General Government and Labor Relations Committee

Councilmembers: Larry Gossett, Chair; Pete von Reichbauer, Vice Chair; Larry Phillips

Staff: Mike Alvine (296-0350), Lead Analyst; Jennifer Giambattista (296-1646), Analyst; Olivia Aguilar (296-1691), Committee Assistant

Room 1001	February 26, 2008	1:30 PM

1. Call to Order

Chair Gossett called the meeting to order at 1:40 p.m.

2. Roll Call

Present: Mr. Gossett, Mr. von Reichbauer and Mr. Phillips

3. Approval of Minutes

The clerk noted the following correction to Item #3 of the February 12, 2008 meeting minutes: After von Reichbauer, "approved" was deleted and replaced with "moved to approve".

Mr. von Reichbauer moved to approve the corrected minutes of the February 12, 2008 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4.   **Proposed Motion No. 2008-0117**   **Mr. Gossett**

A MOTION related to council adoption of the 2008 work program for the county auditor's office.

Cheryle Broom, King County Auditor and Ron Perry, Deputy County Auditor, briefed the committee and responded to questions during a slide presentation of the county auditor's 2008 work program.

Mr. Phillips made a request to add two items to the work program:
1. Off year program for biennial budgeting
2. Prioritize capital expenditures

The 2008 work program for the King County Auditor's Office will be amended to include Mr. Phillips requests prior to Council action.

Mr. von Reichbauer moved amendment 1. The amendment passed.

A motion was made by Mr. von Reichbauer that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Votes: Yes: 3 - Mr. Gossett, Mr. von Reichbauer and Mr. Phillips
No: 0
Excused: 0

5. Other Business

There was no further business to come before the committee.

6. Adjournment

The meeting was adjourned at 2:25 p.m.

Approved this _____ day of _____.

_____

Clerk's Signature