



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Law, Justice, Health and Human Services
Committee

Councilmembers: *Kathy Lambert, Chair (Primary) - Law, Safety, Criminal Justice, and Emergency Management; Julia Patterson, Chair (Secondary) - Health and Human Services; Reagan Dunn, Bob Ferguson, Larry Gossett*

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

Room 1001

April 14, 2009

1:30 PM

1. **Call to Order**

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The meeting was called to order at 1:38 p.m. by Chair Kathy Lambert, Law, Safety, Criminal Justice and Emergency Management Chair.

Ms. Lambert noted that this month is Washington Disaster Preparedness Month. The greatest threat facing Western Washington is an earthquake. April 22 at 9:45 a.m. King County will take part in an earthquake drill. Ms. Lambert discussed precautions to take during an earthquake.

2. **Roll Call**

Present: Ms. Lambert, Ms. Patterson, Mr. Dunn, Mr. Ferguson and Mr. Gossett

3. **Approval of Minutes**

The minutes of the March 24, 2009 meeting were deferred.

Discussion and Possible Action

4. **[Proposed Ordinance No. 2009-0223](#)**

Ms. Lambert

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AN ORDINANCE authorizing the county executive to enter into a contract between King County and the Federal Way school district for full time school resource officer services.

Clif Curry, Council Staff, briefed the committee and answered questions from the members.

A motion was made by Ms. Patterson that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 5 - Ms. Lambert, Ms. Patterson, Mr. Dunn, Mr. Ferguson and Mr. Gossett
No: 0
Excused: 0

5. [Proposed Ordinance No. 2009-0224](#)

Ms. Hague and Ms. Lambert

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AN ORDINANCE authorizing the county executive to enter into a contract between King County and the Lake Washington school district for full time school resource officer services.

Clif Curry, Council Staff, briefed the committee.

A motion was made by Ms. Patterson that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 5 - Ms. Lambert, Ms. Patterson, Mr. Dunn, Mr. Ferguson and Mr. Gossett
No: 0
Excused: 0

Briefing

6. [Briefing No. 2009-B0103](#)

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Briefing-A review of the King County Security Needs Assessment and recommendations of the King County Security Oversight Committee

Ms. Lambert introduced the topic. The materials for this briefing were available to the members and audience. No verbal report was given.

This matter was Presented.

7. Executive Session

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The Chair recessed the meeting into Executive Session at 1:50 p.m. under RCW 42.30.140, to discuss matters affecting national security.

The Chair reconvened the committee from Executive Session at 3:11 p.m.

8. Other Business

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There was no further business to come before the committee.

9. Adjournment

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The meeting was adjourned at 3:13 p.m.

Approved this _____ day of _____.

Clerk's Signature