

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

Government Accountability and Oversight Committee

Councilmembers: Kathy Lambert, Chair; Jan Drago, Vice Chair; Reagan Dunn, Pete von Reichbauer

Staff: Marilyn Cope, Lead Staff (206-296-1671)

Joanne Rasmussen, Committee Assistant (206-296-0333)

9:30 AM Tuesday, April 20, 2010 Room 1001

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

April 6, 2010

Discussion and Possible Action

4. <u>2010-0191</u>

AN ORDINANCE establishing a biweekly pay period for county officers and employees, in accordance with the Human Resources/Payroll Guiding Policy Statement adopted by the King County council in October 2004 with Motion 11729 and further clarified by Motion 12024, to pay all employees on a common, biweekly pay cycle from a single payroll system; and adding new sections to K.C.C. chapter 3.15.

Sponsors: Ms. Lambert

Mike Alvine, Council Staff

5. <u>2010-0214</u>

AN ORDINANCE relating to taxicab licenses; adopting a methodology for the allocation of taxicab licenses; authorizing the director of the department of executive services to withhold certain taxicab licenses; prohibiting the transfer of new taxicab licenses; and amending Ordinance 10498, Section 89, as amended, and K.C.C. 6.64.700 and Ordinance 10498, Section 90, as amended, and K.C.C. 6.64.710.

<u>Sponsors:</u> Ms. Drago and Ms. Lambert

Mike Alvine, Council Staff

6. <u>2010-0027</u>

A MOTION approving evaluation criteria to assess how serving potential uses for reclaimed water addresses the drivers of the planning process to determine if, how, when, where and by what funding mechanisms over the next thirty years King County's existing reclaimed water program should expand.

Sponsors: Mr. Phillips

Beth Mountsier. Council Staff

Briefing

7. 2010-B0079 Risk Management Annual Report and Review of Industry Best Practices

Jennifer Hills, Director, King County Office of Risk Management Tom Koney, Deputy Director, Department of Executive Services

8. 2010-B0080 Performance Management and Accountability System Briefing 3

Topic:

Performance Measures and Targets

John Resha, Council Staff

Michael Jacobson, Division Manager, Office of Strategic Planning and Performance

Management

Ron Perry, Deputy County Auditor

Other Business

Adjournment