

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, July 24, 2012 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.

1. Call to Order

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Chair Lambert called the meeting to order at 1:35 p.m.

2. Roll Call

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Present: 5 - Ms. Lambert, Mr. Gossett, Mr. Dunn, Mr. Ferguson and Mr. McDermott

3. Approval of Minutes

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Councilmember Gossett moved approval of the July 10, 2012 meeting minutes. The motion passed.

Discussion and Possible Action

4. Proposed Motion No. 2012-0020

A MOTION confirming the executive's appointment of James McBay, who resides in council district nine, to the King County board for developmental disabilities.

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Sponsors: Mr. Dunn

Doug Washburn, Division Director, Developmental Disabilities, Department of Community and Human Services, introduced James McBay, appointee to the King County Board for Developmental Disabilities. Mr. McBay answered questions from the members. This item was expedited to the July 30, 2012 King County Council meeting agenda.

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. Lambert, Mr. Gossett, Mr. Dunn, Mr. Ferguson and Mr. McDermott

5. Proposed Motion No. 2012-0168

A MOTION confirming the executive's appointment of John Holecek, who resides in council district nine, to the King County mental health advisory board.

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Sponsors: Mr. Dunn

Jean Robertson, Assistant Division Director/Regional Support Network, Mental Health Chemical Abuse and Dependency Services Division, introduced John Holecek, appointee to the Mental Health Advisory Board. Mr. Holecek answered questions from the members. This item was expedited to the July 30, 2012 King County Council meeting agenda.

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

Yes: 5 - Ms. Lambert, Mr. Gossett, Mr. Dunn, Mr. Ferguson and Mr. McDermott

6. Proposed Motion No. 2012-0172

A MOTION related to the establishment of a juvenile gang court in King County, requesting the executive to prepare and submit, for council review and acceptance, a report that evaluates the feasibility and implementation of a juvenile gang court in King County.

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Sponsors: Mr. Ferguson, Mr. Dunn, Mr. von Reichbauer, Ms. Patterson, Mr.

McDermott and Mr. Phillips

The following people appeared before the committee to offer public comment:

- 1) Sam Bellomio
- 2) Alex Zimerman
- 3) Kari Boyum
- 4) Hong Tran
- 5) John Page
- 6) Lisa Daugaard
- 7) Paige Austin

John Resha, Council Staff, briefed the committee and answered questions from the members. Judge McDermott, Presiding Judge, King County Superior Court, offered comments and answered questions from the members.

A motion was made by Councilmember Ferguson that this Motion be Passed

Out of Committee Without a Recommendation. The motion failed

Yes: 2 - Mr. Ferguson and Mr. McDermott

No: 2 - Ms. Lambert and Mr. Gossett

Excused: 1 - Mr. Dunn

7. Proposed Motion No. 2012-0211

A MOTION accepting the report, King County Regional Automated Fingerprint Identification System Operational and Levy Plan 2013-2018, dated May 18, 2012.

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Sponsors: Mr. McDermott

Clifton Curry, Council Staff, briefed the committee. This item was expedited to the July 30, 2012 King County Council meeting agenda.

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. Ferguson and Mr. McDermott

Excused: 1 - Mr. Dunn

8. Proposed Ordinance No. 2012-0252

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Juvenile Detention Guild (Juvenile Detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

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Sponsors: Mr. Phillips

Nick Wagner, Council Staff, briefed the committee and answered questions from the members. A document titled "KCC 3.16.040 Time Limits" was distributed. Rob Sprague, Labor Negotiator, Office of Labor Relatios, King County Executive Office, and Jared Karstetter, Legal Counsel, King County Juvenile Detention Guild, answered questions from the members. This item was expedited to the July 30, 2012 King County Council meeting agenda.

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

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

Excused: 1 - Mr. Dunn

Briefing

9. <u>Briefing No. 2012-B0131</u>

Emergency Medical Services (EMS) Levy Planning Update

This matter was Deferred

10. <u>Briefing No. 2012-B0132</u>

Status Report on the County's Law and Justice Information Technology Projects through July 2012

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Clifton Curry, Council Staff, briefed the committee and answered questions from the members.

This matter was Presented

Other Business

- 11. Grant Alert
 - 2012-027 2012/13 Recreational Boating Safety Program
 - 2012-028 Sex Offender Address & Residency Verification
 - 2012-029 Mobile Summer: Texting to Sustain Health Habits for Teens
 - 2012-030 Enhancing Hepatitis C Testing and Linage to Primary Care for

Injection Drug Users

with Hepatitis C Infection

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Kelli Carroll, Council Staff, briefed on the Grant Alerts.

Adjournment

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The meeting was adjourned at 3:47 p.m.

Approved this	day of	·
-		Clerk's Signatur