



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Law and Justice Committee

*Councilmembers: Larry Gossett, Chair; Kathy Lambert,
Vice-Chair
Claudia Balducci, Rod Dembowski, Reagan Dunn, Jeanne
Kohl-Welles*

*Staff: Clif Curry, Lead Staff (206-477-0877)
Marka Steadman, Committee Assistant (206-477-0887)*

1:30 PM

Tuesday, August 23, 2016

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this 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 Gossett called the meeting to order at 1:42 p.m.

2. **Roll Call**

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Present: 6 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles and Ms. Lambert

3. **Public Comment**

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The following individual provided public comment:

Pearl Richard

4. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the July 26, 2016 meeting. There being no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2016-0251](#)

A MOTION confirming the executive's appointment of Karen Moran, who resides in council district three, to the King County emergency management advisory committee, as the water and sewer districts alternate representative.

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Lise Kaye, Council staff, provided introductory comments. Karen Moran answered questions from the members.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles and Ms. Lambert

6. [Proposed Motion No. 2016-0360](#)

A MOTION confirming the executive's appointment of Thomas Tryon, who resides in council district three, to the King County emergency management advisory committee, representing the King County Fire Chiefs Association.

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Lise Kaye, Council staff, provided introductory comments. Thomas Tryon answered questions from the members.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles and Ms. Lambert

7. [Proposed Motion No. 2016-0368](#)

A MOTION confirming the executive's appointment of Ronald Garrow, who resides in council district five, to the King County emergency management advisory committee as the King and Kitsap Counties Chapter of the American Red Cross, alternate representative.

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Ronald Garrow, addressed the Committee and answered questions from the members. Lisa Kaye, Council staff, answered questions from the members.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles and Ms. Lambert

8. [Proposed Motion No. 2016-0418](#)

A MOTION accepting a final report related to the submission of untested sexual assault kits in the possession of the sheriff's office.

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This matter was Deferred

9. [Proposed Ordinance No. 2016-0374](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084-S (Department of Adult and Juvenile Detention (Juvenile Detention Division Supervisors)) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

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Nick Wagner, Council staff, briefed the Committee and answered questions from the members. David Topaz, Labor Negotiator, King County Office of Labor Relations, answered questions from the members.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles and Ms. Lambert

10. [Proposed Ordinance No. 2016-0381](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Legal Administrative Specialists - Department of Judicial Administration) representing employees in the department of judicial administration; and establishing the effective date of said agreement.

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Nick Wagner, Council staff, briefed the Committee and answered questions from the members. Bob Railton, Labor Negotiator, King County Office of Labor Relations, answered questions from the members.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles and Ms. Lambert

11. [Proposed Ordinance No. 2016-0382](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Superior Court Clerks - Judicial Administration) representing employees in the department of judicial administration; and establishing the effective date of said agreement.

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Nick Wagner, Council staff, briefed the Committee and answered questions from the members. Bob Railton, Labor Negotiator, King County Office of Labor Relations, addressed the Committee.

This matter was Recommended Do Pass Consent

Other Business

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The next meeting of the Law and Justice Committee will be at 1:30 p.m. on Tuesday, August 30, 2016.

Adjournment

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The meeting was adjourned at 2:47 p.m.

Approved this _____ day of _____.

Clerk's Signature