



# 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: Kelli Carroll, Lead Staff (206-477-0876)  
Angelica Calderon, Committee Assistant (206-477-0874)*

---

1:30 PM

Tuesday, May 13, 2014

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.

[play video](#)

1. **Call to Order**

[play video](#)

*Chair Lambert called the meeting to order at 1:43 p.m.*

2. **Roll Call**

[play video](#)

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

3. **Approval of Minutes**

[play video](#)

*Councilmember Gossett moved approval of the minutes of the April 29, 2014 meeting. Seeing no objections, the minutes were approved.*

### **Discussion and Possible Action**

[play video](#)

4. [Proposed Motion No. 2014-0048](#)

A MOTION confirming the executive's appointment of Jonathan Kil, M.D., who resides in council district two, to the Harborview Medical Center board of trustees, as a council at-large representative.

[play video](#)

*Dr. Jonathan Kil, appointee to the Harborview Medical Center board of trustees was present to offer comments to the committee and answer questions of the members. Jennifer Uy, Harborview Medical Center board liaison and Santos Contreras, Member of the Board of Trustee were present to offer comments and answer questions of the members.*

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

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

5. [Proposed Motion No. 2014-0145](#)

A MOTION confirming the executive's appointment of Sharon Maeda, who resides in council district two, to the Harborview Medical Center board of trustees, representing district two.

[play video](#)

*Sharon Maeda, appointee to the Harborview Medical Center board of trustees was present to offer comments to the committee and answer questions from the members. Jennifer Uy, Harborview Medical Center board liaison and Santos Contreras, Board of Trustee were present to offer comments and answer questions of the members.*

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

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

6. [Proposed Ordinance No. 2014-0171](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned Professional Employees - Supervisory) representing employees in the King County sheriff's office ; and establishing the effective date of said agreement.

[play video](#)

*Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions of the members. Dustin Frederick, Business Manager, Public Safety Employees Union, Diana Taylor, Legal representative for the Sheriff's Office and Robert Railton, Labor Negotiator, Office of Labor Relations were present to offer comments and answer questions of the members.*

**This matter was Deferred**

7. [Proposed Ordinance No. 2014-0172](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned Professional Employees) representing employees in the King County sheriff's office and establishing the effective date of said agreement.

[play video](#)

*Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions of the members. Dustin Frederick, Business Manager, Public Safety Employees Union, Diana Taylor, Legal representative for the Sheriff's Office and Robert Railton, Labor Negotiator, Office of Labor Relations were present to offer comments and answer questions of the members.*

**This matter was Deferred**

8. [Proposed Ordinance No. 2014-0180](#)

AN ORDINANCE requiring the council review of bylaws for the operation of the citizens' committee on independent oversight; and amending Ordinance 15611, Section 9, as amended, and K.C.C. 2.36.050.

[play video](#)

*Clifton Curry, Council Staff, briefed the committee on the legislation and answered questions of the members. Charles Gaither, Director, Office of Law Enforcement Oversight was present to offer comment and answer questions of the members.*

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

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

## Briefing

[play video](#)

9. [Briefing No. 2014-B0079](#)

AFIS Annual Report

[play video](#)

**This matter was Not Held**

10. [Briefing No. 2014-B0080](#)

ESF Plans 3-6

[play video](#)

*Michael Huddleston, Council Staff, briefed the Committee on the matter and answered questions of the members. Caroline Whalen, County Administrative Officer and Stephanie Supko, Project Manager, Office of Emergency Management were present to brief the committee with a PowerPoint presentation and answered questions of the members.*

**This matter was Presented**

### Other Business

[play video](#)

11. **Grant Alerts**

[play video](#)

*The Grant Alerts were presented.*

### Adjournment

[play video](#)

*The meeting was adjourned at 4:05 p.m.*

[play video](#)

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

---

Clerk's Signature