



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Government Accountability and Oversight Committee

**Councilmembers:**

*Pete von Reichbauer, Chair;  
Joe McDermott, Vice Chair;  
Dave Upthegrove, Jeanne Kohl-Welles*

*Lead Staff: Nick Bowman (206-477-7607)  
Co-Lead Staff: Melissa Bailey (206-263-0114)  
Committee Clerk: Blake Wells (206-263-1617)*

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9:30 AM

Monday, November 27, 2023

Hybrid Meeting

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### SPECIAL MEETING - DRAFT MINUTES

1. **Call to Order**

*Chair von Reichbauer called the meeting to order at 9:32 AM.*

2. **Roll Call**

**Present:** 4 - Kohl-Welles, McDermott, Upthegrove and von Reichbauer

3. **Approval of Minutes**

*Vice Chair McDermott moved approval of the November 14, 2023 meeting minutes.  
There being no objections, the minutes were approved.*

4. **Public Comment**

*This item was not held.*

## Discussion and Possible Action

5. [Proposed Ordinance No. 2023-0053](#)

AN ORDINANCE related to the King County International Airport/Boeing Field roundtable; amending Ordinance 12785, Section 1, as amended, and K.C.C. 15.94.010 and Ordinance 12785, Section 3, as amended, and K.C.C. 15.94.030 and Ordinance 12785, Section 5, as amended, and K.C.C. 15.94.050, and adding a new section to K.C.C. 15.08.

*Brandi Paribello, Council staff, briefed the committee and answered questions from the members.*

*Councilmember Upthegrove moved approval of Striking Amendment S2. Councilmember Upthegrove moved Amendment 1. The amendment was adopted. Councilmember Upthegrove offered a friendly amendment to Striking Amendment S2 to replace the language beginning on page 6, line 127 after the words, "appointment by," through line 131 to read, "the executive in consultation with the elected representative or representatives of the community's respective county council district or districts and approved by motion of the county council and may be reappointed by the executive in consultation with the elected representative or representatives of the community's respective county council district or districts to serve up to two full consecutive terms, subject to confirmation by the council by motion." Vice Chair McDermott accepted the friendly amendment. Striking Amendment S2, as amended, was adopted. Vice Chair McDermott moved approval of Title Amendment T2. The amendment was adopted.*

**A motion was made by Vice Chair McDermott that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Yes:** 4 - Kohl-Welles, McDermott, Upthegrove and von Reichbauer

## Adjournment

*The meeting was adjourned at 9:52 AM.*

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

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Clerk's Signature