



# 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; Rod Dembowski,  
Vice Chair;  
Larry Gossett, Joe McDermott*

*Staff: Kelli Carroll, Lead Staff (206-477-0876)  
Angelica Calderon, Committee Assistant (206-477-0874)*

---

1:30 PM

Tuesday, February 25, 2014

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.

[play video](#)

### 1. Call to Order

[play video](#)

*Chair Lambert called the meeting of the Law, Justice, Health and Human Services Committee to order at 1:31 p.m.*

### 2. Roll Call

[play video](#)

**Present:** 4 - Ms. Lambert, Mr. Gossett, Mr. McDermott and Mr. Dembowski

### 3. Approval of Minutes

[play video](#)

*Councilmember Dembowski moved the minutes of the February 11, 2014 meeting. The motion was approved.*

## Discussion and Possible Action

[play video](#)

### 4. Proposed Motion No. 2013-0253

A MOTION confirming the executive's appointment of Beverly Heyden, who resides in council district six, to the King County advisory council on aging and disability services.

[play video](#)

**Sponsors:** Ms. Hague

*Beverly Heyden, appointee to the King County advisory council on aging and disability services commented and answered questions from the members. Linda C. Wells, Staff Liaison, commented to the committee.*

*This matter was expedited to the March 3, 2014 Council Agenda.*

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

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

5. **Proposed Motion No. 2014-0029**

A MOTION confirming the executive's appointment of John Herbert, who works in council district five, to the King County emergency management advisory committee, as the Central Region Emergency Medical Services and Trauma Care Council alternate.

[play video](#)

**Sponsors:** Mr. Upthegrove

*John Herbert, appointee to the King County emergency management advisory committee commented and answered questions from the members. Barney Dow, External Affairs Manager, Office of Emergency Management, commented to the committee.*

*This matter was expedited to the March 3, 2014 Council Agenda.*

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

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

6. **Proposed Ordinance No. 2014-0071**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office & Professional Employees International Union, Local 8 (Departments: Public Health (Division of Alcohol, Tobacco and Other Drugs Prevention (Currently in Prevention Division)), Community and Human Services (Mental Health, Chemical Abuse and Dependency Services Division)) representing employees in the departments of community and human services and public health; and establishing the effective date of said agreement.

[play video](#)

**Sponsors:** Ms. Lambert and Mr. Phillips

*Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions from the members. Cynthia McNabb, Labor Negotiator, Office of Labor Relation commented and answered questions from the members. Councilmember Dembowski moved amendment 1, the amendment was adopted.*

*This matter was expedited to the March 3, 2014 Council Agenda.*

**A motion was made by Councilmember Dembowski that this Ordinance be**

**Recommended Do Pass Substitute Consent. The motion carried by the following vote:**

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

7. **Proposed Ordinance No. 2014-0086**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 representing employees in the prosecuting attorney's office; and establishing the effective date of said agreement.

[play video](#)

**Sponsors:** Ms. Lambert and Mr. Phillips

*Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions from the members. David Levin, Labor Negotiator, Office of Labor Relation commented and answered questions from the members.*

*This matter was expedited to the March 3, 2014 Council Agenda.*

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

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

## **Briefing**

[play video](#)

8. **Briefing No. 2014-B0029**

The Prosecutor's Office Domestic Violence Initiative

[play video](#)

*David Martin, Senior Deputy Prosecuting Attorney, Tracy Orcutt, VAWA Stop Grant Coordinator and Merril Cousin, Executive Director King County Coalition Against Domestic Violence were present to brief the Committee with a PowerPoint Presentation and answered questions from the members.*

**This matter was Presented**

9. **Briefing No. 2014-B0030**

One Night Count Briefing

[play video](#)

*Mary Bourguignon, Council Staff, briefed the Committee and answered questions from the members. Mark Putnam, Director, Committee to End Homelessness in King County, Adrienne Quinn, Director, Department of Community and Human Services and Alison Eisinger, Seattle-King County Coalition on Homelessness were present to brief the Committee with a PowerPoint Presentation and answered questions from the members.*

**This matter was Presented**

10. [Briefing No. 2014-B0031](#)

Count us In Briefing

[play video](#)

*Mary Bourguignon, Council Staff, briefed the Committee and answered questions from the members. Mark Putnam, Director, Committee to End Homelessness in King County, Megan Gibbard, Program Manager, Homeless Youth and Young Adult Initiative, Department of Community and Human Services and Adrienne Quinn, Director, Department of Community and Human Services were present to brief the Committee and answered questions from the members.*

**This matter was Presented**

**Other Business**

[play video](#)

*There were no other business to come before the Committee.*

**Adjournment**

[play video](#)

*The meeting was adjourned at 3:41 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

---

Clerk's Signature