

King County

Meeting Minutes

Law, Justice, Health and Human Services Committee

Councilmembers: Kathy Lambert, Chair; Larry Gossett, Vice Chair; Reagan Dunn, Bob Ferguson, Joe McDermott

Staff: Kelli Carroll, Lead Staff (206-296-1618) Joanne Rasmussen, Committee Assistant (206-296-0333)

1:30 PM	Tuesday, September 11, 2012	Room 1001
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Pursuant to K.C.C. 1.24.035 A. and F., this Law, Justice, Health and Human Services Committee 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.

1. Call to Order

Chair Lambert called the meeting to order at 1:31 p.m.

2. Roll Call

<u>play video</u>

Present: 3 - Ms. Lambert, Mr. Dunn and Mr. FergusonExcused: 2 - Mr. Gossett and Mr. McDermott

3. Approval of Minutes

The minutes were held in committee.

Discussion and Possible Action

4. Proposed Motion No. 2012-0149

A MOTION confirming the executive's appointment of Dr. Therese Grant, who resides in council district six, to the King County alcoholism and substance abuse administrative board.

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Sponsors: Ms. Hague

Therese Grant, appointee to the Alcoholism and Substance Abuse Administrative Board, introduced herself and answered questions from the members. Jim Vollendroff, Assistant Division Director/Prevention and Treatment Coordinator, Mental Health Chemical Abuse and Dependency Services Division, offered remarks. This item was expedited to the September 17, 2012 King County Council meeting agenda.

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

Yes: 3 - Ms. Lambert, Mr. Dunn and Mr. Ferguson

Excused: 2 - Mr. Gossett and Mr. McDermott

5. Proposed Motion No. 2012-0305

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

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Sponsors: Ms. Lambert

Irene Reynolds, appointee to the King County Women's Advisory Board, introduced herself and answered questions from the members. Linda Wells, Staff Liaison to the King County Women's Advisory Board, answered questions from the members. This item was expedited to the September 17, 2012 King County Council meeting agenda.

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

Yes: 3 - Ms. Lambert, Mr. Dunn and Mr. Ferguson

Excused: 2 - Mr. Gossett and Mr. McDermott

6. Proposed Motion No. 2012-0322

A MOTION confirming the executive's appointment of Deborah Robinson, who resides in council district three, to the King County women's advisory board, as the district three representative.

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Sponsors: Ms. Lambert

Deborah Robinsons, appointee to the King County Women's Advisory Board, introduced herself and answered questions from the members. Linda Wells, Staff Liaison to the King County Women's Advisory Board, answered questions from the members. This item was expedited to the September 17, 2012 King County Council meeting agenda.

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

Yes: 3 - Ms. Lambert, Mr. Dunn and Mr. Ferguson

Excused: 2 - Mr. Gossett and Mr. McDermott

7. Proposed Motion No. 2012-0216

A MOTION calling on the Washington state Legislature to adopt legislation relating to juvenile firearms and weapons crimes and that those penalties allow juveniles adjudicated for offenses in which a firearm is used to be committed to the Juvenile Rehabilitation Authority.

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Sponsors: Mr. Dunn

Clifton Curry, Council Staff, briefed the committee and answered questions from the members. Dan Satterberg, King County Prosecuting Attorney, offered comments and answered questions from the members. Councilmember Dunn moved Amendment 1 which corrects a drafting error. Amendment 1 passed. This item was expedited to the September 17, 2012 King County Council meeting agenda.

A motion was made by Councilmember Dunn that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 3 - Ms. Lambert, Mr. Dunn and Mr. Ferguson

Excused: 2 - Mr. Gossett and Mr. McDermott

8. Proposed Ordinance No. 2012-0280

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Departments: Public Health, Community and Human Services) representing employees in the departments of public health, and community and human services; and establishing the effective date of said agreements.

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Sponsors:	Mr. Phillips and Ms. Lambert	
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Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Alex Golan, Labor Negotiator, Office of Labor Relations, King County Executive Office, answered questions from the members.

A motion was made by Councilmember Ferguson that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 3 - Ms. Lambert, Mr. Dunn and Mr. Ferguson

Excused: 2 - Mr. Gossett and Mr. McDermott

9. Proposed Motion No. 2012-0365

A MOTION regarding cyberbullying in unincorporated King County.

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Sponsors: Mr. Dunn

John Resha, Council Staff, briefed the committee and answered questions from the members. Major Ted Stensland, Criminal Investigations Divsion, King County Sheriff's Office, answered questions from the members. Councilmember Dunn moved Amendment 1 which includes cyber predators as part of the cyberbullying review by the Sheriff's Office. Amendment 1 passed. This item was expedited to the September 17, 2012 King County Council meeting agenda.

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

Yes: 3 - Ms. Lambert, Mr. Dunn and Mr. Ferguson

Excused: 2 - Mr. Gossett and Mr. McDermott

Briefing

10. Briefing No. 2012-B0139

Office of Public Defense: Assigned Counsel for Conflict of Interest Cases

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Polly St. John, Council Staff, briefed the committee and answered questions from the members. David Chapman, Director Designee, Office of Public Defense, offered remarks and answered questions from the members.

This matter was Presented

11. Briefing No. 2012-B0140

Emergency Medical Services (EMS) Task Force Recommendations Report

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Polly St. John, Council Staff, briefed the committee and answered questions from members.

This matter was Presented

Other Business

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Chair Lambert announced a Special meeting scheduled for September 19, 2012 and the final meeting of the committee on December 11, 2012.

Adjournment

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The meeting was adjourned at 3:39 p.m.

Approved this ______ day of ______.

Clerk's Signature