



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;
Reagan Dunn, Bob Ferguson, Joe McDermott*

*Staff: Kelli Carroll, Lead Staff (206-296-1618)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

1:30 PM

Tuesday, December 11, 2012

Room 1001

DRAFT MINUTES

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 1:38 p.m.

2. **Roll Call**

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

Excused: 1 - Mr. Ferguson

3. **Approval of Minutes**

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Councilmember Gossett moved approval of the September 19, 2012 Special Meeting minutes. The motion was approved.

Discussion and Possible Action

4. **Proposed Motion No. 2012-0313**

A MOTION confirming the executive's appointment of the Honorable Dennis Higgins, councilmember, city of Kent, who resides in council district five, to the King County mental illness and drug dependency oversight committee, representing Suburban Cities Association.

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Sponsors: Ms. Patterson

Andrea LaFazia, Staff Liaison, King County MIDD Oversight Committee, introduced Dennis Higgins. Dennis Higgins, appointee to the MIDD Oversight Committee, answered 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 - Ms. Lambert, Mr. Gossett, Mr. Dunn and Mr. McDermott

Excused: 1 - Mr. Ferguson

5. **Proposed Motion No. 2012-0315**

A MOTION confirming the executive's appointment of Keith Adams, who resides in council district five, to the King County board for developmental disabilities.

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Sponsors: Ms. Patterson

Keith Adams, appointee to the King County Board for Developmental Disabilities, answered questions from the members. Holly Woo, Assistant Division Director, Developmental Disabilities, Department of Community and Human Services, offered comments.

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

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

Excused: 1 - Mr. Ferguson

6. **Proposed Ordinance No. 2012-0428**

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and Northshore School District No. 417 for school resource officer law enforcement services.

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Sponsors: Mr. Ferguson and Ms. Lambert

Clifton Curry, Council Staff, briefed the committee on Items 6, 7 and 8 together, and answered questions from the members.

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

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

Excused: 1 - Mr. Ferguson

7. **Proposed Ordinance No. 2012-0429**

AN ORDINANCE authorizing the county executive to execute a contract agreement between King

County and Lake Washington School District No. 414 for school resource officer law enforcement services.

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Sponsors: Ms. Lambert

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

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

Excused: 1 - Mr. Ferguson

8. [Proposed Ordinance No. 2012-0439](#)

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and Tahoma School District No. 409 for school resource officer law enforcement services.

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Sponsors: Ms. Lambert and Mr. Dunn

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

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

Excused: 1 - Mr. Ferguson

9. [Proposed Ordinance No. 2012-0451](#)

AN ORDINANCE relating to emergency powers; and amending Ordinance 1058, Section 3, as amended, and K.C.C. 12.52.030.

[play video](#)

Sponsors: Ms. Lambert

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

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

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

Excused: 1 - Mr. Ferguson

Briefing

10. [Briefing No. 2012-B0174](#)

Infant Safe Sleeping

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Wendy Soo Hoo, Council Staff, introduced the briefing topic and panel members. Eva Wong, Epidemiologist, Public Health, Dr. Richard Harruff, King County Medical Examiner, Deborah Robinson, National Death Review Center and the Washington State Criminal Justice Training Commission, and Maria Carlos, Infant Mortality Prevention Program Director, Public Health, briefed the committee and answered questions from the members. A PowerPoint presentation entitled "Infant Safe Sleep" was presented. Copies of the Washington State Department of Health's Child Profile mailing for One Month infants along with a card outlining safe sleep tips for infants was distributed to the members.

This matter was Presented

11. [Briefing No. 2012-B0175](#)

King County's Response to Human Trafficking

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Kelli Carroll, Council Staff, briefed the committee and answered questions from the members. The following panel members offered comments and answered questions from the members: Valiant Richey, Senior Deputy Prosecutor, King County Prosecutor's Office, Leslie Briner, Commercial Sexual Exploitation Training and Policy Coordinator, YouthCare, and Laura Hitchcock, Policy, Research and Development Specialist, Public Health-Seattle and King County.

This matter was Presented

12. [Briefing No. 2012-B0176](#)

The Law, Justice, Health and Human Services Committee Year End Review

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Chair Lambert noted the briefing outlined the accomplishments of the committee in 2012.

This matter was Presented

Other Business

13. Grant Alerts
- 2012-063 Public Health Accrediation Preparation
 - 2012-066 Early Learning Health Services

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Chair Lambert thanked the employees who have worked on grant requests to outside funders.

Adjournment

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The meeting was adjourned at 3:32 p.m.

Approved this _____ day of _____.

Clerk's Signature