



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### 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)*

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1:30 PM

Tuesday, May 13, 2014

Room 1001

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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
2. Roll Call
3. Approval of Minutes

*Minutes of April 29, 2014 meeting.*

#### Discussion and Possible Action

4. [Proposed Motion No. 2014-0048](#)

A MOTION confirming the executive's appointment of Jonathan Kil, M.D., who resides in council district two, to the Harborview Medical Center board of trustees, as a council at-large representative.

**Sponsors:** Mr. Gossett

*Angélica Calderón, Council Staff*

5. [Proposed Motion No. 2014-0145](#)

A MOTION confirming the executive's appointment of Sharon Maeda, who resides in council district two, to the Harborview Medical Center board of trustees, representing district two.

**Sponsors:** Mr. Gossett



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).  
TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



*Angélica Calderón, Council Staff*

6. [Proposed Ordinance No. 2014-0171](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned Professional Employees - Supervisory) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

**Sponsors:** Ms. Lambert

***First Reading and Referral to the Law, Justice, Health and Human Services Committee***

*Nick Wagner, Council Staff*

7. [Proposed Ordinance No. 2014-0172](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned Professional Employees) representing employees in the King County sheriff's office and establishing the effective date of said agreement.

**Sponsors:** Ms. Lambert

***First Reading and Referral to the Law, Justice, Health and Human Services Committee***

*Nick Wagner, Council Staff*

8. [Proposed Ordinance No. 2014-0180](#)

AN ORDINANCE requiring the council review of bylaws for the operation of the citizens' committee on independent oversight; and amending Ordinance 15611, Section 9, as amended, and K.C.C. 2.36.050.

**Sponsors:** Ms. Lambert

***First Reading and Referral to the Law, Justice, Health and Human Services Committee***

*Clifton Curry, Council Staff*

*Charles Gaither, Director, Office of Law Enforcement Oversight*

## Briefing

9. [Briefing No. 2014-B0079](#)

AFIS Annual Report

*Amy Tsai, Council Staff*

10. [Briefing No. 2014-B0080](#)

ESF Plans 3-6

*Michael Huddleston, Council Staff*

## **Other Business**

### **11. Grant Alerts**

*--2014-013 At-Risk afterschool Meals Program*

*-2014-015 Veterans Behavioral Health Services in Supported Housing*

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## **Adjournment**