Proposed No. 2013-0110.1

KING COUNTY

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Signature Report

March 4, 2013

Motion 13850

	Proposed No. 2013-0110.1	Sponsors von Reichbauer
1	A MOTION adopting the	2013 work program for the
2	government accountabili	ty and oversight committee.
3	WHEREAS, the council has cha	rged the government accountability and oversight
4	committee with considering and making	recommendations on: policies relating to the
5	department of assessments; elections; re	cords and licensing; animal control; cable
6	communications; the county fair; King	County international airport; risk management;
7		cations, facilities management, purchasing and
8		ct oversight; and wastewater treatment as well as
9	strategic planning; performance manage	8
10	management organizational structure; te	chnology management; customer service; and the
11		nance of all branches of county government
12	(legislative, executive and judicial), and	
13	WHEREAS, the government and	accountability and oversight committee is also
14		ons on policy direction for the 2014 budget for
15	areas within the committee's purview, ar	d
16	WHEREAS, the committee has,	herefore, developed a work plan for 2013 to
17		Ling County Auditor's Office; taxicab and
18		nology oversight; performance management;

19	appointments to boards and commissions; and its development of policy options and
20	recommendations on these and other issues, and
21	WHEREAS, the committee seeks to be fully transparent and accountable to the
22	public for its work program, and
23	WHEREAS, the committee seeks full council involvement in and support for its
24	work program;
25	NOW, THEREFORE, BE IT MOVED by the Council of King County

The government accountability and oversight committee's 2013 work program,

Attachment A to this motion, is hereby adopted.

Motion 13850 was introduced on 2/25/2013 and passed by the Metropolitan King

Motion 13850 was introduced on 2/25/2013 and passed by the Metropolitan King County Council on 3/4/2013, by the following vote:

Yes: 6 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn,

Mr. McDermott and Mr. Dembowski

No: 0

Excused: 3 - Ms. Hague, Ms. Patterson and Ms. Lambert

KING COUNTY COUNCIL KING COUNTY, WASHINGTON

arry Gossett, Chair

ATTEST:

Anne Noris, Clerk of the Council

Attachments: A. Government Accountability and Oversight Committee 2013 Work Plan

Metropolitan King County Council Government Accountability and Oversight Committee 2013 Work Program

1. Elections Oversight

Goal: Review and make recommendations to the full Council on Elections operations.

Key Work Program Items:

- · Consider appointments to Citizens' Elections Oversight Committee;
- Review Citizens' Elections Oversight Committee Annual Report with briefing from CEOC Chair;
- Review and discuss accomplishments/goals/innovations with Elections Director, Sherrill Huff;
- Track and report on any related budget, provisos and responses

2. Technology Oversight and Monitoring

Goal: Review activities, financial reports, policy documents and plans for King County's use of technology to improve delivery of public services

Key Work Program Items:

- Consider changes/updates to social media legislation (Ordinance 17008)
- Review proviso responses related to technology issues. This will include an analysis of the benefits realized by King County following implementation of technology improvements.
- Briefing on the status of King County's Emergency Radio Replacement

 Project
- Briefing on the status of project to replace King County's telephone systems
- Proviso response related to King County website translation
- Review proviso response related to online directory of Information Technology Project Data

3. Taxicab and Franchise Agreements

Goal: Make policy recommendations to the full Council on proposals for policies related to taxicabs and cable franchise activities in King County.

Key Work Program Items:

- Consider negotiated cable franchise agreements between King County and WAVE Communications and Comcast Cable providers
- Review the taxicab demand study currently being conducted by the City of Seattle
- Review anticipated legislation regarding standards and procedures for

taxicab owners and drivers.

Attend monthly Executive Finance Committee meetings to review and approve investment policies and interfund loans and monitor investment and interest earnings results and projections;

Propose new investment policies as appropriate

4. King County Auditor's Office Work

Goal: Review the work of the King County Auditor

Key Work Program Items:

 Receive briefings on a range of auditor work items and consider legislative action based on presented findings

5. Consider Appointments to King County boards and commissions

Goal: The Committee shall consider appointments to various boards and commissions that provide direct citizen oversight of county functions. These include but are not limited to the King County Ethics Board, King County Citizens' Elections Oversight Committee and the King County International Airport Roundtable.

6. Other Government Accountability and Oversight Work

The Committee will receive information on several other projects related to government oversight. These items can lead to reform action through legislative measures. Topics may include:

- Review Annual Equal Employment and Apprenticeship Report
- Receive updates on County's Major Capital Project Oversight
- Receive Briefing on Risk Management Status
- Performance Management Reporting
- Federal or State Audit Issues Briefings as necessary
- Briefing on King County Airport Strategic Plan Status
- Accountable Business Transformation Project Stabilization Status Reporting