



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair; Larry Gossett,
Vice Chair;
Rod Dembowski, Reagan Dunn*

*Staff: Mark Melroy, Lead Staff (206-477-0883)
Joanne Rasmussen, Committee Assistant (206-477-0887)*

9:30 AM

Tuesday, June 11, 2013

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**

Chair von Reichbauer called the Government Accountability and Oversight Committee meeting to order at 9:33 a.m.

2. **Roll Call**

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

3. **Approval of Minutes**

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Councilmember Gossett moved approval of the minutes of the May 30, 2013 Special Meeting. The motion passed.

Discussion and Possible Action

4. **[Proposed Motion No. 2012-0296](#)**

A MOTION confirming the executive's appointment of Hunter Handsfield, M.D., who resides in council district eight, to the King County international airport roundtable, as the small general aviation sector representative.

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Sponsors: Mr. McDermott

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Dr. Hunter Handsfield, appointee to the King County International Airport Roundtable, 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 - Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Dunn

Briefing

5. [Briefing No. 2013-B0086](#)

Update on the Office of Law Enforcement Oversight 2013 Work

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The Chair introduced the briefing. Charles Gaither, Director, Office of Law Enforcement Oversight (OLEO), briefed the committee on the 2012 achievements, 2013 OLEO work plan, and challenges encountered, and answered questions from the members. Sheriff Urquhart answered questions from the members.

This matter was Presented

Discussion and Possible Action

6. [Proposed Ordinance No. 2012-0090](#)

AN ORDINANCE relating to King County's code of ethics; authorizing elected officials, or employees who are acting on behalf of elected officials, to solicit and receive public office fund contributions; adding a new section to K.C.C. chapter 3.04 and adding a new section to K.C.C. chapter 2.80.

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Sponsors: Mr. McDermott

Mark Melroy, Council Staff, briefed the committee and answered questions from the members. Jim Brewer, Council Legal Counsel, answered questions from the members. Councilmember Gossett moved Striking Amendment S1. S1 was approved. Councilmember Gossett moved the Title Amendment T1. T1 was approved.

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

Yes: 3 - Mr. von Reichbauer, Mr. Gossett and Mr. Dembowski

Excused: 1 - Mr. Dunn

Mark Melroy, Council Staff, briefed items 7, 8, & 9, pay range changes for the Parks Division Director, EMS Division Director and the Correctional Health Section Manager, together and answered questions from the members. Nancy Buonanno

Grennan, Director, Human Resources Division, answered questions from the members. Councilmember Gossett moved the items for purpose of discussion. The committee was recessed at 10:27 a.m. The committee was reconvened at 10:28 a.m. Items #7, #8, and #9 were deferred.

7. SR-13-004 Pay Range Change

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This matter was Deferred

8. SR-13-006 Pay Range Change

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This matter was Deferred

9. SR-13-007 Pay Range Change

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This matter was Deferred

Briefing

10. [Briefing No. 2013-B0071](#)

Briefing on animal control outreach efforts with cities

[play video](#)

Amy Tsai, Council Staff, briefed the committee and answered questions from the members. Norm Alberg, Director, Records and Licensing Services, offered remarks, introduced Gene Mueller, and answered questions from the members. Gene Mueller, Manager, Regional Animal Services, briefed the committee and answered questions from the members during a PowerPoint presentation.

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 11:08 a.m.

Approved this _____ day of _____.

Clerk's Signature