



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

Councilmembers:

*Pete von Reichbauer, Chair;
Dave Upthegrove, Vice Chair;
Claudia Balducci, Reagan Dunn*

*Lead Staff: Melissa Bailey (206-263-0114)
Committee Clerk: Blake Wells (206-263-1617)*

9:30 AM

Tuesday, June 11, 2024

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 9:32 AM.

2. **Roll Call**

Present: 4 - Upthegrove, von Reichbauer, Balducci and Dunn

3. **Approval of Minutes**

Vice Chair Upthegrove moved approval of the May 14, 2024 meeting minutes. There being no objections, the minutes were approved.

Discussion and Possible Action

4. **[Proposed Motion No. 2024-0139](#)**

A MOTION confirming the executive's appointment of Anna Peterson, who resides in council district one, to the King County board of appeals and equalization.

Gene Paul, Council staff, briefed the committee and answered questions from the members. Michelle Geiger, Executive Director/Clerk, Board of Appeals and Equalization, and Anna Peterson, appointee, also answered questions from the members.

This matter was Recommended Do Pass Consent

Briefings

5. [Briefing No. 2024-B0068](#)

Zero Emissions: Metro Transit Working to Mitigate Risks to County's Ambitious 2035 Goal

Mary Bourguignon, Council staff, Ben Thompson, Audit Director, King County Auditor's Office, Luc Poon, Principal Management Auditor, King County Auditor's Office, and Elise Garvey, Principal Management Auditor, King County Auditor's Office, briefed the committee.

This matter was presented.

6. [Briefing No. 2024-B0069](#)

Vanpool: Improved Monitoring Could Help Achieve Strategic Goals and Reduce Program Risk

Ben Thompson, Audit Director, King County Auditor's Office, Basil Hariri, Performance Auditor, King County Auditor's Office, and Mia Neidhardt, Senior Principal Auditor, King County Auditor's Office, briefed the committee.

This matter was presented.

Other Business

There was no other business to come before the committee.

Adjournment

Councilmember Balducci adjourned the meeting at 10:17 AM.

Approved this _____ day of _____.

Clerk's Signature