



# 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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9:30 AM

Wednesday, September 21, 2011

Room 1001

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### SPECIAL MEETING

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 special meeting to order at 9:34 a.m.*

2. **Roll Call**

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**Present:** 5 - Mr. Gossett, Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr. McDermott

3. **Approval of Minutes**

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*Councilmember Gossett moved approval of the September 13, 2011 meeting minutes.  
The motion passed.*

### Discussion and Possible Action

*Joanne Rasmussen, Council Staff, briefed the committee on Items 4 and 5 together.  
Dr. Bobby Virk and Mr. Michael Bryant, appointees to the King County Civil Rights*

*Commission, answered questions from the members. Paula Harris-White, Staff Liaison to the King County Civil Rights Commission, answered questions from the members.*

4. [Proposed Motion No. 2011-0298](#)

A MOTION confirming the executive's appointment of Bobby Virk, D.D.S., who resides in council district nine, to the King County civil rights commission, serving in an at-large position.

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**Sponsors:** Mr. Dunn

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

**Yes:** 5 - Mr. Gossett, Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr. McDermott

5. [Proposed Motion No. 2011-0299](#)

A MOTION confirming the executive's appointment of Michael Bryant, who resides in council district three, to the King County civil rights commission, serving as the district three representative.

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**Sponsors:** Ms. Lambert

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

**Yes:** 5 - Mr. Gossett, Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr. McDermott

*Joanne Rasmussen, Council Staff, briefed the committee on Items 6 and 7 together. Christine Lindquist and Ann McGettigan, appointees to the MIDD Oversight Committee, answered questions from the members. Bryan Baird, Staff Liaison to the MIDD Oversight Committee, answered questions from the members.*

6. [Proposed Motion No. 2011-0320](#)

A MOTION confirming the executive's appointment of Christine Lindquist, who resides in council district two, to the King County mental illness and drug dependency oversight committee, representing the National Alliance on Mental Illness (NAMI).

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**Sponsors:** Mr. Gossett

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

**Yes:** 5 - Mr. Gossett, Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr. McDermott

7. [Proposed Motion No. 2011-0325](#)

A MOTION confirming the executive's appointment of Ann McGettigan, who resides in council district four, to the King County mental illness and drug dependency oversight committee, representing providers of culturally specific mental health services in King County.

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**Sponsors:** Mr. Phillips

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

**Yes:** 5 - Mr. Gossett, Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr. McDermott

8. **Proposed Ordinance No. 2011-0347**

AN ORDINANCE authorizing the execution of an interlocal agreement between King County and the city of Seattle for jail services.

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**Sponsors:** Mr. Ferguson and Mr. Gossett

*Clif Curry, Council Staff, briefed the committee and answered questions from the members. Claudia Balducci, Director, Department of Adult and Juvenile Detention, answered questions from the members. Councilmember Lambert moved Amendment 1 replacing Attachment A with a new agreement. Amendment 1 passed. Councilmember Lambert moved Amendment 2 which acknowledges a typographical error in one of the hypothetical worksheets and directs the executive to correct the error before signing the final agreement. Amendment 2 passed. This item was expedited to the September 26, 2011 King County Council agenda.*

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

**Yes:** 5 - Mr. Gossett, Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr. McDermott

9. **Proposed Ordinance No. 2011-0365**

AN ORDINANCE relating to the development of a veterans and human services levy service improvement plan and annual reporting requirements.

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**Sponsors:** Mr. Ferguson

*Kelli Carroll, Council Staff, briefed the committee and answered questions from the members. Alan Painter, Health and Human Services Policy Advisor, Executive Office, answered questions from the members. Councilmember Lambert moved Striking Amendment 1 and a voice amendment to the Striking Amendment changing the date on Line 43 to read "October 7, 2011". Both amendments passed. This item was expedited to the September 26, 2011 King County Council agenda.*

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

**Yes:** 5 - Mr. Gossett, Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr. McDermott

## Briefing

10. **Briefing No. 2011-B0162**

A report on the 2011 adopted budget changes to the fees of Family Court Services

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*Polly St. John, Council Staff, briefed the committee and answered questions from the members. Jorene Reiber, Director Family Court Operations, Superior Court, and Steve Davis, Administration, Superior Court, answered questions from the members.*

**This matter was Presented**

## Other Business

11. Policy Updates

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*There were no policy updates.*

## Adjournment

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*The meeting was adjourned at 10:57 a.m.*

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

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Clerk's Signature