

King County

# Meeting Agenda

# Law, Justice, Health and Human Services Committee

Councilmembers: Kathy Lambert, Chair; Larry Gossett, Vice Chair; Rod Dembowski, Joe McDermott

 Staff: Kelli Carroll, Lead Staff (206-477-0876)

 Angelica Calderon, Committee Assistant (206-477-0874)

 1:30 PM
 Tuesday, December 10, 2013
 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. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. Approval of Minutes

Minutes of December 5, 2013 Special meeting.

## **Discussion and Possible Action**

### 4. Proposed Motion No. 2013-0270

A MOTION confirming the executive's appointment of Gary Haines, who resides in council district three, to the King County regional human services levy oversight board, representing council district three.

Sponsors: Ms. Lambert

Angélica Calderón, Council Staff

### 5. Proposed Motion No. 2013-0277

A MOTION confirming the executive's appointment of Carol Cummings, who works in council district one, to the King County emergency management advisory committee, representing the King County Police Chiefs Association.

Sponsors: Mr. Dembowski



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Angélica Calderón, Council Staff

#### 6. Proposed Motion No. 2013-0281

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

Sponsors: Ms. Lambert

Angélica Calderón, Council Staff

### 7. Proposed Motion No. 2013-0284

A MOTION confirming the executive's appointment of Katelyn Morgaine, who resides in council district one, to the King County mental health advisory board.

Sponsors: Mr. Dembowski

Angélica Calderón, Council Staff

#### 8. Proposed Motion No. 2013-0290

A MOTION confirming the executive's appointment of Susan Pelaez, who resides in council district four, to the King County emergency management advisory committee, representing the American Red Cross.

Sponsors: Mr. Phillips

Angélica Calderón, Council Staff

#### 9. <u>Proposed Motion No. 2013-0415</u>

A MOTION confirming the executive's appointment of Bonnie Sanders, who resides in council district five, to the King County regional human services levy oversight board, serving as an executive at-large representative.

Sponsors: Ms. Patterson

Angélica Calderón, Council Staff

### 10. Proposed Ordinance No. 2013-0402

AN ORDINANCE authorizing the execution of an interlocal agreement between King County and the Port of Seattle for jail services.

Sponsors: Ms. Lambert

Clifton Curry, Council Staff

### 11. Proposed Ordinance No. 2013-0505

AN ORDINANCE ratifying the execution of agreements for jail services with the cities of Burien, Enumclaw and Federal Way.

Sponsors: Ms. Lambert

Clifton Curry, Council Staff

#### 12. <u>Proposed Motion No. 2013-0399</u>

A MOTION accepting a report of a nationally recognized jail operations consultant to evaluate consultant reports, proviso responses, audits and department planning efforts related to the operations of the county's adult detention facilities conducted in the last ten years as required by the 2013 Budget Ordinance, Ordinance 17476, Section 48, Proviso P2, as amended.

Sponsors: Ms. Lambert

Clifton Curry, Council Staff

#### 13. Proposed Ordinance No. 2013-0439

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the Central Puget Sound Regional Transit Authority for full-time transit police services.

Sponsors: Ms. Lambert

#### First Reading and Referral to the Metropolitan King County Council

Paul Carlson, Council Staff

## Briefing

### **14.** Briefing No. 2013-B0169

A briefing by the Council Auditor on the Children and Family Justice Center

Tina Rogers, Auditor Staff

### **15.** Briefing No. 2013-B0170

A briefing on the work program and accomplishments

Kelli Carroll, Council Staff

## **Other Business**

### 16. Grant Alert

-2013-046 Patrol Auto Theft Task Force -- \$212,700 over 2.6 years.

# Adjournment