



King County
Meeting Agenda

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)

Room 1001

February 11, 2009

1:30 PM

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes

December 9, 2008 meeting minutes of the General Government and Labor Relations Committee

Discussion and Possible Action

4. [Proposed Ordinance No. 2009-0077](#) **Mr. Dunn**

AN ORDINANCE regarding the King County fair; authorizing the King County executive to execute an interlocal agreement with the city of Enumclaw regarding the King County fair; and amending Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045 and repealing Ordinance 12075, Section 5, as amended, and K.C.C. 2.32.040 and Ordinance 1128 (part), as amended, and K.C.C. 2.32.050.

Marilyn Cope, Council Staff

5. [Proposed Motion No. 2009-0062](#) **Mr. Constantine**

A MOTION supporting the creation of cultural access funds, which would increase access to scientific, cultural, artistic and heritage experiences throughout Washington state and the Puget Sound region.

Wendy Soo Hoo, Council Staff

6. [Proposed Motion No. 2009-0106](#) **Mr. Dunn**

A MOTION authorizing the chair of the council to enter into Amendment No. 7 of Contract No. P43024P, Agreement for Professional Services for Brightwater Project Oversight Services.

Tina Rogers, Capital Project Oversight Manager, King County Auditor's Office

** Contingent upon introduction and referral to the Government Accountability and Oversight Committee*



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

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefing

7. [Briefing No. 2009-B0032](#)

Capital Construction Alternatives

Larry Brubaker, Senior Principal Management Auditor, King County Auditor's Office

8. [Briefing No. 2009-B0033](#)

Use of Historic Preservation Recording Fee

Susan Baugh, Principal Management Auditor, King County Auditor's Office

9. **Other Business**

10. **Adjournment**