



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Kathy Lambert, Chair; Jan Drago, Vice  
Chair;  
Reagan Dunn, Pete von Reichbauer*

*Staff: Marilyn Cope, Lead Staff (206-296-1671)  
Joanne Rasmussen, Committee Assistant (206-296-0333)*

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9:30 AM

Tuesday, May 18, 2010

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 9:33 a.m. by Chair Lambert.*

2. **Roll Call**

**Present:** 4 - Ms. Lambert, Ms. Drago, Mr. Dunn and Mr. von Reichbauer

3. **Approval of Minutes**

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*Councilmember Drago moved approval of the May 4, 2010 meeting minutes. The motion was passed.*

### Discussion and Possible Action

4. **2010-0009**

A MOTION confirming the executive's appointment of Richard White, to the King County international airport roundtable, as The Boeing Company's representative.

[play video](#)

**Sponsors:** Ms. Lambert

*Richard White, appointee to King County International Airport Roundtable, answered questions from the members.*

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

**Yes:** 4 - Ms. Lambert, Ms. Drago, Mr. Dunn and Mr. von Reichbauer

5. **2010-0263**

A MOTION approving a report on the options and recommending a strategy for providing emergency backup power for the South treatment plant in Renton as required in a 2009 budget proviso.

[play video](#)

**Sponsors:** Mr. Phillips

*Beth Mountsier, Council Staff, briefed the committee and answered questions from the members. Christie True, Director, Wastewater Treatment Division, answered questions from the members.*

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

**Yes:** 3 - Ms. Lambert, Ms. Drago and Mr. Dunn

**Excused:** 1 - Mr. von Reichbauer

6. [2010-0302](#) A MOTION authorizing the chair of the council to enter into a contract for an independent consultant to provide an assessment of the effectiveness of the wastewater treatment division's productivity initiative for the wastewater program.

[play video](#)

**Sponsors:** Ms. Lambert

*Beth Mountsier, Council Staff, briefed the committee and answered questions from the members. Susan Baugh, Senior Principal Management Auditor, King County Auditor's Office, and Christie True, Director, Wastewater Treatment Division, DNRP, answered questions from the members.*

**A motion was made by Vice Chair Drago that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

**Yes:** 3 - Ms. Lambert, Ms. Drago and Mr. Dunn

**Excused:** 1 - Mr. von Reichbauer

## Briefing

7. [2010-B0100](#) Proposed Regional Animal Services Model

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*Marilyn Cope, Council Staff, introduced the briefing. Carrie Cihak, Director of Strategic Initiatives, Office of the Executive, briefed the committee and answered questions from the members.*

**This matter was Presented**

8. [2010-B0101](#) Performance Management and Accountability System Briefing 4

Topic:  
Performance Reporting

[play video](#)

*John Resha, Council Staff, Michael Jacobson, Division Manager, Office of Strategic Planning and Performance Management, and Chantal Stevens, Countywide Community Forum Manager, Auditor's Office, briefed the committee and answered questions from the members, during a powerpoint presentation.*

**This matter was Presented**

9. [2010-B0102](#) Briefing on Proposed Motion 2010-0275, A MOTION accepting a report by the wastewater treatment division in the department of natural resources and parks regarding an analysis and verification of projected operating costs for the Brightwater Treatment System, as required in the 2010 Budget Ordinance, Ordinance 16717, Section 105, Proviso P2.

[play video](#)

*Clif Curry, Council Staff, briefed the committee and answered questions from the members. Stan Hummel, Capital Projects Managing Supervisor, Brightwater Operations, Wastewater Treatment Division, briefed the committee and answered questions from the members, during a powerpoint presentation. Beth Mountsier, Council Staff, answered questions from the members.*

**This matter was Presented**

## 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 11:58 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature