



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

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)*

9:30 AM

Tuesday, March 13, 2012

Room 1001

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
2. Roll Call
3. Approval of Minutes

February 28, 2012

Discussion and Possible Action

4. [Proposed Motion No. 2012-0091](#)

A MOTION confirming the executive's appointment of Robin McClelland, who resides in council district one, to the King County library system board of trustees.

Sponsors: Mr. Ferguson

Mike Alvine, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Consent

5. Reclassification and Compensation Item

Pat Hamacher, Council Staff

Discussion and Possible Action

6. [Proposed Ordinance No. 2012-0110](#)

AN ORDINANCE making a technical correction to the process for appointing members of the citizens' committee on independent oversight; and amending Ordinance 15611, Section 9, as amended, and K.C.C. 2.36.050.

Sponsors: Mr. Ferguson and Ms. Lambert

John Resha, Council Staff

Contingent upon referral to the Government Accountability, Oversight and Financial Performance Committee

7. [Proposed Motion No. 2012-0109](#)

A MOTION related to council adoption of the 2012 work program for the county auditor's office.

Sponsors: Mr. Phillips

Cheryle Broom, King County Auditor

Ron Perry, Deputy King County Auditor

Contingent upon referral to the Government Accountability, Oversight and Financial Performance Committee

Briefing

8. [Briefing No. 2012-B0034](#)

Briefing on Social Media Policy Options Report 2012-RPT0021

Nick Wagner, Council Staff

Other Business

Adjournment