



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

Wednesday, February 23, 2011

Room 1001

SPECIAL MEETING

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 Special Meeting of the Law, Justice, Health and Human Services Committee meeting was called to order at 1:35 p.m. by Chair Bob Ferguson.

2. **Roll Call**

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 8, 2011 meeting minutes.
The motion passed.*

Discussion and Possible Action

4. **Proposed Motion No. 2011-0061**

A MOTION confirming the executive's appointment of David Ramsay, who resides in council district six, to the King County regional human services levy oversight board, as the King County council district six representative.

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Sponsors: Ms. Hague

Chair Ferguson noted that Councilmember Jane Hague had submitted a letter of support for Mr. Ramsay's appointment. Joanne Rasmussen, Council Staff, briefed the committee. Marcy Kubbs, Staff Liaison to the King County Regional Human Services Oversight Board, made opening remarks. David Ramsy, appointee, answered questions from the members.

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

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

5. **Proposed Motion No. 2011-0094**

A MOTION confirming the executive's appointment of Santos Contreras, who resides in council district six, to the King County Harborview Medical Center board of trustees, representing council district six.

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Sponsors: Ms. Hague

Chair Ferguson noted that Councilmember Jane Hague had submitted a letter of support for Mr. Contreras' appointment. Joanne Rasmussen, Council Staff, briefed the committee. Eileen Whalen, Executive Director, Harborview Medical Center, made opening remarks. Santos Contreras, appointee, 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: 5 - Mr. Gossett, Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr. McDermott

Briefing

6. **Briefing No. 2011-B0035**

A Briefing on Safety in the King County Correctional Facilities

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Chair Ferguson offered introductory remarks on the briefing topic. Kelli Carroll, Council Staff, Jared Karstetter, Legal Counsel, King County Corrections Officers Guild, and Claudia Balducci, Director, Department of Adult and Juvenile Detention, briefed the committee on the procedures and processes in place for safety in the correctional facilities and answered questions from the members. There is an L&I investigation in progress on the January 11, 2011 assault of a correctional officer at Maleng Regional Justice Center.

This matter was Presented

7. **Briefing No. 2011-B0036**

A Briefing on the Implementation of the Case Weighting System Recommended by The Spangenberg Project

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Chair Ferguson introduced the briefing topic. Kelli Carroll, Council Staff, introduced Pat Hamacher, Council Staff, who briefed the committee from Polly St. John's staff report and answered questions from the members. David Hocraffer, The Public Defender, and Floris Mickleson, Director, Public Defenders Association, answered questions from the members.

This matter was Presented

Discussion and Possible Action

8. [Proposed Motion No. 2011-0103](#)

A MOTION adopting the 2011 work program for the law, justice, health and human services committee.

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 3:23 p.m.

Approved this _____ day of _____.

Clerk's Signature