



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 25, 2014

Room 1001

REVISED AGENDA

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 Gossett moved approval of the minutes of the March 11, 2014 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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4. **Proposed Motion No. 2013-0382**

A MOTION confirming the executive's appointment of Erin Aboudara, who resides in council district

nine, to the King County women's advisory board, representing council district nine.

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Sponsors: Mr. Dunn

Erin Aboudara, appointee for the King County women's advisory board, spoke regarding her reasons for serving on the board. Ms. Aboudara answered questions of the members.

Linda C. Wells, Staff Liaison to the Women's Advisory board commented and answered questions of the members.

This matter was expedited to the March 31, 2014 Council Agenda.

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. 2013-0289**

A MOTION confirming the executive's appointment of the Honorable Penny Sweet, councilmember, city of Kirkland, who resides in council district six, to the King County emergency management advisory committee, representing Sound Cities Association, position one.

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Sponsors: Ms. Hague

This matter was Deferred

6. **Proposed Motion No. 2014-0090**

A MOTION authorizing the King County sheriff to accept a donation of three thousand dollars from the Stephen J. Meaney and Irene L. Meaney Family Trust.

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Sponsors: Ms. Lambert

Kelli Carroll, Council Staff, briefed the committee and answered questions of the members. Chris Barringer, Chief of Staff, King County Sheriff's Office was present to comment and answer questions of the members.

This matter was expedited to the March 31, 2014 Council Agenda.

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

7. **Proposed Motion No. 2014-0096**

A MOTION accepting the King County sheriff's office internal investigations unit annual report for 2013.

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Sponsors: Ms. Lambert

Kelli Carroll, Council Staff, briefed the committee and answered questions of the members. John Urquhart, King County Sheriff and Chris Barringer, Chief of Staff, King County Sheriff's Office were present to comment and answer questions of the members.

This matter was expedited to the March 31, 2014 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

8. **Proposed Motion No. 2014-0125**

A MOTION to create a safety of newborn children task force for King County.

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Sponsors: Mr. Dunn and Ms. Lambert

Amy Tsai, Council Staff, briefed the committee and answered questions of the members. John Urquhart, King County Sheriff was present to comment and answer questions of the members.

Kelli Carroll, Council Staff also answered questions of the members. Councilmember Gossett moved amendment 1. The amendment was adopted.

This matter was expedited to the March 31, 2014 Council Agenda.

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

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

Briefing

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9. **Briefing No. 2014-B0048**

Status of King County Comprehensive Emergency Management Plan (CEMP), and ongoing regional disaster planning efforts

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Michael Huddleston, Council Staff, briefed the committee with a PowerPoint presentation and answered questions of the members. Tom Koney, Deputy Director, Executive Services, Cynthia Hernandez, Acting Assistant Director and Stephanie Supko, Senior Emergency Manager, Office Of Emergency Management were present to comment and answer questions of the members.

This matter was Presented

10. **Briefing No. 2014-B0049**

Briefing on Emergency Support Function (ESF) chapters 1-3, King County Comprehensive Emergency Management Plan

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Michael Huddleston, Council Staff, briefed the committee with a PowerPoint presentation and answered questions of the members. Tom Koney, Deputy Director, Executive Services, Cynthia Hernandez, Acting Assistant Director and Stephanie Supko, Senior Emergency Manager, Office Of Emergency Management were present to comment and answer questions of the members.

This matter was Presented

11. **Briefing No. 2014-B0050**

2014 Legislative Session Briefing on Law, Justice, Health and Human Services Issues

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This matter was Not Held

Other Business

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12. **Grant Alerts**

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Chair read the grant alerts into the record.

Adjournment

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The meeting was adjourned at 3:49 p.m.

Approved this _____ day of _____.

Clerk's Signature