

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Government Accountability and Oversight Committee

Councilmembers: Pete von Reichbauer, Chair; Claudia Balducci, Vice Chair; Rod Dembowski

Lead Staff: Jenny Ngo (206-263-2115) Committee Clerk: Angelica Calderon (206-477-0874)

9:30 AM Tuesday, March 9, 2021 Virtual Meeting

PUBLIC NOTICE: The Government Accountability and Oversight Committee meetings will be held virtually until further notice. To help prevent the spread of the COVID 19 virus, the Chambers will be closed and all committee members and staff will be participating in the meeting remotely. The live feed of the video conference will be streaming on the King County Council's website and on KCTV Channel 22.

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 communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



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

- 1) Stream online via this link https://livestream.com/accounts/15175343/events/4485487 or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
- 3) Listen to the meeting by telephone.

CONNECTING TO THE MEETING

Meeting ID: 912 2872 5999

Password: 761065

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. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes

Minutes of February 9, 2021 meeting.

Briefing

4. Briefing No. 2021-B0040

CEOC briefing

Miranda Leskinen, Council staff Kyle Vixie, Chair, Citizens' Elections Oversight Committee

5. Briefing No. 2021-B0041

Elections briefing

Julie Wise, Elections Director

Discussion and Possible Action

6. Proposed Motion No. 2021-0106

A MOTION approving the Puget Sound Emergency Radio Network operator articles of incorporation and proposed bylaws to provide policies and rules for the conduct of meetings, proceedings and business for the Puget Sound Emergency Radio Network Operator board of directors.

Sponsors: Mr. von Reichbauer

Miranda Leskinen, Council staff

7. Proposed Ordinance No. 2021-0107

AN ORDINANCE related to an agreement between King County and the Puget Sound Emergency Radio Network Operator for county employees to serve as the Puget Sound Emergency Radio Network Operator executive director and staff and for the conduct of recruitment and hiring processes.

Sponsors: Mr. von Reichbauer

Miranda Leskinen, Council staff

Briefing

8. Briefing No. 2021-B0042

Cybersecurity Audit Briefing

Kymber Waltmunson, King County Auditor Megan Ko, Senior Management Auditor Kayvon Zadeh, Senior Management Auditor

Other Business

Adjournment