



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; Rod Dembowski,
Vice Chair;
Larry Gossett, Joe McDermott*

*Staff: Wendy Soo Hoo, Lead Staff (206-477-0890)
Angelica Calderon, Committee Assistant (206-477-0874)*

1:30 PM

Tuesday, March 10, 2015

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.

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1. Call to Order

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Chair Lambert called the meeting of the Law, Justice, Health and Human Services Committee to order at 1:41 p.m.

2. Roll Call

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Present: 4 - Mr. Dembowski, Mr. Gossett, Ms. Lambert and Mr. McDermott

3. Approval of Minutes

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Councilmember Dembowski moved approval of the February 24, 2015 meeting minutes. Seeing no objections, the minutes were approved as presented.

Discussion and Possible Action

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4. Proposed Motion No. 2015-0077

A MOTION confirming the executive's appointment of Sabrina Bolieu, who resides in council district one, to the King County women's advisory board, as the district one representative.

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Sponsors: Mr. Dembowski

Sabrina Bolieu, appointee to the King County women's advisory board commented and answered questions of the members. Ms. Wells, Liaison to the board commented and answered questions of the members.

This matter was expedited to the March 16, 2015 Council agenda.

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

Yes: 4 - Mr. Dembowski, Mr. Gossett, Ms. Lambert and Mr. McDermott

5. **Proposed Motion No. 2015-0069**

A MOTION approving an action plan related to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 98, Proviso P1, for changes to the food program permit fee structure.

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Sponsors: Ms. Lambert

Amy Tsai, Council Staff, briefed the Committee on the legislations and answered questions of the members. Becky Elias, Food Program Manager and Ngozi Oleru, Director, Environmental Health Services Division, Public Health, were present to comment and answer questions of the members.

This matter was Deferred

Briefing

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6. **Briefing No. 2015-B0039**

Juvenile Domestic Violence Diversion Efforts

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Clifton Curry, Council Staff introduced the matter. Honorable Dan Satterberg, King County Prosecuting Attorney, Jimmy Hung, Juvenile Division, Stephanie, King County Prosecuting Attorney and Mary Taylor, Department of Judicial Administration.

This matter was Presented

Discussion and Possible Action

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7. **Proposed Ordinance No. 2015-0092**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Office of Emergency Management) representing employees in the department of executive services; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Mr. McDermott

Nick Wagner, Council Staff, briefed the Committee on the legislations and answered questions of the members. Ian Coleman, Labor Negotiator, King County Office of Labor Relations was present to comment and answer questions of the members.

This matter was expedited to the March 16, 2015 Council agenda.

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

Yes: 4 - Mr. Dembowski, Mr. Gossett, Ms. Lambert and Mr. McDermott

Briefing

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8. [Briefing No. 2015-B0038](#)

Committee to End Homelessness Strategic Plan Update

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Mary Bourguignon, Council Staff, introduced the matter and answered questions of the members. Mark Putnam, Director, Committee to End Homelessness in King County was present to briefed the committee with a PowerPoint Presentation and answered questions of the members.

This matter was Presented

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting adjourned at 3:44 p.m.

Approved this _____ day of _____.

Clerk's Signature