

# **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: Patrick Hamacher, Lead Staff (206-477-0880)
Angelica Calderon, Committee Assistant (206-477-0874)

9:30 AM

Tuesday, December 11, 2018

**Room 1001** 

#### **REVISED AGENDA**

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. <u>Approval of Minutes</u>

September 11, 2018 meeting minutes.

4. Public Comment

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

5. Proposed Motion No. 2018-0330

A MOTION confirming the executive's appointment of Bridgette Washington, who resides in council district five, to the King County International Airport roundtable, as the commercial enterprise representative.

<u>Sponsors:</u> Mr. Upthegrove

Sahar Fathi, Council Staff

6. Proposed Motion No. 2018-0331



Sign language and communication material in alternate form ats can be arranged given sufficient notice (296-1000). TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



A MOTION confirming the executive's appointment of Ryan Tomasich, who works in council district four, to the King County International Airport roundtable, as The Boeing Company representative.

Sponsors: Ms. Kohl-Welles

Erica Newman, Council Staff

#### **7.** Proposed Motion No. 2018-0400

A MOTION confirming the executive's appointment of Ronald Higgs, who resides in council district one, to the King County library system board of trustees.

Sponsors: Mr. Dembowski

Erica Newman, Council Staff

#### 8. Proposed Motion No. 2018-0401

A MOTION confirming the executive's appointment of Joanne Repass, who resides in council district nine, to the King County library system board of trustees.

Sponsors: Mr. Dunn

Sahar Fathi, Council Staff

#### **9.** Proposed Motion No. 2018-0581

A MOTION related to council adoption of the King County Auditor's Office 2019-2020 Work Program.

**Sponsors:** Mr. von Reichbauer

#### First Reading and Referral to the Government Accountability and Oversight Committee

Kymber Waltmunson, County Auditor

### **Briefing**

#### **10.** Briefing No. 2018-B0188

Parking Audit

Ben Thompson, Deputy County Auditor Megan Ko, Auditor, Staff

#### **11.** Briefing No. 2018-B0187

**Executive Leadership Compensation** 

Jay Osborne, Human Resources Director

## **Other Business**

# Adjournment