



**KING COUNTY**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Signature Report**

**April 19, 2010**

**Motion 13201**

**Proposed No. 2010-0169.1**

**Sponsors Lambert**

1                   A MOTION related to adoption of the 2010 work program  
2                   for the government accountability and oversight committee.

3                   WHEREAS, the 2010 organization of the council was adopted via Motion 13129  
4 on January 19, 2010, and

5                   WHEREAS, Motion 13129 created the committees of the council and outlined  
6 committee responsibilities, and

7                   WHEREAS, Motion 13129 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 county departments and  
16 programs, and

17                   WHEREAS, Motion 13129 further established the government accountability and  
18 oversight committee as the body responsible to track state and federal legislative action

19 and develop recommendations on policy direction for the 2011 annual budget in the areas  
20 within the committee's purview, and

21 WHEREAS, the government accountability and oversight committee work  
22 program has been thoroughly discussed and developed by the committee and is attached  
23 to this motion;

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

25           The attached 2010 work program for the government accountability and oversight  
26 committee is hereby adopted.  
27

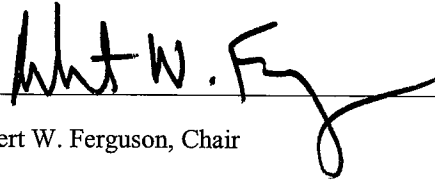
Motion 13201 was introduced on 3/15/2010 and passed by the Metropolitan King  
County Council on 4/19/2010, by the following vote:

Yes: 8 - Ms. Drago, Phillips, Mr. Gossett, Ms. Hague, Ms. Patterson,  
Ms. Lambert, Mr. Ferguson and Mr. Dunn

No: 0

Excused: 1 - Mr. von Reichbauer

KING COUNTY COUNCIL  
KING COUNTY, WASHINGTON



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Robert W. Ferguson, Chair

ATTEST:



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Anne Noris, Clerk of the Council

**Attachments:** A. 2010 GAO Work Program Central Policy Work

## 2010 GAO Work Program – Central Policy Work

Committee Date	Item	Description	Deliverables/Action
February	Ethics Code	Update Ethics Code for Consistency and Conformity with State Laws	Ordinance
February	Reclaimed Water	Review Report on the Status of the Reclaimed Water Program	Ordinance
February	Millennium Cable	Millennium Cable Franchise Agreement Extension	Ordinance
March	Wastewater	South Treatment Plant Recommendations for 2010/2011 Flood Season	Briefing
March	Emergency Radio	Emergency Radio Replacement Project Status Update and Emerging Technology	Briefing
March	Telecommunications	Telecommunications - Emerging Policies, Practices and Government Standards	Motion/Ordinance
March	Procurement/Purchasing	Review of Procurement/Purchasing Policies, Practices and Industry Standards	Briefing and Possible Legislation
March	Economic Development	Status Update on Business Relations and Economic Development	Briefing
March	Elections	Post February Elections Briefing	Briefing
March	Healthy Incentives	Status Update to Changes with the Healthy Incentives Program and Web MD Partnership	Legislation
April	Wastewater	Reclaimed Water Criteria, Strategies, Guiding Principles for Financial Plan	Legislation

April	Brightwater	Brightwater Start-Up Optimization	Proviso Report
<b>2010 GAO Work Program – Central Policy Work</b>			
April	Historic Preservation	Possible Review of Recommendations within the Historic Preservation Report	Briefing and Possible Legislation
April	Airport	Airport Usage and Practices	Briefing and Possible Legislation
April	Risk Management	Annual Report on Risk Management	Briefing and Possible Legislation
April	Electronic Records	Report on Progress of the Electronic Records Management System	Briefing
May	Accessible Taxis	Review Proposal for Possible Continuation of Accessible Taxi Program	Legislation
May	Human Resources	Review of Human Resources Policies, Practices and Industry Standards	Briefing and Possible Legislation
May	Animal Care and Control	Status Update to Animal Care and Control	Briefing
May	Employee Pensions	Review of the Impacts of Employee Pension Contributions, Growth Rates, Etc.	Briefing
May	Employee Benefits	Briefing on Changes to Employee Benefits and Methods of Notification and Communication with Affected Employees	Briefing and Possible Legislation
June	Energy Audit	Review of Energy Usage Audit, Efficiency and Cost Effectiveness, Etc.	Briefing and Possible Legislation

June	Comcast Cable	Comcast Cable Franchise Agreement	Ordinance
June	Frontier Communication	Potential Restart of Negotiations	TBD
<b>2010 GAO Work Program – Central Policy Work</b>			
June	Animal Care and Control	Consider Proposal to Complete the Transition to a Community Based or Regional Services Model with Full Cost Recovery	Ordinance
June/July	IT Code	Codify Changes to Reflect IT Reorganization	Ordinance
July	IT Reporting	OIRM Reporting Requirements for Status Update on Technology Projects	Briefing and Possible Legislation
July	Customer Service	Customer Service Review, Payment Options, Hours of Operation	Briefing, Possible Legislation and Labor Policy
July	Employee Benefits	Health Reform Initiative Annual Measurement & Evaluation Report	Briefing
July	Employee Benefits	New Healthy Incentives Model – Briefing from Employee Benefits on Changes to the Program and Employee Response	Briefing and Possible Legislation
August	Online Forms	Proposed Policy Changes for Online Forms/Going Paperless	Legislation
August	Green Building	Review Green Building Energy Cost Effectiveness	Briefing and Possible Legislation
August	IT Reorganization	Review Progress of 1 <sup>st</sup> Phase of IT Reorganization	Possible Briefing

4 <sup>th</sup> Quarter	Project Review Board	Review PRB Policies, Process and Practices	Briefing
Monthly / Ongoing	Performance Management and Measurement	February 16 – Briefing 1: System Overview	Briefings and Legislation
		March 16 – Briefing 2: Defining the Plans and Participants	
<b>2010 GAO Work Program – Central Policy Work</b>			
Monthly / Ongoing	Performance Management and Measurement	April 20 – Briefing 3: Performance Measures and Targets (Countywide Methodology and Standards)	Briefings and Legislation
		May 18 – Briefing 4: Mechanisms and Use of Countywide Annual Reporting	
		June 15 – Briefing 5: Role and Use of Business Plans	
Ongoing	Appointments	July 20 – Briefing 6: Countywide and Cross-branch Accountability	Motions
		Interview and Confirm Nominees to Boards and Advisory Groups	
Ongoing	Reclaimed Water/Brightwater	Oversight and Accountability for Reclaimed Water/Brightwater Treatment Project	Quarterly Briefings

Ongoing	State/Federal Legislative Agenda	Offer Matters for Inclusion in the County's State/Federal Legislative Agenda to Further the County's Policy as They Relate to the Body of Work Performed in GAO	TBD
Ongoing	Cost Effectiveness/Efficiencies	Work Closely with BFM on GAO Matters That Relate to Cost Effectiveness/Financial Efficiencies	TBD
Ongoing	Elections	Oversight and Accountability for Elections and Staff Citizen's Oversight Committee	Possible Briefings
2010 GAO Work Program - Central Policy Work			
Ongoing	Strategic Technology Plan	Oversight of Strategic Technology Plan	Possible Briefings
Ongoing	Animal Care and Control	Oversight of Transition from Current Service Model for Animal Care and Control	Possible Briefings



2010 GAO Work Program Items – Auditor's Office			
Committee Date	Item	Description	Deliverables/Action
February	KCSO Internal Investigation Unit	Management Letter	Auditor Briefing
March/Ongoing	Countywide Community Forums (CCF) Program	Countywide Community Forums Program Evaluation	Auditor Briefing
March	Auditor – 2010 Work Program	Annual Adoption of Auditor's 2010 Work Program	Motion
March/Ongoing	Accountable Business Transformation (ABT)	Capital Project Oversight of ABT Quarterly Report	Auditor Briefing

April	Harborview/Ninth and Jefferson Building	Capital Project Oversight of Harborview/Ninth and Jefferson Building	Auditor Briefing
April/May/Ongoing	Capital Project Oversight	Auditor Development of Criteria for Capital Project Development, Oversight of Ongoing Capital Projects, Identification of Future Projects for Oversight, Survey of Project Close-Out Compliance Reviews, Etc.	Auditor Briefing
May/June	Data Center Relocation	Capital Project Oversight of Data Center Relocation Project	Auditor Briefing
June/July	Jail Health Services (JHS) and Integrated Security Project (ISP)	Capital Project Oversight of ISP, JHS and ITR Closeout Report	Auditor Briefing
<b>2010 GAO Work Program Items – Auditor's Office</b>			
July	Traffic Enforcement Review	Evaluation of Costs, Benefits and Performance Measures of KCSO Traffic Enforcement Activities	Auditor Briefing
September	Emergency Medical Services	Review of Emergency Management Services 2009 Revenues and Expenditures and Evaluation of Cost Savings for the Advanced Life Support Program Operations	Auditor Briefing
September	Unfunded Mandates	Evaluation of Costs of Unfunded Mandates	Auditor Briefing

December	Wastewater Productivity Initiative	Independent Audit of the Wastewater Productivity Initiative	Independent Auditor Briefing
Ongoing	South Regional Maintenance Facility/Roads Division	Capital Project Oversight of the Preliminary Design for the South Regional Maintenance Facility	TBD
Ongoing	Countywide Strategic Planning, Performance and Management and Reporting	Continuation of Participation in the Countywide Performance Management Work Group, Finalizing Strategic Plans, Integrating Citizen Priorities and Proposing Recommendations for Code Related Changes	Auditor Briefing
Ongoing	State Auditor Coordination	Communication and Coordination with State Auditor's Office on Financial, Accountability and Performance Audits of King County	TBD
Ongoing	KCSO Internal Investigation Unit	Initial Audit of KCSO Internal Investigation Unit's Operations, Effectiveness and OLEO Oversight	TBD
<b>2010 GAO Work Program Items – Auditor's Office</b>			
Ongoing	DAJD Population Based Operations	Review Implementation of Recommendations for DAJD Operational Efficiencies Based on Inmate Population	TBD
Ongoing	Custodial Services	Evaluation of Management Staffing, Scheduling, Supervision and Efficiencies	TBD

Ongoing	Transit Division	Evaluations of the Divisions Financial Planning, Performance of Services, Workers Compensation and Bus Procurement Programs	TBD
Ongoing	Brightwater	Capital Project Oversight and Accountability for Brightwater Wastewater Treatment Project	Auditor Briefing
New	Risk Management	Evaluation of the Effectiveness of the Risk Management Program to Identify, Assess and Protect the County Against Potential Loss	TBD
New	South Regional Maintenance Facility/Roads Division	Capital Project Oversight of the Preliminary Design for the South Regional Maintenance Facility	TBD