



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair;
Jeanne Kohl-Welles, Vice Chair; Rod Dembowski*

*Staff: Lise Kaye, Lead Staff (206-477-6881)
Erica Newman, Committee Assistant (206-477-7543)*

9:30 AM

Tuesday, March 8, 2016

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 9:36 a.m.

2. **Roll Call**

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Present: 3 - Mr. Dembowski, Mr. von Reichbauer and Ms. Kohl-Welles

3. **Approval of Minutes**

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Councilmember Kohl-Welles moved approval of the February 23, 2016 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

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The following people were present to offer public comment:

1. Jeff Stilwell
2. David Twedell
3. Brooks Salazar
4. Nicole Grant
5. Lynne Dodson
6. Michael Warren

Discussion and Possible Action

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5. **Proposed Motion No. 2016-0123**

A MOTION requesting that the executive develop and transmit a report that reviews the potential impacts of the upcoming auction of federally licensed broadcasting frequencies on King County taxpayers, residents and businesses.

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Lise Kaye, Council Staff briefed the Committee on the legislation and answered questions of the members. Sharon Potts, Department of Information Technology Operations & Business Solutions Division RCS, Director of Regional Services was present to comment and answer questions of the members.

There was an amendment 1 moved by Councilmember Kohl-Welles. The amendment was adopted.

This item was expedited to the March 14, 2016 Council Agenda.

A motion was made by Councilmember Kohl-Welles that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 3 - Mr. Dembowski, Mr. von Reichbauer and Ms. Kohl-Welles

6. **Proposed Motion No. 2016-0109**

A MOTION adopting the 2016 work plan for the government accountability and oversight committee.

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

Yes: 3 - Mr. Dembowski, Mr. von Reichbauer and Ms. Kohl-Welles

Briefing

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7. [Briefing No. 2016-B0049](#)

KCIA Lease Work Group Briefing

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Beth Mountsier, Council Staff, briefed the Committee and answered questions of the members. Harold Taniguchi, Director, King County Department of Transportation, Anthony Wright, Facilities Management Division and Randall Berg, Director, King County International Airport were present to briefed the Committee with a PowerPoint Presentation and answered questions of the members.

This matter was Presented

8. [Briefing No. 2016-B0050](#)

Airport Master Plan Briefing

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Beth Mountsier, Council Staff, briefed the Committee and answered questions of the members. Randall Berg, Director, King County International Airport and Gary Molyneaux, Planner, KCIA were present to briefed the Committee with a PowerPoint Presentation and answered questions of the members.

This matter was Presented

9. [Briefing No. 2016-B0051](#)

Airport Security Quarterly Report

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The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1) to discuss Airport Security with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 10:17 a.m. The Chair reconvened the meeting at 10:35 a.m.

This matter was Presented

Discussion and Possible Action

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10. [Proposed Motion No. 2016-0118](#)

A MOTION accepting the 2016 first quarter oral report on airport perimeter security measures in compliance with Ordinance 17941, Section 129, Proviso P8, as amended by Ordinance 18110, Section 60.

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The Chair gave briefed comments.

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

Yes: 3 - Mr. Dembowski, Mr. von Reichbauer and Ms. Kohl-Welles

Other Business

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The Chair introduced the new Committee Assistant. There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned 10:39 a.m.

Approved this _____ day of _____.

Clerk's Signature