



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Law, Justice and Human Services Committee

Councilmembers: *Greg Nickels, Chair; Kent Pullen, Vice Chair; Dwight Pelz, Rob McKenna, Larry Gossett, David W. Irons, Les Thomas*

Staff: *Doug Stevenson (296-1631), Lead Staff Analyst; Clifton Curry (296-0358), Analyst; Mike Reed (296-1627), Analyst; Gennevie Cook, Committee Assistant (205-5079)*

Room 1001

February 03, 2000

9:30 AM

Call to Order

The meeting was called to order at 9:36 a.m.

Roll Call

Present: Mr. Nickels, Ms. Miller, Mr. Gossett, Mr. Gossett and Mr. McKenna

Excused: Mr. Pullen, Mr. Pelz and Mr. Irons

1. Approval of Minutes

A motion was made by Ms. Miller to Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 5 - Mr. Nickels, Ms. Miller, Mr. Gossett, Mr. Gossett and Mr. McKenna

No: 0

Excused: 3 - Mr. Pullen, Mr. Pelz and Mr. Irons

Discussion and Possible Action

2. Proposed Motion No. 1999-0400

Mr. Gossett

A MOTION confirming the executive's appointment of Vicki James, who resides in council district seven, to the King County alcoholism and substance abuse administrative board.

Janice Mansfield, Council Staff, briefed the committee. Vicki James, appointee, answered questions of the committee members regarding her appointment.

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

Votes: Yes: 5 - Mr. Nickels, Ms. Miller, Mr. Gossett, Mr. Gossett and Mr. McKenna

No: 0

Excused: 3 - Mr. Pullen, Mr. Pelz and Mr. Irons

3. Proposed Motion No. 1999-0585

Mr. McKenna and Mr. Pelz

A MOTION confirming the executive's appointment of Steve Saunders, who resides in council district five, to the King County Section 504/Americans with Disabilities Act advisory committee.

Janice Mansfield, Council Staff, briefed the committee. Steve Saunders, appointee, answered questions of the committee members regarding his appointment.

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

Votes: Yes: 5 - Mr. Nickels, Ms. Miller, Mr. Gossett, Mr. Gossett and Mr. McKenna
No: 0
Excused: 3 - Mr. Pullen, Mr. Pelz and Mr. Irons

4. **Proposed Motion No. 1999-0614** **Ms. Fimia**

A MOTION confirming the executive's reappointment of Lam Phan, who resides in council district one, to the Seattle-King County advisory council on aging.

This item was withdrawn.

Items 5 through 10 were discussed together

Janice Mansfield, Council Staff, briefed the committee on the following reappointments:

5. **Proposed Motion No. 1999-0617** **Ms. Fimia**

A MOTION confirming the executive's reappointment of Debra Willendorf, who resides in council district one, to the King County civil rights commission.

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

Votes: Yes: 5 - Mr. Nickels, Ms. Miller, Mr. Gossett, Mr. Gossett and Mr. McKenna
No: 0
Excused: 3 - Mr. Pullen, Mr. Pelz and Mr. Irons

6. **Proposed Motion No. 1999-0624** **Mr. Nickels**

A MOTION confirming the executive's reappointment of Mildred Johnson, who resides in council district eight, to the Seattle-King County advisory council on aging.

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

Votes: Yes: 5 - Mr. Nickels, Ms. Miller, Mr. Gossett, Mr. Gossett and Mr. McKenna
No: 0
Excused: 3 - Mr. Pullen, Mr. Pelz and Mr. Irons

7. **Proposed Motion No. 1999-0625** **Mr. Derdowski and Mr. Irons**

A MOTION confirming the executive's reappointment of Cecil Pollard, who resides in council district twelve, to the Seattle-King County advisory council on aging.

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

Votes: Yes: 5 - Mr. Nickels, Ms. Miller, Mr. Gossett, Mr. Gossett and Mr. McKenna
No: 0
Excused: 3 - Mr. Pullen, Mr. Pelz and Mr. Irons

8. **Proposed Motion No. 1999-0657** **Mr. Gossett**

A MOTION confirming the executive's reappointment of William Garling Jr., who resides in council district ten, to the King County Harborview Medical Center board of trustees.

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

Votes: Yes: 5 - Mr. Nickels, Ms. Miller, Mr. Gossett, Mr. Gossett and Mr. McKenna
No: 0
Excused: 3 - Mr. Pullen, Mr. Pelz and Mr. Irons

9. **Proposed Motion No. 2000-0003** **Ms. Fimia**

council district one, to the King County board for developmental disabilities.

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

Votes: Yes: 5 - Mr. Nickels, Ms. Miller, Mr. Gossett, Mr. Gossett and Mr. McKenna
No: 0
Excused: 3 - Mr. Pullen, Mr. Pelz and Mr. Irons

10. Proposed Motion No. 2000-0027 Ms. Sullivan

A MOTION confirming the executive's reappointment of Linda J. Clifton, who resides in council district two, to the King County women's advisory board.

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

Votes: Yes: 5 - Mr. Nickels, Ms. Miller, Mr. Gossett, Mr. Gossett and Mr. McKenna
No: 0
Excused: 3 - Mr. Pullen, Mr. Pelz and Mr. Irons

11. Proposed Motion No. 2000-0019 Mr. Gossett

A MOTION authorizing the executive to accept a donation of training manual reproduction services from Worthington Insurance Agency to the King County sheriff's office.
Clif Curry, Council Staff, briefed the committee and answered questions of the committee members.

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

Votes: Yes: 5 - Mr. Nickels, Ms. Miller, Mr. Gossett, Mr. Gossett and Mr. McKenna
No: 0
Excused: 3 - Mr. Pullen, Mr. Pelz and Mr. Irons

12. Proposed Motion No. 2000-0056 Mr. Nickels

A MOTION authorizing the county executive to enter into an intergovernmental agreement with the Washington state Department of Corrections related to district court probation services.
Clif Curry, Council Staff, briefed the committee and answered questions of the committee members.

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

Votes: Yes: 5 - Mr. Nickels, Ms. Miller, Mr. Gossett, Mr. Gossett and Mr. McKenna
No: 0
Excused: 3 - Mr. Pullen, Mr. Pelz and Mr. Irons

13. Grant Alerts

Mike Reed, Council Staff, briefed the committee on the following grant alerts.

*Innovations in American Government 2000 - Public Health
A Community-Based Approach to Colorectal Cancer Screening in a Low-Income Population - Public Health*

*Health Education Initiative - Public Health
1999-2001 Transitional Housing Operating & Rent Application - Community & Human Services
Clif Curry, Council Staff, briefed the committee on the following grant alerts.*

*STOP Grant-Law Enforcement - Judicial Administration
Unified Family Court - Superior Court*

Federal BJA Grant for Criminal Justice Information Systems - Sheriff
Federal BJA Grant for Train Safety - Sheriff
Department of Justice & Adult Detention: Federal Grant for Alternatives to Jail Construction

Other Business

None

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 10:45 a.m.

Approved this _____ day of _____.

Clerk's Signature