



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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, July 20, 2010

Room 1001

1. **Call to Order**

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The meeting was called to order at 9:33 a.m. by Chair Kathy Lambert.

2. **Roll Call**

Present: 4 - Ms. Lambert, Ms. Drago, Mr. Dunn and Mr. von Reichbauer

3. **Approval of Minutes**

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Councilmember Drago moved approval of the July 6, 2010 meeting minutes. The motion passed.

Discussion and Possible Action

4. **Proposed Motion No. 2010-0401**

A MOTION requesting the executive to review and report on cash handling, management and security practices and develop and implement policies, procedures and internal controls for the improvement of cash handling, management and security by January 31, 2011.

[play video](#)

Sponsors: Ms. Lambert

Marilyn Cope, Council Staff, briefed the committee and answered questions from the members. Caroline McShane, Deputy Director, Finance and Business Operations, answered questions from the members. This item was expedited to the July 26, 2010 Council Agenda.

A motion was made by Vice Chair Drago that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Ms. Lambert, Ms. Drago, Mr. Dunn and Mr. von Reichbauer

5. [Proposed Ordinance No. 2010-0324](#)

AN ORDINANCE changing the name of the Woodinville Fire and Life Safety District to Woodinville Fire & Rescue.

[play video](#)

Sponsors: Ms. Lambert

Marilyn Cope, Council Staff, briefed the committee and answered questions from the members. David Daniels, Fire Chief/Chief Executive Officer, Woodinville Fire and Life Safety District, answered questions from the members. This item was expedited to the July 26, 2010 Council Agenda.

A motion was made by Vice Chair Drago that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Ms. Lambert, Ms. Drago, Mr. Dunn and Mr. von Reichbauer

6. [Proposed Ordinance No. 2010-0373](#)

AN ORDINANCE authorizing the executive to enter into an interlocal cooperation agreement with the city of Seattle, Snohomish county, the city of Tacoma, the Eastside Public Safety Communications Agency, the Valley Communications Center and the Port of Seattle, in accordance with chapter 39.34 RCW, the Interlocal Cooperation Act, for the establishment of project governance before the implementation of a next generation voice/data switch and for operational governance of the interconnected emergency radio systems of these agencies.

[play video](#)

Sponsors: Ms. Lambert

Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members. David Mendel, Radio Communication Services Manager, Office of Information Resource Management, answered questions from the members. This item was expedited to the July 26, 2010 Council Agenda.

A motion was made that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Ms. Lambert, Ms. Drago, Mr. Dunn and Mr. von Reichbauer

Briefing

7. [Briefing No. 2010-B0141](#)

Performance Management and Accountability System Briefing 5

Topic:
Accountability

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John Resha, Council Staff, briefed the committee and answered questions from the members during a powerpoint presentation.

This matter was Presented

8. [Briefing No. 2010-B0142](#)

Customer Service and Public Engagement - Community Forums

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Chantal Stevens, Countywide Community Forum Manager, Auditor's Office, briefed the committee and answered questions from the members. Lorrie McKay, Director of Customer Service, Office of the Executive, answered questions from the members.

This matter was Presented

9. [Briefing No. 2010-B0139](#)

Emergency Radio Replacement Project Update

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Jenny Giambattista, Council Staff, introduced the briefing topic. David Mendel, Radio Communication Services Manager, Office of Information Resources Management (OIRM), briefed the committee and answered questions from the members during a powerpoint presentation. Marlin Blizinsky, Governmental Affairs Officer, OIRM, answered questions from the members.

This matter was Presented

10. [Briefing No. 2010-B0140](#)

Equal Employment Opportunity/Affirmative Action Plan 2010 Progress Report

[play video](#)

Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members. Anita Whitfield, Human Resources Director, Human Resources Division, and Tina Canul, Diversity and Employment Services Manager, Human Resources Division, offered comments on the report.

This matter was Presented

Other Business

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There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 11:50 a.m.

Approved this _____ day of _____.

Clerk's Signature