

Snohomish County Council Community Safety and Justice Committee Meeting Minutes

Strom Peterson, Committee Chair Jared Mead, Committee Vice-Chair Committee Members: Sam Low, Nate Nehring, Megan Dunn

> Nicole Gorle, Senior Legislative Analyst Joshua Thompson, Legislative Aide Lisa Campfield, Assistant Clerk of the Council

Tuesday, July 11, 2023

1:00 PM

Jackson Board Room & Remote Meeting

PRESENT:

Committee Chair Peterson
Committee Vice-Chair Mead
Committee Member Low (not present)
Committee Member Nehring
Committee Member Dunn
Nicole Gorle, Sr. Legislative Analyst
Lisa Campfield, Asst. Clerk of the Council

CALL TO ORDER

Committee Chair Peterson called the meeting to order at 1:00 p.m. and provided instructions for those wishing to provide public comment for both in-person and remote via Zoom.

ROLL CALL

The clerk called the roll and stated that four members were present.

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

Motion 23-245, approving contract with West Publishing for West
 Proflex Legal Research

Nicole Gorle, Sr. Legislative Analyst, provided a staff report and explained that the proposed contract is for a period of three years with a do-not-exceed amount of \$241,159.00. She said that funding was included in the 2023 Budget for this proposed contract.

ACTION: Move to Consent Agenda, General Legislative Session July 19th for consideration.

Agenda Items #2 through #5 were discussed together:

Nicole Gorle, Sr. Legislative Analyst, provided a staff report. She explained that the proposed contracts are for the duration of the next three school years with each contract totaling \$488,488.00.

2. Motion 23-246, approving the 2023-2026 Interlocal Agreement between Snohomish County and Snohomish School District relating to School Resource Officer Services for Glacier Peak High School

ACTION: Move to Consent Agenda, General Legislative Session July 19th for consideration.

3. Motion 23-247, approving the 2023-2026 Interlocal Agreement between Snohomish County and Snohomish School District relating to School Resource Officer Services for Snohomish High School

ACTION: Move to Consent Agenda, General Legislative Session July 19th for consideration.

4. Motion 23-264, approving the 2023-2026 Interlocal Agreement between Snohomish County and Stanwood Camano School District relating to School Resource Officer Services

ACTION: Move to Consent Agenda, General Legislative Session July 19th for consideration.

5. Motion 23-278, approving the 2023-2026 Interlocal Agreement between Snohomish County and Sultan School District #311

relating to School Resource Officer Services

ACTION: Move to Consent Agenda, General Legislative Session July 19th for consideration.

6. Motion 23-275, approving Amendment No 2 to the Professional
Services Agreement between Snohomish County and AB Staffing
Solutions relating to temporary healthcare personnel

Nicole Gorle, Sr. Legislative Analyst, provided a staff report. She explained that the proposed amendment changes the hourly rate of certain positions.

Ms. Gorle responded to Committee Member Dunn's question about sub-contracting.

ACTION: Move to Consent Agenda, General Legislative Session July 19th for consideration.

Agenda Items #7 and #8 were discussed together:

Nicole Gorle, Sr. Legislative Analyst, provided a staff report. She explained that each contract is for the duration of 2023 with an option of two additional one year terms. She said each contract has a not-to-exceed amount of \$250,000.00.

7. Motion 23-258, approving contract with Sonja Hardenbrook to provide indigent services for the period from June 1, 2023, through December 31, 2023

ACTION: Move to Consent Agenda, General Legislative Session July 19th for consideration.

8. Motion 23-276, approving contract with Ruth Rivas to provide indigent services for the period from January 1, 2023, through December 31, 2023

ACTION: Move to Consent Agenda, General Legislative Session July 19th for consideration.

Meeting adjourned at 1:06 p.m.