



# 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; Claudia Balducci, Larry Gossett*

*Staff: Lise Kaye, Lead Staff (206-477-6881)  
Erica Newman, Committee Assistant (206-477-7543)*

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9:30 AM

Tuesday, April 11, 2017

Room 1001

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### 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 to order at 9:43 AM.*

#### 2. Roll Call

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

#### 3. Approval of Minutes

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*Councilmember Upthegrove moved approval of the March 14, 2017 meeting minutes. Seeing no objections the minutes were approved.*

#### 4. Public Comment

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*There were three individuals available to offer public comment.  
Kassech Zenebe  
Sam Baker  
Jeff Olson*

## Discussion and Possible Action

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### 5. [Proposed Ordinance No. 2017-0168](#)

AN ORDINANCE relating to King County district court electoral district boundaries for 2017; amending Ordinance 884, Section 1, as amended, and K.C.C. 1.12.010, Ordinance 16803, Section 1, as amended, and Ordinance 8935, Section 5, as amended, and K.C.C. 2.68.075 and adding a new section to K.C.C. chapter 1.12.

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*Clifton Curry, Council Staff, briefed the Committee and answered questions from the members. Judge Donna Tucker, King County District Court, answered questions from the members.*

*Councilmember Balducci moved approval of the motion, Title Amendment (T1), and Striking Amendment (S1). This item was expedited to the April 17, 2017 Council agenda.*

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

**Yes:** 4 - Ms. Balducci, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

### 6. [Proposed Ordinance No. 2017-0169](#)

AN ORDINANCE implementing the district court redistricting committee's amendment to the districting plan implementing; and amending Ordinance 8935, Section 4, as amended, and K.C.C. 2.68.070.

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*Clifton Curry, Council Staff, briefed the Committee and answered questions from the members.*

*This item was expedited to the April 17, 2017 Council agenda.*

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

**Yes:** 4 - Ms. Balducci, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

### 7. [Proposed Motion No. 2017-0082](#)

A MOTION confirming the executive's appointment of Lisa Krober, who resides in council district eight, to the King County international airport roundtable, as the Tukwila community representative.

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*Lise Kaye, Council Staff, briefed the Committee. Randall Berg, Airport Division Director, King County International Airport, addressed the Committee.*

*This item was expedited to the April 17, 2017 Council agenda.*

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

**Yes:** 4 - Ms. Balducci, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

8. [Proposed Motion No. 2017-0052](#)

A MOTION related to acknowledging receipt of the Accountable Care Networks report, as required under the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 121, Proviso P1.

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**This matter was Deferred**

9. [Proposed Motion No. 2017-0137](#)

A MOTION adopting the 2017 work plan for the government accountability and oversight committee.

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**This matter was Deferred**

## Briefing

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10. [Briefing No. 2017-B0075](#)

Relicensing Program Audit (LELO)

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*KyMBER Waltmunson, King County Auditor, briefed the Committee. Kayvon Zadeh, Management Auditor, addressed the Committee via PowerPoint presentation and answered questions from the members. Larry Brubaker, Senior Principal Management Auditor, King County Auditor's Office, answered questions from the members. Stephanie Moyes, Youth and Family Services Managers, Department Community Health Services, answered questions from the members.*

**This matter was Presented**

## 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 10:59 AM.*

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

\_\_\_\_\_  
Clerk's Signature