



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair; Dave
Upthegrove, Vice Chair;
Rod Dembowski, Reagan Dunn*

*Staff: Mary Bourguignon, Lead Staff (206-477-0873)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Tuesday, April 8, 2014

Room 1001

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.

[play video](#)

1. **Call to Order**

[play video](#)

Chair von Reichbauer called the meeting to order at 9:34 a.m.

2. **Roll Call**

[play video](#)

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

3. **Approval of Minutes**

[play video](#)

*Councilmember Dembowski moved approval of the minutes of March 25, 2014.
Seeing no objection, the minutes were approved.*

4. **Public Comment**

[play video](#)

The following people appeared before the Committee to offer public comment:

Alex Zimmerman

Discussion and Possible Action

[play video](#)

5. [Proposed Ordinance No. 2014-0129](#)

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2014.

[play video](#)

Mike Alvine, Council staff, briefed the Committee and answered questions from the members.

This matter was expedited to the April 14, 2014, King County Council agenda.

This matter was Passed

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

6. [Proposed Motion No. 2013-0308](#)

A MOTION approving the King County Strategic Technology Plan 2013-2015, which identifies technology objectives and strategies that provide clear direction and guidance for technology efforts and investments in King County.

[play video](#)

Jenny Giambattista, Council staff; and Bill Kehoe, King County Chief Information Officer and KCIT Director; briefed the Committee and answered questions from the members.

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

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

Other Business

[play video](#)

There was no other business to come before the Committee.

Adjournment

[play video](#)

The meeting was adjourned at 10:28 a.m.

Approved this _____ day of _____.

Clerk's Signature