



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Law, Justice, Health and Human Services Committee

*Councilmembers: Bob Ferguson, Chair; Kathy Lambert, Vice
Chair;
Reagan Dunn, Larry Gossett, Joe McDermott*

*Staff: Kelli Carroll, Lead Staff (206-296-1618)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

1:30 PM

Tuesday, February 8, 2011

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.

1. **Call to Order**

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The Law, Justice, Health and Human Services Committee meeting was called to order at 1:31 p.m. by Chair Bob Ferguson.

2. **Roll Call**

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Present: 5 - Mr. Gossett, Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr. McDermott

3. **Approval of Minutes**

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Councilmember Lambert moved approval of the February 2, 2011 meeting minutes. The motion passed.

Discussion and Possible Action

4. [Proposed Motion No. 2011-0003](#)

A MOTION confirming the executive's appointment of Moz Benado, who resides in council district two, to the King County mental health advisory board.

[play video](#)

Sponsors: Mr. Gossett

Joanne Rasmussen, Council Staff, briefed the committee. Moz Benado, appointee to the King County Mental Health Advisory Board, answered questions from the members. Jean Robertson, Assistant Division Director/Regional Support Network, Mental Health Chemical Abuse and Dependency Services Division, answered questions from the members.

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

Yes: 3 - Ms. Lambert, Mr. Ferguson and Mr. McDermott

Excused: 2 - Mr. Gossett and Mr. Dunn

5. [Proposed Motion No. 2011-0006](#)

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

[play video](#)

Sponsors: Mr. Phillips

Joanne Rasmussen, Council Staff, briefed the committee. esther Osborne, appointee to the King County Alcoholism and Substance Abuse Administrative Board, answered questions from the members. Jean Robertson, Assistant Division Director/Regional Support Network, Mental Health Chemical Abuse and Dependency Services Division, answered questions from the members.

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

Yes: 4 - Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr. McDermott

Excused: 1 - Mr. Gossett

6. [Proposed Motion No. 2011-0008](#)

A MOTION confirming the executive's appointment of Alicia Glenwell, who resides in council district nine, to the King County mental health advisory board.

[play video](#)

Sponsors: Mr. Dunn

Joanne Rasmussen, Council Staff, briefed the committee. Alicia Glenwell, appointee to the King County Mental Health Advisory Board, answered questions from the members. Jean Robertson, Assistant Division Director/Regional Support Network, Mental Health Chemical Abuse and Dependency Services Division, answered questions from the members.

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

Yes: 3 - Ms. Lambert, Mr. Ferguson and Mr. McDermott

Excused: 2 - Mr. Gossett and Mr. Dunn

Briefing

7. [Briefing No. 2011-B0020](#)

A Briefing on the Operations and Issues of King County Superior Court

[play video](#)

Kelli Carroll, Council Staff, briefed the committee and answered questions from the members. Judge Richard McDermott, Presiding Judge, King County Superior Court, offered remarks on the operations and issues of King County Superior Court and answered questions from the members. Kathy Brown, Director, Facilities Management Division, answered questions from the members. Paul Sherfey, Chief Administrative Officer, King County Superior Court, answered questions from the members

This matter was Presented

8. [Briefing No. 2011-B0021](#)

A Status Briefing on the Hiring of the Director of the Office of Law Enforcement Oversight

[play video](#)

John Resha, Council Staff, briefed the committee and answered questions from the members during a powerpoint presentation entitled, "Office of Law Enforcement Oversight Director Selection Process".

This matter was Presented

9. [Briefing No. 2011-B0023](#)

2011 Law, Justice, Health and Human Services Work Plan

[play video](#)

Kelli Carroll, Council Staff, briefed the committee and answered questions from the members.

This matter was Presented

10. [Briefing No. 2011-B0022](#)

Pretrial Risk Assessment Work Group Quarterly Progress Report

[play video](#)

Polly St. John, Council Staff, briefed the committee and answered questions from the members. Michael Gedeon, Supervising Senior Policy Analyst, Office of Performance, Strategy and Budget, answered questions from the members

This matter was Presented

Discussion and Possible Action

11. [Proposed Motion No. 2010-0616](#)

A MOTION accepting a report on the pretrial defendants charged with violent or sex crimes who were participants in community corrections alternatives to detention programs in 2009 and the first half of 2010, as required in Ordinance 16953, Section 4.

[play video](#)

Sponsors: Mr. Ferguson

This matter was Deferred

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 3:08 p.m.

Approved this _____ day of _____.

Clerk's Signature