



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Law, Justice, Health and Human Services Committee

*Councilmembers: Kathy Lambert, Chair; Larry Gossett, Vice
Chair;
Rod Dembowski, Joe McDermott*

*Staff: Kelli Carroll, Lead Staff (206-477-0876)
Angelica Calderon, Committee Assistant (206-477-0874)*

1:30 PM

Tuesday, December 10, 2013

Room 1001

DRAFT MINUTES

Pursuant to K.C.C. 1.24.035 A. and F., this Law, Justice, Health and Human Services Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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1. Call to Order

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Chair Lambert called the meeting of the Law, Justice, Health and Human Services Committee to order at 1:44 p.m.

2. Roll Call

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Present: 3 - Ms. Lambert, Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. Gossett

3. Approval of Minutes

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*Councilmember Dembowski moved the minutes of the December 5, 2013 meeting.
The motion was approved.*

Discussion and Possible Action

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4. [Proposed Motion No. 2013-0270](#)

A MOTION confirming the executive's appointment of Gary Haines, who resides in council district three, to the King County regional human services levy oversight board, representing council district three.

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Sponsors: Ms. Lambert

Gary Haines, appointee to the King County Regional Human Services levy oversight board commented and answered questions from the members. Marcy Kubbs, Staff Liaison to the King County Regional Human Services Oversight Board.

This matter was expedited to the December 16, 2013 Council Agenda.

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

Yes: 3 - Ms. Lambert, Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. Gossett

5. [Proposed Motion No. 2013-0277](#)

A MOTION confirming the executive's appointment of Carol Cummings, who works in council district one, to the King County emergency management advisory committee, representing the King County Police Chiefs Association.

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Sponsors: Mr. Dembowski

Carol Cummings, appointee to the King County Emergency management advisory committee commented and answered questions from the members.

This matter was expedited to the December 16, 2013 Council Agenda.

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

Yes: 3 - Ms. Lambert, Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. Gossett

6. [Proposed Motion No. 2013-0281](#)

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

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Sponsors: Ms. Lambert

Cherif Sidalicherif, appointee to the King County Civil Rights Commission commented and answered questions from the members.

This matter was expedited to the December 16, 2013 Council Agenda.

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

Yes: 3 - Ms. Lambert, Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. Gossett

7. [Proposed Motion No. 2013-0284](#)

A MOTION confirming the executive's appointment of Katelyn Morgaine, who resides in council district one, to the King County mental health advisory board.

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Sponsors: Mr. Dembowski

Katelyn Morgaine, appointee to the King County mental health advisory board commented and answered questions from the members.

This matter was expedited to the December 16, 2013 Council Agenda.

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

Yes: 3 - Ms. Lambert, Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. Gossett

8. [Proposed Motion No. 2013-0290](#)

A MOTION confirming the executive's appointment of Susan Pelaez, who resides in council district four, to the King County emergency management advisory committee, representing the American Red Cross.

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Sponsors: Mr. Phillips

Carol Cummings, appointee to the King County Emergency management advisory committee commented and answered questions from the members.

This matter was expedited to the December 16, 2013 Council Agenda.

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

Yes: 3 - Ms. Lambert, Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. Gossett

9. [Proposed Motion No. 2013-0415](#)

A MOTION confirming the executive's appointment of Bonnie Sanders, who resides in council district five, to the King County regional human services levy oversight board, serving as an executive at-large representative.

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Sponsors: Ms. Patterson

Bonnie Sanders, appointee to the King County Regional Human Services levy oversight board commented and answered questions from the members. Marcy Kubbs, Staff Liaison to the King County Regional Human Services Oversight Board.

This matter was expedited to the December 16, 2013 Council Agenda.

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

Yes: 3 - Ms. Lambert, Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. Gossett

10. [Proposed Ordinance No. 2013-0402](#)

AN ORDINANCE authorizing the execution of an interlocal agreement between King County and the Port of Seattle for jail services.

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Sponsors: Ms. Lambert

Clifton Curry, Council Staff, briefed the Committee on the legislation and answered questions from the members. Councilmember Dembowski moved Striking Amendment S1. The amendment was adopted.

This matter was expedited to the December 16, 2013 Council Agenda.

A motion was made by Councilmember Gossett that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 3 - Ms. Lambert, Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. Gossett

11. [Proposed Ordinance No. 2013-0505](#)

AN ORDINANCE ratifying the execution of agreements for jail services with the cities of Burien, Enumclaw and Federal Way.

[play video](#)

Sponsors: Ms. Lambert

Clifton Curry, Council Staff, briefed the Committee on the legislation and answered questions from the members.

This matter was expedited to the December 16, 2013 Council Agenda.

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

Yes: 3 - Ms. Lambert, Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. Gossett

12. [Proposed Motion No. 2013-0399](#)

A MOTION accepting a report of a nationally recognized jail operations consultant to evaluate consultant reports, proviso responses, audits and department planning efforts related to the operations of the county's adult detention facilities conducted in the last ten years as required by the 2013 Budget Ordinance, Ordinance 17476, Section 48, Proviso P2, as amended.

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Sponsors: Ms. Lambert

Clifton Curry, Council Staff, briefed the Committee on the legislation and answered questions from the members. Steve Larsen, Chief of Administration, Department of Adult and Juvenile Detention was present to comment and answer questions from the members.

This matter was expedited to the December 16, 2013 Council Agenda.

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

Yes: 3 - Ms. Lambert, Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. Gossett

13. [Proposed Ordinance No. 2013-0439](#)

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the Central Puget Sound Regional Transit Authority for full-time transit police services.

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Sponsors: Ms. Lambert

Paul Carlson, Council Staff, briefed the Committee on the legislation and answered questions from the members. Ron Mendel, Sound Transit Police Chief and Chris Barrington, Chief Staff, commented and answered questions from the members. Councilmember Dembowski moved amendment 1. The amendment was adopted.

This matter was expedited to the December 16, 2013 Council Agenda.

A motion was made by Councilmember Dembowski that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 3 - Ms. Lambert, Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. Gossett

Briefing

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14. [Briefing No. 2013-B0169](#)

A briefing by the Council Auditor on the Children and Family Justice Center

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Tina Rogers, Auditor Staff, briefed the committee with a PowerPoint presentation and answer questions from the members. Kathy Brown, Facilities Management Division Director commented and answered questions from the members.

15. **Briefing No. 2013-B0170**

A briefing on the work program and accomplishments

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Kelli Carroll, Council Staff, briefed the Committee and answer questions from the members.

Other Business

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Chair thanked the staff and members. Dembowski also thanked the staff and members.

16. **Grant Alert**

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Chair read the Grant Alert into the record.

Adjournment

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The meeting was adjourned at 3:32 p.m.

Approved this _____ day of _____.

Clerk's Signature