

## **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Agenda Government Accountability and Oversight Committee

Councilmembers: Pete von Reichbauer, Chair; Claudia Balducci, Vice Chair; Rod Dembowski

Lead Staff: Jenny Ngo (206-263-2115)
Committee Clerk: Angelica Calderon (206-477-0874)

9:30 AM Tuesday, June 8, 2021 Virtual Meeting

PUBLIC NOTICE: The Government Accountability and Oversight Committee meetings will be held virtually until further notice. To help prevent the spread of the COVID 19 virus, the Chambers will be closed and all committee members and staff will be participating in the meeting remotely. The live feed of the video conference will be streaming on the King County Council's website and on KCTV Channel 22.

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.

HOW TO PROVIDE PUBLIC COMMENT: The Government Accountability and Oversight Committee values community input and looks forward to hearing from you on agenda items.

The Committee will accept public comment on items on today's agenda in writing. You may do so by submitting your written comments to kcccomitt@kingcounty.gov. If your comments are submitted before 8:00 a.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



HOW TO WATCH/LISTEN TO THE MEETING: There are three ways to watch or listen to the meeting:

- 1) Stream online via this link https://livestream.com/accounts/15175343/events/4485487 or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
- 3) Listen to the meeting by telephone.

CONNECTING TO THE MEETING Meeting ID: 956 8424 2312

Passcode: 498703

To help us manage the meeting, please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes

Minutes of March 9, 2021 meeting.

#### **Discussion and Possible Action**

4. Proposed Motion No. 2021-0125

A MOTION confirming the executive's appointment of Brittany Sweet, who works in council district eight, to the King County employee giving program committee, representing the King County department of public defense.

Sponsors: Mr. McDermott

Miranda Leskinen, Council staff

**5.** Proposed Motion No. 2021-0126

A MOTION confirming the executive's appointment of Beth Freeman, who works in council district eight, to the King County employee giving program committee, representing the King County department of judicial administration.

Sponsors: Mr. McDermott

Miranda Leskinen, Council staff

#### 6. Proposed Motion No. 2021-0127

A MOTION confirming the executive's appointment of Ashley Byrd, who works in council district eight, to the King County employee giving program committee, representing the King County department of information technology.

Sponsors: Mr. McDermott

Miranda Leskinen, Council staff

#### **7.** Proposed Motion No. 2021-0128

A MOTION confirming the executive's appointment of Lynda Kamrath, who works in council district eight, to the King County employee giving program committee, representing the King County sheriff's office.

Sponsors: Mr. McDermott

Miranda Leskinen, Council staff

#### 8. Proposed Ordinance No. 2021-0135

AN ORDINANCE relating to King County district court electoral district boundaries for 2021; and amending Ordinance 16803, Section 1, as amended, and K.C.C. 1.12.050.

**Sponsors:** Mr. von Reichbauer

Miranda Leskinen, Council staff

#### 9. Proposed Ordinance No. 2021-0165

AN ORDINANCE approving the transfer of indirect control of cable franchise 5602 from Radiate Holdings, L.P., to Stonepeak Associates IV, LLC.

**Sponsors:** Mr. von Reichbauer

Andrew Kim, Council staff

#### 10. Proposed Ordinance No. 2021-0108

AN ORDINANCE relating to bidding for financial services contracts; and amending Ordinance 12076, Section 40, as amended, and K.C.C. 4.14.020 and Ordinance 17756, Section 7, and K.C.C. 4.14.070.

**Sponsors:** Mr. von Reichbauer

Andrew Kim, Council staff

## **Briefing**

## **11.** Briefing No. 2021-B0082

**Contracting Audit** 

Kymber Waltmunson, King County Auditor Megan Ko, Senior Auditor Anu Sidhu, Auditor

## **Other Business**

# Adjournment