



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, August 23, 2011

Room 1001

DRAFT MINUTES

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 1:30 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 Gossett moved approval of the July 26, 2011 meeting minutes. The motion passed.

Discussion and Possible Action

4. **[Proposed Ordinance No. 2011-0348](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Public Safety Employees Union (Department of Adult and Juvenile Detention Management) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreements.

[play video](#)

Sponsors: Mr. Ferguson and Mr. Phillips

Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Dustin Frederick, Business Manager, Public Safety Employees Union, and Rob Sprague, Labor Negotiator, King County Office of Labor Relations, answered questions from the members. Councilmember Gossett moved Amendment 1, which clarified the effective date and the meaning of the first sentence of section 1 of the memorandum of agreement (Attachment C to the ordinance). Amendment 1 passed.

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

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

Excused: 1 - Mr. Dunn

Briefing

5. [Briefing No. 2011-B0137](#)

A Briefing on Emerging Gang Violence Issues in King County

[play video](#)

Councilmember Julia Patterson, attending as a guest of the committee, made opening remarks. Dan Satterberg, Prosecuting Attorney, Deputy Chief Steve Strachan, King County Sheriff's Office, Police Chief Ken Thomas, City of Kent, and Detective Joe Gagliardi, Gang Unit, King County Sheriff's Office, briefed the committee on the South King County Violent Gang Member Initiative and the Kent Car Show shootings and answered questions from the members.

This matter was Presented

6. [Briefing No. 2011-B0138](#)

A Briefing on Thurston County Veterans Court

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Kelly Carroll, Council Staff, introduced the briefing topic and answered questions from the members. Brett Buckley, Thurston County District Court Presiding Judge, briefed the committee on the creation, organization and operation of the Thurston County Veterans Court and answered questions from the members. Handout on the Thurston County Veterans Court was distributed to the members.

This matter was Presented

7. [Briefing No. 2011-B0139](#)

Youth Services Center Replacement Status Update

[play video](#)

Sung Yang, Government Affairs Director, Executive's Office, briefed the committee and answered questions from the members. Kathy Brown, Director, Facilities Management Division, answered questions from the members. Judge Richard McDermott and Judge Philip Hubbard offered remarks and answered questions from the members. Tom Kuffel, Senior Deputy Prosecuting Attorney, Civil Division, Prosecuting Attorneys Office, answered questions from the members.

This matter was Presented

Discussion and Possible Action

8. [Proposed Ordinance No. 2011-0344](#)

AN ORDINANCE authorizing the county executive to execute a contract between King County Housing Authority and King County sheriff's office for community policing services.

[play video](#)

Sponsors: Mr. Ferguson

John Resha, Council Staff, briefed the committee and answered questions from the members. Councilmember Lambert moved Amendment 1, replacing Attachment A with a new version which updates the agreement language to provide clarity regarding updates to Exhibit A: Scope of Work. Amendment 1 passed.

This matter was Recommended Do Pass Substitute Consent

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

Excused: 2 - Mr. Gossett and Mr. Dunn

Other Business

9. Policy Updates

There were no policy updates.

Adjournment

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The meeting was adjourned at 3:43 p.m.

Approved this _____ day of _____.

Clerk's Signature