

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 Tuesday, July 11, 2023 Hybrid Meeting

1. Call to Order

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

2. Roll Call

Present: 4 - Kohl-Welles, McDermott, Upthegrove and von Reichbauer

3. Approval of Minutes

Councilmember McDermott moved approval of the minutes of the May 9, 2023 and June 7, 2023 meetings. There being no objections, the minutes were approved.

Discussion and Possible Action

4. Proposed Ordinance No. 2023-0214

AN ORDINANCE relating to the organization of the executive branch and assignment of administrative duties and responsibilities; amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025 and repealing Ordinance 18652, Section 2, and K.C.C. 2.60.052.

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

Dwight Dively, Director, Office of Performance, Strategy and Budget, and Anita Khandelwal, Director, King County Department of Public Defense, also answered questions from the members.

This item was expedited to the July 18, 2023 meeting of the King County Council.

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

Yes: 4 - Kohl-Welles, McDermott, Upthegrove and von Reichbauer

King County Page 1

5. 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.

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

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

Yes: 4 - Kohl-Welles, McDermott, Upthegrove and von Reichbauer

6. Proposed Ordinance No. 2023-0100

AN ORDINANCE relating to the introduction and initial consideration of proposed legislation; and amending Ordinance 11683, Section 9, as amended, and K.C.C. 1.24.085.

Jeff Muhm, Council Staff, briefed the committee and answered questions from the members.

Chair von Reichbauer offered an oral amendment to insert the word "the" before "office of the executive's chief of staff" on page 1, line 12. The amendment was adopted.

This item was expedited to the July 18, 2023 meeting of the King County Council.

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

Yes: 4 - Kohl-Welles, McDermott, Upthegrove and von Reichbauer

King County Page 2

Discussion Only

7. Proposed Ordinance No. 2023-0053

AN ORDINANCE related to environment, health, climate and community impacts of activities at King County International Airport/Boeing Field; amending Ordinance 12785, Section 1, as amended, and K.C.C. 15.94.010 and Ordinance 12785, Section 3, as amended, and K.C.C. 15.94.030, adding new sections to K.C.C. chapter 15.08 and adding new sections to K.C.C. chapter 15.94.

Brandi Paribello, Council Staff, briefed the committee and answered questions from the members.

John Parrott, Director, King County International Airport, also briefed the committee.

This matter was Deferred

Briefings

8. Briefing No. 2023-B0071

Department of Human Resources Combined Compensation Request

Jay Osborne, Director, Department of Human Resources, and Jason Cossette, Class/Comp Services Manager, Department of Human Resources, briefed the committee and answered questions from the members.

This item was confirmed by the Chair on record. There were no objections from any members.

This matter was Presented

Other Business

Confirming the Job Classifications and Pay Ranges under Briefing Number 2023-B0040

The job classifications and pay ranges were confirmed by the Chair on record. There were no objections from any members.

Adjournment

The meeting was adjourned at 10:31 a.m.

| 1.11 | 1 6 | |
|---------------|--------|-------------------|
| Approved this | day of | |
| | | |
| | | |
| | | Clerk's Signature |

King County Page 3