



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Government Accountability and Oversight Committee

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

*Staff: Lise Kaye, Lead Staff (206-477-6881)  
Marka Steadman, Committee Assistant (206-477-0887)*

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9:30 AM

Tuesday, October 27, 2015

Room 1001

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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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*The meeting was called to order by Chair von Reichbauer at 9:42 a.m.*

### 2. Roll Call

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**Present:** 3 - Mr. Dembowski, Mr. Dunn and Mr. von Reichbauer

### 3. Approval of Minutes

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*Councilmember Dembowski moved approval of the October 13, 2015, meeting minutes. There being no objections, the minutes were approved.*

### 4. Public Comment

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*The following individuals provided public comment:*

*Pearl Richard  
Alex Zimmerman*

## Discussion and Possible Action

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### 5. [Proposed Motion No. 2015-0320](#)

A MOTION confirming the executive's appointment of Josephine Cheng, who resides in council district four, to the King County CTV citizens advisory committee.

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*Hiedi Popochock, Council staff, briefed the Committee. Josephine Cheng, addressed the Committee and answered questions from the members.*

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

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

### 6. [Proposed Motion No. 2015-0400](#)

A MOTION accepting the 2015 third quarter oral report on airport perimeter security measures in compliance with Ordinance 17941, Section 129, Proviso P8, as amended.

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*Beth Mountsier, Council staff, briefed the Committee and answered questions from the members. Mike Colmant, Assistant Director, King County International Airport, addressed the Committee.*

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

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

### 7. [Proposed Motion No. 2015-0362](#)

A MOTION approving a plan for implementation of the recommendations included in the King County 2013 Performance Audit of the Office of Risk Management submitted in compliance with Ordinance 17941, Section 122, Proviso P1.

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*Greg Doss, Council staff, briefed the Committee. Jennifer Hills, Risk Manager, King County Office of Risk Management; addressed the Committee and answered questions from the members.*

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

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

8. [Proposed Ordinance No. 2015-0340](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Professional & Technical and Administrative Employees) representing employees in the departments of adult and juvenile detention, community and human services, executive services, King County information technology, natural resources and parks, permitting and environmental review, public health, transportation and King County elections; and establishing the effective date of said agreement.

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*Nick Wagner, Council staff, briefed the Committee. Andre Chevalier, Labor Negotiator, Office of Labor Relations; Matt House and Suzette Dickerson, Teamsters Local 117; answered questions from the members. This matter will be expedited to the November 2, 2015, Council agenda.*

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

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

## Briefing

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9. [Briefing No. 2015-B0205](#)

Status of the Implementation of Ordinance 17892 Regulating For Hire Vehicles and Drivers

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*Clifton Curry, Council staff, briefed the Committee and answered questions from the members. Megan Pederson, Deputy Director, Records and Licensing Services; answered questions from the members. Amy Eiden, Deputy Prosecuting Attorney, Civil Division; addressed the Committee.*

**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 10:42 a.m.*

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

\_\_\_\_\_  
Clerk's Signature