



# 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: Wendy Soo Hoo, Lead Staff (206-477-0890)  
Angelica Calderon, Committee Assistant (206-477-0874)*

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1:30 PM

Tuesday, February 24, 2015

Room 1001

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### DRAFT MINUTES

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 of the Law, Justice, Health and Human Services Committee to order at 1:43 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 February 10, 2015 meeting minutes. Seeing no objections, the minutes were approved as presented.*

### Discussion and Possible Action

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#### 4. Proposed Motion No. 2014-0062

A MOTION confirming the executive's appointment of Kathleen Brasch, who resides in council district three, to the King County women's advisory board, filling an executive at-large position.

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**Sponsors:** Ms. Lambert

*Kathleen Brasch, appointee to the king County women's advisory board commented and answered questions of the members. Ms. Wells, Liaison to the board commented and answered questions of the members regarding the board.*

*This matter was expedited to the March 9, 2015 Council agenda.*

**A motion was made by Councilmember Dembowski 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. 2014-0357**

A MOTION confirming the executive's appointment of Laurel Nelson, who resides in council district three, to the King County emergency management advisory committee, to serve as an alternate for the city of Seattle representative.

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**Sponsors:** Ms. Lambert

*Laurel Nelson, appointee to the King County emergency management advisory committee, to serve as an alternate for the city of Seattle representative, commented and answered questions of the members. Dow Barney, commented and answered questions of the members.*

*This matter was expedited to the March 9, 2015 Council agenda.*

**A motion was made by Councilmember Dembowski 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

6. **Proposed Motion No. 2015-0044**

A MOTION confirming the executive's appointment of Steffanie Fain, who resides in council district seven, to the Harborview Medical Center board of trustees, as the district seven representative.

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**Sponsors:** Mr. von Reichbauer and Ms. Lambert

*Steffanie Fain, appointee to the Harborview Medical Center board of trustees, as district seven representative, commented and answered questions of the members. Lisa Ivy ???, Liaison to the board, commented and answered questions of the members.*

*This matter was expedited to the March 9, 2015 Council agenda.*

**A motion was made by Councilmember Dembowski 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 Ordinance No. 2015-0049](#)

AN ORDINANCE relating to the mental health and drug dependency action and implementation plans.

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**Sponsors:** Mr. McDermott and Mr. Dembowski

*Wendy Soo Hoo, Council Staff, briefed the Committee on the legislation and answered questions of the members. Kelly Carroll, Executive Staff, commented and answered questions of the members.*

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

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

8. [Proposed Ordinance No. 2014-0483](#)

AN ORDINANCE authorizing the county executive to execute two contract agreements between King County and Highline school district for district court, prosecution, and sheriff's office law enforcement services.

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**Sponsors:** Mr. Upthegrove and Ms. Lambert

*Amy Tsai, Council Staff, briefed the Committee on the legislation and answered questions of the members.*

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

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

9. [Proposed Ordinance No. 2014-0471](#)

AN ORDINANCE approving and adopting the updated King County Regional Hazard Mitigation Plan, as approved by the Federal Emergency Management Agency.

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**Sponsors:** Ms. Lambert

*Erin Auzins, Council Staff, briefed the Committee on the legislation and answered questions of the members. Janet Msas ??? Dow Barney, Emergency Management commented and answered questions of the members. There was a Striking amendment moved by Councilmember Dembowski. The amendment was adopted.*

**A motion was made by Councilmember Dembowski that this Ordinance be Recommended Do Pass Substitute. 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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### 10. [Briefing No. 2015-B0027](#)

Update on HB 1865: Vision Screening

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*Wendy Soo Hoo, Council Staff briefed the Committee and answered questions of the members.*

**This matter was Presented**

## Other Business

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*There was no other business to come before the committee.*

## Adjournment

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*The meeting adjourned at 3:18 p.m.*

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

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Clerk's Signature