

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Minutes Law, Justice, Health and Human Services Committee

Councilmembers: Kathy Lambert, Chair; Rod Dembowski, Vice Chair; Larry Gossett, Joe McDermott

Staff: Kelli Carroll, Lead Staff (206-477-0876)

Angelica Calderon, Committee Assistant (206-477-0874)

1:30 PM Tuesday, June 24, 2014 Room 1001

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.

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# 1. Call to Order

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Chair Lambert called the meeting to order at 1:38 p.m.

## 2. Roll Call

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Present: 3 - Ms. Lambert, Mr. Gossett and Mr. Dembowski

Excused: 1 - Mr. McDermott

# 3. Approval of Minutes

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Councilmember Dembowski moved approval of the minutes of the June 10, 2014 meeting. Seeing no objections, the minutes were approved.

#### **Discussion and Possible Action**

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#### 4. Proposed Motion No. 2014-0192

A MOTION confirming the executive's appointment of the Honorable Dave Asher, councilmember, city

of Kirkland, who resides in council district six, to the King County mental illness and drug dependency oversight committee, representing Sound Cities Association.

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Sponsors: Ms. Hague

Honorable Councilmember Dave Asher, appointee to the King County mental illness and drug dependency ovesight committee, commented and answered questions of the members. Andrea LaFazia-Geraghty, Staff Liaison to the King County MIDD, also commented.

This item passed out of committee subject to signature. This matter was expedited to the June 30, 2014 Council Agenda.

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

Yes: 3 - Ms. Lambert, Mr. Gossett and Mr. Dembowski

Excused: 1 - Mr. McDermott

#### Proposed Motion No. 2014-0199

A MOTION confirming the executive's appointment of Deborah Anderson, who resides in council district eight, to the King County board for developmental disabilities.

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Sponsors: Mr. McDermott

Deborah Anderson, Appointee to the King County Board or Developmental Disabilities commented and answered question of the members. Denise Rothleutner, Division Director, Developmental Disabilities, also commented and answered questions of the members.

This matter was expedited to the June 30, 2014 Council Agenda.

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

Yes: 3 - Ms. Lambert, Mr. Gossett and Mr. Dembowski

Excused: 1 - Mr. McDermott

#### 6. Proposed Motion No. 2014-0251

A MOTION confirming the executive's appointment of Matt Adams, who resides in council district two, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on immigration issues.

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Sponsors: Ms. Lambert

Nick Wagner, Council Staff briefed the committee on the legislation and answered questions from the members. Matt Adams, appointee to the King County public defense advisory board was present to comment and answer questions of the members.

Sund Yang, Chief of Staff, Executive Office, King County Executive, also commented and answered questions of the members.

#### This matter was Deferred

#### 7. Proposed Motion No. 2014-0255

A MOTION confirming the executive's appointment of John Strait, who resides in council district two, to the King County public defense advisory board, representing the Washington Defender Association.

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Sponsors: Ms. Lambert

Nick Wagner, Council Staff briefed the committee on the legislation and answered questions from the members. John Strait, appointee to the King County public defense advisory board was present to comment and answer questions of the members.

Sund Yang, Chief of Staff, Executive Office, King County Executive, also commented and answered questions of the members.

#### This matter was Deferred

#### 8. Proposed Motion No. 2014-0256

A MOTION confirming the executive's appointment of Jeffery Robinson, who resides in council district two, to the King County public defense advisory board, representing a bar association identified as a minority bar association by the Washington State Bar Association.

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Sponsors: Ms. Lambert

Nick Wagner, Council Staff briefed the committee on the legislation and answered questions from the members. Jeffery Robinson, appointee to the King County public defense advisory board was present to comment and answer questions of the members.

Sund Yang, Chief of Staff, Executive Office, King County Executive, also commented and answered questions of the members.

#### This matter was Deferred

#### 9. Proposed Motion No. 2014-0260

A MOTION confirming the executive's appointment of Kimberly Ambrose, who resides in council district four, to the King County public defense advisory board, representing a nonprofit organization active in King County that focuses on juvenile justice issues.

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Sponsors: Ms. Lambert

Nick Wagner, Council Staff briefed the committee on the legislation and answered questions from the members. Kimberly Ambrose, appointee to the King County

public defense advisory board was present to comment and answer questions of the members.

Sund Yang, Chief of Staff, Executive Office, King County Executive, also commented and answered questions of the members.

This matter was Deferred

# **Briefing**

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#### 10. Briefing No. 2014-B0105

Children and Family Justice Center Update

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This matter was Not Held

#### 11. Briefing No. 2014-B0106

Overview of noise issues

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Amy Tsai, Council Staff, briefed the Committee on the matter and answered questions of the Committee. David Spohr, Hearing Examiner, also commented and answered question of the members.

Chris Barringer, Chief of Staff, King County Sheriff's Office and Roman Welyczko, Enforcement Coordinator, Environmental Health Services Division, Department of Public Health also commented and answered questions of the members.

This matter was Presented

## 12. Briefing No. 2014-B0107

ESF Plans 3-6

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Michael Huddleston, Council Staff, briefed the Committee on the matter and answered question of the members. Walt Hubbard, Director and Stephanie Supko, Project Manager, Office of Emergency Management, briefed the committee with a PowerPoint Presentation and answered questions of the members.

This matter was Presented

# **Other Business**

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## 13. Grant Alerts

Clerk's Signature

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The Chair read the grant alerts into the record.

# Adjournment

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The meeting was adjourned at 4:20 p.m.

Approved this	day of	·
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