



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Government Accountability and Oversight Committee

*Councilmembers: Kathy Lambert, Chair; Jan Drago, Vice Chair;
Reagan Dunn, Pete von Reichbauer*

*Staff: Marilyn Cope, Lead Staff (206-296-1671)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

9:30 AM

Tuesday, July 20, 2010

Room 1001

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

July 6, 2010

Discussion and Possible Action

4. 2010-0401 A MOTION requesting the executive to review and report on cash handling, management and security practices and develop and implement policies, procedures and internal controls for the improvement of cash handling, management and security by January 31, 2011.
Sponsors: Ms. Lambert
Marilyn Cope, Council Staff

Contingent upon referral to the Government Accountability and Oversight Committee
5. 2010-0324 AN ORDINANCE changing the name of the Woodinville Fire and Life Safety District to Woodinville Fire & Rescue.
Sponsors: Ms. Lambert
Marilyn Cope, Council Staff
6. 2010-0373 AN ORDINANCE authorizing the executive to enter into an interlocal cooperation agreement with the city of Seattle, Snohomish county, the city of Tacoma, the Eastside Public Safety Communications Agency, the Valley Communications Center and the Port of Seattle, in accordance with chapter 39.34 RCW, the Interlocal Cooperation Act, for the establishment of project governance before the implementation of a next generation voice/data switch and for operational governance of the interconnected emergency radio systems of these agencies.
Sponsors: Ms. Lambert
Jenny Giambattista, Council Staff

Briefing

7. [2010-B0141](#) Performance Management and Accountability System Briefing 5

 Topic:
 Accountability
 John Resha, Council Staff

8. [2010-B0142](#) Customer Service and Public Engagement - Community Forums

 Chantal Stevens, Countywide Community Forum Manager, Auditor's Office

9. [2010-B0139](#) Emergency Radio Replacement Project Update

 Jenny Giambattista, Council Staff
 David Mendel, Radio Communication Services Manager, Office of Information Resources Management

10. [2010-B0140](#) Equal Employment Opportunity/Affirmative Action Plan 2010 Progress Report

 Jenny Giambattista, Council Staff
 Tina Canul, Diversity and Employment Services Manager, Human Resources Division
 Anita Whitfield, Human Resources Director, Human Resources Division

Other Business

Adjournment