



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, May 10, 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**

The Law, Justice, Health and Human Services Committee was called to order at 1:36 p.m. by Chair Bob Ferguson.

2. **Roll Call**

Present: 4 - Mr. Gossett, Mr. Ferguson, Mr. Dunn and Mr. McDermott

Excused: 1 - Ms. Lambert

3. **Approval of Minutes**

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Councilmember Gossett moved approval of the April 26, 2011 meeting minutes. The motion passed.

Discussion and Possible Action

4. **[Proposed Motion No. 2011-0195](#)**

A MOTION confirming the executive's appointment of Sarah Swenson, who resides in council district two, to the King County alcoholism and substance abuse administrative board.

[play video](#)

Sponsors: Mr. Gossett

Joanne Rasmussen, Council Staff, briefed the committee. Jim Vollendroff, Assistant Division Director, Prevention and Treatment Coordinator, Mental Health Chemical Abuse and Dependency Services Division, introduced Ms. Swenson. Ms. Swenson, appointee to the King County Alcoholism and Substance Abuse Administrative Board, answered questions from the members.

Councilmember Gosset moved Amendment 1 to correct the spelling of Ms. Swenson's name. The motion passed. Councilmember Gossett moved the Title Amendment to correct the spelling of Ms. Swenson's name in the title of the motion. The motion passed.

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

Yes: 4 - Mr. Gossett, Mr. Ferguson, Mr. Dunn and Mr. McDermott

Excused: 1 - Ms. Lambert

5. [Proposed Motion No. 2011-0199](#)

A MOTION confirming the executive's appointment of Susan Lakey, who resides in council district two, to the King County board for developmental disabilities.

[play video](#)

Sponsors: Mr. Gossett

Joanne Rasmussen, Council Staff, briefed the committee. Susan Lakey, appointee to the King County Board for Developmental Disabilities, answered questions from the members. Doug Washburn, Assistant Division Director, Developmental Disabilities, Department of Community and Human Services and Ray Jensen, Division Director, Developmental Disabilities, answered questions from the members.

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

Yes: 4 - Mr. Gossett, Mr. Ferguson, Mr. Dunn and Mr. McDermott

Excused: 1 - Ms. Lambert

Briefing

6. [Briefing No. 2011-B0090](#)

A briefing on the Prosecutor Management Information System

[play video](#)

Polly St. John, Council Staff, briefed the committee. Dan Satterberg, King County Prosecuting Attorney, gave opening remarks and answered questions from the members. Bill Kehoe, Chief Information Officer, Office of Information Management, briefed the committee and answered questions from the members, during a powerpoint presentation.

This matter was Presented

7. [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.

[play video](#)

Sponsors: Mr. Ferguson and Ms. Hague

This item was for briefing only.

Polly St. John, Council Staff, briefed the committee and answered questions from the members. Ian Goodhew, Deputy Chief of Staff, Prosecuting Attorneys Office, answered questions from the members. The Chair noted that their would be further discussion on this item at the next meeting.

This matter was Deferred

8. [Briefing No. 2011-B0091](#)

Public Records Reporting Update

[play video](#)

Nick Wagner, Council Staff, briefed the committee and answered questions from the members. The next update will be at the June 14 meeting.

This matter was Presented

Discussion and Possible Action

9. [Proposed Motion No. 2011-0147](#)

A MOTION accepting a report demonstrating how the department of adult and juvenile detention could continue booking operations at the Norm Maleng regional justice center intake, transfer and release program, as required in the 2011 Budget Ordinance, Ordinance 16984, Section 48, Proviso P6.

[play video](#)

Sponsors: Mr. Dunn

Clif Curry, Council Staff, briefed the committee. Claudia Balducci, Director, Department of Adult and Juvenile Detention, and William Hayes, Facility Commander, Maleng Regional Justice Center, Department of Adult and Juvenile Detention, answered questions from the members.

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

Yes: 4 - Mr. Gossett, Mr. Ferguson, Mr. Dunn and Mr. McDermott

Excused: 1 - Ms. Lambert

Other Business

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10. Policy Updates

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The Chair noted that the lines are very long gaining admittance to the courthouse. He requested that staff inquire into whether discussion of that issue would come under the purview of the committee.

Kelli Carroll, Council Staff, briefly commented on the submittals for proposals for an Alder Building replacement project and answered questions from the member.

Kelli Carroll, submittals for proposals for potential replacement of the Twelfth and Alder Building.

11. Grant Alerts

- 2011-026 Clinics to Communities: An Integrated Approach To Childhood
Obesity Prevention

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Grant Alerts are listed for informational purposes.

Adjournment

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The meeting was adjourned at 3:06 p.m.

Approved this _____ day of _____.

Clerk's Signature