

## **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# **Meeting Agenda**

# Government Accountability and Oversight Committee

Councilmembers:
Pete von Reichbauer, Chair;
Dave Upthegrove, Vice Chair;
Claudia Balducci, Reagan Dunn

Lead Staff: Melissa Bailey (206-263-0114) Committee Clerk: Blake Wells (206-263-1617)

9:00 AM

Tuesday, September 10, 2024

**Hybrid Meeting** 

#### **SPECIAL MEETING**

Hybrid Meetings: Attend the King County Council committee meetings in person in the William M. Allen Theater at the Museum of Flight at 9404 E Marginal Way S, Seattle, WA, or through remote access. Details on how to attend and/or to 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.

The Committee will accept public comment on items on today's agenda in writing. You may do so by submitting your written comments to kcccomitt@kingcounty.gov. If your comments are submitted before 8:00 a.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.



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.



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

- 1) Stream online via this link: www.kingcounty.gov/kctv or input the link web address into your web browser.
- 2) Watch King County TV on Comcast Channel 22 and 322(HD) and Astound Broadband Channels 22 and 711(HD).
- 3) Listen to the meeting by telephone.

Dial: 1 253 215 8782

Webinar ID: 837 8133 8556

To help us manage the meeting, 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. <u>Approval of Minutes</u>

July 9, 2024 meeting minutes

## **Briefings**

4. Briefing No. 2024-B0104

King County International Airport Project Updates

John Parrott, Director, King County International Airport
David Decoteau, Deputy Director, King County International Airport

**5.** <u>Briefing No. 2024-B0105</u>

King County International Airport Stakeholders Panel

Brian Algiers, Labor Representative Appointee, KCIA Roundtable Cindy Hales, President, Pacific Northwest Business Aviation Association Erik Utter, Chair, KCIA Roundtable Mark McIntyre, Member, Friends of Boeing Field and KCIA Roundtable Matt Hayes, President and CEO, Museum of Flight



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.



#### **Discussion and Possible Action**

#### 6. Proposed Motion No. 2024-0234

A MOTION confirming the executive's appointment of Brian Algiers, who resides in council district five, to the King County international airport roundtable, as the labor representative from the Society of Professional Engineering Employees in Aerospace (SPEEA).

**Sponsors:** Upthegrove

Gene Paul, Council staff

#### 7. Proposed Motion No. 2024-0235

A MOTION confirming the executive's appointment of Stephen Ratzlaff, who resides in council district two, to the King County international airport roundtable, as a representative from a pilots' association/Founding Partner with OrderPort, LLC.

Sponsors: Zahilay

Gene Paul, Council staff

#### **8.** Proposed Ordinance No. 2024-0273

AN ORDINANCE relating to the citizens' elections oversight committee; and amending Ordinance 15453, Section 3, as amended, and K.C.C.2.53.021 and adding a new section to K.C.C. chapter 2.16.

<u>Sponsors:</u> Upthegrove

Sherrie Hsu, Council staff

## Adjournment



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.

