

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# 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: Gabbi Sawrey (206-477-7470)

9:30 AM Tuesday, May 10, 2022 Virtual Meeting

1. Call to Order

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

2. Roll Call

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

3. Approval of Minutes

Councilmember Kohl Welles moved approval of the March 8, 2022 meeting minutes. There being no objections, the minutes were approved

# **Discussion and Possible Action**

4. Proposed Motion No. 2022-0043

A MOTION confirming the executive's appointment of Laura Valenziano, who resides in council district three, to the King County Library System board of trustees.

Nick Bowman, Council Staff, briefed the committee. Laura Valenziano, appointee to the King County Library System Board of Trustees, provided comments on her background and interest on serving on the board and answered questions from the members.

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

King County Page 1

### 5. Proposed Ordinance No. 2022-0013

AN ORDINANCE changing Indigenous Peoples' Day, a paid holiday for King County employees eligible for comprehensive leave benefits, from October 12 of each year to the second Monday in October of each year; and amending Ordinance 12014, Section 23, as amended, and K.C.C. 3.12.230.

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

Concilmember Kohl-Welles moved Amendment 1. The amendment was adopted.

This matter will be expedited to the May 17, 2022 Council agenda.

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

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

# **Briefing**

# 6. <u>Briefing No. 2022-B0023</u>

King County Sheriff's Office COVID 19 Vaccination Mandate: Impact on Staffing and Operations

Patti Cole-Tindall, Interim Sheriff, King County Sheriff's Office, Erin Overbey, Senior Legal Advisor, King County Sheriff's Office, and Mark Ellerbrook, Chief of Staff, King County Sheriff's Office, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

# 7. <u>Briefing No. 2022-B0063</u>

Audit of the Assessor's Exemption Program

Kymber Waltmunson, King County Auditor, Megan Ko, Auditor, King County Auditor's Office, and Luc Poon, Auditor, King County Auditor's Office, briefed the committee via a PowerPoint presentation and answered questions from the members. Al Dams, Chief Deputy Assessor, King County Assessor's Office, also addressed the committee via a presentation and answered questions from the members.

Councilmember Dembowski was also in attendance for the briefing.

This matter was Presented

# **Other Business**

There was no other business to come before the committee.

King County Page 2

Clerk's Signature

Adjournment	Adi	iourn	ment
-------------	-----	-------	------

The meeting was adjourned at 10:57 a.m.	

Approved this	day of	

King County Page 3