



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Law, Justice and Human Services Committee

*Councilmembers: Kathy Lambert, Chair; Larry Gossett, Vice Chair;
Reagan Dunn, Bob Ferguson, Julia Patterson*

*Staff: Clifton Curry (296-0358), Lead Analyst; Kelli Carroll (296-1618),
Analyst;
Gennevie Cook, Committee Assistant (205-5079)*

Room 1001

September 06, 2007

9:30 AM

Call to Order

The Law, Justice and Human Services Committee meeting was called to order at 3:44 a.m. by Chair, Kathy Lambert.

Roll Call

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

1. Approval of Minutes

Councilmember Gossett moved to approve the Special Meeting Minutes of July 26, 2007 and the Special Meeting Minutes of August 2, 2007, as presented. The motion passed.

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

Discussion and Possible Action

2. Proposed Motion No. 2007-0313

Ms. Patterson

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

Kaylene Moon, Appointee, Seattle/King County Advisory Council on Aging and disability Services, spoke regarding her confirmation to the Council and answered questions of the Committee.

Gennevie Cook, Council Staff, was present to answer questions of 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: 4 - Ms. Lambert, Mr. Gossett, Ms. Patterson and Mr. Ferguson

No: 0

Excused: 1 - Mr. Dunn

3. **Proposed Substitute Ordinance No. 2007-0279.2** **Ms. Lambert**

AN ORDINANCE approving the District Court Facility Master Plan.

Clif Curry, Council Staff, and The Honorable Barbara Linde, Presiding Judge, King County District Court, briefed and answered questions of the Committee regarding the District Court Facility Maser Plan.

Tricia Crozier, Chief Administrative Officer, King County District Court, and Kathy Brown Manager, Facilities Management Division, King County Department of Executive Services, spoke regarding the District Court Facility Master Plan.

A motion was made by Councilmember Gossett to adopt proposed Amendment S1.

A motion was made by Councilmember Lambert to adopt the verbal amendment to proposed Amendment S1 adding administrative language regarding the amount of letters to deliver to the Clerk and to whom. The motion passed 3-0 with Councilmembers Dunn and Patterson excused.

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

Votes: Yes: 4 - Ms. Lambert, Mr. Gossett, Ms. Patterson and Mr. Ferguson
No: 0
Excused: 1 - Mr. Dunn

4. **Proposed Ordinance No. 2007-0412** **Ms. Lambert**

AN ORDINANCE authorizing the county executive to enter into an agreement between King County and Sound Transit for emphasis policing patrols.

Clif Curry, Council Staff, briefed and answered questions of the Committee regarding the agreement between King county and Sound Transit for emphasis policing patrols.

Major Carol Cummins, Chief Metro Transit Police, King County Sheriff's Office, answered questions of 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: 4 - Ms. Lambert, Mr. Gossett, Ms. Patterson and Mr. Ferguson
No: 0
Excused: 1 - Mr. Dunn

5. **Proposed Ordinance No. 2007-0429** **Ms. Lambert**

AN ORDINANCE authorizing the county executive to enter into a contract between King County and the Washington state Department of Corrections for prisoner transport.

Clif Curry, Council Staff, briefed and answered questions of the Committee regarding the contract between King county and the Washington State Department of Corrections for prisoner transport.

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

Votes: Yes: 4 - Ms. Lambert, Mr. Gossett, Ms. Patterson and Mr. Ferguson
No: 0
Excused: 1 - Mr. Dunn

6. **Proposed Motion No. 2007-0343**

Ms. Lambert

A MOTION approving the annual progress report on the implementation of the King County Veterans and Human Services Levy Service Improvement Plan, as required by Ordinance 15632.

Kelli Carroll, Council Staff, briefed and answered questions of the Committee regarding the annual progress report on the implementation of the King County Veterans and Human Services Levy Service Improvement Plan.

Sadikifu Akina-James, Manager, Veteran's and Human Services Levy, King County Department of Community and Human Services, answered questions of the Committee, and the boards status.

Douglas Hoople, King County Veterans Citizen Levy Oversight Board, spoke regarding the Veterans Citizen Levy Oversight Board and their process.

Joe Ingram, Co-Chair, King County Regional Human Services Levy Oversight Board, spoke regarding the Human Services Oversight Board.

Deferred

Briefing

7. **Briefing No. 2007-B0173**

Briefing on King County Food Banks

Shelley Rotondo, Executive Director, Northwest Harvest, briefed and answered questions of the Committee regarding King County Food Banks.

This matter was Presented.

8. Grant Alerts

Upgrading to Ruggedized Laptops

Best Practices in Rural Community Policing

Chair Lambert and Clif Curry, Council Staff, spoke regarding the Grant Alerts.

Other Business

Clif Curry, Council Staff, reminded the Committee that the next regular scheduled meeting will be on Thursday, September 20, 2007 and that there will also be a Special Joint Meeting in the afternoon with the Board of Health to adopt the Board of Health Operational Master Plan.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 11:56 a.m.

Approved this _____ day of _____.

Clerk's Signature