



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: Marka Steadman (206-477-0887)*

9:30 AM

Tuesday, September 13, 2022

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 9:30 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 July 12, 2022 meeting minutes.
There being no objections, the minutes were approved.*

Discussion and Possible Action

4. **[Proposed Motion No. 2022-0282](#)**

A MOTION confirming the executive's appointment of Dick Woo, who resides in council district one, to the King County board of appeals and equalization.

Nick Bowman, Council staff, provided introductory comments and introduced Dick Woo, who addressed the committee.

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

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

5. [Proposed Motion No. 2022-0332](#)

A MOTION confirming the executive's appointment of Jesse Anderson, who works in council district eight, to the Puget Sound Emergency Radio Network joint board, as King County's primary representative.

Nick Bowman, Council staff, provided introductory comments and introduced Jesse Anderson, who addressed the committee.

This matter was expedited to the September 20, 2022 Council agenda.

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

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

6. [Proposed Motion No. 2022-0333](#)

A MOTION confirming the executive's appointment of Mark Ellerbrook, who works in council district eight, to the Puget Sound Emergency Radio Network joint board, as King County's alternate representative.

Nick Bowman, Council staff, provided introductory comments and introduced Mark Ellerbrook, who addressed the committee.

This matter was expedited to the September 20, 2022 Council agenda.

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

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

Briefing

7. [Briefing No. 2022-B0117](#)

King County Rural Broadband Program Update

Tommy Lee, IT Enterprise Manager, Department of Information Technology, and Darryl Hunt, IT Project Manager, Department of Information Technology, addressed the committee via a PowerPoint presentation and answered questions from the members.

Terry Davis, Senior Director, External Government Affairs, Comcast—Washington Region, addressed the committee and answered questions from the members.

This matter was Presented

8. [Briefing No. 2022-B0118](#)

King County Ombuds Office General Update

Amy Calderwood, Director, Ombuds Office, and Vanthida Keovernkhone, Tax Advisor's Office, addressed the committee and answered questions from the members.

This matter was Presented

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 10:44 a.m.

Approved this _____ day of _____

Clerk's Signature