



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, September 13, 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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Chair Gossett called the meeting to order at 1:38 p.m.

2. **Roll Call**

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Councilmember Balducci participated via telephone.

Present: 6 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles and Ms. Lambert

3. **Approval of Minutes**

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Councilmember Lambert moved approval of the August 30, 2016, meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

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The following individuals provided public comment:

*Alex Tsimerman
Pearl Richard
Paula Revere
Michael Fuller*

Discussion and Possible Action

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5. [Proposed Ordinance No. 2016-0407](#)

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 2084SC-S (Superior Court - Supervisors (Wages Only)) representing employees in the King County superior court; and establishing the effective date of said agreement.

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Nick Wagner, Council staff, briefed the Committee. Bob Railton, Interim Labor Relations Manager, King County Office of Labor Relations, answered questions from the members.

A motion was made by Vice-Chair Lambert that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles and Ms. Lambert

6. [Proposed Ordinance No. 2016-0408](#)

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 21AD (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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Nick Wagner, Council staff, briefed the Committee. David Topaz, Labor Negotiator, Office of Labor Relations, answered questions from the members. A unanimous yes vote was taken on the ordinance. Being on the prevailing side, Councilmember Lambert moved for reconsideration of the ordinance to consider amendment 1. The motion passed. Councilmember Lambert moved amendment 1. The amendment was adopted.

A motion was made by Vice-Chair Lambert that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles and Ms. Lambert

7. [Proposed Motion No. 2016-0394](#)

A MOTION approving the King County Emergency Management Accreditation Program Progress Report in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 23, as amended by Ordinance 18239, Section 8, Proviso P1, and by Ordinance 18319, Section 5, and by Ordinance 18319, Section 6, Proviso P1.

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Lise Kaye, Council staff, briefed the Committee and answered questions from the members. Jody Miller, Deputy Director, Office of Emergency Management, addressed the Committee and answered questions from the members. Councilmember Lambert moved striking amendment S1 and title amendment T1. The amendments were adopted. This matter was expedited to the September 19, 2016, Council agenda.

A motion was made by Vice-Chair Lambert that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

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

Excused: 1 - Mr. Dunn

Briefing

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8. [Briefing No. 2016-B0176](#)

Puget Sound Emergency Radio Network - Third Quarter Update

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Hiedi Popochock, Council staff, briefed the Committee. David Mendel, PSERN Project Director, King County Information Technology, addressed the Committee and answered questions from the members.

This matter was Presented

Other Business

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There was no further business to come before the Committee.

Adjournment

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The meeting was adjourned at 3:23 p.m.

Approved this _____ day of _____.

Clerk's Signature