

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Minutes Law, Justice, Health and Human Services Committee

Councilmembers:
Girmay Zahilay, Chair;
Jeanne Kohl-Welles, Vice-Chair;
Claudia Balducci, Rod Dembowski, Reagan Dunn, Kathy
Lambert, Joe McDermott

Lead Staff: Nick Bowman (206-477-7607) and Sam Porter (206-263-9206)

Committee Clerk: Angelica Calderon (206-477-0874)

Tuesday, December 7, 2021

Committee Clerk. Angelica Calderon (200-477-0074)

**Virtual Meeting** 

# 1. Call to Order

9:30 AM

Chair Zahilay called the meeting to order at 9:30 a.m.

#### 2. Roll Call

Present: 7 - Balducci, Dembowski, Dunn, Kohl-Welles, Lambert, McDermott and Zahilay

### 3. Approval of Minutes

Councilmember Kohl-Welles moved approval of the November 2, 2021 meeting minutes of the Law, Justice, Health and Human Services Committee. There being no objections, the minutes were approved.

#### 4. Public Comment

There were no individuals present to provide public comment.

## Consent

# 5. Proposed Motion No. 2021-0143

A MOTION confirming the executive's appointment of J. Marvin Havner, who works in council district eight, to the King County emergency management advisory committee, as an alternate to the local emergency planning committee representative.

This matter was expedited to the December 14, 2021 Council agenda.

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

Yes: 7 - Balducci, Dembowski, Dunn, Kohl-Welles, Lambert, McDermott and Zahilav

#### 6. <u>Proposed Motion No. 2021-0410</u>

A MOTION confirming the executive's appointment of Erik Lange, who works in council district eight, to the King County emergency management advisory committee, as a financial community representative.

This matter was expedited to the December 14, 2021 Council agenda.

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

Yes: 7 - Balducci, Dembowski, Dunn, Kohl-Welles, Lambert, McDermott and Zahilay

#### 7. Proposed Motion No. 2021-0263

A MOTION confirming the executive's appointment of Tanya Matthews, who resides in council district two, to the King County women's advisory board, as the district two representative.

This matter was expedited to the December 14, 2021 Council agenda.

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

Yes: 7 - Balducci, Dembowski, Dunn, Kohl-Welles, Lambert, McDermott and Zahilay

#### 8. Proposed Motion No. 2021-0314

A MOTION confirming the executive's appointment of Gazel Tan, who resides in council district six, to the King County veterans, seniors and human services levy advisory board's seniors committee, as the district six representative.

Councilmember Balducci moved Amendment 1. The amendment was adopted.

This matter was expedited to the December 14, 2021 Council agenda.

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

**Yes:** 7 - Balducci, Dembowski, Dunn, Kohl-Welles, Lambert, McDermott and Zahilay

# 9. Proposed Motion No. 2021-0348

A MOTION confirming the executive's appointment of Shoshana Kehoe-Ehlers to the King County public defense advisory board, as a representative from the Washington state Office of Public Defense.

This matter was expedited to the December 14, 2021 Council agenda.

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

Yes: 7 - Balducci, Dembowski, Dunn, Kohl-Welles, Lambert, McDermott and Zahilay

#### 10. Proposed Motion No. 2021-0396

A MOTION confirming the executive's appointment of Laura Escude, who resides in council district one, to the King County board for developmental disabilities.

This matter was expedited to the December 14, 2021 Council agenda.

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

Yes: 7 - Balducci, Dembowski, Dunn, Kohl-Welles, Lambert, McDermott and Zahilay

#### 11. <u>Proposed Motion No. 2021-0397</u>

A MOTION confirming the executive's appointment of Hameed Quraishi, who resides in council district seven, to the King County board for developmental disabilities.

This matter was expedited to the December 14, 2021 Council agenda.

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

Yes: 7 - Balducci, Dembowski, Dunn, Kohl-Welles, Lambert, McDermott and Zahilay

#### 12. **Proposed Motion No. 2021-0398**

A MOTION confirming the executive's appointment of Tiffany Lee, who resides in council district six, to the King County board for developmental disabilities.

This matter was expedited to the December 14, 2021 Council agenda.

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

Yes: 7 - Balducci, Dembowski, Dunn, Kohl-Welles, Lambert, McDermott and Zahilay

#### 13. **Proposed Motion No. 2021-0407**

A MOTION confirming the executive's appointment of Carolyn Graye, who resides in council district two, to the King County behavioral health advisory board.

This matter was expedited to the December 14, 2021 Council agenda.

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

Yes: 7 - Balducci, Dembowski, Dunn, Kohl-Welles, Lambert, McDermott and Zahilay

#### 14. <u>Proposed Motion No. 2021-0408</u>

A MOTION confirming the executive's appointment of Stacey Devenney, who resides in council district eight, to the King County behavioral health advisory board.

This matter was expedited to the December 14, 2021 Council agenda.

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

**Yes:** 7 - Balducci, Dembowski, Dunn, Kohl-Welles, Lambert, McDermott and Zahilay

#### 15. Proposed Motion No. 2021-0409

A MOTION confirming the executive's appointment of Alex Cho, who resides in council district six, to the King County children and youth advisory board.

This matter was expedited to the December 14, 2021 Council agenda.

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

Yes: 7 - Balducci, Dembowski, Dunn, Kohl-Welles, Lambert, McDermott and Zahilay

# 16. **Proposed Motion No. 2021-0432**

A MOTION confirming the executive's appointment of Gloria Hoxsie, who resides in council district five, to the King County children and youth advisory board.

This matter was expedited to the December 14, 2021 Council agenda.

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

Yes: 7 - Balducci, Dembowski, Dunn, Kohl-Welles, Lambert, McDermott and Zahilay

#### 17. Proposed Motion No. 2021-0412

A MOTION acknowledging receipt of the first of thirteen reports documenting the city of Seattle's utilization of secure detention for misdemeanants subject to the provisions of the contract authorized by Ordinance 17199 in compliance with the 2021-2022 Biennial Budget Ordinance 19210, Section 50, as amended by Ordinance 19307, Section 31, Proviso P5.

This matter was expedited to the December 14, 2021 Council agenda.

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

Yes: 7 - Balducci, Dembowski, Dunn, Kohl-Welles, Lambert, McDermott and Zahilay

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

# 18. Proposed Ordinance No. 2021-0378

AN ORDINANCE related to the department of judicial administration; and adding a new section to K.C.C. chapter 2.16.

Sam Porter, Council staff, briefed the committee. Barb Miner, Director, Department of Judicial Administration, Teresa Bailey, Deputy Director, DJA, and Jim Rogers, Presiding Judge, Superior Court, also addressed the committee and answered questions from the members.

Councilmember Kohl-Welles moved Striking Amendment S1. The amendment was adopted.

Councilmember Kohl-Welles moved Title Amendment T1. The amendment was

adopted.

This matter was expedited to the December 14, 2021 Council agenda.

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

**Yes:** 7 - Balducci, Dembowski, Dunn, Kohl-Welles, Lambert, McDermott and Zahilay

#### 19. Proposed Ordinance No. 2021-0426

AN ORDINANCE relating to the creation of criminal court commissioner positions for the King County superior court; amending Ordinance 16819, Section 2, and adding a new section to K.C.C. chapter 2.69.

Sam Porter, Council staff, briefed the committee. Jim Rogers, Presiding Judge, Superior Court, also addressed the committee and answered questions from the members.

This matter was expedited to the December 14, 2021 Council agenda.

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

Yes: 6 - Balducci, Dembowski, Kohl-Welles, Lambert, McDermott and Zahilay

No: 1 - Dunn

# **Other Business**

There was no other business to come before the committee.

# **Adjournment**

The meeting was adjourned at 10:07 a.m.

Approved this	day of	
	_	Clerk's Signature