



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair;  
Dave Upthegrove, Vice Chair; Claudia Balducci, Larry Gossett*

*Staff: Lise Kaye, Lead Staff (206-477-6881)  
Erica Newman, Committee Assistant (206-477-7543)*

---

9:30 AM

Tuesday, January 23, 2018

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

*January 09, 2018 meeting minutes*

4. Public Comment

### Briefing

5. [Briefing No. 2018-B0001](#)

Auditor 2017 Annual Report

*Ben Thompson, Deputy County Auditor, King County Auditor's Office*



*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. 2018-0081](#)

A MOTION related to council adoption of the Amended King County Auditor's Office 2017-18 Work Program, dated January 17, 2018; and rescinding Motion 14802.

**Sponsors:** Mr. von Reichbauer

*Ben Thompson, Deputy County Auditor, King County Auditor's Office*

7. [Proposed Motion No. 2017-0440](#)

A MOTION confirming the executive's appointment of Mark Sherard, who resides in council district four, to the King County employee giving program committee, representing the King County department of community and human services.

**Sponsors:** Ms. Kohl-Welles

*Samantha Porter, Council Staff*

8. [Proposed Motion No. 2017-0446](#)

A MOTION confirming the executive's appointment of Lluvia Ellison-Morales, who resides in council district four, to the King County employee giving program committee, representing the King County department of executive services.

**Sponsors:** Ms. Kohl-Welles

*Samantha Porter, Council Staff*

9. [Proposed Motion No. 2018-0002](#)

A MOTION confirming the executive's appointment of Matthew Perkins, who works in council district eight, to the King County employee giving program committee, as the King County department of natural resources and parks representative.

**Sponsors:** Mr. McDermott

*Samantha Porter, Council Staff*

10. [Proposed Motion No. 2018-0003](#)

A MOTION confirming the executive's appointment of Martine Kaiser, who works in council district eight, to the King County employee giving program committee, as the King County executive office representative.

**Sponsors:** Mr. McDermott

*Samantha Porter, Council Staff*

11. [Proposed Motion No. 2018-0019](#)

A MOTION confirming the executive's appointment of Laina Poon, who works in council district eight, to the King County employee giving program committee, as the King County council representative.

**Sponsors:** Mr. McDermott

*Samantha Porter, Council Staff*

## Other Business

## Adjournment