



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; Claudia Balducci, Larry Gossett*

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

9:30 AM

Tuesday, July 11, 2017

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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Councilmember Kohl-Welles attended the meeting.

Present: 4 - Ms. Balducci, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

3. Approval of Minutes

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Councilmember Upthegrove moved approval of the June 27, 2017 meeting minutes. Seeing no objections the minutes were approved.

4. Public Comment

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*There was one individual available to provide public comment.
Graydon Andrus*

Briefing

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5. [Briefing No. 2017-B0137](#)

King County Courthouse Perimeter Security

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Honorable Laura Inveen, Presiding Judge, and Honorable Jim Rogers, Assistant Presiding Judge, King County Superior Court, briefed the Committee and answered questions from the members. John Urquhart, King County Sheriff, addressed the Committee and answered questions from the members. Captain Mike Teeter, Seattle Police Department, addressed the Committee and answered questions from the members. Captain Jose Marengo, Metro Transit Police, King County Sheriff, addressed the Committee and answered questions from the members. Caroline Whalen, County Administrative Officer and Director, Department of Executive Services, and Anthony Wright, Director, Facilities Management Division, addressed the Committee and answered questions from the members.

This matter was Presented

6. [Briefing No. 2017-B0138](#)

KCSO - Overtime (Audit Follow up)

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This matter was Deferred

7. [Briefing No. 2017-B0139](#)

Community Connectivity Consortium (C3) Pilot Project Report and Update on Digital Equity Efforts

[play video](#)

Jenny Giambattista, Council Staff, briefed the Committee and answered questions from the members. Bill Kehoe, Chief Information Officer, and Tanya Hannah, Deputy Chief Information Officer, King County Information and Technology, addressed the Committee via PowerPoint presentation and answered questions from the members.

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 11:21 AM.

Approved this _____ day of _____.

Clerk's Signature