

# King County Meeting Proceedings

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

## Law, Justice and Human Services Committee

Councilmembers: Kathy Lambert, Chair; Bob Ferguson, Vice Chair; Reagan Dunn, Larry Gossett, Julia Patterson

Staff: Clifton Curry (296-0358), Lead Analyst; Kelli Carroll (296-1618), Analyst;

Room 1001 December 4, 2008 9:30 AM

## 1. Call to Order

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Chair Lambert called the meeting to order at 9:42 a.m.

#### 2. Roll Call

Present: Ms. Lambert, Mr. Ferguson, Mr. Gossett, Ms. Patterson and Mr. Dunn

#### 3. Approval of Minutes

#### **Play Video**

The minutes of September 18 and 25, 2008 were approved as printed.

## **Discussion and Possible Action**

4. **Proposed Motion No. 2008-0399** 

Mr. von Reichbauer

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A MOTION confirming the executive's appointment of Rise Glaze, who resides in council district seven, to the King County mental health advisory board.

Rise Glaze, appointee, briefed the committee and answered questions regarding her appointment to the King County Mental Health Advisory Board.

Jean Robertson, Assistant Division Director/RSN Administrator, Mental Health, Chemical Abuse and Dependency Services Division, Department of Community and Human Services, answered questions of the members.

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

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

No: 0 Excused: 0

5. **Proposed Motion No. 2008-0562** 

Mr. von Reichbauer

## Play Video

A MOTION confirming the executive's appointment of Hameed Quraishi, who resides in

council district seven, to the King County board for developmental disabilities.

Hameed Quraishi, Appointee, briefed the committee and answered questions regarding his appointment to the King County Board for Developmental Disabilities.

Ray Jensen, Director, Developmental Disabilities Division, Department of Community and Human Services, answered questions of the members.

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

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

No: 0 Excused: 0

#### 6. Proposed Ordinance No. 2008-0623

Ms. Lambert

#### Play Video

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the Department of Corrections/Washington Corrections Center for Women - Purdy, for prisoner transport services.

Clifton Curry, Council Staff, briefed the committee and answered questions regarding the interlocal agreement between King County and the Department of Corrections.

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

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

No: 0

Excused: 1 - Ms. Patterson

#### 7. Proposed Ordinance No. 2008-0624

Ms. Lambert

#### Play Video

AN ORDINANCE authorizing the county executive to execute a third amendment to the interlocal agreement between King County and the city of Bellevue for marine patrol services.

Clif Curry, Council Staff, briefed the committee and answered questions regarding an interlocal agreement between King County and the city of Bellevue for marine patrol services.

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

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

No: 0

Excused: 1 - Ms. Patterson

## **Briefing**

#### 8. **Briefing No. 2008-B0241**

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Briefing on the Quarterly progress report on the implementation of the King County Veterans and Human Services Levy Service Improvement Plan, as required by Ordinance 15632

Kelli Carroll, Council Staff, briefed the committee and answered questions regarding the King County Veterans and Human Services Levy Service Improvement Plan.

Doug Hoople, Chair, Veterans Citizen Levy Oversight Board, presented comments and answered questions of the members.

Linda Peterson, Director, Community Services Division, Department of Community and Human Services, presented comments and answered questions of the members.

Lois Schipper, Program Manager, Community Health Services Division, Department of Public Health, briefed the committee and answered questions of the members.

Presented

## 9. **Briefing No. 2008-B0242**

## Play Video

Briefing on the Status of the Law, Safety, and Justice Information Integration Technology Plan

**Deferred** 

## 10. <u>Briefing No. 2008-B0243</u>

## Play Video

Briefing on the Accomplishments of the Law, Justice and Human Services Committee for 2008

Clif Curry, Council Staff, briefed the committee and answered questions regarding the Law Justice and Human Services Committee's 2008 accomplishments.

Presented

## 11. Other Business

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Clif Curry, Council Staff, reminded the Committee members that the January 1, 2009 meeting of the Law, Justice and Human Services Committee will be cancelled.

## 12. Adjournment

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The meeting was adjourned at 11:26 a.m.

Approved this	day of	·
		Clerk's Signature