

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Minutes

# Law, Justice and Emergency Management Committee

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

Staff: Clif Curry, Lead Staff (206-477-0877)
Angelica Calderon, Committee Assistant (206-477-0874)

1:30 PM

Thursday, November 5, 2015

**Room 1001** 

#### **SPECIAL MEETING**

Pursuant to K.C.C. 1.24.035 A. and F., this 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.

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#### 1. Call to Order

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Chair Lambert called the meeting of the Law, Justice and Emergency Management Committee to order at 1:45 p.m.

#### 2. Roll Call

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Present: 3 - Mr. Dembowski, Ms. Lambert and Mr. McDermott

Excused: 1 - Mr. Gossett

#### 3. Approval of Minutes

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Councilmember Dembowski moved the approval of the minutes of October 27, 2015 meeting. Seeing no objection the minutes were approved.

#### **Discussion and Possible Action**

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#### 4. Proposed Ordinance No. 2015-0384

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AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Uniformed Command Association (Corrections Jail Captains - Department of Adult and Juvenile Detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

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Mr. Phillips Sponsors:

Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions of the members. David Topaz, Labor Negotiator, King County Office of Labor Relations and Captain D. Justus, Vice-President, Uniformed Command Association were present to comment and answer questions of the members.

This item passed out of committee subject to signature.

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

Yes: 3 - Mr. Dembowski, Ms. Lambert and Mr. McDermott

Excused: 1 - Mr. Gossett

#### 5. Proposed Ordinance No. 2015-0440

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084-SC (Superior Court - Staff (Wages Only)) representing employees in the King County superior court; and establishing the effective date of said agreement.

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#### Sponsors: Mr. Phillips

Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions of the members. Robert Railton, Labor Negotiator, King County Office of Labor Relations was present to comment and answer questions of the members.

This item passed out of committee subject to signature.

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

Yes: 3 - Mr. Dembowski, Ms. Lambert and Mr. McDermott

Excused: 1 - Mr. Gossett

## Briefing

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#### 6. Proposed Motion No. 2015-0324

A MOTION accepting the report on an emergency management program self-assessment and accreditation work plan in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 23, Proviso P1, office of emergency management.

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Sponsors: Ms. Lambert

Lise Kaye, Council Staff, briefed the Committee on the legislation and answered questions of the members. Jody Miller, Deputy Director of the Office of Emergency Management was present to comment and answer questions of the members.

This matter was Deferred

### 7. Grant Alerts

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Chair read the grant alerts into the record.

## **Adjournment**

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The meeting was adjourned at 2:44 p.m.

	Clerk's Signature

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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