



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Government Accountability and Oversight Committee

**Councilmembers:**  
*Pete von Reichbauer, Chair;*  
*Claudia Balducci, Vice Chair;*  
*Rod Dembowski*

**Lead Staff:** *Jenny Ngo (206-263-2115)*  
**Committee Clerk:** *Angelica Calderon (206-477-0874)*

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9:30 AM

Tuesday, June 8, 2021

Virtual Meeting

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### DRAFT MINUTES

1. **Call to Order**

*Chair von Reichbauer called the meeting to order at 9:36 a.m.*

2. **Roll Call**

**Present:** 3 - Ms. Balducci, Mr. Dembowski and Mr. von Reichbauer

3. **Approval of Minutes**

*Councilmember Dembowski moved approval of the March 9, 2021, meeting minutes. There being no objections, the minutes were approved.*

### Discussion and Possible Action

4. **[Proposed Motion No. 2021-0125](#)**

A MOTION confirming the executive's appointment of Brittany Sweet, who works in council district eight, to the King County employee giving program committee, representing the King County department of public defense.

*Miranda Leskinen, Council staff, provided introductory comments. Junelle Kroontie, Staff Liaison to the Employee Giving Program and Brittany Sweet addressed the committee.*

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

**Yes:** 2 - Mr. Dembowski and Mr. von Reichbauer

**Excused:** 1 - Ms. Balducci

5. [Proposed Motion No. 2021-0126](#)

A MOTION confirming the executive's appointment of Beth Freeman, who works in council district eight, to the King County employee giving program committee, representing the King County department of judicial administration.

*Miranda Leskinen, Council staff, provided introductory comments. Junelle Kroontie, Staff Liaison to the Employee Giving Program and Beth Freeman addressed the committee.*

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

**Yes:** 2 - Mr. Dembowski and Mr. von Reichbauer

**Excused:** 1 - Ms. Balducci

6. [Proposed Motion No. 2021-0127](#)

A MOTION confirming the executive's appointment of Ashley Byrd, who works in council district eight, to the King County employee giving program committee, representing the King County department of information technology.

*Miranda Leskinen, Council staff, provided introductory comments. Junelle Kroontie, Staff Liaison to the Employee Giving Program and Ashley Byrd addressed the committee.*

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

**Yes:** 2 - Mr. Dembowski and Mr. von Reichbauer

**Excused:** 1 - Ms. Balducci

7. [Proposed Motion No. 2021-0128](#)

A MOTION confirming the executive's appointment of Lynda Kamrath, who works in council district eight, to the King County employee giving program committee, representing the King County sheriff's office.

*Miranda Leskinen, Council staff, provided introductory comments. Junelle Kroontie, Staff Liaison to the Employee Giving Program and Lynda Kamrath addressed the committee.*

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

**Yes:** 2 - Mr. Dembowski and Mr. von Reichbauer

**Excused:** 1 - Ms. Balducci

8. [Proposed Ordinance No. 2021-0135](#)

AN ORDINANCE relating to King County district court electoral district boundaries for 2021; and amending Ordinance 16803, Section 1, as amended, and K.C.C. 1.12.050.

*Miranda Leskinen, Council staff, briefed the committee and answered questions from the members. Dave Wilson, GIS Supervisor, King County Elections, addressed the committee.*

*This item was expedited to the June 15, 2021, Council agenda.*

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

**Yes:** 3 - Ms. Balducci, Mr. Dembowski and Mr. von Reichbauer

9. [Proposed Ordinance No. 2021-0165](#)

AN ORDINANCE approving the transfer of indirect control of cable franchise 5602 from Radiate Holdings, L.P., to Stonepeak Associates IV, LLC.

*Wendy Soohoo, Council staff, briefed the committee and answered questions from the members. Councilmember Dembowski moved approval of striking amendment S1. The amendment was adopted.*

*This matter was expedited to the June 15, 2021, Council agenda.*

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

**Yes:** 3 - Ms. Balducci, Mr. Dembowski and Mr. von Reichbauer

10. [Proposed Ordinance No. 2021-0108](#)

AN ORDINANCE relating to bidding for financial services contracts; and amending Ordinance 12076, Section 40, as amended, and K.C.C. 4.14.020 and Ordinance 17756, Section 7, and K.C.C. 4.14.070.

*Wendy Soohoo, Council staff, briefed the committee and answered questions from the members. Carol Basile, KC Chief Procurement Officer, addressed the committee and answered questions from the members. Councilmember Dembowski moved approval of striking amendment S1. The amendment was adopted.*

*This matter was expedited to the June 15, 2021, Council agenda.*

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

**Yes:** 3 - Ms. Balducci, Mr. Dembowski and Mr. von Reichbauer

## Briefing

11. [Briefing No. 2021-B0082](#)

Contracting Audit

*Kymer Waltmunson, King County Auditor, provided introductory comments. Megan Ko, Senior Auditor, and Anu Sidhu, Auditor, briefed the committee and answered questions from the members. Sandy Hanks, Manager, KC Business Development and Contract Compliance Team, addressed the committee.*

**This matter was Presented**

## Other Business

*There was no further business to come before the committee.*

## Adjournment

*The meeting was adjourned at 10:35 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature