

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

Government Accountability and Oversight Committee

Councilmembers: Kathy Lambert, Chair; Reagan Dunn, Vice Chair; Larry Gossett, Pete von Reichbauer

Staff: Jenny Giambattista, Lead Staff (206-296-1646) Joanne Rasmussen, Committee Assistant (206-296-0333)

9:30 AM

Wednesday, September 7, 2011

Room 1001

SPECIAL MEETING

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.

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes

August 16, 2011

Discussion and Possible Action

4. Proposed Motion No. 2011-0303

A MOTION confirming the executive's appointment of Richard Lentz, who resides in council district eight, to the King County international airport roundtable, as the pilots' association representative.

Sponsors: Mr. McDermott

Mike Alvine. Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENDING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefing

5. Briefing No. 2011-B0147

Court of the Future: Technology Opportunities

Paul Sherfey, Chief Administrative Officer, Superior Court Lea Ennis, IT Director, Superior Court Barbara Miner, Director, Judicial Administration Teresa Bailey, Deputy Director, Judicial Administration Tricia Crozier, Chief Administrative Officer, District Court Clif Curry, Council Staff

6. <u>Briefing No. 2011-B0148</u>

Auditor Capital Planning Audit of Solid Waste Transfer Stations

Kymber Waltmunson, Principal Management Auditor, King County Auditor's Office Bob Thomas, Sr. Principal Management Auditor, King County Auditor's Office Kevin Kiernan, Division Director, Department of Natural Resources and Parks Thea Severn, Planning and Communications Manager, Solid Waste Division

7. Briefing No. 2011-B0149

2010 Emergency Medical Services Financial and Compliance Audit

Susan Baugh, Senior Principal Management Auditor, King County Auditor's Office Brian Estes, Senior Principal Management Auditor, King County Auditor's Office Steve Miller, Miller and Miller, P.S.

8. <u>Briefing No. 2011-B0150</u>

King County Art Collection

Jim Kelly, Director, 4Culture Cath Brunner, Director, King County Public Art Program, 4Culture

Other Business

Adjournment