



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair; Larry Gossett,
Vice Chair;
Rod Dembowski, Reagan Dunn*

*Staff: Mark Melroy, Lead Staff (206-477-0883)
Joanne Rasmussen, Committee Assistant (206-477-0887)*

9:30 AM

Tuesday, July 9, 2013

Room 1001

DRAFT MINUTES

Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability and Oversight Committee 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**

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Chair von Reichbauer called the Government Accountability and Oversight Committee meeting to order at 9:35 a.m.

2. **Roll Call**

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Present: 4 - Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Dunn

3. **Approval of Minutes**

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Councilmember Dembowski moved approval of the minutes of the June 25, 2013 meeting. The motion passed.

Discussion and Possible Action

4. **Proposed Ordinance No. 2013-0265**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Graphic Communications Conference of the International Brotherhood of Teamsters Local 767M (Print Shop - Graphic Communications; Department of Executive Services (Facilities Management Division)) representing employees in the department of executive services;

and establishing the effective date of said agreement.

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Sponsors: Mr. von Reichbauer and Mr. Phillips

Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Robert Railton, Labor Negotiator, King County Office of Labor Relations, answered questions from the members. This item was expedited to the July 15, 2013 King County Council meeting agenda.

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

Yes: 4 - Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Dunn

5. **Proposed Ordinance No. 2013-0249**

AN ORDINANCE relating to the submittal date for the county's affirmative action plan; amending Ordinance 12014, Section 18, as amended, and K.C.C. 3.12.180.

[play video](#)

Sponsors: Mr. von Reichbauer

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Tina Canul, Employment Manager, Human Resources Division, DES, answered questions from the members.

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

Yes: 4 - Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Dunn

Briefing

6. **Briefing No. 2013-B0106**

Performance Audit of Harborview Energy Conversion Audit Phase I: Impact of Courthouse and Jail Energy Conversion Projects on Costs and Greenhouse Gas Emissions

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Larry Brubaker, Senior Principal Management, Auditor, and Ben Thompson, Senior Management Auditor, King County Auditor's Office, briefed the committee and answered questions from the members during a PowerPoint presentation. Kathy Brown, Director, Facilities Management Division, answered questions from the members.

This matter was Presented

7. **Briefing No. 2013-B0107**

Annual Taxicab Report Highlights

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This matter was Deferred

Other Business

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There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 10:33 a.m.

Approved this _____ day of _____.

Clerk's Signature