



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, December 8, 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

November 10, 2015, meeting

4. Public Comment

Briefing

5. [Briefing No. 2015-B0232](#)

Community Corrections Update

William Hayes, Director, Adult and Juvenile Detention



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.



Discussion and Possible Action

6. [Proposed Motion No. 2015-0478](#)

A MOTION confirming the appointment of Kristina Swanson to the citizens' elections oversight committee as an ex officio, nonvoting member representing the Washington State Association of County Auditors.

Sponsors: Mr. Gossett

Katherine Cortes, Council staff

7. [Proposed Motion No. 2015-0455](#)

A MOTION confirming the executive's appointment of Dawn Thomas, who resides in council district seven, to the King County personnel board.

Sponsors: Mr. von Reichbauer

Lise Kaye, Council staff

8. [Proposed Ordinance No. 2015-0404](#)

AN ORDINANCE relating to the board of appeals and equalization; amending Ordinance 6444, Section 1, and K.C.C. 2.34.010, Ordinance 6444, Section 2, as amended, and K.C.C. 2.34.020, Ordinance 6444, Section 3, as amended, and K.C.C. 2.34.030, Ordinance 6444, Section 4, as amended, and K.C.C. 2.34.040, Ordinance 6444, Section 5, as amended, and K.C.C. 2.34.050, Ordinance 6444, Section 6, as amended, and K.C.C. 2.34.060 and Ordinance 12504, Section 1, and K.C.C. 2.34.100 and repealing Ordinance 13410, Section 6, as amended, and K.C.C. 2.34.035.

Sponsors: Mr. von Reichbauer

Greg Doss, Council staff

Neal Cook, Clerk/Manager, Board of Equalization and Appeals

9. [Proposed Motion No. 2015-0527](#)

A MOTION requesting that the director of elections develop and transmit a plan to improve access to and convenience of ballot drop-off locations in King County.

Sponsors: Mr. Dembowski, Mr. Dunn and Mr. Gossett

Katherine Cortes, Council staff

10. Salary Range Adjustments (4) for Classifications in the Department of Adult and Juvenile Detention

Nick Wagner, Council staff

11. [Proposed Ordinance No. 2015-0453](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Print Shop - Graphic Communications; 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. Phillips

Nick Wagner, Council staff

Briefing

12. [Briefing No. 2015-B0229](#)

Transit Asset Management Audit

*Ben Thompson, Deputy County Auditor
Sean DeBlieck, Senior Management Auditor
Chantal Stevens, Senior Management Auditor*

13. [Briefing No. 2015-B0230](#)

Update on actions related to the for hire industry

*Clifton Curry, Council staff
Megan Pederson, Deputy Director, Records and Licensing Services, Department of Executive Services
Amy Eiden, Deputy Prosecuting Attorney*

14. [Briefing No. 2015-B0228](#)

King County International Airport - Lease Framework Work Group Update

*Beth Mountsier, Council staff
Harold Taniguchi, Director, King County Department of Transportation
Thomas Ysasi, Lease Framework Working Group and member, King County International Airport Roundtable*

15. [Briefing No. 2015-B0231](#)

Airport Security Quarterly report

Beth Mountsier, Council staff

Michael Colmant, Deputy Director, King County International Airport

Discussion and Possible Action

16. [Proposed Motion No. 2015-0530](#)

A MOTION accepting the 2015 fourth quarter oral report on airport perimeter security measures in compliance with Ordinance 17941, Section 129, Proviso P8, as amended.

Sponsors: Mr. von Reichbauer

Beth Mountsier, Council staff

Other Business

Adjournment