



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair;
Rod Dembowski, Vice Chair; Reagan Dunn*

*Staff: Lise Kaye, Lead Staff (206-477-6881)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Tuesday, June 9, 2015

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this 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

3. Approval of Minutes

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Councilmember Dembowski moved approval of the May 12, 2015, meeting minutes. There being no objections, the minutes were approved.

4. Public Comment

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The following individual provided public comment:

Alex Zimmerman

Briefing

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5. [Briefing No. 2015-B0101](#)

Performance Audit of Riparian Project Management: In-River Projects

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KyMBER WalTMunson, King County Auditor, provided opening remarks. Laina Poon, Principal Management Auditor, and Chantal Stevens, Senior Management Auditor, briefed the Committee and answered questions from the members. Mark Isaacson, Director, Water and Land Resources Division, addressed the Committee.

This matter was Presented

6. [Briefing No. 2015-B0100](#)

Report on County Owned and Leased Property

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Anthony Wright, Director, Facilities Management Division, briefed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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7. [Proposed Motion No. 2015-0152](#)

A MOTION accepting a report on airport perimeter security measures in compliance with Ordinance 17941, Section 129, Proviso P8.

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Beth Mountsier, Council staff, briefed the Committee.

Robert Burke, Director, King County International Airport; and Michael Colmant, Assistant Director, King County International Airport; were present to address the Committee and answer questions from the members.

The Chair recessed the meeting into executive session under RCW 42.30.110(1)(a) at 10:20 a.m. to discuss issues related to national security. The meeting returned to regular session at 10:31 a.m.

This matter was Deferred

Briefing

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8. [Briefing No. 2015-B0099](#)

Annual update to the County's Strategic Technology Plan (2015-RPT0059).

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Jenny Giambattista, Council staff, provided introductory comments. Bill Kehoe, King County Chief Information Officer and Director of Information Technology, and John Klein, IT Strategic Planning Manager, briefed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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

The Chair recessed the meeting into executive session under RCW 42.30.10 at 11:00 a.m. to discuss issues related to litigation or potential litigation. The meeting returned to regular session at 11:18 a.m.

This matter was Deferred

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 11:19 a.m.

Approved this _____ day of _____.

Clerk's Signature