



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Law, Justice, Health and Human Services Committee

*Councilmembers: Bob Ferguson, Chair; Kathy Lambert, Vice
Chair;
Reagan Dunn, Larry Gossett, Joe McDermott*

*Staff: Kelli Carroll, Lead Staff (206-296-1618)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

1:30 PM

Tuesday, August 30, 2011

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.

1. **Call to Order**

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Chair Ferguson called the meeting to order at 1:31 p.m.

2. **Roll Call**

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

3. **Approval of Minutes**

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*Councilmember Gossett moved approval of the August 23, 2011 meeting minutes.
The motion passed.*

Discussion and Possible Action

4. **Proposed Motion No. 2011-0321**

A MOTION confirming the executive's appointment of Kristin Houser, who resides in council district two, to the King County mental health advisory board.

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Sponsors: Mr. Gossett

Joanne Rasmussen, Council Staff, briefed the committee. Kristin Houser, appointee to the Mental Health Advisory Board, answered questions from the members. Jean Robertson, Assistant Division Director, Mental Health Chemical Abuse and Dependency Services Division, was present to answer questions from the members.

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

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

5. [Proposed Motion No. 2011-0326](#)

A MOTION confirming the executive's appointment of Chelene Whiteaker, who resides in council district five, to the King County mental illness and drug dependency oversight committee, serving as a representative from the Washington State Hospital Association representing King County hospitals .

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Sponsors: Mr. von Reichbauer

Joanne Rasmussen, Council Staff, briefed the committee. Chelene Whiteaker, appointee to the MIDD Oversight Committee, answered questions from the members. Andrea LaFazia, Staff Liaison to the MIDD Oversight Committee answered questions from the members. Mr. Gossett moved to amend the motion and title to correct Ms. Whiteaker's Council District to Council District 5. Both the amendment and the title amendment passed.

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

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

6. [Proposed Ordinance No. 2010-0580](#)

AN ORDINANCE relating to the office of the public defender; changing direct reporting of the office of public defense from the director of the department of community and human services to the executive; and amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 11955, Section 6, as amended, and K.C.C. 2.16.130 and Ordinance 383, Section 2, as amended, and K.C.C. 2.60.020 and repealing Ordinance 14412, Section 2, and K.C.C. 2.60.025.

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Sponsors: Mr. Ferguson and Mr. Gossett

Kelli Carroll, Council Staff, briefed the committee, and answered questions from the members. Rhonda Berry, Assistant Deputy County Executive, offered remarks and answered questions from the members. Jackie MacLean, Director, Community and Human Services Department, and Gale Stone, Law and Justice Policy Advisor, Executive Office, answered questions from the members. Representatives from the Defender agencies, Eileen Farley, Director, NW Defenders, and Floris Mikkelson, Director, The Defenders Association, answered questions from the members.

This matter was Deferred

7. [Proposed Motion No. 2011-0270](#)

A MOTION acknowledging receipt of a report by the office of performance , strategy and budget in the executive's office on the feasibility of and a plan for implementation of a pilot project for providing specialty court services for veterans, as required in the 2011 Budget Ordinance, Ordinance 16984, Section 18, Proviso P2.

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Sponsors: Mr. Ferguson

Kelli Carroll, briefed the committee and answered questions from the members.

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

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

8. [Proposed Ordinance No. 2011-0362](#)

AN ORDINANCE relating to the establishment of a veterans treatment court.

[play video](#)

Sponsors: Mr. Ferguson and Ms. Lambert

Kelli Carroll, Council Staff, briefed the committee and answered questions from the members. Judge Anne Harper, District Court, offered remarks and answered questions from the members.

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

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

9. [Proposed Ordinance No. 2011-0365](#)

AN ORDINANCE relating to the development of a veterans and human services levy service improvement plan and annual reporting requirements.

[play video](#)

Sponsors: Mr. Ferguson

Kelli Carroll, Council Staff, briefed the committee and answered questions from the members.

This matter was Deferred

10. [Proposed Motion No. 2011-0355](#)

A MOTION accepting the family treatment court budget report, in compliance with Ordinance 16984.

[play video](#)

Sponsors: Mr. Ferguson

Kelli Carroll, Council Staff, briefed the committee and answered questions from the members. Judge Michael Trickey, Superior Court, offered remarks and answered

questions from the members. Councilmember Gosset moved Amendment 1 and the Title Amendment changing adoption of the "Proviso Response: Family Treatment Court Budget Report" dated August 2011, to acceptance of the report. Amendment 1 and the Title Amendment passed.

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

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

11. [Proposed Ordinance No. 2011-0327](#)

AN ORDINANCE prohibiting certain door-to-door solicitations; adding a new chapter to K.C.C. Title 12 and prescribing penalties.

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Sponsors: Ms. Lambert

Clif Curry, Council Staff, briefed the committee and answered questions from the members. Capt. Kent Baxter, King County Sheriff's Office, answered questions from the members.

This matter was Deferred

Briefing

12. [Briefing No. 2011-B0143](#)

Recent Public Records Litigation

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Nick Wagner, Council Staff, briefed the committee and answered questions from the members. John Starbard, Director, Department of Development and Environmental Services, offered comments on public records handling at DDES and answered questions from the members. Jina Kim, Deputy Prosecuting Attorney, Prosecuting Attorney's Office, answered questions from the members.

This matter was Presented

Other Business

13. Policy Updates

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There were no policy updates.

Adjournment

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The meeting was adjourned at 3:33 p.m.

Approved this _____ day of _____.

Clerk's Signature