

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

Government Accountability and Oversight Committee

Councilmembers: Kathy Lambert, Chair; Reagan Dunn, Vice Chair; Larry Gossett, Pete von Reichbauer

Staff: Jenny Giambattista, Lead Staff (206-296-1646) Joanne Rasmussen, Committee Assistant (206-296-0333)

9:30 AM

Tuesday, December 6, 2011

Room 1001

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

September 20, 2011

Discussion and Possible Action

4. Proposed Motion No. 2011-0370

A MOTION confirming the appointment of Paul Berry, as the representative of the Washington State Democratic Party to the King County citizens' elections oversight committee.

Sponsors: Mr. Gossett

Mike Alvine, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



5. Proposed Motion No. 2011-0476

A MOTION confirming the executive's appointment of Fred Quarnstrom, who resides in council district two, to the King County international airport roundtable, as an at-large representative.

Sponsors: Mr. Gossett

Mike Alvine, Council Staff

Briefing

6. Briefing No. 2011-B0192

King County Courts' Current Use of Remote Video Technology

The Honorable Richard McDermott, Presiding Judge, Superior Court The Honorable Corinna Harn, Assistant. Presiding Judge, District Court Linda Ridge, Deputy Chief Administrative Officer, Superior Court Clifton Curry, Council Staff

Discussion and Possible Action

7. Proposed Ordinance No. 2011-0491

AN ORDINANCE approving the extension of franchise 13637 for eighteen months and the transfer of franchise 13637 to WAVEDIVISION I, LLC.

Sponsors: Ms. Lambert

Mike Alvine, Council Staff

8. Classification and Compensation Items

Nick Wagner, Council Staff

9. Proposed Ordinance No. 2011-0474

AN ORDINANCE authorizing the condemnation of certain property for an easement for construction of a storage tank and appurtenances to control combined sewer overflows for the South Magnolia combined sewer overflow project, capital improvement project 423607.

Sponsors: Mr. Phillips

Beth Mountsier, Council Staff

Briefing

10. Briefing No. 2011-B0193

2011 Government Accountability and Oversight Committee Accomplishments

Jenny Giambattista, Council Staff

Other Business

Adjournment