



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Law, Justice, Health and Human Services Committee

*Councilmembers: Bob Ferguson, Chair; Kathy Lambert, Vice
Chair;
Reagan Dunn, Larry Gossett, Joe McDermott*

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

1:30 PM

Tuesday, July 26, 2011

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 Ferguson called the meeting to order at 1:34 p.m.

2. **Roll Call**

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

3. **Approval of Minutes**

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Councilmember Lambert moved approval of the July 12, 2011 meeting minutes. The motion passed.

Discussion and Possible Action

4. **Proposed Motion No. 2011-0297**

A MOTION confirming the executive's appointment of Karen Ferreira, who works in council district eight, to the King County emergency management advisory committee, representing the Suburban Cities Association, position 3.

[play video](#)

Sponsors: Mr. McDermott

Joanne Rasmussen, Council Staff, briefed the committee. Karen Ferreira, appointee to the King County Emergency Management Advisory Committee, answered questions from the members. Hillman Mitchell, Director, King County Office of Emergency Management, answered questions from the members.

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

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

Excused: 2 - Mr. Gossett and Mr. Dunn

5. [Proposed Motion No. 2011-0324](#)

A MOTION confirming the executive's appointment of the Honorable John Chelminiak, councilmember, city of Bellevue, who resides in council district six, to the King County mental illness and drug dependency oversight committee, representing the city of Bellevue.

[play video](#)

Sponsors: Ms. Hague

Joanne Rasmussen, Council Staff, briefed the committee. John Chelminiak, Councilmember, City of Bellevue, and appointee to the Mental Illness and Drug Dependency (MIDD) Oversight Committee, answered questions from the members. Andrea LaFazia, Staff Liaison to the MIDD Oversight Committee, answered questions from the members.

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

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

6. [Proposed Ordinance No. 2011-0311](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Involuntary Commitment Specialists - Mental Health) representing employees in the department of community and human services; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Mr. Phillips

Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Bob Railton, Labor Negotiator, King County Office of Labor Relations, was present to answer questions.

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

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

Excused: 1 - Mr. Dunn

7. [Proposed Motion No. 2011-0339](#)

A MOTION urging jurisdictions throughout King County to jointly enter into a memorandum of understanding for the continuation of essential public services, incident management operations and support activities, after a regional emergency.

[play video](#)

Sponsors: Mr. Ferguson and Ms. Lambert

Kelli Carroll, Council Staff, briefed the committee and answered questions from the members. Hillman Mitchell, Director, King County Office of Emergency Management, answered questions from the members. Councilmember Lambert was added as a co-sponsor.

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

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

8. [Proposed Ordinance No. 2011-0296](#)

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and Issaquah School District No. 411 for school resource officer law enforcement services.

[play video](#)

Sponsors: Ms. Lambert

John Resha, Council Staff, briefed the committee and answered questions from the members.

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

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

9. [Proposed Motion No. 2011-0268](#)

A MOTION accepting the annual progress report on the implementation of the King County Veterans and Human Services Levy Service Improvement Plan, as required by Ordinance 15632.

[play video](#)

Sponsors: Mr. Ferguson

Kelli Carroll, Council Staff, briefed the committee and answered questions from the members.

A motion was made by Vice Chair Lambert that this Motion be Recommended Do Pass. The motion carried by the following vote:

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

Excused: 1 - Mr. Dunn

Briefing

10. [Briefing No. 2011-B0136](#)

A Briefing on the Role and History of Veterans Specialty Courts

[play video](#)

Kelli Carroll, Council Staff, briefed the committee and answered questions from the members. Kevin Devine, Veterans Justice Outreach Coordinator, VA Puget Sound Health Care System, answered questions from the members.

This matter was Presented

Other Business

11. Policy Updates
a. Alder Youth Facility

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Kathy Brown, Facilities Division Director, updated the committee and answered questions from the members on the status of the Alder Youth Facility. Dwight Dively, Director, Performance, Strategy and Budget Division, was present for questions.

12. Grant Alerts

The Grant Alerts were listed for informational purposes only.

Adjournment

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The meeting was adjourned at 2:46 p.m.

Approved this _____ day of _____.

Clerk's Signature