

## **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; Larry Gossett, Vice Chair; Reagan Dunn, Bob Ferguson, Joe McDermott

Staff: Kelli Carroll, Lead Staff (206-296-1618)

Joanne Rasmussen, Committee Assistant (206-296-0333)

1:30 PM Tuesday, June 12, 2012 Room 1001

#### **DRAFT MINUTES**

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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Chair Lambert called the meeting to order at 1:41 p.m.

## 2. Roll Call

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Present: 3 - Ms. Lambert, Mr. Gossett and Mr. McDermott

Excused: 2 - Mr. Dunn and Mr. Ferguson

## 3. Approval of Minutes

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Councilmember McDermott moved approval of the May 22, 2012 meeting minutes. The motion passed.

#### **Discussion and Possible Action**

Items #4 and #5 were taken together. Chair Lambert introduced the motions. Justin Walsh, and Aileen Sison, appointees to the Civil Rights Commission, answered questions from the members. Mr. Walsh provided members with copies of an article he had authored from the Seattle Journal for Social Justice titled "Swept Under the Rug: Integrating Critical Race Theory into the Legal Debate on the Use of Race". Paula Harris-White, Staff Liaison, Civil Rights Commission, answered questions from the members. These motions were expedited to the June 18, 2012 King County Council agenda.

#### 4. Proposed Motion No. 2012-0162

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

play video

Sponsors: Mr. Phillips

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

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

Excused: 2 - Mr. Dunn and Mr. Ferguson

#### 5. Proposed Motion No. 2012-0165

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

play video

**Sponsors:** Mr. McDermott

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. Gossett and Mr. McDermott

Excused: 2 - Mr. Dunn and Mr. Ferguson

## **Briefing and Status Report**

#### 6. <u>Briefing No. 2012-B0099</u>

A briefing on the impact of overtime and fatigue on policing

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John Resha, Council Staff, briefed the committee and answered questions from the members. Dr. Bryan Vila, Washington State University, briefed the committee and answered questions from the members during a video conference.

This matter was Presented

## **Discussion and Possible Action**

#### 7. Proposed Ordinance No. 2012-0189

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Seattle to clarify the duties of local law enforcement agencies with respect to the streetcar operations and maintenance.

#### play video

Sponsors: Ms. Lambert

John Resha, Council Staff, briefed the committee and answered questions from the members.

#### This matter was Recommended Do Pass Consent

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

Excused: 2 - Mr. Dunn and Mr. Ferguson

#### 8. Proposed Ordinance No. 2012-0192

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 1652M (WorkSource) representing employees in the department of community and human services; and establishing the effective date of said agreement.

#### play video

**Sponsors:** Mr. Ferguson, Mr. Phillips and Ms. Lambert

Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Rob Sprague, Labor Negotiator, Office of Labor Relations, King County Executive Office, answered questions from the members. This item passed subject to signature.

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

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

Excused: 2 - Mr. Dunn and Mr. Ferguson

## 9. Proposed Ordinance No. 2012-0193

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 21AD representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

#### play video

Sponsors: Mr. Ferguson, Mr. Phillips and Ms. Lambert

Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Rob Sprague, Labor Negotiator, Office of Labor Relations, King County Executive Office, answered questions from the members. This item passed subject to signature.

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

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

Excused: 2 - Mr. Dunn and Mr. Ferguson

#### 10. Proposed Ordinance No. 2012-0194

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

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Sponsors: Mr. Ferguson, Mr. Phillips and Ms. Lambert

Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Lance King, Labor Negotiator, Office of Labor Relations, King County Executive Office, answered questions from the members. This item passed subject to signature.

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

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

Excused: 2 - Mr. Dunn and Mr. Ferguson

## **Briefing and Status Report**

#### 11. <u>Briefing No. 2012-B0098</u>

A briefing on the status of the jail population

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Clifton Curry, Council Staff, briefed the committee and answered questions from the members.

This matter was Presented

### **Other Business**

#### 12. Grant Alerts

- 2012-017 The King County Tobacco Regulation Awareness, Communication and Education

Program

- 2012-019 2012 Cold Case Squad

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Kelli Carroll, Council Staff, briefed the committee on the two Grant Alerts.

# Adjournment

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The meeting was adjourned at 3:48 p.m.

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		Clerk's Signature