

King County Meeting Proceedings

Law, Justice, Health and Human Services Committee

Councilmembers: Kathy Lambert, Chair (Primary) - Law, Safety, Criminal Justice, and Emergency Management; Julia Patterson, Chair (Secondary) -Health and Human Services; Reagan Dunn, Bob Ferguson, Larry Gossett

> Staff: Kelli Carroll, Committee Coordinator (296-1618) Joanne Rasmussen, Committee Assistant (296-0333)

Room 1001	March 10, 2009	1:30 PM

1. Call to Order

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The meeting was called to order at 1:43 p.m. by Chair Kathy Lambert, Law, Safety, Criminal Justice and Emergency Management Chair.

2. Roll Call

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

3. Approval of Minutes

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Councilmember Patterson moved approval of the February 24, 2009 meeting minutes. The motion passed.

Discussion/Possible Action/Briefing

4. Proposed Ordinance No. 2009-0060

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AN ORDINANCE authorizing and approving the 2008 office of the public defender contracts for legal services.

Clif Curry, Council Staff, briefed the committee and answered questions from the members.

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

Votes: Yes: 3 - Ms. Lambert, Ms. Patterson and Mr. Gossett No: 0 Excused: 2 - Mr. Dunn and Mr. Ferguson

5. <u>Briefing No. 2009-B0060</u>

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Mr. Constantine

Status update on Public Defense proviso and contracts

Clif Curry, Council Staff, briefed the committee and answered questions from the members. Jackie McLean, Director, Department of Community and Human Services and David Hocraffer, Public Defender, Office of the Public Defender, answered questions from the members.

This matter was Presented.

Ms. Lambert

6. <u>Proposed Ordinance No. 2009-0135</u>

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AN ORDINANCE authorizing the county executive to execute interlocal agreements between King County and the cities of Black Diamond, Carnation, Des Moines, Issaquah, Lake Forest Park and Snoqualmie for fire investigations services.

Clif Curry, Council Staff, briefed the committee and answered questions from the members.

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

Votes: Yes: 3 - Ms. Lambert, Ms. Patterson and Mr. Gossett No: 0

Excused: 2 - Mr. Dunn and Mr. Ferguson

7. Briefing No. 2009-B0061

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Briefing on the Status of the King County Security Oversight Panel and Actions to Improve County Facility Security

Clif Curry, Council Staff, briefed the committee and answered questions from the members. Kathy Brown, Director, Facilities Management Division, Chief Greg Dymecski, King County Sheriff's Office, and Sgt. Mark Rovrvik, King County Sheriff's Office, commented and answered questions from the members.

This matter was Presented.

8. Proposed Ordinance No. 2009-0136

Ms. Lambert

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AN ORDINANCE authorizing the county executive to execute an amendment to the 2000 interlocal agreement relating to fire investigation services between King County and the cities of Beaux Arts, Burien, Covington, Kenmore, Maple Valley, Newcastle, North Bend, Sammamish, SeaTac, Shoreline, Skykomish and Woodinville, to account for the move of the fire investigations unit from the King County department of development and environmental services to the King County sheriff's office.

Clif Curry, Council Staff, briefed the committee.

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

Votes: Yes: 3 - Ms. Lambert, Ms. Patterson and Mr. Gossett No: 0 Excused: 2 - Mr. Dunn and Mr. Ferguson

9. Briefing No. 2009-B0062

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Briefing on the King County Sheriff's Office Marine Unit

Clif Curry, Council Staff, introduced the briefing topic. Chief Carol Cummings, Special Operations Division, King County Sheriff's Office (KCSO), Sgt. James Knauss, Marine Dive Unit, KCSO, and Captain Mitzi Johanknecht, Special Operations, KCSO, briefed the committee and answered questions from the members during a powerpoint presentation.

This matter was Presented.

10. Proposed Ordinance No. 2009-0138

Ms. Lambert, Mr. Phillips and Mr. Constantine

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AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the Central Puget Sound Regional Transit Authority for full-time transit police services.

Clif Curry, Council Staff, briefed the committee and answered questions from the members. Chief Carol Cummings, Special Operations Division, KCSO, answered questions from the members.

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

Votes: Yes: 3 - Ms. Lambert, Ms. Patterson and Mr. Gossett No: 0 Excused: 2 - Mr. Dunn and Mr. Ferguson

11. Other Business

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Grant Alert

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Chair Lambert noted the decrease in auto theft since the creation of the Auto Theft Task Force.

12. Adjournment

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The meeting was adjourned at 3:18 p.m.

Approved this _____ day of _____.

Clerk's Signature