

King County

Meeting Proceedings

Law, Justice and Human Services Committee

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

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

Room 1001 April 17, 2008 9:30 AM

1. <u>Call to Order</u>

Chair Lambert called the Law, Justice and Human Services Committee meeting to order at 9:41 a.m.

2. <u>Roll Call</u>

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

3. Approval of Minutes

Councilmember Gossett moved to approve the Meeting Minutes of March 20, 2008, and the Meeting Minutes of April 3, 2008, as presented. The motion passed.

Discussion and Possible Action

4. <u>Proposed Substitute Motion No.</u> 2007-0385.2

A MOTION confirming the executive's appointment of Tanya Karwaki, who resides in council district one, to the King County women's advisory board, to fill a "council at-large" position.

Chair Lambert gave a brief introduction of proposed motion 2007-0385 confirming the Executive's appointment of Tanya Karwaki to the King County Women's Advisory Board.

Tanya Karwaki, Appointee, answered questions of the Committee regarding her confirmation to the King County Women's Advisory Board.

Natalie Lente, Liaison, King County Women's Advisory Board, answered questions of the Committee regarding the Board's roster.

Kelli Carroll, and Gennevie Cook, Council Staff, answered questions of the Committee.

Chair Lambert moved to approve proposed amendment A1. The motion passed 1-0 with Councilmembers Dunn, Ferguson, Gossett and Patterson excused.

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

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

No: 0 Excused: 0

5. <u>Proposed Substitute Motion No.</u> 2007-0425.2

Mr. Gossett

A MOTION confirming the executive's appointment of Candice Styer, who resides in council district two, to the King County board for developmental disabilities.

Chair Lambert gave a brief introduction to proposed motions 2007-0425 and 2007-0426 confirming the Executive's appointments of Candice Styer and Kathy Jean Trimbach to the King County Board for Developmental Disabilities.

Candice Styer, and Kathy Jean Trimbach, Appointees, answered questions of the Committee regarding their confirmations to the King County Board for Developmental Disabilities.

Jane Campbell, Assistant Division Director, Developmental Disabilities Division, Department of Community and Human Services, answered questions of the Committee regarding the board.

Councilmember Gossett moved to approve proposed amendments A1 and A2. The motions passed 3-0 with Councilmembers Dunn and Ferguson excused.

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

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

No: 0 Excused: 0

6. <u>Proposed Substitute Motion No.</u> 2007-0426.2

A MOTION confirming the executive's appointment of Kathy Jean Trimbach, who resides in council district nine, to the King County board for developmental disabilities.

Chair Lambert gave a brief introduction to proposed motions 2007-0425 and 2007-0426 confirming the Executive's appointments of Candice Styer and Kathy Jean Trimbach to the King County Board for Developmental Disabilities.

Candice Styer, and Kathy Jean Trimbach, Appointees, answered questions of the Committee regarding their confirmations to the King County Board for Developmental Disabilities.

Jane Campbell, Assistant Division Director, Developmental Disabilities Division, Department of Community and Human Services, answered questions of the Committee regarding the board.

Councilmember Gossett moved to approve proposed amendments A1 and A2. The motions passed 3-0 with Councilmembers Dunn and Ferguson excused.

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

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

Mr. Dunn

Briefings

7. Briefing No. 2008-B0097

Briefing on Proposed ORDINANCE 2008-0185 creating and approving a new King County mental illness and drug dependency oversight committee; amending King County Code to be consistent with SB 6791; adding a new chapter to K.C.C. Title 2; and amending K.C.C. 4.33.020 and 4.33.030.

Kelli Carroll, Council Staff, briefed and answered questions of the Committee regarding the briefing on proposed ordinance 2008-0185 creating and approving a new King County Mental Illness and Drug Dependency Oversight Committee.

Amnon Shoenfeld, Division Director, Mental Health, Chemical Abuse and Dependency Services Division, Department of Community and Human Services, and Bill Block, Committee to End Homelessness, spoke regarding the new King County Mental Illness and Drug Dependency Oversight Committee and answered questions of the Committee..

This matter was Presented.

8. Briefing No. 2008-B0096

Briefing on the Status of the Sheriff's Implementation of Blue Ribbon Panel Recommendations and Other New Initiatives.

Clif Curry, Council Staff, briefed the Committee regarding the Status of the Sheriff's Implementation of the Blue Ribbon Panel Recommendations and Other New Initiatives.

The Honorable King County Sheriff Sue Rahr spoke about the Blue Ribbon Panel and Other New Initiatives and answered questions of the Committee. Sheriff Rahr also gave a powerpoint presentation.

This matter was Presented.

9. Other Business

None

10. Adjournment

There being no further business to come before the Committee, the meeting adjourned at 10:57 a.m.

Approved this _____ day of _____.

Clerk's Signature