



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair;  
Jeanne Kohl-Welles, Vice Chair; Rod Dembowski*

*Staff: Lise Kaye, Lead Staff (206-477-6881)  
Erica Newman, Committee Assistant (206-477-7543)*

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9:30 AM

Tuesday, July 12, 2016

Room 1001

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Pursuant to K.C.C. 1.24.035 A. and F., this 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**

*Chair von Reichbauer called the meeting to order at 9:39 AM.*

2. **Roll Call**

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**Present:** 3 - Mr. Dembowski, Mr. von Reichbauer and Ms. Kohl-Welles

3. **Approval of Minutes**

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*Councilmember Kohl-Welles moved approval of the June 14, 2016 meeting minutes. Seeing no objections the minutes were approved.*

4. **Public Comment**

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*There were two people available to provide public comment.*

*Queen Pearl*

*Alex Tsimerman*

## Briefing

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5. **Briefing No. 2016-B0140**

Civic Campus Panel Discussion

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*Greg Doss, Council Staff, briefed the Committee. Kevin Daniels, President, Daniels Real Estate; Greg Johnson, President, Wright Runstad & Company; Greg Smith, Chief Executive Officer, Urban Visions; answered questions from the Councilmembers.*

**This matter was Presented**

## Discussion and Possible Action

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6. **Proposed Motion No. 2016-0158**

A MOTION approving the scoping report process to identify the county's future operational and space needs in the downtown Seattle campus in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 121, as amended by Ordinance 18110, Section 55, Proviso P1.

*Greg Doss, Council Staff, briefed the Committee. Tony Wright, Director, Facilities Management Division, answered questions from the Councilmembers.*

**This matter was Deferred**

## Discussion

7. C-2016-003 Pay Range Change

[play video](#)

*Nick Wagner, Council Staff, briefed the Committee and answered questions from Councilmembers. Susie Slonecker, Interim HR Director, King County; Harold Taniguchi, Director, Department of Transportation, and Jason Fournier, Compensation and Employment Services Manager, King County, answered questions from Councilmembers.*

8. C-2016-004 Pay Range Change

[play video](#)

*Nick Wagner, Council Staff, briefed the Committee. Lorraine Patterson, Chief Administrative Officer, Department of Natural Resources and Parks, answered questions from the Councilmembers.*

### Other Business

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*Councilmember Dembowski announced that election ballot boxes will be distributed throughout King County before elections in November 2016. All people are invited to the inauguration of the ballot drop boxes which will take place July 13, 2016 at the Lake City Library starting at 1PM.*

### Adjournment

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*The meeting was adjourned at 11:28 AM.*

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

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Clerk's Signature