



King County Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Law, Justice and Human Services Committee

**Councilmembers: Bob Ferguson, Chair;
Kathy Lambert, Policy Chair of Human Services;
Bob Ferguson, Policy Chair of Law and Justice;
Reagan Dunn, Larry Gossett, Julia Patterson**

**Staff: Doug Stevenson (296-1631), Lead Analyst; Clifton Curry (296-0358),
Analyst; Gennevie Cook, Committee Assistant (205-5079);
Angelica Vazquez, Temporary Committee Assistant (296-1661)**

Room 1001

February 16, 2006

9:30 AM

Call to Order

The Law, Justice and Human Services Committee meeting was called to order at 9:30 a.m. by Mr. Chair Ferguson.

Roll Call

Present: Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Gossett and Ms. Patterson

1. Approval of Minutes of February 2, 2006

Councilmember Lambert moved to approve the meeting minutes of February 2, 2006, as presented. The motion passed.

Discussion and Possible Action

2. Proposed Substitute Motion No. 2005-0446.2

Ms. Patterson

A MOTION confirming the executive's appointment of Dan Foley, who resides in council district five, to the King County alcoholism and substance abuse administrative board.

Gennevie Cook, Council Staff, briefed the Committee regarding the confirmation of Dan Foley to the King County Alcoholism and substance Abuse Administrative Board.

Dan Foley, Appointee, answered questions from the Committee regarding his confirmation to the King County Alcoholism and substance Abuse Administrative Board.

Linda Brown, Board Chair, answered questions from the Committee regarding Mr. Foley and the Board.

Jim Vollendroff, Assistant Division Director of the Mental Health, Chemical Abuse Dependency Services Division, Department of Community and Human Services, was present to answer questions of the Committee.

A motion was made by Councilmember Patterson to adopt proposed title amendment T1. The motion passed 5-0.

A motion was made by Councilmember Patterson to adopt proposed amendment A1. The motion passed 5-0.

A motion was made by Ms. Patterson that this matter be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Votes: Yes: 5 - Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Gossett and Ms. Patterson
No: 0
Excused: 0

3. **Proposed Substitute Motion No. 2005-0447.2** **Mr. Irons and Mr. Dunn**

A MOTION confirming the executive's appointment of Leo Finnegan, who resides in council district nine, to the King County board for developmental disabilities.

Gennevie Cook, Council Staff, briefed the Committee regarding the confirmation of Leo Finnegan to the King County Board for Developmental Disabilities.

Leo Finnegan, Appointee, answered questions from the Committee regarding his confirmation to the King County Board for Developmental Disabilities.

Ray Jensen, Division Director of Developmental Disabilities Division, Department of Community and Human Services, answered questions from the Committee regarding Mr. Finnegan and the Board.

Michaëlle Monday, Board Liaison, was present to answer questions of the Committee.

A motion was made by Councilmember Gossett to adopt proposed title amendment T1. The motion passed 2-0 with Councilmembers Dunn, Lambert and Patterson excused.

A motion was made by Councilmember Gossett to adopt proposed amendment A1. The motion passed 2-0 with Councilmembers Dunn, Lambert and Patterson excused.

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

Votes: Yes: 3 - Mr. Ferguson, Ms. Lambert and Mr. Gossett
No: 0
Excused: 2 - Mr. Dunn and Ms. Patterson

4. **Proposed Ordinance No. 2006-0065** **Mr. Ferguson**

AN ORDINANCE authorizing the county executive to enter into interlocal agreements with existing contract cities relating to the continued provision of local district court services.

Clif Curry, Council Staff, briefed and answered questions from the Committee.

Michael Gedeon, Senior Policy Analyst, Office of Management and Budget, and The Honorable Corinna Harn, Presiding Judge, King County District Court, spoke and answered questions from the Committee.

A motion was made by Ms. Lambert that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 5 - Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Gossett and Ms. Patterson
No: 0
Excused: 0

Briefing

5. Briefing No. 2006-B0013

Development of an Ordinance to Guide the Investment of Veterans and Human Services Levy Funds

Doug Stevenson, Council Staff, briefed and answered questions from the Committee regarding the briefing on the Development of an Ordinance to Guide the Investment of Veterans and Human Services Levy Funds.

Panel 1: King County Veterans Program Representatives

Bill Wood, Chair, King County Veterans Advisory Board, Stan Gunno, Member, King County Veterans Advisory Board, and Joel Estey, Manager, King County Veterans Program, spoke and answered questions from the Committee regarding the Veterans and Human Services Levy.

Panel 2: Issue Area Planning Group Representatives

Bill Block, Staff, The Committee to End Homelessness, Reed Holtgeerts, Director, Department of Juvenile and Adult Detention and Member, Criminal Justice Council, and David Okimoto, Vice President, United Way, a Sponsor of the Committee to End Homelessness and SOAR, spoke and answered questions from the Committee regarding the Veterans and Human Services Levy.

Panel 3: Sub-regional Human Services Planning Representatives

Kathrine Johnson, Human Services Manager, City of Kent, Patricia McInturff, Director, Human Services Department, City of Seattle, and Emily Leslie, Human Services Manager, City of Bellevue, spoke and answered questions from the Committee regarding the Veterans and Human Services Levy.

This matter was Presented.

Other Business

None

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 12:04 p.m.

Approved this _____ day of _____.

Clerk's Signature