

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)

9:30 AM

Tuesday, December 12, 2023

Hybrid Meeting

REVISED AGENDA

Hybrid Meetings: Attend 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 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. If your email is received by 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 Equity and Social Justice Director, Dae Shogren at 206-263-8124 or email dae.shogren@kingcounty.gov by 8:00 a.m. one business 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. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes

November 27, 2023 meeting minutes

4. Public Comment

Comments are limited to today's agenda items only

Discussion and Possible Action

5. Proposed Motion No. 2023-0344

A MOTION acknowledging receipt of the Menstrual Hygiene Product Implementation Plan as required by the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 120, Proviso P1.

Sponsors: von Reichbauer and Dembowski

Brandi Paribello, Council staff

6. Proposed Motion No. 2023-0331

A MOTION confirming the executive's appointment of Ken Moninski, who resides in council district nine, to the King County International Airport roundtable, as a representative from a commercial enterprise which is an off-site user or an off-site provider of airport related services.

Sponsors: Dunn

Melissa Bailey, Council staff

Briefing

7. Briefing No. 2023-B0126

King County International Airport Audit

Kymber Waltmunson, King County Auditor Justin Anderson, Auditor 3, King County Auditor's Office Anu Sidhu, Auditor 2, King County Auditor's Office

8. <u>Briefing No. 2023-B0127</u>

Elections Briefing

Julie Wise, Director, King County Department of Elections

Other Business

Adjournment