



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;
Reagan Dunn, Bob Ferguson, Joe McDermott*

*Staff: Kelli Carroll, Lead Staff (206-296-1618)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

1:30 PM

Tuesday, May 22, 2012

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.

1. **Call to Order**

[play video](#)

Chair Lambert called the meeting to order at 1:42 p.m.

2. **Roll Call**

[play video](#)

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

Excused: 2 - Mr. Gossett and Mr. Ferguson

3. **Approval of Minutes**

[play video](#)

Councilmember McDermott moved approval of the May 8, 2012 meeting minutes. The motion passed.

Discussion and Possible Action

4. **Proposed Motion No. 2012-0164**

A MOTION confirming the executive's appointment of David Black, who works in council district one, to

the King County mental illness and drug dependency oversight committee.

[play video](#)

Sponsors: Mr. Ferguson

Chair Lambert introduced the briefing. David Black, appointee to the King County Mental Illness and Drug Dependency (MIDD) Oversight Committee, answered questions from the members. Susan Schoeld, MIDD Crisis Diversion Program Manager, answered questions from the members.

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

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

Excused: 2 - Mr. Gossett and Mr. Ferguson

5. **Proposed Motion No. 2012-0155**

A MOTION confirming the executive's appointment of James Fossos, who resides in council district five, to the King County emergency management advisory committee, representing the King County Fire Commissioners.

[play video](#)

Sponsors: Ms. Patterson

This matter was Deferred

Status Reports and Updates

6. **Briefing No. 2012-B0089**

King County Sheriff's Office Briefing on the North Bend Double Murder Case

[play video](#)

Steve Strachan, King County Sheriff, briefed the committee and answered questions from the members during a PowerPoint presentation.

This matter was Presented

7. **Briefing No. 2012-B0087**

Update on Public Health Permitting Process for Winery and Distillery Tasting Rooms

[play video](#)

Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. Mark Rowe, Manager, Food Protection and Living Environment Section, answered questions from the members.

This matter was Presented

8. **Briefing No. 2012-B0088**

The Status of the Juvenile Justice Operational Master Plan and Juvenile Justice Updates.

[play video](#)

Clifton Curry, Council Staff, introduced the briefing. The following Panel Members briefed the committee and answered questions from the members during a PowerPoint presentation:

- 1- Helen Halpert, Chief Juvenile Court Judge, King County Superior Court*
- 2- Bruce Knutson, Director, Juvenile Court Services, King County Superior Court*
- 3- Jim Vollendroff, Assistant Division Director, Mental Health, Chemical Abuse and Dependency Division, Department of Community and Human Services*
- 4- George Dignan, Administrator, Work Training Programs, Department of Community and Human Services*
- 5- Michael Gedeon, Office of Policy, Strategy, and Budget.*

This matter was Presented

Other Business

9. Grant Alert
- 2012-013 Project Success

[play video](#)

Kelli Carroll, Council Staff, briefed the committee on Grant Alert 2012-013.

Adjournment

[play video](#)

The meeting was adjourned at 3:52 p.m.

Approved this _____ day of _____.

Clerk's Signature