



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Government Accountability and Oversight Committee

Councilmembers:

*Pete von Reichbauer, Chair;
Dave Upthegrove, Vice Chair;
Claudia Balducci, Reagan Dunn*

*Lead Staff: Melissa Bailey (206-263-0114)
Committee Clerk: Blake Wells (206-263-1617)*

9:30 AM

Tuesday, January 14, 2025

Hybrid Meeting

Hybrid Meetings: Attend the King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or to provide comment remotely are listed below.

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.

There are three ways to provide public comment:

1. **In person:** You may attend the meeting and provide comment in the Council Chambers.
2. **By email:** You may comment in writing on current agenda items by submitting your email comments to kcccomitt@kingcounty.gov. If your email is received before 8:00 a.m. on the day of the meeting, your email comments will be distributed to the committee members and appropriate staff prior to the meeting.
3. **Remote attendance at the meeting by phone or computer:** You may provide oral comment on current agenda items during the meeting's public comment period by connecting to the meeting via phone or computer using the ZOOM application at <https://zoom.us/join>, and entering the webinar ID number below.

	<p>Sign language and interpreter services can be arranged given sufficient notice (206-848-0355). TTY Number - TTY 711.</p> <p>Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.</p>	
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You are not required to sign up in advance. Comments are limited to current agenda items.

You have the right to language access services at no cost to you. To request these services, please contact Language Access Coordinator, Tera Chea, at 206 477 9259 or email Tera.chea2@kingcounty.gov by 8:00 a.m. three business days prior to the meeting.

CONNECTING TO THE WEBINAR:

Webinar Meeting ID: 837 8133 8556

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1 253 215 8782 and using the Webinar ID. Connecting in this manner, however, may impact your ability to be unmuted to speak.

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

- 1) Stream online via this link: www.kingcounty.gov/kctv, or input the link web address into your web browser.
- 2) Watch King County TV Comcast Channel 22 and 322(HD), Astound Broadband Channels 22 and 711(HD).
- 3) Listen to the meeting by telephone – See “Connecting to the Webinar” above.

To help us manage the meeting, if you do not wish to be called upon for public comment please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

1. Call to Order

2. Roll Call

To show a PDF of the written materials for an agenda item, click on the agenda item below.

3. Approval of Minutes p. 4

December 10, 2024 meeting minutes

4. Public Comment



Sign language and interpreter services can be arranged given sufficient notice (206-848-0355).
TTY Number - TTY 711.
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Briefing

5. [Briefing No. 2025-B0003](#) p. 9

Courthouse Security Briefing

Judge Ketu Shah, Presiding Judge, King County Superior Court

Discussion and Possible Action

6. [Proposed Motion No. 2024-0382](#) p. 10

A MOTION confirming the executive's appointment of Velma Veloria, who resides in council district two, to the King County International Airport roundtable, as the Beacon Hill community representative.

Sponsors: Zahilay

Gene Paul, Council staff

7. [Proposed Motion No. 2024-0399](#) p. 16



A MOTION confirming the executive's appointment of Harium Martin-Morris, who resides in council district one, to the King County Museum of Flight Authority board of directors, filling an executive at-large position.

Sponsors: Dembowski

Gene Paul, Council staff

Other Business

Adjournment

	<p>Sign language and interpreter services can be arranged given sufficient notice (206-848-0355). TTY Number - TTY 711.</p> <p>Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.</p>	
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Meeting Minutes Government Accountability and Oversight Committee

Councilmembers:

*Pete von Reichbauer, Chair;
Dave Upthegrove, Vice Chair;
Claudia Balducci, Reagan Dunn*

*Lead Staff: Melissa Bailey (206-263-0114)
Committee Clerk: Blake Wells (206-263-1617)*

10:00 AM

Tuesday, December 10, 2024

Hybrid Meeting

SPECIAL MEETING - DRAFT MINUTES

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 10:02 AM.

2. **Roll Call**

Councilmember Dembowski also appeared at this meeting.

Present: 3 - von Reichbauer, Balducci and Dunn

Excused: 1 - Upthegrove

3. **Approval of Minutes**

*Councilmember Balducci moved approval of the September 10, 2024 meeting minutes.
There being no objections, the minutes were approved.*

4. **Public Comment**

The following people provided public comment:

Alex Tsimerman

Discussion and Possible Action

5. [Proposed Motion No. 2024-0325](#)

A MOTION confirming the executive's appointment of Stuart Rolfe, who resides in council district two, to the Washington State Convention Center Public Facilities District (aka Seattle Convention Center) board of directors.

Olivia Brey, Council staff, briefed the committee. Stuart Rolfe, appointee, answered questions from the members.

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

Yes: 3 - von Reichbauer, Balducci and Dunn

Excused: 1 - Upthegrove

6. [Proposed Motion No. 2024-0285](#)

A MOTION confirming the executive's appointment of Donny Stevenson, who resides in council district seven, to the Washington state Major League Baseball Stadium Public Facilities District board of directors.

Olivia Brey, Council staff, briefed the committee. Muckleshoot Tribal Councilmember Donny Stevenson, appointee, answered questions from the members.

Councilmember Balducci moved approval of Amendment 1 and Title Amendment T1. There being no objections, the amendments were adopted.

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

Yes: 3 - von Reichbauer, Balducci and Dunn

Excused: 1 - Upthegrove

7. [Proposed Motion No. 2024-0248](#)

A MOTION confirming the executive's appointment of Donna Lurie, who works in council district three, to the King County personnel board.

Gene Paul, Council staff, briefed the committee. Donna Lurie, appointee, answered questions from the members.

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

Yes: 3 - von Reichbauer, Balducci and Dunn

Excused: 1 - Upthegrove

8. [Proposed Motion No. 2024-0249](#)

A MOTION confirming the executive's appointment of Lauren Berkowitz, who resides in council district eight, to the King County personnel board.

Gene Paul, Council staff, briefed the committee. Lauren Berkowitz, appointee, answered questions from the members.

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

Yes: 3 - von Reichbauer, Balducci and Dunn

Excused: 1 - Upthegrove

9. [Proposed Motion No. 2024-0288](#)

A MOTION adopting the King County Strategic Information Technology Plan 2024-2027, which identifies technology objectives and strategies that provide clear direction and guidance for information technology efforts and investments in King County.

Terra Rose, Council staff, briefed the committee.

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

Yes: 3 - von Reichbauer, Balducci and Dunn

Excused: 1 - Upthegrove

10. [Proposed Motion No. 2024-0276](#)

A MOTION adopting the King County Youth Bill of Rights and Report in accordance with Ordinance 17738, Section 4.A.2.

Olivia Brey, Council staff, briefed the committee and answered questions from the members. Jennifer Tanaka, Division Deputy Director of Children, Youth, and Young Adults Division, Department of Community and Human Services, and Kerry Wade, Program Manager, Department of Community and Human Services, also answered questions from the members.

Councilmember Dunn moved approval of Amendment 1. There being no objections, the amendment was adopted.

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

Yes: 3 - von Reichbauer, Balducci and Dunn

Excused: 1 - Upthegrove

11. [Proposed Motion No. 2024-0386](#)

A MOTION relating to the establishment of policy and operational priorities to inform long-term planning and implementation of the county's civic campus planning initiative.

Melissa Bailey, Council staff, Calli Knight, Director of Strategic Initiatives and Partnerships, King County Executive's Office, and Jennifer Hills, Deputy Chief Operating Officer, King County Executive's Office, briefed the committee and answered questions from the members. Tony Wright, Director, Facilities Management Division, King County Executive's Office, also answered questions from the members.

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

Yes: 3 - von Reichbauer, Balducci and Dunn

Excused: 1 - Upthegrove

12. [Proposed Motion No. 2024-0395](#)

A MOTION related to council adoption of the King County Auditor's Office Work Program 2025.

KyMBER Waltmunson, King County Auditor, briefed the committee and answered questions from the members.

A motion was made by Councilmember Dunn that this Motion be Recommended Do Pass. The motion carried by the following vote:

Yes: 3 - von Reichbauer, Balducci and Dunn

Excused: 1 - Upthegrove

Briefings

13. [Briefing No. 2024-B0127](#)

Auditor Briefing: County Space Planning

Ben Thompson, Audit Director, King County Auditor's Office, Cindy Drake, Supervising Capital Projects Auditor, King County Auditor's Office, and Zainab Nejati, Capital Projects Analyst, King County Auditor's Office, briefed the committee via PowerPoint presentation and answered questions from the members. Erin Baker, Planning and Administrative Officer, Facilities Management Division, King County Executive's Office, answered questions from the members.

This matter was Presented

14. [Briefing No. 2024-B0126](#)

Compensation Request

Jason Cossette, Classification and Compensation Services Manager, Department of Human Resources, briefed the committee.

There being no objections, the job classifications and pay ranges discussed in this briefing were confirmed.

This matter was Presented

Adjournment

The meeting was adjourned at 11:34 AM.

Approved this _____ day of _____

Clerk's Signature



King County

**Government Accountability and Oversight
Committee**

January 14, 2025

**Agenda Item No. 5
Briefing No. 2025-B0003**

Courthouse Security Briefing

**Any materials for this item will be available after
the meeting.**



King County

Metropolitan King County Council Government Accountability and Oversight Committee

STAFF REPORT

Agenda Item:	6	Name:	Gene Paul
Proposed No.:	2024-0382	Date:	January 14, 2025

SUBJECT

Proposed Motion 2024-0382 would confirm the Executive’s appointment of Velma Veloria, who resides in Council District Two, to the King County International Airport Roundtable, as the Beacon Hill community representative. The term would be a partial term expiring on August 31, 2026.

BACKGROUND

The Council established the King County International Airport (KCIA) Roundtable in 1997.¹ The purpose of the Roundtable is to advise and make recommendations to airport management, the Executive, and the Council on the airport budget, programs, regulations, master plans and noise reduction strategies, and other related matters.

The Roundtable is comprised of eighteen regular voting members and one non-voting member representing the following interests:

- **Communities directly affected by the airport (ten members).** One each from South Park, Georgetown, Beacon Hill, Rainier Valley, West Seattle, Magnolia or North Seattle, Tukwila, Renton/Kent/South King County, unincorporated King County, and one at-large;
- **Airport tenants (four members).** One each from a cargo operator or scheduled air carrier, small general aviation and corporate tenants, and one from Boeing;
- **Commercial enterprise, which is an off-site user or off-site provider of airport-related services (one member);**
- **Pilots’ association (one member);**
- **Labor (two members);** and
- **Federal Aviation Administration (one ex-officio non-voting member).**

Regular members of the Roundtable are appointed by the Executive and subject to confirmation by the Council, except for members representing Georgetown, Tukwila,

¹ Ordinance 12785 and K.C.C. Chapter 15.94

Beacon Hill, Rainier Valley, and South Park.² These five members shall be nominated for appointment by the Executive in consultation with the elected representative(s) of the respective county council district(s) and approved by the Council via motion.³

Roundtable members can serve up to two consecutive three-year terms or until a successor is appointed,⁴ and the terms are staggered consistent with the provisions of K.C.C. Chapter 2.28. The Roundtable is authorized to adopt bylaws and operating rules and appoint subcommittees. Subcommittee membership may include representatives who are not regular members of the Roundtable. The Executive may also appoint non-voting ex-officio members to serve at the Executive's discretion.

APPOINTEE INFORMATION

Ms. Veloria is a former Washington State Representative who resides in the Beacon Hill community. Her application materials indicate that her home there is under the flight path of KCIA and directly impacted by the noise and air pollution from the airport. According to her curriculum vitae, she has been a community organizer for more than 40 years.⁵ Ms. Veloria continues to be active organizing for different causes and one of them is the King County International Airport Community Coalition (KCIACC). According to the organization's website, the KCIACC "works for health, climate and environmental justice to preserve the history and uplift the long-standing impacted communities in Allentown-Tukwila, South Park, Georgetown, Beacon Hill and Duwamish Valley Neighborhoods."⁶ According to Ms. Veloria's application materials, the KCIACC advocated for the December 2023 changes to the King County Code governing the KCIA Roundtable.⁷ The changes included expanding the size of the Roundtable to provide for additional representation from Beacon Hill and South Park and requiring the five members representing Georgetown, Tukwila, Beacon Hill, Rainier Valley, and South Park to be nominated for appointment by the Executive in consultation with the elected representative(s) of the respective County Council district(s) and approved by the Council via motion.⁸

ANALYSIS

Staff has not identified any issues with the proposed appointment. It appears to be consistent with the requirements set by the King County Code.

² K.C.C. 15.94.030.A.

³ K.C.C. 15.94.030.B.

⁴ K.C.C. 15.34.030. Representatives of Boeing and Labor are exempt from term limits.

⁵ "Velma Veloria CV" through the University of Washington website. ([Link](#))

⁶ "King County International Airport Community Coalition Information Page" ([Link](#))

⁷ Ordinance 19713.

⁸ K.C.C. 15.94.030.B.

INVITED

- Velma Veloria, Appointee to the KCIA Roundtable
- John Parrott, Director, KCIA
- David Decoteau, Deputy Director, KCIA

ATTACHMENTS

1. Proposed Motion 2024-0382
2. Transmittal Letter



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

Motion

Proposed No. 2024-0382.1

Sponsors Zahilay

1 A MOTION confirming the executive's appointment of
2 Velma Veloria, who resides in council district two, to the
3 King County International Airport roundtable, as the
4 Beacon Hill community representative.

5 BE IT MOVED by the Council of King County:

6 The county executive's appointment of Velma Veloria, who resides in council
7 district two, to the King County International Airport roundtable, as the Beacon Hill

Motion

8
9 community representative, for a partial term to expire on August 31, 2026, is hereby
10 confirmed.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Dave Upthegrove, Chair

ATTEST:

Melani Pedroza, Clerk of the Council

APPROVED this ____ day of _____, _____.

Dow Constantine, County Executive

Attachments: None



King County

Dow Constantine

King County Executive

401 Fifth Avenue, Suite 800

Seattle, WA 98104

206-477-3306 Fax 206-296-0194

TTY Relay: 711

www.kingcounty.gov

November 5, 2024

The Honorable Dave Upthegrove
 Chair, King County Council
 Room 1200
 C O U R T H O U S E

Dear Councilmember Upthegrove:

This letter transmits a proposed Motion confirming the appointment of Velma Veloria, who resides in council district two, to the King County International Airport Roundtable, as the Beacon Hill community representative, for a partial term expiring August 31, 2026.

Ms. Veloria's application, financial disclosure, board profile, and appointment letter, are enclosed to serve as supporting and background information to assist the Council in considering confirmation.

Thank you for your consideration of the proposed legislation. If you have any questions about this appointment, please have your staff call Tala Mahmoud, External Affairs Coordinator, at (206) 477-3306.

Sincerely,

Dow Constantine

King County Executive

Enclosures

cc: King County Councilmembers
ATTN: Stephanie Cirkovich, Chief of Staff
 Melani Hay, Clerk of the Council
 Karan Gill, Chief of Staff, Office of the Executive
 Penny Lipsou, Council Relations Director, Office of the Executive
 Tala Mahmoud, External Affairs Coordinator, Office of the Executive
 Ellen Knowlen, Staff Liaison
 Velma Veloria



King County

**Metropolitan King County Council
Government Accountability and Oversight Committee**

STAFF REPORT

Agenda Item:	7	Name:	Gene Paul
Proposed No.:	2024-0399	Date:	January 14, 2025

SUBJECT

Proposed Motion 2024-0399 would confirm the Executive’s appointment of Harium Martin-Morris, who resides in Council District One, to the King County Museum of Flight Authority Board of Directors. The term would be a partial term expiring on December 31, 2026.

BACKGROUND

King County created the King County Museum of Flight Authority ("Authority") in 1985 to "provide for the development and operation of a first class air and space museum."¹ The Authority is an independent legal entity governed by its Charter and By-laws. The Authority’s Board of Directors consists of seven individuals appointed as follows by the King County Executive, subject to confirmation by a majority of the County Council:

- Three at-large members;
- Three members from nominations made by the Board of Trustees of the Museum of Flight or its successor; and
- One member from nominations of the Board of Directors.

Scope of Powers: Article V, Section 5.01 of the Authority’s Charter sets forth its powers. These include the power to:

- Own and sell real and personal property;
- Contract for any corporate purpose with the federal government, a state, and any political subdivision or agency of either, and with individuals, associations and corporations;
- Lend and borrow funds;
- Perform all manner and type of community services and activities; and
- Issue negotiable bonds and notes.

¹ KCC 15.90.010 as authorized under RCW 35.21.730 through 35.21.755

Other powers and limitations on powers are set forth in Sections 5.01 and 5.02 of the Authority's Charter.

APPOINTEE INFORMATION

Harium Martin-Morris is a resident of Council District 1 and has been nominated for an Executive at-large position on the Museum of Flight Authority Board of Directors. He is currently retired but, according to application materials, has years of experience that blend public service, classroom teaching, and business. Mr. Martin-Morris retired from the Boeing Company in 2015 after 17 years in software development. He was also an elected member of the Seattle School Board from 2007 to 2015. Following his retirement from Boeing, he started and operated a consulting group focused on school district communication, equity, and school improvement.² Mr. Martin-Morris currently serves on numerous boards and commissions, including the Washington State Board of Education, the Washington State Charter Schools Commission, and the Board of Directors for the Boeing Employees' Flying Association Charitable Trust.

ANALYSIS

Staff has not identified any issues with the proposed appointment. It appears to be consistent with the requirements set by the King County Code and the King County Museum of Flight Authority Charter.

INVITED

- Harium Martin-Morris, Appointee to the Museum of Flight Authority Board of Directors
- Lynda King, Vice President of Finance and Administration at the Museum of Flight, Staff Liaison to the Museum of Flight Authority Board of Directors

ATTACHMENTS

1. Proposed Motion 2024-0399
2. Transmittal Letter

² "Harium Martin-Morris," Washington State Board of Education ([Link](#))



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

Motion

Proposed No. 2024-0399.1

Sponsors Dembowski

1 A MOTION confirming the executive's appointment of
2 Harium Martin-Morris, who resides in council district one,
3 to the King County Museum of Flight Authority board of
4 directors, filling an executive at-large position.

5 BE IT MOVED by the Council of King County:

6 The county executive's appointment of Harium Martin-Morris, who resides in
7 council district one, to the King County Museum of Flight Authority board of directors,

Motion

8 filling an executive at-large position, for the remainder of a three-year term to expire on
9 December 31, 2026, is hereby confirmed.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Dave Upthegrove, Chair

ATTEST:

Melani Pedroza, Clerk of the Council

APPROVED this ____ day of _____, _____.

Dow Constantine, County Executive

Attachments: None



King County

Dow Constantine

King County Executive

401 Fifth Avenue, Suite 800

Seattle, WA 98104

206-477-3306 Fax 206-296-0194

TTY Relay: 711

www.kingcounty.gov

November 26, 2024

The Honorable Dave Upthegrove

Chair, King County Council

Room 1200

C O U R T H O U S E

Dear Councilmember Upthegrove:

This letter transmits a proposed Motion confirming the appointment of Harium Martin-Morris, who resides in council district one, to the King County Museum of Flight Authority Board of Directors, filling an executive at-large position, for the remainder of a three-year term expiring December 31, 2026.

Mr. Martin-Morris's application, board profile, and appointment letter, are enclosed to serve as supporting and background information to assist the Council in considering confirmation.

Thank you for your consideration of the proposed legislation. If you have any questions about this appointment, please have your staff call Tala Mahmoud, External Affairs Coordinator, at (206) 477-3306.

Sincerely,

Dow Constantine

King County Executive

Enclosures

cc: King County Councilmembers
ATTN: Stephanie Cirkovich, Chief of Staff
 Melani Hay, Clerk of the Council
 Karan Gill, Chief of Staff, Office of the Executive
 Penny Lipsou, Council Relations Director, Office of the Executive
 Tala Mahmoud, External Affairs Coordinator, Office of the Executive
 Lynda King, Staff Liaison
 Harium Martin-Morris