



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Government Accountability, Oversight and Financial Performance Committee

*Councilmembers: Bob Ferguson, Chair; Pete von Reichbauer,
Vice Chair;
Larry Gossett, Kathy Lambert*

*Staff: Mark Melroy, Lead Staff (206-296-0343)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

9:30 AM

Tuesday, September 11, 2012

Room 1001

REVISED AGENDA

Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability, Oversight and Financial Performance 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 Ferguson called the meeting to order at 9:33 a.m.

2. **Roll Call**

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Present: 2 - Mr. Ferguson and Ms. Lambert

Excused: 2 - Mr. von Reichbauer and Mr. Gossett

3. **Approval of Minutes**

The minutes of the August 28, 2012 meeting were held in committee.

Consent

4. **[Proposed Motion No. 2012-0344](#)**

A MOTION related to council adoption of the 2012 work program for the county auditor's office.

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Sponsors: Mr. McDermott

Patrick Hamacher, Council Staff, briefed the committee and answered questions from the members.

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

Yes: 3 - Mr. Ferguson, Mr. von Reichbauer and Ms. Lambert

Excused: 1 - Mr. Gossett

Discussion and Possible Action

5. [Proposed Motion No. 2012-0240](#)

A MOTION accepting the executive response to the 2012 Budget Ordinance, Ordinance 17232, Section 83, Proviso P2, regional animal services of King County; and authorizing the release of \$250,000 for regional animal services.

[play video](#)

Sponsors: Mr. Ferguson

Mike Alvine, Council Staff, briefed the committee and answered questions from the members.

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

Yes: 3 - Mr. Ferguson, Mr. von Reichbauer and Ms. Lambert

Excused: 1 - Mr. Gossett

Briefing

6. [Briefing No. 2012-B0141](#)

King County's Office of Law Enforcement Oversight Risk Assessment Report of the King County Sheriff's Office

[play video](#)

Councilmember Julia Patterson joined the members of the committee on the dais.

Charles Gaither, Director, Office of Law Enforcement Oversight, briefed the committee and answered questions from the members. Chris Moulton, MPP, and Nick Armstrong, MPA, Police Assessment Resource Center (PARC), briefed the committee and answered questions from the members. Steve Strachan, King County Sheriff, offered remarks and answered questions from the members.

This matter was Presented

Discussion and Possible Action

7. [Proposed Motion No. 2012-0366](#)

A MOTION related to improving individual and organizational accountability of the King County sheriff's office and increasing effectiveness of the office of law enforcement oversight; following up on a performance audit of the sheriff's office internal investigations operations and the effectiveness of law enforcement oversight; adopting a performance audit action plan to implement recommendations of the King County auditor, and requesting the sheriff to submit an implementation plan in response to a risk assessment report by the office of law enforcement oversight.

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Sponsors: Mr. Ferguson, Ms. Patterson and Ms. Lambert

John Resha, Council Staff, briefed the committee and answered questions from the members. Charles Gaither, Director, Office of Law Enforcement Oversight and Steve Strachan, King County Sheriff, were available to answer questions. Councilmember Lambert added her name as sponsor on the proposed motion. This item was expedited to the September 17, 2012 King County Council meeting agenda.

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

Yes: 3 - Mr. Ferguson, Mr. von Reichbauer and Ms. Lambert

Excused: 1 - Mr. Gossett

Amy Tsai, Council Staff, briefed the committee and answered questions from the members on Items #8, #9, and #10 together.

8. [Proposed Ordinance No. 2012-0267](#)

AN ORDINANCE creating boundaries for Unincorporated Community Service Areas.

[play video](#)

Sponsors: Mr. McDermott

This item was expedited to the September 17, 2012 King County Council meeting agenda.

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

Yes: 3 - Mr. Ferguson, Mr. von Reichbauer and Ms. Lambert

Excused: 1 - Mr. Gossett

9. [Proposed Ordinance No. 2012-0268](#)

AN ORDINANCE relating to unincorporated area councils; making technical corrections; amending Ordinance 2165, Section 2, as amended, and K.C.C. 2.98.020, Ordinance 2165, Section 6, as amended, and K.C.C. 2.98.060, Ordinance 15728, Section 7, and K.C.C. 2.110.030, Ordinance 14214, Section 8, as amended, and K.C.C. 9.14.070, Ordinance 7737, Section 2, as amended, and K.C.C. 10.24.020, Ordinance 13147, Section 19, as amended, and K.C.C. 20.18.030, Ordinance 13147, Section 22, as amended, and K.C.C. 20.18.060, Ordinance 13147, Section 23, as amended, and K.C.C. 20.18.070, Ordinance 13147, Section 28, as amended, and K.C.C. 20.18.120, Ordinance 16950, Section 10, and K.C.C. 20.20.035, Ordinance 13022, Section 2, and K.C.C. 21A.06.217, Ordinance 13022, Section 26, as amended, and K.C.C. 21A.20.190, Ordinance 15032, Section 26, and K.C.C. 21A.22.035, Ordinance 13129, Section 2, and K.C.C. 21A.27.010 and Ordinance 15170, Section 13, and K.C.C. 21A.45.080 and repealing Ordinance 14214, Section 9, as amended, and K.C.C. 9.14.080, Ordinance 14214, Section 10, as amended, and K.C.C. 9.14.090 and Ordinance 14276, Section 1, as amended, and K.C.C. 9.14.095.

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Sponsors: Mr. McDermott

Councilmember Lambert moved Striking Amendment 1. Striking Amendment 1 passed. This item was expedited to the September 17, 2012 King County Council meeting agenda.

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

Yes: 3 - Mr. Ferguson, Mr. von Reichbauer and Ms. Lambert

Excused: 1 - Mr. Gossett

10. **Proposed Motion No. 2012-0374**

A MOTION relating to unincorporated area councils; and rescinding Motions 8974, 9643, 9838, 9858, 9859, 9860, 9977 and 10708.

[play video](#)

Sponsors: Mr. McDermott

This item was expedited to the September 17, 2012 King County Council meeting agenda.

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

Yes: 3 - Mr. Ferguson, Mr. von Reichbauer and Ms. Lambert

Excused: 1 - Mr. Gossett

Briefing

11. **Briefing No. 2012-B0142**

Performance Audit of King County's Investment in Information Technology

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Kymer Waltmunson, Sr. Principal Management Auditor and Ben Thompson, Principal Management Auditor, briefed the committee and answered questions from the members during a PowerPoint presentation. Dwight Dively, Director, Performance, Strategy and Budget Division, and Bill Kehoe, Chief Information Officer, Department of King County Information Technology, offered remarks and answered questions from the members.

This matter was Presented

Other Business

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Chair Ferguson called for a moment of silence for the victims and families of the September 11, 2001 terrorist attack.

Adjournment

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The meeting was adjourned at 11:57 a.m.

Approved this _____ day of _____.

Clerk's Signature