



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Government Accountability and Oversight
Committee

Councilmembers: Reagan Dunn, Chair; Pete von Reichbauer, Vice Chair;
Larry Gossett, Larry Phillips

Staff: Mike Alvine, Committee Coordinator (296-0350)
Joanne Rasmussen, Committee Assistant (296-0333)

Room 1001

February 11, 2009

1:30 PM

SPECIAL MEETING

1. Call to Order

The Government Accountability and Oversight Committee meeting was called to order at 1:33 p.m. by Chair Reagan Dunn.

Chair Dunn announced the attendance of Council Chair Dow Constantine at the meeting.

2. Roll Call

Present: Mr. Dunn, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips

3. Approval of Minutes

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Councilmember Gossett moved to approve the December 9, 2008 meeting minutes of the General Government and Labor Relations Committee. The motion passed.

Discussion and Possible Action

4. [Proposed Ordinance No. 2009-0077](#)

Mr. Dunn

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AN ORDINANCE regarding the King County fair; authorizing the King County executive to execute an interlocal agreement with the city of Enumclaw regarding the King County fair; and amending Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045 and repealing Ordinance 12075, Section 5, as amended, and K.C.C. 2.32.040 and Ordinance 1128 (part), as amended, and K.C.C. 2.32.050.

Marilyn Cope, Council Staff, briefed the committee and answered questions from the members. Larry Fetter, Enumclaw Parks, and Joan Lewis, Enumclaw, and Grover Cleveland, Government Affairs Officer, Dept of Natural Resources and Parks, answered questions from the members.

Councilmember Phillips moved Amendment 1 clarifying that the funding to be provided to the City of Enumclaw for the Fair subsidy should be derived from General Funds. The amendment passed. The Chair requested that the item be expedited to the next Council agenda.

Amended

A motion was made by Mr. Phillips that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Votes: Yes: 4 - Mr. Dunn, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips
No: 0
Excused: 0

5. [Proposed Motion No. 2009-0062](#)

Mr. Constantine, Ms. Hague, Mr. Phillips, Mr. Dunn, Mr. Gossett and Mr. von Reichbauer

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A MOTION supporting the creation of cultural access funds, which would increase access to scientific, cultural, artistic and heritage experiences throughout Washington state and the Puget Sound region.

Mike Alvine, Council Staff, briefed the committee. Maggie Walker, Vice President, Seattle Art Museum Board of Trustees, Deborah Jensen, President and CEO, Woodland Park Zoo (Co-Chair, Prosperity Partnership Cultural Task Force), and Chris Ackerley, Chair, Pacific Science Center Board of Directors, addressed the committee and answered questions from the members. John Taylor, Cocker Fennessy, answered questions from the members.

A motion was made by Mr. Phillips that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 4 - Mr. Dunn, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips
No: 0
Excused: 0

6. [Proposed Motion No. 2009-0106](#)

Mr. Dunn

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A MOTION authorizing the chair of the council to enter into Amendment No. 7 of Contract No. P43024P, Agreement for Professional Services for Brightwater Project Oversight Services.

Tina Rogers, Capital Project Oversight Manager, King County Auditor's Office, briefed the committee and answered questions from the members.

A motion was made by Mr. Phillips that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 3 - Mr. Dunn, Mr. Gossett and Mr. Phillips
No: 0
Excused: 1 - Mr. von Reichbauer

Briefing

7. [Briefing No. 2009-B0032](#)[Play Video](#)

Capital Construction Alternatives

Larry Brubaker, Senior Principal Management Auditor, King County Auditor's Office, briefed the committee and answered questions from the members. Tina Rogers, Capital Project Oversight Manager, King County Auditor's Office, answered questions from the members.

This matter was Presented.

8. [Briefing No. 2009-B0033](#)[Play Video](#)

Use of Historic Preservation Recording Fee

Susan Baugh, Principal Management Auditor, King County Auditor's Office briefed the committee

and answered questions from the members. Allan Thompson, Senior Financial Auditor, King County Auditor's Office, was present to answer questions.

This matter was Presented.

9. Other Business

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There was no further business to come before the committee.

10. Adjournment

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The meeting was adjourned at 2:54 p.m.

Approved this _____ day of _____.

Clerk's Signature