

1:30 PM

King County

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)

Room 1001

REVISED AGENDA

Tuesday, September 13, 2011

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 1:33 p.m.

2. Roll Call

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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 30, 2011 meeting minutes. The motion passed.

Discussion and Possible Action

4. Proposed Ordinance No. 2010-0580

AN ORDINANCE relating to the office of the public defender; making technical corrections; amending Ordinance 11955, Section 12, as amended, and K.C.C. 12.16.100, Ordinance 11955, Section 13, as amended, and K.C.C. 2.16.110, Ordinance 11955, Section 6, as amended, and K.C.C. 2.16.130,

Ordinance 383, Section 2, as amended, and K.C.C. 2.60.020 and Ordinance 14412, Section 3, and K.C.C. 2.60.027 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. Councilmember Gossett moved Proposed Ordinance 2010-0580. Councilmember Gossett moved Striking Amendment 3 and the Title Amendment. Both the Striking Amendment 3 and the Title Amendment passed. The item was expedited to the September 19, 2011 King County Council agenda.

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

Yes: 4 - Mr. Gossett, Mr. Ferguson, Mr. Dunn and Mr. McDermott

Excused: 1 - Ms. Lambert

5. Proposed Ordinance No. 2011-0347

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

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Sponsors: Mr. Ferguson and Mr. Gossett

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

This matter was Deferred

6. 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, answered questions from the members. Councilmember Lambert moved Proposed Ordinance 2011-0327. Councilmember Lambert moved Striking Amendment 1. Striking Amendment 1 passed. The amended item passed out of committee without recommendation. There is a 10 day advertising requirement.

A motion was made by Vice Chair Lambert that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

Briefing

8. Briefing No. 2011-B0153

A briefing on the Status of the Contempt of Court Process Changes

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Polly St. John, Council Staff, briefed the committee and answered questions from the members. Councilmember Lambert announced that she would be attending the National Convention of Courts and Court Technology October 4 - 6, 2011.

This matter was Presented

Other Business

9. Policy Updates

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There were no policy updates.

10. Grant Alerts

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Kelli Carroll, Council Staff, noted there was one grant alert in the packet for the members to review.

Adjournment

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The meeting was adjourned at 2:26 p.m.

Approved this _____ day of _____

Clerk's Signature