



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Law, Justice and Human Services Committee

Councilmembers: *Kathy Lambert, Chair; Julia Patterson, Vice Chair; Bob Ferguson, Rob McKenna, Dow Constantine, Steve Hammond, Larry Gossett*

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

Room 1001

December 02, 2004

9:30 AM

Call to Order

The Law, Justice and Human Services Committee meeting was called to order at 9:42 a.m. by Madam Chair, Kathy Lambert.

Roll Call

Present: Ms. Lambert, Ms. Patterson, Mr. Constantine, Mr. Ferguson, Mr. Gossett and Mr. Hammond
Excused: Mr. McKenna

1. Approval of Minutes of October 7, 2004

Councilmember Patterson moved to approve the meeting minutes of October 7, 2004, as presented. The motion passed.

Discussion and Possible Action

2. Proposed Motion No. 2004-0527

Mr. Pelz

A MOTION confirming the executive's appointment of Manila Siufanua, who resides in council district five, to the King County women's advisory board.

Manila Siufanua, Appointee and Carol Mizoguchi, Board Liaison, answered questions from the Committee.

Gennevie Cook, Council Staff, was present to answer questions from the Committee.

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

Votes: Yes: 6 - Ms. Lambert, Ms. Patterson, Mr. Constantine, Mr. Ferguson, Mr. Gossett and Mr. Hammond
No: 0
Excused: 1 - Mr. McKenna

3. Proposed Motion No. 2004-0528

Ms. Lambert

A MOTION confirming the executive's appointment of David Hadley, who resides in council district three, to the King County Harborview Medical Center board of trustees.

David Hadley, Appointee and Margi Wadden, Board Liaison, answered questions from the Committee.

Gennevie Cook, Council Staff, was present to answer questions from the Committee.

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

Votes: Yes: 6 - Ms. Lambert, Ms. Patterson, Mr. Constantine, Mr. Ferguson, Mr. Gossett and Mr. Hammond
No: 0
Excused: 1 - Mr. McKenna

4. **Proposed Ordinance No. 2004-0492** **Ms. Lambert**

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with Snohomish county for medical examiner services.

Doug Stevenson, Council Staff, briefed and answered questions from the Committee.

John Gerberding, Prosecuting Attorney's Office and Clif Curry, Council Staff, answered questions from the Committee.

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

Votes: Yes: 6 - Ms. Lambert, Ms. Patterson, Mr. Constantine, Mr. Ferguson, Mr. Gossett and Mr. Hammond
No: 0
Excused: 1 - Mr. McKenna

5. **Proposed Substitute Motion No. 2004-0544.2** **Ms. Lambert**

A MOTION authorizing the King County office of the fire marshal to accept the donation of self contained breathing apparatus; the estimated value of this donation is twenty thousand dollars.

Clif Curry, Council Staff, Lawrence Canary, Assistant Fire Marshal, King County Fire/Arson Investigation Unit Supervisor and Jim Rankin, King County Fire Marshal, briefed and answered questions from the Committee.

A motion was made by Councilmember Patterson to adopt proposed amendment #1. The motion passed 6-0 with Councilmember McKenna excused.

A motion was made by Councilmember Patterson to accept a friendly amendment on page 1, line 13, in both places, delete "10" and replace it "6". The motion passed 6-0 with Councilmember McKenna excused.

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

Votes: Yes: 6 - Ms. Lambert, Ms. Patterson, Mr. Constantine, Mr. Ferguson, Mr. Gossett and Mr. Hammond
No: 0
Excused: 1 - Mr. McKenna

6. Grant Alerts

Family Dependency Drug Court

HIV/AIDS Continuum of Care

KGC - Behavioral Health Project

Breast Health Through Cancer Screening

Access to Breast Health Screening

DV & Children's Services Planning

Madam Chair, Kathy Lambert, spoke regarding the Grant Alerts.

Doug Stevenson, Council Staff, was present to answer questions from the Committee.

Other Business

Madam Chair, Kathy Lambert, thanked the Committee Members and the Committee Staff for all of their hard work through out the year.

Adjournment

There being no further business to come before the Committee, the meeting adjourned.

Approved this _____ day of _____.

Clerk's Signature