



King County  
Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

Law, Justice and Human Services Committee

Councilmembers: Larry Gossett, Chair; Kathy Lambert, Vice Chair; Carolyn Edmonds, Dwight Pelz, Rob McKenna, Dow Constantine

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

Room 1001

February 21, 2002

9:30 AM

**Call to Order**

*The Law, Justice and Human Services Committee meeting was called to order at 9:44 a.m. in the Metropolitan King County Courthouse Chambers, 10th Floor, by Vice Chair Kathy Lambert.*

**Roll Call**

Present: Ms. Lambert, Ms. Edmonds, Mr. McKenna, Mr. Constantine and Mr. Pullen  
Excused: Mr. Gossett and Mr. Pelz

**1. Approval of Special Meeting Minutes of February 7, 2002**

*A motion was made by Mr. Constantine to approve the meeting minutes of February 7, 2002 as presented. The motion passed.*

**Discussion and Possible Action**

**2. Proposed Motion No. 2001-0491**

**Mr. McKenna**

A MOTION confirming the executive's reappointment of John Sothern, who was nominated for reappointment by King County Councilmember Rob McKenna, and who resides in council district six, to the King County harborview medical center board of trustees.

*Gennevie Cook, Council Staff, briefed the Committee.*

*Margi Wadden, Liaison to the King County Harborview Medical Center Board of Trustees, briefed and answered questions from the Committee.*

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

**Votes:** Yes: 5 - Ms. Lambert, Ms. Edmonds, Mr. McKenna, Mr. Constantine and Mr. Pullen  
No: 0  
Excused: 2 - Mr. Gossett and Mr. Pelz

**3. Proposed Motion No. 2001-0539**

**Mr. Nickels and Mr. Phillips**

A MOTION confirming the executive's reappointment of Issaquah Mayor Ava Frisinger to the King County board of health as a suburban elected member; Mayor Frisinger previously served as an alternate to the board.

*Gennevie Cook, Council Staff, briefed the Committee.*

*Maggie Moran, Liaison to the King County Board of Health, briefed and answered questions from the Committee.*

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

Votes: Yes: 5 - Ms. Lambert, Ms. Edmonds, Mr. McKenna, Mr. Constantine and Mr. Pullen  
No: 0  
Excused: 2 - Mr. Gossett and Mr. Pelz

4. **Proposed Motion No. 2001-0540** **Mr. Nickels, Ms. Fimia and Ms. Edmonds**

A MOTION confirming the executive's reappointment of Lake Forest Park Mayor David Hutchinson to the King County board of health as a suburban elected member.

*Gennevie Cook, Council Staff, briefed the Committee.*

*Maggie Moran, Liaison to the King County Board of Health, briefed and answered questions from the Committee.*

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

Votes: Yes: 5 - Ms. Lambert, Ms. Edmonds, Mr. McKenna, Mr. Constantine and Mr. Pullen  
No: 0  
Excused: 2 - Mr. Gossett and Mr. Pelz

5. **Proposed Motion No. 2001-0565** **Mr. Gossett**

A MOTION confirming the executive's appointment of Donald Luby, who resides in council district ten, to the King County board for developmental disabilities.

*Gennevie Cook, Council Staff briefed the Committee.*

*Carol Greenough, Liaison to the King County Board for Developmental Disabilities, briefed the Committee.*

*Donald Luby, Appointee to the Board, answered questions from the Committee.*

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

Votes: Yes: 5 - Ms. Lambert, Ms. Edmonds, Mr. McKenna, Mr. Constantine and Mr. Pullen  
No: 0  
Excused: 2 - Mr. Gossett and Mr. Pelz

*Councilmember Pullen discussed the voting procedure with the Committee.*

*Jim Brewer, Legal Counsel, answered questions from the Committee.*

6. **Proposed Motion No. 2001-0551** **Mr. Nickels, Mr. Gossett and Mr. Phillips**

A MOTION approving amendments to the 2000/2001 public defense contracts to accommodate for a change in caseloads.

*Clif Curry, Council Staff, briefed and answered questions from the Committee.*

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

Votes: Yes: 4 - Ms. Lambert, Ms. Edmonds, Mr. McKenna and Mr. Constantine  
No: 1 - Mr. Pullen  
Excused: 2 - Mr. Gossett and Mr. Pelz

7. **Proposed Motion No. 2001-0175** **Mr. Gossett and Ms. Hague**

A MOTION authorizing the county executive to enter into an interagency agreement with Aero Kirkland Association, d.b.a. the Kirkland Heights Apartments.

*Clif Curry, Council Staff, briefed the Committee.*

Deferred

8. [Proposed Motion No. 2002-0034](#) **Mr. Pelz and Mr. Gossett**

A MOTION authorizing the county executive to enter into a contract for supplemental law enforcement services and premises with the King County Housing Authority at Ballinger Homes.

*Clif Curry, Council Staff, briefed and answered questions from the Committee.*

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

**Votes:** Yes: 5 - Ms. Lambert, Ms. Edmonds, Mr. McKenna, Mr. Constantine and Mr. Pullen  
No: 0  
Excused: 2 - Mr. Gossett and Mr. Pelz

9. [Proposed Motion No. 2002-0035](#) **Mr. Pelz and Mr. Gossett**

A MOTION authorizing the county executive to enter into a contract for supplemental law enforcement services and premises with the King County Housing Authority at Cascade Homes.

*Clif Curry, Council Staff, briefed the Committee.*

**A motion was made by Ms. Edmonds that this matter be Recommended Do Pass. The motion carried by the following vote:**

**Votes:** Yes: 5 - Ms. Lambert, Ms. Edmonds, Mr. McKenna, Mr. Constantine and Mr. Pullen  
No: 0  
Excused: 2 - Mr. Gossett and Mr. Pelz

10. [Proposed Motion No. 2002-0048](#) **Mr. Gossett**

A MOTION authorizing the county executive to enter into an interagency agreement with Pierce County Alliance relating to the Washington state methamphetamine initiative.

*Clif Curry, Council Staff, briefed and answered questions from the Committee.*

*Chief Fabienne Brooks, Criminal Investigations Division, KCSO, answered questions from the Committee.*

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

**Votes:** Yes: 5 - Ms. Lambert, Ms. Edmonds, Mr. McKenna, Mr. Constantine and Mr. Pullen  
No: 0  
Excused: 2 - Mr. Gossett and Mr. Pelz

11. [Proposed Substitute Motion No. 2002-0080.2](#) **Mr. Gossett**

A MOTION authorizing the proceeds of the auction of sheriff's office rifles and shotguns to be apportioned to the King County sheriff's office for purchasing lock boxes.

*Clif Curry, Council Staff, briefed and answered questions from the Committee.*

*Captain Dave Maehren, KCSO and Kyle Aiken, Legal Advisor, KCSO, briefed and answered questions from the Committee.*

*A motion was made to adopt 3 verbal amendments. The first, amending line 14 handwritten page 2 after "person" to read "as an additional way". The second, amending line 32 handwritten page 4 after "residences" to read "or for the existing purpose of weapon replacement." The Third, adding an*

*additional line after verbal amendment #2 to read "The King County Sheriff's Office shall include in its annual report concerning the disposition of confiscated firearms the number of lock boxes purchased and provided to deputies under this program. The motions passed.*

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

**Votes:** Yes: 5 - Ms. Lambert, Ms. Edmonds, Mr. McKenna, Mr. Constantine and Mr. Pullen  
No: 0  
Excused: 2 - Mr. Gossett and Mr. Pelz

## **Briefings**

### 12. Grant Alerts

Hepatitis A & B Education  
Indoor Air Quality in Schools Training Grant  
Food Program Standardization

*Doug Stevenson, Council Staff, briefed and answered questions from the Committee. The Hepatitis A & B Education Grant Alert was held for the next Committee meeting for additional information.*

## **Other Business**

*None.*

## **Adjournment**

*There being no further business to come before the Committee, the meeting adjourned at 11:14 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature