



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Law, Justice and Human Services Committee

Councilmembers: *Greg Nickels, Chair; Kent Pullen, Vice Chair; Dwight Pelz, Rob McKenna, Larry Gossett, David W. Irons, Les Thomas*

Staff: *Doug Stevenson (296-1631), Lead Staff Analyst; Clifton Curry (296-0358), Analyst; Mike Reed (296-1627), Analyst; Gennevie Cook, Committee Assistant (205-5079)*

Room 1001

February 17, 2000

9:30 AM

Call to Order

The meeting was called to order at 9:34 a.m.

Roll Call

Present: Mr. Nickels, Mr. Pullen, Ms. Miller, Mr. Pelz, Mr. Gossett and Mr. Gossett

Excused: Mr. Irons and Mr. McKenna

1. Approval of Minutes - February 3, 2000

The minutes were deferred

Discussion and Possible Action

2. Proposed Motion No. 1999-0216

Ms. Hague

A MOTION confirming the executive's appointment of Julie Ann Avila, who resides in council district eleven, to the King County board for developmental disabilities.

Janice Mansfield, Council Staff, briefed the committee. Julie Ann Avila, appointee, answered questions of the committee members regarding her appointment.

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

Votes: Yes: 6 - Mr. Nickels, Mr. Pullen, Ms. Miller, Mr. Pelz, Mr. Gossett and Mr. Gossett

No: 0

Excused: 2 - Mr. Irons and Mr. McKenna

3. Proposed Motion No. 1999-0399

Mr. Pelz and Mr. Gossett

A MOTION confirming the executive's appointment of Keith Williams, who resides in council district five, to the King County alcoholism and substance abuse administrative board.

Janice Mansfield, Council Staff, briefed the committee. Keith Williams, appointee, answered questions of the committee members regarding his appointment.

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

Votes: Yes: 6 - Mr. Nickels, Mr. Pullen, Ms. Miller, Mr. Pelz, Mr. Gossett and Mr. Gossett

No: 0

Excused: 2 - Mr. Irons and Mr. McKenna

4. Proposed Motion No. 1999-0584

Mr. Phillips

council district four, to the King County Section 504/Americans with Disabilities Act advisory committee.

Janice Mansfield, Council Staff, briefed the committee. John McLandress, appointee, answered questions of the committee members regarding his appointment.

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

Votes: Yes: 6 - Mr. Nickels, Mr. Pullen, Ms. Miller, Mr. Pelz, Mr. Gossett and Mr. Gossett
No: 0
Excused: 2 - Mr. Irons and Mr. McKenna

5. **Proposed Motion No. 1999-0586**

Ms. Fimia

A MOTION confirming the executive's appointment of Michael Pollowitz, who resides in council district one, to the King County Section 504/Americans with Disabilities Act advisory committee.

Janice Mansfield, Council Staff, briefed the committee. Michael Pollowitz, appointee, answered questions of the committee members regarding his appointment.

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

Votes: Yes: 6 - Mr. Nickels, Mr. Pullen, Ms. Miller, Mr. Pelz, Mr. Gossett and Mr. Gossett
No: 0
Excused: 2 - Mr. Irons and Mr. McKenna

6. **Proposed Motion No. 1999-0613**

Mr. Pelz

A MOTION confirming the executive's appointment of Juanita Grant, who resides in council district five, to the Seattle-King County advisory council on aging.

Janice Mansfield, Council Staff, briefed the committee. Juanita Grant was unable to attend the meeting due to work.

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

Votes: Yes: 6 - Mr. Nickels, Mr. Pullen, Ms. Miller, Mr. Pelz, Mr. Gossett and Mr. Gossett
No: 0
Excused: 2 - Mr. Irons and Mr. McKenna

Briefings

7. **Proposed Motion No. 1999-0622**

Mr. Nickels and Mr. Phillips

A MOTION adopting the King County Child Care Wage Incentive Pilot proposed budget, standards and administrative guidelines.

Doug Stevenson, Council Staff, briefed the committee. Sadikifu Akina-James, Manager, and Sonja Griffin, Coordinator, Child Care Program, Community Services Division, Dept. of Community & Human Services, answered questions of the committee members. John Burbank, Executive Director, Economic Opportunity Institute, answered questions of the committee members. The Chair requested that this item be added to the March 2nd agenda for possible action.

8. **Public Health Proviso Response: Contingency Reduction Plan.**

Mike Reed, Council Staff, briefed the committee. Dr. Alonzo Plough, Director, Seattle-King County Department of Public Health, answered questions of the committee members. Doug Stevenson, Council Staff, answered questions of the committee members. The Chair indicated the committee would continue discussion and consider possible action at a later date.

Other Business

Adjournment

Approved this _____ day of _____.

Clerk's Signature