



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;
Rod Dembowski, Reagan Dunn*

*Staff: Clif Curry, Lead Staff (206-477-0877)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Tuesday, March 10, 2015

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability and Oversight Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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1. **Call to Order**

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Chair von Reichbauer called the meeting to order at 9:41 a.m.

2. **Roll Call**

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Present: 3 - Mr. Dembowski, Mr. Dunn and Mr. von Reichbauer

Excused: 1 - Mr. Upthegrove

3. **Approval of Minutes**

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Councilmember Dembowski moved approval of the February 10, 2015, meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

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The following individuals provided public comment:

*Alex Zimmerman
Gene McBrayer
Chuck Kegley
Eric Schneider
John Reed
Don Gonzales
Timothy Holzhauer
Ken Howitz
Reg Grantham*

Discussion and Possible Action

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5. **Proposed Motion No. 2014-0444**

A MOTION to approve a shared cost model and financing plan for the constituent relationship management expansion project, in accordance with King County Ordinance 17695, Section 63, as amended by Ordinance 17781, Section 7, Proviso P3.

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Clifton Curry, Council staff, briefed the Committee. Bill Kehoe, Chief Information Officer, King County Information Technology; and Natasha Jones, Customer Service Director, Office of the Executive; addressed the Committee and answered questions from the members.

This matter was Deferred

Briefing

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6. **Briefing No. 2015-B0024**

Briefing on the Status of King County International Airport Operations

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Clifton Curry, Council staff, introduced the topic. Harold Tanaguchi, Director, King County Department of Transportation; Anthony Wright, Interim Director, Facilities Management Division; Ian Taylor, Senior Deputy Prosecuting Attorney; and Robert Burke, King County International Airport Division Director; addressed the Committee and answered questions from the members. Councilmember Dembowski requested that the AOPA letter dated February 4, 2015, be included in the record.

This matter was Presented

7. [Briefing No. 2015-B0035](#)

The King County Auditor's Office 2014 Annual Report

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Kymer Waltmunson, King County Auditor, briefed the Committee and answered questions from the members.

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 11:03 a.m.

Approved this _____ day of _____.

Clerk's Signature