

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 May 9, 2006 1:30 PM

Call to Order

The meeting was called to order at 1:37 p.m.

Roll Call

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

1. Approval of Minutes

The minutes of the April 25, 2006 meeting were approved as presented.

Discussion and Possible Action

2. <u>Proposed Ordinance No. 2006-0188</u>

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement negotiated by and between King County and Uniformed Command Association (Corrections Jail Captains) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

David Randall, Council Staff, briefed the committee. Claudia Balducci, Labor Negotiator, Labor Relations, Department of Executive Services (DES), Captain Corinna Hyatt, Vice President, Uniformed Command Association and Reed Holtgeerts, Director, Department of Adult and Juvenile Detention, answered questions from the members.

A motion was made by Ms. Patterson 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

3. Proposed Ordinance No. 2006-0207

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office and Professional Employees International Union, Local 8, representing employees in the department of assessments; and establishing the effective date of said agreement.

David Randall, Council Staff, briefed the committee. Karen Place, Labor Negotiator, Department of Executive Services and Joni Shirer, Administrator, Department of Assessments, answered questions from the members.

A motion was made by Ms. Patterson 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

4. Proposed Ordinance No. 2006-0206

Mr. Gossett and Mr. Phillips

AN ORDINANCE authorizing the executive to enter into amendments to the interlocal agreement with the city of Seattle, the Eastside Public Safety Communications Agency, the Port of Seattle and the Valley Communications Center for the development, operation and maintenance of the regional emergency communications system as authorized by Ordinance 10956 and Ordinance 10464.

David Randall, Council Staff, briefed the committee. David Martinez, Chief Information Officer, Office of Information Resources Management and Interim Information and Telecommunications Services Division Director, Department of Executive Services (DES), David Mendel, Radio Communications Services Manager, Information and Telecommunications Services Division, DES, and Marcine Anderson, Senior Deputy Prosecuting Attorney, Civil Division, answered questions from the members.

Ms. Hague moved the amendment deleting Section 3 from the proposed ordinance. After discussion, Ms. Hague removed the amendment, requesting that the proposed ordinance not be placed on the consent calendar, thereby allowing discussion at the full Council. Ms. Patterson requested that staff draft an amendment that more clearly states the position of which future amendments to the interlocal agreement would need Council approval.

A motion was made by Ms. Hague 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

Oth	٥r	о.	ıci	nn	
Otn	er	Βu	ISI	ne	SS

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at $2:51\ p.m.$

	Clerk's Signature

Approved this _____ day of _____.