



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair;  
Larry Gossett, Vice Chair;  
Rod Dembowski, Jeanne Kohl-Welles*

*Staff: Jenny Ngo, Lead Staff (206-263-2115)  
Angelica Calderon, Committee Assistant (206-477-0874)*

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3:00 PM

Tuesday, February 12, 2019

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 of the Government Accountability and Oversight Committee to order at 3:04 p.m*

### 2. Roll Call

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*Councilmember Gossett participated by telephone, as authorized by K.C.C. 1.24.145.C.1*

*Also in attendance was Councilmember McDermott.*

**Present:** 4 - Mr. Gossett, Mr. Dembowski, Ms. Kohl-Welles and Mr. von Reichbauer

### 3. Approval of Minutes

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*Councilmember Kohl-Welles moved approval of the December 11, 2018 meeting minutes. Seeing no objection the minutes were approved.*

### 4. Public Comment

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*The following people were present to offer public comment:*

1. Laura Gonía
2. Matthew Wald

## Discussion and Possible Action

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### 5. [Proposed Ordinance No. 2019-0051](#)

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2019.

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**Sponsors:** Mr. von Reichbauer

*Sahar Fathi, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

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

**Yes:** 4 - Mr. Gossett, Mr. Dembowski, Ms. Kohl-Welles and Mr. von Reichbauer

### 6. [Proposed Ordinance No. 2018-0582](#)

AN ORDINANCE relating to transportation network companies vehicle endorsements; and amending Ordinance 17892, Section 26, as amended, and K.C.C. 6.64.271.

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**Sponsors:** Mr. McDermott

*Clifton Curry, Council Staff, briefed the Committee on the legislation and answered questions from the members. Sean Bouffiou, Interim Deputy Director, Records and Licensing Services, Department of Executive Services was present to offer comments and answer questions from the members.*

**This matter was Deferred**

## Briefing

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### 7. [Briefing No. 2019-B0008](#)

Public Defense Audit

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*Justin Anderson, Principal Management Auditor, Kayvon Zadeh, Senior Management Auditor and Grant Dailey, Auditor Intern, briefed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

8. [Briefing No. 2019-B0009](#)

KCIT Rates Audit

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*Kymer Waltmunson, King County Auditor, Laina Poon, Principal Management Auditor and Grant Dailey, Auditor Intern, briefed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

9. [Briefing No. 2019-B0016](#)

Transit On-time Performance Audit

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**This matter was Not Held**

**Other Business**

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*There was no other business come before the Committee.*

**Adjournment**

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*The meeting was adjourned at 4:01 p.m.*

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

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Clerk's Signature