



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair;
Dave Upthegrove, Vice Chair; Claudia Balducci, Larry Gossett*

*Staff: Lise Kaye, Lead Staff (206-477-6881)
Erica Newman, Committee Assistant (206-477-7543)*

9:30 AM

Tuesday, November 28, 2017

Room 1001

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 9:43 AM.

2. **Roll Call**

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Present: 4 - Ms. Balducci, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes**

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Councilmember Gossett moved approval of the October 10, 2017 and October 24, 2017 meeting minutes. Seeing no objections the minutes were approved.

4. **Public Comment**

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*There was one person available to provide public comment.
Alex Tsimerman*

Discussion and Possible Action

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5. [Proposed Motion No. 2017-0311](#)

A MOTION confirming the executive's appointment of Tim Cosgrove, who works in council district eight, to the King County international airport roundtable, representing cargo operators.

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Renita Borders, Council Staff, briefed the Committee. Tim Cosgrove, Appointee, provided brief comments to the members. Randall Berg, Airport Director, King County International Airport, answered questions from the members.

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

Yes: 4 - Ms. Balducci, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

6. [Proposed Motion No. 2017-0410](#)

A MOTION confirming the executive's appointment of Aaron DeCollibus, who resides in council district two, to the King County board of appeals and equalization.

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Samantha Porter, Council Staff, briefed the Committee. Aaron DeCollibus, Appointee, provided brief comments to the members. Ron Bosi, Chair, Board of Appeals and Equalization, answered questions from the members. This item was expedited to the Council agenda for December 04, 2017.

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

Yes: 4 - Ms. Balducci, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

7. [Proposed Motion No. 2017-0411](#)

A MOTION confirming the executive's appointment of Elaine I. Ko, who resides in council district eight, to the King County board of appeals and equalization.

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Samantha Porter, Council Staff, briefed the Committee. Elaine Ko, Appointee, answered questions from the members. Ron Bosi, Chair, Board of Appeals and Equalization, answered questions from the members. This item was expedited to the Council agenda on December 04, 2017.

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

Yes: 4 - Ms. Balducci, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

Briefing

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8. [Briefing No. 2017-B0202](#)

BSK Evaluation: Limited Budget but Could Improve Transparency and Reliability

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KyMBER Waltmunson, King County Auditor, briefed the Committee. Elise Garvey, Senior Management Auditor and Mia Neidhardt, Management Auditor, King County Auditor's Office, briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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9. [Proposed Ordinance No. 2017-0432](#)

AN ORDINANCE approving the transfer of control of WaveDivision I, LLC, a franchisee under King County cable franchise 5602.

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Clifton Curry, Council Staff, briefed the Committee and answered questions from the members. Chris Jaramillo, Cable Communications Manager, King County Information and Technology, answered questions from the members. Jim Penney, General Counsel, WAVE, answered questions from the members.

This item was expedited to the Council agenda on December 04, 2017.

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

Yes: 4 - Ms. Balducci, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

10. [Proposed Motion No. 2017-0362](#)

A MOTION requesting the executive transmit a report that assesses the current use of the Reverend Dr. Martin Luther King, Jr., logo in county operations and communications and recommends strategies for increasing the use of the logo.

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Jennifer Giambattista, Council Staff, briefed the Committee and answered questions from the members. Tom Koney, Acting Director, Department of Executive Services, answered questions from the members.

Councilmember Gossett moved approval of Amendment 1, both passed unanimously.

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

Yes: 4 - Ms. Balducci, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 11:14 AM.

Approved this _____ day of _____

Clerk's Signature