



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Government Accountability and Oversight Committee

**Councilmembers:**  
*Pete von Reichbauer, Chair;*  
*Joe McDermott, Vice Chair;*  
*Dave Upthegrove, Jeanne Kohl-Welles*

*Lead Staff: Nick Bowman (206-477-7607)*  
*Co-Lead Staff: Melissa Bailey (206-263-0114)*  
*Committee Clerk: Blake Wells (206-263-1617)*

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9:30 AM

Tuesday, September 12, 2023

Hybrid Meeting

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Hybrid Meetings: Attend the King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide public comment remotely are listed below.

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.

**HOW TO PROVIDE PUBLIC COMMENT:** The Government Accountability and Oversight Committee values community input and looks forward to hearing from you on agenda items.

There are three ways to provide public comment:

1. In person: You may attend the meeting and provide comment in the Council Chambers.
2. By email: You may comment in writing on current agenda items by submitting your email comments to [kcccomitt@kingcounty.gov](mailto:kcccomitt@kingcounty.gov). If your email is received before 8:00 a.m. on the day of the meeting, your email comments will be distributed to the committee members and appropriate staff prior to the meeting.
3. Remote attendance at the meeting by phone or computer: You may provide oral comment on current agenda items during the meeting's public comment period by connecting to the meeting via phone or computer using the ZOOM application at <https://zoom.us/>, and entering the Webinar ID number below.



Sign language and interpreter services can be arranged given sufficient notice (206-848-0355).  
TTY Number - TTY 711.  
Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.



You are not required to sign up in advance. Comments are limited to current agenda items.

You have the right to language access services at no cost to you. To request these services, please contact our Equity and Social Justice Director, Dae Shogren at 206 263 8124, or [dae.shogren@kingcounty.gov](mailto:dae.shogren@kingcounty.gov) by 8:00 a.m. the day prior to the meeting.

**CONNECTING TO THE WEBINAR:**

Webinar ID: 837 8133 8556

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1 253 215 8782 and using the Webinar ID. Connecting in this manner, however, may impact your ability to be unmuted to speak.

**HOW TO WATCH/LISTEN TO THE MEETING REMOTELY:** There are several ways to watch or listen in to the meeting:

- 1) Stream online via this link: <https://livestream.com/accounts/15175343/events/4485487>, or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
- 3) Listen to the meeting by telephone – See “Connecting to the Webinar” above.

To help us manage the meeting, if you do not wish to be called upon for public comment please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**

*July 11, 2023 meeting minutes*

## Briefings

4. [Briefing No. 2023-B0094](#)

Audit on the County's Franchise Rent Program

*Kymber Waltmunson, King County Auditor*

*Megan Ko, Auditor III, King County Auditor's Office*

## Discussion and Possible Action

5. [Proposed Motion No. 2023-0218](#)

A MOTION confirming the executive's appointment of Dalan Angelo, who resides in council district two, to the King County International Airport roundtable, as a representative from communities directly affected by the airport - Beacon Hill/Rainier Valley.

**Sponsors:** Zahilay

*Melissa Bailey, Council staff*

6. [Proposed Motion No. 2023-0219](#)

A MOTION confirming the executive's appointment of Guido Perla, who resides in council district eight, to the King County International Airport roundtable, as a representative from communities directly affected by the airport - unincorporated community.

**Sponsors:** McDermott

*Melissa Bailey, Council staff*

7. [Proposed Motion No. 2023-0220](#)

A MOTION confirming the executive's appointment of Morgan Kaivo, who works in council district eight, to the King County International Airport roundtable, as an airport tenant representative - cargo operator or scheduled air carrier.

**Sponsors:** McDermott

*Melissa Bailey, Council staff*

8. [Proposed Motion No. 2023-0221](#)

A MOTION confirming the executive's appointment of Erik Utter, who resides in council district eight, to the King County International Airport roundtable, as a representative from communities directly affected by the airport - Renton/Kent/South King County.

**Sponsors:** McDermott

*Melissa Bailey, Council staff*

9. [Proposed Motion No. 2023-0222](#)

A MOTION confirming the executive's appointment of Ali Lee, who resides in council district four, to the King County International Airport roundtable, as a representative from communities directly affected by the airport - Magnolia/North Seattle.

**Sponsors:** Kohl-Welles

*Melissa Bailey, Council staff*

10. [Proposed Motion No. 2023-0223](#)

A MOTION confirming the executive's appointment of Edward Lutgen, who resides in council district nine, to the King County International Airport roundtable, as a labor representative - International Association of Machinists and Aerospace Workers.

**Sponsors:** Dunn

*Melissa Bailey, Council staff*

## Discussion Only

11. [Proposed Ordinance No. 2023-0053](#)

AN ORDINANCE related to environment, health, climate and community impacts of activities at King County International Airport/Boeing Field; amending Ordinance 12785, Section 1, as amended, and K.C.C. 15.94.010 and Ordinance 12785, Section 3, as amended, and K.C.C. 15.94.030, adding new sections to K.C.C. chapter 15.08 and adding new sections to K.C.C. chapter 15.94.

**Sponsors:** McDermott and Zahilay

*John Parrott, Director, King County International Airport*

12. Public Comment

**Other Business**

**Adjournment**