



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Government Accountability and Oversight Committee

*Councilmembers: Kathy Lambert, Chair; Reagan Dunn, Vice Chair;
Larry Gossett, Pete von Reichbauer*

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

9:30 AM

Tuesday, March 15, 2011

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability and Oversight 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
2. Roll Call
3. Approval of Minutes

March 1, 2011

Discussion and Possible Action

4. [Proposed Ordinance No. 2011-0119](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the Port of Seattle to provide small contractor and supplier certification services.

Sponsors: Ms. Lambert

First Reading and Referral to the Government Accountability and Oversight Committee

Mike Alvine, Council Staff

Contingent upon referral to the Government Accountability and Oversight Committee

Briefing

5. [Briefing No. 2011-B0047](#)

Assessment of the Wastewater Treatment Division's Productivity Initiative Pilot Program

Brian Estes, Sr. Principal Management Auditor, King County Auditor's Office
Peter Moy, Principal, FCS Group

6. [Briefing No. 2011-B0048](#)

Executive Report on the Wastewater Treatment Division's Productivity Initiative Pilot Program

Pam Elardo, Division Director, Wastewater Treatment Division
Grover Cleveland, Business Manager, Department of Natural Resources and Parks
Beth Mountsier, Council Staff

7. [Briefing No. 2011-B0027](#)

Ninth and Jefferson Building (Harborview): Final CPO Oversight Report

Tina Rogers, Capital Project Oversight Manager, King County Auditor's Office
Tom Wood, Capital Projects Oversight Analyst, King County Auditor's Office

8. [Briefing No. 2011-B0049](#)

Healthy Incentives Program Status Update

Wendy Soo Hoo, Council Staff
Karleen Sakumoto, Health Reform Initiative Project Director, Department of Executive Services
John Scoggins, Healthcare Economist, Office of Management and Budget

Other Business

Adjournment