



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, April 26, 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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Vice Chair Kohl-Welles called the meeting to order at 9:54 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 Dembowski moved the minutes from the April 12, 2016 meeting. Seeing no objections, the minutes were approved.

4. Public Comment

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There were two people available to provide public comment.

*Queen Pearl Richard
Alex Tsimerman*

Discussion and Possible Action

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5. [Proposed Motion No. 2016-0227](#)

A MOTION approving the ballot drop-off location plan prepared by the department of elections as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 34, Proviso P4, as amended by Ordinance 18239, Section 16.

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Hiedi Popochock, Council Staff, briefed the committee and answered questions from the Councilmembers. Julie Wise, Director, King County Elections and Nate Valderas, Administrative Services Manager, Department of Elections addressed the committee and answered questions from the Councilmembers. Councilmember Dembowski moved approval of the motion.

This item was expedited to the May 02, 2016 Council agenda.

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

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

6. [Proposed Motion No. 2016-0158](#)

A MOTION approving the scoping report process to identify the county's future operational and space needs in the downtown Seattle campus in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 121, as amended by Ordinance 18110, Section 55, Proviso P1.

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Greg Doss, Council Staff, briefed the committee. Elyssa Benson, Deputy Director, Facilities Maintenance Division, and Elise Garvey, Management Auditor, Auditor's Office addressed the committee and answered questions from the Councilmembers.

This matter was Deferred

Briefing

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7. [Briefing No. 2016-B0087](#)

Transit Component Supply Center

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Ben Thompson, Deputy County Auditor, King County Auditor's Office, and Sean DeBlieck, Senior Management Auditor, King County Auditor's Office, briefed the committee via PowerPoint presentation and answered questions from the Councilmembers.

This matter was Presented

8. [Briefing No. 2016-B0060](#)

SODO Arena Proposal

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Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the Councilmembers.

This matter was Presented

Other Business

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There was no other business brought before the committee.

Adjournment

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The meeting was adjourned at 11:05 AM

Approved this _____ day of _____.

Clerk's Signature