

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)

3:00 PM	Tuesday, March 26, 2019	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.

<u>play video</u>

1. Call to Order

<u>play video</u>

Chair von Reichbauer called the meeting to order at 3:08 p.m.

2. Roll Call

play video

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

3. Approval of Minutes

<u>play video</u>

Councilmember Gossett moved approval of the minutes of the March 12, 2019 meeting. Seeing no objections, the minutes were approved.

4. Public Comment

<u>play video</u>

There was no public comment.

Discussion and Possible Action

<u>play video</u>

5. <u>Proposed Ordinance No. 2019-0098</u>

AN ORDINANCE relating to King County district court electoral district boundaries for 2019; and amending Ordinance 16803, Section 1, as amended, and K.C.C. 1.12.050.

play video

Sponsors: Mr. von Reichbauer

Sam Porter, Council Staff, briefed the Committee on the legislation and answered questions from the members. Dave Wilson, GIS Supervisor, Department of Elections commented and answered questions from the members. There was amendment 1 moved by Councilmember Gossett. The amendment was adopted.

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

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

Briefing

<u>play video</u>

6. Briefing No. 2019-B0041

Domestic Violence Policy

play video

Kymber Waltmunson, King County Auditor and Elise Garvey, Senior Management Auditor, King County Auditor's Office, briefed the Committee via PowerPoint presentation and answered questions from the members. Jay Osbourne, Human Resources Director, also commented and answered questions from the members.

This matter was Presented

7. Briefing No. 2019-B0042

GAO Work Plan

<u>play video</u>

Jenny Ngo, Council Staff, briefed the Committee and answered questions from the members.

This matter was Presented

Other Business

play video

There was no other business to come before the committee.

Adjournment

<u>play video</u>

The meeting was adjourned at 3:27 p.m

Approved this _____ day of _____

Clerk's Signature