

# King County Meeting Proceedings

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

## Law, Justice and Human Services Committee

Councilmembers: Kathy Lambert, Chair; Julia Patterson, Vice Chair; Bob Ferguson, Rob McKenna, Dow Constantine, Steve Hammond, Larry Gossett

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

Room 1001 July 15, 2004 9:30 AM

#### Call to Order

The Law, Justice and Human Services Committee meeting was called to order at 9:37 a.m. by Madam Chair, Kathy Lambert.

#### **Roll Call**

Present: Ms. Lambert, Ms. Patterson, Mr. Constantine, Mr. Ferguson, Mr. McKenna, Mr. Gossett and Mr. Hammond

## 1. Approval of Minutes of June 17, 2004

Councilmember Patterson moved to approve the meeting minutes of June 17, 2004, as presented. The motion passed.

## **Discussion and Possible Action**

#### 2. Proposed Motion No. 2004-0025

Ms. Edmonds

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

Laura Humrich, Appointee, and Carol Maurer, Board Liaison, answered questions from the Committee regarding Ms. Humrich's confirmation to the King County Children and Family Commission.

Gennevie Cook, Council Staff, was present to answer questions from the Committee.

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

Votes: Yes: 7 - Ms. Lambert, Ms. Patterson, Mr. Constantine, Mr. Ferguson, Mr. McKenna, Mr. Gossett and Mr. Hammond

No: 0 Excused: 0

## 3. **Proposed Motion No. 2004-0262**

Mr. Gossett

A MOTION confirming the executive's appointment of Mary Alice Knotts, who resides in council district ten, to the King County alcoholism and substance abuse administrative board.

Mary Alice Knotts, Appointee, and Linda Brown, Board Chair, answered questions from the Committee regarding Ms. Knotts confirmation to the King County Alcoholism and Substance Abuse Administrative Board.

Gennevie Cook, Council Staff, was present to answer questions from the Committee.

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

Votes: Yes: 7 - Ms. Lambert, Ms. Patterson, Mr. Constantine, Mr. Ferguson, Mr. McKenna, Mr. Gossett and

Mr. Hammond

Excused: 0

No. 0

## 4. Proposed Motion No. 2004-0326

Ms. Lambert

A MOTION directing the executive and the county's criminal justice agencies to develop priorities, state legislative agendas, financial plans and budgets that sustain the positive results of Juvenile Justice Operational Master Plan implementation.

Doug Stevenson, Council Staff, briefed and answered questions from the Committee.

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

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

No: 0

Excused: 3 - Ms. Patterson, Mr. McKenna and Mr. Hammond

## **Briefings**

## 5. **Briefing No. 2004-B0148**

AFIS Levy Plans

Clif Curry, Council Staff, briefed the Committee and introduced the panel of speakers.

Chief Denise Turner, King County Sheriff's Office, Marilyn Nault, Regional AFIS Manager, Lieutenant Mark Olson, Seattle Police Department, Detective Sergeant Ken Thomas, Kent Police Department, and Special Agent Joe Velling, Office of the Inspector General, Social Security Administration, briefed and answered questions from the Committee. The panel also gave a power point presentation.

This matter was Presented.

#### 6. **Briefing No. 2004-B0149**

Implementation of Intake Services and other Community Corrections Initiatives.

Clif Curry, Council Staff, and Nate Caldwell, Manager, Division of Community Corrections, briefed and answered questions from the Committee. Mr. Caldwell also gave a power point presentation.

This matter was Presented.

## 7. <u>Briefing No. 2004-B0150</u>

"Strategies for Reducing Chronic Street Homelessness", a Federal Housing and Urban Development sponsored report identifying elements of successful strategies and assessing the progress of several metropolitan areas including Seattle/King County.

Doug Stevenson, Council Staff, briefed and answered questions from the Committee.

This matter was Presented.

## 8. **Briefing No. 2004-B0151**

"Beyond Building Boxes", a Local Perspective on Housing the Homeless by Karyn Kuever, a member of the Puget Sound Rental Housing Association and the board of Mutual Interest, a non-profit providing security deposit assistance.

Karyn Kuever, Apartment Owner and Member of Puget Sound Rental Housing Association, Marlo Klein, United Way of King County, Read to Rent Program and Kerry Howell, President of Mutual Interest, briefed and answered questions from the Committee.

This matter was Presented.

## 9. Grant Alerts

## Dependency CASA Expansion Grant

Doug Stevenson, Council Staff, was present to answer questions from the Committee.

## **Other Business**

None

## **Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 12:24 p.m.

| Approved this | day of | ·                 |
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|               |        |                   |
|               |        |                   |
| -             |        | Clerk's Signature |