

# **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, Larry Gossett

Staff: Lise Kaye, Lead Staff (206-477-6881)
Erica Newman, Committee Assistant (206-477-7543)

9:30 AM

Tuesday, November 28, 2017

**Room 1001** 

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.

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

October 10, 2017 and October 24, 2017 meeting minutes

4. Public Comment

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

**5.** <u>Proposed Motion No. 2017-0311</u>

A MOTION confirming the executive's appointment of Tim Cosgrove, who works in council district eight, to the King County international airport roundtable, representing cargo operators.

Sponsors: Mr. McDermott

Renita Borders, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENDING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



#### 6. Proposed Motion No. 2017-0410

A MOTION confirming the executive's appointment of Aaron DeCollibus, who resides in council district two, to the King County board of appeals and equalization.

Sponsors: Mr. Gossett

Samantha Porter, Council Staff

#### **7.** Proposed Motion No. 2017-0411

A MOTION confirming the executive's appointment of Elaine Ko, who resides in council district eight, to the King County board of appeals and equalization.

Sponsors: Mr. McDermott

Samantha Porter, Council Staff

## **Briefing**

#### 8. <u>Briefing No. 2017-B0202</u>

BSK Evaluation: Limited Budget but Could Improve Transparency and Reliability

Kymber Waltmunson, King County Auditor

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

#### 9. Proposed Ordinance No. 2017-0432

AN ORDINANCE approving the transfer of control of WaveDivision I, LLC, a franchisee under King County cable franchise 5602.

**Sponsors:** Mr. von Reichbauer

Clifton Curry, Council Staff

#### **10.** Proposed Motion No. 2017-0362

A MOTION requesting the executive transmit a report that assesses the current use of the Reverend Dr. Martin Luther King, Jr., logo in county operations and communications and recommends strategies for increasing the use of the logo.

**Sponsors:** Mr. Gossett

Jennifer Giambattista, Council Staff

### **Other Business**

## Adjournment