



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Government Accountability and Oversight
Committee

Councilmembers: Reagan Dunn, Chair; Pete von Reichbauer, Vice Chair;
Larry Gossett, Larry Phillips

Staff: Mike Alvine, Committee Coordinator (296-0350)
Joanne Rasmussen, Committee Assistant (296-0333)

Room 1001

March 17, 2009

9:30 AM

1. Call to Order

The Government Accountability and Oversight Committee meeting was called to order at 9:39 a.m. by Chair Reagan Dunn.

2. Roll Call

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Present: Mr. Dunn, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips

3. Approval of Minutes

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Councilmember Gossett moved approval of the February 25, 2009 meeting minutes. The motion passed.

Discussion and Possible Action

4. [Proposed Motion No. 2009-0178](#)

Mr. Dunn and Mr. Phillips

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A MOTION related to council adoption of the 2009 work program for the county auditor's office.

Cheryle Broom, King County Auditor and Ron Perry, Deputy County Auditor, briefed the committee and answered questions from the members on the 2009 auditor's office work program.

A motion was made by Mr. Phillips that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 3 - Mr. Dunn, Mr. Gossett and Mr. Phillips
No: 0
Excused: 1 - Mr. von Reichbauer

5. [Proposed Motion No. 2009-0203](#)

Mr. Dunn and Mr. Phillips

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A MOTION authorizing the chair of the council to amend a contract for an independent consultant to provide key technical analysis expanding the scope of the King County auditor's office performance audit of King County Metro Transit.

Arthur Thornbury, Council Staff, briefed the committee and answered questions from the members. Copies of the contract amendment were distributed to the members. Ron Perry, Deputy County Auditor and Kymber Walmunson, Principal Management Auditor, answered questions from the members. This item was expedited to the March 23, 2009 Council agenda.

A motion was made by Mr. Phillips that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 3 - Mr. Dunn, Mr. Gossett and Mr. Phillips
No: 0
Excused: 1 - Mr. von Reichbauer

6. **Proposed Motion No. 2009-0159**

Ms. Patterson, Mr. Constantine, Ms. Hague and Mr. Phillips

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A MOTION accepting the executive's response to Motion 12871, a study on the feasibility of implementing a ban on continuous dog chaining, tethering and small space confinement.

Jennifer Giambattista, Council Staff, briefed the committee and answered questions from the members. Carolyn Ableman, Director, Records and Licensing Services, DES, offered comments and answered questions from the members.

The following people offered public comment on this motion:

- 1) Eunice Grubb (letter introduced into the record by Councilmember Gossett)
- 2) Tom Carpenter

A motion was made by Mr. Gossett that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 3 - Mr. Dunn, Mr. von Reichbauer and Mr. Gossett
No: 0
Excused: 1 - Mr. Phillips

Discussion

7. **Proposed Ordinance No. 2008-0548**

Mr. Constantine

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AN ORDINANCE authorizing the King County executive to enter into an interlocal cooperation agreement with the state Department of Printing for the provision of printing goods and services and to recognize the facilities management division print shop as the exclusive provider of printing goods and services to county agencies and the state Department of Printing as the preferred provider of printing goods and services to county agencies in accordance with the terms of the interlocal cooperation agreement.

Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members.

Deferred

8. Other Business

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There was no further business to come before the committee.

9. Adjournment

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The meeting was adjourned at 11:10 a.m.

Approved this _____ day of _____.

Clerk's Signature