



King County  
Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

Labor, Operations and Technology Committee

**Councilmembers:** Jane Hague, Chair; Julia Patterson, Vice Chair;  
Dow Constantine, David Irons, Dwight Pelz

**Staff:** Mike Alvine (296-0350), Lead Staff Analyst; David Randall (296-1635),  
Analyst; Joanne Rasmussen (296-0333), Committee Assistant

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Room 1001

October 11, 2005

9:30 AM

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**Call to Order**

*The meeting was called to order at 9:45 a.m.*

**Roll Call**

Present: Ms. Hague, Ms. Patterson, Mr. Constantine, Mr. Irons and Mr. Pelz

**1. Approval of Minutes**

*The minutes of the September 27, 2005 meeting were approved as presented.*

**Discussion and Possible Action**

**2. Proposed Motion No. 2005-0410**

**Ms. Hague, Mr. Phillips and Ms.  
Edmonds**

A MOTION urging Congress to provide full funding for an exercise to demonstrate capabilities and integration of governments to respond to a pandemic influenza outbreak in King County.

*David Randall, Council Staff, briefed the committee.*

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

**Votes:** Yes: 5 - Ms. Hague, Ms. Patterson, Mr. Constantine, Mr. Irons and Mr. Pelz  
No: 0  
Excused: 0

**3. Proposed Ordinance No. 2005-0411**

**Mr. Gossett**

AN ORDINANCE adopting a methodology for the allocation of taxicab licenses.

*Arthur Thornbury, Council Staff, briefed the committee. Councilmember Gossett, as sponsor of the ordinance, joined the members of the committee on the dais and made a statement in favor of the ordinance. Chair Hague suggested moving the ordinance out of the committee and having staff prepare a striking amendment to make refinements to the ordinance for presentation at full council.*

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

**Votes:** Yes: 5 - Ms. Hague, Ms. Patterson, Mr. Constantine, Mr. Irons and Mr. Pelz  
No: 0  
Excused: 0

4. **Proposed Ordinance No. 2005-0402** **Ms. Hague and Mr. Phillips**

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

*David Randall, Council Staff, briefed the committee.*

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

**Votes:** Yes: 5 - Ms. Hague, Ms. Patterson, Mr. Constantine, Mr. Irons and Mr. Pelz  
No: 0  
Excused: 0

5. **Proposed Motion No. 2005-0408** **Mr. Phillips**

A MOTION to extend the interim appointment of Pam Jones, juvenile division director, for a sixty-day period.

*David Randall, Council Staff, briefed the committee.*

*Public Comment: Jared Karstetter, Jr., Attorney, Law Offices of Jared Karstetter, Jr.*

*Reed Holtgeerts, Director, Department of Adult and Juvenile Detention and Bruce Knutsen, Director of Juvenile Court Services, Superior Court, answered questions from the members regarding Mr. Karstetter's comments.*

*Jim Brewer, Council Legal Counsel, answered questions from the members regarding legal issues related to the proposed motion.*

**Deferred**

6. **Proposed Ordinance No. 2005-0337** **Ms. Lambert**

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the town of Skykomish to provide landmark designation and protection services.

*Beth Mountsier, Council Staff, briefed the committee. Julie Koler, King County Historic Preservation Officer, was present to answer questions.*

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

**Votes:** Yes: 4 - Ms. Hague, Ms. Patterson, Mr. Constantine and Mr. Irons  
No: 0  
Excused: 1 - Mr. Pelz

## Briefing

7. **Briefing No. 2005-B0125**

King County Health Reform Initiative Measurement and Evaluation Design

*David Randall, Council Staff, introduced the briefing. Judith Clegg, President, Clegg and Associates, Inc. and James Andrianos, President, Calculated Risk, Inc., briefed the committee and answered questions from the members on the measurement and evaluation design for the Health Reform Initiative.*

**Presented**

**Other Business**

*There was no further business to come before the committee.*

**Adjournment**

*The meeting was adjourned at 11:34 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature