



# 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)*

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1:30 PM

Tuesday, January 10, 2012

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 Ferguson called the meeting to order at 1:30 p.m.*

2. **Roll Call**

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

**Excused:** 1 - Mr. Dunn

3. **Approval of Minutes**

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*Councilmember Lambert moved approval of the November 29, 2011 meeting minutes.  
The motion passed.*

### Discussion and Possible Action

4. **Proposed Motion No. 2011-0479**

A MOTION confirming the executive's appointment of Linda Madsen, who resides in council district two, to the King County mental illness and drug dependency oversight committee, representing the Community Health Council of Seattle and King County.

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**Sponsors:** Mr. Gossett

*Kelli Carroll, Council Staff briefed the Committee on the legislation and answered questions from the members. Andrea LaFazia, Staff Liaison, MIDD Oversight Committee briefed and answered questions from the members. Linda Madsen, Appointee to the King County Mental Illness and Drug Dependency Oversight Committee was present to comment and answer 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 - Mr. Gossett, Ms. Lambert, Mr. Ferguson and Mr. McDermott

**Excused:** 1 - Mr. Dunn

5. **Proposed Motion No. 2012-0011**

A MOTION confirming the executive's appointment of Stephanie Scott, who resides in council district eight, to the King County women's advisory board, as the King County council district eight representative.

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**Sponsors:** Mr. McDermott

*Kelli Carroll, Council Staff briefed the Committee on the legislation. Linda Wells, Staff Liaison, King County Women's Advisory Board briefed and answered questions from the members. Stephanie Scott, Appointee to the King County Women's Advisory Board was present to comment and answer questions from the members.*

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

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

**Excused:** 1 - Mr. Dunn

6. **Proposed Ordinance No. 2012-0006**

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 21HD representing employees in the department of public health; and establishing the effective date of said agreement.

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**Sponsors:** Mr. Ferguson and Mr. Phillips

*Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

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

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

**Excused:** 1 - Mr. Dunn

7. [Proposed Ordinance No. 2012-0007](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Prosecuting Attorney's Office) representing employees in the prosecuting attorney's office; and establishing the effective date of said agreements.

[play video](#)

**Sponsors:** Mr. Ferguson and Mr. Phillips

*Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions from the members. Leesa Manion, Chief of Staff, Prosecuting Attorney Office offered comments to the members.*

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

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

**Excused:** 1 - Mr. Dunn

8. [Proposed Ordinance No. 2012-0008](#)

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 1652 (Medical Examiner) representing employees in the department of public health; and establishing the effective date of said agreement.

[play video](#)

**Sponsors:** Mr. Ferguson and Mr. Phillips

*Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

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

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

**Excused:** 1 - Mr. Dunn

## Other Business

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- Grant Alerts
  - 2011-050 CenteringPregnancy at Columbia Health Center
  - 2011-051 Women's Health Conference for Child Care Providers: Caring for Yourself While Caring for Others
  - 2011-053 CBRNE Awareness Training Development
  - 2011-057 Epi Scholars Program
  - 2011-058 PHSKC-Columbia Public Health Center Capital Improvement Application
  - 2011-060 Masonry Dam (North Bend) Protection

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*The Grant Alerts were listed for informational purposes only.*

## Adjournment

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*The meeting was adjourned at 1:58 p.m.*

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

\_\_\_\_\_  
Clerk's Signature