



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair;
Dave Upthegrove, Vice Chair; Larry Gossett, Kathy Lambert*

*Staff: Hiedi Popochock, Lead Staff (206-477-1842)
Angelica Calderon, Committee Assistant (206-477-0874)*

9:30 AM

Tuesday, September 11, 2018

Room 1001

DRAFT MINUTES

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 of the Government Accountability and Oversight Committee to order at 9:44 a.m.

2. Roll Call

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Present: 4 - Mr. Gossett, Ms. Lambert, Mr. von Reichbauer and Mr. Upthegrove

3. Approval of Minutes

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Councilmember Gossett moved approval of the August 28, 2018 meeting minutes. Seeing no objection the minutes were approved.

4. Public Comment

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There was no one present to offer public comment.

Briefing

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5. [Briefing No. 2018-B0162](#)

King County Courthouse Perimeter Security

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Andrew Kim, Council Staff, briefed the Committee and answered questions from the members. Captain Noel Fryberger, King County Sheriff's Office was present to comment and answer questions from the members. David Scontrino, King County Marshall also commented and answered questions from the members.

This matter was Presented

6. [Briefing No. 2018-B0163](#)

Audit - Property Tax Appeals

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Kymer Waltmunson, County Auditor, Mia Neidhardt, Management Auditor and Elise Garvey, Senior Management Auditor briefed the Committee via PowerPoint presentation and answered questions from the members.

John Wilson, King County Assessor also present to comment and answer questions from the members. Ron Case loaner, Board Tax Appeals, also introduce the board members.

This matter was Presented

Discussion and Possible Action

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7. [Proposed Ordinance No. 2018-0366](#)

AN ORDINANCE relating to the citizens' elections oversight committee; and amending Ordinance 15453, Section 3, as amended, and K.C.C. 2.53.021, Ordinance 15453, Section 4, as amended, and K.C.C. 2.53.031, Ordinance 15453, Section 5, and K.C.C. 2.53.041 and Ordinance 15453, Section 6, as amended, and K.C.C. 2.53.051.

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Sponsors: Mr. Gossett

Hiedi Popochock, Council Staff, briefed the Committee on the legislation and answered questions from the members. Elen Hansen, Chair, King County Council Citizen's Elections Oversight Committee and Julie Wise, Director, Department of Elections were present to offer comments and answered questions from the members.

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

Yes: 3 - Mr. Gossett, Ms. Lambert and Mr. von Reichbauer

Excused: 1 - Mr. Upthegrove

8. [Proposed Ordinance No. 2018-0409](#)

AN ORDINANCE relating to initiative and referendum petitions; amending Ordinance 159, Section 2, as amended, and K.C.C. 1.16.020, Ordinance 159, Section 7, as amended, and K.C.C. 1.16.070, Ordinance 159, Section 8, as amended, and K.C.C. 1.16.080, Ordinance 159, Section 4, as amended, and K.C.C. 1.16.040, Ordinance 159, Section 5, as amended, and K.C.C. 1.16.050, Ordinance 159, Section 3, as amended, and K.C.C. 1.16.030 and Ordinance 834, Section 1, as amended, and K.C.C. 1.16.100, adding new sections to K.C.C. chapter 1.16, recodifying K.C.C. 1.16.070, K.C.C. 1.16.080, K.C.C. 1.16.030 and K.C.C. 1.16.090 and repealing Ordinance 159, Section 1, as amended, and K.C.C. 1.16.010, Ordinance 159, Section 6, as amended, and K.C.C. 1.16.060, Ordinance 8024, Section 1, and K.C.C. 1.18.010, Ordinance 8024, Section 2, as amended, and K.C.C. 1.18.020, Ordinance 8024,

Section 3, and K.C.C. 1.18.030, Ordinance 8024, Section 4, and K.C.C. 1.18.040, Ordinance 8024, Section 5, as amended, and K.C.C. 1.18.050, Ordinance 8024, Section 6, as amended, and K.C.C. 1.18.060 and Ordinance 8024, Section 7, as amended, and K.C.C. 1.18.070.

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Sponsors: Ms. Balducci

Hiedi Popochock, Council Staff, briefed the Committee on the legislation and answered questions from the members. Julie Wise, Director, Department of Elections, Janine Joly, Senior Deputy Prosecuting Attorney, Prosecuting Attorney and Melani Pedroza, County Clerk, King County Council were present to offer comments and answer questions from the members.

A motion was made by Councilmember Lambert that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 3 - Mr. Gossett, Ms. Lambert and Mr. von Reichbauer

Excused: 1 - Mr. Upthegrove

9. [Proposed Ordinance No. 2018-0308](#)

AN ORDINANCE relating to the establishment of the department of human resources; amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 17699, Section 2, as amended, and K.C.C. 2.36.100, Ordinance 12075, Section 20, as amended, and K.C.C. 2.92.030, Ordinance 13370, Section 2, as amended, and K.C.C. 3.08.120, Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010, Ordinance 12014, Section 8, as amended, and K.C.C. 3.12.042, Ordinance 12014, Section 13, as amended, and K.C.C. 3.12.100, Ordinance 12014, Section 18, as amended, and K.C.C. 3.12.180, Ordinance 18572, Section 1, as amended, and K.C.C. 3.12.184, Ordinance 11149, Sections 1-4, as amended, and K.C.C. 3.12.187, Ordinance 12014, Section 24, as amended, and K.C.C. 3.12.247, Ordinance 12498, Section 1 and 4 through 7, as amended, and K.C.C. 3.12.335, Ordinance 12014, Section 32, as amended, and K.C.C. 3.12.350, Ordinance 16640, Section 3, as amended, and K.C.C. 3.12.400, Ordinance 12943, Section 14, as amended, and K.C.C. 3.12A.020, Ordinance 12014, Section 46, as amended, and K.C.C. 3.14.010, Ordinance 12014, Section 47, as amended, and K.C.C. 3.14.030, Ordinance 12014, Section 48, as amended, and K.C.C. 3.14.040, Ordinance 12014, Section 51, as amended, and K.C.C. 3.15.025, Ordinance 12014, Section 52, as amended, and K.C.C. 3.15.030, Ordinance 1282, Section 5, as amended, and K.C.C. 3.15.040, Ordinance 14233, Section 5, as amended, and K.C.C. 3.15.120, Ordinance 14233, Section 7, as amended, and K.C.C. 3.15.140, Ordinance 14287, Section 5, as amended, and K.C.C. 3.16.055, Ordinance 12014, Section 56, as amended, and K.C.C. 3.24.170, Ordinance 12076, Section 14, as amended, and K.C.C. 4A.200.270 and Ordinance 12076, Section 15, as amended, and K.C.C. 4A.200.670 and adding a new section to K.C.C. chapter 2.16.

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Sponsors: Ms. Lambert

Sahar Fathi, Council Staff, briefed the Committee on the legislation and answered questions from the members. Whitney Abrams, Chief People Officer, King County Executive Office and Jay Osborne, Director, Human Resources Division were present to comment and answer questions from the members.

Councilmember Lambert moved Striking Amendment S1. The amendment was

approved.

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

Yes: 3 - Mr. Gossett, Ms. Lambert and Mr. von Reichbauer

Excused: 1 - Mr. Upthegrove

10. [Proposed Ordinance No. 2018-0294](#)

AN ORDINANCE relating to updating the structure and processes of the county auditor; amending Ordinance 8264, Section 1, as amended, and K.C.C. 2.20.005, Ordinance 394, Section 1, as amended, and K.C.C. 2.20.010, Ordinance 1565, Section 1, as amended, and K.C.C. 2.20.040, Ordinance xxxxx, Section 11, and K.C.C. 2.20.xxx (section 11 of this ordinance), Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010, Ordinance 620, Section 4 (part), as amended, and K.C.C. 4A.100.100, Ordinance 17930, Section 13, and K.C.C. 4A.130.020 and Ordinance 17930, Section 18, and K.C.C. 4A.150.010, adding new sections to K.C.C. chapter 2.20 and repealing Ordinance 15896, Section 2, and K.C.C. 1.40.010, Ordinance 15896, Section 3, and K.C.C. 1.40.020, Ordinance 15896, Section 4, and K.C.C. 1.40.030, Ordinance 15896, Section 5, and K.C.C. 1.40.040, Ordinance 15896, Section 6, and K.C.C. 1.40.050, Ordinance 15896, Section 7, and K.C.C. 1.40.060, Ordinance 15896, Section 8, and K.C.C. 1.40.070, Ordinance 15896, Section 9, and K.C.C. 1.40.080, Ordinance 15896, Section 10, and K.C.C. 1.40.090, Ordinance 15896, Section 12, and K.C.C. 1.40.110, Ordinance 17834, Section 13, and K.C.C. 2.10.124, Ordinance 8264, Section 3, as amended, and K.C.C. 2.20.015, Ordinance 394, Section 2, as amended, and K.C.C. 2.20.020, Ordinance 394, Section 3, as amended, and K.C.C. 2.20.030, Ordinance 8264, Section 4, as amended, and K.C.C. 2.20.035, Ordinance 15611, Section 10, as amended, and K.C.C. 2.20.037, Ordinance 17936, Section 1, and K.C.C. 2.20.039, Ordinance 15421, Section 6, and K.C.C. 2.20.042, Ordinance 8264, Section 5, as amended, and K.C.C. 2.20.045, Ordinance 394, Section 5, as amended, and K.C.C. 2.20.050, Ordinance 15241, Section 9, and K.C.C. 2.20.055, Ordinance 1565 Section 3, and K.C.C. 2.20.070, Ordinance 1565, Section 4, as amended, and K.C.C. 2.20.080 and Ordinance 15896, Section 11, as amended, and K.C.C. 4A.200.180.

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Sponsors: Mr. von Reichbauer

Hiedi Popochock, Council Staff, briefed the Committee on the legislation and answered questions from the members. Kymber Waltmunson, County Auditor, and Michael Jacobson, Deputy Director, Office of Performance and Strategy commented and answered questions from the members.

Councilmember Gossett moved Amendment 1 and Title Amendment T1. The amendments were approved.

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

Yes: 3 - Mr. Gossett, Ms. Lambert and Mr. von Reichbauer

Excused: 1 - Mr. Upthegrove

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 11:29 a.m.

Approved this _____ day of _____

Clerk's Signature