



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, July 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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Chair von Reichbauer called the meeting to order at 9:45 AM.

2. Roll Call

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Present: 2 - Mr. Dembowski and Mr. von Reichbauer

Excused: 1 - Ms. Kohl-Welles

3. Approval of Minutes

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*Councilmember Dembowski moved approval of the July 12, 2016 meeting minutes.
Seeing no objections the minutes were approved.*

4. Public Comment

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*There was one person available to provide public comment.
Alex Tsimerman*

Discussion and Possible Action

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5. [Proposed Motion No. 2016-0355](#)

A MOTION approving the third of four semiannual reports on the department's limited English proficiency outreach efforts prepared by the department of elections as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 34, Proviso P2.

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*Hiedi Popochock, Council Staff, briefed the Committee. Julie Wise, Director, King County Elections, addressed the Committee and answered questions from the members.
Councilmember Dembowski moved approval of Amendment 1. The amendment was adopted.*

This matter was Recommended Do Pass Substitute

Yes: 2 - Mr. Dembowski and Mr. von Reichbauer

Excused: 1 - Ms. Kohl-Welles

Briefing

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6. [Briefing No. 2016-B0151](#)

Elections Annual Report

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Hiedi Popochock, Council Staff, briefed the Committee. Julie Wise, Director, King County Elections, addressed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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7. [Proposed Motion No. 2016-0241](#)

A MOTION approving an annual technology benefits report on the benefits achieved from technology projects.

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Jennifer Giambattista and Hiedi Popochock, Council Staff, briefed the Committee and Jennifer answered questions from the members. Bill Kehoe, Chief Information Officer, King County Information Technology, addressed the Committee and answered questions from the members.

Councilmember Dembowski moved approval of Amendment 1. The amendment was adopted.

This matter was Recommended Do Pass Substitute Consent

Yes: 2 - Mr. Dembowski and Mr. von Reichbauer

Excused: 1 - Ms. Kohl-Welles

Briefing

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8. [Briefing No. 2016-B0150](#)

Real Estate Audit

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KyMBER Waltmunson, Auditor; Justin Anderson, Senior Management Auditor; Sean DeBlicke, Senior Management Auditor; King County Auditor's Office, briefed the Committee. Tony Wright, Director, King County Facilities Management Division, answered questions from the members.

This matter was Presented

Discussion and Possible Action

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9. [Proposed Ordinance No. 2016-0291](#)

AN ORDINANCE relating to the King County employee giving program; allowing for more flexibility for charitable donations through the program; and amending Ordinance 8575, Section 1, as amended, and K.C.C. 3.36.010, Ordinance 8575, Section 2, as amended, and K.C.C. 3.36.020, Ordinance 8575, Section 3, as amended, and K.C.C. 3.36.030 and Ordinance 16035, Section 7, as amended, and K.C.C. 3.36.065.

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Nick Wagner, Council Staff, briefed the Committee. Junelle Kroontje, Employee Giving Administrator, King County Executive Services, was present to answer questions from the members. Councilmember Dembowski moved approval of Amendment 1. The amendment was adopted.

This matter was Recommended Do Pass Substitute Consent

Yes: 2 - Mr. Dembowski and Mr. von Reichbauer

Excused: 1 - Ms. Kohl-Welles

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 10:57 AM.

Approved this _____ day of _____.

Clerk's Signature