



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

March 15, 2011

Motion 13441

Proposed No. 2011-0105.2

Sponsors Lambert

1 A MOTION related to adoption of the 2011 work program
2 for the government accountability and oversight committee.

3 WHEREAS, the 2011 organization of the council was adopted via Motion 13411
4 on January 31, 2011, and

5 WHEREAS, Motion 13411 established the committees of the council and
6 outlined committee responsibilities, and

7 WHEREAS, Motion 13411 established the government accountability and
8 oversight committee as the body responsible to consider and make recommendations on:
9 policies relating to the department of assessments; elections; records and licensing;
10 animal control; cable communications; the county fair; King County international airport;
11 risk management; executive services such as telecommunications, facilities management,
12 purchasing and real property management; capital project oversight; and wastewater
13 treatment as well as strategic planning; performance management and performance
14 measurement; management organizational structure; technology management; customer
15 service; and the efficiency, cost effectiveness and performance of all branches of county
16 government (legislative, executive and judicial), and

17 WHEREAS, Motion 13411 established the government accountability and
18 oversight committee as the body responsible to make recommendations on the county's
19 annual audit program and review the reports of the county auditor, and

20 WHEREAS, Motion 13411 further established the government accountability and
21 oversight committee as the body responsible to track state and federal legislative action
22 and develop recommendations on policy direction for the 2012 annual budget in the areas
23 within the committee's purview, and

24 WHEREAS, the government accountability and oversight committee work
25 program has been thoroughly discussed and developed by the committee and is attached
26 to this motion;

27 NOW, THEREFORE, BE IT MOVED by the Council of King County:

28 The attached 2011 work program for the government accountability and oversight
29 committee is hereby adopted.
30


Motion 13441 was introduced on 2/28/2011 and passed by the Metropolitan King
County Council on 3/14/2011, by the following vote:

Yes: 8 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague,
Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr. McDermott
No: 0
Excused: 1 - Ms. Patterson

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON


Larry Gossett, Chair

ATTEST:



Anne Noris, Clerk of the Council

Attachments: A. 2011 GAO Committee Work Program

2011 GAO Committee Work Program			
Committee Date	Description	Committee Action	Staff
January	Amendments to Special Duty Assignments	Ordinance	Cope
January	Major Performance Management Activities in 2011	Briefing	Resha/Executive Staff
January	Review of 2010 GAO Committee Accomplishments, Preview of 2011 GAO Work Plan	Briefing	Cope
January	Traffic Enforcement Performance Measure Challenges	Briefing	Auditor
February	The Citizen's Election Oversight Committee Annual Report on King County Elections	Briefing	Alvine/Oversight Committee Staff
February	2011 Regional Animal Service Status Report Update	Briefing	Cope/Executive Staff
February	King County International Airport - Looking Back at 2010 and Ahead to 2011	Briefing	Alvine/Executive Staff
February	Jail health Services Audit	Briefing	Auditor
February	Overview of New Technology Available to King County – Microsoft Enterprise Agreement	Briefing	Giambattista/Executive Staff
February	Emergency Radio Report Replacement Project Status Update and Consultant Report	Briefing	Giambattista/Executive Staff
February	Reestablishment of the Small Works Procurement and Services Roster	Ordinance	Alvine
February	ABT Status Update and Quarterly Oversight Report	Briefing	Auditor/Executive Staff
March	ABT Oversight Quarterly Report - Continued	Briefing	Auditor/Executive Staff
March	Annual County Auditor Work Program	Motion	Cope/Auditor
March	2011 GAO Work Program	Motion	Cope
March	Employee Charitable Campaign Fundraising and Administrative Overhead Limits	Ordinance	Cope
March	Reclassification and Compensation Items (3)	Administrative Action	Alvine
March	ILA with Port of Seattle for Small Contractor and Supplier Program	Ordinance	Alvine
March	Extension of Wastewater Productivity Initiative	Motion	Mountsier/Curry
March	Assessment of WTD Productivity Initiative Pilot Program	Briefing	Auditor
March	Healthy Incentives Program Status Update	Briefing	Soo Hoo/Executive Staff

Month	Topic	Ordinance	Staff
April	Technological Policies for Securing Sensitive Electronic Data	Ordinance	Giambattista
April	Reclaimed Water Strategies	Motion	Mountsier/Curry
April	Ninth and Jefferson Building (Harborview) Final CPO Report	Briefing	Auditor
April	Performance Management and Accountability Topics (County Auditor)	Briefing	Resha/Executive Staff
April	State/Federal Legislative Update	Live Meeting Conference	Executive Staff
April	Sheltered Market Procurement Program for Goods and Services	Ordinance	Alvine
April	Social Media Advisory Group Findings and Policy Recommendations	Ordinance	Giambattista
April	Consumer Directed Healthcare Report	Ordinance/Motion	Wagner/Soo Hoo
April	Annual Risk Management Report	Briefing	Alvine
May	Pipeline Transfer to Cedar River for Fairwood	Ordinance	Mountsier/Curry
May	Performance Management and Accountability Topics (PSB Follow-Up)	Briefing	Resha/Executive Staff
May	FMD Custodial Services Performance Audit	Briefing	Auditor
May	Technological Efficiencies Available for Court System Operations	Briefing	Curry
May	State/Federal Legislative Update	Live Meeting Conference	Executive Staff
May	IT Reorganization Code Changes Proviso Response	Ordinance	Giambattista
May	IT Service Center Consolidation Proviso Response	Motion	Giambattista
May	Comcast Franchise Agreement Placeholder	Briefing	Alvine
May	Annual Taxi Program Report	Briefing	Alvine
June	Maximizing the County's Investment in the Sabey Data Center	June	Giambattista
June	Implementation Plan for the Five Most Important E-Government Services the County Could Offer the Public	Motion	Alvine
June	Reduction in Mailing Costs, Status Update on Going Paperless	Briefing	Alvine
June	Healthcare Reform Initiative Findings by Healthcare Economist	Briefing	Soo Hoo/Executive Staff
June	Frontier Cable Franchise Agreement	June	Alvine
June	Brightwater Oversight	Briefing	Auditor
June	Emergency Radio Replacement Consultant Report	Briefing	Giambattista
June	Annual Equal Employment Opportunity/Affirmative Action Report	Briefing	Giambattista
July	Update to K.C.C. 3 Regarding Employee Charitable Giving	Ordinance	TBD

July	Briefing on Telephone Replacement Project	Briefing	Giambattista
August	Procurement and Contracting Policies to Achieve Full Cost Recovery at the County Print Shop	Ordinance	TBD
August	Feasibility of Expanding Advertising on County Property Proviso Response	Motion	Resha
August	Performance Management and Accountability Topics	Briefing	Resha/Executive Staff
August	Federal Legislative Agenda Update	Briefing	Executive Staff
September	Savings Achieved Through Sabey Center Data Relocation	Briefing	Giambattista/Executive Staff
September	Mainframe Replacement	Briefing	Giambattista/Executive Staff
September	Proviso Response on Brightwater Community and Education Center	Briefing	Mountsier/Curry
December	Update to K.C.C. 11 Animal Services	Ordinance	Cope
December	Guiding Principles for Reclaimed Water Financial Plan (After BFM and RWQC Review)	Motion	Mountsier/Curry
December	Wide Area Network Availability and Performance Proviso Response	Briefing	Giambattista
December	Brightwater Oversight	Briefing	Auditor
December	Elections Report on Drop Box Usage Proviso Response	Briefing	Alvine
December	Federal Legislative agenda update	Briefing	Executive Staff