



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: Wendy Soo Hoo, Lead Staff (206-477-0890)
Angelica Calderon, Committee Assistant (206-477-0874)*

1:30 PM

Tuesday, February 10, 2015

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.

[play video](#)

1. **Call to Order**

[play video](#)

Chair Dembowski called the meeting of the Law, Justice, Health and Human Services Committee to order at 1:34 p.m.

2. **Roll Call**

[play video](#)

Present: 3 - Mr. Gossett, Mr. McDermott and Mr. Dembowski

Excused: 1 - Ms. Lambert

3. **Approval of Minutes**

[play video](#)

Councilmember McDermott moved approval of the January 27, 2015 meeting minutes. Seeing no objections, the minutes were approved as presented.

Discussion and Possible Action

[play video](#)

4. **Proposed Motion No. 2015-0035**

A MOTION approving the extension of the executive's appointment of Patricia Hayes as acting director of public health - Seattle & King County.

[play video](#)

Sponsors: Ms. Lambert

Wendy Soo Hoo, Council Staff, briefed the Committee on the legislation. Patricia Hayes, acting director of public health - Seattle & King County, was presented to comment and answer questions from the members. This item passed out of committee subject to signature.

This matter was expedited to the February 17, 2015 Council Agenda.

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

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

Excused: 1 - Ms. Lambert

5. [Proposed Motion No. 2014-0350](#)

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

[play video](#)

Sponsors: Mr. Gossett

Paula Harris-White, Staff Liaison, commented and answered questions of the members regarding Mr. Pernisco appointment. This item passed out of committee subject to signature.

This matter was expedited to the February 17, 2015 Council Agenda.

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

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

Excused: 1 - Ms. Lambert

6. [Proposed Motion No. 2014-0356](#)

A MOTION confirming the executive's appointment of Christine Anderson, who resides in council district four, to the King County emergency management advisory committee, to serve as an alternate for the King County department of transportation representative.

[play video](#)

Sponsors: Mr. Phillips

Christine Anderson, appointee to the King County emergency management advisory committee, to serve as an alternate for the King County department of transportation, commented and answered questions of the members. There was an amendment to reflect that Ms. Anderson is appointed as the department of transportation representative.

This matter was expedited to the February 17, 2015 Council Agenda.

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

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

Excused: 1 - Ms. Lambert

7. [Proposed Motion No. 2014-0432](#)

A MOTION confirming the executive's appointment of Ashley Fontaine, who resides in council district four, to the King County mental illness and drug dependency oversight committee, representing the National Alliance on Mental Illness.

[play video](#)

Sponsors: Mr. Phillips

Andrea LaFazia-Geraghty, Staff Liaison presented brief remarks. Ashley Fontaine, appointee to the King County mental illness and drug dependency oversight committee, presented background information and answered questions of the members. This item passed out of committee subject to signature.

This matter was expedited to the February 17, 2015 Council Agenda.

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

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

Excused: 1 - Ms. Lambert

8. [Proposed Motion No. 2015-0030](#)

A MOTION accepting the Improving Programs and Services for Incarcerated Veterans Report, as required by Motion 14125.

[play video](#)

Sponsors: Ms. Lambert and Mr. Dunn

Clifton Curry, Council Staff, briefed the committee on the legislation and answer questions of the members. Willie Hayes, Director, Department of Adult and Juvenile Detention, Dave Murphy, Interim Director, Community Corrections Division, Department of Adult and Juvenile Detention and Gina Peterson, Program Manager III, Department of Adult and Juvenile Detention were present to comment and answer questions of 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. McDermott and Mr. Dembowski

Excused: 1 - Ms. Lambert

9. [Proposed Ordinance No. 2015-0033](#)

AN ORDINANCE relating to emergency jail housing; authorizing an emergency jail housing agreement between King County and Pierce county.

[play video](#)

Sponsors: Ms. Lambert

Clifton Curry, Council Staff, briefed the committee on the legislation and answered questions of the members. Willie Hayes, Director, Department of Adult and Juvenile Detention and Steve Larsen, Chief of Administration, Department of Adult and Juvenile Detention commented and answered questions of the members.

This matter was expedited to the February 17, 2015 Council Agenda.

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

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

Excused: 1 - Ms. Lambert

Briefing

[play video](#)

10. **Briefing No. 2015-B0023**

Restorative Justice in Schools

[play video](#)

Polly Davis, King County Alternative Dispute Resolution Program briefed the Committee with a power point presentation and answered questions of the members.

This matter was Presented

Other Business

[play video](#)

11. **Grant Alerts**

[play video](#)

Chair commented regarding the grant alerts.

Adjournment

[play video](#)

The meeting adjourned at 3:17 p.m.

Approved this _____ day of _____.

Clerk's Signature