

# **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, September 9, 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 of the Law, Justice, Health and Human Services Committee to order at 1:38 p.m.

# 2. Roll Call

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Present: 4 - Ms. Lambert, Mr. Gossett, Mr. McDermott and Mr. Dembowski

# 3. Approval of Minutes

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Councilmember Dembowski moved approval of the minutes of the August 26, 2014 meeting. Seeing no objections, the minutes were approved.

# **Discussion and Possible Action**

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### 4. Proposed Ordinance No. 2014-0384

AN ORDINANCE relating to property management by the King County sheriff's office; and amending Ordinance 10767, Sections 1 through 5, as amended, and K.C.C. 2.16.062.

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Sponsors: Ms. Lambert

Amy Tsai, Council Staff briefed the Committee on the legislation and answered questions of the members. Chris Barringer, Chief of Staff, and Tobin Corlis, Detective, King County Sheriff's office were present to comment and answer questions of the members.

This matter was Deferred

### 5. Proposed Ordinance No. 2014-0292

AN ORDINANCE relating to the King County emergency management advisory committee; providing for modification of representation to the committee; amending Ordinance 13623, Section 1, as amended, and K.C.C. 2.36.055, adding a new chapter to K.C.C. Title 2A, adding a new K.C.C. Title 2A and recodifying K.C.C. 2.36.055.

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Sponsors: Ms. Lambert

Lise Kaye, Council Staff, briefed the Committee on the legislation and answered questions of the members. Councilmember Dembowski moved a Striking S1 amendment and Title amendment. The amendments were adopted.

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

Yes: 4 - Ms. Lambert, Mr. Gossett, Mr. McDermott and Mr. Dembowski

# **Briefing**

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### 6. Briefing No. 2014-B0153

A briefing on Psychiatric Boarding and Prevention, Early Intervention, and Least Restrictive Alternatives for Individuals in Crisis

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Kelli Carroll, Council Staff, briefed the Committee and answered questions of the members. Jim Vollendroff, Director and Jean Robertson, Deputy Director, Mental Health, Chemical Abuse, and Dependency Services Division, and Adrienne Quinn, Director, King County Department of Community and Human Services were present to comment and answer questions of the members.

This matter was Presented

# **Discussion and Possible Action**

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# 7. Proposed Motion No. 2014-0383

A MOTION requesting that the executive utilize an existing task force convened to develop sustainable solutions to the psychiatric boarding crisis, to review and recommend short- and long-term sustainable solutions for prevention, early intervention and least-restrictive alternatives for individuals in mental health and substance abuse crisis.

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**Sponsors:** Ms. Lambert, Ms. Hague, Mr. McDermott and Mr. Gossett

Kelli Carroll, Council Staff, briefed the Committee and answered questions of the members. Jim Vollendroff, Director and Jean Robertson, Deputy Director, Mental Health, Chemical Abuse, and Dependency Services Division, and Adrienne Quinn, Director, King County Department of Community and Human Services were present to comment and answer questions of the members.

This matter was expedited to the September 15, 2014 Council's Agenda.

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

Yes: 4 - Ms. Lambert, Mr. Gossett, Mr. McDermott and Mr. Dembowski

# **Briefing**

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### 8. Briefing No. 2014-B0154

Emergency Support Functions (ESF) Plans 13-15

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Michael Huddleston, Council Staff, briefed the Committee and answered questions of the members. Stephanie Supko, Project Manager, Office of Emergency Management was present to brief the committee with a PowerPoint presentation and answer questions of the members.

This matter was Presented

# 9. Briefing No. 2014-B0155

Performance Audit of Puget Sound Emergency Radio Network

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Ben Thomas, Deputy County Auditor and Laura Ochoa, Management Auditor, King County Council, briefed the Committee with a PowerPoint presentation and answered questions of the Committee. Bill Kehoe, Chief Information Officer, Department of Information Technology was present to comment and answer questions of the members.

This matter was Presented

### 10. <u>Briefing No. 2014-B0156</u>

A briefing on the King County noise code

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Amy Tsai, Council Staff, briefed the Committee and answered questions of the members. David Spohr, Hearing Examiner was present to comment and answer questions of the members.

This matter was Presented

# **Other Business**

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There was no other business to come before the Committee.

# **Adjournment**

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The meeting adjourned at 4:06 p.m.

Ammroyad this	day of	
Approved this	day of	<u> </u>
•		Clerk's Signature