

King County Meeting Proceedings

# Law, Justice and Human Services Committee

Councilmembers: Kathy Lambert, Chair; Julia Patterson, Vice Chair; Bob Ferguson, Rob McKenna, Dow Constantine, Steve Hammond, Larry Gossett

Staff: Doug Stevenson (296-1631), Lead Staff Analyst; Clifton Curry (296-0358), Analyst; Gennevie Cook, Committee Assistant (205-5079)

Room 1001	May 20, 2004	9:30 AM

# Call to Order

The Law, Justice and Human Services Committee meeting was called to order at 9:43 a.m. by Madam Chair, Kathy Lambert.

### Roll Call

Present: Ms. Lambert, Ms. Patterson, Mr. Constantine, Mr. Ferguson, Mr. Gossett and Mr. Hammond Excused: Mr. McKenna

### 1. Approval of Minutes of May 6, 2004

*Councilmember Patterson moved to approve the meeting minutes of May 6, 2004 as presented. The motion passed.* 

# **Discussion and Possible Action**

#### 2. <u>Proposed Motion No. 2004-0141</u>

A MOTION confirming the executive's appointment of Melody Cecilia James, who resides in council district twelve, to the King County mental health advisory board. **Deferred** 

#### 3. Proposed Ordinance No. 2004-0247

AN ORDINANCE relating to jail services authorizing the execution of an interlocal agreement between King County and the Washington state Department of Corrections. *Clif Curry, Council Staff, briefed and answered questions from the Committee.* 

Larry Mayes, Interim Director, Department of Adult and Juvenile Detention, answered questions from 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: 6 - Ms. Lambert, Ms. Patterson, Mr. Constantine, Mr. Ferguson, Mr. Gossett and Mr. Hammond No: 0

Excused: 1 - Mr. McKenna

Mr. Irons

Ms. Lambert

# Briefings

#### 4. Briefing No. 2004-B0108

Briefing on the work of the State Trial Court Funding Task Force *Deferred* 

#### 5. Briefing No. 2004-B0109

Briefing on RAIN - Regional Area Information Network (for police)

Clif Curry, Council Staff, Keith Haines, Chief of Police, Tukwila Police Department and Chair of the RAIN Governance Board, Scott Sommers, Chief of Police, SeaTac Police Services and Chair, King County Police Chiefs Association, and Kelly Furner, Project Manager, King County Sheriff's Office, briefed and answered questions from the Committee.

This matter was Presented.

#### Other Business

None

# **Adjournment**

There being no further business to come before the Committee, the meeting adjourned at 11:02 a.m.

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

Clerk's Signature