

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: Wendy Soo Hoo, Lead Staff (206-477-0890)
Angelica Calderon, Committee Assistant (206-477-0874)

1:30 PM

Tuesday, January 27, 2015

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 1:37 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 January 13, 2015 meeting minutes. Seeing no objections, the minutes were approved as presented.

Discussion and Possible Action

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4. Proposed Motion No. 2014-0220

A MOTION confirming the executive's appointment of Carlos Becker, who works in council district six, to the King County civil rights commission, representing council district six.

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Sponsors: Ms. Hague

Carlos Becker, presented background information and explained his interesting serving the commission. Mr. Becker answered questions of the members.

Paula Harris-White, Staff Liaison, presented brief remarks.

This item was expedited to the Council meeting of February 2, 2015.

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

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

5. Proposed Motion No. 2014-0337

A MOTION confirming the executive's appointment of Steven De Los Angeles, who works in council district three, to the King County emergency management advisory committee, representing the Snoqualmie Tribe.

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Sponsors: Ms. Lambert

Steven De Los Angeles, presented background information and explained his interesting serving the committee. Mr. De Los Angeles answered questions of the members.

Barnaby Dow, External Affairs Manager, Office of Emergency Management, presented brief remarks.

This item was expedited to the Council meeting of February 2, 2015.

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

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

6. Proposed Motion No. 2014-0355

A MOTION confirming the executive's appointment of Robert Mendel, who resides in council district five, to the King County emergency management advisory committee, to serve as an alternate for the King County sheriff's office representative.

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Sponsors: Mr. Upthegrove

Robert Mendel, King County Sheriff, presented background information and explained his interesting serving the committee. Sheriff Mendel, answered questions of the members.

Barnaby Dow, External Affairs Manager, Office of Emergency Management, presented brief remarks.

This item was expedited to the Council meeting of February 2, 2015.

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

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

7. Proposed Ordinance No. 2014-0487

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Prosecuting Attorneys Association (Prosecuting Attorney's Office) representing employees in the prosecuting attorney's office; and establishing the effective date of said agreement.

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Sponsors: Ms. Lambert and Mr. Phillips

Nick Wagner, Council Staff, briefed the committee on the legislation and answered questions of the members.

Dan Satterberg, Prosecuting Attorney's office and Robert Railton, Labor Negotiator, Office of Labor Relations answered questions of the members.

This item was expedited to the Council meeting of February 2, 2015.

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

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

8. Proposed Substitute Ordinance No. 2014-0480.2

AN ORDINANCE related to noise provisions; amending Ordinance 1396, Article III Section 7, as amended, and K.C.C. 11.04.230, Ordinance 3139, Section 101, and K.C.C. 12.86.010, Ordinance 3139, Section 102, and K.C.C. 12.86.020, Ordinance 3139, Section 2 (part), as amended, and K.C.C. 12.87.010, Ordinance 3139, Section 302, and K.C.C. 12.88.020, Ordinance 3139, Section 3030, as amended, and K.C.C. 12.88.030, Ordinance 3139, Section 401, and K.C.C. 12.90.010, Ordinance 3139, Section 403, and K.C.C. 12.90.030, Ordinance 3139, Section 404, and K.C.C. 12.90.040, Ordinance 3139, Section 405, and K.C.C. 12.90.050, Ordinance 3139, Section 406, and K.C.C. 12.90.060, Ordinance 5096, Section 5, and K.C.C. 12.91.010, Ordinance 5096, Section 6, and K.C.C. 12.91.020, Ordinance 3139, Section 501, as amended, and K.C.C. 12.92.010, Ordinance 3139, Section 502, as amended, and K.C.C. 12.92.020, Ordinance 3139, Section 601, as amended, and K.C.C. 12.94.010, Ordinance 3139, Section 602, as amended, and K.C.C. 12.94.020, Ordinance 4449, Section 2, and K.C.C. 12.94.040, Ordinance 3139, Section 701, as amended, and K.C.C. 12.96.010, Ordinance 3139, Section 801, as amended, and K.C.C. 12.98.010, Ordinance 3139, Section 804, and K.C.C. 12.98.040, Ordinance 14114, Section 18, and K.C.C. 12.99.015, Ordinance 13263, Section 37, as amended, and K.C.C. 23.32.010, Ordinance 3139, Section 902, as amended, and K.C.C. 12.99.020, Ordinance 3139, Section 1001, and K.C.C. 12.100.010, Ordinance 6254, Section 2, as amended, and K.C.C. 14.30.020, Ordinance 15053, Section 11, as amended, and K.C.C. 16.82.105 and Ordinance 10870, Section 445, as amended, and K.C.C. 21A.22.070, adding new sections to K.C.C. chapter 12.86, adding a new section to K.C.C. chapter 27.10, recodifying K.C.C. 12.87.010, K.C.C. 12.88.010, K.C.C. 12.88.020, K.C.C. 12.88.030, K.C.C. 12.90.010, K.C.C. 12.90.020, K.C.C. 12.90.030, K.C.C. 12.90.040, K.C.C. 12.90.050, K.C.C. 12.90.060, K.C.C. 12.91.010, K.C.C. 12.91.020, K.C.C. 12.92.010, K.C.C. 12.92.020, K.C.C. 12.94.010, K.C.C. 12.94.020, K.C.C. 12.94.040, K.C.C. 12.96.010, K.C.C. 12.96.020, K.C.C. 12.98.010, K.C.C. 12.98.040, K.C.C. 12.98.050, K.C.C. 12.99.015, K.C.C. 12.99.020 and K.C.C. 12.100.010, repealing Ordinance 1239, Sections 2 through 9, as amended, and K.C.C. 12.44.260, Resolution 16588, as amended, and K.C.C. 12.44.270, Ordinance 3139, Section 201, and K.C.C. 12.87.020, Ordinance 3139, Section 202, and

K.C.C. 12.87.030, Ordinance 3139, Section 203, and K.C.C. 12.87.040, Ordinance 3139, Section 204, and K.C.C. 12.87.050, Ordinance 3139, Section 205, and K.C.C. 12.87.060, Ordinance 3139, Section 206, as amended, and K.C.C. 12.87.070, Ordinance 3139, Section 207, and K.C.C. 12.87.080, Ordinance 3139, Section 208, and K.C.C. 12.87.090, Ordinance 3139, Section 209, and K.C.C. 12.87.100, Ordinance 3139, Section 210, and K.C.C. 12.87.110, Ordinance 3139, Section 211, and K.C.C. 12.87.120, Ordinance 3139, Section 212, and K.C.C. 12.87.130, Ordinance 14114, Section 2, and K.C.C. 12.87.133, Ordinance 14114, Section 3, and K.C.C. 12.87.137, Ordinance 3139, Section 213, and K.C.C. 12.87.140, Ordinance 3139, Section 214, and K.C.C. 12.87.150, Ordinance 3139, Section 215, and K.C.C. 12.87.160, Ordinance 3139, Section 216, as amended, and K.C.C. 12.87.170, Ordinance 3139, Section 217, an K.C.C. 12.87.180, Ordinance 3139, Section 218, and K.C.C. 12.87.190, Ordinance 3139, Section 219, and K.C.C. 12.87.200, Ordinance 3139, Section 220, and K.C.C. 12.87.210, Ordinance 3139, Section 221, and K.C.C. 12.87.220, Ordinance 3139, Section 222, and K.C.C. 12.87.230, Ordinance 3139, Section 223, and K.C.C. 12.87.240, Ordinance 3139, Section 224, and K.C.C. 12.87.250, Ordinance 3139, Section 225, and K.C.C. 12.87.260, Ordinance 3139, Section 226, and K.C.C. 12.87.270, Ordinance 3139, Section 227, and K.C.C. 12.87.280, Ordinance 14114, Section 4, and K.C.C. 12.87.285, Ordinance 5096, Section 3, and K.C.C. 12.87.290, Ordinance 3139. Section 228, as amended, and K.C.C. 12.87.300. Ordinance 3139. Section 229, as amended. and K.C.C. 12.87.310, Ordinance 3139, Section 230, and K.C.C. 12.87.320, Ordinance 3139, Section 231, and K.C.C. 12.87.330, Ordinance 3139, Section 2322, and K.C.C. 12.87.340, Ordinance 3139, Section 233, as amended, and K.C.C. 12.87.350, Ordinance 3139, Section 234, and K.C.C. 12.87.360, Ordinance 3139, Section 235, and K.C.C. 12.87.370, Ordinance 14114, Section 8, and K.C.C. 12.88.040, Ordinance 5096, Section 7, and K.C.C. 12.91.030, Ordinance 3139, Section 503, and K.C.C. 12.92.030, Ordinance 3139, Section 702, as amended, and K.C.C. 12.96.020, Ordinance 9224, Section 2, and K.C.C. 12.96.030, Ordinance 3139, Section 802, and K.C.C. 12.98.020, Ordinance 3139, Section 803, and K.C.C. 12.98.030 and Ordinance 3139, Section 901, as amended, and K.C.C. 12.99.010 and prescribing penalties.

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Sponsors: Ms. Lambert

Amy Tsai, Council Staff, briefed the committee on the legislation and answered questions of the members.

Councilmember McDermott moved a Striking Amendment S3 and Title Amendment T3. The amendments were adopted.

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

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

Briefing

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9. <u>Briefing No. 2015-B0016</u>

Status of 2015 audit projects pertaining to emergency management programs and issues

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Lise Kaye, Council Staff and Ben Thompson, Auditor's Office, briefed the committee on the Emergency Management Update and answered questions of the members.

Michael Huddleston, Municipal Relations Director, Council Staff answered questions

Clerk's Signature

of the members.

This matter was Presented

Other Busines	32

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There no other business to come before the Committee.

Adjournment

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The meeting adjourned at 3:04 p.m.

Approved this _____ day of _____.