



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Kathy Lambert, Chair; Jan Drago, Vice
Chair;
Reagan Dunn, Pete von Reichbauer*

*Staff: Marilyn Cope, Lead Staff (206-296-1671)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

9:30 AM

Tuesday, July 6, 2010

Room 1001

1. **Call to Order**

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The meeting was called to order at 9:45 a.m. by Chair Kathy Lambert.

2. **Roll Call**

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

3. **Approval of Minutes**

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Councilmember Drago moved approval of the June 15, 2010 meeting minutes. The motion passed.

Discussion and Possible Action

4. **2010-0312**

A MOTION confirming the executive's appointment of Rick North, who resides in council district four, to the King County emergency management advisory committee, as the private business and industry representative.

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Sponsors: Mr. Phillips

Rick North, appointee to the King County Emergency Management Advisory Committee (EMAC), answered questions from the members. Kathryn Howard, Program Manager, Office of Emergency Management, answered questions from the members.

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

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

Briefing

5. [2010-B0132](#) Ombudsman's Annual Whistleblower Program Report

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Amy Calderwood, King County Ombudsman, introduced the briefing, and answered questions from the members. Jon Stier, Senior Deputy Ombudsman, briefed the committee and answered questions from the members during a powerpoint presentation.

This matter was Presented

6. [2010-B0134](#) 2010 Strategic Technology Plan Update

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Marilyn Cope, Council Staff, briefed the committee. Jon Klein, Strategic Technology Planning Manager, Office of Information Resource Management, answered questions from the members.

This matter was Presented

7. [2010-B0133](#) A Briefing on Capital Projects Oversight of the Brightwater Wastewater Treatment Plant Project

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Clif Curry, Council Staff, introduced the briefing and answered questions from the members. Tina Rogers, Capital Project Oversight Manager, King County Auditor's Office, briefed the committee and answered questions from the members. Art Griffith, R.W. Beck, Inc., and Tom Jacobs, R.W. Beck, briefed the committee on the findings and recommendations of the Oversight Monitoring Consultant Reports and answered questions from the members. Christie True, Manager, Wastewater Treatment Division, Beth Mountsier, Council Staff, and Gunars Sreibers, Project Manager, Brightwater Project, answered questions from the members.

This matter was Presented

Discussion and Possible Action

8. [2010-0366](#) AN ORDINANCE related to the Washington State Convention Center; creating a public facilities district to acquire, own and operate a convention and trade center transferred from the public nonprofit corporation that owns the Washington State Convention Center, as authorized by chapter 36.100 RCW; appointing the board of directors; requiring reports concerning the district's efforts regarding transfer of the Washington State Convention Center property to the public facilities district; and creating a new chapter in K.C.C. Title 2.

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Sponsors: Ms. Drago, Mr. von Reichbauer, Mr. Phillips, Mr. Ferguson, Ms. Hague and Ms. Lambert

Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Becky Bogard, Seattle Convention and Visitors Bureau, Peggy Pahl, King

County Prosecuting Attorney's Office, Gerry Johnson, Special Counsel to the Washington State Convention Center (WSCC), Frank Finneran, Chair, WSCC Board of Directors, and John Christison, President, WSCC, answered questions from the members.

The committee recessed at 11:01 a.m. to allow the Metropolitan King County Council to call to order and go into recess until 1:30 p.m. The Government Accountability and Oversight Committee reconvened at 11:02 a.m.

A motion was made by Vice Chair Drago that this Ordinance be Recommended Do Pass. The motion carried by the following vote:

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

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 11:43 a.m.

Approved this _____ day of _____.

Clerk's Signature