



King County  
Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

Government Accountability and Oversight  
Committee

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

Staff: Mike Alvine, Committee Coordinator (296-0350)  
Joanne Rasmussen, Committee Assistant (296-0333)

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Room 1001

April 21, 2009

9:30 AM

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1. **Call to Order**

*The Government Accountability and Oversight Committee meeting was called to order at 10:01 a.m. by Vice Chair Pete von Reichbauer.*

2. **Roll Call**

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Present: Mr. Dunn, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips

3. **Approval of Minutes**

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*Councilmember Gossett moved approval of the April 7, 2009 meeting minutes. The motion passed.*

**Discussion and Possible Action**

4. **[Proposed Motion No. 2009-0211](#)**

**Mr. Ferguson**

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A MOTION confirming the executive's appointment of Kevin Orme, who resides in council district one, to the King County civil rights commission.

*Kevin Orme, appointee to the King County Civil Rights Commission, appeared before the committee to answer questions. Paula Harris-White, Staff Liaison to the Civil Rights Commission, answered questions from the members.*

**A motion was made by Mr. Phillips that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**

**Votes:** Yes: 4 - Mr. Dunn, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips  
No: 0  
Excused: 0

5. **[Proposed Motion No. 2009-0276](#)**

**Mr. Dunn**

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A MOTION authorizing the chair of the council to enter into a contract for an independent consultant to provide key technical analysis as part of the King County auditor's office

Medic One/emergency medical services levy audit.

*Mike Alvine, Council Staff, and Susan Baugh, Sr. Principal Management Auditor, briefed the committee and answered questions from the members. The item was moved subject to signature.*

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

**Votes:** Yes: 4 - Mr. Dunn, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips  
No: 0  
Excused: 0

## Briefing

6. [Briefing No. 2009-B0107](#)

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Proviso response regarding Supported Custodial Crew

*Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Kathy Brown, Director, Facilities Management Division, DES, DES, Ameer Faquir, Building Services Manager, FMD, DES, Debbie Foley, Union Representative, SEIU, Local 925, and Candace O'Neill, O'Neill and Associates, answered questions from the members.*

**This matter was Presented.**

7. [Briefing No. 2009-B0108](#)

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King County Auditor's Office Highlights of 2008 Accomplishments Report

*Cheryle Broom, King County Auditor, and Ron Perry, Deputy County Auditor, briefed the committee and answered questions from the members.*

*Chair Dunn takes the gavel for Items #7, #6, and #8 (Items taken out of order).*

**This matter was Presented.**

8. [Briefing No. 2009-B0109](#)

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Ninth and Jefferson Building Oversight

*Tina Rogers, Capital Project Oversight Manager, and Tom Wood, Capital Project Oversight Analyst, King County Auditor's Office, briefed the committee and answered questions from the members during a powerpoint presentation. Kathy Brown, Director, Facility Management Division, answered questions from the members.*

**This matter was Presented.**

## 9. Other Business

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*There was no further business to come before the committee.*

## 10. Adjournment

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*The meeting was adjourned at 11:13 a.m. by Chair Dunn.*

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

\_\_\_\_\_  
Clerk's Signature