



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair;
Dave Upthegrove, Vice Chair; Larry Gossett, Kathy Lambert*

*Staff: Patrick Hamacher, Lead Staff (206-477-0880)
Angelica Calderon, Committee Assistant (206-477-0874)*

9:30 AM

Tuesday, December 11, 2018

Room 1001

REVISED AGENDA-DRAFT MINUTES

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

[play video](#)

1. Call to Order

[play video](#)

Chair von Reichbauer called the meeting of the Government Accountability and Oversight Committee to order at 9:37 a.m.

2. Roll Call

[play video](#)

Present: 4 - Mr. Gossett, Ms. Lambert, Mr. von Reichbauer and Mr. Upthegrove

3. Approval of Minutes

[play video](#)

Councilmember Lambert moved approval of the August 28, 2018 meeting minutes. Seeing no objection the minutes were approved

4. Public Comment

[play video](#)

The following person was present to offer public comment:

1. Kassecenebe

Discussion and Possible Action

[play video](#)

5. [Proposed Motion No. 2018-0330](#)

A MOTION confirming the executive's appointment of Bridgette Washington, who resides in council district five, to the King County International Airport roundtable, as the commercial enterprise representative.

[play video](#)

Sponsors: Mr. Upthegrove

Sahar Fathi, Council Staff, briefed the Committee on the legislation and introduced Bridgette Washington, appointee to the King County International Airport roundtable. Ms. Washington, provided comments regarding her background and interest in serving on this board, and answer questions from the members. Michael Colmant, Division Director, King County International Airport also provided remarks and answered questions from the members.

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

Yes: 4 - Mr. Gossett, Ms. Lambert, Mr. von Reichbauer and Mr. Upthegrove

6. [Proposed Motion No. 2018-0331](#)

A MOTION confirming the executive's appointment of Ryan Tomasich, who works in council district four, to the King County International Airport roundtable, as The Boeing Company representative.

[play video](#)

Sponsors: Ms. Kohl-Welles

Sahar Fathi, Council Staff, briefed the Committee on the legislation and introduced Ryan Tomasich, appointee to the King County International Airport roundtable. Mr. Tomasich, provided comments regarding his background and interest in serving on this board, and answer questions from the members. Michael Colmant, Division Director, King County International Airport also provided remarks and answered questions from the members.

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

Yes: 4 - Mr. Gossett, Ms. Lambert, Mr. von Reichbauer and Mr. Upthegrove

7. [Proposed Motion No. 2018-0400](#)

A MOTION confirming the executive's appointment of Ronald Higgs, who resides in council district one, to the King County library system board of trustees.

[play video](#)

Sponsors: Mr. Dembowski

Erica Newman, Council Staff, briefed the Committee on the legislation and introduced Ronald Higgs, appointee to the King County International Airport roundtable. Mr. Higgs, provided comments regarding his background and interest in serving on this board, and answer questions from the members. Lisa Rosenblum, Executive Director, King County Library System also provided remarks and answered questions from the members.

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

Yes: 4 - Mr. Gossett, Ms. Lambert, Mr. von Reichbauer and Mr. Upthegrove

8. [Proposed Motion No. 2018-0401](#)

A MOTION confirming the executive's appointment of Joanne Repass, who resides in council district nine, to the King County library system board of trustees.

[play video](#)

Sponsors: Mr. Dunn

Erica Newman, Council Staff, briefed the Committee on the legislation and introduced Joanne Repass, appointee to the King County International Airport roundtable. Ms. Repass, provided comments regarding her background and interest in serving on this board, and answer questions from the members. Lisa Rosenblum, Executive Director, King County Library System also provided remarks and answered questions from the members.

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

Yes: 4 - Mr. Gossett, Ms. Lambert, Mr. von Reichbauer and Mr. Upthegrove

9. [Proposed Motion No. 2018-0581](#)

A MOTION related to council adoption of the King County Auditor's Office 2019-2020 Work Program.

[play video](#)

Sponsors: Mr. von Reichbauer

Kymer Waltmunson, County Auditor, briefed the Committee on the legislation and answered questions from the members.

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

Yes: 4 - Mr. Gossett, Ms. Lambert, Mr. von Reichbauer and Mr. Upthegrove

Briefing

[play video](#)

10. [Briefing No. 2018-B0188](#)

Parking Audit

[play video](#)

Ben Thompson, Deputy County Auditor, and Megan Ko, Management Auditor briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

11. **Briefing No. 2018-B0187**

Executive Leadership Compensation

[play video](#)

Jay Osborne, Human Resources Director, briefed the Committee and answered questions from the members.

This matter was Presented

Other Business

[play video](#)

The meeting was adjourned at 10:52 a.m.

Adjournment

[play video](#)

The meeting was adjourned at 10:52 a.m.

Approved this _____ day of _____

Clerk's Signature