



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;
Rod Dembowski, Reagan Dunn*

*Staff: Mary Bourguignon, Lead Staff (206-477-0873)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Tuesday, January 14, 2014

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability and Oversight 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.

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1. **Call to Order**

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Chair von Reichbauer called the meeting to order at 9:38 a.m.

2. **Roll Call**

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Present: 4 - Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Dunn

3. **Approval of Minutes**

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This item was not considered.

Discussion and Possible Action

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4. [Proposed Motion No. 2013-0436](#)

A MOTION confirming the executive's appointment of Anthony Ogilvie, who resides in council district eight, to the King County board of appeals and equalization.

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Mary Bourguignon, Council Staff, introduced Anthony Ogilvie. Mr. Ogilvie responded to questions from the Committee members. This item passed out of committee subject to signature. This matter was expedited to the January 21, 2014, Council agenda.

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

Yes: 3 - Mr. von Reichbauer, Mr. Dembowski and Mr. Dunn

Excused: 1 - Mr. Gossett

5. [Proposed Motion No. 2013-0475](#)

A MOTION confirming the executive's appointment of Craig Kinzer, who resides in council district three, to the Washington State Major League Baseball Stadium Public Facilities District.

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Mary Bourguignon, Council Staff, introduced Craig Kinzer. Mr. Kinzer responded to questions from the Committee members. This item passed out of committee subject to signature. This matter was expedited to the January 21, 2014, Council agenda.

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

Yes: 3 - Mr. von Reichbauer, Mr. Dembowski and Mr. Dunn

Excused: 1 - Mr. Gossett

6. [Proposed Motion No. 2013-0460](#)

A MOTION confirming the executive's appointment of John Storch, who resides in council district nine, to the King County regional communications board, representing King County.

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Mary Bourguignon, Council Staff, introduced John Storch. Mr. Storch responded to questions from the Committee members. This matter was expedited to the January 21, 2014, Council agenda.

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

Yes: 3 - Mr. von Reichbauer, Mr. Dembowski and Mr. Dunn

Excused: 1 - Mr. Gossett

7. [Proposed Motion No. 2013-0405](#)

A MOTION confirming the appointment of Bruce Huang as the representative of the Chinese-speaking community to the King County citizens' elections oversight committee.

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Mary Bourguignon, Council Staff, introduced Bruce Huang. Mr. Huang responded to questions from the Committee members.

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

Yes: 4 - Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Dunn

8. [Proposed Motion No. 2013-0406](#)

A MOTION confirming the appointment of Charles Gerring, as the representative of an independent research and policy institution to the King County citizens' elections oversight committee.

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Mary Bourguignon, Council Staff, introduced Charles Gerring. Mr. Gerring responded to questions from the Committee members. This matter was expedited to the January 21, 2014, Council agenda.

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

9. [Proposed Motion No. 2013-0377](#)

A MOTION confirming the executive's appointment of Elizabeth Ford, who resides in council district two, to the King County board of ethics, filling the council nominated position.

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Mary Bourguignon, Council Staff, introduced Elizabeth Ford. Ms. Ford responded to questions from the Committee members. This matter was expedited to the January 21, 2014, Council agenda.

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

Yes: 4 - Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Dunn

Briefing

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10. [Briefing No. 2014-B0004](#)

Children and Family Justice Center Oversight Report

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Mary Bourguignon, Council Staff, introduced Tina Rogers of the Auditor's Office. Ms. Rogers presented a PowerPoint presentation on the subject. Ms. Rogers and Jim Burt, Facilities Management Division Project Manager, answered questions from the Committee members.

This matter was presented

11. [Briefing No. 2014-B0005](#)

Emergency Medical Service Levy Follow-up

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Mary Bourguignon, Council Staff, introduced Elise Garvey and Laina Poon of the Auditor's Office who provided a PowerPoint presentation on the topic and answered questions from the Committee members. James Fogerty, Facilities Management Division Project Manager, commented on the project and answered questions from the members.

This matter was presented

Other Business

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There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 11:13 a.m.

Approved this _____ day of _____.

Clerk's Signature