



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Government Accountability, Oversight and Financial Performance Committee

*Councilmembers: Bob Ferguson, Chair; Pete von Reichbauer,
Vice Chair;
Larry Gossett, Kathy Lambert*

*Staff: Mark Melroy, Lead Staff (206-296-0343)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

9:30 AM

Tuesday, June 26, 2012

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability, Oversight and Financial Performance Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. **Call to Order**

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Chair Ferguson called the meeting to order at 9:32 a.m.

2. **Roll Call**

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Present: 4 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett and Ms. Lambert

3. **Approval of Minutes**

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Councilmember Gossett moved approval of the meeting minutes of the June 6, 2012 special meeting. The motion was approved.

Discussion and Possible Action

4. **Proposed Motion No. 2012-0174**

A MOTION accepting a report on the feasibility of establishing a veterans justice outreach coordinator position in the mental health, chemical abuse and dependency services division of the department of community and human services, in compliance with Ordinance 17232.

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Sponsors: Mr. Ferguson

Kelli Carroll, Council Staff, briefed the committee and answered questions from the members.

A motion was made by Councilmember Gossett that this Motion be Recommended Do Pass. The motion carried by the following vote:

Yes: 4 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett and Ms. Lambert

5. **Proposed Ordinance No. 2012-0198**

AN ORDINANCE relating to the provision of regional animal services, authorizing the executive to enter into an interlocal agreement, Enhanced Control Services Contract and Licensing Support Contract with cities and towns in King County for the provision of regional animal services.

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Sponsors: Ms. Hague and Ms. Patterson

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Diane Carlson, Director of Regional Initiatives, Executive Office, answered questions from the members.

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

Yes: 4 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett and Ms. Lambert

Briefing

6. **Briefing No. 2012-B0110**

Brightwater - Review of 2012 Trend Report

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Tina Rogers, Capital Project Oversight Manager, King County Auditor's Office, provided an overview of the Oversight Monitoring Consultant Report and answered question from the members. Art Griffith, Senior Project Manager, SAIC Energy, Environment & Infrastructure, LLC, briefed the committee and answered questions from the members during a PowerPoint presentation.

This matter was Presented

7. **Briefing No. 2012-B0081**

Pretrial Risk Assessment Quarterly Report

[play video](#)

Polly St. John, Council Staff, briefed the committee and answered questions from the members. Michael Gedeon, Supervising Senior Policy Analyst, and Robin Halberstadt, Project Program Manager, Performance, Strategy and Budget Division, answered questions from the members.

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 10:46 a.m.

Approved this _____ day of _____.

Clerk's Signature