



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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, April 20, 2010

Room 1001

1. **Call to Order**

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The meeting was called to order at 9:45 a.m. by Chair Lambert.

2. **Roll Call**

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Present: 3 - Ms. Lambert, Ms. Drago and Mr. Dunn

Excused: 1 - Mr. von Reichbauer

3. **Approval of Minutes**

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Councilmember Drago moved approval of the April 6, 2010 meeting minutes. The motion passed.

Discussion and Possible Action

4. **2010-0191**

AN ORDINANCE establishing a biweekly pay period for county officers and employees, in accordance with the Human Resources/Payroll Guiding Policy Statement adopted by the King County council in October 2004 with Motion 11729 and further clarified by Motion 12024, to pay all employees on a common, biweekly pay cycle from a single payroll system; and adding new sections to K.C.C. chapter 3.15.

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Sponsors: Ms. Lambert

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Bob Cowan, Deputy Project Manager, Accountable Business Transformation (ABT) Program, and Caroline Whalen, Director, Department of Executive Services, answered questions from the members.

Councilmember Drago moved Amendment 1. Amendment 1 passed.

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

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

Excused: 1 - Mr. von Reichbauer

5. [2010-0214](#) AN ORDINANCE relating to taxicab licenses; regulating wheelchair accessible taxicab licenses; authorizing a fee for the transfer and sale of wheelchair accessible taxicab licenses; making technical corrections; and amending Ordinance 10498, Section 89, as amended, and K.C.C. 6.64.700 and Ordinance 10498, Section 90, as amended, and K.C.C. 6.64.710.

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Sponsors: Ms. Drago, Ms. Lambert and Mr. Phillips

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Councilmember Gossett was present on the dais and participated in the discussion. Val Wood, Deputy Director, Records and Licensing Services Division, answered questions from the members.

*The following person came before the committee to offer public comment:
Henry Aronson*

Councilmember Drago moved S2. Mr. Alvine noted two changes to S2. The changes were accepted as friendly amendments to the striking amendment. S2 passed. Councilmember Drago moved T2. The title amendment passed.

A motion was made by Vice Chair Drago that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

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

Excused: 1 - Mr. von Reichbauer

6. [2010-0027](#) A MOTION approving evaluation criteria to assess how serving potential uses for reclaimed water addresses the drivers of the planning process to determine if, how, when, where and by what funding mechanisms over the next thirty years King County's existing reclaimed water program should expand.

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Sponsors: Mr. Phillips

Chair Lambert noted the highlights of the motion.

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

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

Excused: 1 - Mr. von Reichbauer

Briefing

7. [2010-B0079](#) Risk Management Annual Report and Review of Industry Best Practices

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Jennifer Hills, Director, King County Office of Risk Management, briefed the committee and answered questions from the members during a powerpoint presentation.

This matter was Presented

8. [2010-B0080](#) Performance Management and Accountability System Briefing 3

Topic:
Performance Measures and Targets

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John Resha, Council Staff, Michael Jacobson, Division Manager, Office of Strategic Planning and Performance Management, and Ron Perry, Deputy County Auditor, briefed the committee and answered questions from the members during a powerpoint presentation.

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 12:05 p.m.

Approved this _____ day of _____.

Clerk's Signature