



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)*

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**

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Chair Ferguson called the meeting to order at 9:32 a.m.

2. **Roll Call**

Present: 3 - Mr. Ferguson, Mr. von Reichbauer and Ms. Lambert

Excused: 1 - Mr. Gossett

3. **Approval of Minutes**

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*Councilmember Lambert moved approval of the February 28, 2012 meeting minutes.
The motion passed.*

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.

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Sponsors: Mr. Ferguson

Mike Alvine, Council Staff, briefed the committee. Robin McClelland, appointee to the King County Library Board and Bill Ptacek, Executive Director, King County Library Board, answered questions from the members. The motion passed subject to signature.

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

Yes: 4 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett and Ms. Lambert

Consent

5. Reclassification and Compensation Item

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Chair Ferguson briefed the members on the Human Resource Division's request of a reclassification for the position of Chief Economist. Pat Hamacher was present to answer questions from the members. The request was approved 3-0 with Councilmember Gossett excused.

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.

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Sponsors: Mr. Ferguson and Ms. Lambert

John Resha, Council Staff, briefed the committee and answered questions from the members. The ordinance passed subject to signature. The item was expedited to the March 19, 2012 King County Council agenda.

This matter was Recommended Do Pass Consent

Yes: 4 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett and Ms. Lambert

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

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

[play video](#)

Sponsors: Mr. Phillips

Cheryle Broom, King County Auditor and Ron Perry, Deputy King County Auditor, briefed the committee and answered questions from the members during a PowerPoint presentation. The motion was passed subject to signature.

This matter was Presented

Yes: 4 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett and Ms. Lambert

Briefing

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

Briefing on Social Media Policy Options Report 2012-RPT0021

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Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Trevor Esko, Project Director, KCIT, answered questions from the members

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 10:48 a.m.

Approved this _____ day of _____.

Clerk's Signature