



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Labor, Operations and Technology Committee

Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair;
Julia Patterson

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

Room 1001

April 11, 2006

1:30 PM

Call to Order

The meeting was called to order at 1:35 p.m.

Roll Call

Present: Mr. Gossett and Ms. Patterson
Excused: Ms. Hague

1. Approval of Minutes

The minutes of the March 28, 2006 meeting were approved as presented.

Discussion and Possible Action

2. Committee confirmation of new Exempt from Career Service Classification of Public Health Dental Director

David Randall, Council Staff, briefed the committee. Greg Kipp, Chief Administrative Officer, Public Health-Seattle and King County; Wes Moore, Service Delivery Manager and Acting Classification Compensation Manager, Human Resources Division, Department of Executive Services; and Joan Haynes, Manager, Community and Health Services, Human Resources Division, answered questions from the members.

Councilmember Patterson moved to confirm the creation of the new dental director job classification. It was approved unanimously by signature of the members.

3. Proposed Motion No. 2005-0428

Mr. Gossett

A MOTION approving the report, King County Strategic Technology Plan 2006-2008.

David Randall, Council Staff, briefed the committee, discussing possible revisions to the plan.

*The Chair recessed the meeting into Executive Session at 2:08 p.m.
The Chair reconvened the meeting at 2:37 p.m.*

David Martinez, Chief Information Officer, office of Information Resources Management, answered questions from the members.

Councilmember Patterson moved Proposed Motion 2005-0428. She then moved Amendment 1 to the motion. The amendment passed 2-0 with Jane Hague excused.

Amended

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

Votes: Yes: 2 - Mr. Gossett and Ms. Patterson
No: 0
Excused: 1 - Ms. Hague

Briefing

4. **Briefing No. 2006-B0057**

Enforcement of King County Animal Cruelty Laws

Walt Washington, Manager, Animal Services and Programs Section, Records, Elections and Licensing Services Division, Department of Executive Services, briefed the committee from a briefing report entitled "Enforcement of King County Animal Cruelty Laws" dated April 11, 2006, and answered questions from the members. Mr. Washington provided the record with a copy of the Animal Control Officer Academy graduation program dated March 24, 2006, and the Pocket Guide to the Revised Code of Washington.

This matter was Presented.

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 3:18 p.m.

Approved this _____ day of _____.

Clerk's Signature