



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair;
Rod Dembowski, Vice Chair; Reagan Dunn*

*Staff: Lise Kaye, Lead Staff (206-477-6881)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Tuesday, December 8, 2015

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 9:34 a.m.

2. Roll Call

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Present: 2 - Mr. Dembowski and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

3. Approval of Minutes

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Councilmember Dembowski moved approval of the November 10, 2015, meeting minutes. There being no objections, the minutes were approved.

4. Public Comment

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There were no individuals wishing to provide public comment.

Briefing

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5. [Briefing No. 2015-B0232](#)

Community Corrections Update

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William Hayes, Director, Adult and Juvenile Detention, briefed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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6. [Proposed Motion No. 2015-0478](#)

A MOTION confirming the appointment of Kristina Swanson to the citizens' elections oversight committee as an ex officio, nonvoting member representing the Washington State Association of County Auditors.

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Katherine Cortes, Council staff, briefed the Committee and introduced Kristina Swanson, who answered questions from the members. This item was expedited to the December 14, 2015, Council agenda.

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

Yes: 2 - Mr. Dembowski and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

7. [Proposed Motion No. 2015-0455](#)

A MOTION confirming the executive's appointment of Dawn Thomas, who resides in council district seven, to the King County personnel board.

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Lise Kaye, Council staff, briefed the Committee and introduced Dawn Thomas, who answered questions from the Committee. This item was expedited to the December 14, 2015, Council agenda.

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

Yes: 2 - Mr. Dembowski and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

8. [Proposed Ordinance No. 2015-0404](#)

AN ORDINANCE relating to the board of appeals and equalization; amending Ordinance 6444, Section 1, and K.C.C. 2.34.010, Ordinance 6444, Section 2, as amended, and K.C.C. 2.34.020, Ordinance 6444, Section 3, as amended, and K.C.C. 2.34.030, Ordinance 6444, Section 4, as amended, and K.C.C. 2.34.040, Ordinance 6444, Section 5, as amended, and K.C.C. 2.34.050, Ordinance 6444, Section 6, as amended, and K.C.C. 2.34.060 and Ordinance 12504, Section 1, and K.C.C. 2.34.100 and repealing Ordinance 13410, Section 6, as amended, and K.C.C. 2.34.035.

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Greg Doss, Council staff, briefed the Committee. Neal Cook, Clerk/Manager, Board of Equalization and Appeals, answered questions from the members. This item was expedited to the December 14, 2015, Council agenda.

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

Yes: 2 - Mr. Dembowski and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

9. [Proposed Motion No. 2015-0527](#)

A MOTION requesting that the director of elections develop and transmit a plan to improve access to and convenience of ballot drop-off locations in King County.

[play video](#)

Katherine Cortes, Council staff briefed the Committee and answered questions from the members. Julie Wise, Deputy Director of Elections, addressed the Committee. This item was expedited to the December 14, 2015, Council agenda.

A motion was made by Councilmember Dembowski that this Motion be Recommended Do Pass. The motion carried by the following vote:

Yes: 2 - Mr. Dembowski and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

10. Salary Range Adjustments (4) for Classifications in the Department of Adult and Juvenile Detention

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Nick Wagner, Council staff, briefed the Committee and answered questions from the members.

A motion was made by Councilmember Dembowski that these salary range adjustments be Passed. The motion carried by the following vote:

Yes: 2 - Mr. Dembowski and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

11. [Proposed Ordinance No. 2015-0453](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Print Shop - Graphic Communications; Department of Executive Services (Facilities Management Division)) representing employees in the department of executive services; and establishing the effective date of said agreement.

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Nick Wagner, Council staff, briefed the Committee and answered questions from the members. This item was expedited to the December 14, 2015, Council agenda.

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

Yes: 2 - Mr. Dembowski and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

Briefing

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12. [Briefing No. 2015-B0229](#)

Transit Asset Management Audit

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Ben Thompson, Deputy County Auditor, provided introductory comments. Sean DeBlieck and Chantal Stevens, Senior Management Auditors, briefed the Committee and answered questions from the members.

This matter was Presented

13. [Briefing No. 2015-B0230](#)

Update on actions related to the for hire industry

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Clifton Curry, Council staff, briefed the Committee. Megan Pedersen, Deputy Director, Records and Licensing Services, Department of Executive Services; addressed the Committee and answered questions from the members.

This matter was Presented

14. [Briefing No. 2015-B0228](#)

King County International Airport - Lease Framework Work Group Update

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Beth Mountsier, Counsel staff, provided introductory comments. Harold Taniguchi, Director, King County Department of Transportation, briefed the Committee and answered questions from the members. Thomas Ysasi, Lease Framework Working Group and King County International Airport Roundtable member, addressed the Committee.

This matter was Presented

15. [Briefing No. 2015-B0231](#)

Airport Security Quarterly report

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The Chair recessed the meeting into executive session under RCW 42.30.110(1)(a) at 11:00 a.m. to discuss issues related to national security. The meeting returned to regular session at 11:11 a.m.

This matter was Presented

Discussion and Possible Action

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16. [Proposed Motion No. 2015-0530](#)

A MOTION accepting the 2015 fourth quarter oral report on airport perimeter security measures in compliance with Ordinance 17941, Section 129, Proviso P8, as amended.

[play video](#)

This item will be expedited to the December 14, 2015, Council agenda.

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

Yes: 2 - Mr. Dembowski and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

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 11:27 a.m.

Approved this _____ day of _____.

Clerk's Signature