



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair;  
Larry Gossett, Vice Chair;  
Rod Dembowski, Jeanne Kohl-Welles*

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

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1:30 PM

Monday, May 6, 2019

Room 1001

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### SPECIAL MEETING

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.

1. Call to Order
2. Roll Call
3. Approval of Minutes

*March 26, 2019 meeting minutes.*

4. Public Comment

### Discussion and Possible Action

5. [Proposed Motion No. 2019-0091](#)

A MOTION confirming the executive's appointment of Tommy Gantz, who resides in council district five, to the Museum of Flight Authority board of directors.

**Sponsors:** Mr. Upthegrove

*Brandi Vena, Council Staff*



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



6. [Proposed Motion No. 2019-0092](#)

A MOTION confirming the executive's appointment of Brett Palmiero, who resides in council district three, to the Museum of Flight Authority board of directors, as an executive at-large representative.

**Sponsors:** Ms. Lambert

*Brandi Vena, Council Staff*

7. [Proposed Motion No. 2019-0096](#)

A MOTION confirming the executive's appointment of John Purvis, who resides in council district eight, to the Museum of Flight Authority board of directors.

**Sponsors:** Mr. McDermott

***First Reading and Referral to the Government Accountability and Oversight Committee***

*Brandi Vena, Council Staff*

8. [Proposed Motion No. 2019-0140](#)

A MOTION pertaining to special districts in King County.

**Sponsors:** Mr. Dunn

*Sam Porter, Council Staff*

## Briefing

9. [Briefing No. 2019-B0065](#)

TNC Driver Security and Background Check Update

*Representatives from Transportation Network Companies (TNCs)*

10. [Briefing No. 2019-B0061](#)

KCIT Audit

*Sahar Fathi, Council Staff*

11. [Briefing No. 2019-B0062](#)

Elections Cyber Audit

*Sahar Fathi, Council Staff*

12. [Briefing No. 2019-B0063](#)

Puget Sound Emergency Radio Network (PSERN) Audit

*Ben Thompson, Deputy County Auditor, King County Auditor's Office*

*Michael Bowers, Capital Project Oversight Analyst, King County Auditor's Office*

## Adjournment