



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, July 29, 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 Lambert called the meeting of the Law, Justice, Health and Human Services Committee to order at 1:39 p.m.

2. Roll Call

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

3. Approval of Minutes

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Councilmember Dembowski moved approval of the minutes of the July 22, 2014 meeting. Seeing no objections, the minutes were approved.

Briefings

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4. [Briefing No. 2014-B0129](#)

What you Can do at Home in Case of an Emergency

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Michael Huddleston, Council Staff briefed the Committee and answered questions of the members. Stephanie Supko, Project Manager, and Michelle Chatterton, Public Education and Outreach Program Coordinator, Office of Emergency Management were present to brief and answer questions of the members.

This matter was Presented

5. [Briefing No. 2014-B0130](#)

ESF Plans 8-9

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Michael Huddleston, Council Staff, briefed the Committee and answered questions of the members. Stephanie Supko, Project Manager, Office of Emergency Management and Carina Elsenboss, Preparedness Director, Public Health - Seattle and King County were present to brief and answer questions of the members.

This matter was Presented

Discussion and Possible Action

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6. [Proposed Motion No. 2013-0289](#)

A MOTION confirming the executive's appointment of the Honorable Penny Sweet, deputy mayor, city of Kirkland, who resides in council district six, to the King County emergency management advisory committee, representing Sound Cities Association, position one.

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Sponsors: Ms. Hague

Honorable Deputy Mayor Penny Sweet, appointee for the King County emergency management advisory committee was present to comment and answer questions of the members. There was an amendment 1 and Title amendment moved by Councilmember Dembowski. The amendments were adopted.

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

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

7. [Proposed Ordinance No. 2014-0186](#)

AN ORDINANCE authorizing the execution of an interlocal agreement for public defense services between King County and the city of Seattle.

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Sponsors: Ms. Lambert

Nick Wagner, Council Staff, briefed the committee on the legislation and answered

questions of the members. David Chapman, Director, Department of Public Defense and Linda Taylor, office City of Seattle, commented and answered questions of the members.

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

Yes: 3 - Ms. Lambert, Mr. Gossett and Mr. Dembowski

Excused: 1 - Mr. McDermott

8. [Proposed Motion No. 2014-0323](#)

A MOTION confirming the executive's appointment of the Honorable Mia Gregerson, mayor, city of SeaTac, who resides in council district five, to the King County office of law enforcement oversight citizens' committee on independent oversight, representing King County sheriff's office contract cities.

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Sponsors: Ms. Lambert

Honorable Mayor Mia Gregerson, appointee for the King County office of law enforcement oversight citizens' committee. There was a verbal amendment and Title amendment moved by Councilmember Dembowski. The amendments were adopted.

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

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

9. [Proposed Motion No. 2014-0324](#)

A MOTION confirming the executive's appointment of the Honorable David Baker, mayor, city of Kenmore, who resides in council district one, to the King County office of law enforcement oversight citizens' committee on independent oversight, representing King County sheriff's office contract cities.

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Sponsors: Ms. Lambert

Honorable Mayor David Baker, appointee for the King County emergency management advisory committee was present to comment and answer questions of the members.

A motion was made by Councilmember Dembowski 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

10. [Proposed Motion No. 2014-0325](#)

A MOTION confirming the executive's appointment of James Graddon, who works in council district eight, to the King County office of law enforcement oversight citizens' committee on independent oversight, as an at-large representative, effective upon his retirement from King County employment.

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Sponsors: Ms. Lambert

James Graddon, appointee for the King County office of law enforcement oversight citizens' committee was present to comment and answer questions of the members.

A motion was made by Councilmember Dembowski 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

11. **Proposed Motion No. 2014-0326**

A MOTION confirming the executive's appointment of Sili Savusa, who resides in council district eight, to the King County office of law enforcement oversight citizens' committee on independent oversight, representing unincorporated King County.

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Sponsors: Ms. Lambert

This matter was Deferred

12. **Proposed Motion No. 2014-0327**

A MOTION confirming the executive's reappointment of Reverend Steve Baber, who resides in council district two, to the King County office of law enforcement oversight citizens' committee on independent oversight, representing unincorporated King County.

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Sponsors: Ms. Lambert

Reverend Steve Baber, appointee for the King County office of law enforcement oversight citizens' committee was present to comment and answer questions of the members. John Urquhart, King County Sheriff comment and answer questions of the members.

A motion was made by Councilmember Dembowski 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

13. **Proposed Motion No. 2014-0328**

A MOTION confirming the executive's reappointment of Lourdes Salazar, who resides in council district nine, to the King County office of law enforcement oversight citizens' committee on independent oversight, as an at-large representative.

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Sponsors: Ms. Lambert

Lourdes Salazar, appointee for the King County office of law enforcement oversight citizens' committee was present to comment and answer questions of the members.

A motion was made by Councilmember Dembowski 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

14. [Proposed Motion No. 2014-0329](#)

A MOTION confirming the executive's reappointment of John Jensen, who resides in council district nine, to the King County office of law enforcement oversight citizens' committee on independent oversight, representing King County sheriff's office contract cities.

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Sponsors: Ms. Lambert and Mr. Dunn

John Jensen, appointee for the King County office of law enforcement oversight citizens' committee was present to comment and answer questions of the members.

A motion was made by Councilmember Dembowski 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

Other Business

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There was no other business to come to the committee.

Adjournment

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The meeting adjourned at 3:52 p.m.

Approved this _____ day of _____.

Clerk's Signature