



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; Rod Dembowski,
Vice Chair;
Larry Gossett, Joe McDermott*

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

1:30 PM

Tuesday, January 14, 2014

Room 1001

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 Gossett called the meeting of the Law, Justice, Health and Human Services Committee to order at 1:32 p.m.

2. Roll Call

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Present: 3 - Mr. Gossett, Mr. McDermott and Mr. Dembowski

Excused: 1 - Ms. Lambert

3. Approval of Minutes

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*Councilmember McDermott moved the minutes of the December 10, 2013 meeting.
The motion was approved.*

Discussion and Possible Action

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4. Proposed Motion No. 2013-0333

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

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Sponsors: Mr. Gossett

Marilyn Cooks, appointee to the King County Regional Human Services Oversight board commented and answered questions from the members. Marcy Kubbs, Staff Liaison to the King County Regional Human Services Oversight board, offered comments and answered questions from the members.

This matter was expedited to the January 21, 2014 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 - Mr. Gossett, Mr. McDermott and Mr. Dembowski

Excused: 1 - Ms. Lambert

5. [Proposed Ordinance No. 2013-0352](#)

AN ORDINANCE relating to the department of public health; amending Ordinance 12529, Section 2, as amended, and K.C.C. 2.16.080, Ordinance 163, Section 7, as amended, and K.C.C. 2.24.110 and Ordinance 15952, Section 2, as amended, and K.C.C. 2.24.135, Ordinance 8577, Section 1, as amended, and K.C.C. 2.50.010, Ordinance 8577, Section 2, as amended, and K.C.C. 2.50.020, Ordinance 10217, Section 3, as amended, and K.C.C. 2.50.025, Ordinance 8577, Section 3, as amended, and K.C.C. 2.50.030, Ordinance 12075, Section 13, as amended, and K.C.C. 2.50.045, adding a new chapter to K.C.C. Title 2, adding a new section to K.C.C. chapter 4A.650, recodifying K.C.C. 2.16.080, K.C.C. 2.24.110, K.C.C. 2.24.135, K.C.C. 2.50.010, K.C.C. 2.50.020, K.C.C. 2.50.025, K.C.C. 2.50.030 and K.C.C. 2.50.045 and repealing Ordinance 5057, Section 1, as amended, and K.C.C. 2.24.120 and Ordinance 5057, Section 2, as amended, and K.C.C. 2.24.130.

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Sponsors: Ms. Lambert

Wendy Soo Hoo, Council Staff, briefed the committee on the legislation and answered questions from the members.

This matter was expedited to the January 21, 2014 Council Agenda.

The Meeting went into Recess at 1:48 p.m.

Meeting Reconvened at 3:06 p.m

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

Yes: 3 - Mr. Gossett, Mr. McDermott and Mr. Dembowski

Excused: 1 - Ms. Lambert

6. [Proposed Ordinance No. 2013-0353](#)

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between Multnomah County and King County for program evaluation and grant writing services.

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Sponsors: Ms. Lambert

John Resha, Council Staff, briefed the committee on the legislation and answered questions from the members. Councilmember McDermott moved amendment 1 and the amendment was adopted.

This matter was expedited to the January 21, 2014 Council Agenda.

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

Yes: 3 - Mr. Gossett, Mr. McDermott and Mr. Dembowski

Excused: 1 - Ms. Lambert

7. **Proposed Ordinance No. 2013-0506**

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and Highline school district for school resource officer law enforcement services .

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Sponsors: Ms. Lambert

Clifton Curry, Council Staff, briefed the committee on the legislation and answered questions from the members. Chris Barringer, Chief of Staff, and Brian Barnes, Deputy Sheriff, King County Sheriff's Office were present to comment and answer questions from members.

This matter was expedited to the January 21, 2014 Council Agenda.

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

Yes: 3 - Mr. Gossett, Mr. McDermott and Mr. Dembowski

Excused: 1 - Ms. Lambert

8. **Proposed Ordinance No. 2013-0514**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office & Professional Employees International Union, Local 8 (Dental) representing employees in the department of public health; and establishing the effective date of said agreement.

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Sponsors: Ms. Lambert and Mr. Phillips

Nick Wagner, Council Staff, briefed the committee on the legislation and answered questions from the members. Alex Golan, Labor Negotiator, King County Office of Labor Relations and Amanda Saylor, Business Representative, Office Professional Employees International Union, Local 8 were present to comment and answer questions from the members.

This matter was expedited to the January 21, 2014 Council Agenda.

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

Yes: 3 - Mr. Gossett, Mr. McDermott and Mr. Dembowski

Excused: 1 - Ms. Lambert

9. **Proposed Ordinance No. 2013-0515**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Association of Fire Fighters, Local 2595 (Paramedics, Emergency Medical Services) representing employees in the department of public health; and establishing the effective date of said agreement.

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Sponsors: Mr. Dunn and Mr. Phillips

Nick Wagner, Council Staff, briefed the committee on the legislation and answered questions from the members. Alex Golan, Labor Negotiator, King County Office of Labor Relations was present to comment and answer questions from the members. ??? present and answered question from the members.

This matter was expedited to the January 21, 2014 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 - Mr. Gossett, Mr. McDermott and Mr. Dembowski

Excused: 1 - Ms. Lambert

Other Business

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10. **Grant Alerts**

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Chair Gossett read the Grant Alerts into the record.

Adjournment

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The meeting was adjourned at 3:58 p.m.

Approved this _____ day of _____.

Clerk's Signature