



# 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)*

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1:30 PM

Wednesday, June 6, 2012

Room 1001

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#### DRAFT MINUTES SPECIAL MEETING

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 1:30 p.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 Gossett moved approval of the May 8, 2012 meeting minutes. The motion was approved.*

#### Discussion and Possible Action

4. **[Proposed Ordinance No. 2012-0179](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (King County Civic Television) representing employees in the legislative branch of King County; and establishing the effective date of said agreement.

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**Sponsors:** Mr. Phillips and Mr. McDermott

*Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Ron Sprague, Labor Negotiator, King County Office of Labor Relations, answered questions from the members. The Ordinance passed subject to signature. This item was expedited to the June 11, 2012 King County Council agenda.*

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

**Yes:** 3 - Mr. Ferguson, Mr. von Reichbauer and Mr. Gossett

**Excused:** 1 - Ms. Lambert

5. **Proposed Ordinance No. 2012-0119**

AN ORDINANCE relating to the King County Code; and amending Ordinance 13880, Section 19, and K.C.C. 1.03.040, Ordinance 13880, Section 20, and K.C.C. 1.03.050, Ordinance 13880, Section 25, and K.C.C. 1.03.100, Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035 and repealing Ordinance 5962, Section 2, as amended, and K.C.C. 2.12.080.

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**Sponsors:** Mr. Gossett

*Pat Hamacher, Council Staff, briefed the committee and answered questions from the members. Councilmember Gossett moved Amendment 1. Amendment 1 passed. Councilmember Gossett moved Title Amendment 1. Title Amendment 1 passed.*

**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. Ferguson, Mr. von Reichbauer and Mr. Gossett

**Excused:** 1 - Ms. Lambert

6. **Proposed Ordinance No. 2012-0198**

AN ORDINANCE relating to the provision of regional animal services, authorizing the executive to enter into an interlocal agreement, Enhanced Control Services Contract and Licensing Support Contract with cities and towns in King County for the provision of regional animal services.

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**Sponsors:** Ms. Hague and Ms. Patterson

*Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Diane Carlson, Director of Regional Initiatives, Executive Office, offered remarks and answered questions from the members. Norm Alberg, Acting Director, Records and Licensing Services introduced Gene Mueller, new Regional Animal Services Manager. Mr. Mueller offered remarks.*

**This matter was Deferred**

7. [Proposed Ordinance No. 2012-0176](#)

AN ORDINANCE relating to providing first responders and essential employees, who must work extended hours during certain unanticipated events which are critical to or in response to a regulatory requirement, with lodging and meals; and amending Ordinance 9206, Section 1, as amended, and K.C.C. 3.24.010, Ordinance 9206, Section 7, as amended, and K.C.C. 3.24.070 and Ordinance 12077, Section 9, as amended, and K.C.C. 3.24.080.

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**Sponsors:** Mr. Ferguson

*Erik Sund, Council Staff, briefed the committee and answered questions from the members. Kerry Delaney Sickle, Assistant Operations Manager, Human Resources Division, answered questions from the members. The Ordinance passed subject to signature.*

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

**Yes:** 3 - Mr. Ferguson, Mr. von Reichbauer and Mr. Gossett

**Excused:** 1 - Ms. Lambert

8. [Proposed Motion No. 2012-0183](#)

A MOTION accepting the executive response to the 2012 Budget Ordinance, Ordinance 17232, Section 20, Proviso P3, Section 28, Proviso P1, and Section 121, Proviso P2, departments of executive services and transportation in compliance with Ordinance 17232; and authorizing the release of \$50,000 for office of performance strategy and budget; authorizing the release of \$150,000 for real estate services and; authorizing the release of \$100,000 for roads, all which are currently held in reserve.

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**Sponsors:** Mr. Ferguson

*John Resha, Council Staff, briefed the committee and answered questions from the members.*

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

**Yes:** 3 - Mr. Ferguson, Mr. von Reichbauer and Mr. Gossett

**Excused:** 1 - Ms. Lambert

## Adjournment

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*The meeting was adjourned at 2:28 p.m.*

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

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