



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair;
Rod Dembowski, Vice Chair; Reagan Dunn*

*Staff: Lise Kaye, Lead Staff (206-477-6881)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Tuesday, November 10, 2015

Room 1001

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.

1. Call to Order
2. Roll Call
3. Approval of Minutes

October 27, 2015, meeting

4. Public Comment

Discussion and Possible Action

5. [Proposed Motion No. 2015-0361](#)

A MOTION approving the five-year technology plan prepared by the department of elections as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 34, Proviso P1.

Sponsors: Mr. von Reichbauer

Katherine Cortes and Hiedi Popochock, Council staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



6. [Proposed Ordinance No. 2015-0274](#)

AN ORDINANCE relating to elections; amending Ordinance 287, Section 1, as amended, and K.C.C. 1.04.010, Ordinance 287, Section 2, and K.C.C. 1.04.020, Ordinance 8113, Section 2, as amended, and K.C.C. 1.10.010, Ordinance 8113, Section 7, as amended, and K.C.C. 1.10.060, Ordinance 884, Section 1, as amended, and K.C.C. 1.12.010, Ordinance 159, Section 5, as amended, and K.C.C. 1.16.050, Ordinance 159, Section 6, as amended, and K.C.C. 1.16.060, Ordinance 834, Section 1, as amended, and K.C.C. 1.16.100, Ordinance 8024, Section 2, as amended, and K.C.C. 1.18.020, Ordinance 8024, Section 5, as amended, and K.C.C. 1.18.050, Ordinance 8024, Section 6, as amended, and K.C.C. 1.18.060, Ordinance 8024, Section 7, as amended, and K.C.C. 1.18.070, Ordinance 8024, Section 8, as amended, and K.C.C. 1.18.080, Ordinance 17210, Section 1, and K.C.C. 2.18.100, repealing Ordinance 8113, Sections 2 and 3, as amended, and K.C.C. 1.10.020, Ordinance 8113, Section 4, as amended, and K.C.C. 1.10.030, Ordinance 8113, Section 5, and K.C.C. 1.10.040, Ordinance 8113, Section 8, as amended, and K.C.C. 1.10.070, Ordinance 1053, Sections 1 and 2, as amended, and K.C.C. 1.12.020 and decodifying K.C.C. 1.18.100.

Sponsors: Mr. von Reichbauer

Katherine Cortes, Council staff

7. [Proposed Ordinance No. 2015-0442](#)

AN ORDINANCE establishing the King County Medal of Distinguished Service program to be awarded annually by members of the King County council.

Sponsors: Mr. Dembowski

Leah Krekel-Zoppi, Council staff

8. [Proposed Ordinance No. 2015-0394](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Joint Crafts Council (Construction Crafts) representing employees in the departments of adult and juvenile detention, executive services, natural resources and parks, public health and transportation; and establishing the effective date of said agreement.

Sponsors: Mr. von Reichbauer and Mr. Phillips

Nick Wagner, Council staff

9. [Proposed Ordinance No. 2015-0441](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084-FM (Department of Executive Services, Facilities Management Division) representing employees in the department of executive services; and establishing the effective date of said agreement.

Sponsors: Mr. von Reichbauer and Mr. Phillips

Nick Wagner, Council staff

Briefing

10. [Briefing No. 2015-B0209](#)

Private Sector Leases

Rachelle Celebrezze, Council staff

Anthony Wright, Director, Facilities Management Division

Elissa Benson, Deputy Director, Facilities Management Division

Hien Dung, Interim Manager, Real Estate Services, Facilities Management Division

11. [Briefing No. 2015-B0210](#)

Auditor Management Letter regarding PSERN

Kymer Waltmunson, King County Auditor

Tina Rogers, Capital Project Oversight Manager, Auditor's Office

Tom Wood, Capital Projects Oversight Analyst, Auditor's Office

Other Business

Adjournment