



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes - Final 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)*

9:30 AM

Thursday, December 6, 2007

Room 1001

1. Call to Order

Chair Lambert called the Law, Justice and Human Services Committee meeting to order at 9:46 a.m.

2. Roll Call

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

3. Approval of Minutes

Councilmember Gossett moved to approve the meeting minutes of October 4, 2007, as presented. The motion passed.

Discussion and Possible Action

4. [Proposed Motion No. 2007-0423](#)

Sponsors: Mr. von Reichbauer

Gennevie Cook, Council Staff, briefed the Committee regarding the confirmations of Dr. Alfred Lewis, Bret Stewart and Margaret Birdsey to the King County Board for Developmental Disabilities.

Ray Jensen, Developmental Disabilities Division Director, Department of Community and Human Services, answered questions of the Committee regarding the King County Board for Developmental Disabilities.

Dr. Alfred Lewis, Appointee, spoke regarding his confirmation to the King County Board for Developmental Disabilities and answered questions of the Committee.

This item was EXPEDITED.

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

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

5. [Proposed Motion No. 2007-0424](#)

Sponsors: Ms. Lambert

Gennevie Cook, Council Staff, briefed the Committee regarding the confirmations of Dr. Alfred Lewis, Bret Stewart and Margaret Birdsey to the King County Board for Developmental Disabilities.

Ray Jensen, Developmental Disabilities Division Director, Department of Community and Human Services, answered questions of the Committee regarding the King County Board for Developmental Disabilities.

Bret Stewart, Appointee, spoke regarding his confirmation to the King County Board for Developmental Disabilities and answered questions of the Committee.

This item was EXPEDITED.

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

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

6. [Proposed Motion No. 2007-0422](#)

Sponsors: Ms. Lambert

Gennevie Cook, Council Staff, briefed the Committee regarding the confirmations of Dr. Alfred Lewis, Bret Stewart and Margaret Birdsey to the King County Board for Developmental Disabilities.

Ray Jensen, Developmental Disabilities Division Director, Department of Community and Human Services, answered questions of the Committee regarding the King County Board for Developmental Disabilities.

Margaret Birdsey, Appointee, spoke regarding her confirmation to the King County Board for Developmental Disabilities and answered questions of the Committee.

This item was EXPEDITED.

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

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

7. [Proposed Motion No. 2007-0514](#)

Sponsors: Mr. Phillips

Gennevie Cook, Council Staff, briefed the Committee regarding the confirmation of Dr. W. Michelle Terry to the King County Children and Family Commission.

Carol Maurer, Board Liaison, answered questions of the Committee regarding the King County Children and Family Commission.

Dr. W. Michelle Terry, Appointee, spoke regarding her confirmation to the King County Children and Family Commission and answered questions of the Committee.

This item was also EXPEDITED.

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

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

8. [Proposed Motion No. 2007-0511](#)

Sponsors: Mr. Ferguson

Chair Lambert spoke regarding the confirmation of Carol Mizoguchi to the King County Women's Advisory Board.

Gennevie Cook, Council Staff, was present to answer questions of the Committee.

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

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

9. [Proposed Ordinance No. 2007-0372](#)

AN ORDINANCE adopting the mental health recovery system implementation plan, as required by K.C.C. 2.43.015.

Sponsors: Ms. Lambert

Kelli Carroll, Council Staff, briefed the Committee regarding the Mental Health Recovery System Implementation Plan.

Jean Robertson, Mental Health, Chemical Abuse and Dependency Services Division, Department of Community and Human Services, briefed and answered questions of the Committee regarding the Mental Health Recovery System Implementation Plan. Ms. Robertson also gave a powerpoint presentation.

This item was also EXPEDITED.

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

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

10. [Proposed Ordinance No. 2007-0603](#)

AN ORDINANCE related to security for county facilities; creating a security oversight panel and providing for an implementation plan for security in downtown Seattle facilities.

Sponsors: Ms. Lambert

11. [Proposed Motion No. 2007-0472](#)

A MOTION authorizing King County department of community and human services to accept, on behalf of the Committee to End Homelessness in King County, a donation in the amount of twenty-seven thousand six hundred thirty-five dollars from Green River Homes, LLC, for the purpose of funding the Committee to End Homelessness's work in creating programs that provide housing and housing-related services for homeless persons.

Sponsors: Mr. Phillips

Kelli Carroll, Council Staff, briefed the Committee regarding the donation to the King County Department of Community and Human Services.

This item was EXPEDITED.

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

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

12. [Proposed Motion No. 2007-0525](#)

A MOTION approving the status report for the Law, Safety and Justice Integration program.

Sponsors: Mr. Gossett

Clif Curry, Council Staff, briefed the Committee regarding Security for County Facilities.

Trever Eski, Enterprise Services Deputy, Office of Information Resource Management, Gary Leminager, Director of Enterprise Services, OIRM, and David Ryan, Prosecuting Attorney's Office, spoke regarding Security for County Facilities.

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

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

Briefings

13. [Briefing No. 2007-B0219](#)

Briefing on the Department of Justice's Report on the King County Correctional Facility

Clif Curry, Council Staff, briefed and answered questions of the Committee regarding the Department of Justice's Report on the King County Correctional Facility.

Reed Holtgeerts, Director, King County Department of Adult and Juvenile Detention, David Fleming, Director, King County Department of Public Health, John Gerberding, King County Prosecuting Attorney's Office, Civil Division, answered questions of the Committee regarding the Department of Justice's Report.

Doug Justus, President, King County Corrections Guild and Sergeant, King County Department of Adult and Juvenile Detention, spoke regarding the Department of Justice's Report.

This matter was Presented.

14. [Briefing No. 2007-B0220](#)

Briefing on the Accomplishments of the Law, Justice and Human Services Committee for 2007

Clif Curry, Council Staff, briefed the Committee regarding the accomplishments of the Law, Justice and Human Services Committee for 2007.

This matter was Presented.

15. **Grant Alerts**

CASA Grant

Evidence Based Treatment Expansion

Boat Activities Account Grant

Double Effectiveness in Ending Chronic Homelessness

Clif Curry, Council Staff, was present to answer questions of the Committee.

16. **Other Business**

None

17. Adjournment

There being no further business to come before the Committee, the meeting adjourned at 12:15 p.m.

Approved this _____ day of _____.

Clerk's Signature