

King County

Meeting Minutes

Law, Justice, Health and Human Services Committee

Councilmembers: Reagan Dunn, Chair; Larry Gossett, Vice Chair; Jan Drago, Bob Ferguson, Kathy Lambert

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

9:30 AM	Tuesday, September 28, 2010	Room 1001

SPECIAL MEETING

1. Call to Order

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The meeting was called to order at 9:41 a.m. by Chair Reagan Dunn.

2. Roll Call

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

3. Approval of Minutes

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Councilmember Gossett moved approval of the September 14, 2010 meeting minutes. The motion passed.

Discussion and Possible Action

4. Proposed Ordinance No. 2010-0509

AN ORDINANCE establishing definitions and directing implementation steps related to the fair and just principle of the adopted 2010-2014 countywide strategic plan.

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Sponsors: Mr. Gossett, Mr. Phillips, Ms. Patterson and Mr. Ferguson

John Resha, Council Staff, briefed the committee and answered questions from the members. Clif Curry, Council Staff, answered questions from the members. Carrie Cihak, Strategic Initiatives Director, Executive's Office, answered questions from the members.

Councilmember Lambert moved to amend Striking Amendment 1on line 18 inserting

"geographic," after "economic". Mr. Gossett accepted as a friendly amendment. Striking Amendment 1, as amended, passed 5-0.

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

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

5. Proposed Ordinance No. 2010-0430

AN ORDINANCE relating to the development, adoption and use of a pretrial risk assessment tool for the adult detention population that will provide a uniform, objective measure of the relevant risk factors for presenting a danger to the community or failing to appear in court; requiring enhanced reporting on the pretrial defendant population and notification of screening criteria for alternatives to secure detention.

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Sponsors: Mr. Ferguson and Mr. Phillips

Polly St. John, Council Staff, briefed the committee and answered questions from the members.

Public Testimony was offered by: Pat Valerio, Associated Council for the Accused.

Panel members: Bruce Hilyer, Presiding Judge, Superior Court, Ian Goodhew, Deputy Chief of Staff, Criminal Division, Prosecutor's Office, Gail Stone, Law and Justice Policy Advisory, Executive Office, and Nate Caldwell, Director, Community Corrections Division, Department of Adult and Juvenile Detention, presented information to the committee and answered questions from the members. Judge Sharon Armstrong, Superior Court, answered questions from the members.

Councilmember Ferguson moved Striking Amendment 1, Amendment 1 to the Striking Amendment and the Title Amendment. Amendment 1 passed 5-0. Councilmember Drago moved an oral amendment changing the notification date on line 74 of the Striking Amendment to March 1, 2011. The oral amendment passed 4-1 with Councilmember Lambert voting no. The Striking Amendment, as amended, passed 5-0. The Title Amendment passed 5-0.

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

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

6. Proposed Ordinance No. 2010-0523

AN ORDINANCE relating to jail services; authorizing the execution of an amendment to an interlocal agreement between the county and cities for jail services.

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Sponsors: Mr. Dunn, Ms. Patterson and Mr. Ferguson

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

A motion was made by Vice Chair Gossett that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote: Yes: 5 - Mr. Dunn, Mr. Gossett, Ms. Drago, Mr. Ferguson and Ms. Lambert

Adjournment

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The meeting was adjourned at 11:36 a.m.

Approved this _____ day of _____.

Clerk's Signature