



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

Councilmembers:

*Pete von Reichbauer, Chair;
Joe McDermott, Vice Chair;
Dave Upthegrove, Jeanne Kohl-Welles*

*Lead Staff: Nick Bowman (206-477-7607)
Co-Lead Staff: Melissa Bailey (206-263-0114)
Committee Clerk: Blake Wells (206-263-1617)*

9:30 AM

Tuesday, September 12, 2023

Hybrid Meeting

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 9:31 AM.

2. **Roll Call**

Present: 4 - Kohl-Welles, McDermott, Upthegrove and von Reichbauer

3. **Approval of Minutes**

Vice Chair McDermott moved approval of the July 11, 2023 meeting minutes. There being no objections, the minutes were approved.

Briefings

4. **[Briefing No. 2023-B0094](#)**

Audit on the County's Franchise Rent Program

Kymer Waltmunson, King County Auditor, and Megan Ko, Auditor III, King County Auditor's Office, briefed the committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

5. [Proposed Motion No. 2023-0218](#)

A MOTION confirming the executive's appointment of Dalan Angelo, who resides in council district two, to the King County International Airport roundtable, as a representative from communities directly affected by the airport - Beacon Hill/Rainier Valley.

Melissa Bailey, Council staff, briefed the committee.

A motion was made by Vice Chair McDermott that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Kohl-Welles, McDermott, Upthegrove and von Reichbauer

6. [Proposed Motion No. 2023-0219](#)

A MOTION confirming the executive's appointment of Guido Perla, who resides in council district eight, to the King County International Airport roundtable, as a representative from communities directly affected by the airport - unincorporated community.

Melissa Bailey, Council staff, briefed the committee.

A motion was made by Vice Chair McDermott that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Kohl-Welles, McDermott, Upthegrove and von Reichbauer

7. [Proposed Motion No. 2023-0220](#)

A MOTION confirming the executive's appointment of Morgan Kaivo, who works in council district eight, to the King County International Airport roundtable, as an airport tenant representative - cargo operator or scheduled air carrier.

Melissa Bailey, Council staff, briefed the committee. Morgan Kaivo, appointee, also addressed the committee and answered questions from the members.

A motion was made by Vice Chair McDermott that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Kohl-Welles, McDermott, Upthegrove and von Reichbauer

8. [Proposed Motion No. 2023-0221](#)

A MOTION confirming the executive's appointment of Erik Utter, who resides in council district eight, to the King County International Airport roundtable, as a representative from communities directly affected by the airport - Renton/Kent/South King County.

Melissa Bailey, Council staff, briefed the committee. Erik Utter, appointee, also addressed the committee and answered questions from the members.

A motion was made by Vice Chair McDermott that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Kohl-Welles, McDermott, Upthegrove and von Reichbauer

9. [Proposed Motion No. 2023-0222](#)

A MOTION confirming the executive's appointment of Ali Lee, who resides in council district four, to the King County International Airport roundtable, as a representative from communities directly affected by the airport - Magnolia/North Seattle.

Melissa Bailey, Council staff, briefed the committee. Ali Lee, appointee, also addressed the committee and answered questions from the members.

A motion was made by Vice Chair McDermott that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Kohl-Welles, McDermott, Upthegrove and von Reichbauer

10. [Proposed Motion No. 2023-0223](#)

A MOTION confirming the executive's appointment of Edward Lutgen, who resides in council district nine, to the King County International Airport roundtable, as a labor representative - International Association of Machinists and Aerospace Workers.

Melissa Bailey, Council staff, briefed the committee. Edward Lutgen, appointee, also addressed the committee and answered questions from the members.

A motion was made by Vice Chair McDermott that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Kohl-Welles, McDermott, Upthegrove and von Reichbauer

Discussion Only

11. [Proposed Ordinance No. 2023-0053](#)

AN ORDINANCE related to environment, health, climate and community impacts of activities at King County International Airport/Boeing Field; amending Ordinance 12785, Section 1, as amended, and K.C.C. 15.94.010 and Ordinance 12785, Section 3, as amended, and K.C.C. 15.94.030, adding new sections to K.C.C. chapter 15.08 and adding new sections to K.C.C. chapter 15.94.

Brandi Paribello, Council staff, and John Parrott, Director, King County International Airport, briefed the committee and answered questions from the members.

This matter was Deferred

12. Public Comment

The following people provided public comment:

Alex Tsimeran, Susan Davis, Velma Veloria, Brandon Bowersox-Johnson, Cristian Poulsen, Sven Freitag, Alice Fong, Cindy Haels, Maddie DuBray, Alan Burnett, Emily Gonzalez, Mark McIntyre, Brad Schuster, Scott Maresh, Brandon Anderson, Patrick Guilfooy, Anne Simpson, Stephen Ratzlaff, Troy Scott, Megan Slade, and Donny Donovan.

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 11:38 AM.

Approved this _____ day of _____

Clerk's Signature