



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; Rod Dembowski,
Vice Chair;
Larry Gossett, Joe McDermott*

*Staff: Kelli Carroll, Lead Staff (206-477-0876)
Angelica Calderon, Committee Assistant (206-477-0874)*

1:30 PM

Tuesday, March 11, 2014

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.

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1. **Call to Order**

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Chair Lambert called the meeting to order at 1:33 p.m.

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 Dembowski moved approval of the minutes of the February 25, 2014 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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4. [Proposed Motion No. 2014-0047](#)

A MOTION confirming the executive's appointment of Lisa Jacobs, who resides in council district two, to the Harborview Medical Center board of trustees, as a council at-large representative.

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Sponsors: Mr. Gossett

Lisa Jacobs, appointee for the Harborview Medical Center Board of Trustees, spoke regarding her reasons for serving on the board. Ms. Jacobs answered questions of the members.

Kelli Carroll, Council Staff, answered questions of 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. 2014-0098](#)

A MOTION acknowledging receipt of an implementation report on the Safe Harbors Management Information System as required by Ordinance 17619, Section 42, Proviso P1.

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Sponsors: Ms. Lambert

Mary Bourguignon, Council Staff, briefed the committee and answered questions of the members.

Adrienne Quinn, Director, Department of Community and Human Services, Bill Kehoe, Chief Information Officer, King County Information Technology, Patrice Frank, Safe Harbors Technical Program Manager, Seattle Human Services Department, and Hedda McLendon, Director of Programs, YouthCare, were present to comment and answer questions of the members.

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

Yes: 3 - Ms. Lambert, Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. Gossett

6. [Proposed Ordinance No. 2014-0041](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Nurses Association (Supervisors and Managers) representing employees in the department of public health; 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 of the members.

Alex Golan, Labor Negotiator, Office of Labor Relations and Ed Zercher, Nursing Representative, Washington State Nurses Association, were present to comment and answer questions of the members.

This matter was expedited to the March 17, 2014 Council agenda.

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

Yes: 3 - Ms. Lambert, Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. Gossett

Briefing

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7. [Briefing No. 2014-B0039](#)

District Court Update

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Corinna Harn, Presiding Judge, District Court, briefed the committee on the District Court Update and answered questions of the members. She also introduced the new Chief Administrative Officer of the District Court, Othniel Palomino, who shared information about himself with the committee.

This matter was Presented

8. [Briefing No. 2014-B0040](#)

Briefing on the Status of Community Corrections Programs and Initiatives after Ten Years of Operations

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

Ronald Kessler, Judge, Superior Court, Jim Rogers, Chief Criminal Judge, Superior Court, Corinna Harn, Presiding Judge, District Court, Dave Chapman, Director, Department of Public Defense, and Mark Larson, Chief, Criminal Division,

Prosecuting Attorney's Office, were present to comment and answer questions of the members.

The Chair recognized Nate Caldwell, Director, Community Corrections Division, Department of Adult and Juvenile Detention. Mr. Caldwell answered questions of the members.

This matter was Presented

9. [Briefing No. 2014-B0041](#)

A Review of the Status of the Implementation of I-502's Recreational Marijuana Regulations and the State Legislature's Actions to Related to Medical Marijuana

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This matter was Deferred

Other Business

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10. [Grant Alerts](#)

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The chair spoke briefly on the grant alerts.

Adjournment

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The meeting was adjourned at 3:47 p.m.

Approved this _____ day of _____.

Clerk's Signature