

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 August 26, 2008 1:30 PM

1. Call to Order

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

2. Roll Call

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

3. Approval of Minutes

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Mr. von Reichbauer moved to approve the minutes of the July 22, 2008 meeting. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **Proposed Motion No. 2008-0369**

Mr. Dunn, Mr. Phillips and Ms. Hague

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A MOTION confirming the executive's appointment of Bruce Laing, who resides in council district nine, to the King County board of ethics.

Mike Alvine, Committee Staff, briefed the committee. Bruce Laing, appointee to the King County Board of Ethics answered questions from the members. Cathy Clemens, Executive Director, King County Board of Ethics, was present to answer questions from the members.

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: 3 - Mr. Gossett, Mr. von Reichbauer and Mr. Phillips

No: 0 Excused: 0

5. Proposed Ordinance No. 2008-0459

Mr. Gossett and Mr. Phillips

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AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Graphic Communications International Union, Local 767M (Print Shop) representing employees in the department of executive services; and establishing the effective date of said agreement.

Mike Alvine, Council Staff, briefed the committee. Jim Johnson, labor Negotiator, Labor Relations, Department of Executive Services and Brian Earl, Union Representative, GCIA, Local 767M, answered questions from the members.

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

Votes: Yes: 3 - Mr. Gossett, Mr. von Reichbauer and Mr. Phillips

No: 0 Excused: 0

6. Proposed Ordinance No. 2008-0418

Mr. Gossett

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AN ORDINANCE relating to the director of elections's compensation.

David Randall, Council Staff, briefed the committee and answered questions from the members. This ordinance was passed subject to signature.

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

Votes: Yes: 3 - Mr. Gossett, Mr. von Reichbauer and Mr. Phillips

No: 0 Excused: 0

Briefing

7. **Briefing No. 2008-B0188**

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Performance Management Work Group Report

Cheryle Broom, King County Auditor and Ron Perry, Deputy County Auditor, briefed the committee and answered questions from the members during a powerpoint presentation.

This matter was Presented.

8. Other Business

There was no further business to come before the committee.

9. Adjournment

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The meeting was adjourned at 2:25 p.m.

Approved this	day of	
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Clerk's Signature