

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Minutes Law and Justice Committee

Councilmembers: Larry Gossett, Chair; Kathy Lambert, Vice-Chair Claudia Balducci, Rod Dembowski, Reagan Dunn, Jeanne Kohl-Welles

Staff: Clif Curry, Lead Staff (206-477-0877)

Marka Steadman, Committee Assistant (206-477-0887)

1:30 PM Tuesday, March 29, 2016 Room 1001

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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Vice-chair Lambert called the Law and Justice Committee meeting to order at 1:34 p.m.

# 2. Roll Call

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Present: 5 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles and Ms.

Lambert

Excused: 1 - Mr. Gossett

# 3. Public Comment

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The following individual provided public comment:

Carolyn Malone

# 4. Approval of Minutes

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Councilmember Dembowski moved approval of the March 8, 2016, meeting minutes. There being no objections, the minutes were approved.

# **Discussion and Possible Action**

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#### 5. Proposed Ordinance No. 2016-0121

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Department of Adult and Juvenile Detention Management) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

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Nick Wagner, Council staff, briefed the Committee. Bob Railton, Labor Negotiator, Office of Labor Relations, addressed the Committee. This matter was expedited to the April 4, 2016, Council agenda.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles and Ms. Lambert

Excused: 1 - Mr. Gossett

#### 6. <u>Proposed Motion No. 2016-0160</u>

A MOTION approving the Independent Advanced Life Support (ALS) Study Scope of Work as identified in the Medic One/Emergency Medical Services 2014-2019 Strategic Plan.

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Rachelle Celebrezze, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the April 4, 2016, Council agenda.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles and Ms. Lambert

Excused: 1 - Mr. Gossett

#### 7. Proposed Motion No. 2016-0178

A MOTION accepting a report identifying options to expand booking operations at the Norm Maleng regional justice center intake, transfer and release program, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 48, Proviso P1, as amended by Ordinance 18110, Section 19.

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Clifton Curry, Council staff, briefed the Committee. William Hayes, Director, Department of Adult and Juvenile Detention; addressed the Committee and answered questions from the members. This matter was expedited to the April 4, 2016, Council agenda.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles and Ms.

Lambert

Excused: 1 - Mr. Gossett

# **Other Business**

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#### 8. **Grant Alerts**

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The Chair read the specifics for grant alerts 2016-013 and 2016-015 into the record.

# **Adjournment**

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Approved this	day of	·
		Clerk's Signature