



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Health, Housing and Human Services Committee

*Councilmembers: Jeanne Kohl-Welles, Chair; Larry Gossett,
Vice Chair;
Claudia Balducci, Rod Dembowski, Dave Upthegrove*

*Staff: Clifton Curry, Lead Staff (206-477-0877)
Angelica Calderon, Committee Assistant (206-477-0874)*

1:30 PM

Tuesday, August 21, 2018

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this 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 Kohl-Welles called the meeting to order at 1:37 p.m.

2. **Roll Call**

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Present: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

3. **Public Comment**

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The following person was present to offer public comment:

1. Alex Tzimerman

4. **Approval of Minutes**

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Councilmember Gossett moved approval of the minutes of the July 17, 2018 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2018-0218](#)

A MOTION confirming the executive's appointment of Charles Murrell, who resides in council district seven, to the King County veterans citizen oversight board, as the council district seven representative.

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Sponsors: Mr. von Reichbauer

Renita Borders, Council Staff, briefed the Committee on the legislation and introduced Charles Murrell, appointee to the King County veterans citizen oversight board. Mr. Murrell, provided comments regarding his background and interest in serving on this board, and answer questions from the members. Leonardo Flor, Department of Community and Human Services Representative provided remarks and answered questions from the members.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

6. [Proposed Motion No. 2018-0211](#)

A MOTION confirming the executive's appointment of Lois Martin, who resides in council district two, to the King County children and youth advisory board.

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Sponsors: Mr. Gossett

Renita Borders, Council Staff, briefed the Committee on the legislation and introduced Lois Martin, appointee to the King County children and youth advisory board. Ms. Martin, provided comments regarding her background and interest in serving on this board, and answer questions from the members. Kerry Wade, staff liaison to the board also provided remarks and answered questions from the members.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

7. [Proposed Motion No. 2018-0213](#)

A MOTION confirming the executive's appointment of Jessica Werner, who resides in council district one, to the King County children and youth advisory board.

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Sponsors: Mr. Dembowski

Renita Borders, Council Staff, briefed the Committee on the legislation and introduced

Jessica Werner, appointee to the King County children and youth advisory board. Ms. Werner, provided comments regarding her background and interest in serving on this board, and answer questions from the members. Kerry Wade, staff liaison to the board also provided remarks and answered questions from the members.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

8. [Proposed Motion No. 2018-0205](#)

A MOTION confirming the executive's appointment of Suzette Espinoza-Cruz, who resides in council district two, to the King County children and youth advisory board.

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Sponsors: Mr. Gossett

Renita Borders, Council Staff, briefed the Committee on the legislation and introduced Suzette Espinoza-Cruz, appointee to the King County children and youth advisory board. Ms. Espinoza-Cruz, provided comments regarding her background and interest in serving on this board, and answer questions from the members. Kerry Wade, staff liaison to the board also provided remarks and answered questions from the members.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

9. [Proposed Motion No. 2018-0210](#)

A MOTION confirming the executive's appointment of Nathan Buck, who resides in council district eight, to the King County children and youth advisory board.

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Sponsors: Mr. McDermott

Renita Borders, Council Staff, briefed the Committee on the legislation and introduced Nathan Buck, appointee to the King County children and youth advisory board. Mr. Buck, provided comments regarding his background and interest in serving on this board, and answer questions from the members. Kerry Wade, staff liaison to the board also provided remarks and answered questions from the members.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

10. [Proposed Motion No. 2018-0369](#)

A MOTION calling on the King County executive to support efforts to combat human trafficking through the funding and implementation of labor trafficking training and funding of procurement practices recommended in the report.

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Sponsors: Ms. Kohl-Welles, Mr. Dunn, Ms. Balducci and Mr. Dembowski

Renita Borders, Council Staff, briefed the Committee on the legislation and introduced the Panel: Robert Beiser, Executive Director, Seattle Against Slavery (SAS, Mar Brettmann, PhD, Executive Director of Businesses Ending Slavery and Trafficking (BEST) Alliance, Suamhirs Piraino-Guzman, Anti-Trafficking Program Lead at Washington Anti-Trafficking Response Network (WARN) and Velma Veloria, Former WA State Representative, provided comments and answer questions from the members.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

11. [Proposed Ordinance No. 2018-0324](#)

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Seattle to permit Capitol Hill Housing Improvement Program to exercise its chartered authority in unincorporated King County.

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Sponsors: Ms. Kohl-Welles

Erin Auzins, Council Staff, briefed the Committee on the legislation and answer questions from the members. Christopher Persons, CEO Capitol Hill Housing, Jess Blanchard, White Center Project Manager, Capitol Hill Housing and Cheryl Markham, Strategic Policy Advisor, Community & Human Services, were present to comment and answer questions from the members.

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

Yes: 4 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles and Mr. Upthegrove

Excused: 1 - Mr. Gossett

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 3:34 p.m.

Approved this _____ day of _____

Clerk's Signature