



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, Bob Ferguson, Joe McDermott*

*Staff: Kelli Carroll, Lead Staff (206-296-1618)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

1:30 PM

Tuesday, July 31, 2012

Southwest Conference Room

**SPECIAL MEETING
Round Table Work Session
Southwest Conference Room
King County Courthouse 12th Floor**

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

Chair Lambert called the Special Meeting to order at 1:41 p.m.

2. Roll Call

Present: 5 - Ms. Lambert, Mr. Gossett, Mr. Dunn, Mr. Ferguson and Mr. McDermott

3. Approval of Minutes

Councilmember Gossett moved approval of the July 24, 2012 meeting minutes. The motion passed.

Discussion and Possible Action

4. [Proposed Ordinance No. 2012-0255](#)

AN ORDINANCE authorizing and approving the July 1, 2012 to June 30, 2013 office of public defense contracts for legal services.

Sponsors: Mr. McDermott

Kelli Carroll, Council Staff, briefed the committee on the contracts and answered questions from the members. David Chapman, awaiting confirmation as the Director of the Office of Public Defense, and Terry Mark, Deputy Director, Department of Community and Human Services, 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: 5 - Ms. Lambert, Mr. Gossett, Mr. Dunn, Mr. Ferguson and Mr. McDermott

5. [Proposed Ordinance No. 2012-0259](#)

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 (Juvenile Detention Division Supervisors) representing employees in the department of adult and juvenile detention and establishing the effective date of said agreement.

Sponsors: Ms. Lambert and Mr. Phillips

Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Rob Sprague, Labor Negotiator, Office of Labor Relations, King County Executive Office, 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: 5 - Ms. Lambert, Mr. Gossett, Mr. Dunn, Mr. Ferguson and Mr. McDermott

Briefing

6. [Briefing No. 2012-B0133](#)

Discussion of Department of Adult Juvenile Detention Operational Matters

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

This matter was Presented

7. [Briefing No. 2012-B0134](#)

Review of the Adult Justice Advisory Group's Work in 2012

Clifton Curry, Council Staff, introduced the briefing topic and answered questions from the members. Jeannie McNab, Lead Senior Policy Analyst, Office of Performance,

Strategy and Budget, briefed the committee and answered questions from the members.

This matter was Presented

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 3:20 p.m.

Approved this _____ day of _____.

Clerk's Signature