



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; Larry Gossett, Kathy Lambert*

*Staff: Lise Kaye, Lead Staff (206-477-6881)
Angelica Calderon, Committee Assistant (206-477-0874)*

9:30 AM

Tuesday, May 8, 2018

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

April 24, 2018 meeting minutes.

4. Public Comment

Discussion and Possible Action

5. [Proposed Motion No. 2018-0083](#)

A MOTION confirming the executive's appointment of Todd Banks, who resides in council district one, to the Museum of Flight Authority board of directors, filling a position nominated by the Museum of Flight Authority Foundation Board.

Sponsors: Mr. Dembowski

Lise Kaye, Council Staff

Lynda King, Vice President of Finance and Administration, Museum of Flight



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.



6. [Proposed Motion No. 2018-0084](#)

A MOTION confirming the executive's appointment of William McCutcheon, who resides in council district six, to the Museum of Flight Authority board of directors, filling a position nominated by the Museum of Flight Authority members.

Sponsors: Ms. Balducci

Lise Kaye, Council Staff

Lynda King, Vice President of Finance and Administration, Museum of Flight

7. [Proposed Ordinance No. 2018-0198](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the South King County Fire Training Consortium.

Sponsors: Mr. von Reichbauer

Lise Kaye, Council Staff

Michael Colmant, Interim Airport Director

Charity Catalfomo, Interim Airport Deputy Director

Chief Jerrell Wills, King County Sheriff's Office

Chief Brian Carson, Deputy Chief, South King County Training Consortium

8. [Proposed Motion No. 2018-0187](#)

A MOTION adopting the 2018 work plan for the government accountability and oversight committee.

Sponsors: Mr. von Reichbauer

Lise Kaye, Council Staff

Other Business

Adjournment