

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Law, Justice and Emergency

Management Committee

Councilmembers: Kathy Lambert, Chair; Larry Gossett, Vice Chair; Rod Dembowski, Joe McDermott

Staff: Clif Curry, Lead Staff (206-477-0877)
Angelica Calderon, Committee Assistant (206-477-0874)

1:30 PM Tuesday, June 23, 2015 Room 1001

DRAFT MINUTES

Pursuant to K.C.C. 1.24.035 A. and F., this 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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Councilmember Lambert called the meeting to the Law, Justice and Emergency Management Committee to order at 1:34 p.m.

2. Roll Call

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

3. Approval of Minutes

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Councilmember Dembowski moved the approval of the minutes of June 9, 2015 meeting. Seeing no objection the minutes were approved.

Discussion and Possible Action

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4. Proposed Ordinance No. 2015-0216

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and

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between King County and Public Safety Employees Union (Fire Investigator - King County Sheriff's Office) representing employees in the King County sheriff's office; 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 on the legislation and answered questions from the members. Dustin Frederick, Business Manager, Public Safety Employees Union, Diana Hess Taylor, Legal Advisor, Labor Relations, King County Sheriff's Office and Gerry Topping, Labor Relations Manager, Office of Labor Relations were present to comment and answer questions of the members.

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

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

Briefing

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5. Briefing No. 2015-B0119

King County Emergency Management Advisory Committee Annual Report.

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Lise Kaye, Council Staff, briefed the Committee and answered questions of the members. Walt Hubbard, Director, Office of Emergency Management, Barb Graff, Director City of Seattle Office of Emergency Management, Chair, Emergency Management Advisory Committee and Sean Kelly, Deputy Mayor, City of Maple Valley were present to brief and answer questions of the members.

This matter was Presented

6. <u>Briefing No. 2015-B0120</u>

Audit Report "King County 911 System: Governance Structure and Plan Needed to Move Forward."

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Ben Thompson, Deputy County Auditor, Laina Poon, King County County Auditor's Office, David Johns and Kathy McMahon, Consultant Mission Critical Partners were present to brief the Committee with a PowerPoint presentation and answered questions of the members.

Commander Eric Scairpon, Communications Division, Redmond Police Department, Tom Orr, Executive Director, NORCOM and Kurt Trippler, were present to brief and answer questions of the members.

Tom Koney, Deputy County Administrator, Department of Executive Services also commented.

This matter was Presented

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7. Briefing No. 2015-B0121

SR 530 Landslide - Lessons Learned

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Lise Kaye, Council Staff, briefed the Committee and answered questions of the members. Walt Hubbard, Director, Office of Emergency Management, Sevin Bilir, Environmental Scientist, Water and Land Resources Division and Jody Woodcock, Deputy Director, Office of Emergency Management were present to brief the Committee with a PowerPoint presentation and answer questions of the members.

This matter was Presented

8. <u>Briefing No. 2015-B0097</u>

State Legislative Changes to Medical Marijuana Laws

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Clifton Curry, Council Staff, gave a brief update and answer questions of the members.

This matter was Deferred

Other Business

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There were no other business to come before the committee.

Adjournment

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The meeting adjourned at 3:59 p.m.

Clerk's Signature	Approved this	day of	
	•		Clerk's Signature

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