



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;
Reagan Dunn, Joe McDermott*

*Staff: Kelli Carroll, Lead Staff (206-296-1618)
Angelica Calderon, Committee Assistant (206-296-1661)*

1:30 PM

Tuesday, January 29, 2013

Room 1001

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.

1. **Call to Order**

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Chair Lambert called the meeting to order at 1:33 p.m.

2. **Roll Call**

Present: 4 - Ms. Lambert, Mr. Gossett, Mr. Dunn and Mr. McDermott

3. **Approval of Minutes**

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Councilmember McDermott moved approval of the December 11, 2012 meeting minutes. The motion was approved.

Discussion and Possible Action

4. **Proposed Motion No. 2012-0154**

A MOTION confirming the executive's appointment of Dominic Marzano, who resides in council district six, to the King County emergency management advisory committee, representing the city of Kent.

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Sponsors: Ms. Hague

Walt Hubbard, Director, Office of Emergency Management, introduced Chief Dominic Marzano and answered questions from the members. Chief Marzano, appointee to the Emergency Management Advisory Committee (EMAC), offered comments and answered questions from the members. It was noted that he has been elected Chair of the EMAC.

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

Yes: 3 - Ms. Lambert, Mr. Dunn and Mr. McDermott

Excused: 1 - Mr. Gossett

5. [Proposed Motion No. 2012-0311](#)

A MOTION confirming the executive's appointment of Elizabeth Younts, who resides in council district seven, to the King County women's advisory board, as the district seven representative.

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Sponsors: Mr. von Reichbauer

Linda Wells, Staff Liaison to the King County Women's Advisory Board, introduced Elizabeth Younts and answered questions from the members. Elizabeth Younts, appointee to the King County Women's Advisory Board, offered comments and answered questions from the members.

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

Yes: 4 - Ms. Lambert, Mr. Gossett, Mr. Dunn and Mr. McDermott

6. [Proposed Ordinance No. 2013-0001](#)

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and King County Housing Authority for community policing services at its southwest King County properties.

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Sponsors: Ms. Lambert

Clifford Curry, Council Staff, briefed the committee and answered questions from the members.

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

Yes: 4 - Ms. Lambert, Mr. Gossett, Mr. Dunn and Mr. McDermott

7. [Proposed Ordinance No. 2013-0002](#)

AN ORDINANCE relating to an interagency agreement between King County department of adult and juvenile detention and Washington state Department of Corrections contract number K9515 for jail bed services for the period of December 1, 2012, through December 31, 2015.

[play video](#)

Sponsors: Ms. Lambert

Clifford Curry, Council Staff, briefed the committee and answered questions from the members. Claudia Balducci, Director, Department of Adult and Juvenile Detention, offered comments and answered questions from the members.

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

Yes: 4 - Ms. Lambert, Mr. Gossett, Mr. Dunn and Mr. McDermott

Discussion

8. [Proposed Ordinance No. 2013-0016](#)

AN ORDINANCE authorizing the approval of the Medic One/Emergency Medical Services 2014-2019 Strategic Plan.

[play video](#)

Sponsors: Ms. Lambert and Mr. von Reichbauer

Polly St. John, Council Staff, briefed the committee and answered questions from the members. Jim Fogary, Director, Emergency Medical Services (EMS), offered comments and answered questions from the members. This item is a dual referral with RPC and was deferred until RPC takes formal action on this legislation in committee. Chief Bud Backer, Eastside Fire and Rescue and Mark Jung, EMS Officer, Kirkland, introduced themselves. Kelli Carroll, answered questions from the members.

This matter was Deferred

Discussion and Possible Action

9. [Proposed Ordinance No. 2013-0037](#)

AN ORDINANCE authorizing the execution of an interagency agreement between King County, the city of Seattle and the state of Washington for potential participation in a demonstration project of a financially integrated care model.

[play video](#)

Sponsors: Ms. Lambert

Kelli Carroll, Council Staff, briefed the committee and answered questions from the members. Susan McLaughlin, PhD., Health Care Integration Manager, Department of Community and Human Services, answered questions from the members. Dr. McLaughlin introduced Jesse Eller, City of Seattle. This ordinance was expedited to the February 4, 2013 King County Council meeting agenda.

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

Yes: 3 - Ms. Lambert, Mr. Gossett and Mr. McDermott

Excused: 1 - Mr. Dunn

Briefing

10. [Briefing No. 2013-B0008](#)

2013 Law, Justice, Health and Human Services Committee Work Plan

[play video](#)

Kelli Carroll, Council Staff, briefed the committee and answered questions from the members. The next LJHHS meeting will be March 12, 2013.

This matter was Presented

Other Business

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Councilmember Lambert offered comments on Item #8. There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 3:11 p.m.

Approved this _____ day of _____.

Clerk's Signature