

King County Meeting Proceedings

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Law, Justice and Human Services Committee

Councilmembers: Kathy Lambert, Chair; Bob Ferguson, Vice Chair; Reagan Dunn, Larry Gossett, Julia Patterson

Staff: Clifton Curry (296-0358), Lead Analyst; Kelli Carroll (296-1618), Analyst;

Room 1001 September 4, 2008 9:30 AM

1. Call to Order

Chair Lambert called the Law, Justice and Human Services Committee meeting to order at 9:50 a.m.

2. Roll Call

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

3. Approval of Minutes

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Councilmember Ferguson moved to approve the meeting minutes of July 17, 2008 and the Special Meeting Minutes of August 7, 2008, as presented. The motion passed.

Discussion and Possible Action

4. <u>Proposed Substitute Motion No.</u> 2008-0253.2

Ms. Patterson

Play Video

A MOTION confirming the executive's reappointment of Oren Hadaller, who resides in council district five, to the King County veterans citizen levy oversight board.

Gennevie Cook, Council Staff, briefed the Committee regarding proposed motion 2008-0253 confirming Oren Hadaller to the King County Veterans Citizen Levy Oversight Board.

Oren Hadaller, Appointee, answered questions of the Committee regarding his confirmation to the King County Veterans Citizen Levy Oversight Board.

Marcy Kubbs, Program Manager, Community Services Division, Department of Community and Human Services, answered questions of the Committee regarding the board.

Councilmember Patterson moved to approve proposed amendment A1. The motion passed 4-0 with Councilmember Dunn excused.

Councilmember Patterson moved to approve proposed title amendment T1. The motion passed 4-0 with Councilmember Dunn excused.

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

Votes: Yes: 5 - Ms. Lambert, Mr. Ferguson, Mr. Gossett, Ms. Patterson and Mr. Dunn

No: 0 Excused: 0

5. <u>Proposed Substitute Motion No.</u> 2008-0341.2

Mr. Phillips

Play Video

A MOTION confirming the executive's appointment of Ruvin Munden, who resides in council district four, to the King County alcoholism and substance abuse administrative board.

Gennevie Cook, Council Staff, briefed and answered questions of the Committee regarding proposed motion 2008-0341 confirming Ruvin Munden to the King County Alcoholism and Substance Abuse Administrative Board.

Ruvin Munden, Appointee, answered questions of the Committee regarding his confirmation to the King County Alcoholism and Substance Abuse Administrative Board.

Jim Vollendroff, Assistant Division Director, Mental Health, Chemical Abuse and Dependency Services Division, and County Coordinator, Prevention and Treatment Program, King County Department of Community and Human Services, answered questions of the Committee.

Roger Goodman, King County Alcoholism and Substance Abuse Administrative Board Member and the 45th Legislative District Representative for Washington State, spoke regarding Mr. Munden.

Councilmember Patterson moved to approve proposed amendment A1. The motion passed 4-0 with Councilmember Ferguson excused.

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

Votes: Yes: 5 - Ms. Lambert, Mr. Ferguson, Mr. Gossett, Ms. Patterson and Mr. Dunn

No: 0 Excused: 0

6. Proposed Ordinance No. 2008-0356

Ms. Lambert

Play Video

AN ORDINANCE authorizing the county executive to enter into a contract between King County and the King County Housing Authority relating to supplemental law enforcement community policing services in the Cascade Homes area.

Clif Curry, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2008-0356 relating policing services in the Cascade Homes area.

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

Votes: Yes: 5 - Ms. Lambert, Mr. Ferguson, Mr. Gossett, Ms. Patterson and Mr. Dunn

No: 0 Excused: 0

7. Proposed Ordinance No. 2008-0355

Ms. Lambert and Mr. Phillips

Play Video

AN ORDINANCE authorizing the county executive to amend a contract between King County and Sound Transit for emphasis policing patrols to increase allotted funds.

Clif Curry, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2008-0355 relating to the Sound Transit policing patrols.

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

Votes: Yes: 5 - Ms. Lambert, Mr. Ferguson, Mr. Gossett, Ms. Patterson and Mr. Dunn

No: 0 Excused: 0

Briefing

8. **Briefing No. 2008-B0192**

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King County Criminal Justice System Performance Management and Accountability

David Randall, Council Policy Staff, and Cheryle Broom, King County Auditor, briefed and answered questions of the Committee regarding the King County Criminal Justice System Performance Management and Accountability briefing. Mr. Randall and Ms. Broom also gave a PowerPoint Presentation.

Michael Jacobson, Performance Management Director, King County Executive's Office, and Clif Curry, Council Staff, also spoke and answered questions of the Committee.

This matter was Presented.

9. Other Business

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Clif Curry, Council Staff, Councilmember Gossett and Chair Lambert spoke regarding Gennevie Cook's promotion.

Chair Lambert also reminded the Committee of the Special Law, Justice and Human Services Committee meeting scheduled for Thursday, September 25, 2008 at 9:30 a.m.

10. Grant Alerts

2008-059 School Zone Safety

2008-063 Sex Offender Address & Residency Verification

2008-066 Meth Coordinator

2008-068 2008 School Safety

2008-069 2008 Gang Abatement

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2008-070 Targeting Services to Reduce Status Offenders

2008-072 TB Genotyping

2008-073 Solid Waste Enforcement

2008-074 Nurse Family Partnership

2008-075 African American Women's Dialogue Group

2008-076 Nucleic Acid Amplification Testing

Chair Lambert spoke regarding the Grant Alerts. Clif Curry, Council Staff, answered questions of the Committee regarding the Grant Alerts.

11. Adjournment

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There being no further business to come before the Committee, the meeting adjourned at 11:37 a.m.

Approved this	day of	·
		Clerk's Signature