



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Kathy Lambert, Chair; Jan Drago, Vice
Chair;
Reagan Dunn, Pete von Reichbauer*

*Staff: Marilyn Cope, Lead Staff (206-296-1671)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

9:30 AM

Tuesday, April 6, 2010

Room 1001

1. **Call to Order**

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The meeting was called to order at 9:36 a.m. by Chair Lambert.

2. **Roll Call**

Present: 3 - Ms. Lambert, Ms. Drago and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

3. **Approval of Minutes**

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Councilmember Drago moved approval of the March 2, 2010 and March 16, 2010 meeting minutes. The motion passed.

Discussion and Possible Action

4. **2009-0554**

A MOTION confirming the executive's appointment of Donald Garvett, who resides in council district six, to the King County International Airport roundtable, as the indirect business user representative.

[play video](#)

Sponsors: Ms. Hague

Mike Alvine, Council Staff, briefed the committee. Donald Garvett, appointee to the King County International Airport Roundtable, answered questions from the members. This legislation was passed subject to signature and placed on the Council's consent calendar.

This Motion was Recommended Do Pass Consent.

Yes: 3 - Ms. Lambert, Ms. Drago and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

5. [2010-0194](#) AN ORDINANCE adopting the revision of voting precincts of King County for the year 2010.

[play video](#)

Sponsors: Ms. Lambert

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Mike Snyder, a Democratic Party representative, offered public comment. Harry Sanders, GIS Supervisor, Elections Office, and Evelyn Arnold, Superintendent of Elections, answered questions from the members. This legislation was passed subject to signature, placed on the Council's consent calendar, and expedited to the April 12 King County Council meeting agenda.

A motion was made by Vice Chair Drago that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 3 - Ms. Lambert, Ms. Drago and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

6. [2010-0222](#) AN ORDINANCE relating to King County district court electoral district boundaries; amending Ordinance 8935, Section 5, as amended, and K.C.C. 2.68.075 and repealing Ordinance 10476, Section 2, as amended, and K.C.C. 2.68.085.

[play video](#)

Sponsors: Ms. Lambert

Clif Curry, Council Staff, briefed the committee and answered questions from the members. Anne Noris, Clerk of the Council, answered questions from the members. Councilmember Drago moved Striking Amendment 1. The motion passed. Councilmember Drago moved the Title Amendment. The motion passed. This legislation was expedited to the April 12 King County Council meeting agenda.

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

Yes: 3 - Ms. Lambert, Ms. Drago and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

7. [2010-0169](#) A MOTION related to adoption of the 2010 work program for the government accountability and oversight committee.

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Sponsors: Ms. Lambert

Mike Alvine, Council Staff, briefed the committee.

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

Yes: 3 - Ms. Lambert, Ms. Drago and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

Briefing

8. [2010-B0060](#) Status Report on King County International Airport

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Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Robert Burke, Manager, King County International Airport, briefed the committee and answered questions from the members during a powerpoint presentation. Kent Sherbourne, Finance Administrative Services Manager, Airport Administration, was present to answer questions.

This matter was Presented

9. [2010-B0061](#) King County Auditor's Office Highlights of 2009 Accomplishments Report

[play video](#)

Cheryle Broom, King County Auditor, and Ron Perry, Deputy County Auditor, briefed the committee and answered questions from the members on the accomplishments of the Auditor's Office in 2009, during a powerpoint presentation. Brian Estes, Sr. Principal Management Auditor, answered questions from the members.

This matter was Presented

Discussion

10. [2010-0027](#) A MOTION approving evaluation criteria to assess how serving potential uses for reclaimed water addresses the drivers of the planning process to determine if, how, when, where and by what funding mechanisms over the next thirty years King County's existing reclaimed water program should expand.

[play video](#)

Sponsors: Mr. Phillips

Beth Mountsier, Council Staff, briefed the committee and answered questions from the members. Mark Buscher, Project Manager, Reclaimed Water Comprehensive Plan, Wastewater Treatment Division, answered questions from the members. This motion, a dual referral to the Regional Water Quality Committee and Government Accountability and Oversight Committee, is currently in the Regional Water Quality Committee for action.

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 11:30 a.m.

Approved this _____ day of _____.

Clerk's Signature