

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

Councilmembers:
Pete von Reichbauer, Chair;
Joe McDermott, Vice Chair;
Dave Upthegrove, Jeanne Kohl-Welles

Lead Staff: Nick Bowman (206-477-7607) Co-Lead Staff: Melissa Bailey (206-263-0114) Committee Clerk: Blake Wells (206-263-1617)

9:30 AM

Wednesday, June 7, 2023

Hybrid Meeting

SPECIAL MEETING

1. Call to Order

Chair von Reichbauer called the meeting to order at 9:30 a.m.

2. Roll Call

Councilmember Dembowski also participated.

Present: 3 - Kohl-Welles, Upthegrove and von Reichbauer

Excused: 1 - McDermott

3. Approval of Minutes

The May 9, 2023 meeting minutes will be addressed at the next meeting of the committee.

Discussion and Possible Action

4. Proposed Motion No. 2023-0064

A MOTION confirming the executive's appointment of Laura Crandall, who resides in council district two, to the King County board of ethics, filling an executive-nominated position.

Nick Bowman, Council staff, briefed the committee and answered questions from the members.

Laura Crandall, Appointee, also addressed the committee and answered questions from the members.

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

Yes: 3 - Kohl-Welles, Upthegrove and von Reichbauer

Excused: 1 - McDermott

5. Proposed Ordinance No. 2022-0348

AN ORDINANCE relating to regional animal care and control services; amending Ordinance 1269, Section 1, as amended, and K.C.C. 11.02.010, Ordinance 1269, Section 3, as amended, and K.C.C. 11.02.020, Ordinance 1370, Section 1, as amended, and K.C.C. 11.02.030, Ordinance 16861, Section 11, as amended, and K.C.C. 11.02.050, Ordinance 16861, Section 10, as amended, and K.C.C. 11.02.060, Ordinance 1396, Article I, Section 2, as amended, and K.C.C. 11.04.010, Ordinance 1396, Article II, Section 1, as amended, and K.C.C. 11.04.030, Ordinance 7416, Article II, Section 3, as amended, and K.C.C. 11.04.035, Ordinance 1396, Article II, Section 3, as amended, and K.C.C. 11.04.060, Ordinance 1396, Article II, Section 5, as amended, and K.C.C. 11.04.070, Ordinance 1396, Article II, Section 6, as amended, and K.C.C. 11.04.150, Ordinance 1396, Article II, Section 14, as amended, and K.C.C. 11.04.160, Ordinance 1396, Article III. Section 1, as amended, and K.C.C. 11.04.170, Ordinance 1396, Article III, Section 2, as amended, and K.C.C. 11.04.180, Ordinance 1396, Article III, Section 4, as amended, and K.C.C. 11.04.200, Ordinance 1396, Article III, Section 4, as amended, and K.C.C. 11.04.210, Ordinance 1396, Article III, Section 6, as amended, and K.C.C. 11.04.220, Ordinance 15801, Section 66, and K.C.C. 11.04.225, Ordinance 1396, Article III, Section 7, as amended, and K.C.C. 11.04.230, Ordinance 1396, Article III, Section 8, as amended, and K.C.C. 11.04.250, Ordinance 1396, Article III, Section 9, as amended, and K.C.C. 11.04.260, Ordinance 1396, Article III, Section 10, as amended, and K.C.C. 11.04.270, Ordinance 7986, Section 3, as amended, and K.C.C. 11.04.335, Ordinance 10423, Section 2, as amended, and K.C.C. 11.04.400, Ordinance 10423, Section 24, as amended, and K.C.C. 11.04.410, Ordinance 10423, Section 6, as amended, and K.C.C. 11.04.500, Ordinance 10423, Section 20, and K.C.C. 11.04.530, Ordinance 10423, Section 27, as amended, and K.C.C. 11.04.580 and Ordinance 2473, Section 3, as amended, and K.C.C. 11.28.030, adding a new section to K.C.C chapter 11.02, adding new sections to K.C.C. chapter 11.04, adding new sections to K.C.C. chapter 11.12, adding a new chapter to K.C.C. Title 11, recodifying K.C.C. 11.24.010 and K.C.C. 11.28.030, repealing Ordinance 1396, Article II, Section 1, as amended, and K.C.C. 11.04.020, Ordinance 10423, Section 3, as amended, and K.C.C. 11.04.033, Ordinance 1396, Article II, Section 3, as amended, and K.C.C. 11.04.050, Ordinance 1396, Article II, Section 6, as amended, and K.C.C. 11.04.080, Ordinance 1396, Article II, Section 7, as amended, and K.C.C. 11.04.090, Ordinance 1396, Article II, Section 8, as amended, and K.C.C. 11.04.100, Ordinance 1396, Article II, Section 9, as amended, and K.C.C. 11.04.110, Ordinance 1396, Article II, Section 9, as amended, and K.C.C. 11.04.130, Ordinance 1396, Article II, Section 12, as amended, and K.C.C. 11.04.140, Ordinance 10809, Section 3, as amended, and K.C.C. 11.04.165, Ordinance 10809, Section 4, as amended, and K.C.C. 11.04.167, Ordinance 1396, Article III, Section 3, as amended, and K.C.C. 11.04.190, Ordinance 10423, Section 8, and K.C.C. 11.04.235, Ordinance 4552, Section 2, and K.C.C. 11.04.240, Ordinance 1396, Article III, Section 11, as amended, and K.C.C. 11.04.280, Ordinance 1396. Article III. Section 12. as amended, and K.C.C. 11.04.290. Ordinance 100809. Section 5, and K.C.C. 11.04.345, Ordinance 10423, Section 19, and K.C.C. 11.04.520, Ordinance 10423, Section 12, and K.C.C. 11.04.540, Ordinance 10423, Section 25, as amended, and K.C.C. 11.04.560, Ordinance 10423, Section 26, as amended, and K.C.C. 11.04.570, Ordinance 3548, Section 1, as amended, and K.C.C. 11.08.010, Ordinance 3548, Section 2, as amended, and K.C.C. 11.08.020, Ordinance 3548, Section 3, as amended, and K.C.C. 11.08.030, Ordinance 10574, Section 1, and K.C.C. 11.08.035, Ordinance 3732, Section 4, as amended, and K.C.C. 11.08.040, Ordinance 3548, Section 4, as amended, and K.C.C. 11.08.050, Ordinance 3548, Section 5, as amended, and K.C.C. 11.08.060, Ordinance 11150, Sections 1-2, as amended, and K.C.C. 11.08.075, Ordinance 3548, Section 8 (part) (1), and K.C.C. 11.08.080, Ordinance 3548, Section 8 (part)(2), as amended, and K.C.C. 11.08.090, Ordinance 3810, Section 1, and K.C.C. 11.08.100, Ordinance 3811, Section 1, and K.C.C. 11.08.110, Ordinance 4149, Section 1, and K.C.C. 11.08.120, Ordinance 4150, Section 1, and K.C.C. 11.08.130, Ordinance 4370, Section 1, and K.C.C. 11.08.140, Ordinance 4371, Section 1, and K.C.C. 11.08.150, Ordinance 4385, Section 1, as amended, and K.C.C. 11.08.160, Ordinance 4991, Section 1, and K.C.C. 11.08.170, Ordinance 5058, Section 1, and K.C.C. 11.08.180, Ordinance 5059, Section 1, and K.C.C. 11.08.190, Ordinance 5186, Section 1, and K.C.C. 11.08.200, Ordinance 5185, Section 2, and K.C.C. 11.08.210, Ordinance 5492, Section 1 and K.C.C. 11.08.220, Ordinance 5493, Section 1 and K.C.C. 11.08.230, Ordinance 5673, Section 1, and K.C.C. 11.08.240, Ordinance

6340, Section 1, and K.C.C. 11.08.250, Ordinance 6430, Section 1, and K.C.C. 11.08.260, Ordinance 6640. Section 1, and K.C.C. 11.08.270. Ordinance 7570. Section 1, and K.C.C. 11.08.280. Ordinance 7608, Section 1, and K.C.C. 11.08.290, Ordinance 9063, Section 1, and K.C.C. 11.08.300, Ordinance 11719, Section 1 and K.C.C. 11.08.310, Resolution 27312, Section 1, as amended, and K.C.C. 11.12.010, Resolution 27312, Section 2, as amended, and K.C.C. 11.12.020, Resolution 27312, Section 3, and K.C.C. 11.12.030, Resolution 27312, Section 4, as amended, and K.C.C. 11.12.040, Resolution 27312, Section 5, as amended, and K.C.C. 11.12.050, Resolution 27312, Section 6, as amended, and K.C.C. 11.12.060, Resolution 30346, Section 1, and K.C.C. 11.20.010, Resolution 30346, Section 2, and K.C.C. 11.20.020, Ordinance 5975, Section 3, and K.C.C. 11.24.030, Ordinance 2473, Section 1, as amended, and K.C.C. 11.28.010, Ordinance 2473, Section 2, as amended, and K.C.C. 11.28.020, Ordinance 2473, Section 4, as amended, and K.C.C. 11.28.040, Ordinance 2473, Section 5, as amended, and K.C.C. 11.28.050, Ordinance 2473, Section 6, as amended, and K.C.C. 11.28.060, Ordinance 2473, Section 7, as amended, and K.C.C. 11.28.070, Ordinance 2473, Section 8, as amended, and K.C.C. 11.28.080, Ordinance 2473, Section 9, and K.C.C. 11.28.090, Ordinance 2473, Section 10, as amended, and K.C.C. 11.28.100, and Ordinance 2473, Section 11, and K.C.C. 11.28.110, Ordinance 3232, Section 1 and K.C.C. 11.32.010, Ordinance 3232, Section 2, as amended, and K.C.C. 11.32.020, Ordinance 3232, Section 3, as amended, and K.C.C. 11.32.030, Ordinance 3232, Section 4, as amended, and K.C.C. 11.32.040, Ordinance 3232, Section 5, as amended, and K.C.C. 11.32.050, Ordinance 3232, Section 6, as amended, and K.C.C. 11.32.060, Ordinance 3232, Section 7, as amended, and K.C.C. 11.32.070, Ordinance 3232, Section 8, as amended, and K.C.C. 11.32.080, Ordinance 3232, Section 9, as amended, and K.C.C. 11.32.090, Ordinance 3232, Section 13, as amended, and K.C.C. 11.32.100 and Ordinance 3232, Section 14, and K.C.C. 11.32.110, and prescribing penalties.

Erica Newman, Council staff, briefed the committee.

Gene Mueller, Manager, Regional Animal Services of King County, also addressed the committee.

Councilmember Kohl-Welles moved approval of Striking Amendment S1 and Title Amendment T1. There being no objections, the amendments were adopted.

A motion was made that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 3 - Kohl-Welles, Upthegrove and von Reichbauer

Excused: 1 - McDermott

6. Proposed Ordinance No. 2023-0158

AN ORDINANCE authorizing the provision of radio communication services to external agencies; and adding a new section to K.C.C. chapter 2.58.

Miranda Leskinen, Council staff, briefed the committee and answered questions from the members.

Tony Minor, Senior IT Manager, King County Department of Information Technology, also addressed the committee and answered questions from the members.

Councilmember Kohl-Welles moved approval of Amendment 1. There being no objections, the amendment was adopted.

This item was expedited to the June 13, 2023 meeting of the King County Council.

A motion was made that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 3 - Kohl-Welles, Upthegrove and von Reichbauer

Excused: 1 - McDermott

7. Proposed Ordinance No. 2023-0180

AN ORDINANCE relating to the King County office of public complaints; amending Ordinance 473, Section 2, as amended, and K.C.C. 2.52.020, Ordinance 5869, Section 4, as amended, and K.C.C. 2.52.030, Ordinance 473, Section 4, as amended, and K.C.C. 2.52.040, Ordinance 473, Section 9, as amended, and K.C.C. 2.52.090, Ordinance 473, Section 11, as amended, and K.C.C. 2.52.110, Ordinance 473, Section 15, as amended, and K.C.C. 2.52.150, Ordinance 473, Section 18, as amended, and K.C.C. 2.52.170, Ordinance 9704, Section 1, as amended, and K.C.C. 3.04.015, Ordinance 12014, Section 2, as amended, and K.C.C. 3.04.017, Ordinance 1308, Section 3, as amended, and K.C.C. 3.04.020, Ordinance 9704, Section 9, as amended, and K.C.C. 3.04.055, Ordinance 1321, Section 2, as amended, and K.C.C. 3.04.080, Ordinance 1321, Section 3, as amended, and K.C.C. 3.04.090 and Ordinance 1321, Section 4, as amended, and K.C.C. 3.04.100.

Melissa Bailey, Council staff, briefed the committee and answered questions from the members.

Kymber Waltmunson, Interim Ombuds, King County Office of the Ombuds, Stephanie Santos, Open Government Section Manager, Office of Risk Management, and Thomas Barrington, Senior Program Analyst, Office of Risk Management, also addressed the committee.

This matter was Deferred

Briefings

8. Briefing No. 2023-B0040

Combined Compensation Request

Jay Osborne, Director, Department of Human Resources, and Jason Cossette, Class/Compensation Services Manager, Department of Human Resources, briefed the committee.

This matter was Presented

Adjournment

The meeting was adjourned at 10:16 a.m.

Approved this	day of	·
		Clerk's Signature