



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Kathy Lambert, Chair; Joe McDermott,  
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, January 18, 2011

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 9:38 a.m. by Chair Kathy Lambert.*

2. **Roll Call**

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

3. **Approval of Minutes**

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*Councilmember McDermott moved approval of the December 7, 2010 meeting minutes. The motion passed.*

### Discussion and Possible Action

4. **Proposed Ordinance No. 2011-0022**

AN ORDINANCE relating to expanding the duration of special duty assignments required to meet extraordinary county business needs; and amending Ordinance 14233, Section 7, as amended, and K.C.C. 3.15.140.

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

*Marilyn Cope, Council Staff, briefed the committee and answered questions from the members. Anita Whitfield, Director, Human Resources Director, introduced Kerry Delaney, Assistant Operations Manager and Karen Pool-Norby, Interim Deputy Director. Ms. Whitfield and Susie Slonecker, Legal Counsel, Prosecuting Attorney's Office, answered questions from the members. Councilmember McDermott moved Amendment 1, requiring the executive to notify the council of the of the number of employees on special duty assignments. Amendment 1 passed. This ordinance was expedited to the January 24, 2011 King County Council meeting agenda.*

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

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

## Briefing

5. [Briefing No. 2011-B0003](#)

Major Performance Management Activities in 2011

[play video](#)

*Elissa Benson, Deputy Director, Office of Performance, Strategy, and Budget, and Michael Jacobson, Performance Management, Office of Performance, Strategy, and Budget, briefed the committee and answered questions from the members during a powerpoint presentation.*

**This matter was Presented**

6. [Briefing No. 2011-B0004](#)

Review of 2010 GAO Committee Accomplishments, Preview of 2011 GAO Work Plan

[play video](#)

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

**This matter was Presented**

7. [Briefing No. 2011-B0006](#)

Traffic Enforcement Performance Measure Challenges

[play video](#)

*Larry Brubaker, Sr. Principal Management Auditor, 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 10:58 a.m.*

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

\_\_\_\_\_  
Clerk's Signature