

King County

Meeting Proceedings

Law, Justice and Human Services Committee

Councilmembers: Bob Ferguson, Chair; Kathy Lambert, Policy Chair of Human Services; Bob Ferguson, Policy Chair of Law and Justice; Reagan Dunn, Larry Gossett, Julia Patterson

Staff: Doug Stevenson (296-1631), Lead Analyst; Clifton Curry (296-0358), Analyst; Gennevie Cook, Committee Assistant (205-5079); Angelica Vazquez, Temporary Committee Assistant (296-1661)

Room 1001	March 02, 2006	9:30 AM

Call to Order

The Law, Justice and Human Services Committee meeting was called to order at 9:33 a.m. by Mr. Chair Bob Ferguson.

Roll Call

Present: Mr. Ferguson, Ms. Lambert, Mr. Gossett and Ms. Patterson Excused: Mr. Dunn

1. Approval of Minutes of February 16, 2006

Councilmember Lambert moved to approve the meeting minutes of February 16, 2006, as presented. The motion passed.

Discussion and Possible Action

2. <u>Proposed Substitute Motion No.</u> 2005-0246.2

A MOTION confirming the executive's appointment of Nancy Dow-Witherbee, who resides in council district six, to the King County mental health advisory board.

Gennevie Cook, Council Staff, briefed the Committee regarding the confirmation of Nancy Dow-Witherbee to the King County Mental Health Advisory Board.

Ms. Dow-Witherbee answered questions from the Committee regarding her confirmation to the King County Mental Health Advisory Board.

Jean Robertson, Assistant Division Director, MHCADSD, Department of Community and Human Services, answered questions from the Committee regarding the Board's vacancies.

A motion was made by Councilmember Lambert to adopt proposed amendment A1. The motion passed 4-0 with Councilmember Dunn excused.

A motion was made by Councilmember Lambert to adopt proposed title amendment T1. The motion passed 4-0 with Councilmember Dunn excused.

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

Votes: Yes: 4 - Mr. Ferguson, Ms. Lambert, Mr. Gossett and Ms. Patterson No: 0

Excused: 1 - Mr. Dunn

Ms. Hague

Mr. Constantine

3. **Proposed Motion No. 2006-0023**

A MOTION confirming the executive's appointment of Colleen Brandt-Schluter, who resides in council district eight, to the King County children and family commission.

Gennevie Cook, Council Staff, briefed and answered questions from the Committee regarding the confirmation of Colleen Brandt-Schluter to the King County Children and Family Commission.

Ms. Brandt-Schluter answered questions from the Committee regarding her confirmation to the King County Children and Family Commission.

Carol Maurer, Commission Liaison, introduced herself to the Committee and spoke regarding Ms. Brandt-Schluter and the Commission's vacancies.

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 - Mr. Ferguson, Ms. Lambert, Mr. Gossett and Ms. Patterson No: 0 Excused: 1 - Mr. Dunn

4. <u>Proposed Ordinance No. 2006-0037</u>

Mr. Ferguson, Ms. Patterson, Ms. Lambert and Mr. Dunn

AN ORDINANCE relating to oversight of the sheriff's office; amending Ordinance 473, Section 8, as amended, and K.C.C. 2.52.080, Ordinance 473, Section 11, as amended, and K.C.C. 2.52.110, Ordinance 473, Section 12, and K.C.C. 2.52.120, Ordinance 473, Section 13, as amended, and K.C.C. 2.52.130, Ordinance 11687, Section 2, and K.C.C. 3.42.020, Ordinance 11687, Section 4, and K.C.C. 3.42.030 and Ordinance 11687, Section 6, and K.C.C. 3.42.050, adding a new section to K.C.C. chapter 2.20 and adding a new section to K.C.C. chapter 2.52.

Clif Curry, Council Staff, briefed and answered questions from the Committee regarding Proposed Ordinance 2006-0037, the Oversight of the King County Sheriff's Office. **Deferred**

5. Grant Alerts

Obesity & the Build Environment II

Health Disparities in HIV/AIDS

Reinvesting in Youth-Treatment

Clif Curry, Council Staff, spoke regarding the grant alerts.

Other Business

None

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 11:47 a.m.

Approved this _____ day of _____.

Clerk's Signature