



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)*

1:00 PM

Wednesday, December 7, 2016

Room 1001

SPECIAL MEETING

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 1:02 PM.

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 minutes of the April 26, 2016 and September 13, 2016 meetings. Seeing no objections, the minutes were approved.

4. **Public Comment**

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*There was one individual available to offer public comment.
Alex Tsimerman*

Briefing

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5. [Briefing No. 2016-B0192](#)

King County Auditor's Work Program for Upcoming Biennium

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Kymer Waltmunson, King County Auditor, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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6. [Proposed Ordinance No. 2016-0464](#)

AN ORDINANCE relating to the department of information technology; amending Ordinance 14005, Section 3, as amended, and K.C.C. 2.16.0755, Ordinance 14155, Section 2, as amended, and K.C.C.2.16.07582, Ordinance 14155, Section 3, as amended, and K.C.C. 2.16.07583, Ordinance 14155, Section 4, as amended, and K.C.C. 2.16.07584 and Ordinance 14155, Section 5, as amended, and K.C.C. 2.16.07585, adding a new chapter to K.C.C. Title 2A, recodifying K.C.C. 2.16.0755, K.C.C. 2.16.07582, K.C.C. 2.16.07583, K.C.C. 2.16.07584 and K.C.C. 2.16.07585 and repealing Ordinance 14005, Section 2, and K.C.C. 2.16.0756, Ordinance 14005, Section 6, as amended, and K.C.C. 2.16.0758, Ordinance 15559, Section 7, as amended, and K.C.C. 2.16.075805 and Ordinance 14155, Section 1, as amended, and K.C.C. 2.16.07581.

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Jennifer Giambattista, Council Staff, briefed the Committee and answered questions from the members. Bill Kehoe, Chief Information Officer, King County Information Technology, provided brief comments and answered questions from the members. Councilmember Kohl-Welles moved striking amendment S2. The motion passed unanimously.

This matter was expedited to the December 12, 2016 Council Agenda.

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

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

7. [Proposed Ordinance No. 2016-0462](#)

AN ORDINANCE expanding the pool of potential participants in internship programs; and amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010.

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Nick Wagner, Council Staff, briefed the Committee and answered questions from the members. Richard Hayes, Senior Policy Advisor, Human Resources Division, Department of Executive Services, also answered questions from the members. Councilmember Kohl-Welles moved amendment 1. The motion passed unanimously.

This matter was expedited to the December 12, 2016 Council Agenda.

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

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

8. [Proposed Ordinance No. 2016-0529](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public, Professional & Office-Clerical Employees and Drivers, Teamsters Local 763 (Department of Assessments) representing employees in the department of assessments; 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 Kohl-Welles that this Ordinance 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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9. [Briefing No. 2016-B0177](#)

Airport Security Quarterly Report

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The Chair recessed the meeting into executive session under RCW 42.30.110(1)a at 1:30 p.m. to discuss issues related to national security. The meeting returned to regular session at 1:47 p.m.

This matter was Presented

10. [Briefing No. 2016-B0193](#)

Airport Security Report Fourth Quarter 2016

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The Chair recessed the meeting into executive session under RCW 42.30.110(1)a at 1:30 p.m. to discuss issues related to national security. The meeting returned to regular session at 1:47 p.m.

This matter was Presented

Discussion and Possible Action

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11. [Proposed Motion No. 2016-0413](#)

A MOTION accepting the 2016 third 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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This matter was expedited to the December 12, 2016 Council Agenda.

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

12. [Proposed Motion No. 2016-0534](#)

A MOTION accepting the 2016 fourth 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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This matter was expedited to the December 12, 2016 Council Agenda.

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

Adjournment

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The meeting was adjourned at 1:50 p.m.

Approved this _____ day of _____.

Clerk's Signature