

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

Government Accountability and Oversight Committee

Councilmembers: Kathy Lambert, Chair; Reagan Dunn, Vice Chair; Larry Gossett, Pete von Reichbauer

Staff: Jenny Giambattista, Lead Staff (206-296-1646) Joanne Rasmussen, Committee Assistant (206-296-0333)

9:30 AM

Tuesday, July 19, 2011

Room 1001

REVISED AGENDA

Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability and Oversight 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. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes

June 21, 2011 June 29, 2011

Discussion and Possible Action

4. Proposed Ordinance No. 2011-0309

AN ORDINANCE relating to the King County emergency management advisory committee; providing for modification of representation to the committee, including the removal the Washington State Hospital Association; and amending Ordinance 13623, Section 1, as amended, and K.C.C. 2.36.055.

Sponsors: Ms. Lambert

Clif Curry, Council Staff
Hillman Mitchell, Director, Office of Emergency Management
Gail Harris, Emergency Management Coordinator, City of Shoreline, Chair Emergency Management
Advisory Committee



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

IDD Number 296-1024.

ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



5. Proposed Ordinance No. 2011-0316

AN ORDINANCE relating to the county auditor; and amending Ordinance 394, Section 5, as amended, and K.C.C. 2.20.050.

Sponsors: Ms. Lambert

Mike Alvine, Council Staff

Contingent upon referral to the Government Accountability and Oversight Committee

6. Proposed Motion No. 2011-0329

A MOTION promoting county use of electronic media in order to reduce costs and to increase access to county services and to improve customer service.

Sponsors: Ms. Lambert

Mike Alvine, Council Staff

Contingent upon referral to the Government Accountability and Oversight Committee

Briefing

7. <u>Briefing No. 2011-B0131</u>

Auditor's Office, Capital Projects Oversight review of Brightwater 2011 updated cost estimate

Tina Rogers, Capital Project Oversight Manager, King County Auditor's Office Art Griffith, Senior Project Manager, SAIC Gunars Sreibers, Capital Projects Managing Supervisor - Brightwater, Waste Treatment Division

8. <u>Briefing No. 2011-B0134</u>

Countywide Community Forums' Equity and Economic Opportunity Report

Chantal Stevens, Countywide Community Forums Program Manager, King County Auditor's Office

Other Business

Adjournment