

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)

1:30 PM Tuesday, May 24, 2011 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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The Law, Justice, Health and Human Services Committee was called to order at 1:32 p.m. by Chair Bob Ferguson.

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 May 10, 2011 meeting minutes. The motion passed.

Discussion and Possible Action

Joanne Rasmussen, Council Staff, briefed the committee on Items 4 and 5 together.

Hillman Mitchell, Director, King County Office of Emergency Management, offered opening remarks. Shanon Hamilton and Eric Nelson, appointees to the King County Emergency Management Advisory Committee, answered questions from the members.

4. Proposed Motion No. 2011-0197

A MOTION confirming the executive's appointment of Shanon Hamilton, who resides in council district nine, to the King County emergency management advisory committee, representing the Muckleshoot Tribe.

play video

Sponsors: Mr. Dunn

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

5. Proposed Motion No. 2011-0204

A MOTION confirming the executive's appointment of Eric Nelson, who works in council district eight, to the King County emergency management advisory committee, representing the Local Emergency Planning Committee.

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Sponsors: Mr. McDermott

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

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

Briefing

6. <u>Briefing No. 2011-B0097</u>

Briefing on the Status of the Superior Court and Department of Judicial Administration's Electronic Court Records Project

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Clif Curry, Council Staff, briefed the committee. Paul Sherfey, Chief Administrative Officer, Superior Court, Theresa Bailey, Deputy Director, Department of Judicial Administration, and Bill Kehoe, Chief Information Officer, Office of Information Management, briefed the committee and answered questions from the members during a powerpoint presentation.

This matter was Presented

7. Briefing No. 2011-B0098

A Briefing on the Law, Justice, Health and Human Services Committee Public Defender Case Weighting Work Group Report

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Kelli Carroll, Council Staff, briefed the committee and answered questions from the members. Polly St. John, and Pat Hamacher, Council Staff, answered questions from the members. Floris Mickelson, Director, Defenders Association, Don Madsen, Director, Associated Counsel for the Accused, and Eileen Farley, Director, Northwest Defenders Association, answered questions from the members.

This matter was Presented

Discussion and Possible Action

8. Proposed Ordinance No. 2011-0131

AN ORDINANCE authorizing and approving the July 1, 2011, to June 30, 2012, office of the public defender contracts for legal services.

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Sponsors: Mr. Ferguson

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

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

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

Excused: 1 - Mr. Gossett

9. Proposed Motion No. 2011-0212

A MOTION requesting the executive to adopt standards for vending machines located in King County facilities that are consistent with board of health guidelines and recommendations.

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Sponsors: Ms. Patterson, Mr. McDermott and Ms. Lambert

Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members.

This matter was Deferred

Other Business

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10. Policy Updates

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Kelli Carroll, Council Staff, updated the committee on the Alder Street RFQ. The executive review is expected to take four to six weeks. Two Proviso Responses on courthouse screening are scheduled to be heard at the June 14 LJHHS Committee meeting.

Adjournment

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The meeting was adjourned at 3:24 p.m.

Approved this	day of	·
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_	_	Clerk's Signature