

King County

# Meeting Agenda

# Government Accountability and Oversight Committee

Councilmembers: Kathy Lambert, Chair; Jan Drago, Vice Chair; Reagan Dunn, Pete von Reichbauer

Staff: Marilyn Cope, Lead Staff (206-296-1671) Joanne Rasmussen, Committee Assistant (206-296-0333)

9:30 AM		Tuesday, April 6, 2010	Room 1001
1.	<u>Call to Order</u>		
2.	Roll Call		
3.	Approval of Minutes		
	March 2 2010		

March 2, 2010 March 16, 2010

### **Discussion and Possible Action**

4.	<u>2009-0554</u>	A MOTION confirming the executive's appointment of Donald Garvett, who resides in
		council district six, to the King County International Airport roundtable, as the indirect
		business user representative.

Sponsors: Ms. Hague

Mike Alvine, Council Staff

5. <u>2010-0194</u> AN ORDINANCE adopting the revision of voting precincts of King County for the year 2010.

Sponsors: Ms. Lambert

Mike Alvine, Council Staff

\* Contingent upon referral to committee

6. <u>2010-0222</u> AN ORDINANCE relating to King County district court electoral district boundaries; and amending Ordinance 10476, Section 2, as amended, and K.C.C. 2.68.085.

Sponsors: Ms. Lambert

Clif Curry, Council Staff

\* Contingent upon referral to committee

 7.
 2010-0169
 A MOTION related to adoption of the 2010 work program for the government accountability and oversight committee.

 Sponsors:
 Ms. Lambert

Mike Alvine, Council Staff

## Briefing

8.	<u>2010-B0060</u>	Status Report on King County International Airport	
		Mike Alvine, Council Staff Robert Burke, Manager, King County International Airport	
9.	<u>2010-B0061</u>	King County Auditor's Office Highlights of 2009 Accomplishments Report	
		Cheryle Broom, Auditor Ron Perry, Deputy County Auditor	

## Discussion

 10.
 2010-0027
 A MOTION approving evaluation criteria to assess how serving potential uses for reclaimed water addresses the drivers of the planning process to determine if, how, when, where and by what funding mechanisms over the next thirty years King County's existing reclaimed water program should expand.

 Sponsors:
 Mr. Phillips

Beth Mountsier, Council Staff

## **Other Business**

## Adjournment