



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; Rod Dembowski,
Vice Chair;
Larry Gossett, Joe McDermott*

*Staff: Kelli Carroll, Lead Staff (206-477-0876)
Angelica Calderon, Committee Assistant (206-477-0874)*

1:30 PM

Tuesday, July 22, 2014

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.

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1. Call to Order

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Chair Lambert called the meeting of the Law, Justice, Health and Human Services Committee at 1:40 p.m.

2. Roll Call

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

3. Approval of Minutes

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Councilmember McDermott moved approval of the minutes of the July 8, 2014 meeting. Seeing no objections, the minutes were approved.

Briefing

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4. Briefing No. 2014-B0126

ITA Court Operations

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Kelli Carroll, Council Staff, briefed the Committee and answered questions of the members. Judge Beth Andrus, King County Superior Court, David Chapman, Interim Director, King County Office of Public Defense, Mark Larsen, Chief Criminal Deputy, King County Prosecutor's Office and Jean Robertson, Deputy Director, Mental Health, Chemical Abuse, and Dependency for Community and Human Services were present to comment and answer questions of the members.

This matter was Presented

Discussion and Possible Action

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5. [Proposed Motion No. 2014-0221](#)

A MOTION confirming the executive's appointment of Marla Veliz, who resides in council district two, to the King County board for developmental disabilities.

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Sponsors: Mr. Gossett

Denise Rothleutner, Division Director, Developmental Disabilities Division, Department of Community and Human Services briefed the Committee and introduced Ms. Veliz. Marla Veliz, appointee to the King County board for development disabilities commented and answered questions of the members.

This matter was expedited to the July 28, 2014 Council Agenda.

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

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

Briefing

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6. [Briefing No. 2014-B0127](#)

ESF Plans 3-7

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Michael Huddleston, Council Staff, briefed the Committee with a PowerPoint presentation on the Comprehensive Emergency Management Plan (CEMP) & Emergency Support Function or ESF's 3-7 and answered questions of the members. Cynthia Hernandez, Stephanie Supko, Project Manager, Office of Emergency Management were present to comment and answer questions of the members.

This matter was Presented

Discussion and Possible Action

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7. [Proposed Motion No. 2014-0269](#)

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 17200.

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Sponsors: Ms. Lambert

Kelli Carroll, Council Staff, briefed the Committee on the legislation and answered questions of the members. Loran Lichty, Chair, Regional Human Services Oversight Board was present to comment and answer questions of the members.

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

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

8. [Proposed Ordinance No. 2014-0307](#)

AN ORDINANCE authorizing the county executive to execute interlocal agreements between King County and the cities in King County, the Port of Seattle, the University of Washington, Metro and Sound Transit for electronic fingerprint capture equipment services.

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Sponsors: Ms. Lambert

Amy Tsai, Council Staff, briefed the Committee on the legislation and answered questions of the members. Carol Gillespie, AFIS Regional Manager, King County Sheriff's Office was present to comment and answer questions of the members. Councilmember Dembowski moved amendment 1.A and Title amendments. The amendments were adopted.

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

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

Other Business

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9. [Grant Alert](#)

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Chair read the grant alert into the record.

Adjournment

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The meeting was adjourned at 4:00 p.m

Approved this _____ day of _____.

Clerk's Signature