

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)

10:00 AM

Tuesday, December 14, 2021

Virtual Meeting

SPECIAL 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 (29 6-1000). TDD Number 29 6-1024. 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: 878 0176 9772

Password: 093225

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

October 12, 2021 meeting minutes

Consent

4. Proposed Motion No. 2021-0386

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

Sponsors: Mr. Zahilay

Jenny Ngo, Council staff

5. Proposed Motion No. 2021-0175

A MOTION confirming the executive's appointment of Cindy Hales, who resides in council district three, to the King County Museum of Flight Authority board of directors, as an executive at-large representative.

Sponsors: Ms. Lambert

Brandi Vena, Council staff

Briefing

6. <u>Briefing No. 2021-B0157</u>

DHR-Dentist and Public Health Dental Director Compensation

Jay Osborne, HR Director, Department of Human Resources Meredith Merriman, Compensation and Classification Manager, Department of Human Resources

7. Briefing No. 2021-B0158

DHR-Combined Compensation

Jay Osborne, HR Director, Department of Human Resources Meredith Merriman, Compensation and Classification Manager, Department of Human Resources

Discussion and Possible Action

8. Proposed Ordinance No. 2021-0420

AN ORDINANCE relating to voters' pamphlets; amending Ordinance 8113, Section 1, as amended, and K.C.C.1.10.010 and repealing Ordinance 8113, Section 6, and K.C.C.1.10.050.

Sponsors: Ms. Balducci

Sherrie Hsu, Council staff

Adjournment