



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

September 23, 2008

1:30 PM

1. **Call to Order**

Chair Gossett called the meeting to order at 1:44 p.m.

2. **Roll Call**

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

3. **Approval of Minutes**

*Mr. von Reichbauer moved to approve the minutes of the September 9, 2008 meeting as presented.
Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

4. **Proposed Ordinance No. 2008-0497**

Mr. Gossett, Mr. Phillips and Mr. Ferguson

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of understanding negotiated by and between King County and Service Employees International Union, Local 925 (Wastewater Treatment Division) representing employees in the department of natural resources and parks and establishing the effective date of said agreement.

Mike Alvine, Council Staff, briefed the committee. Alex Golan, Labor Negotiator, and Debra Foley, Local SEIU 925, responded to members' questions. Terry Fiber, Local SEIU 925, was also in attendance.

**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

5. **Proposed Motion No. 2008-0461**

Mr. Ferguson and Mr. Constantine

A MOTION requesting the King County citizens' elections oversight committee to study rank choice voting and report to the council by June 30, 2009.

Mike Alvine, Council Staff, briefed the committee.

Public testimony:

- 1. Dr. Rick Anderson*
- 2. Claude Ginsburg*
- 3. Paul McClintock*

4. Sarah Luthans

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

6. Proposed Motion No. 2008-0499

Mr. Gossett

A MOTION accepting the report formats for a King County scorecard and an annual state of King County report.

David Randall, Council Staff, briefed the committee. Michael Jacobson, Performance Management Director, responded to members' questions.

A motion was made 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

Briefing

7. Briefing No. 2008-B0205

Countywide Community Forums Program Report

Chantal Stevens, Countywide Community Forums Program Manager, King County Auditor's Office, briefed the committee and responded to questions.

Presented

Recognition

8. Recognition of Cheryle Broom, King County Auditor

Rick Osborn, Past President, Puget Sound Chapter Association of Government Accountants presented the Emerald Award to King County Auditor Cheryle Broom and the King County Auditor's Office.

9. Other Business

Christie True, Division Director, Wastewater Treatment Division, briefed the committee and responded to questions relating to the Wastewater Treatment Division Productivity Initiative Annual Report 2007.

10. Adjournment

The meeting was adjourned at 3:40 p.m.

Approved this _____ day of _____.

Clerk's Signature