



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

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

*Staff: Lise Kaye, Lead Staff (206-477-6881)
Erica Newman, Committee Assistant (206-477-7543)*

9:30 AM

Tuesday, June 14, 2016

Room 1001

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.

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1. **Call to Order**

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Chair von Reichbauer called the meeting to order at 9:39 AM.

2. **Roll Call**

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Present: 3 - Mr. Dembowski, Mr. von Reichbauer and Ms. Kohl-Welles

3. **Approval of Minutes**

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Councilmember Kohl-Welles moved approval of the May 24, 2016 meeting minutes. Seeing no objections the minutes were approved.

4. **Public Comment**

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*There was one person available to offer public comment.
Alex Tsimerman*

Discussion and Possible Action

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5. [Proposed Motion No. 2016-0222](#)

A MOTION confirming the executive's appointment of Iva Clark, who resides in council district three, to the King County board of ethics, filling an executive-nominated position.

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Kelli Williams, Director, King County Office of Civil Rights and Open Government, addressed the Committee and answered questions from the Councilmembers. Iva Clark, resident of King County, and recent nominee to the King County Board of Ethics, addressed the Committee.

Councilmember Kohl-Welles moved approval of the Amendment and Title Amendment (T1), both were passed unanimously.

This item was expedited to the June 20, 2016 Council Agenda.

A motion was made by Councilmember Kohl-Welles that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 3 - Mr. Dembowski, Mr. von Reichbauer and Ms. Kohl-Welles

Briefing

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6. [Briefing No. 2016-B0122](#)

Office of Emergency Management Audit

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KyMBER Waltmunson, County Auditor, King County Auditor's Office, briefed the Committee. Laina Poon, Principal Management Auditor and Justin Anderson, Senior Management Auditor, King County Auditor's Office, addressed the Committee via PowerPoint presentation and answered questions from the Councilmembers. Jody Miller, Deputy Director, King County Office of Emergency Management, answered questions from the Councilmembers.

This matter was Presented

Discussion and Possible Action

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7. [Proposed Motion No. 2016-0214](#)

A MOTION approving the final report on business transformation in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 24, Proviso P2, executive services-administration.

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Jenny Giambattista, Council Staff, briefed the Committee and answered questions from the Councilmembers. Ken Guy, Finance Director, King County Finance and Business Operations Division, answered questions from the Councilmembers.

A motion was made by Councilmember Kohl-Welles that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 3 - Mr. Dembowski, Mr. von Reichbauer and Ms. Kohl-Welles

Briefing

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8. [Briefing No. 2016-B0123](#)

LEAN Audit

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Ben Thompson, Deputy County Auditor, Elise Garvey, Management Auditor, and Hayley Edmondston, Intern, King County Auditor's Office, addressed the Committee via PowerPoint presentation. Gary Kurihara, LEAN Transformation Director, King County Executive Department, and Elise Garvey answered questions from the Councilmembers.

This matter was Presented

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 10:58 AM.

Approved this _____ day of _____.

Clerk's Signature