



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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

Wednesday, May 29, 2013

Room 1001

DRAFT MINUTES SPECIAL MEETING

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**

Chair Lambert called the meeting to order at 1:37 p.m.

2. **Roll Call**

Present: 4 - Ms. Lambert, Mr. Gossett, Mr. McDermott and Mr. Dembowski

3. **Approval of Minutes**

Councilmember Gossett moved approval of the May 14, 2013 meeting minutes. The motion was approved.

Discussion and Possible Action

4. **[Proposed Motion No. 2013-0069](#)**

A MOTION confirming the executive's appointment of Pamela Masterman-Stearns, who resides in council district seven, to the King County civil rights commission, serving in an at-large position.

Sponsors: Mr. von Reichbauer

This matter was expedited to June 3, 2013 Council Agenda.

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

Yes: 4 - Ms. Lambert, Mr. Gossett, Mr. McDermott and Mr. Dembowski

5. [Proposed Motion No. 2013-0136](#)

A MOTION confirming the executive's appointment of Maria Davis, who resides in council district five, to the King County mental health advisory board.

Sponsors: Ms. Patterson

This matter was expedited to June 3, 2013 Council Agenda.

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

Yes: 4 - Ms. Lambert, Mr. Gossett, Mr. McDermott and Mr. Dembowski

6. [Proposed Motion No. 2013-0232](#)

A MOTION acknowledging receipt of a progress report on the development of a coordinated system to address youth and young adult homelessness, as required by Ordinance 17476, Section 107, Proviso P1.

Sponsors: Ms. Lambert

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

Yes: 4 - Ms. Lambert, Mr. Gossett, Mr. McDermott and Mr. Dembowski

Briefing

7. [Briefing No. 2013-B0066](#)

A briefing on King County's Mental Health System.

This matter was Presented

8. [Briefing No. 2013-B0067](#)

A briefing on the status of contracting between the State of Washington Department of Corrections and the King County Department of Adult and Juvenile Detention.

This matter was Presented

9. [Briefing No. 2013-B0068](#)

A briefing on the Status of Ongoing Law, Justice, and Safety Facility Master Planning Efforts

This matter was Presented

Adjournment

The meeting was adjourned at 3:40 p.m.

Approved this _____ day of _____.

Clerk's Signature