



# 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, March 16, 2010

Room 1001

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### DRAFT MINUTES

1. **Call to Order**

[play video](#)

*The meeting was called to order at 9:36 a.m. by Chair Lambert.*

2. **Roll Call**

[play video](#)

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

**Excused:** 1 - Mr. Dunn

3. **Approval of Minutes**

[play video](#)

*The minutes of the March 2, 2010 meeting were held.*

### **Briefing**

4. **2010-B0049** Economic Development in the Puget Sound Region

[play video](#)

*Mike Alvine, Council Staff, introduced the briefing and answered questions from the members.*

*The following panel members discussed and answered questions from the members on economic development strategies in the Puget Sound Region in the areas of aerospace, clean technology, life sciences, information technology and international trade/logistics:*

- Ray Moser, Economic Development Manager, Office of Strategic Planning and Performance Management, King County*
- Tom Flavin, President & CEO, enterpriseSeattle*

- *Louis Navarro, Director, Office of Social Responsibility, Port of Seattle*
- *Lilyian Caswell-Isley, Manager, Office of Social Responsibility, Port of Seattle*

*Handout materials distributed at the meeting:*

- *enterpriseSeattle packet of information*
- *Port of Seattle presentation materials*

**This matter was Presented**

5. [2010-B0050](#) Performance Management and Accountability System Briefing 2

Topic:  
King County's Strategic Plans

[play video](#)

*John Resha, Council Staff, introduced the briefing and answered questions from the members. Ron Perry, Deputy County Auditor, Michael Jacobson, Division Manager, Office of Strategic Planning and Performance Management, and Paul Sherfey, Chief Administrative Officer, King County Superior Court, briefed the committee and answered questions from the members on King County Strategic Plans during a powerpoint presentation .*

**This matter was Presented**

6. [2010-B0051](#) Capital Projects Oversight of the Brightwater Project

[play video](#)

*Clif Curry, Council Staff, introduced the briefing. Tina Rogers, Capital Project Oversight Manager, King County Auditor's Office, Tom Jacobs, P.E., R.W. Beck, Inc., and Art Griffith, P.E., R.W. Beck, Inc., briefed the committee and answered questions from the members on the Oversight Monitoring Consultant Report during a powerpoint presentation.*

**This matter was Presented**

7. [2010-B0052](#) Briefing on the Healthy Incentives Program's Partnership with WebMD

[play video](#)

*Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members on King County's Healthy Incentives Program's partnership with WebMD. Karleen Sakumoto, Health Reform Initiative Project Director, Department of Executive Services (DES), and Brooke Bascam, Health Reform Program Manager, (DES), answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

8. [2010-0169](#) A MOTION related to adoption of the 2010 work program for the government accountability and oversight committee.

[play video](#)

**Sponsors:** Ms. Lambert

**This matter was Deferred**

9. [2010-0180](#) A MOTION approving the report, King County Strategic Technology Plan 2009-2012.

[play video](#)

**Sponsors:** Ms. Lambert

**This matter was Deferred**

### Other Business

*There was no further business to come before the committee.*

### Adjournment

[play video](#)

*The meeting was adjourned at 11:38 a.m.*

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

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Clerk's Signature