

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Law, Justice, Health and Human Services Committee

Councilmembers: Bob Ferguson, Chair; Kathy Lambert, Vice Chair; Reagan Dunn, Larry Gossett, Joe McDermott

Staff: Kelli Carroll, Lead Staff (206-296-1618)

Joanne Rasmussen, Committee Assistant (206-296-0333)

1:30 PM Tuesday, June 14, 2011 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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The Law, Justice, Health and Human Services Committee meeting was called to order at 1:35 p.m. by Chair Bob Ferguson.

2. Roll Call

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Present: 4 - Mr. Gossett, Mr. Ferguson, Mr. Dunn and Mr. McDermott

Excused: 1 - Ms. Lambert

3. Approval of Minutes

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Councilmember Gossett moved approval of the June 8, 2011 Special Meeting minutes. The motion passed.

Discussion and Possible Action

4. Proposed Motion No. 2011-0194

A MOTION confirming the executive's appointment of Robyn Smith, who works in council district eight, to the King County alcoholism and substance abuse administrative board.

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Sponsors: Mr. McDermott

Joanne Rasmussen, Council Staff, briefed the committee. Robyn Smith, Appointee, King County Alcoholism and Substance Abuse Administrative Board, and Jim Vollendroff, Assistant Division Director, Mental Health Chemical Abuse and Dependency Services Division, answered questions from the members.

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

Yes: 3 - Mr. Gossett, Mr. Ferguson and Mr. McDermott

Excused: 2 - Ms. Lambert and Mr. Dunn

Briefing

5. Briefing No. 2011-B0107

Office of Emergency Management Earthquake Response and Emergency Preparedness.

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Clif Curry, Council Staff, briefed the committee and answered questions from the members. Hillman Mitchell, Director, Office of Emergency Management, answered questions from the members.

This matter was Presented

Discussion and Possible Action

6. Proposed Ordinance No. 2011-0219

AN ORDINANCE authorizing the county executive to execute identical interlocal agreements between King County and the cities of Lake Forest Park, Bellevue, Redmond, Kirkland and Issaquah for marine patrol services.

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Sponsors: Mr. Ferguson

John Resha, Council Staff, briefed the committee and answered questions from the members. Councilmember Gossett moved Amendment 1 which provides additional clarity regarding service provision environment and attaches relevant documents provided to Marine Patrol Service recipient cities. Amendment 1 passed. The proposed substitute ordinance was expedited to the June 20, 2011 council agenda.

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

Yes: 4 - Mr. Gossett, Mr. Ferguson, Mr. Dunn and Mr. McDermott

Excused: 1 - Ms. Lambert

Briefing

7. <u>Briefing No. 2011-B0108</u>

A Briefing on King County Courthouse Access.

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John Resha, Council Staff, briefed the committee and answered questions from the members. Sergeant John Urchart, Media Relations, King County Sheriff's Office (KCSO), Sergeant Abigail Steele, Field Operations, KCSO, and Kathy Brown, Director, Facilities Management Division, answered questions from the members.

This matter was Presented

Discussion and Possible Action

8. Proposed Ordinance No. 2011-0277

AN ORDINANCE relating to public records; providing guidance to public records officers regarding notice of agencies believed to have records responsive to public disclosure requests; revising the requirements for county agency reports about agency responses to public disclosure requests; and amending Ordinance 16679, Section 22, and K.C.C. 2.12.250 and Ordinance 16679, Section 27, and K.C.C. 2.12.300.

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Sponsors: Mr. Ferguson

Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Kelli Williams, Public Records Officer, Department of Executive Services, was available to answer questions from the members. Councilmember Gossett moved Amendment 1 making technical changes. Amendment 1 passed.

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

Yes: 3 - Mr. Gossett, Mr. Ferguson and Mr. McDermott

Excused: 2 - Ms. Lambert and Mr. Dunn

9. **Proposed Motion No. 2011-0212**

A MOTION requesting the executive to adopt standards for vending machines located in King County facilities that are consistent with board of health guidelines and recommendations.

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Sponsors: Ms. Patterson, Mr. McDermott and Ms. Lambert

Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. This item was deferred to the June 28, 2011 meeting. Councilmember McDermott directed staff to prepare an amendment to the motion.

Clerk's Signature

This matter was Deferred

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There was no other business to come before the committee.

Adjournment

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The meeting was adjourned at 3:07 p.m.	The meetina	was	adio	urned	at	3:07	p.m
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Approved this ______ day of ______.