# King County

# KING COUNTY

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Signature Report

# March 4, 2013

### **Motion 13850**

	Proposed No. 2013-0110.1 Sponsors von Reicht	auer
1	A MOTION adopting the 2013 work program for t	he
2	government accountability and oversight committee	e.
3	WHEREAS, the council has charged the government acco	untability and oversight
4	committee with considering and making recommendations on: po	olicies relating to the
5	department of assessments; elections; records and licensing; anim	al control; cable
6	communications; the county fair; King County international airpo	rt; risk management;
7	executive services such as telecommunications, facilities manager	ment, purchasing and
8	real property management; capital project oversight; and wastewa	ter treatment as well as
9	strategic planning; performance management and performance management	easurement;
10	management organizational structure; technology management; c	ustomer service; and the
11	efficiency, cost effectiveness and performance of all branches of	county government
12	(legislative, executive and judicial), and	3
13	WHEREAS, the government and accountability and overs	sight committee is also
14	charged with developing recommendations on policy direction for	r the 2014 budget for
15	areas within the committee's purview, and	,
16	WHEREAS, the committee has, therefore, developed a w	ork plan for 2013 to
17	facilitate its review of: the work of the King County Auditor's O	ffice; taxicab and
18	franchise agreements: elections and technology oversight: perform	mance management

19	appointments to boards and commissions; and its development of policy options and
20	recommendations on these and other issues, and
21	WHEREAS, the committee seeks to be fully transparent and accountable to the
22	public for its work program, and
23	WHEREAS, the committee seeks full council involvement in and support for its
24	work program;
25	NOW, THEREFORE, BE IT MOVED by the Council of King County:

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The government accountability and oversight committee's 2013 work program,

Attachment A to this motion, is hereby adopted.

Motion 13850 was introduced on 2/25/2013 and passed by the Metropolitan King County Council on 3/4/2013, by the following vote:

Yes: 6 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn,

Mr. McDermott and Mr. Dembowski

No: 0

Excused: 3 - Ms. Hague, Ms. Patterson and Ms. Lambert

KING COUNTY COUNCIL | KING COUNTY, WASHINGTON

arry Gossett, Chair

ATTEST:

Anne Noris, Clerk of the Council

Attachments: A. Government Accountability and Oversight Committee 2013 Work Plan

# Motion 2013-0110-13850 Attachment A- February 26, 2013 2013

# Metropolitan King County Council Government Accountability and Oversight Committee 2013 Work Program

#### 1. Elections Oversight

Goal: Review and make recommendations to the full Council on Elections operations.

#### Key Work Program Items:

- Consider appointments to Citizens' Elections Oversight Committee;
- Review Citizens' Elections Oversight Committee Annual Report with briefing from CEOC Chair;
- Review and discuss accomplishments/goals/innovations with Elections Director, Sherrill Huff;
- Track and report on any related budget, provisos and responses

#### 2. Technology Oversight and Monitoring

Goal: Review activities, financial reports, policy documents and plans for King County's use of technology to improve delivery of public services

#### Key Work Program Items:

- Consider changes/updates to social media legislation (Ordinance 17008)
- Review proviso responses related to technology issues. This will include an analysis of the benefits realized by King County following implementation of technology improvements.
- Briefing on the status of King County's Emergency Radio Replacement Project
- Briefing on the status of project to replace King County's telephone systems
- Proviso response related to King County website translation
- Review proviso response related to online directory of Information Technology Project Data

#### 3. Taxicab and Franchise Agreements

Goal: Make policy recommendations to the full Council on proposals for policies related to taxicabs and cable franchise activities in King County.

#### Key Work Program Items:

- Consider negotiated cable franchise agreements between King County and WAVE Communications and Comcast Cable providers
- Review the taxicab demand study currently being conducted by the City of Seattle
- Review anticipated legislation regarding standards and procedures for

#### taxicab owners and drivers.

Attend monthly Executive Finance Committee meetings to review and approve investment policies and interfund loans and monitor investment and interest earnings results and projections;

Propose new investment policies as appropriate

#### 4. King County Auditor's Office Work

Goal: Review the work of the King County Auditor

Key Work Program Items:

 Receive briefings on a range of auditor work items and consider legislative action based on presented findings

#### 5. Consider Appointments to King County boards and commissions

Goal: The Committee shall consider appointments to various boards and commissions that provide direct citizen oversight of county functions. These include but are not limited to the King County Ethics Board, King County Citizens' Elections Oversight Committee and the King County International Airport Roundtable.

#### 6. Other Government Accountability and Oversight Work

The Committee will receive information on several other projects related to government oversight. These items can lead to reform action through legislative measures. Topics may include:

- Review Annual Equal Employment and Apprenticeship Report
- Receive updates on County's Major Capital Project Oversight
- Receive Briefing on Risk Management Status
- Performance Management Reporting
- Federal or State Audit Issues Briefings as necessary
- Briefing on King County Airport Strategic Plan Status
- Accountable Business Transformation Project Stabilization Status Reporting