



# 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;  
Rod Dembowski, Reagan Dunn*

*Staff: Clif Curry, Lead Staff (206-477-0877)  
Marka Steadman, Committee Assistant (206-477-0887)*

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9:30 AM

Tuesday, February 10, 2015

Room 1001

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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.

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1. **Call to Order**

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*Chair von Reichbauer called the meeting to order at 9:35 a.m.*

2. **Roll Call**

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**Present:** 4 - Mr. von Reichbauer, Mr. Dembowski, Mr. Dunn and Mr. Upthegrove

3. **Approval of Minutes**

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*Councilmember Upthegrove moved approval of the January 13 and January 27, 2015 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. [Proposed Motion No. 2015-0002](#)

A MOTION confirming the executive's appointment of Timothy Williams, who resides in council district eight, to the King County international airport roundtable, as the West Seattle community representative.

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*Timothy Williams introduced himself, provided comments and answered questions from the members.*

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

**Yes:** 4 - Mr. von Reichbauer, Mr. Dembowski, Mr. Dunn and Mr. Upthegrove

### 6. [Proposed Motion No. 2015-0013](#)

A MOTION confirming the executive's appointment of Thomas Ysasi, who resides in council district four, to the King County international airport roundtable, as the Magnolia/North Seattle community representative.

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*Beth Mounstier, Council staff, briefed the Committee and introduced Thomas Ysasi who answered questions from the members.*

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

**Yes:** 3 - Mr. von Reichbauer, Mr. Dembowski and Mr. Upthegrove

**Excused:** 1 - Mr. Dunn

### 7. [Proposed Ordinance No. 2015-0048](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Animal Control Officers Guild representing employees in the department of executive services; and establishing the effective date of said agreement.

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*Nick Wagner, Council staff, briefed the Committee and answered questions from the members. Deborah Bellam, Labor Negotiator for the Office of Labor Relations, and Mike Cronin, President of the Animal Control Officers Guild, provided comments and answered questions from the members.*

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

**Yes:** 4 - Mr. von Reichbauer, Mr. Dembowski, Mr. Dunn and Mr. Upthegrove

8. [Proposed Motion No. 2014-0444](#)

A MOTION to approve a shared cost model and financing plan for the constituent relationship management expansion project, in accordance with King County Ordinance 17695, Section 63, as amended by Ordinance 17781, Section 7, Proviso P3.

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*Jenny Giambattista, Council staff, briefed the Committee and answered questions from the members. Bill Kehoe, Chief Information Officer, King County Information Technology, addressed the Committee and answered questions from the members.*

**This matter was Deferred**

### 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 10:38 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature