



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

Wednesday, September 17, 2014

Room 1001

REVISED AGENDA SPECIAL MEETING

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.

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1. **Call to Order**

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Chair Lambert called the meeting of the Law, Justice, Health and Human Services Committee to order at 1:38 p.m.

2. **Roll Call**

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

3. **Approval of Minutes**

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Councilmember Gossett moved approval of the September 9, 2014 meeting minutes. Seeing no objections, the minutes were approved as presented.

Discussion and Possible Action

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4. [Proposed Motion No. 2014-0109](#)

A MOTION confirming the executive's appointment of Lynnette Jordan, who resides in council district one, to the King County regional human services levy oversight board, representing district one.

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Sponsors: Mr. Dembowski

Lynette Jordan, appointee, King County Human Services Levy Oversight Board, was present to comment and answer questions of the members. Marcy Kubbs, Staff Liaison, King County Regional Human Services Oversight Board, presented comments and answered questions of the members.

This matter was expedited to the September 22, 2014 Council's Consent Agenda.

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

Yes: 3 - Ms. Lambert, Mr. Gossett and Mr. Dembowski

Excused: 1 - Mr. McDermott

J. M. Havner, Captain Emergency Preparedness/Homeland Security, Seattle Fire Department, briefed the committee regarding his participation on the Emergency Management Advisory Committee.

5. [Proposed Motion No. 2014-0237](#)

A MOTION confirming the executive's appointment of Jaime Yslas, who resides in council district eight, to the King County veterans citizen levy oversight board, representing district eight.

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Sponsors: Mr. McDermott

Jamie Yslas, appointee, King County Veterans Citizen Levy Oversight board, was present to comment and answer questions of the members. Marcy Kubbs, Staff Liaison, King County Regional Human Services Oversight Board, also presented comments and answered questions of the members.

This matter was expedited to the September 22, 2014 Council's Consent Agenda.

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

Yes: 3 - Ms. Lambert, Mr. Gossett and Mr. Dembowski

Excused: 1 - Mr. McDermott

6. [Proposed Motion No. 2014-0315](#)

A MOTION confirming the executive's appointment of Stephen Finley, who works in council district two, to the King County emergency management advisory committee, to serve as the alternate for the American Red Cross representative.

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Sponsors: Mr. Gossett

Stephen Finley, appointee, King County emergency management advisory committee, was present to comment and answer questions of the members. Denise Mack, Staff Liaison, Office of Emergency Management, presented comments and answered questions of the members.

This matter was expedited to the September 22, 2014 Council's Consent Agenda.

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

Yes: 3 - Ms. Lambert, Mr. Gossett and Mr. Dembowski

Excused: 1 - Mr. McDermott

7. [Proposed Motion No. 2014-0331](#)

A MOTION confirming the executive's appointment of Carina Elsenboss, who resides in council district two, to the King County emergency management advisory committee, representing Seattle/King County public health.

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Sponsors: Mr. Gossett

Carina Elsenboss, appointee, King County emergency management advisory committee, was present to comment and answer questions of the members. Denise Mack, Staff Liaison, Office of Emergency Management, also presented comments.

This matter was expedited to the September 22, 2014 Council's Council Agenda.

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

Yes: 3 - Ms. Lambert, Mr. Gossett and Mr. Dembowski

Excused: 1 - Mr. McDermott

8. [Proposed Ordinance No. 2014-0384](#)

AN ORDINANCE relating to property management by the King County sheriff's office; and amending Ordinance 10767, Sections 1 through 5, as amended, and K.C.C. 2.16.062.

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Sponsors: Ms. Lambert

Amy Tsai, Council Staff, briefed the committee.

This matter was expedited to the September 22, 2014 Council's Consent Agenda.

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

Yes: 3 - Ms. Lambert, Mr. Gossett and Mr. Dembowski

Excused: 1 - Mr. McDermott

9. [Proposed Ordinance No. 2014-0171](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned Professional Employees - Supervisory) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

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Sponsors: Ms. Lambert and Mr. Phillips

Nick Wagner, Council Staff, briefed the committee and answered questions of the members. Robert Railton, Labor Negotiator, Office of Labor Relations, answered questions of the members. Dustin Frederick, Business Manager, Public Safety Employee Union, answered questions of the members. This item passed out of committee subject to signature.

This matter was expedited to the September 22, 2014 Council's Agenda.

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

Yes: 3 - Mr. Gossett, Mr. McDermott and Mr. Dembowski

No: 1 - Ms. Lambert

10. [Proposed Ordinance No. 2014-0172](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned Professional Employees) representing employees in the King County sheriff's office and establishing the effective date of said agreement.

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Sponsors: Ms. Lambert and Mr. Phillips

Nick Wagner, Council Staff, briefed the committee and answered questions of the members. Frederick Dustin, Business Manager, Public Safety Employee Union, answered questions of the members. Robert Railton, Labor Negotiator, Office of Labor Relations, answered questions of the members. This item passed out of committee subject to signature.

This matter was expedited to the September 22, 2014 Council's Agenda.

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

Yes: 3 - Mr. Gossett, Mr. McDermott and Mr. Dembowski

No: 1 - Ms. Lambert

Briefing

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11. [Briefing No. 2014-B0165](#)

County's Domestic Violence Initiative Summit

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David Martin, Deputy Prosecuting Attorney, King County Prosecuting Office, briefed the committee by PowerPoint presentation and answered questions of the members. Merrill Cousin, Executive Director, King County Coalition Against Domestic Violence briefed the committee by PowerPoint presentation and answered questions of the members.

This matter was Presented

12. [Briefing No. 2014-B0160](#)

Safe Harbors Progress Report

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Adrienne Quinn, Director, Department of Community and Human Services, presented opening comments and answered questions of the members. Bill Kehoe, Director, King County Information Technology, presented comments and answered questions of the members. Patrice Frank, Safe Harbors Technical Program Manager, Seattle Human Services Department, briefed the committee and answered questions of the members. Mark Putnam, Director, Committee to End Homelessness in King County, briefed the committee and answered questions of the members.

This matter was Presented

13. [Briefing No. 2014-B0159](#)

Committee to End Homelessness Update

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Mark Putnam, Director, Committee to End Homelessness in King County, briefed the committee by PowerPoint presentation and answered questions of the members.

This matter was Presented

Adjournment

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The meeting was adjourned at 3:55 p.m.

Approved this _____ day of _____.

Clerk's Signature