

King County

Meeting Agenda

Labor, Operations and Technology Committee

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

Staff: Mike Alvine (296-0350), Lead Analyst; Jennifer Giambattista (296-1646), Analyst; Joanne Rasmussen (296-0333), Committee Assistant

Room 1001	September 26, 2006	1:30 PM

Call to Order

Roll Call

1. <u>Approval of Minutes</u>

September 12, 2006

Discussion and Possible Action

2. <u>Proposed Motion No. 2006-0349</u>

A MOTION confirming the executive's appointment of Matt Everett, who resides in council district five, to the King County emergency management advisory committee, as the water/sewer representative. *Joanne Rasmussen, Council Staff*

3. <u>Proposed Motion No. 2006-0350</u>

A MOTION confirming the executive's appointment of R. "Fuzzy" Fletcher, who resides in council district three, to the King County emergency management advisory committee, representing the Snoqualmie Tribal Nation. *Joanne Rasmussen, Council Staff*

4. Proposed Motion No. 2006-0351

A MOTION confirming the executive's appointment of Gail Marsh, who works in council district one, to the King County emergency management advisory committee, representing the Suburban Cities Association, position 2. *Joanne Rasmussen, Council Staff*

5. Proposed Motion No. 2006-0268

A MOTION approving the countywide methodology for identifying, validating, capturing and reporting on cost savings opportunities from information technology efficiency projects. *Jennifer Giambattista, Council Staff*

Ms. Patterson

Ms. Lambert

Mr. Ferguson

Mr. Gossett





6. Proposed Motion No. 2006-0443

A MOTION relating to developing a countywide strategic planning, performance measurement and management system. David Randall, Council Staff

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7. **Proposed Ordinance No. 2006-0441**

AN ORDINANCE relating to the management of public records; amending Ordinance 12550, Section 1, and K.C.C. 2.14.010 and Ordinance 12550, Section 2, and K.C.C. 2.14.020 and adding a new section to K.C.C chapter 2.14. Jennifer Giambattista, Council Staff

8. Proposed Ordinance No. 2006-0389

AN ORDINANCE transferring duties and responsibilities for processing and investigating lobbyist disclosure complaints from the county auditor to the county ombudsman, and amending Ordinance 13320, Section 5, and K.C.C. 1.07.050, Ordinance 13320, Section 14, as amended, and K.C.C. 1.07.140 and Ordinance 13320, Section 15, and K.C.C. 1.07.150. Jennifer Giambattista, Council Staff

Briefing

9. **Briefing No. 2006-B0143**

Review of 2006 Committee Accomplishments David Randall, Council Staff

Other Business

Adjournment

Tuesday, September 26, 2006

Mr. Gossett

Mr. Dunn and Mr. Gossett

Ms. Hague, Mr. Gossett and Mr. Phillips