



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Law, Justice, Health and Human Services Committee

*Councilmembers: Reagan Dunn, Chair; Larry Gossett, Vice
Chair;
Bob Ferguson, Kathy Lambert, Joe McDermott*

*Staff: Kelli Carroll, Lead Staff (206-296-1618)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

9:30 AM

Wednesday, December 8, 2010

Room 1001

SPECIAL MEETING

1. **Call to Order**

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The Special meeting of the Law, Justice, Health and Human Services Committee was called to order at 9:38 a.m. by Chair Reagan Dunn.

2. **Roll Call**

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Present: 4 - Mr. Dunn, Mr. Gossett, Mr. Ferguson and Mr. McDermott

Excused: 1 - Ms. Lambert

3. **Approval of Minutes**

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Councilmember Ferguson moved approval of the September 28, 2010 meeting minutes. The motion passed.

Discussion and Possible Action

4. **Proposed Motion No. 2010-0553**

A MOTION confirming the executive's appointment of Catherine Cornwall, 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

Chair Dunn introduced the appointee. Catherine Cornwall, appointee to the King County Mental Illness and Drug Dependency Oversight Committee, representing the

City of Seattle, answered questions from the members.

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

Yes: 4 - Mr. Dunn, Mr. Gossett, Mr. Ferguson and Mr. McDermott

Excused: 1 - Ms. Lambert

5. [Proposed Motion No. 2010-0505](#)

A MOTION confirming the executive's appointment of Dr. Daniel Church, who resides in council district one, to the Harborview Medical Center board of trustees, as the council district one representative.

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Sponsors: Mr. Ferguson

Mike Alvine, Council Staff, briefed the committee. Dr. Daniel Church, appointee to the Harborview Medical Center Board of Trustees, answered questions from the members.

This matter was Recommended Do Pass Consent.

Yes: 4 - Mr. Dunn, Mr. Gossett, Mr. Ferguson and Mr. McDermott

Excused: 1 - Ms. Lambert

6. [Proposed Motion No. 2010-0506](#)

A MOTION confirming the executive's appointment of Doug Armintrout, who resides in council district two, to the Harborview Medical Center board of trustees, as a council at-large representative.

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Sponsors: Mr. von Reichbauer and Mr. Gossett

Mike Alvine, Council Staff, briefed the committee. Doug Armintrout, appointee to the Harborview Medical Center Board of Trustees, answered questions from the members. Councilmember von Reichbauer was present during the briefing and spoke on behalf of Mr. Armintrout.

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

Yes: 4 - Mr. Dunn, Mr. Gossett, Mr. Ferguson and Mr. McDermott

Excused: 1 - Ms. Lambert

7. [Proposed Ordinance No. 2010-0589](#)

AN ORDINANCE relating to extending the expiration date for the ordinance designating antiprostitution emphasis areas; and amending Ordinance 15056, Section 2, and K.C.C. 12.63A.010 and Ordinance 15056, Section 4, as amended.

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Sponsors: Ms. Lambert and Mr. Ferguson

Chair Dunn introduced the ordinance. Clif Curry, Council Staff, briefed the committee and answered questions from the members. Major Jim Graddon, King County Sheriff's Office, answered questions from the members.

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

Yes: 4 - Mr. Dunn, Mr. Gossett, Mr. Ferguson and Mr. McDermott

Excused: 1 - Ms. Lambert

8. [Proposed Ordinance No. 2010-0590](#)

AN ORDINANCE relating to extending the expiration date for the ordinance designating stay-out-of-drug-area emphasis areas; and amending Ordinance 15057, Section 2, and K.C.C. 12.61.010 and Ordinance 15057, Section 4, as amended.

[play video](#)

Sponsors: Ms. Lambert and Mr. Ferguson

Chair Dunn introduced the ordinance. Clif Curry, Council Staff, briefed the committee and answered questions from the members. Major Jim Graddon, King County Sheriff's Office, answered questions from the members.

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

Yes: 4 - Mr. Dunn, Mr. Gossett, Mr. Ferguson and Mr. McDermott

Excused: 1 - Ms. Lambert

Adjournment

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The meeting was adjourned at 10:16 a.m.

Approved this _____ day of _____.

Clerk's Signature