



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

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

*Staff: Jenny Giambattista, Lead Staff (206-296-1646)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

9:30 AM

Wednesday, September 7, 2011

Room 1001

SPECIAL MEETING

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**

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Chair Lambert called the Special Meeting to order at 9:31 a.m.

2. **Roll Call**

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

3. **Approval of Minutes**

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*Councilmember Gossett moved approval of the August 16, 2011 meeting minutes.
The motion passed.*

Discussion and Possible Action

4. **Proposed Motion No. 2011-0303**

A MOTION confirming the executive's appointment of Richard Lentz, who resides in council district eight, to the King County international airport roundtable, as the pilots' association representative.

[play video](#)

Sponsors: Mr. McDermott

Richard Lentz, appointee to the King County International Airport Roundtable, answered questions from the members.

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

Yes: 4 - Mr. Gossett, Mr. Dunn, Ms. Lambert and Mr. von Reichbauer

Briefing

5. [Briefing No. 2011-B0147](#)

Court of the Future: Technology Opportunities

[play video](#)

Clif Curry, Council Staff, Paul Sherfey, Chief Administrative Officer, Superior Court, and Tricia Crozier, Chief Administrative Officer, District Court, briefed the committee and answered questions from the members during a PowerPoint presentation. Mr. Sherfey acknowledged the work of Lea Ennis, IT Director, Superior Court, Barbara Miner, Director, Judicial Administration, and Teresa Bailey, Deputy Director, Judicial Administration, on new technologies used in the courts. Ms. Crozier acknowledged the work of Michael Heikka, District Court Analyst. Bill Kehoe, Chief Information Officer, King County Information Technology (KCIT), and Trevor Esko, IT Project Director (KCIT), OIRM were in attendance.

This matter was Presented

6. [Briefing No. 2011-B0148](#)

Auditor Capital Planning Audit of Solid Waste Transfer Stations

[play video](#)

Kymber Waltmunson, Principal Management Auditor, and Bob Thomas, Sr., Principal Management Auditor, briefed the committee and answered questions from the members during a PowerPoint presentation. Kevin Kiernan, Division Director, Department of Natural Resources and Parks, offered remarks on the audit recommendations.

This matter was Presented

7. [Briefing No. 2011-B0149](#)

2010 Emergency Medical Services Financial and Compliance Audit

[play video](#)

Susan Baugh, Senior Principal Management Auditor, and Steve Miller, Financial Consultant, Miller and Miller, P.S., briefed the committee and answered questions from the members during a PowerPoint presentation. James Fogarty, Director, Emergency Medical Services Division, answered questions from the members.

This matter was Presented

8. [Briefing No. 2011-B0150](#)

King County Art Collection

[play video](#)

Jim Kelly, Executive Director, 4Culture, and Dale L. Smith, President, Board of Directors, 4Culture, offered introductory remarks. Cath Brunner, Director, King County Public Art Program, 4Culture, briefed the committee and answered questions from the members during a PowerPoint presentation. Kevin Carl, Board Liaison, Public Art Advisory Committee, 4Culture, answered questions from the members. Councilmember Larry Phillips, District 4, joined the committee members on the dais for this presentation.

This matter was Presented

Other Business

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There was no other business.

Adjournment

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The meeting was adjourned at 12:08 p.m.

Approved this _____ day of _____.

Clerk's Signature