

King County Meeting Agenda

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Government Accountability and Oversight Committee

Councilmembers: Reagan Dunn, Chair; Pete von Reichbauer, Vice Chair; Larry Gossett, Larry Phillips

> Staff: Mike Alvine, Committee Coordinator (296-0350) Joanne Rasmussen, Committee Assistant (296-0333)

Room 1001 May 19, 2009 9:30 AM

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

Minutes of May 5, 2009

Briefing

4. **Briefing No. 2009-B0127**

Status Report on Enumclaw's 2009 King County Fair

Joan Lewis, Manager, Enumclaw Expo Center and Enumclaw's King County Fair Larry Fetter, Director, Enumclaw Parks and Cultural Services Department Fair Bear

Discussion and Possible Action

5. **Proposed Motion No. 2009-0220**

Mr. Phillips

A MOTION confirming the executive's appointment of Sandra "Sam" Pailca, who resides in council district four, to the King County civil service commission. *Joanne Rasmussen, Council Staff*

6. **Proposed Motion No. 2009-0300**

Mr. Dunn

A MOTION confirming the executive's appointment of James Wigfall, who resides in Council district nine, to the King County library system board of trustees.

Janice Mansfield, Council Staff





Briefings

7. **Briefing No. 2009-B0128**

Briefing: Brightwater Project Progress, Cost Update and Quarterly Oversight Consultant Report

Tina Rogers, Capital Projects Oversight Manager, King County Auditor's Office Gunars Sreibers, Brightwater Project Manager, Wastewater Treatment Division, King County Tom Jacobs, R. W. Beck, Inc. Art Griffith, R. W. Beck, Inc.

8. <u>Briefing No. 2009-B0129</u>

Transit Performance Audit Interim Report

Kymber Waltmunson, Principal Management Auditor Rob McGowan, Principal Management Auditor Larry Brubaker, Senior Principal Management Auditor

9. Other Business

10. Adjournment