



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; Larry Gossett, Kathy Lambert*

*Staff: Patrick Hamacher, Lead Staff (206-477-0880)
Angelica Calderon, Committee Assistant (206-477-0874)*

9:30 AM

Tuesday, December 11, 2018

Room 1001

REVISED AGENDA

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

September 11, 2018 meeting minutes.

4. Public Comment

Discussion and Possible Action

5. [Proposed Motion No. 2018-0330](#)

A MOTION confirming the executive's appointment of Bridgette Washington, who resides in council district five, to the King County International Airport roundtable, as the commercial enterprise representative.

Sponsors: Mr. Upthegrove

Sahar Fathi, Council Staff

6. [Proposed Motion No. 2018-0331](#)



*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.



A MOTION confirming the executive's appointment of Ryan Tomasich, who works in council district four, to the King County International Airport roundtable, as The Boeing Company representative.

Sponsors: Ms. Kohl-Welles

Erica Newman, Council Staff

7. [Proposed Motion No. 2018-0400](#)

A MOTION confirming the executive's appointment of Ronald Higgs, who resides in council district one, to the King County library system board of trustees.

Sponsors: Mr. Dembowski

Erica Newman, Council Staff

8. [Proposed Motion No. 2018-0401](#)

A MOTION confirming the executive's appointment of Joanne Repass, who resides in council district nine, to the King County library system board of trustees.

Sponsors: Mr. Dunn

Sahar Fathi, Council Staff

9. [Proposed Motion No. 2018-0581](#)

A MOTION related to council adoption of the King County Auditor's Office 2019-2020 Work Program.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

KyMBER Waltmunson, County Auditor

Briefing

10. [Briefing No. 2018-B0188](#)

Parking Audit

Ben Thompson, Deputy County Auditor
Megan Ko, Auditor, Staff

11. [Briefing No. 2018-B0187](#)

Executive Leadership Compensation

Jay Osborne, Human Resources Director

Other Business

Adjournment