



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; Larry Gossett, Vice
Chair;
Rod Dembowski, Joe McDermott*

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

1:30 PM

Thursday, December 5, 2013

Room 1001

DRAFT AGENDA 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.

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1. Call to Order

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Chair Lambert called the meeting of the Law, Justice, Health and Human Services Committee to order at 1:39 p.m.

2. Roll Call

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Present: 2 - Ms. Lambert and Mr. Dembowski

Excused: 2 - Mr. Gossett and Mr. McDermott

3. Approval of Minutes

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Councilmember Dembowski moved approval of the minutes of September 10, 2013 meeting. The minutes were approved.

Discussion and Possible Action

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4. [Proposed Motion No. 2013-0274](#)

A MOTION confirming the executive's appointment of Jeanette Blankenship, who resides in council district four, to the King County mental illness and drug dependency oversight committee, representing the city of Seattle.

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Sponsors: Mr. Phillips

Jeanette Blankenship, appointee to the King County mental illness and drug dependency oversight committee, commented and answered questions from members. Andrea LaFazia, MIDD Program Manager, Mental Health and Chemical Dependency Services, Department of Community and Human Services also commented on the appointment. This matter was moved subject to signature.

This matter was expedited to the December 16, 2013 Council Agenda.

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

Yes: 2 - Ms. Lambert and Mr. Dembowski

Excused: 2 - Mr. Gossett and Mr. McDermott

5. [Proposed Motion No. 2013-0275](#)

A MOTION confirming the executive's appointment of Vernon Owens, who resides in council district nine, to the King County emergency management advisory committee, representing the King County department of transportation.

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Sponsors: Mr. Dunn

Vernon Owens, appointee to the King County emergency management advisory committee, commented and answered questions from members. This matter was moved subject to signature.

This matter was expedited to the December 16, 2013 Council Agenda.

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

Yes: 2 - Ms. Lambert and Mr. Dembowski

Excused: 2 - Mr. Gossett and Mr. McDermott

6. [Proposed Motion No. 2013-0290](#)

A MOTION confirming the executive's appointment of Susan Pelaez, who resides in council district four, to the King County emergency management advisory committee, representing the American Red Cross.

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Sponsors: Mr. Phillips

This matter was Deferred

7. [Proposed Motion No. 2013-0292](#)

A MOTION confirming the executive's appointment of Brian Felczak, who works in council district five, to the King County emergency management advisory committee, as the local emergency planning committee representative.

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Sponsors: Ms. Patterson

Brian Felczak, appointee to the King County emergency management advisory committee, commented and answered questions from members. This matter was moved subject to signature.

This matter was expedited to the December 16, 2013 Council Agenda.

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

Yes: 2 - Ms. Lambert and Mr. Dembowski

Excused: 2 - Mr. Gossett and Mr. McDermott

8. [Proposed Ordinance No. 2013-0353](#)

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between Multnomah County and King County for program evaluation and grant writing services.

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Sponsors: Ms. Lambert

This matter was Deferred

9. [Proposed Ordinance No. 2013-0358](#)

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the city of North Bend for fire investigations services.

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Sponsors: Ms. Lambert

Clifton Curry, Council Staff, briefed the Committee on the legislation and answered questions from the members. Sheriff John Urquhart commented on this matter and answered questions from the members. This matter was moved subject to signature.

This matter was expedited to the December 16, 2013 Council Agenda.

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

Yes: 2 - Ms. Lambert and Mr. Dembowski

Excused: 2 - Mr. Gossett and Mr. McDermott

10. [Proposed Motion No. 2013-0501](#)

A MOTION acknowledging receipt of a report required by 2013 Budget Ordinance, Ordinance 17476, Section 30, Proviso P1.

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Sponsors: Ms. Lambert

Clifton Curry, Council Staff, briefed the Committee on the legislation and answered questions from the members. Leesa Manion, Chief of Staff, King County Prosecuting Attorney's Office commented on this matter and answered questions from the members. This matter was moved subject to signature.

This matter was expedited to the December 16, 2013 Council Agenda.

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

Yes: 2 - Ms. Lambert and Mr. Dembowski

Excused: 2 - Mr. Gossett and Mr. McDermott

Briefing

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11. [Briefing No. 2013-B0164](#)

Mental Illness and Drug Dependency Implementation and Evaluation Year Five Progress Report - Ordinance 15949, 16261, and 16262.

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Kelli Carroll, Council Staff, briefed the Committee and answered questions from the members. Andrea LaFazia, MIDD Program Manager, Mental Health and Chemical Dependency Services, Department of Community and Human Services, commented on this matter and answered questions from the members.

This matter was Presented

12. **-Grant Alerts**

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- 2013-028 Variation in local zoning laws related to marijuana legalization in Washington
- 2013-030 Sex Offender Address & Residency Verification
- 2013-033 Vaccines to Fight Pertussis: Give Immunity Fight Transmission
- 2013-038 Linking Home, Clinic and Health Plan to Reduce Asthma Disparities

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Chair read the Grant Alerts into the record.

Adjournment

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The meeting was adjourned at 2:53 p.m.

Approved this _____ day of _____.

Clerk's Signature