



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Government Accountability, Oversight and Financial Performance Committee

*Councilmembers: Bob Ferguson, Chair; Pete von Reichbauer,  
Vice Chair;  
Larry Gossett, Kathy Lambert*

*Staff: Pat Hamacher, Lead Staff (206-296-1642)  
Joanne Rasmussen, Committee Assistant (206-296-0333)*

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9:30 AM

Tuesday, April 24, 2012

Room 1001

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Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability, Oversight and Financial Performance Committee 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.

1. **Call to Order**

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*Chair Ferguson called the meeting to order at 9:30 a.m.*

2. **Roll Call**

**Present:** 3 - Mr. Ferguson, Mr. Gossett and Ms. Lambert

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

3. **Approval of Minutes**

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*Councilmember Lambert moved approval of the April 10, 2012 meeting minutes. The motion passed.*

### Discussion and Possible Action

4. **Proposed Ordinance No. 2012-0138**

AN ORDINANCE relating to King County district court electoral district boundaries for 2012; and amending Ordinance 16803, Section 1, as amended.

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**Sponsors:** Mr. Ferguson

*Clifton Curry, Council Staff, briefed the committee and answered questions from the members. The item was expedited to the April 30, 2012 King County Council agenda. The item passed subject to signature.*

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

**Yes:** 3 - Mr. Ferguson, Mr. Gossett and Ms. Lambert

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

5. [Proposed Ordinance No. 2012-0133](#)

AN ORDINANCE relating to personal property tax administration, authorizing the assessor to waive certain personal property tax nonfiling penalties that result from unreported or under-reported property in assessment years 2011 and earlier; and declaring an emergency.

[play video](#)

**Sponsors:** Ms. Lambert and Mr. Ferguson

*Patrick Hamacher, Council Staff, briefed the committee and answered questions from the members. John Arthur Wilson, Deputy County Assessor, answered questions from the members. The item was expedited to the April 30, 2012 King County Council agenda. The item was passed subject to signature.*

**A motion was made by Councilmember Ferguson that this Ordinance be Recommended Do Pass. The motion carried by the following vote:**

**Yes:** 3 - Mr. Ferguson, Mr. Gossett and Ms. Lambert

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

6. [Proposed Ordinance No. 2012-0137](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with Sound Transit to provide small contractor and supplier certification services .

[play video](#)

**Sponsors:** Mr. Ferguson

*Mike Alvine, Council Staff, briefed the committee and answered questions from the members. The item was expedited to the April 30, 2012 King County Council agenda. The item passed subject to signature.*

**A motion was made by Councilmember Ferguson that this Ordinance be Recommended Do Pass. The motion carried by the following vote:**

**Yes:** 3 - Mr. Ferguson, Mr. Gossett and Ms. Lambert

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

## Briefing

7. [Briefing No. 2012-B0071](#)

Briefing on the Auditor's Office 2011 Accomplishments.

[play video](#)

*Cheryle Broom, King County Auditor, and Ron Perry, Deputy County Auditor, 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 10:13 a.m.*

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

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Clerk's Signature