



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

February 28, 2006

1:30 PM

Call to Order

The meeting was called to order at 1:36 p.m.

Roll Call

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

1. Approval of Minutes

The minutes of the February 14, 2006 meeting were approved as presented.

Discussion and Possible Action

Items No. 2, 3, and 4 were introduced together. Mark Nunes, Eric Holdeman and Chief Scott Somers, appointees to the King County Emergency Management Advisory Committee, answered questions from the members.

2. Proposed Motion No. 2005-0288

Ms. Hague and Mr. Gossett

A MOTION confirming the executive's appointment of Mark Nunes, who works in council district one, to the King County emergency management advisory committee, representing hospitals.

Councilmember Patterson moved Amendment 1 and the title amendment, which amended the motion to state that Mr. Nunes works in Council District Four. The amendments passed unanimously.

This matter was Amended.

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

Votes: Yes: 3 - Mr. Gossett, Ms. Hague and Ms. Patterson
No: 0
Excused: 0

3. **Proposed Motion No. 2005-0448** **Ms. Hague, Mr. Dunn and Mr. Phillips**
- A MOTION confirming the executive's appointment of Eric Holdeman, who works in Council district six, to the King County emergency management advisory committee, representing King County government.
- Councilmember Patterson moved Amendment 1 and the title amendment, which amended the motion to state that Mr. Holdeman works in Council District Nine. The amendments passed unanimously.*
- This matter was Amended.**
- A motion was made by Ms. Patterson that this matter be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**
- Votes:** Yes: 3 - Mr. Gossett, Ms. Hague and Ms. Patterson
No: 0
Excused: 0
4. **Proposed Motion No. 2005-0456** **Ms. Hague and Mr. Gossett**
- A MOTION confirming the executive's appointment of Scott Somers, who works in council district ten, to the King County emergency management advisory committee, representing the King County sheriff's office.
- Councilmember Patterson moved Amendment 1 and the title amendment, which amended the motion to state that Chief Somers works in Council District Two. The amendments passed unanimously.*
- This matter was Amended.**
- A motion was made by Ms. Patterson that this matter be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**
- Votes:** Yes: 3 - Mr. Gossett, Ms. Hague and Ms. Patterson
No: 0
Excused: 0
5. **Proposed Motion No. 2006-0105** **Mr. Gossett**
- A MOTION adopting the 2006 work program for the labor, operations and technology committee.
- David Randall, Council Staff, briefed the committee and answered questions from the members.*
- A motion was made by Ms. Hague that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**
- Votes:** Yes: 3 - Mr. Gossett, Ms. Hague and Ms. Patterson
No: 0
Excused: 0

Briefing

6. [Briefing No. 2006-B0018](#)

King County Labor Policies

David Randall, Council Staff, Susan Slonecker, Senior Deputy Prosecuting Attorney, Prosecuting Attorneys Office, Nancy Buonanno-Grennan, Manager, Labor Relations, Department of Executive Services (DES), and Kathy Oglesby, Labor Liaison to Executive, DES, briefed the committee on labor policies and answered questions from the members.

This matter was Presented.

Discussion and Possible Action

7. [Proposed Ordinance No. 2006-0086](#)

Ms. Hague

AN ORDINANCE relating to the tax advisor; and amending Ordinance 473, Section 8, as amended, and K.C.C. 2.52.080.

David Randall, Council Staff, briefed the committee. Amy Calderwood, King County Ombudsman, answered questions from the members.

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

Votes: Yes: 3 - Mr. Gossett, Ms. Hague and Ms. Patterson
No: 0
Excused: 0

Discussion

8. [Proposed Motion No. 2005-0428](#)

Mr. Gossett

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

Deferred

Discussion and Possible Action

9. [Proposed Motion No. 2006-0090](#)

Mr. Gossett

A MOTION related to King County council's adoption of the 2006 work program for the King County auditor's office.

Cheryle Broom, King County Auditor, and Ron Perry, Deputy County Auditor, briefed the committee on the Auditor's 2006 Work Plan and answered questions from the members.

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

Votes: Yes: 3 - Mr. Gossett, Ms. Hague and Ms. Patterson
No: 0
Excused: 0

Briefing

- 10. [Briefing No. 2006-B0014](#)
 King County Performance Audit of Human Services Contracting Practices
 Deferred

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 3:19 p.m.

Approved this _____ day of _____.

Clerk's Signature