



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Kathy Lambert, Chair; Jan Drago, Vice
Chair;
Reagan Dunn, Pete von Reichbauer*

*Staff: Marilyn Cope, Lead Staff (206-296-1671)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

9:30 AM

Tuesday, June 1, 2010

Room 1001

1. **Call to Order**

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The meeting was called to order at 9:45 a.m. by Chair Lambert.

2. **Roll Call**

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Present: 3 - Ms. Lambert, Mr. Dunn and Mr. von Reichbauer

Excused: 1 - Ms. Drago

3. **Approval of Minutes**

The May 18, 2010 meeting minutes were held.

Discussion and Possible Action

4. **2010-0303**

A MOTION related to council adoption of the 2010 work program for the county auditor's office; and rescinding Motion 13185.

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Sponsors: Mr. Phillips

John Resha, Council Staff, briefed the committee and answered questions from the members. Cheryle Broom, King County Auditor, answered questions from the members. Councilmember Phillips was present for the discussion on this item.

This matter was Deferred

Agenda Items #5-#7 were discussed as a group. Marilyn Cope, Council Staff, briefed the committee on the three items and answered questions from the members. Sandy Hanks, Contract Compliance Supervisor, Office of Strategic Planning and Performance Management, and Ken Guy, Director, Finance and Business Operations Division, answered questions from the members.

5. [2010-0186](#) AN ORDINANCE relating to procurement procedures for public contracts; amending Ordinance 12138, Section 7, as amended, and K.C.C. 4.16.010, adding new sections to K.C.C. chapter 4.16, adding a new section to K.C.C. chapter 4.08, recodifying K.C.C. 4.16.130 and K.C.C. 4.16.140 and repealing Ordinance 10581, Section 7, and K.C.C. 4.16.083, Ordinance 10581, Section 8, as amended, and K.C.C. 4.16.085, and K.C.C. 4.16.130, Ordinance 12138, Section 20, as amended, and K.C.C. 4.16.165 and Ordinance 12138, Section 21, and K.C.C. 4.16.168.

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Sponsors: Ms. Lambert and Mr. Ferguson

Councilmember Dunn moved Amendment A-1, which added back reporting requirements for the direct vouchers and contracts for professional or technical services. The amendment passed. Councilmember Dunn moved Title Amendment T-1. The title amendment passed.

A motion was made by Councilmember Dunn that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 3 - Ms. Lambert, Mr. Dunn and Mr. von Reichbauer

Excused: 1 - Ms. Drago

6. [2010-0187](#) AN ORDINANCE prohibiting discrimination in employment by contractors, subcontractors or vendors; amending Ordinance 11992, Section 3, and K.C.C. 12.16.010, Ordinance 11992, Section 3, and K.C.C. 12.16.020, Ordinance 11992, Section 4, and K.C.C. 12.16.025, Ordinance 11992, Section 6, and K.C.C. 12.16.040, Ordinance 11992, Section 7, and K.C.C. 12.16.050, Ordinance 11992, Section 8, and K.C.C. 12.16.060, Ordinance 11992, Section 9, and K.C.C. 12.16.070, Ordinance 11992, Section 10, and K.C.C. 12.16.080, Ordinance 11992, Section 11, and K.C.C. 12.16.090, Ordinance 11992, Section 12, and K.C.C. 12.16.100, Ordinance 11992, Section 13, as amended, and K.C.C. 12.16.115, Ordinance 10849, Section 19, and K.C.C. 12.16.125, Ordinance 12787, Section 1, and K.C.C. 12.16.150, Ordinance 12787, Section 2, and K.C.C. 12.16.155, Ordinance 13313, Section 2, and K.C.C. 12.16.156, Ordinance 13313, Section 4, and K.C.C. 12.16.157, Ordinance 13313, Section 5, and K.C.C. 12.16.160, Ordinance 12787, Section 3, and K.C.C. 12.16.165 and Ordinance 12787, Section 5, and K.C.C. 12.16.170 and repealing Ordinance 11992, Section 5, and K.C.C. 12.16.030.

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Sponsors: Ms. Lambert and Mr. Ferguson

A motion was made by Councilmember Dunn that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 3 - Ms. Lambert, Mr. Dunn and Mr. von Reichbauer

Excused: 1 - Ms. Drago

7. [2010-0188](#) AN ORDINANCE relating to public contracts; and amending Ordinance 14823, Section 3, as amended, and K.C.C. 12.19.020.

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Sponsors: Ms. Lambert and Mr. Ferguson

A motion was made by Councilmember Dunn that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 3 - Ms. Lambert, Mr. Dunn and Mr. von Reichbauer

Excused: 1 - Ms. Drago

Briefing

8. [2010-B0111](#) Executive's Briefing on the Proposed Regional Animal Services Model

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Marilyn Cope, introduced the briefing. Carrie Cihak, Director of Strategic Initiatives, Executive's Office, briefed the committee and answered questions from the members on the Executive's transmittal letter dated June 1, 2010, transmitting a legislative package implementing a new regional model for animal services in King County. Ken Nakatsu, Interim Manager, King County Animal Care and Control, answered questions from the members. The meeting was recessed briefly at 11:00 a.m. and reconvened at 11:01 a.m. after which the briefing continued.

This matter was Presented

Other Business

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There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 11:35 a.m.

Approved this _____ day of _____.

Clerk's Signature