



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

July 8, 2009

1:30 PM

SPECIAL MEETING

1. Call to Order

The meeting was called to order at 1:38 p.m. by Chair Reagan Dunn.

2. Roll Call

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

3. Approval of Minutes

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The minutes of the June 16, 2009 meeting were held.

Discussion and Possible Action

4. [Proposed Ordinance No. 2009-0368](#)

Mr. Constantine

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AN ORDINANCE relating to King County district court electoral district boundaries; and amending Ordinance 10476, Section 2, as amended, and K.C.C. 2.68.085.

Clif Curry, Council Staff, briefed the committee.

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

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

5. [Proposed Ordinance No. 2009-0327](#)

Mr. Phillips and Mr. Constantine

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AN ORDINANCE related to employee retirement; providing for a voluntary employee beneficiary association for medical expense reimbursement for eligible employees; and amending Ordinance 12014, Section 19, as amended, and K.C.C. 3.12.190 and Ordinance 12014, Section 21, as amended, and K.C.C. 3.12.220.

The Chair ordered this item expedited to the July 13, 2009 council agenda.

A motion was made by Mr. von Reichbauer that this matter be Recommended Do Pass Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. The motion carried by the following vote:

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

6. **Proposed Ordinance No. 2009-0391**

Mr. Dunn

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AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the Valley Communications Center for the establishment of joint projects regarding the replacement, upgrade, maintenance, and repair of equipment in that portion of the Valley Communications Center that is part of the regional emergency communication system and is owned by both King County and Valley Communications Center, as well as Valley Communications Center separately owned and operated equipment not within the regional emergency communication system.

Jennifer Giambattista, Council Staff, briefed the committee and answered questions from the members. David Mendel, Radio Services Manager, Office of Information Resource Management, answered questions from the members.

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

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

7. **Proposed Motion No. 2009-0390**

Mr. Ferguson, Mr. Dunn, Mr. Constantine and Mr. von Reichbauer

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A MOTION ensuring accountability for public tax dollars and public resources and establishing a plan for greater oversight for capital projects.

Amy Tsai, Council Staff, briefed the committee and answered questions from the members. Mr. von Reichbauer moved Striking Amendment 1. The amendment passed.

The Chair ordered this item expedited to the July 13, 2009 council agenda.

Amended

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

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

8. **Proposed Motion No. 2009-0392**

Mr. Phillips

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A MOTION requesting the executive to act upon the Washington State Auditor's Office Accountability Audit Report by developing a comprehensive plan for improved business practices and internal controls in King County, and report the plan to the council by August

28, 2009.

Amy Tsai, Council Staff, briefed the committee and answered questions from the members. Mr. Phillips moved Amendment 1, making technical corrections and adding attachment A as referenced in the motion. The amendment passed.

Amended

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

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

Briefing

9. [Briefing No. 2009-B0163](#)

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Capital Project Oversight of the Data Center Relocation Project

Tom Wood, Capital Projects Oversight Analyst, briefed the committee and answered questions from the members. Jim Berg, Facilities Management, answered questions from the members.

This matter was Presented.

10. [Briefing No. 2009-B0164](#)

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Countywide Community Forums Round 3 Report "Values and Performance of King County Government"

Chantal Stevens, Countywide Community Forums Program Manager, and James Spady, Countywide Community Forums Deputy Volunteer Coordinator, briefed the community and answered questions from the members.

This matter was Presented.

11. Adjournment

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The meeting was adjourned at 2:38 p.m.

Approved this _____ day of _____.

Clerk's Signature