

King County Meeting Proceedings

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Law, Justice and Human Services Committee

Councilmembers: Kathy Lambert, Chair; Larry Gossett, Vice Chair; Reagan Dunn, Bob Ferguson, Julia Patterson

Staff: Clifton Curry (296-0358), Lead Analyst; Kelli Carroll (296-1618),
Analyst;
Gennevie Cook, Committee Assistant (205-5079)

Room 1001 July 19, 2007 9:30 AM

Call to Order

The Law, Justice and Human Services Committee meeting was called to order at 9:45 a.m. by Madam Chair, Kathy Lambert.

Roll Call

Present: Ms. Lambert, Mr. Gossett, Mr. Dunn, Ms. Patterson and Mr. Ferguson

1. Approval of Minutes

Councilmember Gossett moved to approve the meeting minutes of June 7, 2007, as presented. The motion passed.

Discussion and Possible Action

2. Proposed Ordinance No. 2007-0093

Mr. von Reichbauer

AN ORDINANCE relating to restrictions on the use of internal combustion engines on Lake Geneva; and adding a new section to K.C.C. chapter 12.44.

Clif Curry, Council Staff, briefed and answered questions of the Committee regarding restricting the use of internal combustion engines on Lake Geneva.

The following people spoke during Public Testimony:

- 1) Thelma Vander Pol
- 2) Thomas A. Jones

A motion was made by Mr. Gossett that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 5 - Ms. Lambert, Mr. Gossett, Mr. Dunn, Ms. Patterson and Mr. Ferguson

No: 0 Excused: 0

3. Proposed Ordinance No. 2007-0341

Ms. Lambert

AN ORDINANCE relating to approval of superior court judge positions.

Clif Curry, Council Staff, and The Honorable Michael Trickey, Presiding Judge, King County Superior Court, briefed and answered questions of the Committee regarding the approval of Superior Court judge positions.

A motion was made by Mr. Gossett that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 5 - Ms. Lambert, Mr. Gossett, Mr. Dunn, Ms. Patterson and Mr. Ferguson No: 0

Excused: 0

4. <u>Proposed Motion No. 2007-0301</u>

Ms. Lambert

A MOTION approving the integrated work plan that incorporated the coordination and integration of master planning efforts for criminal justice agencies and branches.

Clif Curry, Council Staff, and Kathy Brown, Director, Facilities Management Division, Department of Executive Services, briefed the Committee regarding approving the integrated work plan.

Scott White, Project Manager, Facilities Management Division, Department of Executive Services, was present to answer questions of the Committee.

A motion was made by Mr. Gossett that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 5 - Ms. Lambert, Mr. Gossett, Mr. Dunn, Ms. Patterson and Mr. Ferguson No: 0

Excused: 0

5. Proposed Ordinance No. 2007-0189

Ms. Lambert

AN ORDINANCE authorizing and approving the 2007 office of the public defender contracts for legal services.

Clif Curry, Council Staff, and David Hocraffer, Public Defender, Office of the Public Defender, briefed the Committee regarding the 2007 Office of the Public Defender contracts for legal services.

A motion was made by Mr. Gossett that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 5 - Ms. Lambert, Mr. Gossett, Mr. Dunn, Ms. Patterson and Mr. Ferguson No: 0 Excused: 0

6. Grant Alerts

Add Chemical Dependency Professional to HCHN's Mobile Community Health Team

King County Traffic Safety Coalition

Place Matters

Strengthening Families through Child Care

REACHing Up and Out: Health equity and cultural tailoring in population based interventions

Health People and Health Community

Part A Minority Aids Initiative Grant Program

Integration of HIV/AIDS Testing & Prevention Services

AIDS Community Information Outreach Project

Madam Chair spoke regarding the Grant Alerts.

Clif Curry and Kelli Carroll, Council Staff were present to answer questions of the Committee regarding the Grant Alerts.

Other Business

There will be a Special Meeting next Thursday, July 26, 2007 at 9:30 a.m.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 11:09 a.m.

Approved this	day of	·
		Clerk's Signature