



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair;
Dave Upthegrove, Vice Chair; Claudia Balducci, Larry Gossett*

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

9:30 AM

Tuesday, January 9, 2018

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 AM.

2. **Roll Call**

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

Excused: 2 - Ms. Balducci and Mr. Gossett

3. **Approval of Minutes**

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Councilmember Upthegrove moved approval of the November 28, 2017 meeting minutes. 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*

Discussion and Possible Action

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5. **Proposed Motion No. 2018-0063**

A MOTION related to council adoption of the Amended King County Auditor's Office 2017-18 Work Program, dated January 3, 2018; and rescinding Motion 14802.

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6. [Proposed Motion No. 2017-0190](#)

A MOTION approving the report on the benefits achieved from technology projects for the year 2016 and an update to the 2016 report.

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Terra Rose and Jennifer Giambattista, Council Staff, briefed the Committee and answered questions from the members. Councilmember Upthegrove moved approval of the Amendment and Title Amendment (T1), both passed unanimously.

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

Yes: 3 - Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Ms. Balducci

7. [Proposed Motion No. 2017-0439](#)

A MOTION confirming the executive's appointment of Kimberly Laymen, who resides in council district nine, to the King County employee giving program committee, representing the King County department of department of permitting and environmental review.

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Samantha Porter, Council Staff, briefed the Committee and answered questions from the members. Junelle Kroontje, Employee Giving Program Administrator, Department of Executive Services, answered questions from the members. This item was expedited to the Council agenda on January 16, 2018.

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

Yes: 3 - Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Ms. Balducci

8. [Proposed Motion No. 2017-0441](#)

A MOTION confirming the executive's appointment of Mistica Straight, who resides in council district five, to the King County employee giving program committee, representing the King County department of adult and juvenile detention.

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Samantha Porter, Council Staff, briefed the Committee and answered questions from the members. Junelle Kroontje, Employee Giving Program Administrator, Department of Executive Services, answered questions from the members. This item was expedited to the Council agenda on January 16, 2018.

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

Yes: 3 - Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Ms. Balducci

9. [Proposed Motion No. 2017-0442](#)

A MOTION confirming the executive's appointment of Tricia Barbachan, who resides in council district nine, to the King County employee giving program committee, representing the King County department of transportation.

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Samantha Porter, Council Staff, briefed the Committee and answered questions from the members. Junelle Kroontje, Employee Giving Program Administrator, Department of Executive Services, answered questions from the members. This item was expedited to the Council agenda on January 16, 2018.

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

Yes: 3 - Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Ms. Balducci

Briefing

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10. [Briefing No. 2017-B0149](#)

Facilities Management Division Parking Charges Status Update

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Patrick Hamacher, Council Staff, briefed the Committee 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 10:27 AM.

Approved this _____ day of _____

Clerk's Signature