



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, June 28, 2011

Room 1001

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**

Chair Ferguson called the meeting to order at 1:33 p.m.

2. **Roll Call**

Present: 4 - Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr. McDermott

Excused: 1 - Mr. Gossett

3. **Approval of Minutes**

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Councilmember Lambert moved approval of the June 14, 2011 meeting minutes. The motion passed.

Discussion and Possible Action

4. **[Proposed Motion No. 2011-0203](#)**

A MOTION confirming the executive's reappointment of Chris Tubbs, who resides in council district three, to the King County emergency management advisory committee, representing King County Fire Chiefs Association.

Sponsors: Ms. Lambert

Joanne Rasmussen, Council Staff, briefed the committee. Chief Tubbs, Mercer Island Fire Chief, answered questions from the members. Hillman Mitchell, Director, King

County Office of Emergency Management, answered questions from the members. Ed Holmes, Police Chief, Mercer Island, was present in the audience in support of Chief Tubbs' appointment.

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

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

Excused: 1 - Mr. Gossett

5. [Proposed Motion No. 2011-0221](#)

A MOTION accepting the executive's report regarding gas piping and plumbing inspection services and fees, as required by a proviso included in the 2011 Budget Ordinance, Ordinance 16984, Section 93, Proviso P1.

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Sponsors: Ms. Lambert

Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members.

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

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

Excused: 1 - Mr. Gossett

6. [Proposed Motion No. 2011-0212](#)

A MOTION requesting the executive to adopt standards for vending machines located in King County facilities that are consistent with board of health guidelines and recommendations.

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Sponsors: Ms. Patterson, Mr. McDermott and Ms. Lambert

Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. The members discussed possible amendments to the motion. No action was taken on amendments.

A motion was made by Vice Chair Lambert that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

Excused: 1 - Mr. Gossett

Briefing

7. [Briefing No. 2011-B0115](#)

A Briefing on the Status of the Youth Service Center Facility Replacement

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Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

8. [Proposed Motion No. 2011-0270](#)

A MOTION acknowledging receipt of a report by the office of performance, strategy and budget in the executive's office on the feasibility of and a plan for implementation of a pilot project for providing specialty court services for veterans, as required in the 2011 Budget Ordinance, Ordinance 16984, Section 18, Proviso P2.

[play video](#)

Sponsors: Mr. Ferguson

Kelli Carroll, Council Staff, briefed the committee and answered questions from the members. Judge Barbara Linde, Presiding Judge, District Court, answered questions from the members and introduced Judy Garcia, Probation Director, District Court.

This matter was Deferred

9. [Proposed Ordinance No. 2011-0205](#)

AN ORDINANCE establishing interim conditions of eligibility for the use of pretrial alternatives to detention; and amending Ordinance 12432, Section 2, as amended, and K.C.C. 2.16.120 and Ordinance 14561, Section 9, and K.C.C. 2.16.122.

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Sponsors: Mr. Ferguson and Ms. Hague

Polly St. John, Council Staff, briefed the committee and answered questions from the members. Ian Goodhew, Deputy Chief of Staff, Criminal Division, Prosecuting Attorney's Office, and David Martin, Supervisor Domestic Violence Unit, Prosecuting Attorney's Office, answered questions from the members.

This matter was Deferred

Other Business

10. Policy Updates

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There were no policy updates.

11. Grant Alerts
- 2011-032 Justice-Based Policing
 - 2011-033 2011/12 Boat Activities Account Grant
 - 2011-034 2011 Meth Initiative

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Kelli Carroll, Council Staff, noted that the Grant Alerts were listed for information purposes.

Adjournment

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The meeting was adjourned at 3:07 p.m.

Approved this _____ day of _____.

Clerk's Signature