



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, May 8, 2012

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Law, Justice, Health & 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 Lambert called the meeting to order at 1:31 p.m.

2. **Roll Call**

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

3. **Approval of Minutes**

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

Discussion and Possible Action

4. **Proposed Motion No. 2012-0163**

A MOTION confirming the executive's appointment of Kathleen Booher, who resides in council district five, to the King County civil rights commission, as the council district five representative.

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Sponsors: Ms. Patterson

Chair Lambert introduced the appointee. Kathleen Booher, appointee to the Civil Rights Commission, answered questions from the members. Paula Harris-White, Liaison to the Civil Rights Commission, answered questions from the members.

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

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

Excused: 2 - Mr. Dunn and Mr. McDermott

5. [Proposed Motion No. 2012-0158](#)

A MOTION confirming the executive's appointment of On Ho, who resides in council district one, to the King County women's advisory board, as the district one representative.

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Sponsors: Mr. Ferguson

Councilmember Lambert introduced the appointee. On Ho, appointee to the King County Women's Advisory Board, answered questions from the members. Linda Well, Liaison to the King County Women's Advisory Board, was present to answer questions.

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

Yes: 4 - Ms. Lambert, Mr. Gossett, Mr. Dunn and Mr. Ferguson

Excused: 1 - Mr. McDermott

6. [Proposed Ordinance No. 2012-0120](#)

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between the Port of Seattle and King County for emergency medical services.

[play video](#)

Sponsors: Ms. Lambert

Chair Lambert offered opening remarks. Polly St. John, Council Staff, briefed the committee and answered questions from the members. Jim Fogarty, Director, Emergency Medical Services Division, Public Health-Seattle and King County, answered questions from the members. This item was expedited to the May 14, 2012 King County Council agenda.

A motion was made by Councilmember Ferguson 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

Status Reports and Updates

7. [Briefing No. 2012-B0082](#)

Emergency Medical Services (EMS) Levy Planning Update

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Polly St. John, Council Staff, briefed the committee and answered questions from the members. Jim Fogarty, Director Emergency Medical Services Division, Public Health-Seattle and King County, answered questions from the members.

This matter was Presented

8. [Briefing No. 2012-B0083](#)

Automated Finger Print Identification System (AFIS) Status Report and Cold Case Update

[play video](#)

John Resha, Council Staff, introduced the briefing topic. Carol Gillespie, Regional Automated Fingerprint Identification (AFIS) System Program Manager, briefed the committee and answered questions from the members.

This matter was Presented

Discussion Only

9. [Proposed Ordinance No. 2012-0134](#)

AN ORDINANCE protecting citizens from criminal gang intimidation through addressing a gap in Washington state law; adding a new chapter to K.C.C. Title 12 and prescribing penalties.

[play video](#)

Sponsors: Mr. Dunn and Ms. Lambert

John Resha, Council Staff, briefed the committee and answered questions from the members. Steve Strachan, King County Sheriff, Detective Gagliardi, King County Sheriff's Office, and Dan Satterberg, King County Prosecuting Attorney, offered comments and answered questions from the members.

This matter was Deferred

10. [Proposed Ordinance No. 2012-0135](#)

AN ORDINANCE relating to the establishment of anti-criminal street gang emphasis areas; adding a new chapter to K.C.C. Title 12 and prescribing penalties.

[play video](#)

Sponsors: Mr. Dunn and Ms. Lambert

John Resha, Council Staff, briefed the committee and answered questions from the members. Steve Strachan, King County Sheriff, Detective Gagliardi, King County Sheriff's Office, and Dan Satterberg, King County Prosecuting Attorney, offered comments and answered questions from the members.

This matter was Deferred

Other Business

11. Grant Alerts
- 2012-010 Law Enforcement Response Boat
 - 2012-011 Oral Health Prevention in SBHCs
 - 2012-012 Youthbuild

[play video](#)

Kelli Carroll, Council Staff, briefed the members on Grant Alerts.

Adjournment

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The meeting was adjourned at 3:49 p.m.

Approved this _____ day of _____.

Clerk's Signature