



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Law, Justice, Health and Human Services Committee

*Councilmembers: Reagan Dunn, Chair; Larry Gossett, Vice
Chair;
Jan Drago, Bob Ferguson, Kathy Lambert*

*Staff: Kelli Carroll, Lead Staff (206-296-1618)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

1:30 PM

Tuesday, July 27, 2010

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:40 p.m. by Chair Reagan Dunn.

2. **Roll Call**

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Present: 5 - Mr. Dunn, Mr. Gossett, Ms. Drago, Mr. Ferguson and Ms. Lambert

3. **Approval of Minutes**

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Councilmember Gossett moved approval of the July 13, 2010 meeting minutes. The motion passed.

Discussion and Possible Action

4. **Proposed Ordinance No. 2010-0368**

AN ORDINANCE authorizing the county executive to execute an amended interlocal cooperative agreement between King County and the cities of Bellevue, Kirkland, Mercer Island and Redmond and the Washington State Patrol for participation in the Eastside Narcotics Task Force.

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Sponsors: Ms. Hague and Mr. Dunn

John Resha, Council Staff, briefed the committee, and answered questions from the members. Captain Shawn Ledford, Criminal Investigations, King County Sheriff's Office, answered questions from the members.

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

Yes: 4 - Mr. Dunn, Mr. Gossett, Ms. Drago and Mr. Ferguson

Excused: 1 - Ms. Lambert

5. [Proposed Motion No. 2010-0333](#)

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

[play video](#)

Sponsors: Mr. Ferguson and Mr. von Reichbauer

Kelli Carroll, Council Staff, briefed the committee and answered questions from the members. Linda Peterson, Director, Community Services Division, Department of Community and Human Services, briefed the committee and answered questions from the members, during a powerpoint presentation. Kelty Wright, Healthy Start, and Paul Lambros, Plymouth Housing Group, briefed the committee on their programs and answered questions from the members. Mr. Lambros also provided written testimony.

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

Yes: 5 - Mr. Dunn, Mr. Gossett, Ms. Drago, Mr. Ferguson and Ms. Lambert

Briefing

6. [Briefing No. 2010-B0148](#)

Committee to End Homelessness Annual Report

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Kelli Carroll, Council Staff, briefed the committee and answered questions from the members. Bill Block, Project Director, Committee to End Homelessness, reported on the 2009 Annual Report on the Ten-Year Plan to End Homelessness in King County, and answered questions from the members.

This matter was Presented

7. [Briefing No. 2010-B0149](#)

Public Health Facilities Proviso Response

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Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. Dorothy Teeter, Chief of Operations, Public Health-Seattle and King County, answered questions from the members.

This matter was Presented

8. [Briefing No. 2010-B0150](#)

H1N1 Planning Update

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Wendy Soo Hoo, Council Staff, introduced the topic. Michael Loehr, Emergency Management Manager, Public Health, briefed the committee on the 2009 H1N1 Influenza Fall Outbreak Response After Action Report, and answered questions from the members. He also distributed Public Health Bulletin #4 "H1N1 Vaccine Bulletin".

This matter was Presented

Reports on Outside Committees

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There was no discussion of this item.

Other Business

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There was no further business to come before this committee.

Adjournment

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The meeting was adjourned at 3:09 p.m.

Approved this _____ day of _____.

Clerk's Signature