



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Law and Justice Committee

*Councilmembers: Larry Gossett, Chair; Kathy Lambert,
Vice-Chair
Claudia Balducci, Rod Dembowski, Reagan Dunn, Jeanne
Kohl-Welles*

*Staff: Clif Curry, Lead Staff (206-477-0877)
Marka Steadman, Committee Assistant (206-477-0887)*

1:30 PM

Tuesday, June 28, 2016

Room 1001

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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Chair Gossett called the meeting to order at 1:43 p.m.

2. **Roll Call**

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Present: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Ms. Lambert

Excused: 1 - Mr. Dunn

3. **Public Comment**

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The following individuals provided public comment:

*Alex Tsimerman
Pearl Richard
Michael Fuller
Kassech Zenebe*

4. **Approval of Minutes**

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*Councilmember Balducci moved approval of the June 14, 2016, meeting minutes.
There being no objections, the minutes were approved*

Discussion and Possible Action

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5. [Proposed Motion No. 2016-0251](#)

A MOTION confirming the executive's appointment of Karen Moran, who resides in council district three, to the King County emergency management advisory committee, as the water and sewer districts alternate representative.

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This matter was Deferred

6. [Proposed Motion No. 2016-0252](#)

A MOTION confirming the executive's appointment of Elizabeth Klute, who resides in council district two, to the King County emergency management advisory committee, as the private business and industry, alternate.

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Lise Kaye, Council staff, provided introductory comments and introduced Elizabeth Klute, who addressed the Committee and answered questions from the members.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Ms. Lambert

Excused: 1 - Mr. Dunn

7. [Proposed Ordinance No. 2016-0307](#)

AN ORDINANCE establishing the protocol committee; adding a new chapter to K.C.C. Title 2A and repealing Ordinance 8936, Section 1.

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Katherine Cortes, Council staff, briefed the Committee. The Honorable Susan Craighead, Presiding Judge, and Paul Sherfey, Chief Administrative Officer, King County Superior Court; answered questions from the members. Councilmember Balducci moved striking amendment S1 and title amendment T1. The amendments were adopted.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Ms. Lambert

Excused: 1 - Mr. Dunn

8. [Proposed Ordinance No. 2016-0256](#)

AN ORDINANCE authorizing the execution of an interagency agreement between King County and the Washington state Department of Corrections for jail services.

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Clifton Curry, Council staff, briefed the Committee and answered questions from the members. William Hayes, Director, Department of Adult and Juvenile Detention, answered questions from the members.

This matter was Deferred

9. [Proposed Motion No. 2016-0261](#)

A MOTION authorizing the department of adult and juvenile detention to accept a donation to the inmate welfare fund of religious materials valued at roughly four thousand five hundred dollars from the Islamic Center of Eastside, Bellevue Masjid.

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Clifton Curry, Council staff, briefed the Committee and answered questions from the members. William Hayes, Director, Department of Adult and Juvenile Detention, answered questions from the members. This matter was expedited to the July 5, Council agenda.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Ms. Lambert

Excused: 1 - Mr. Dunn

10. [Proposed Motion No. 2016-0294](#)

A MOTION supporting the executive's appointments to the King County E-911 strategic plan leadership group and staff planning group.

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Lise Kaye, Council staff, briefed the Committee and answered questions from the members.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Ms. Lambert

Excused: 1 - Mr. Dunn

Other Business

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There was no further business to come before the Committee.

Adjournment

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The meeting was adjourned at 3:00 p.m.

Approved this _____ day of _____.

Clerk's Signature