



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Law and Justice Committee

*Councilmembers: Larry Gossett, Chair; Kathy Lambert,
Vice-Chair
Claudia Balducci, Rod Dembowski, Reagan Dunn, Jeanne
Kohl-Welles*

*Staff: Clifton Curry, Lead Staff (206-477-0877)
Marka Steadman, Committee Assistant (206-477-0887)*

1:30 PM

Tuesday, November 29, 2016

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this 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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Vice Chair Lambert called the meeting to order at 1:41 p.m.

2. **Roll Call**

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Present: 5 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles and Ms. Lambert

Excused: 1 - Mr. Gossett

3. **Approval of Minutes**

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Councilmember Dembowski moved approval of the minutes of the September 13, 2016 meeting. There being no objections, the minutes were approved.

4. **Public Comment**

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The following individual provided public comment:

Alex Tsimerman

Discussion and Possible Action

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5. [Proposed Motion No. 2016-0508](#)

A MOTION confirming the executive's appointment of Linda Walker, who resides in council district seven, to the King County civil rights commission, as the district seven representative.

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Renita Borders, Council staff, provided introductory comments. Kelli Williams, Staff Liaison, Civil Rights Commission; and Linda Walker, Appointee, addressed the Committee and answered questions from the members.

This matter will be expedited to the December 5, 2016, Council agenda.

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

Yes: 4 - Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles and Ms. Lambert

Excused: 2 - Ms. Balducci and Mr. Gossett

6. [Proposed Motion No. 2016-0435](#)

A MOTION confirming the executive's appointment of Sharon Potts, to the Puget Sound emergency radio network joint board, as the King County alternate representative.

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Miranda Leskinen, Council staff, provided introductory comments. Bill Kehoe, Chief Information Officer and Director, King County Information Technology; and Sharon Potts, Appointee, addressed the Committee and answered questions from the members.

This matter will be expedited to the December 5, 2016, Council agenda.

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

Yes: 4 - Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles and Ms. Lambert

Excused: 2 - Ms. Balducci and Mr. Gossett

7. [Proposed Motion No. 2016-0229](#)

A MOTION accepting a report describing the use of both regular and mandatory overtime by month and by adult facility between January 1, 2009, and 2016 year-to-date and of the primary causes of mandatory overtime, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 48, Proviso P2, as amended by Ordinance 18239, Section 22, Proviso P2.

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Clifton Curry, Council staff briefed the Committee. William Hayes, Director, Department of Adult and Juvenile Detention; answered questions from the members.

This matter will be expedited to the December 5, 2016, Council agenda.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles and Ms. Lambert

Excused: 1 - Mr. Gossett

8. [Proposed Motion No. 2016-0470](#)

A MOTION accepting a report describing the results of a Lean process on overtime conducted by the department of adult and juvenile detention, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 48, Proviso P2, as amended by Ordinance 18239, Section 24, Proviso P2.

Clifton Curry, Council staff briefed the Committee. William Hayes, Director, Department of Adult and Juvenile Detention; answered questions from the members.

This matter will be expedited to the December 5, 2016, Council agenda.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles and Ms. Lambert

Excused: 1 - Mr. Gossett

9. [Proposed Motion No. 2016-0444](#)

A MOTION accepting a report on the incarcerated veterans pilot program in accordance with Motion 14632.

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Clifton Curry, Council staff, briefed the Committee. William Hayes, Director, Department of Adult and Juvenile Detention; Chelsea Baylen, Veterans Justice Coordinator, Department of Community and Human Services; and Nancy Garcia, Inmate Welfare Manager, Department of Adult and Juvenile Detention; addressed the Committee and answered questions from the members.

This matter will be expedited to the December 5, 2016, Council agenda.

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

Yes: 4 - Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles and Ms. Lambert

Excused: 2 - Ms. Balducci and Mr. Gossett

Briefing

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10. **Briefing No. 2016-B0194**

PSERN Quarterly Briefing

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Hiedi Popochock, Council staff, briefed the Committee. David Mendel, PSERN Project Director, King County Information Technology, addressed the Committee and answered questions from the members.

This matter was Presented

Other Business

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There was no further business to come before the Committee.

Adjournment

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The meeting was adjourned at 3:36 p.m.

Approved this _____ day of _____.

Clerk's Signature