



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 (206-296-1618)
Angelica Calderon, Committee Assistant (206-296-1661)*

1:30 PM

Tuesday, March 12, 2013

Room 1001

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 1:43 p.m. The Chair also welcome Councilmember Dembowski to the Committee.

2. **Roll Call**

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

3. **Approval of Minutes**

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Councilmember Gossett moved approval of the January 29, 2013 meeting minutes. The motion was approved.

Discussion and Possible Action

4. **Proposed Motion No. 2012-0314**

A MOTION confirming the executive's appointment of Nancy Yee, who resides in council district two, to the King County board for developmental disabilities.

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Sponsors: Mr. Gossett

Holly Woo, Assistant Division Director, Developmental Disabilities, Department of Community and Human Services, commented on Nancy Yee and answered questions from the members. Ms. Yee, appointee to the King County Board for Development Disabilities, offered comments and answered questions from the members.

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. McDermott and Mr. Dembowski

5. **Proposed Motion No. 2013-0043**

A MOTION confirming the executive's appointment of Heather Spielvogle, who resides in council district three, to the King County mental health advisory board.

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Sponsors: Ms. Lambert

Jean Robertson, Assistant Division Director/Regional Support Network, Mental Health Chemical Abuse and Dependency Services Division, commented on Heather Spielvogle appointment and answered questions from the members. Ms. Spielvogle, appointee to the King County Mental Health Advisory Board offered comments and answered questions from the members.

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. McDermott and Mr. Dembowski

6. **Proposed Motion No. 2013-0070**

A MOTION confirming the executive's appointment of Beto Yarce, who resides in council district two, to the King County civil rights commission, as the district two representative.

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Sponsors: Mr. Gossett

This matter was Deferred

7. **Proposed Ordinance No. 2013-0075**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Corrections Guild representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

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Sponsors: Ms. Lambert and Mr. Phillips

Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Rob Sprague, Labor Negotiator, Office of Labor Relations and Jerry Karstetter, Legal Counsel, King County Corrections Guild were present to 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. McDermott and Mr. Dembowski

8. [Proposed Ordinance No. 2013-0125](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Legal Administrative Specialists) representing employees in the department of judicial administration; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Ms. Lambert and Mr. Phillips

Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Dustin Frederick, Business Manager, Public Safety Employees Union offered comments to answered questions from the members.

This matter was expedited to the March 18, 2013 Council Agenda.

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

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

Briefing

9. [Briefing No. 2013-B0024](#)

Update on Homelessness and the January 2013 One Night Count

[play video](#)

Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. Gretchen Bruce, Committee to End Homelessness in King County and Alison Eisinger, Seattle/King County Coalition on Homelessness offered comments and answered questions from the members. Kelli Carroll, Council Staff, answered questions from the members.

This matter was Presented

Discussion and Possible Action

10. [Proposed Motion No. 2013-0078](#)

A MOTION acknowledging receipt of a progress report on the development of a coordinated system to address youth and young adult homelessness, as required by Ordinance 17476, Section 107, Proviso P1.

[play video](#)

Sponsors: Ms. Lambert

Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. Megan Gibbard, Homeless Youth and Young Adult Initiative, DCHS, offered comments and answered questions from the members.

This matter was expedited to March 18, 2013 Council Agenda.

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

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

11. [Proposed Motion No. 2013-0133](#)

A MOTION adopting the 2013 work program for the law, justice, health and human services committee.

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Sponsors: Ms. Lambert

This matter was Deferred

Other Business

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-Grant Alerts

-2013-002 2013 STOP Violence Against Women

-2013-008 Epi Scholars: An Innovative Applied Epidemiology Training

Program

-2013-009 Public Health Getting Real Outcome through Workforce
Support (Public Health)

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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 3:36 p.m.

Approved this _____ day of _____.

Clerk's Signature