

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, August 22, 2023

1:00 PM

Jackson Board Room & Remote Meeting

PRESENT:

Committee Chair Peterson (remote)
Committee Vice-Chair Mead
Committee Member Low (remote)
Committee Member Nehring
Committee Member Dunn
Jim Martin, Sr. Legislative Analyst
Heidi Beazizo, Chief of Staff
Lisa Campfield, Asst. Clerk of the Council

CALL TO ORDER

Committee Vice-Chair Mead 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 five members were present.

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

 Ordinance 23-084, relating to the 2023 Budget; making a supplemental appropriation in General Fund 002 to provide expenditure authority for District Court Mental Health Court 2023-0947

Jim Martin, Sr. Legislative Analyst, provided a staff report and explained that a supplemental appropriation is necessary to provide expenditure authority for funds received via a grant from the Washington State Administrative Office of the Courts (AOC).

ACTION: Move to Regular Agenda, General Legislative Session August 23rd, to set time and date for public hearing.

2. Motion 23-318, approving an increase in the number of employees authorized in the 2023 Annual Budget in the General Fund 002 for the District Court

2023-0877

Jim Martin, Sr. Legislative Analyst, provided a staff report and explained that this motion would approve FTE positions, funded via a grant received from AOC.

ACTION: Move to Consent Agenda, General Legislative Session August 23rd for consideration.

3. Motion 23-335, approving and authorizing the County Executive to execute a grant award from the Administrative Office of the Courts to support District Court's Mental Health Court - Mental Health Program Coordinator, Legal Process Assistant II, and Therapeutic Court Case Manager

2023-0917

Jim Martin, Sr. Legislative Analyst, provided a staff report and said the total grant funds awarded totals \$325,297.34.

ACTION: Move to Consent Agenda, General Legislative Session August 23rd for consideration.

4. Motion 23-348, approving a contract with Bridge Coordination Services for domestic violence coordinator services for Snohomish County

2023-0948

Heidi Beazizo, Chief of Staff, provided a staff report and explained the proposed agreement has a not-to-exceed amount of \$293,000.00 with a duration through September 30, 2024.

ACTION: Move to Consent Agenda, General Legislative Session August 23rd for consideration.

5. Motion 23-350, approving contract with Hart, Jarvis, Murray, And Chang, PLLC, to provide indigent services for the period from August 1, 2023, through December 31, 2023

2023-0956

Jim Martin, Sr. Legislative Analyst, provided a staff report and explained the proposed contract has a not-to-exceed amount of \$250,000.00 and may be extended for up to two additional one-year terms.

ACTION: Move to Consent Agenda, General Legislative Session August 30th for consideration.

Meeting adjourned at 1:05 p.m.