



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Law, Justice and Human Services Committee

*Councilmembers: Kathy Lambert, Chair; Bob Ferguson, Vice Chair;
Reagan Dunn, Larry Gossett, Julia Patterson*

*Staff: Clifton Curry (296-0358), Lead Analyst; Kelli Carroll (296-1618),
Analyst;
Gennevie Cook, Committee Assistant (205-5079)*

Room 1001

March 20, 2008

9:30 AM

1. **Call to Order**

Chair Lambert called the Law, Justice and Human Services Committee meeting to order at 9:38 a.m.

2. **Roll Call**

Present: Ms. Lambert, Mr. Ferguson, Mr. Gossett, Ms. Patterson and Mr. Dunn

3. **Approval of Minutes**

Councilmember Ferguson moved to approve the meeting minutes of March 6, 2008, as presented. The motion passed.

Discussion and Possible Action

4. **Proposed Motion No. 2007-0314**

Mr. von Reichbauer

A MOTION confirming the executive's appointment of Silversity Madrazo, who resides in council district seven, to the Seattle/King County advisory council on aging and disability services.

Gennevie Cook, Council Staff, briefed the Committee regarding the confirmation of Silversity Madrazo to the Seattle/King County Advisory Council on Aging and Disability Services.

Silversity Madrazo answered questions of the Committee regarding her confirmation to the Advisory Council.

Linda C. Wells, Board Liaison, answered questions of the Committee regarding the Advisory Council's roster.

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

Votes: Yes: 5 - Ms. Lambert, Mr. Ferguson, Mr. Gossett, Ms. Patterson and Mr. Dunn
No: 0
Excused: 0

5. [Proposed Motion No. 2007-0493](#)

Mr. Gossett

A MOTION confirming the executive's appointment of Vince Herberholt, who resides in council district two, to the King County children and family commission.

Gennevie Cook, Council Staff, briefed the Committee regarding the confirmations of Vince Herberholt and Eric Nobis to the King County Children and Family Commission.

Vince Herberholt and Eric Nobis answered questions of the Committee regarding their confirmations to the Commission.

Carol Maurer, Board Liaison, answered questions of the Committee regarding the Commission's roster.

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

Votes: Yes: 5 - Ms. Lambert, Mr. Ferguson, Mr. Gossett, Ms. Patterson and Mr. Dunn
No: 0
Excused: 0

6. [Proposed Motion No. 2007-0494](#)

Mr. Constantine

A MOTION confirming the executive's appointment of Eric Nobis, who resides in council district eight, to the King County children and family commission.

Gennevie Cook, Council Staff, briefed the Committee regarding the confirmations of Vince Herberholt and Eric Nobis to the King County Children and Family Commission.

Vince Herberholt and Eric Nobis answered questions of the Committee regarding their confirmations to the Commission.

Carol Maurer, Board Liaison, answered questions of the Committee regarding the Commission's roster.

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

Votes: Yes: 5 - Ms. Lambert, Mr. Ferguson, Mr. Gossett, Ms. Patterson and Mr. Dunn
No: 0
Excused: 0

Briefings

7. [Briefing No. 2008-B0062](#)

Briefing on the programs and activities of the King County Children and Families Commission

Kelli Carroll, Council Staff, Carol Maurer, Program Manager, Children and Family Commission, Joan Poliak, Children and Family Commission Chair, and Eric Nobis, Children and Family Commission Member, briefed and answered questions of the Committee regarding the programs and activities of the King County Children and Families Commission. Ms. Maurer, Ms. Poliak and Mr. Nobis also gave a powerpoint presentation.

This matter was Presented.

8. [Briefing No. 2008-B0063](#)

Briefing on the Veterans and Human Services Proviso Response and Quarterly Report

Kelli Carroll, Council Staff, briefed and answered questions of the Committee regarding the Veterans and Human Services Proviso Response and Quarterly Report.

Linda Peterson, Community and Human Services Division Director, Department of Community and Human Services, Douglas Hoople, Chair, King County Veterans' Citizen Levy Oversight Board, and Stanley Gunno, King County Veterans' Citizen Levy Oversight Board, spoke regarding the quarterly report and answered questions of the Committee.

This matter was Presented.

9. [Briefing No. 2008-B0064](#)

Briefing on the Status of the Mental Illness and Drug Dependency Action Plan.

Deferred

10. [Briefing No. 2008-B0065](#)

Methods for Setting Budget Priorities for Mandated Public Safety Programs in an Era of Declining Resources.

Clif Curry, Council Staff, and Jason Mercier, Director, Center for Government Reform, Washington Policy Center, briefed and answered questions of the Committee regarding the Methods for setting Budget Priorities for Mandated Public Safety Programs in an Era of Declining Resources. Mr. Mercier also gave a powerpoint presentation.

This matter was Presented.

11. Grant Alerts

2008-010 Domestic Violence Firearm Forfeiture Program

2008-011 2008 Solving Cold Cases

2008-012 Domestic Violence Firearm Forfeiture Program

Chair Lambert spoke regarding the Grant Alerts.

Clif Curry and Kelli Carroll, Council Staff, were available to answer questions of the Committee regarding the Grant Alerts.

12. **Other Business**

None

13. Adjournment

There being no further business to come before the Committee, the meeting adjourned at 11:41 a.m.

Approved this _____ day of _____.

Clerk's Signature