



King County Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Law, Justice, Health and Human Services Committee

Councilmembers: *Kathy Lambert, Chair (Primary) - Law, Safety, Criminal Justice, and Emergency Management; Julia Patterson, Chair (Secondary) - Health and Human Services; Reagan Dunn, Bob Ferguson, Larry Gossett*

Staff: *Kelli Carroll, Committee Coordinator (296-1618)
Joanne Rasmussen, Committee Assistant (296-0333)*

Room 1001

May 12, 2009

1:30 PM

1. **Call to Order**

The meeting was called to order at 1:38 p.m. by Chair Kathy Lambert, Law, Safety, Criminal Justice and Emergency Management Chair.

2. **Roll Call**

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

3. **Approval of Minutes**

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Councilmember Patterson moved approval of the April 28th meeting minutes. The motion passed.

Discussion and Possible Action

4. **[Proposed Motion No. 2009-0179](#)**

Mr. Dunn and Mr. Phillips

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A MOTION confirming the executive's appointment of Carol Cummings, who works in council district four, to the King County emergency management advisory committee, representing the King County sheriff's office.

Clif Curry, Council Staff, introduced Carol Cummings, Chief, Special Operations, King County Sheriff's Office (KCSO) and appointee to the King County Emergency Management Advisory Committee representing KCSO. Chief Cummings answered questions from the members.

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

Votes: Yes: 4 - Ms. Lambert, Ms. Patterson, Mr. Ferguson and Mr. Gossett

No: 0

Excused: 1 - Mr. Dunn

Briefing

5. **[Briefing No. 2009-B0121](#)**

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Briefing-Status of the completion of the integrated security project at the King County Correctional Facility and other projects in the Department of Adult and Juvenile Detention.

Clif Curry, Council Staff, briefed the committee and responded to questions. Kathy Brown, Director, Facilities Management Division, and Kathy Van Olst, Director, Department of Adult and Juvenile Detention, also briefed the committee and responded to questions.

This matter was Presented.

6. [Briefing No. 2009-B0122](#)

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Briefing-Emergency Planning and Preparedness: Safety planning in the County and in your home.

Clif Curry, Council Staff, briefed the committee. Robin Friedman, Director, King County Office of Emergency Management Division, and Timothy Doyle, Program Manager, King County Office of Emergency Management, briefed the committee. Mr. Doyle provided a "3 Days 3 Ways" guide and pamphlet on preparing for disasters and emergencies.

This matter was Presented.

7. [Briefing No. 2009-B0123](#)

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Briefing-A review of the King County Security Needs Assessment and recommendations of the King County Security Oversight Committee

Chair Lambert made introductory remarks and announced the need to discuss matters in Executive Session.

This matter was Presented.

8. **Executive Session**

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Chair Lambert recessed the committee into Executive Session at 3:14 p.m. The grounds for the executive session under RCW 42.30.140 are to consider matters affecting national security. The committee reconvened at 4:15 p.m.

9. **Other Business**

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Grant Alerts

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Chair Lambert acknowledged the grant alerts.

10. **Adjournment**

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The meeting was adjourned at 4:18 p.m.

Approved this _____ day of _____.

Clerk's Signature

