

# **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 27, 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 9:33 AM.

## 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 Upthegrove moved approval of the February 13, 2018 meeting minutes. Seeing no objections the minutes were approved.

#### 4. Public Comment

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There was one individual available to provide public comment. Kassech Zenebe

## **Briefing**

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## 5. <u>Briefing No. 2018-B0035</u>

Citizens' Elections Oversight Committee Annual Report

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Ellen Hansen, Chair, Citizens' Oversight Committee, briefed the Committee and answered questions from the members.

This matter was Presented

## **Discussion and Possible Action**

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#### 6. Proposed Ordinance No. 2018-0135

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2018.

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**Sponsors:** Mr. von Reichbauer

Hiedi Popochock, Council Staff, briefed the Committee and answered questions from the members. Julie Wise, Director, Department of Elections, provided brief comments and answered questions from the members. Dave Wilson, GIS Supervisor, Department of Elections, answered questions from the members. This item was expedited to the Council agenda for March 05, 2018.

A motion was made by Councilmember Gossett that this Ordinance 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. <u>Briefing No. 2018-B0036</u>

Tax Title Properties: Proactive Approach Could Address Backlog and Reduce Risk

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Kymber Waltmunson, King County Auditor, briefed the Committee. Sean DeBlieck, Principal Management Auditor, addressed the Committee via PowerPoint presentation and answered questions from the members. Anthony Wright, Director, Facilities Management Division, answered questions from the members.

This matter was Presented

#### 8. <u>Briefing No. 2018-B0037</u>

GAO 2018 Draft Work Plan

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Lise Kaye, Council Staff, briefed the Committee and answered questions from the members.

This matter was Presented

Clerk's Signature

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There was no other business to come before the Committee.

# **Adjournment**

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The meeting was adjourned at 10:42 AM.

Approved this	day of	