



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;
Claudia Balducci, Reagan Dunn*

*Lead Staff: Melissa Bailey (206-263-0114)
Committee Clerk: Blake Wells (206-263-1617)*

9:00 AM

Tuesday, September 10, 2024

Hybrid Meeting

SPECIAL MEETING - REVISED AGENDA

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 9:09 AM.

2. **Roll Call**

Present: 4 - Upthegrove, von Reichbauer, Balducci and Dunn

3. **Approval of Minutes**

Vice Chair Upthegrove moved approval of the July 9, 2024 meeting minutes. There being no objections, the minutes were approved.

Briefings

4. **[Briefing No. 2024-B0104](#)**

King County International Airport Project Updates

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.

5. [Briefing No. 2024-B0105](#)

King County International Airport Stakeholders Panel

Brian Algiers, Labor Representative Appointee, KCIA Roundtable, Cindy Hales, President, Pacific Northwest Business Aviation Association, Erik Utter, Chair, KCIA Roundtable, Mark McIntyre, Member, Friends of Boeing Field and KCIA Roundtable, and Matt Hayes, President and CEO, Museum of Flight, briefed the committee.

This matter was presented.

Discussion and Possible Action

6. [Proposed Motion No. 2024-0234](#)

A MOTION confirming the executive's appointment of Brian Algiers, who resides in council district five, to the King County international airport roundtable, as the labor representative from the Society of Professional Engineering Employees in Aerospace (SPEEA).

Gene Paul, Council staff, and Brian Algiers, appointee, briefed the committee and answered questions from the members.

A motion was made by Councilmember Balducci that this Motion be recommended do pass consent. The motion carried by the following vote:

Yes: 4 - Upthegrove, von Reichbauer, Balducci and Dunn

7. [Proposed Motion No. 2024-0235](#)

A MOTION confirming the executive's appointment of Stephen Ratzlaff, who resides in council district two, to the King County international airport roundtable, as a representative from a pilots' association.

Gene Paul, Council staff, and Stephen Ratzlaff, appointee, briefed the committee.

Councilmember Balducci moved approval of Amendment 1 and Title Amendment T1. The amendments were adopted.

A motion was made by Councilmember Balducci that this Motion be recommended do pass substitute consent. The motion carried by the following vote:

Yes: 4 - Upthegrove, von Reichbauer, Balducci and Dunn

8. [Proposed Ordinance No. 2024-0273](#)

AN ORDINANCE relating to the citizens' elections oversight committee; and amending Ordinance 15453, Section 3, as amended, and K.C.C.2.53.021 and adding a new section to K.C.C. chapter 2.16.

Sherrie Hsu, Council staff, Julie Wise, Director, Department of Elections, and Eliseo Juarez, Chair, Citizens' Elections Oversight Committee, briefed the committee and answered questions from the members.

A motion was made by Councilmember Upthegrove that this Ordinance be recommended do pass consent. The motion carried by the following vote:

Yes: 4 - Upthegrove, von Reichbauer, Balducci and Dunn

Adjournment

The meeting was adjourned at 10:25 AM.

Approved this _____ day of _____

Clerk's Signature