



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)*

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Room 1001

February 10, 2009

1:30 PM

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1. **Call to Order**

*The meeting was called to order at 1:37 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 January 27, 2009 meeting minutes. The motion passed.*

**Discussion and Possible Action**

4. **[Proposed Motion No. 2009-0064](#)**

**Ms. Lambert and Ms. Patterson**

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A MOTION adopting the 2009 work program for the law, justice, health and human services committee.

*Kelli Carroll, Council Staff, briefed the committee.*

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

**Votes:** Yes: 5 - Ms. Lambert, Ms. Patterson, Mr. Dunn, Mr. Ferguson and Mr. Gossett  
No: 0  
Excused: 0

5. **[Proposed Motion No. 2008-0659](#)**

**Ms. Lambert**

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A MOTION confirming the executive's appointment of Kathleen Van Olst as director of the King County department of adult and juvenile detention.

*Clif Curry, Council Staff, briefed the committee. Sheryl Whitney, Assistant County Executive, Office of the King County Executive, introduced the appointee, Kathleen Van Olst. Kathleen Van Olst offered opening remarks and answered questions from the members.*

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

**Votes:** Yes: 5 - Ms. Lambert, Ms. Patterson, Mr. Dunn, Mr. Ferguson and Mr. Gossett  
No: 0  
Excused: 0

6. **[Proposed Ordinance No. 2008-0638](#)**

**Ms. Lambert**

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AN ORDINANCE relating to jail services; authorizing the execution of an amendment to the 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, briefed the committee and answered questions from the members. Kathleen Van Olst, Director Designee, Department of Adult and Juvenile Detention, 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: 5 - Ms. Lambert, Ms. Patterson, Mr. Dunn, Mr. Ferguson and Mr. Gossett  
No: 0  
Excused: 0

## Briefing

7. **[Briefing No. 2009-B0030](#)**

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Briefing on the Status of Court Information Technology Programs, Especially the Status of the State's Progress on Replacing Statewide Case Management Systems.

*Clif Curry, Council Staff, briefed the committee. The Hon. Wesley SaintClair, Judge, King County Superior Court, Barbara Minor, Director/Superior Court Clerk, Department of Judicial Administration, and Lea Ennis, IT Director, King County Superior Court, briefed the committee and answered questions from the members, during a powerpoint presentation. Paul Sherfey, Chief Administrative Officer, King County Superior Court, answered questions from the members.*

*The Hon. Barbara Linde, Presiding Judge, King County District Court, and Kathy Grindle, Director of Technology Department, King County District Court, briefed the committee and answered questions from the members.*

**This matter was Presented.**

8. **[Briefing No. 2009-B0031](#)**

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Briefing on the Status of the Integrated/Coordinated Work Plans for Facilities Master Plans for the Superior and District Courts, the Department of Adult and Juvenile Detention, the Sheriff's Office, and Capital Planning for all Law and Justice Agencies.

*Clif Curry, Council Staff, briefed the committee and answered questions from the members. Kathy Brown, Director, Facilities Management Division, Department of Executive Services, Kathleen Van*

*Olst, Director Designee, Department of Adult and Juvenile Detention, and Terry Flaherty, Project Manager, Facilities Management Division, Department of Executive Services, briefed the committee and answered questions during a powerpoint presentation. Jim Burt, Supervisor, Facilities Management Division, answered questions from the members.*

**This matter was Presented.**

**9. Other Business**

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Chair Comments

*Chair Lambert reported on the National Association of Counties Annual Justice and Public Safety Steering Committee Retreat.*

Grant Alerts

*Chair Lambert thanked county employees who have applied for grant money for county programs.*

**10. Adjournment**

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*The meeting was adjourned at 3:53 p.m. by Chair Lambert.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature