



# 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; Larry Gossett, Vice  
Chair;  
Rod Dembowski, Joe McDermott*

*Staff: Kelli Carroll, Lead Staff (206-477-0876)  
Angelica Calderon, Committee Assistant (206-477-0874)*

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1:30 PM

Tuesday, July 9, 2013

Room 1001

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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**

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*Chair Lambert called the meeting to order at 1:34 p.m.*

2. **Roll Call**

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

3. **Approval of Minutes**

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*Councilmember Dembowski moved approval of the June 25, 2013 meeting minutes.  
The motion was approved.*

### **Discussion and Possible Action**

4. **[Proposed Ordinance No. 2013-0266](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 21DC (District Court - Wages) representing employees in King County district court; and establishing the effective date of said agreement.

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**Sponsors:** Mr. von Reichbauer, Mr. Gossett and Mr. Phillips

*Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions from the members. Lance King, Labor Negotiator, Office of Labor Relations commented and answered questions from the members. Bill Dennis, Research Director, Washington State Council of County and City Employees, Council 2, Local 2084-SC was present to answer questions from the members.*

*This item passed out of committee subject to signature. This matter expedited to the July 15, 2013 Council's Agenda.*

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

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

5. [Proposed Ordinance No. 2013-0267](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084-SC (Superior Court - Family Court Operations; Court Appointed Special Advocates Specialists and Attorneys (CASA)) representing employees in King County superior court; and establishing the effective date of said agreement.

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**Sponsors:** Mr. von Reichbauer, Mr. Gossett and Mr. Phillips

*Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions from the members. Lance King, Labor Negotiator, Office of Labor Relations commented and answered questions from the members. Bill Dennis, and Dan Minor, Research Director, Washington State Council of County and City Employees, Council 2, Local 2084-SC were present to comment and answer questions from the members.*

*This matter was expedited to the July 15, 2013 Council's Agenda.*

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

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

6. [Proposed Ordinance No. 2013-0268](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Court Reporters - Superior Court) representing employees in the King County superior court and establishing the effective date of said agreements.

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**Sponsors:** Mr. von Reichbauer and Mr. Phillips

*Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions from the members. Lance King, Labor Negotiator, Office of Labor Relations commented and answered questions from the members. Bill Dennis, Research Director, Washington State Council of County and City Employees, Council 2, Local 2084-SC was present to answer questions from the members.*

*This matter was expedited to the July 15, 2013 Council's Agenda.*

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

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

7. [Briefing No. 2013-B0102](#)

Briefing on the King County Auditor's Performance Audit of Take-Home Vehicles in the King County Sheriff's Office

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*Bob Thomas, Interim County Auditor and Ben Thompson, Principal Management Auditor briefed the Committee with a PowerPoint Presentation and answered questions from the members. John Urquhart, King County Sheriff, commented and answered questions from the members.*

**This matter was Presented**

8. [Briefing No. 2013-B0103](#)

Briefing on the Office of Emergency Management's Regional Disaster Plan

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*Clifton Curry, Council Staff, briefed the Committee. Walt Hubbard, Director, Office of Emergency Management, Dominic Marzano, Assistant Fire Chief, Kent Fire Department and Emergency Manager, City of Kent, Chair, Emergency Management Advisory Committee and Gail Harris, Emergency Management Coordinator, City of Shoreline, Vice Chair, Emergency Management Advisory Committee were present to briefed the Committee with a power Point Presentation and answered questions from the committee.*

**This matter was Presented**

9. [Briefing No. 2013-B0104](#)

Briefing on the Status of the County's Emergency Management Advisory Committee

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*Clifton Curry, Council Staff, introduced the briefing. Walt Hubbard, Director, Office of Emergency Management, Dominic Marzano, Assistant Fire Chief, Kent Fire Department and Emergency Manager, City of Kent, Chair, Emergency Management Advisory Committee and Gail Harris, Emergency Management Coordinator, City of Shoreline, Vice Chair, Emergency Management Advisory Committee were present to briefed the Committee with a power Point Presentation and answered questions from the committee.*

**This matter was Presented**

10. [Briefing No. 2013-B0105](#)

A Briefing on the Status of Jail Health Service's and the Department of Adult and Juvenile Detention's Psychiatric Services Array Project.

This matter was Not Held

## Other Business

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*There was no other business to come before the Committee.*

## Adjournment

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*The meeting was adjourned at 3:40 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature