



# 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, December 10, 2013

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 9:48 a.m.*

2. **Roll Call**

[play video](#)

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

3. **Approval of Minutes**

[play video](#)

*Councilmember Dembowski moved approval of the November 19, 2013, special meeting minutes. The motion was approved.*

### **Discussion and Possible Action**

[play video](#)

4. [Proposed Motion No. 2013-0462](#)

A MOTION confirming the executive's appointment of Florangela Davila, who resides in council district two, to the King County civic television citizens advisory committee.

[play video](#)

*Jay Parales, Council Staff, briefed the Committee on the legislation and introduced Florangela Davila. Ms. Davila summarized her background and answered questions from the members.*

*This matter was expedited to the December 16, 2013, 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

5. [Proposed Ordinance No. 2013-0434](#)

AN ORDINANCE establishing a pilot program that encourages King County employees to be innovative and for the county to commercialize creative ideas, inventions, tools and software programs generated by its employees.

[play video](#)

*Mike Alvine, Council Staff, briefed the Committee on the legislation and answered questions from the members. Bruce Jackson, Business Development Manager, Life Sciences, for the Economic Development Council of Seattle & King County; James Severson, Ph. D., founder of Pinnacle Reach, LLC; and John Wilson, KCIT Special Project Manager; commented and answered questions from the members.*

*This matter was expedited to the December 16, 2013, Council agenda.*

**A motion was made by Councilmember Dembowski that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

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

6. [Proposed Motion No. 2013-0500](#)

A MOTION related to council adoption of the 2014 work program for the county auditor's office.

[play video](#)

*KyMBER Waltmunson, King County Auditor, briefed the Committee on the legislation and answered questions from the members.*

*This matter was expedited to the December 16, 2013, 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

7. [Proposed Ordinance No. 2013-0502](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Supervisors) representing employees in the departments of executive services, natural resources and parks, and transportation; and establishing the effective date of said agreements.

[play video](#)

*Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions from the members. Robert Railton, King County Labor Negotiator, and Jacob Medskers of the Professional and Technical Employees Union, Local 17, commented and answered questions from the members.*

*This matter was expedited to the December 16, 2013, Council agenda.*

**A motion was made by Councilmember Gossett that this Ordinance 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. SR-13-004 Pay Range Change

[play video](#)

*Mary Bourguignon, Council Staff briefed the committee on the proposed pay range adjustment for the Director of the Parks Division and answered questions from the members. Kendall Moore, Council Staff, answered questions from the members.*

*The proposed pay range was amended.*

**A motion was made by Councilmember Gossett that this salary range be Confirmed as amended. The motion carried by the following vote:**

**Yes:** 3 - Mr. von Reichbauer, Mr. Gossett and Mr. Dunn

**No:** 1 - Mr. Dembowski

9. SR-13-006 Pay Range Change

[play video](#)

*Mary Bourguignon, Council Staff briefed the committee on the proposed pay range adjustment for the Director of the Emergency Medical Services Division and answered questions from the members.*

*The proposed pay range was amended.*

**A motion was made by Councilmember Gossett that this salary range be Confirmed as amended. The motion carried by the following vote:**

**Yes:** 3 - Mr. von Reichbauer, Mr. Gossett and Mr. Dunn

**No:** 1 - Mr. Dembowski

10. SR-13-007 Pay Range Change

[play video](#)

*Mary Bourguignon, Council Staff briefed the committee on the proposed pay range adjustment for the Correctional Health Section Manager and answered questions from the members.*

*The proposed pay range was amended.*

**A motion was made by Councilmember Gossett that this salary range be Confirmed as amended. The motion carried by the following vote:**

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

## Other Business

[play video](#)

*The Chair thanked the Committee members and staff for their efforts over the past year.*

## Adjournment

[play video](#)

*The meeting was adjourned at 11:06 a.m.*

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

---

Clerk's Signature