

# King County

Committee

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Agenda Government Accountability and Oversight

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 July 21, 2009 9:30 AM

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

June 16, 2009 July 8, 2009

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

4. Proposed Motion No. 2009-0333

Mr. Dunn

A MOTION confirming the executive's appointment of Joel Funfar, who resides in council district nine, to the King County international airport roundtable, as the SPEEA Labor representative.

Joanne Rasmussen, Council Staff

#### 5. **Proposed Motion No. 2009-0335**

Ms. Patterson

A MOTION confirming the executive's appointment of Kathleen Crabtree, who resides in council district five, to the King County international airport roundtable, as the Tukwila representative.

Joanne Rasmussen, Council Staff

#### 6. Proposed Substitute Motion No. 2009-0279.2

Mr. Dunn

A MOTION accepting a report on the efforts of the wastewater treatment division in the department of natural resources to analyze available alternative uses of biosolids, and approving the work program and schedule for implementation of any alternatives for managing and marketing King County's biosolids as required in the 2009 Budget Ordinance, Ordinance 16312, Proviso P2, and directing the wastewater treatment division to prepare a strategic plan for biosolids management.

Beth Mountsier, Council Staff





#### 7. **Proposed Motion No. 2009-0439**

Ms. Lambert

A MOTION requesting the executive to develop a plan to increase the county's level of information technology infrastructure maturity and capability.

Jennifer Giambattista

#### **Briefing**

#### 8. **Briefing No. 2009-B0174**

Metro radio project

Arthur Thornbury, Council Staff

#### 9. **Briefing No. 2009-B0175**

Bringing Electric Vehicle Charging to the Next Level

Ron Posthuma, Assistant Director, King County Department of Transportation Sheida Sahandy, Assistant to the City Manager and Senior Policy Advisor, City of Bellevue Rich Feldman, Senior Policy Advisor to Mayor Greg Nickels, City of Seattle

### 10. **Briefing No. 2009-B0176**

EEO/AA Plan Annual Progress Report

Jennifer Giambattista, Council Staff

#### 11. **Briefing No. 2009-B0177**

Small Contractor and Supplier Report

Jennifer Giambattista, Council Staff

#### 12. **Briefing No. 2009-B0178**

2008 results of King County's Apprenticeship Program

Mike Alvine, Council Staff

#### 13. Other Business

## 14. Adjournment