



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)*

9:30 AM

Tuesday, March 2, 2010

Room 1001

DRAFT MINUTES

1. **Call to Order**

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The meeting was called to order at 9:41 a.m. by Chair Lambert.

2. **Roll Call**

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

3. **Approval of Minutes**

*Councilmember Drago moved approval of the February 16, 2010 meeting minutes.
The motion passed.*

Briefing

4. **2010-B0030** Elections Debriefing and Status Update

[play video](#)

Mike Alvine, Council Staff, introduced the briefing and answered questions from the members. Sherril Huff, Director of Elections, King County, briefed the committee and answered questions from the members on the status of elections in King County (vote-by-mail results, drop boxes, voter pamphlets, timing of return to elections building and Secretary of State recommendations). Ms. Huff also briefed on related legislation currently under consideration in Olympia. There were no written materials for this briefing.

This matter was Presented

5. **2010-B0031** ABT Capital Oversight Quarterly Report, Scope, Schedule and Budget

[play video](#)

Tina Rogers, Capital Project Oversight Manager, King County Auditor's Office, and Shelley Sutton, Accountable Business Transformation Oversight Analyst, King

County Auditor's Office, briefed the committee and answered questions from the members during a powerpoint presentation entitled, "Accountable Business Transformation (ABT) Program - Report to Government Accountability and Oversight Committee". Caroline Whalen, County Administrative Officer, and Manuel Ovena, IT Executive Project Director, ABT Program, answered questions from the members.

This matter was Presented

Discussion and Possible Action

6. [2010-0121](#) A MOTION related to council adoption of the 2010 work program for the county auditor's office.

[play video](#)

Sponsors: Ms. Lambert

Cheryle Broom, King County Auditor, and Ron Perry, Deputy County Auditor, briefed the committee and answered questions from the members during a powerpoint presentation.

Councilmember Drago moved Amendment 1, replacing Attachment A to the motion. The new attachment adds a review of the planning for the new consolidated roads maintenance facility in SE King County to the work program. Amendment 1 passed 3-0 with Councilmember von Reichbauer excused. This item was placed on the consent calendar and expedited to the March 8, 2010 Council agenda.

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

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

Excused: 1 - Mr. von Reichbauer

Briefing

7. [2010-B0032](#) 2010 GAO Work Program

[play video](#)

Marilyn Cope, Council Staff, briefed the committee and answered questions from the members.

This matter was Presented

8. [2010-B0033](#) Countywide Community Forums Annual Update

[play video](#)

Chantal Stevens, Citizen's Councilor Network Program Manager, King County Auditor's Office, briefed the committee and answered questions from the members during a powerpoint presentation.

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 11:38 a.m.

Approved this _____ day of _____.

Clerk's Signature