

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Law, Justice, Health and Human Services Committee

Councilmembers: Reagan Dunn, Chair; Larry Gossett, Vice Chair; Jan Drago, Bob Ferguson, Kathy Lambert

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

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

1:30 PM Tuesday, August 24, 2010

Room 1001

1. Call to Order

play video

The meeting was called to order at 1:37 p.m. by Chair Reagan Dunn.

2. Roll Call

play video

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

3. Approval of Minutes

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Councilmember Gossett moved approval of the July 27, 2010 meeting minutes. The motion passed.

Discussion and Possible Action

Items #4 and #5 were taken together. Joanne Rasmussen, Council Staff, briefed the committee. Kimberlee Archie and Isidro Rodriguez, appointees to the Children and Family Commission (CFC), answered questions from the members. Carol Maurer, Staff Liaison, CFC, answered questions from the members.

4. Proposed Motion No. 2010-0390

A MOTION confirming the executive's appointment of Kimberlee Archie, who resides in council district five, to the King County children and family commission.

play video

Sponsors: Ms. Patterson

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

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

Excused: 2 - Ms. Drago and Ms. Lambert

5. Proposed Motion No. 2010-0394

A MOTION confirming the executive's appointment of Isidro Rodriguez, who resides in council district one, to the King County children and family commission.

play video

Sponsors: Mr. Ferguson

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

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

Excused: 2 - Ms. Drago and Ms. Lambert

Items #6, #7, #8, and #9 were taken together. Joanne Rasmussen, Council Staff, briefed the committee. James Fogarty, Kevin Kiernan, Ron Harmon, and Laura Gallez, appointees to the King County Emergency Management Advisory Committee, answered questions from the members. Kathryn Howard, Program Manager, Office of Emergency Management, answered questions from the members.

6. Proposed Motion No. 2010-0313

A MOTION confirming the executive's appointment of Ron Harmon, who resides in council district eight, to the King County emergency management advisory committee, representing the Port of Seattle.

play video

Sponsors: Ms. Drago

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

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

Excused: 2 - Ms. Drago and Ms. Lambert

7. Proposed Motion No. 2010-0415

A MOTION confirming the executive's appointment of Laura Gallez, who resides in council district eight, to the King County emergency management advisory committee, representing the water/sewer districts.

play video

Sponsors: Ms. Drago

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

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

Excused: 2 - Ms. Drago and Ms. Lambert

8. Proposed Motion No. 2010-0416

A MOTION confirming the executive's appointment of James Fogarty, who resides in council district nine, to the King County emergency management advisory committee, representing the Emergency Medical Services and Trauma Care Council.

play video

Sponsors: Mr. Dunn

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

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

Excused: 2 - Ms. Drago and Ms. Lambert

9. Proposed Motion No. 2010-0417

A MOTION confirming the executive's appointment of Kevin Kiernan, who works in council district four, to the King County emergency management advisory committee, representing the King County department of natural resources and parks.

play video

Sponsors: Mr. Phillips

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

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

Excused: 2 - Ms. Drago and Ms. Lambert

10. Proposed Ordinance No. 2010-0464

AN ORDINANCE authorizing the county executive to execute an amended interlocal cooperative agreement between King County and the Eastside Narcotics Task Force for a canine officer.

play video

Sponsors: Mr. Dunn

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

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

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

Excused: 2 - Ms. Drago and Ms. Lambert

Briefing

11. <u>Briefing No. 2010-B0157</u>

Executive's Response to the Public Defender Case-Weighting Study Final Report

play video

Kelli Carroll, Council Staff, briefed the committee and answered questions from the members. Gail Stone, Law and Justice Policy Advisor, Executive Office, offered remarks and answered questions from the members.

This matter was Presented

12. Briefing No. 2010-B0158

Bullying: What it is and How to Prevent it

play video

Chair Dunn introduced the briefing. Kelli Carroll, briefed the committee and answered questions from the members. Captain Michelle Bennett, Maple Valley Chief of Police, answered questions from the members.

This matter was Presented

13. <u>Briefing No. 2010-B0156</u>

Proviso Response on the Children and Family Commission

play video

This matter was Not Held

Reports on Outside Committees

- July 29, 2010 Regional Law, Safety and Justice Committee

There was no discussion of this item.

Other Business

- Grant Alerts
 - 2010-080 Deputy Salary and Benefit Support
 - 2010-083 Gang Abatement 2010
 - 2010-084 Sex Offender Address and Residency Verification
 - 2010-095 2010 Meth/Drug Abatement
 - 2010-087 FFY 10 Emergency Management Performance Grant

There was no discussion of this item.

Adjournment

The meeting was adjourned at 3:00 p.m.

Approved this	day of	·
		Clerk's Signature