



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, April 10, 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 9:30 a.m.

2. **Roll Call**

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

3. **Approval of Minutes**

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Councilmember Lambert moved approval of the March 27, 2012 meeting minutes. The motion passed.

Discussion and Possible Action

4. **[Proposed Substitute Ordinance No. 2011-0493.2](#)**

AN ORDINANCE making changes to King County's procurement process; and amending Ordinance 12138, Section 18, as amended, and K.C.C. 4.16.145.

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Sponsors: Mr. Ferguson and Mr. Gossett

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Ken Guy, Director, Finance and Business Operations Division, Department of Executive, answered questions from the members. Councilmember Gossett moved Striking Amendment S1.2. The Striking Amendment passed. Councilmember Gossett moved Title Amendment 1. The Title Amendment passed.

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

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

5. [Proposed Motion No. 2012-0122](#)

A MOTION related to the establishment of a veterans internship program in King County, requesting the department of executive services human resources management division, to prepare and submit, for council review and acceptance, a report that evaluates the feasibility and implementation of a veterans internship program in King County.

[play video](#)

Sponsors: Mr. Dunn, Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. Gossett, Ms. Hague and Mr. Phillips

Kelli Carroll, Council Staff, briefed the committee and answered questions from the members. Nancy Buonanno Grennan, Division Director, Human Resources Division, offered comments and answered questions from the members.

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

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

Briefing

6. [Briefing No. 2012-B0058](#)

Briefing on Office of Law Enforcement Oversight (OLEO) Annual Report

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John Resha, Council Staff, briefed the committee and answered questions from the members. Charles Gaither, Director, Office of Law Enforcement Oversight, offered comments and answered questions from the members.

This matter was Presented

7. [Briefing No. 2012-B0057](#)

Briefing on the appointment and confirmation process for members of the Citizens' Elections Oversight Committee

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Mike Alvine, Council Staff, briefed the committee and answered questions from the members.

This matter was Presented

Other Business

There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 10:39 a.m.

Approved this _____ day of _____.

Clerk's Signature