

King County Meeting Proceedings

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Law, Justice and Human Services Committee

Councilmembers: Bob Ferguson, Chair; Kathy Lambert, Policy Chair of Human Services; Bob Ferguson, Policy Chair of Law and Justice; Reagan Dunn, Larry Gossett, Julia Patterson

Staff: Doug Stevenson (296-1631), Lead Analyst; Clifton Curry (296-0358), Analyst; Gennevie Cook, Committee Assistant (205-5079); Angelica Vazquez, Temporary Committee Assistant (296-1661)

Room 1001 October 05, 2006 9:30 AM

Call to Order

The Law, Justice and Human Services committee meeting was called to order at 9:31 A.M. by Mr. Chair, Bob Ferguson.

Roll Call

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

Excused: Ms. Patterson

1. Approval of Minutes

Councilmember Lambert moved to approved the meeting minutes of September 21 and 28, 2006, as presented. This motion passed.

Discussion and Possible Action

2. Proposed Motion No. 2006-0338

Ms. Lambert

A MOTION confirming the executive's appointment of Ann Dennis, who resides in council district three, to the Seattle/King County advisory council on aging and disability services.

Doug Stevenson, Council Staff briefed the Committee on Proposed Motion 2006-0338. Ms. Ann Dennis, appointee to the Seattle/King County advisory council on aging and disability services were present to brief and answer questions from the members. This matter was moved out committee subject to signatures.

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

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

No: 0

Excused: 1 - Ms. Patterson

3. Proposed Motion No. 2006-0340

Ms. Patterson

A MOTION confirming the executive's appointment of Kate Slaminko, who resides in council district five, to the Seattle/King County advisory council on aging and disability services.

Doug Stevenson, Council Staff briefed the Committee on Proposed Motion 2006-0340. Ms. Kate Slaminko, appointee to the Seattle/King County advisory council on aging and disability services were present to brief and answer questions from the members. This matter was moved out committee subject to signatures.

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

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

No: 0

Excused: 1 - Ms. Patterson

4. **Proposed Motion No. 2006-0342**

Ms. Lambert

A MOTION confirming the executive's appointment of the Honorable Cathy VonWald, mayor, city of Woodinville, who resides in council district three, to the Seattle/King County advisory council on aging and disability services.

Doug Stevenson, Council Staff briefed the Committee on Proposed Motion 2006-0342. Honorable Cathy VonWald, Mayor, appointee to the Seattle/King County advisory council on aging and disability services were present to brief and answer questions from the members. This matter was moved out committee subject to signatures.

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

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

No: 0

Excused: 1 - Ms. Patterson

Briefing

5. **Briefing No. 2006-B0165**

Juvenile Offender Vision Screening Project

Clif Curry, Council Staff, briefed the Committee on Juvenile Offender Vision Screening Project. Bruce Knutson, Director, Juvenile Court Service, King County Superior Court and Marcia Navajas, Health Services Administrator, Youth Detention Center were present to brief and answer questions from the members.

This matter was Presented.

6. <u>Briefing No. 2006-B0166</u>

A Management Letter from the Auditor's Office Regarding the Nature and Extent of complaints and employee misconduct in the King County Sheriff's Office

Clif Curry, Council Staff introduced the Panel. Liz DuBois, Principle Management Auditor and Susan Baugh, Principle Management Auditor, were present to brief and answer questions from the members on their PowerPoint presentation regarding A Management Letter from the Auditor's Office regarding the Nature and Extent of complaints and employee misconduct in the King County Sheriff's Office.

This matter was Presented.

Discussion and Possible Action

7. Proposed Ordinance No. 2006-0453

Mr. Ferguson and Ms. Lambert

AN ORDINANCE adopting the service improvement plan guiding the management and expenditure of the proceeds from the veterans and human services levy, as required by Ordinance 15406.

Doug Stevenson, Council Staff briefed the Committee on Proposed Ordinance 2006-0453. Jackie MacLean, Director, Department of Community and Human Services was present to brief and answer questions from the members on her PowerPoint presentation. The motion was adopted unanimously.

This matter was moved out committee subject to signatures.

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

Votes: Yes: 3 - Mr. Ferguson, Ms. Lambert and Mr. Gossett

No: 0

Excused: 2 - Mr. Dunn and Ms. Patterson

Other Business

None.

Adjournment

There is no further business to come to the Committee the meeting was adjourned at 12:01 P.M.

Approved this	day of	÷
•		Clerk's Signature