

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, September 26, 2023

1:00 PM

Stillaguamish Room - First Floor Robert J. Drewel Building & Remote Meeting

SPECIAL MEETING

PRESENT:

Committee Chair Peterson
Committee Vice-Chair Mead (not present)
Committee Member Low (remote)
Committee Member Nehring
Committee Member Dunn
Nicole Gorle, Sr. Legislative Analyst
Jason Schwarz, Office of Public Defense Director
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 23-387, authorizing the release of funds of the Snohomish
 County Office of Public Defense conditioned in Amended
 Ordinance 22-059

Nicole Gorle, Sr. Legislative Analyst, provided a staff report and explained that the Office of Public Defense (OPD) expended 39.5% of their total appropriation and the budget conditions that OPD abides by.

Jason Schwarz, OPD Director, answered Committee Member Nehring's question about notification of these conditions and expenditures.

ACTION: Move to Regular Agenda, General Legislative Session October 25th for consideration.

2. Motion 23-396, authorizing approval of contract with Stuart Andrews, MD and Snohomish County to provide Corrections physician services

2023-1057

Nicole Gorle, Sr. Legislative Analyst, provided a staff report and explained the requirements of the proposed contract with the proposed provider and said that the duration of the contract would be September 10, 2023 through December 31, 2024 with up to three, one year extensions.

ACTION: Move to Consent Agenda, General Legislative Session October 4th for consideration.

3. Motion 23-413, approving Amendment 1 to the contract for security personnel services: Universal Protection Service d/b/a Allied Universal Security Services

Nicole Gorle, Sr. Legislative Analyst, provided a staff report and explained that the proposed amendment would allow the current contract to be extended through February 13, 2026 and would update the rates to be paid.

ACTION: Move to Consent Agenda, General Legislative Session October 4th for consideration.

4. Motion 23-418, approving the 2023-2026 Interlocal Agreement between Snohomish County and Everett Public Schools relating to school resource officer services

2023-1162

Nicole Gorle, Sr. Legislative Analyst, provided a staff report and explained the total payment to the County over the duration of the proposed agreement would be \$488,488.00.

Ms. Gorle responded to Committee Member Nehring's question about a 75/25 split.

ACTION: Move to Consent Agenda, General Legislative Session October 4th for consideration.

Meeting adjourned at 1:12 p.m.