



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Law, Justice and Human Services Committee

Councilmembers: Larry Gossett, Chair; Kathy Lambert, Vice Chair; Carolyn Edmonds, Dwight Pelz, Rob McKenna, Dow Constantine

Staff: Doug Stevenson (296-1631), Lead Staff Analyst; Clifton Curry (296-0358), Analyst; Gennevie Cook, Committee Assistant (205-5079)

Room 1001

September 19, 2002

9:30 AM

Call to Order

The Law, Justice and Human Services committee meeting was called to order at 9:39 a.m. in the Metropolitan King County Council Chambers, 10th Floor, by Chair Larry Gossett.

Roll Call

Present: Mr. Gossett, Ms. Lambert, Ms. Edmonds, Mr. McKenna, Mr. Constantine and Mr. Pullen
Excused: Mr. Pelz

1. Approval of Minutes of July 18, 2002

A motion was made by Councilmember Lambert to approve the meeting minutes of July 18, 2002 as presented. The motion passed.

Discussion and Possible Action

2. Proposed Substitute Motion No. 2002-0354.2

Mr. Pullen

A MOTION confirming the executive's appointment of Dr. Jonathan Wright, who was nominated by King County Councilmember Kent Pullen for the board position designated for council district nine, to the King County harborview medical center board of trustees.

Gennevie Cook, Council Staff, briefed the Committee.

Dr. Jonathan Wright, Appointee, answered questions from the Committee.

Margi Wadden, Seattle-King County Harborview Medical Center Board of Trustees Liaison, was present to answer questions from the Committee.

A motion was made by Councilmember Pullen to adopt amendment #1 and the title amendment. The motion passed 6-0 with Councilmember Pelz excused.

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

Votes: Yes: 6 - Mr. Gossett, Ms. Lambert, Ms. Edmonds, Mr. McKenna, Mr. Constantine and Mr. Pullen
No: 0
Excused: 1 - Mr. Pelz

3. Proposed Motion No. 2002-0386

Mr. Irons

A MOTION confirming the executive's appointment of John Holecek, who resides in council district twelve, to the Seattle-King County advisory council on aging and disability services.

John Holecek, Appointee, was not present.

Ken Shulman, Seattle-King County Advisory Council on Aging and Disability Services Liaison, stated that he spoke with Mr. Holecek in person regarding the time and location of this confirmation and is sorry he did not attend. Mr. Shulman will work with Mr. Holecek and the Committee to reschedule. There are also two additional appointees to the same council which Mr. Shulman will try to have done at the same time.

Deferred

4. **Proposed Motion No. 2002-0348**

Mr. Gossett

A MOTION authorizing the executive to accept a donation of radio modem equipment to the King County sheriff's office in support of the Boulevard Park area patrol deputies.

Doug Stevenson, Council Staff, briefed the Committee.

Major William Dickinson, Commander, Precinct 4, King County Sheriff's Office, briefed and answered questions from the Committee.

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

Votes: Yes: 5 - Mr. Gossett, Ms. Lambert, Ms. Edmonds, Mr. McKenna and Mr. Constantine

No: 0

Excused: 2 - Mr. Pelz and Mr. Pullen

5. **Proposed Motion No. 2002-0347**

Mr. Gossett

A MOTION authorizing the county executive to amend an intergovernmental agreement with the Washington state Department of Corrections relating to district court probation services.

Doug Stevenson, Council Staff, briefed and answered questions from the Committee.

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

Votes: Yes: 5 - Mr. Gossett, Ms. Lambert, Ms. Edmonds, Mr. McKenna and Mr. Constantine

No: 0

Excused: 2 - Mr. Pelz and Mr. Pullen

Briefing/Discussion Only

6. Proposed Ordinance No. 2002-0425

Mr. Gossett

AN ORDINANCE relating to regional jail services; authorizing the execution of the interlocal agreement between King County and the contract cities for jail services, which includes the transfer of the Eastside Justice Center site, located in council district eleven, to the city of Bellevue.

Doug Stevenson, Council Staff, briefed and answered questions from the Committee.

Mike Wilkins, King County Executive's Budget Office, Londi Lindell, City Attorney, City of Mercer Island, Mike West, Department of Adult and Juvenile Detention, Steve Thompson, Director, Department of Adult and Juvenile Detention, David Moseley, City Manager, City of Federal Way, and Doug Carey, Assistant Finance Director, Department of Finance, City of Seattle, briefed and answered questions from the Committee.

Other Business

None

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 11:31 a.m.

Approved this _____ day of _____.

Clerk's Signature