



# 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)*

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1:30 PM

Tuesday, July 30, 2013

Room 1001

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### 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.

1. **Call to Order**

*Chair Lambert called the meeting to order at 1:33 p.m.*

2. **Roll Call**

**Present:** 4 - Ms. Lambert, Mr. Gossett, Mr. McDermott and Mr. Dembowski

3. **Approval of Minutes**

### Discussion and Possible Action

4. **[Proposed Ordinance No. 2013-0323](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Puget Sound Police Managers Association (Captains and Lieutenants) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

**Sponsors:** Ms. Lambert and Mr. Phillips

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

**Yes:** 4 - Ms. Lambert, Mr. Gossett, Mr. McDermott and Mr. Dembowski

5. **[Proposed Motion No. 2013-0278](#)**

A MOTION confirming the executive's appointment of the Honorable Greg Taylor, councilmember, city of Renton, who resides in council district five, to the King County emergency management advisory committee, representing the Sound Cities Association, position three.

**Sponsors:** Ms. Patterson

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

**Yes:** 4 - Ms. Lambert, Mr. Gossett, Mr. McDermott and Mr. Dembowski

6. **[Proposed Motion No. 2013-0293](#)**

A MOTION confirming the executive's appointment of Major Ted Stensland, who works in council district eight, to the King County emergency management advisory committee, representing the King County sheriff's office.

**Sponsors:** Mr. McDermott

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

**Yes:** 4 - Ms. Lambert, Mr. Gossett, Mr. McDermott and Mr. Dembowski

7. **[Proposed Motion No. 2013-0311](#)**

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 17200.

**Sponsors:** Mr. von Reichbauer

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

**Yes:** 4 - Ms. Lambert, Mr. Gossett, Mr. McDermott and Mr. Dembowski

8. **[Proposed Ordinance No. 2013-0312](#)**

AN ORDINANCE authorizing the execution of assignments of contracts for public defense services between King County and Associated Counsel for the Accused, Northwest Defenders Association and The Defender Association.

**Sponsors:** Ms. Lambert

**This matter was Deferred**

## **Briefing**

9. **[Briefing No. 2013-B0112](#)**

Safe Harbors HMIS: Assessment Findings and Recommendations

**This matter was Presented**

10. **[Briefing No. 2013-B0113](#)**

Youth Housing Connection

**This matter was Presented**

11. [Briefing No. 2013-B0114](#)

Briefing on the Recent Changes to DAJD Secure Staffing Proviso Report Requirements

**This matter was Deferred**

**Other Business**

12. **-Grant Alerts**

**-2013-025 Drug Recognition Overtime**

**-2013-026 Developing Trauma Sensitive Elementary Schools  
in Seattle**

**Adjournment**

*The meeting was adjourned at 4:11 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature