

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 Reagan Dunn, Jeanne Kohl-Welles, Joe McDermott

Staff: Scarlett Aldebot-Green, Lead Staff (206-477-0022) Marka Steadman, Committee Assistant (206-477-0887)

1:30 PM

Tuesday, February 27, 2018

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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The meeting was called to order by Chair Larry Gossett at 1:43 p.m.

2. Roll Call

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Present: 5 - Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. McDermott

3. Approval of Minutes

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Councilmember Lambert moved approval of the February 13, 2018, meeting minutes. There being no objections, the minutes were approved.

4. Public Comment

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The following individuals provided public comment:

Marguerite Richard Eddie Rye, Jr.

Discussion and Possible Action

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5. Proposed Motion No. 2018-0046

A MOTION confirming the executive's appointment of Sophia Lopez, who resides in council district two, to the King County emergency management advisory committee, as the city of Bellevue's alternate representative.

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Lise Kaye, Council staff, provided introductory comments. Walt Hubbard, Director, Office of Emergency Management, addressed the Committee. Sophia Lopez addressed the Committee and answered questions from the members.

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

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

Excused: 1 - Mr. Dunn

6. Proposed Motion No. 2018-0044

A MOTION confirming the executive's appointment of Curry Mayer, who resides in council district six, to the King County emergency management advisory committee, representing the city of Bellevue.

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Lise Kaye, Council staff, provided introductory comments. Walt Hubbard, Director, Office of Emergency Management, addressed the Committee. Curry Mayer addressed the Committee and answered questions from the members. The staff report was orally corrected to note that Ms. Mayer resides in Council district six.

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

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

Excused: 1 - Mr. Dunn

7. Proposed Motion No. 2018-0077

A MOTION confirming the executive's appointment of Pastor Kenneth Ransfer, who resides in council district nine, to the King County office of law enforcement oversight citizens committee on independent oversight, filling an at-large position.

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Greg Doss, Council staff, provided introductory comments. Toshiko Hasegawa, Communications Manager, Office of Law Enforcement Oversight, addressed the Committee and answered questions from the members. Pastor Kenneth Ransfer addressed the Committee and answered questions from the members. Councilmember McDermott moved amendment 1 and title amendment T1. The amendments were adopted.

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

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

Excused: 1 - Mr. Dunn

8. Proposed Ordinance No. 2017-0431

AN ORDINANCE establishing a committee as a coordinating body for emergency management issues concerning the continued operation of King County government during disasters and other emergencies; and adding a new section to K.C.C. chapter 2A.310.

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Samantha Porter, Council staff, briefed the Committee and answered questions from the members. Walt Hubbard, Director, Office of Emergency Management; and Jody Miller, Deputy Director, Office of Emergency Management; addressed the Committee and answered questions from the members. Councilmember McDermott moved amendment 1. The amendment was adopted.

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

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

Excused: 1 - Mr. Dunn

9. Proposed Ordinance No. 2018-0014

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 the agreement.

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Clifton Curry, Council staff, briefed the Committee and answered questions from the members. David Topaz, Labor Negotiator, Office of Labor Relations, and Troy Bacon, representative for the Uniformed Command Association, addressed the Committee and answered questions from the members. This matter was expedited to the March 5, 2018, Council agenda.

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

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

Excused: 1 - Mr. Dunn

Briefing

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10. <u>Briefing No. 2018-B0024</u>

Office of Emergency Management 2017 Annual Report

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Lise Kaye, Council staff, provided introductory remarks. Walt Hubbard, Director, Office of Emergency Management; Jody Miller, Deputy Director, Office of Emergency Management; and Barnaby Dow, External Affairs Manager, Office of Emergency Management; 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 3:32 p.m.

Approved this	day of	
		Clerk's Signature