

King County

Meeting Minutes

Government Accountability and Oversight Committee

Councilmembers: Pete von Reichbauer, Chair; Jeanne Kohl-Welles, Vice Chair; Claudia Balducci, Reagan Dunn, Joe McDermott

Lead Staff: Nick Bowman (206-477-7607) Committee Clerk: Marka Steadman (206-477-0887)

9:30 AM	Tuesday, December 13, 2022	Hybrid Meeting
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1. Call to Order

Chair von Reichbauer called the meeting to order at 9:31 a.m.

2. Roll Call

Councilmember Perry was also in attendance.

Present: 5 - Balducci, Dunn, Kohl-Welles, McDermott and von Reichbauer

3. <u>Approval of Minutes</u>

Councilmember Kohl-Welles moved approval of the September 13, 2022, meeting minutes. There being no objections, the minutes were approved.

4. Public Comment

The following individual provided public comment:

Alex Tsimerman

Discussion and Possible Action

5. Proposed Ordinance No. 2022-0429

AN ORDINANCE related to the procurement of clothing and uniforms; and adding a new section to K.C.C. chapter 2.93.

Andrew Kim, Council staff, briefed the committee and answered questions from the members. Ken Guy, Director, Finance and Business Operations Division, and Terence Blake, Chief Procurement Officer, addressed the committee and answered questions from the members.

A motion was made by Councilmember Kohl-Welles that this Ordinance be Recommended Do Pass. The motion carried by the following vote:

Yes: 5 - Balducci, Dunn, Kohl-Welles, McDermott and von Reichbauer

6. Proposed Motion No. 2022-0400

A MOTION confirming the executive's appointment of Jeffery Guddat, who resides in council district seven, to the King County Library System board of trustees.

Nick Bowman, Council staff, briefed the committee and introduced appointee Jeffery Guddat who addressed the committee and answered questions from the members.

The Chair called for a recess at 9:41 a.m. due to technical issues. The meeting reconvened at 9:43 a.m.

A motion was made by Councilmember Kohl-Welles that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 5 - Balducci, Dunn, Kohl-Welles, McDermott and von Reichbauer

Briefing

7. Briefing No. 2022-B0140

Combined Compensation Adjustment

Jay Osborne, Director, King County Department of Human Resources, briefed the committee and answered questions from the members.

There were no objections to the report.

Discussion and Possible Action

8. Proposed Motion No. 2022-0444

A MOTION related to council adoption of the King County Auditor's Office Work Program 2023-2024.

Kymber Waltmunson, King County Auditor, briefed the committee.

A motion was made by Councilmember Kohl-Welles that this Motion be Recommended Do Pass. The motion carried by the following vote:

Yes: 5 - Balducci, Dunn, Kohl-Welles, McDermott and von Reichbauer

Briefing

9. Briefing No. 2022-B0122

Auditor's Office: Contingent Workers

Kymber Waltmunson, King County Auditor, provided introductory comments. Megan Ko, King County Auditor's staff, briefed the committee.

This matter was Presented

10. Briefing No. 2022-B0062

Auditor's Office: Alternatives to Incarceration

Kymber Waltmunson, King County Auditor, provided introductory comments. Ben Thompson and Anu Sidhu,, King County Auditor's staff, briefed the committee.

This matter was Presented

11. Briefing No. 2022-B0121

Auditor's Office: Courthouse Security Screening

Kymber Waltmunson, King County Auditor, provided introductory comments. Justin Anderson, King County Auditor's staff, briefed the committee.

This matter was Presented

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 10:40 a.m.

Approved this _____ day of _____

Clerk's Signature