



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: Clif Curry, Lead Staff (206-477-0877)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Tuesday, January 27, 2015

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.

[play video](#)

1. **Call to Order**

[play video](#)

Chair von Reichbauer called the meeting to order at 9:32 a.m.

2. **Roll Call**

[play video](#)

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

Excused: 1 - Mr. Upthegrove

3. **Approval of Minutes**

[play video](#)

This item was not addressed.

4. **Public Comment**

[play video](#)

Ira Appelman provided public comment.

Discussion and Possible Action

[play video](#)

5. [Proposed Motion No. 2015-0012](#)

A MOTION confirming the executive's appointment of Geoffery McKenzie, who resides in council district seven, to the King County international airport roundtable, as the cargo operator representative.

[play video](#)

Clifton Curry, Council staff, briefed the Committee and introduced Geoffery McKenzie who answered questions from the members.

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. Upthegrove

6. [Proposed Ordinance No. 2015-0036](#)

AN ORDINANCE relating to recruitment of county employees; enhancing the county's competitive position in hiring the most-highly-qualified employees by allowing reimbursement of the moving expenses of additional employees; revising and clarifying the limitations on reimbursement; allowing direct payment of moving expenses instead of reimbursement; making technical corrections; and amending Ordinance 12014, Section 56, as amended, and K.C.C. 3.24.170

[play video](#)

Nick Wagner, Council staff, briefed the Committee and answered questions from the members. Nancy Buonanno Grennan, Human Resources Director, addressed the Committee and answered questions from the members.

Councilmember Dembowski moved striking amendment S1 and title amendment T1. The amendments were adopted.

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

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

Excused: 1 - Mr. Upthegrove

Briefing

[play video](#)

7. [Briefing No. 2015-B0017](#)

Annual report and briefing from Chair of the Citizens' Election Oversight Committee.

[play video](#)

Ellen Hansen, Citizens' Elections Oversight Committee Chair, briefed the Committee and answered questions from the members. Sven Kalve, GEOC member, and Katherine Cortes, Council staff, also addressed the Committee.

This matter was Presented

The Chair recessed the meeting at 10:06 a.m.
The meeting reconvened at 10:24 a.m.

Other Business

[play video](#)

There was no further business to come before the Committee.

Adjournment

[play video](#)

The meeting was adjourned at 10:25 a.m.

Approved this _____ day of _____.

Clerk's Signature