



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Government Accountability and Oversight Committee

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

*Staff: Jenny Ngo, Lead Staff (206-263-2115)  
Angelica Calderon, Committee Assistant (206-477-0874)*

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3:00 PM

Tuesday, June 11, 2019

Room 1001

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### DRAFT MINUTES

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.

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#### 1. Call to Order

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*Chair von Reichbauer called the meeting to order at 3:10 p.m*

#### 2. Roll Call

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

**Excused:** 1 - Mr. Gossett

#### 3. Approval of Minutes

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*Councilmember Kohl-Welles moved approval of the May 28, 2019 meeting minutes. Seeing no objections, the minutes were approved.*

#### 4. Public Comment

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*The following people were present to offer public comment:*

1. Alex Tsimerman
2. Marguerite Richard
3. Kassech Zeneb

## Discussion and Possible Action

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### 5. [Proposed Motion No. 2019-0183](#)

A MOTION confirming the executive's appointment of Tim Burgess, who resides in council district four, to the Washington state major league baseball stadium public facilities district.

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**Sponsors:** Ms. Kohl-Welles and Mr. von Reichbauer

*Clifton Curry, Council Staff, briefed the committee on the legislation and answered questions from the members. Tim Burgess appointee to the Washington state major league baseball stadium public facilities district commented and answered questions from the members. Charles Royer, representative, Washington state major league baseball stadium public facilities district also commented and answered questions from the members.*

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

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

**Excused:** 1 - Mr. Gossett

6. [Proposed Ordinance No. 2019-0099](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement between King County and local fire districts or regional fire authorities for fire protection services of county-owned buildings and equipment.

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**Sponsors:** Mr. von Reichbauer

*Andy Micklow, Council Staff, briefed the committee on the legislation and answered questions from the members. Ken Guy, Director, Finance and Business Operations Division, DES was present to comment and answer questions from the members.*

*This item was expedited to the June 12, 2019 Council Agenda.*

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

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

**Excused:** 1 - Mr. Gossett

## Other Business

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*There was no other business to come before the Committee.*

## Adjournment

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*The meeting was adjourned at 3:54 p.m.*

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

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Clerk's Signature