



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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

June 10, 2008

1:30 PM

1. **Call to Order**

Chair Gossett called the meeting to order at 1:42 p.m.

2. **Roll Call**

Present: Mr. Gossett and Mr. von Reichbauer

Excused: Mr. Phillips

3. **Approval of Minutes**

Mr. von Reichbauer moved to approve the minutes of the May 29, 2008 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **Proposed Motion No. 2008-0227**

Mr. Constantine

A MOTION confirming the executive's appointment of Natasha Burrowes, who resides in council district eight, to the King County civil rights commission, serving in an "at-large" position.

Olivia Aguilar, Council Staff, briefed the committee. Natasha Burrowes was interviewed by the committee. Paula Harris-White, Staff Liaison, King County Civil Rights Commission, responded to members' questions.

A motion was made by Mr. von Reichbauer that this matter be Recommended Do Pass Consent.

The motion carried by the following vote:

Votes: Yes: 2 - Mr. Gossett and Mr. von Reichbauer

No: 0

Excused: 1 - Mr. Phillips

5. **Proposed Ordinance No. 2008-0304**

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 1652 (Medical Examiner) representing employees in the department of public health; and establishing the effective date of said agreement.

Mike Alvine, Council Staff, briefed the committee and responded to questions. Amy Bann, Labor Negotiator, Labor Relations, Department of Executive Services, responded to members' questions.

This item passed subject to signature.

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

Votes: Yes: 2 - Mr. Gossett and Mr. von Reichbauer
No: 0
Excused: 1 - Mr. Phillips

7. **Proposed Ordinance No. 2008-0268**

Mr. Gossett

AN ORDINANCE providing for expanded representation to the King County emergency management advisory committee, including the Health Care Coalition; and amending Ordinance 13623, Section 1, as amended, and K.C.C. 2.36.055.

Mike Alvine, Council Staff, briefed the committee and responded to questions

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

Votes: Yes: 2 - Mr. Gossett and Mr. von Reichbauer
No: 0
Excused: 1 - Mr. Phillips

6. **Proposed Ordinance No. 2008-0299**

Mr. Gossett and Mr. von Reichbauer

AN ORDINANCE authorizing the King County executive to enter into a consolidated and amended long term ground lease with GDH-I, LLC for a portion of the King County International Airport located in council district 8.

The item was held.

Deferred

Briefing

8. **Briefing No. 2008-B0144**

Update on IT Reorganization

Jennifer Giambattista, Council Staff, briefed the committee and responded to member' questions. Gary Lemenager, Enterprise Services Division Director; Sharon Glein, IT Program Manager; Patti Cole-Tindall, Human Resources Service Delivery Manager, and David Martinez, County Chief Information Officer, commented and responded to members' questions.

Presented

Public Hearing for State Auditor's Office Performance Audit Report

9. **Briefing No. 2008-B0145**

Performance Audit, Open Public Records Practices, State Auditor

Ron Perry, Deputy County Auditor, briefed the committee and responded to questions.

A public hearing was held and closed on 2008-B0145.

Presented

10. Other Business

There was no further business to come before the committee.

11. Adjournment

The meeting was adjourned at 3:11 p.m.

Approved this _____ day of _____.

Clerk's Signature