

# King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# **Meeting Minutes**

# Government Accountability and Oversight Committee

Councilmembers: Pete von Reichbauer, Chair; Reagan Dunn, Vice Chair; Teresa Mosqueda, Sarah Perry

Lead Staff: Melissa Bailey (206-263-0114) Co-Lead Staff: Gene Paul (206-477-9378) Committee Clerk: Blake Wells (206-263-1617)

9:30 AM

Tuesday, March 11, 2025

**Hybrid Meeting** 

# **DRAFT MINUTES**

### 1. Call to Order

Chair von Reichbauer called the meeting to order at 9:30 AM.

2. Roll Call

**Present:** 4 - von Reichbauer, Dunn, Mosqueda and Perry

### 3. Approval of Minutes

*Councilmember Mosqueda moved approval of the February 11, 2025 meeting minutes. There being no objections, the minutes were approved.* 

# 4. Public Comment

No one provided public comment.

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## **Briefings**

#### 5. <u>Briefing No. 2025-B0036</u>

Capital Projects Past, Present, and Future at the Airport

John Parrott, Director, King County International Airport, and David Decoteau, Deputy Director, King County International Airport, briefed the committee via PowerPoint presentation and answered questions from the members.

#### This matter was presented.

#### 6. Briefing No. 2025-B0035

Audit Report: Civil Asset Forfeiture

Brooke Leary, Audit Director, King County Auditor's Office, and Peter Heineccius, Senior Principal Auditor, King County Auditor's Office, briefed the committee via PowerPoint presentation and answered questions from the members. Geoffrey Thomas, Chief of Staff, King County Sheriff's Office, also answered questions from the members.

This matter was presented.

### **Discussion and Possible Action**

#### 7. Proposed Motion No. 2025-0042

A MOTION confirming the executive's appointment of Nicole Cain, who resides in council district six, to the King County Museum of Flight Authority board of directors.

Gene Paul, Council staff, briefed the committee. Nicole Cain, appointee, and Lynda King, Staff Liaison, Museum of Flight Authority Board of Directors, answered questions from the members.

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

**Yes:** 4 - von Reichbauer, Dunn, Mosqueda and Perry

#### 8. Proposed Motion No. 2024-0407

A MOTION confirming the executive's appointment of Amy Calderwood, who resides in council district four, to the King County board of ethics.

Gene Paul, Council staff, briefed the committee. Amy Calderwood, appointee, answered questions from the members.

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

Yes: 4 - von Reichbauer, Dunn, Mosqueda and Perry

#### 9. Proposed Ordinance No. 2024-0409

AN ORDINANCE authorizing the executive to enter into a renewal of cable television franchise 5602 with WAVEDIVISION I, LLC, for a period ending July 31, 2033.

Brandi Paribello, Council staff, briefed the committee. Christina Jaramillo, Cable Compliance Officer and Manager, KCIT-Office of Cable Communications, David von Moritz, Corporate Counsel and Vice President of Government Relations, Astound Broadband, and Janine Joly, Senior Deputy Prosecuting Attorney, King County Prosecuting Attorney's Office, answered questions from the members.

Councilmember Perry moved approval of Amendment 1 and Title Amendment T1. There being no objections, the amendments were adopted.

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

Yes: 4 - von Reichbauer, Dunn, Mosqueda and Perry

## **Other Business**

There was no other business to come before the committee.

## Adjournment

The meeting was adjourned at 10:49 AM.

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

Clerk's Signature