



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

July 08, 2008

1:30 PM

---

DRAFT MINUTES

1. Call to Order

*Chair Gossett called the meeting to order at 1:52 p.m*

2. Roll Call

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

3. Approval of Minutes

*Mr. Phillips moved to approve the minutes of the June 24, 2008 meeting as presented. Seeing no objection, the Chair so ordered.*

**Discussion and Possible Action**

4. [Proposed Motion No. 2008-0249](#)

**Mr. Gossett**

A MOTION confirming the executive's appointment of Carolyn Ableman as director of the records and licensing services division.

*Carolyn Ableman was interviewed by the committee.*

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

**Votes:** Yes: 3 - Mr. Gossett, Mr. von Reichbauer and Mr. Phillips

No: 0

Excused: 0

5. [Proposed Ordinance No. 2008-0353](#)

**Ms. Hague and Mr. Phillips**

AN ORDINANCE relating to the appointment process for the King County citizens' elections oversight committee; and amending Ordinance 15453, Section 3, and K.C.C. 2.53.021.

*Mike Alvine, Council Staff, briefed the committee*

**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: 3 - Mr. Gossett, Mr. von Reichbauer and Mr. Phillips

No: 0

Excused: 0

6. [Proposed Ordinance No. 2008-0328](#)

**Mr. Gossett**

1159, Article I Section 1, and K.C.C 15.04.010, Ordinance 1159, Article II Section 1, and K.C.C. 15.08.010, Ordinance 1159, Article II Section 2, and K.C.C. 15.08.020, Ordinance 1159, Article II Section 3, and K.C.C. 15.08.030, Ordinance 1159, Article II Section 4, and K.C.C. 15.08.040, Ordinance 1159, Article II Section 5, and K.C.C. 15.08.050, Ordinance 1159, Article II Section 12, and K.C.C. 15.08.120, Ordinance 1159, Article II Section 18, and K.C.C. 15.08.180, Ordinance 1159, Article II Section 20, and K.C.C. 15.08.200, Ordinance 1159, Article II Section 21, and K.C.C. 15.08.210, Ordinance 1159, Article II Section 22, and K.C.C. 15.08.220, Ordinance 1159, Article III Section 1, and K.C.C. 15.12.010, Ordinance 1159, Article III Section 3, and K.C.C. 15.12.030, Ordinance 1159, Article III Section 5, and K.C.C. 15.12.050, Ordinance 1159, Article III Section 6, and K.C.C. 15.12.060, Ordinance 1159, Article III Section 7, and K.C.C. 15.12.070, Ordinance 1159, Article III Section 8, and K.C.C. 15.12.080, Ordinance 1159, Article III Section 11, and K.C.C. 15.12.110, Ordinance 1159, Article III Section 12, and K.C.C. 15.12.120, Ordinance 1159, Article IV Section 5, and K.C.C. 15.16.050, Ordinance 1159, Article IV Section 7, and K.C.C. 15.16.070, Ordinance 1159, Article IV Section 8, and K.C.C. 15.16.080, Ordinance 1159, Article IV Section 9, and K.C.C. 15.16.090, Ordinance 1159, Article IV Section 11, and K.C.C. 15.16.110, Ordinance 1159, Article IV Section 12, and K.C.C. 15.16.120, Ordinance 3382, Section 3, and K.C.C. 15.16.140, Ordinance 1159, Article V Section 2, and K.C.C. 15.20.020, Ordinance 1159, Article V Section 6, and K.C.C. 15.20.060, Ordinance 1159, Article VI Section 2, as amended, and K.C.C. 15.24.020, Ordinance 1159, Article VI Section 7, and K.C.C. 15.24.070, Ordinance 1159, Article VI Section 8, and K.C.C. 15.24.080, Ordinance 1159, Article VII Section 1, and K.C.C. 15.28.010, Ordinance 1159, Article VII Section 2, and K.C.C. 15.28.020, Ordinance 1159, Article VII Section 3, and K.C.C. 15.28.030, Ordinance 1159, Article VIII Section 3, and K.C.C. 15.32.030, Ordinance 1159, Article VIII Section 4, and K.C.C. 15.32.040, Ordinance 1159, Article IX Section 1, and K.C.C. 15.36.010, Ordinance 1159, Article IX Section 2, and K.C.C. 15.36.020, Ordinance 1159, Article IX Section 10, and K.C.C. 15.36.100, Ordinance 1159, Article X Section 3, as amended, and K.C.C. 15.40.030, Ordinance 1159, Article X Section 7, as amended, and K.C.C. 15.40.070, Ordinance 1159, Article X Section 11, and K.C.C. 15.40.110, Ordinance 1159, Article X Section 14, and K.C.C. 15.40.140, Ordinance 1159, Article X Section 15, and K.C.C. 15.40.150, Ordinance 1159, Article XI Section 2, and K.C.C. 15.44.020, Ordinance 1159, Article XII Section 3, and K.C.C. 15.48.030, Ordinance 1159, Article XX Section 1, and K.C.C. 15.48.040, Ordinance 1159, Article XIII Section 6, as amended, and K.C.C. 15.52.060, Ordinance 1159, Article XIII Section 9, and K.C.C. 15.52.090, Ordinance 1159, Article XIV Section 1, as amended, and K.C.C. 15.56.010, Ordinance 1159, Article XV Section 1, and K.C.C. 15.60.010, Ordinance 1159, Article XVI Section 2, as amended, and K.C.C. 15.64.020, Ordinance 3382, Section 21, and K.C.C. 15.64.060, Ordinance 3382, Section 22, and K.C.C. 15.64.070, Ordinance 1159, Article XVIII Section 3, and K.C.C. 15.72.030, Ordinance 1159, Article XIX Section 1, and K.C.C. 15.76.010, Ordinance 1159, Article XXI Section 2, and K.C.C. 15.80.020, Ordinance 12785, Section 4, and K.C.C. 15.94.010 and Ordinance 12785, Section 4, and K.C.C. 15.94.040, adding a new section to K.C.C. chapter 15.08, adding a new section to K.C.C. chapter 15.76 and repealing Ordinance 3382, Section 2, and K.C.C. 15.16.130, Ordinance 1159, Article XIII Section 7, and K.C.C. 15.52.070, Ordinance 1159, Article XIII Section 8, as amended, and K.C.C. 15.52.080, Ordinance 1159, Article XVI, Section 1, as amended, and K.C.C. 15.64.010 and Ordinance 7014, Section 1, and K.C.C. 15.84.010.

*Jennifer Giambattista, Council Staff, briefed the committee.*

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

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

## Briefing

7. [Briefing No. 2008-B0169](#)

County Auditor Management Letter: Follow-Up Review of the 2005 and 2006 Brightwater Project Performance Audits.

*Susan Baugh, Senior Principal Auditor, King County Auditor's Office, briefed the committee and responded to questions. Christie True, Director, King County Wasterwater Treatment Division, and Ken Guy, Director, King County Finance & Business Operations Division, commented and reponded to questions.*

## 8. Other Business

*There was no further business to come before the committee.*

## 9. Adjournment

*The meeting was adjourned at 3:08 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

---

Clerk's Signature