



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Labor, Operations and Technology Committee

*Councilmembers: Jane Hague, Chair; Julia Patterson, Vice  
Chair;  
Dow Constantine, David Irons, Dwight Pelz*

*Staff: Mike Alvine (296-0350), Lead Staff Analyst; David Randall  
(296-1635), Analyst; Joanne Rasmussen (296-0333), Committee  
Assistant*

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9:30 AM

Tuesday, March 22, 2005

Room 1001

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Call to Order

*The meeting was called to order at 9:39 a.m.*

Roll Call

**Present:** 3 - Ms. Hague, Mr. Constantine and Mr. Irons

**Excused:** 2 - Ms. Patterson and Mr. Pelz

1. Approval of Minutes

*The minutes of the January 25, 2005, February 15, 2005 and March 8, 2005 meetings of the Labor, Operation and Technology Committee were approved as presented.*

### Discussion and Possible Action

*Item Nos. 2, 3, and 4 were discussed together. Eric Holdeman, Manager, office of Emergency Management, introduced the appointees and the work of the Emergency Management Advisory Committee (EMAC).*

*Mike Alvine, Council Staff, briefed the committee on Proposed Motion Nos. 2005-0004, 2005-0008, and 2005-0010. Ms. Trichler, Mr. Taniguichi, and Mr. Hansen, appointees to the EMAC, answered questions from the members.*

2. [Proposed Motion No. 2005-0004](#)

A MOTION confirming the executive's appointment of Joan Tritchler, who resides in council district thirteen, to the King County emergency management advisory committee, representing the Puget Sound Educational Service District.

**Sponsors:** Ms. Patterson

**A motion was made by Mr. Constantine that this matter be Recommended Do**

**Pass Consent. The motion carried by the following vote:**

**Yes:** 3 - Ms. Hague, Mr. Constantine and Mr. Irons

**Excused:** 2 - Ms. Patterson and Mr. Pelz

3. [Proposed Motion No. 2005-0008](#)

A MOTION confirming the executive's appointment of Rodney Hansen, who works in council district ten, to the King County emergency management advisory committee, representing the King County department of natural resources and parks.

**Sponsors:** Mr. Gossett

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

**Yes:** 3 - Ms. Hague, Mr. Constantine and Mr. Irons

**Excused:** 2 - Ms. Patterson and Mr. Pelz

4. [Proposed Motion No. 2005-0010](#)

A MOTION confirming the executive's appointment of Harold Taniguchi, who resides in council district thirteen, to the King County emergency management advisory committee, representing the King County department of transportation.

**Sponsors:** Ms. Patterson

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

**Yes:** 3 - Ms. Hague, Mr. Constantine and Mr. Irons

**Excused:** 2 - Ms. Patterson and Mr. Pelz

5. [Proposed Ordinance No. 2005-0101](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Prosecuting Attorney's Office) representing employees in the prosecuting attorney's office; and establishing the effective date of said agreement.

**Sponsors:** Ms. Hague and Mr. Phillips

*Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Denise Chanez, Business Representative, Teamsters, Local 117, and Nancy Buonanno Grennan, Manager, Labor Relations, DES, answered questions from the members regarding the collective bargaining agreement. Dan Fernandez, Legal Secretary, Civil Division, Scott Cameron, Prosecuting Attorney Staff, Family Support Division, and Labryna Tamaela, Legal Secretary, Civil Division, discussed the work performed by the members of the bargaining unit.*

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

**Yes:** 3 - Ms. Hague, Mr. Constantine and Mr. Irons

**Excused:** 2 - Ms. Patterson and Mr. Pelz

## Briefing

6. [Briefing No. 2005-B0034](#)

Employee health benefit and information technology opportunities to address budget short falls

*David Randall, Council Staff, briefed the committee and answered questions from the members.*

**This matter was Presented.**

## Discussion and Possible Action

7. [Proposed Motion No. 2005-0117](#)

A MOTION requesting the executive to transmit the King County Strategic Technology Plan 2006-2008.

**Sponsors:** Ms. Hague

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

**Yes:** 3 - Ms. Hague, Mr. Constantine and Mr. Irons

**Excused:** 2 - Ms. Patterson and Mr. Pelz

### Other Business

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

### Adjournment

*The meeting was adjourned at 10:25 a.m.*

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

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Clerk's Signature