



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Law, Justice and Human Services Committee

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

*Staff: Doug Stevenson (296-1631), Lead Staff Analyst; Clifton Curry
(296-0358), Analyst; Gennevie Cook, Committee Assistant (205-5079)*

Room 1001

May 05, 2005

9:30 AM

Call to Order

The Law, Justice and Human Services Committee meeting was called to order at 9:41 a.m. by Madam Chair, Julia Patterson.

Roll Call

Also present was Councilmember Carolyn Edmonds.

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

1. Approval of Minutes of April 7, 2005 and April 21, 2005

Councilmember Gossett moved to approve the meeting minutes of April 7, 2005 and April 21, 2005, as presented. The motion passed.

Discussion and Possible Action

2. Proposed Motion No. 2005-0153

Mr. Phillips

A MOTION confirming the executive's appointment of Barbara Christensen-Meins, who resides in council district four, to the King County board for developmental disabilities.

Chair Julia Patterson gave a brief introduction.

Gennevie Cook, Council Staff, briefed the Committee.

Barbara Christensen-Meins, Appointee, answered questions of the Committee regarding her confirmation to the King County Board for Developmental Disabilities.

Jane Campbell, Assistant Division Director, Developmental Disabilities Division, Department of Community and Human Services, was present to answer questions of the Committee.

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

Votes: Yes: 6 - Ms. Patterson, Ms. Lambert, Mr. Constantine, Mr. Ferguson, Mr. Gossett and Mr. Dunn
No: 0
Excused: 1 - Mr. Hammond

3. **Proposed Motion No. 2005-0186**

Ms. Edmonds and Ms. Patterson

A MOTION approving the work plan for a public health operational master plan.

Chair Julia Patterson gave a brief introduction.

Carrie Cihak, Council Staff, Toni Rezab, Senior Policy Analyst, Office of Management and Budget, and Sarah Hopkins, Special Projects Manager, Department of Public Health, briefed and answered questions of the Committee regarding the work plan for the Operational Master Plan for Public Health (OMPPH).

The Honorable Carolyn Edmonds, Chair, Board of Health and King County Councilmember, spoke regarding the OMPPH.

Dr. Alonzo Plough, Director, Department of Public Health, answered questions of the Committee and spoke regarding the OMPPH.

Kathy Uhlorn, Staff to the Board of Health and Regional Health Administrator/Chief Financial Officer, Department of Public Health, was present to answer questions of the Committee.

Chair Julia Patterson agreed to request that the Chair of the Metropolitan King County Council to hold the motion until after May 20, 2005, which is when the Board of Health will be taking action.

A motion was made by Ms. Lambert that this matter be Recommended Do Pass. The motion carried by the following vote:

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

No: 0

Excused: 2 - Mr. Constantine and Mr. Hammond

4. **Proposed Ordinance No. 2005-0133**

Ms. Hague

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement between King County and the city of Bellevue relating to marine patrol services.

Clif Curry, Council Staff, briefed and answered questions of the Committee.

Chief Scott Somers, Special Operations, King County Sheriff's Office, answered questions of the Committee.

Deputy Greg M. Burden, Marine Special Operations, King County Sheriff's Office and Rebecca Conelly, King County Sheriff's Office, were present to answer questions of the Committee.

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

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

No: 0

Excused: 2 - Mr. Constantine and Mr. Hammond

Other Business

None

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 10:50 a.m.

Approved this _____ day of _____.

Clerk's Signature