



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, August 23, 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 9:40 AM.

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 approval of the July 26, 2016 meeting minutes. Seeing no objections the minutes were approved.

4. **Public Comment**

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*There was one person available to offer public comment.
Cindi Laws*

Briefing

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5. [Briefing No. 2016-B0162](#)

King County Courthouse Building Repairs

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Wendy Soo Hoo and Greg Doss, Council Staff briefed the Committee. Anthony Wright, Director, King County Facilities Management Division, addressed the Committee via PowerPoint presentation and answered questions from the members. Thomas Kuffel, Senior Deputy Prosecuting Attorney, King County Prosecuting Attorney's Office, answered questions of the members. Jim Brewer, Legal Counsel, King County Council, addressed the Committee.

The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(i) to discuss 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 9:59 a.m. The Chair reconvened the meeting at 10:12 a.m.

This matter was Presented

Discussion and Possible Action

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6. [Proposed Motion No. 2016-0353](#)

A MOTION approving the King County Strategic Information Technology Plan 2016-2018, which identifies technology objectives and strategies that provide clear direction and guidance for technology efforts and investments in King County.

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Bill Kehoe, Chief Information Officer, and John Kline, Chief Technologist, King County Information Technology, addressed the Committee via PowerPoint presentation and answered questions from the members. Jennifer Giambattista, Council Staff, briefed the Committee and answered questions from the members.

Councilmember Kohl-Welles moved approval of the motion. The motion passed unanimously.

A motion was made by Councilmember Kohl-Welles 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

7. [Proposed Ordinance No. 2016-0357](#)

AN ORDINANCE relating to for-hire transportation industry insurance; and amending Ordinance 10498, Section 1, as amended, and K.C.C. 6.64.010, and Ordinance 17892, Section 20, and K.C.C. 6.64.211 and Ordinance 10498, Section 15, as amended, and K.C.C. 6.64.350.

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Clifton Curry, Council Staff, briefed the Committee and answered questions from the members. Sean Bouffiou, Finance Administrator, Records and Licensing Section, addressed the Committee and answered questions from the members.

This matter was expedited to the full Council agenda on August 29, 2016.

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

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

Briefing

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8. [Briefing No. 2016-B0163](#)

Ballot Drop Box

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

This matter was Presented

9. [Briefing No. 2016-B0161](#)

WTD Rates Audit

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KyMBER Waltmunson, Auditor, and Peter Heineccius, Senior Management Auditor, King County Auditor's Office, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

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 11:35 AM.

Approved this _____ day of _____.

Clerk's Signature