

# **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, January 12, 2016

**Room 1001** 

#### 1. Call to Order

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Chair von Reichbauer called the meeting to order at 9:30 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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No action was taken on this item.

### 4. Public Comment

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There were no individuals present wishing to provide public comment.

# **Discussion and Possible Action**

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#### 5. Proposed Motion No. 2015-0360

A MOTION confirming the executive's appointment of Robert Radford, who resides in council district four, to the King County board of appeals and equalization.

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Greg Doss, Council staff, briefed the committee and introduced Robert Radford who addressed the Committee and answered questions from the members.

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

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

#### 6. Proposed Ordinance No. 2015-0507

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (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.

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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#### 7. Briefing No. 2016-B0006

Management Letter on Solid Waste's Transfer Plan Review

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Kymber Waltmunson, King County Auditor, provided opening comments. Peter Heineccius, Senior Management Auditor, and Elise Garvey, Management 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 10:10 a.m.

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Approved this	day of	<del>.</del>
		Clerk's Signature

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