



King County  
Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

Government Accountability and Oversight  
Committee

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

Staff: Mike Alvine, Committee Coordinator (296-0350)  
Joanne Rasmussen, Committee Assistant (296-0333)

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Room 1001

May 19, 2009

9:30 AM

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1. **Call to Order**

*The meeting was called to order at 9:45 a.m. by Chair Reagan Dunn.*

2. **Roll Call**

**[Play Video](#)**

Present: Mr. Dunn, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips

3. **Approval of Minutes**

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*Councilmember Phillips moved approval of the May 5, 2009 meeting minutes. The motion passed.*

**Briefing**

4. **[Briefing No. 2009-B0127](#)**

**[Play Video](#)**

Status Report on Enumclaw's 2009 King County Fair

*Joan Lewis, Manager, Enumclaw Expo Center and King County Fair, gave a powerpoint presentation and answered questions from the members.*

*Larry Fetter, Director, Enumclaw Parks and Cultural Services Department and the Fair Bear were present.*

**Presented**

**Discussion and Possible Action**

5. **[Proposed Motion No. 2009-0220](#)**

**Mr. Phillips**

**[Play Video](#)**

A MOTION confirming the executive's appointment of Sandra "Sam" Pailca, who resides in council district four, to the King County civil service commission.

*Ms. Pailca, appointee to the King County Civil Service Commission, presented background information, explained her interest in serving on the Commission and answered questions from the*

members.

*Richard Watson, Staff Liaison to the King County Civil Service Commission was present.*

**A motion was made by Mr. Phillips that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**

**Votes:** Yes: 4 - Mr. Dunn, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips  
No: 0  
Excused: 0

6. **Proposed Motion No. 2009-0300**

**Mr. Dunn**

**Play Video**

A MOTION confirming the executive's appointment of James Wigfall, who resides in Council district nine, to the King County library system board of trustees.

*Mr. Wigfall, appointee to the King County Library System Board of Trustees, presented background information, explained his interest in serving on the Board and answered questions from the members.*

**A motion was made by Mr. Phillips that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**

**Votes:** Yes: 4 - Mr. Dunn, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips  
No: 0  
Excused: 0

## Briefings

7. **Briefing No. 2009-B0128**

**Play Video**

Briefing: Brightwater Project Progress, Cost Update and Quarterly Oversight Consultant Report

*Tina Rogers, Capital Projects Manager, King County Auditor's Office, briefed the committee.*

*Gunars Sreibers, Brightwater Project Manager, Wastewater Treatment Division, Department of Natural Resources and Parks; Art Griffith, and Tom Jacobs, R. W. Beck, Inc., gave a powerpoint presentation and answered questions from the members.*

**Presented**

8. **Briefing No. 2009-B0129**

**Play Video**

Transit Performance Audit Interim Report

*Kymber Waltmunson and Rob McGowan, Principal Management Auditor and Larry Brubaker, Senior Principal Management Auditor, King County Auditor's Office gave a powerpoint presentation and answered questions from the members.*

*Jim Jacobson, Deputy General Manager, Transit Division, Department of Transportation, answered questions from the members.*

**Presented**

## 9. Other Business

*There was no further business to come before the committee.*

**10. Adjournment**

*The meeting was adjourned at 11:31 a.m.*

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

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