



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, February 13, 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 9:40 a.m.

2. **Roll Call**

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Present: 4 - Ms. Balducci, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes**

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*Councilmember Gossett moved approval of the January 23, 2018 meeting minutes.
There being no objections, the minutes were approved.*

4. **Public Comment**

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The following individuals provided public comment:

*Dane Scarimbolo
Dominique Torgerson
Melissa Earl
Justin Torgerson
Pat Sylvestre*

Discussion and Possible Action

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5. [Proposed Motion No. 2017-0508](#)

A MOTION confirming the executive's appointment of Sri Thornton, who resides in council district nine, to the King County board of appeals and equalization.

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Samantha Porter, Council staff, provided introductory comments. Sri Thornton, addressed the Committee and answered questions from the members. Michelle Geiger, Manager/Clerk, Board of Appeals and Equalization; and Ron Bosi, Chair, Board of Appeals and Equalization, addressed the Committee.

This matter was expedited to the February 20, 2018 Council Agenda.

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

Yes: 4 - Ms. Balducci, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

6. [Proposed Motion No. 2017-0371](#)

A MOTION confirming the executive's appointment of Peter Anderson, who resides in council district three, to the King County international airport roundtable, representing a pilots' association.

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Lise Kaye, Council staff, provided introductory comments. Peter Anderson answered questions from the members. Michael Colmant, Deputy Director, King County International Airport, addressed the Committee.

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

Yes: 4 - Ms. Balducci, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

Briefing

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7. [Briefing No. 2018-B0002](#)

Taxi Regulations Status Update

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Clifton Curry, Council staff, briefed the Committee. Sean Bouffiou, Acting Deputy Director, Records and Licensing Services, addressed the Committee and answered questions from the members.

This matter was Presented

8. [Briefing No. 2018-B0015](#)

Executive's Proposed Department of Local Services

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Fred Jarrett, Senior Deputy County Executive, and Harold Taniguchi, Director, Department of Transportation, briefed the Committee and answered questions from the members.

This matter was Presented

Other Business

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There was no further business to come before the Committee.

Adjournment

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The meeting was adjourned at 11:09 a.m.

Approved this _____ day of _____

Clerk's Signature