



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

December 9, 2008

1:30 PM

1. Call to Order

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Chair Gossett called the meeting to order at 1:39 p.m.

The Chair announced that this is the last meeting of the Committee for 2008. The Chair also thanked the members and staff for their work.

2. Roll Call

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

3. Approval of Minutes

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Mr. von Reichbauer moved to approve the minutes of the September 23, 2008 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. [Proposed Motion No. 2008-0503](#)

Mr. Gossett

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A MOTION confirming the executive's appointment of Ethel Thomas, who resides in council district two, to the King County civil rights commission.

Mike Alvine, Council Staff, briefed the Committee. Ethel Thomas, appointee to the King County civil rights commission was present to answer questions from the members. This matter was expedited. This item passed out of committee subject to signature.

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

Votes: Yes: 2 - Mr. Gossett and Mr. von Reichbauer
No: 0
Excused: 1 - Mr. Phillips

5. [Proposed Motion No. 2008-0504](#) Ms. Hague

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A MOTION confirming the executive's appointment of George Pieper, who resides in council district six, to the King County civil rights commission.

Mike Alvine, Council Staff, briefed the Committee. George Pieper, appointee to the King County civil rights commission was present to answer questions from the members. This matter was expedited. This item passed out of committee subject to signature.

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

Votes: Yes: 2 - Mr. Gossett and Mr. von Reichbauer
No: 0
Excused: 1 - Mr. Phillips

6. [Proposed Motion No. 2008-0566](#) Ms. Lambert

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A MOTION confirming the executive's appointment of Cherif Sidalicherif, who resides in council district three, to the King County civil rights commission.

Mike Alvine, Council Staff, briefed the Committee. Cherif Sidalicherif, appointee to the King County civil rights commission was present to answer questions from the members. This matter was expedited. This item passed out of committee subject to signature.

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

Votes: Yes: 2 - Mr. Gossett and Mr. von Reichbauer
No: 0
Excused: 1 - Mr. Phillips

7. [Proposed Motion No. 2008-0392](#) Mr. Phillips

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A MOTION confirming the executive's appointment of Gunbjorg Ladstein, who resides in council district four, to the King County board of ethics.

Mike Alvine, Council Staff, briefed the Committee. Gunbjorg Ladstein, appointee to the King County board of ethics was present to answer questions from the members. Cathy Clemens, Executive director, King County Board of Ethics was also present. This matter was expedited.

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: 2 - Mr. Gossett and Mr. von Reichbauer
No: 0
Excused: 1 - Mr. Phillips

8. [Proposed Ordinance No. 2008-0608](#) Mr. Gossett and Mr. Phillips

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AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Federation of Professional and Technical Engineers, Local 17 (Transit Chiefs, Metro Transit Division) representing employees in the department of transportation; and establishing the effective date of said agreements.

Wendy SooHoo, Council Staff, briefed the Committee. Jim Johnson, Labor Negotiator, Labor Relations, Department of Executive Services and Whitney Hupf, Union Representative, IFPTE, Local 17 were present to answer questions from the members. This matter was expedited. This item passed out of committee subject to signature.

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

Votes: Yes: 2 - Mr. Gossett and Mr. von Reichbauer
No: 0
Excused: 1 - Mr. Phillips

Briefing

9. [Briefing No. 2008-B0249](#)

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Environmental Health Services Financial Audit

Allan Thompson, Senior Financial Auditor, briefed the Committee with a power point presentation and responded to members' questions. Tom Perry was also present. Ngozi Oleru and Geraldine Cole, Public Health, responded to members' questions.

Presented

10. Other Business

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There was no other business to come before the committee.

11. Adjournment

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The meeting was adjourned at 2:44 p.m.

Approved this _____ day of _____.

Clerk's Signature