



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 (206-296-0350)
Joanne Rasmussen, Committee Assistant (206-296-0333)

Room 1001

July 21, 2009

9:30 AM

1. Call to Order

The meeting was called to order at 9:47 a.m. by Chair Reagan Dunn.

2. Roll Call

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

3. Approval of Minutes

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Councilmember von Reichbauer moved approval of the June 16, 2009 and July 8, 2009 meeting minutes. The motion passed.

Discussion and Possible Action

Chair Dunn announced that the appointments would be considered together. Kathleen Crabtree and Joel Funfar, appointees to the King County International Airport Roundtable, answered questions from the members. Leslie Barstow, Staff Liaison to the Roundtable, was available to answer questions from the members.

Councilmember Gossett moved amendment 1 to Proposed Motion 2009-0335, correcting the expiration date of Kathleen Crabtree's three-year term to August 31, 2012. The motion passed.

4. [Proposed Motion No. 2009-0333](#)

Mr. Dunn and Mr. Phillips

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A MOTION confirming the executive's appointment of Joel Funfar, who resides in council district nine, to the King County international airport roundtable, as the SPEEA Labor representative.

A motion was made by Mr. Gossett 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. Gossett
No: 0
Excused: 1 - Mr. Phillips

5. [Proposed Motion No. 2009-0335](#) Ms. Patterson

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A MOTION confirming the executive's appointment of Kathleen Crabtree, who resides in council district five, to the King County international airport roundtable, as the Tukwila representative.

Amended

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

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

6. [Proposed Substitute Motion No. 2009-0279.2](#) Mr. Dunn and Ms. Lambert

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A MOTION accepting a report on the efforts of the wastewater treatment division in the department of natural resources to analyze available alternative uses of biosolids, and approving the work program and schedule for implementation of any alternatives for managing and marketing King County's biosolids as required in the 2009 Budget Ordinance, Ordinance 16312, Proviso P2, and directing the wastewater treatment division to prepare a strategic plan for biosolids management.

Beth Mountsier, Council Staff, briefed the committee and answered questions from the members. Councilmember Lambert was present for this briefing. Peggy Leonard, Biosolids Management Program Supervisor, Wastewater Treatment Division, DNRP, answered questions from the members.

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

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

7. [Proposed Motion No. 2009-0439](#) Ms. Lambert and Mr. Phillips

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A MOTION requesting the executive to develop a plan to increase the county's level of information technology infrastructure maturity and capability.

Jennifer Giambattista, Council Staff, briefed the committee and answered questions from the members. Councilmember Lambert offered opening remarks. Gary Lemenager, Enterprise Business Solutions Director, OIRM, answered questions from the members.

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

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

Briefing

8. [Briefing No. 2009-B0174](#)

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Metro radio project

Arthur Thornbury, Council Staff, briefed the committee and answered questions from the members.

This matter was Presented.

9. [Briefing No. 2009-B0175](#)

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Bringing Electric Vehicle Charging to the Next Level

Chair Dunn introduced the briefing. Ron Posthuma, Assistant Director, King County Department of Transportation, briefed the committee and answered questions from the members during a powerpoint presentation. Rich Feldman, Senior Policy Advisor to Mayor Greg Nickels, City of Seattle, and Sheida Sahandy, Assistant to the City Manager and Senior Policy Advisor, City of Bellevue, answered questions from the members.

Jim Billmaier, representing Coulomb Technology, demonstrated the use of a charging unit.

The following people appeared before the committee to offer public comment:

- 1) Will Einstein, Puget Sound Energy*
- 2) Steve Marshall, Cascadia*

This matter was Presented.

10. [Briefing No. 2009-B0176](#)

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EEO/AA Plan Annual Progress Report

Jennifer Giambattista, Council Staff, briefed the committee and answered questions from the members. Michael Frawley, Deputy Director, Human Resources Division, answered questions from the members.

This matter was Presented.

11. [Briefing No. 2009-B0177](#)

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Small Contractor and Supplier Report

Jennifer Giambattista, Council Staff, briefed the committee and answered questions from the members. George Northcroft, Director, Business Relations and Economic Development, Sandy Hanks, Office of Business Relations and Economic Development, and David Leach, Manager, Procurement and Contracts Department, answered questions from the members.

This matter was Presented.

12. [Briefing No. 2009-B0178](#)

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2008 results of King County's Apprenticeship Program

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. George Northcroft, Director, Business Relations and Economic Development, and Sandy Hanks, Contract Compliance Supervisor, Office of Business Relations and Economic Development, answered questions from the members.

This matter was Presented.

13. Other Business

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Chair Dunn announced that the King County Fair was very successful. Attendance doubled from last year.

14. Adjournment

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The meeting was adjourned at 11:59 a.m.

Approved this _____ day of _____.

Clerk's Signature