



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair;
Jeanne Kohl-Welles, Vice Chair; Rod Dembowski*

*Staff: Lise Kaye, Lead Staff (206-477-6881)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Tuesday, February 23, 2016

Room 1001

SECOND REVISED

Pursuant to K.C.C. 1.24.035 A. and F., this 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.

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1. Call to Order

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Chair von Reichbauer called the meeting to order at 9:34 a.m.

2. Roll Call

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Present: 3 - Mr. Dembowski, Mr. von Reichbauer and Ms. Kohl-Welles

3. Approval of Minutes

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Councilmember Kohl-Welles moved approval of the February 9, 2016, meeting minutes. There being no objections, the minutes were approved.

4. Public Comment

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There was no public comment.

Discussion and Possible Action

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5. [Briefing No. 2016-B0037](#)

CEOC Annual Report

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Hiedi Popochock, Council Staff and Ellen Hansen, CEOC Chair briefed the Committee and answered questions from the Committee.

This matter was Presented

6. [Proposed Motion No. 2015-0254](#)

A MOTION approving the first of four semiannual reports on the department's limited English proficiency outreach efforts prepared by the department of elections as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 34, Proviso P2.

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Sponsors: Mr. Dembowski

Katherine Cortes, Council Staff, briefed the Committee on the legislations and answer questions of the members. Julie Wise, Elections Director, briefed the Committee with a PowerPoint Presentation and answered questions of the members.

There was a Striking amendment S1, moved by Councilmember Kolh-Wells. The amendment was adopted.

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

Yes: 3 - Mr. Dembowski, Mr. von Reichbauer and Ms. Kohl-Welles

7. [Proposed Motion No. 2016-0020](#)

A MOTION approving the second of four seminannual reports on the department's limited English proficiency outreach efforts prepared by the department of elections as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 34, Proviso P2.

Katherine Cortes, Council Staff, briefed the Committee on the legislations and answer questions of the members. Julie Wise, Elections Director, briefed the Committee with a PowerPoint Presentation and answered questions of the members.

There was a Striking amendment S1, moved by Councilmember Kolh-Wells. The amendment was adopted.

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

Yes: 3 - Mr. Dembowski, Mr. von Reichbauer and Ms. Kohl-Welles

8. [Proposed Ordinance No. 2016-0122](#)

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2016.

Sponsors: Mr. von Reichbauer

Clifton Curry, Council staff, briefed the Committee on the legislation and answered questions of the Committee. Dave Wilson, Election Department was present to comment and answer questions of the members.

This item was expedited to the February 29, 2016 Council Agenda.

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

Yes: 3 - Mr. Dembowski, Mr. von Reichbauer and Ms. Kohl-Welles

9. [Proposed Ordinance No. 2016-0098](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Supervisors - Departments: Executive Services (Facilities Management Division), Natural Resources and Parks, Transportation) representing employees in the departments of executive services, natural resources and parks, and transportation; and establishing the effective date of said agreement.

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Sponsors: Mr. von Reichbauer

Nick Wagner, Council staff, briefed the Committee on the legislation and answered questions of the Committee. James Johnson, Labor Negotiator, King County Office of Labor Relation answered questions of the members.

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

Yes: 3 - Mr. Dembowski, Mr. von Reichbauer and Ms. Kohl-Welles

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was 10:23 a.m.

Approved this _____ day of _____.

Clerk's Signature