



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, July 12, 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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Chair Ferguson called the meeting to order at 1:32 p.m.

2. **Roll Call**

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

3. **Approval of Minutes**

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*Councilmember McDermott moved approval of the June 28, 2011 meeting minutes.
The motion passed.*

Discussion and Possible Action

Consent

4. **Proposed Motion No. 2011-0280**

A MOTION authorizing the Seattle-King County department of public health to accept the donation of two hundred fifty thousand dollars to be used for the nurse family partnership in the maternity support

services program.

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Sponsors: Mr. McDermott

Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members.

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

Yes: 3 - Ms. Lambert, Mr. Ferguson and Mr. McDermott

Excused: 2 - Mr. Gossett and Mr. Dunn

Discussion and Possible Action

5. [Proposed Ordinance No. 2011-0228](#)

AN ORDINANCE authorizing the county executive to execute an amended interlocal agreement between King County and the city of Seattle regarding Public Health - Seattle & King County.

[play video](#)

Sponsors: Mr. McDermott

Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. Councilmember Lambert moved Proposed Ordinance 2011-0228. Councilmember McDermott moved Amendment 1. Amendment 1 passed.

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

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

6. [Proposed Motion No. 2011-0270](#)

A MOTION acknowledging receipt of a report by the office of performance, strategy and budget in the executive's office on the feasibility of and a plan for implementation of a pilot project for providing specialty court services for veterans, as required in the 2011 Budget Ordinance, Ordinance 16984, Section 18, Proviso P2.

[play video](#)

Sponsors: Mr. Ferguson

Kelli Carroll, Council Staff, briefed the committee and answered questions from the members. This item was deferred until September.

This matter was Deferred

7. [Proposed Ordinance No. 2011-0269](#)

AN ORDINANCE authorizing the King County executive to execute a revised interlocal Agreement Between King County and the City of Seattle for the Payment of AFIS Operations.

[play video](#)

Sponsors: Mr. Ferguson

John Resha, Council Staff, briefed the committee and answered questions from the members.

A motion was made by Vice Chair Lambert that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

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

8. [Proposed Ordinance No. 2011-0295](#)

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the Town of Yarrow Point for marine patrol services .

[play video](#)

Sponsors: Ms. Hague

John Resha, Council Staff, briefed the committee and answered questions from the members.

A motion was made by Vice Chair Lambert that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

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

Briefing

9. [Briefing No. 2011-B0126](#)

Employee Screening/Access Budget Proviso Reports

[play video](#)

John Resha, Council Staff, briefed the committee and answered questions from the members.

This matter was Presented

Other Business

10. Policy Updates

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There were no policy updates.

Adjournment

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The meeting was adjourned at 2:08 p.m.

Approved this _____ day of _____.

Clerk's Signature