



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Kathy Lambert, Chair; Jan Drago, Vice  
Chair;  
Reagan Dunn, Pete von Reichbauer*

*Staff: Marilyn Cope, Lead Staff (206-296-1671)  
Joanne Rasmussen, Committee Assistant (206-296-0333)*

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9:30 AM

Tuesday, February 2, 2010

Room 1001

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1. **Call to Order**

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*Chair Lambert called the meeting to order at 9:38 a.m.*

2. **Roll Call**

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**Present:** 3 - Ms. Lambert, Ms. Drago and Mr. Dunn

**Excused:** 1 - Mr. von Reichbauer

3. **Approval of Minutes**

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*Councilmember Drago moved the approval of the September 12, 2009 meeting minutes. The motion was approved.*

### Discussion and Possible Action

4. **2009-0340**

A MOTION confirming the executive's appointment of Nathan Korpela, who resides in council district eight, to the King County international airport roundtable, as the Georgetown representative.

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**Sponsors:** Mr. Constantine and Ms. Drago

*Chair Lambert introduced the item. Nathan Korpela, appointee to the King County International Airport Roundtable, answered questions from the members.*

**A motion was made by Vice Chair Drago that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 3 - Ms. Lambert, Ms. Drago and Mr. Dunn

**Excused:** 1 - Mr. von Reichbauer

5. [2009-0647](#) A MOTION confirming the executive's appointment of Robert Bismuth, to the King County international airport roundtable, representing Magnolia/North Seattle.

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**Sponsors:** Mr. Phillips

*Chair Lambert introduced this item. Robert Bismuth, appointee to the Airport Roundtable, answered questions from the members.*

**A motion was made by Vice Chair Drago that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 3 - Ms. Lambert, Ms. Drago and Mr. Dunn

**Excused:** 1 - Mr. von Reichbauer

## Briefing

6. [2010-B0009](#) King County Sheriff's Office Complaint Analysis and Police Accountability Follow-up Review

[play video](#)

*Susan Baugh, Senior Principal management Auditor, King County Auditor's Office, briefed the committee and answered questions from the members. Kent Baxter, Commander, Internal Investigation Unit, King County Sheriff's Office, and Virginia Gleason, Human Resources Senior Manager, Technical Services, King County Sheriff's Office, answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

7. [2009-0598](#) AN ORDINANCE relating to technical corrections to employee code of ethics provisions; and amending Ordinance 12014, Section 2, as amended, and K.C.C. 3.04.017, Ordinance 1308, Section 5, as amended, and K.C.C. 3.04.040, Ordinance 9704, Section 9, as amended, and K.C.C. 3.04.055 and Ordinance 12138, Section 4, as amended, and K.C.C. 3.04.120.

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**Sponsors:** Ms. Lambert

*Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Cathy Clemens, Executive Director, Board of Ethics, and Ms. Gunbjorg Ladstein, Member, Board of Ethics, answered questions from the members.*

**A motion was made by Vice Chair Drago that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 3 - Ms. Lambert, Ms. Drago and Mr. Dunn

**Excused:** 1 - Mr. von Reichbauer

## Briefing

8. [2010-B0010](#) Overview of 2010 Draft GAO Work Program

[play video](#)

*Marilyn Cope, Council Staff, briefed the committee on the Government Accountability and Oversight Committee work program and answered questions from the members.*

**This matter was Presented**

### Discussion and Possible Action

9. [2009-0370](#) A MOTION accepting a report by the wastewater treatment division in the department of natural resources and parks on the status of the work program related to reclaimed water, as required in the 2009 Budget Ordinance, Ordinance 16312, Section 105, Proviso 1.

[play video](#)

**Sponsors:** Mr. Constantine and Mr. Phillips

*Beth Mountsier, Council Staff, briefed the committee and answered questions from the members.*

**A motion was made by Vice Chair Drago that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 3 - Ms. Lambert, Ms. Drago and Mr. Dunn

**Excused:** 1 - Mr. von Reichbauer

### 10. Other Business

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*The next scheduled meeting of the Government Accountability and Oversight Committee is Tuesday, February 16, 2010.*

### 11. Adjournment

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*The meeting was adjourned at 11:06 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature