



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Government Accountability and Oversight Committee

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

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

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9:30 AM

Tuesday, February 26, 2013

Room 1001

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Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability and Oversight 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
2. Roll Call
3. Approval of Minutes

*January 28, 2013*

### Discussion and Possible Action

4. [Proposed Motion No. 2012-0309](#)

A MOTION confirming the executive's appointment of Anne Watanabe, who resides in council district two, as chair of the King County board of ethics, effective August 1, 2012.

**Sponsors:** Mr. Gossett

*Mike Alvine, Council Staff*



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



5. [Proposed Motion No. 2013-0097](#)

A MOTION confirming the executive's appointment of Bradley Bagshaw, who resides in council district four, to the King County Museum of Flight Authority board of directors.

**Sponsors:** Mr. Phillips

*Mike Alvine, Council Staff*

6. [Proposed Ordinance No. 2013-0047](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 representing employees in the departments of executive services, natural resources and parks, permitting and environmental review, and transportation and establishing the effective date of said agreement.

**Sponsors:** Mr. Gossett

*Nick Wagner, Council Staff*

7. [Proposed Motion No. 2013-0110](#)

A MOTION adopting the 2013 work program for the government accountability and oversight committee.

**Sponsors:** Mr. von Reichbauer

*Mark Melroy, Council Staff*

*Contingent upon referral to the Government Accountability and Oversight Committee*

8. [Proposed Motion No. 2012-0480](#)

A MOTION confirming the executive's appointment of Norman J. Alberg as director of the records and licensing services division.

**Sponsors:** Mr. Gossett

*Mark Melroy, Council Staff*

## Briefing

9. [Briefing No. 2013-B0018](#)

Factoria Recycling and Transfer Station Project Oversight Report

*Thomas Wood, Capital Projects Oversight Analyst, King County Auditor's Office*

**Other Business**

**Adjournment**