



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, November 10, 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 9:42 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 October 27, 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
Pearl Richard*

Discussion and Possible Action

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5. [Proposed Motion No. 2015-0361](#)

A MOTION approving the five-year technology plan prepared by the department of elections as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 34, Proviso P1.

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Katherine Cortes, Council staff, briefed the Committee. King County Elections staff Julie Wise, Deputy Director, and Dale Hartman, IT Service Delivery Manager, addressed the Committee and answered questions from the members.

This matter was Deferred

6. [Proposed Ordinance No. 2015-0274](#)

AN ORDINANCE relating to elections; amending Ordinance 287, Section 1, as amended, and K.C.C. 1.04.010, Ordinance 287, Section 2, and K.C.C. 1.04.020, Ordinance 8113, Section 2, as amended, and K.C.C. 1.10.010, Ordinance 8113, Section 5, and K.C.C. 1.10.040, Ordinance 8113, Section 7, as amended, and K.C.C. 1.10.060, Ordinance 884, Section 1, as amended, and K.C.C. 1.12.010, Ordinance 159, Section 4, as amended, and K.C.C. 1.16.040, Ordinance 159, Section 5, as amended, and K.C.C. 1.16.050, Ordinance 159, Section 6, as amended, and K.C.C. 1.16.060, Ordinance 834, Section 1, as amended, and K.C.C. 1.16.100, Ordinance 8024, Section 2, as amended, and K.C.C. 1.18.020, Ordinance 8024, Section 5, as amended, and K.C.C. 1.18.050, Ordinance 8024, Section 6, as amended, and K.C.C. 1.18.060, Ordinance 8024, Section 7, as amended, and K.C.C. 1.18.070, Ordinance 8024, Section 8, as amended, and K.C.C. 1.18.080, Ordinance 17210, Section 1, and K.C.C. 2.18.100, Ordinance 12075, Section 8, as amended, and K.C.C. 2.36.030, Ordinance 15453, Section 4, as amended, and K.C.C. 2.53.031 and Ordinance 15453, Section 6, as amended, and K.C.C. 2.53.051, repealing Ordinance 8113, Sections 2 and 3, as amended, and K.C.C. 1.10.020, Ordinance 8113, Section 4, as amended, and K.C.C. 1.10.030, Ordinance 8113, Section 8, as amended, and K.C.C. 1.10.070 and Ordinance 1053, Sections 1 and 2, as amended, and K.C.C. 1.12.020 and decodifying K.C.C. 1.18.100.

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Katherine Cortes, Council staff, briefed the Committee and answered questions from the members. Councilmember Dembowski moved striking amendment S1 and title amendment T1. The amendments were adopted.

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

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

7. [Proposed Ordinance No. 2015-0442](#)

AN ORDINANCE establishing the King County Medal of Distinguished Service program to be awarded annually by members of the King County council.

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Leah Krekel-Zoppi, Council staff, briefed the Committee. This matter was expedited to the November 16, 2015, Council meeting

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

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

8. [Proposed Ordinance No. 2015-0394](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Joint Crafts Council (Construction Crafts) representing employees in the departments of adult and juvenile detention, executive services, natural resources and parks, public health and transportation; and establishing the effective date of said agreement.

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Nick Wagner, Council staff, briefed the Committee and answered questions from the members. James Johnson, Labor Negotiator, Office of Labor Relations, addressed the Committee.

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

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

9. [Proposed Ordinance No. 2015-0441](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084-FM (Department of Executive Services, Facilities Management Division) representing employees in the department of executive services; and establishing the effective date of said agreement.

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Nick Wagner, Council staff, briefed the Committee and answered questions from the members. Anthony Wright, Facilities Management Division Director, addressed the Committee.

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

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

Briefing

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10. [Briefing No. 2015-B0209](#)

Private Sector Leases

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Anthony Wright, Facilities Management Division Director, addressed the Committee. Bryan Hague, Facilities Management Division Leasing Supervisor, briefed the Committee and answered questions from the members.

This matter was Presented

11. [Briefing No. 2015-B0210](#)

Capital Projects Oversight Report regarding PSERN

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Auditor's Office staff Tina Rogers, Capital Project Oversight Manager, and Tom Wood, Capital Projects Oversight Analyst, briefed the Committee and answered questions from the members. David Mendel, PSERN Project Manager, answered questions from the members.

This matter was Presented

Other Business

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In light of the upcoming Veteran's Day holiday, Councilmember Dembowski acknowledged Councilmember von Reichbauer's service to the country.

Adjournment

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The meeting was adjourned at 11:03 a.m.

Approved this _____ day of _____.

Clerk's Signature