



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

July 21, 2005

9:30 AM

Call to Order

The Law, Justice and Human Services Committee meeting was called to order at 9:38 a.m. by Madam Chair, Julia Patterson.

Roll Call

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

1. Approval of Minutes of June 16, 2005

Councilmember Gossett moved to approve the meeting minutes of June 16, 2005, as presented. The motion passed.

Discussion and Possible Action

2. Proposed Motion No. 2005-0176

Mr. Gossett

A MOTION confirming the executive's appointment of Dana Boales, who resides in council district ten, to the King County alcoholism and substance abuse administrative board.

Gennevie Cook, Council Staff, briefed the Committee.

Dana Boales, Appointee, answered questions from the Committee regarding her confirmation to the King County Alcoholism and Substance Abuse Administrative Board.

Linda Brown, Chair, King County Alcoholism and Substance Abuse Administrative Board, and Amnon Shoenfeld, Mental Health and Chemical Abuse Services Division Director, briefed and answered questions from the Committee regarding the board.

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. Patterson, Mr. Constantine, Mr. Ferguson, Mr. Gossett and Mr. Dunn

No: 0

Excused: 2 - Ms. Lambert and Mr. Hammond

3. **Proposed Motion No. 2005-0180**

Mr. Phillips

A MOTION confirming the executive's appointment of Jenna Henderson, who resides in council district four, to the King County alcoholism and substance abuse administrative board.

Gennevie Cook, Council Staff, briefed the Committee.

Jenna Henderson, Appointee, answered questions from the Committee regarding her confirmation to the King County Alcoholism and Substance Abuse Administrative Board.

Linda Brown, Chair, King County Alcoholism and Substance Abuse Administrative Board, and Amnon Shoenfeld, Mental Health and Chemical Abuse Services Division Director, briefed and answered questions from the Committee regarding the board.

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. Patterson, Mr. Constantine, Mr. Ferguson, Mr. Gossett and Mr. Dunn
No: 0
Excused: 2 - Ms. Lambert and Mr. Hammond

4. **Proposed Motion No. 2005-0181**

Mr. Constantine

A MOTION confirming the executive's appointment of Michelle Di Miscio, who resides in council district eight, to the King County alcoholism and substance abuse administrative board.

Gennevie Cook, Council Staff, briefed the Committee.

Michelle Di Miscio, Appointee, answered questions from the Committee regarding her confirmation to the King County Alcoholism and Substance Abuse Administrative Board.

Linda Brown, Chair, King County Alcoholism and Substance Abuse Administrative Board, and Amnon Shoenfeld, Mental Health and Chemical Abuse Services Division Director, briefed and answered questions from the Committee regarding the board.

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. Patterson, Mr. Constantine, Mr. Ferguson, Mr. Gossett and Mr. Dunn
No: 0
Excused: 2 - Ms. Lambert and Mr. Hammond

5. **Proposed Motion No. 2005-0247**

Mr. Phillips

A MOTION confirming the executive's appointment of Tim King, who resides in council district four, to the King County alcoholism and substance abuse administrative board.

Gennevie Cook, Council Staff, briefed the Committee.

Tim King, Appointee, answered questions from the Committee regarding his confirmation to the King County Alcoholism and Substance Abuse Administrative Board.

Linda Brown, Chair, King County Alcoholism and Substance Abuse Administrative Board, and Amnon Shoenfeld, Mental Health and Chemical Abuse Services Division Director, briefed and answered questions from the Committee regarding the board.

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. Patterson, Mr. Constantine, Mr. Ferguson, Mr. Gossett and Mr. Dunn

No: 0

Excused: 2 - Ms. Lambert and Mr. Hammond

6. **Proposed Ordinance No. 2005-0262**

Ms. Patterson

AN ORDINANCE authorizing the county executive to enter into a contract with the state of Washington Department of Social and Health Services to provide support enforcement services.

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

Captain Mike Pendrak, Criminal Investigation Division, King County Sheriff's Office, and Sgt. Bruce Peterson, Special Support Enforcement Unit Supervisor, King County Sheriff's Office, answered questions from 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: 5 - Ms. Patterson, Mr. Constantine, Mr. Ferguson, Mr. Gossett and Mr. Dunn

No: 0

Excused: 2 - Ms. Lambert and Mr. Hammond

7. **Proposed Ordinance No. 2005-0284**

Ms. Patterson

AN ORDINANCE authorizing the county executive to enter into interagency agreements with various unincorporated King County school districts to provide supplemental security and law enforcement services.

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

Deputy Carlos Bratcher, King County Sheriff's Office and Renton School District Resource Officer, and Captain James Gradden, King County Sheriff's Office, answered questions from the Committee regarding School Resource Officer Program.

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. Patterson, Mr. Constantine, Mr. Ferguson, Mr. Gossett and Mr. Dunn

No: 0

Excused: 2 - Ms. Lambert and Mr. Hammond

8. **Proposed Ordinance No. 2005-0293**

Ms. Patterson

AN ORDINANCE relating to jail services; authorizing the execution of an interlocal agreement between King County and the Washington state Department of Corrections allowing King County to make jail beds available for certain felony violators under state supervision.

Clif Curry, Council Staff, and Reed Holtgeerts, Director, Department of Adult and Juvenile Detention, briefed and answered questions from 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: 4 - Ms. Patterson, Mr. Constantine, Mr. Ferguson and Mr. Dunn

No: 0

Excused: 3 - Ms. Lambert, Mr. Gossett and Mr. Hammond

Other Business

None

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 10:38 a.m.

Approved this _____ day of _____.

Clerk's Signature