



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Government Accountability, Oversight and Financial Performance Committee

*Councilmembers: Bob Ferguson, Chair; Pete von Reichbauer, Vice Chair;
Larry Gossett, Kathy Lambert*

*Staff: Mark Melroy, Lead Staff (206-296-0343)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

9:30 AM

Tuesday, September 11, 2012

Room 1001

REVISED AGENDA

Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability, Oversight and Financial Performance 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.

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

August 28, 2012

Consent

4. [Proposed Motion No. 2012-0344](#)

A MOTION related to council adoption of the 2012 work program for the county auditor's office.

Sponsors: Mr. McDermott

Pat Hamacher, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Discussion and Possible Action

5. [Proposed Motion No. 2012-0240](#)

A MOTION accepting the executive response to the 2012 Budget Ordinance 17232, Section 83 Regional Animal Services of King County, Proviso 2; and authorizing the release of \$250,000 for regional animal services.

Sponsors: Mr. Ferguson

First Reading and Referral to the Government Accountability, Oversight and Financial Performance Committee

Mike Alvine, Council Staff

Contingent upon referral to the Government Accountability, Oversight and Financial Performance Committee

Briefing

6. [Briefing No. 2012-B0141](#)

King County's Office of Law Enforcement Oversight Risk Assessment Report of the King County Sheriff's Office

Charles Gaither, Director, Office of Law Enforcement Oversight

Discussion and Possible Action

7. [Proposed Motion No. 2012-0366](#)

A MOTION related to improving individual and organizational accountability of the King County sheriff's office and increasing effectiveness of the office of law enforcement oversight; following-up on a performance audit of the sheriff's office internal investigations operations and the effectiveness of law enforcement oversight; and adopting a performance audit action plan to implement recommendations of the King County auditor.

Sponsors: Mr. Ferguson and Ms. Patterson

John Resha, Council Staff

8. [Proposed Ordinance No. 2012-0267](#)

AN ORDINANCE creating boundaries for Unincorporated Community Service Areas.

Sponsors: Mr. McDermott

Amy Tsai, Council Staff

9. [Proposed Ordinance No. 2012-0268](#)

AN ORDINANCE relating to unincorporated area councils; making technical corrections; amending Ordinance 2165, Section 2, as amended, and K.C.C. 2.98.020, Ordinance 2165, Section 6, as amended, and K.C.C. 2.98.060, Ordinance 15728, Section 7, and K.C.C. 2.110.030, Ordinance 14214, Section 8, as amended, and K.C.C. 9.14.070, Ordinance 7737, Section 2, as amended, and K.C.C. 10.24.020, Ordinance 13147, Section 19, as amended, and K.C.C. 20.18.030, Ordinance 13147, Section 22, as amended, and K.C.C. 20.18.060, Ordinance 13147, Section 23, as amended, and K.C.C. 20.18.070, Ordinance 13147, Section 28, as amended, and K.C.C. 20.18.120, Ordinance 16950, Section 10, and K.C.C. 20.20.035, Ordinance 13022, Section 2, and K.C.C. 21A.06.217, Ordinance 13022, Section 26, as amended, and K.C.C. 21A.20.190, Ordinance 15032, Section 26, and K.C.C. 21A.22.035, Ordinance 13129, Section 2, and K.C.C. 21A.27.010 and Ordinance 15170, Section 13, and K.C.C. 21A.45.080 and repealing Ordinance 14214, Section 9, as amended, and K.C.C. 9.14.080, Ordinance 14214, Section 10, as amended, and K.C.C. 9.14.090 and Ordinance 14276, Section 1, as amended, and K.C.C. 9.14.095.

Sponsors: Mr. McDermott

Amy Tsai, Council Staff

10. [Proposed Motion No. 2012-0374](#)

A MOTION relating to unincorporated area councils; and rescinding Motions 8974, 9643, 9838, 9858, 9859, 9860, 9977 and 10708.

Sponsors: Mr. McDermott

First Reading and Referral to the Government Accountability, Oversight and Financial Performance Committee

Amy Tsai, Council Staff

Contingent upon referral to the Government Accountability, Oversight and Financial Performance Committee

Briefing

11. [Briefing No. 2012-B0142](#)

Performance Audit of King County's Investment in Information Technology

Kymer Waltmunson, Sr. Principal Management Auditor
Ben Thompson, Principal Management Auditor.

Other Business

Adjournment