



# 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)*

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9:30 AM

Tuesday, January 23, 2018

Room 1001

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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:** 3 - Ms. Balducci, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

### 3. Approval of Minutes

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*Councilmember Upthegrove moved approval of the January 09, 2018 meeting minutes.  
Seeing no objections the minutes were approved.*

### 4. Public Comment

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*There were a few individuals available to offer public comment.  
Kassech Zenabe  
Dominique Torgeson*

## Briefing

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### 5. [Briefing No. 2018-B0001](#)

Auditor 2017 Annual Report

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*KyMBER WalTMunson, King County Auditor, briefed the Committee and answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

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### 6. [Proposed Motion No. 2018-0081](#)

A MOTION related to council adoption of the Amended King County Auditor's Office 2017-18 Work Program, dated January 17, 2018; and rescinding Motion 14802.

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*KyMBER WalTMunson, King County Auditor, briefed the Committee and answered questions from the members.*

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

**Yes:** 3 - Ms. Balducci, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

### 7. [Proposed Motion No. 2017-0440](#)

A MOTION confirming the executive's appointment of Mark Sherard, who resides in council district four, to the King County employee giving program committee, representing the King County department of community and human services.

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*Samantha Porter, Council Staff, briefed the Committee and answered questions from the members. Junelle Kroontje, Employee Giving Administrator, Department of Executive Services, provided brief comments and answered questions from the members.*

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

**Yes:** 3 - Ms. Balducci, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

8. [Proposed Motion No. 2017-0446](#)

A MOTION confirming the executive's appointment of Lluvia Ellison-Morales, who resides in council district four, to the King County employee giving program committee, representing the King County department of executive services.

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*Samantha Porter, Council Staff, briefed the Committee and answered questions from the members. Junelle Kroontje, Employee Giving Administrator, Department of Executive Services, provided brief comments and answered questions from the members.*

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

**Yes:** 3 - Ms. Balducci, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

9. [Proposed Motion No. 2018-0002](#)

A MOTION confirming the executive's appointment of Matthew Perkins, who works in council district eight, to the King County employee giving program committee, as the King County department of natural resources and parks representative.

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*Samantha Porter, Council Staff, briefed the Committee and answered questions from the members. Junelle Kroontje, Employee Giving Administrator, Department of Executive Services, provided brief comments and answered questions from the members.*

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

**Yes:** 3 - Ms. Balducci, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

10. [Proposed Motion No. 2018-0003](#)

A MOTION confirming the executive's appointment of Martine Kaiser, who works in council district eight, to the King County employee giving program committee, as the King County executive office representative.

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*Samantha Porter, Council Staff, briefed the Committee and answered questions from the members. Junelle Kroontje, Employee Giving Administrator, Department of Executive Services, provided brief comments and answered questions from the members.*

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

**Yes:** 3 - Ms. Balducci, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

11. [Proposed Motion No. 2018-0019](#)

A MOTION confirming the executive's appointment of Laina Poon, who works in council district eight, to the King County employee giving program committee, as the King County council representative.

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*Samantha Porter, Council Staff, briefed the Committee and answered questions from the members. Junelle Kroontje, Employee Giving Administrator, Department of Executive Services, provided brief comments and answered questions from the members.*

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

**Yes:** 3 - Ms. Balducci, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

## 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 10:10 AM.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature