



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

Councilmembers:

Pete von Reichbauer, Chair;

Claudia Balducci, Vice Chair;

Rod Dembowski

Lead Staff: Jenny Ngo (206-263-2115)

Committee Clerk: Angelica Calderon (206-477-0874)

9:30 AM

Tuesday, October 12, 2021

Virtual Meeting

DRAFT MINUTES

PUBLIC NOTICE: The Government Accountability and Oversight Committee meetings will be held virtually until further notice. To help prevent the spread of the COVID 19 virus, the Chambers will be closed and all committee members and staff will be participating in the meeting remotely. The live feed of the video conference will be streaming on the King County Council's website and on KCTV Channel 22.

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.

HOW TO PROVIDE PUBLIC COMMENT: The Government Accountability and Oversight Committee values community input and looks forward to hearing from you on agenda items.

The Committee will accept public comment on items on today's agenda in writing. You may do so by submitting your written comments to kcccomitt@kingcounty.gov. If your comments are submitted before 8:00 a.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.

HOW TO WATCH/LISTEN TO THE MEETING: There are three ways to watch or listen to the meeting:

- 1) Stream online via this link
<https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
- 3) Listen to the meeting by telephone.

CONNECTING TO THE MEETING

Meeting ID: 832 4423 0540
Password: 869048

To help us manage the meeting, please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 9:31 a.m.

2. **Roll Call**

Also in attendance are Councilmembers McDermott and Zahilay.

Present: 3 - Ms. Balducci, Mr. Dembowski and Mr. von Reichbauer

3. **Approval of Minutes**

Councilmember Dembowski moved approval of the September 14, 2021, meeting minutes. There being no objections, the minutes were approved.

Briefing

4. **[Briefing No. 2021-B0120](#)**

Broadband Internet in King County

Tanya Hannah, Chief Information Officer, Department of Information Technology, presented via PowerPoint presentation to the committee and answered questions from the members. Thomas Kuffel, Supervising Attorney, Contracts, Prosecuting Attorney Office and Darryl Hunt, Project Manager, Department of Information Technology, also answered questions from the members.

This matter was Presented

Discussion and Possible Action

5. [Proposed Motion No. 2021-0278](#)

A MOTION relating to King County's department of assessments, county treasurer and tax transparency.

Sponsors: Mr. Dunn

Erica Newman, Council staff, briefed the committee on the legislation and answered questions from the members. John Wilson, King County Assessor, Department of Assessments commented and answered questions from the members.

This matter was Deferred

Discussion Only

6. [Proposed Ordinance No. 2021-0337](#)

AN ORDINANCE related to environment, health, climate and community impacts of activities at King County International Airport/Boeing Field; and amending Ordinance 1159, as amended, and K.C.C. Title 15.

Sponsors: Mr. McDermott

Councilmember McDermott gave opening remarks. Brandi Vena, Council staff, briefed the committee on the legislation and answered questions from the members. John Parrott, Division Director-Airport, Executive Services was present to comment and answer questions from the members.

This matter was Deferred

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 10:26 a.m.

Approved this _____ day of _____

Clerk's Signature