



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Health, Housing and Human Services Committee

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

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

9:30 AM

Tuesday, April 16, 2019

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 Kohl-Welles called the meeting to order at 9:37 a.m.

2. **Roll Call**

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Present: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

3. **Public Comment**

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There was no one present to offer public comment.

4. **Approval of Minutes**

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Councilmember Gossett moved approval of the March 19, 2019 meeting minutes. Seeing no objections the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2018-0446](#)

A MOTION confirming the executive's appointment of Larry Nettekoven, who resides in council district nine, to the King County priority hire advisory committee.

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Sponsors: Mr. Dembowski and Mr. Dunn

Renita Borders, Council Staff, briefed the Committee on the legislation and answered questions from the members. Larry Nettekoven, appointee to King County Priority hire advisory committee, answered question from the members.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

6. [Proposed Motion No. 2018-0513](#)

A MOTION confirming the executive's appointment of Karen Brady, who resides in council district one, to the King County mental illness and drug dependency advisory committee, as a representative from a provider of both mental health and chemical dependency services in King County.

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Sponsors: Mr. Dembowski

Renita Borders, Council Staff, briefed the Committee on the legislation and answered questions from the members. of Karen Brady, appointee to the King County mental illness and drug dependency advisory committee, commented and answered question from the members. Chris Verschuyt, Staff Liaison, King County mental illness and drug dependency advisory committee, commented and answered questions from the members.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

7. [Proposed Ordinance No. 2019-0085](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Association of Fire Fighters, Local 2595 (Paramedics, Emergency Medical Services - Department of Public Health) representing employees in the department of public health; and establishing the effective date of the agreement.

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Sponsors: Ms. Kohl-Welles, Mr. Dembowski and Mr. Upthegrove

Miranda Leskinen, Council Staff, briefed the Committee on the legislation and answered questions from the members. Andre Chevalier, Office of Labor Relations,

Steve Perry, President IAFF Local 2595 and Keith Keller, Chief, King County Medic One, were present to comment and answer questions from the members.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

8. [Proposed Motion No. 2019-0116](#)

A MOTION approving the Modular Dorm Plan in compliance with Ordinance 18835, Section 101, Proviso P5.

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Sponsors: Ms. Kohl-Welles and Ms. Balducci

Sahar Fathi, Council Staff, briefed the Committee on the legislation and answered questions from the members. Mark Ellerbrook, Division Director, and Kelly Rider, Government Affairs Manager, Department of Community and Human Services and Derrick Belgarde, Deputy Director Chief Sealth Club were present to comment and answer questions from the members.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

9. [Proposed Motion No. 2019-0119](#)

A MOTION approving the Housing Investment Plan and Housing Engagement Plan in compliance with Ordinance 18835, Section 101, Proviso P4.

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Sponsors: Ms. Kohl-Welles and Ms. Balducci

Sahar Fathi, Council Staff, briefed the Committee on the legislation and answered questions from the members. Mark Ellerbrook, Division Director, and Kelly Rider, Government Affairs Manager, Department of Community and Human Services were present to comment and answer questions from the members.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 11:09 a.m.

Approved this _____ day of _____

Clerk's Signature