



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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

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. **Call to Order**

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Chair Lambert called the meeting to order at 9:39 a.m.

2. **Roll Call**

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Present: 4 - Mr. Gossett, Mr. Dunn, Ms. Lambert and Mr. von Reichbauer

3. **Approval of Minutes**

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Councilmember von Reichbauer moved approval of the June 21, 2011 and June 29, 2011 meeting minutes. The motion passed.

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.

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Sponsors: Ms. Lambert

Clif Curry, Council Staff, briefed the committee. Hillman Mitchell, Director, King County Office of Emergency Management, and Gail Harris, Emergency Management Coordinator, City of Shoreline, and Chair, Emergency Management Advisory Committee, offered comments and answered questions from the members. This item was expedited to the July 25, 2011 Council agenda.

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

Yes: 3 - Mr. Gossett, Ms. Lambert and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

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.

[play video](#)

Sponsors: Ms. Lambert

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Cheryle Broom, Auditor, King County, answered questions from the members. This item was expedited to the July 25, 2011 Council agenda.

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

Yes: 3 - Mr. Gossett, Ms. Lambert and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

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.

[play video](#)

Sponsors: Ms. Lambert

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Joe Woods, Council Relations Manager, Executive Office, King County, offered comments and answered questions from the members. This item was expedited to the July 25, 2011 Council agenda.

A motion was made by Gossett that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 3 - Mr. Gossett, Mr. Dunn and Ms. Lambert

Excused: 1 - Mr. von Reichbauer

Briefing

7. [Briefing No. 2011-B0131](#)

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

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Tina Rogers, Capital Project Oversight Manager, King County Auditor's Office, briefed the committee and answered questions from the members. Art Griffith, Senior Project Manager, SAIC, briefed the committee on the Oversight Monitoring Consultant Review of the 2011 Trend Report and answered questions from the members, during a PowerPoint presentation. Gunars Sreibers, Capital Projects Managing Supervisor - Brightwater, Waste Treatment Division, answered questions from the members.

This matter was Presented

8. [Briefing No. 2011-B0134](#)

Countywide Community Forums' Equity and Economic Opportunity Report

[play video](#)

Chantal Stevens, Countywide Community Forums Program Manager, King County Auditor's Office, briefed the committee and answered questions from the members during a PowerPoint presentation. John Spady, Citizen Councilor Coordinator, offered comments and answered questions from the members.

This matter was Presented

Other Business

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There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 11:12 a.m.

Approved this _____ day of _____.

Clerk's Signature