



**Snohomish County Council**  
**Law and Justice / Human Services Committee**  
**Meeting Minutes**

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

Heidi Beazizo, Senior Legislative Analyst  
Angela Ewert, Legislative Aide  
Lisa Campfield, Assistant Clerk of the Council

---

**Tuesday, September 27, 2022**

**1:00 PM**

**Jackson Board Room  
& Remote Meeting**

---

**PRESENT:**

Committee Chair Mead  
Committee Vice-Chair Low  
Committee Member Nehring  
Committee Member Dunn  
District 3 (*vacant*)  
Heidi Beazizo, Council Staff  
Lisa Campfield, Asst. Clerk of the Council

**CALL TO ORDER**

Committee Chair Mead called the meeting to order at 1:00 p.m. and provided instructions for those wishing to provide public comment 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

1. Motion 22-372, approving second amendment to 2021 Contract for [2022-0868](#)  
Legal Services

Heidi Beazizo, Senior Legislative Analyst, provided a staff report. She explained that this motion increases the not to exceed amount of the contract to \$300,000.00, paid out of the Insurance Defense Fund, and that all other terms and conditions remain the same.

**ACTION:** Move to Consent Agenda, General Legislative Session September 28th for consideration.

*CLERK NOTE: Substitute Motion 22-372 was inadvertently omitted and should have been considered at Committee. Motion will now be moved to Regular Agenda, Substitute Motion 22-372 will be considered.*

2. Motion 22-387, approval of 3rd amendment to agreement for lead [2022-0928](#)  
services with the Public Defender Association

Heidi Beazizo, Senior Legislative Analyst, provided a staff report. She explained that this amendment expands the scope of services for the LEAD Program. She said this amendment will allow for the term of the agreement to be extended to June 30, 2023 and limits the grant funds to \$250,000.00 annually and there is no impact to the General Fund.

**ACTION:** Move to Consent Agenda, General Legislative Session September 28th for consideration.

3. Motion 22-403, approval of Amendment No. 4 to Agreement for [2022-0973](#)  
Professional Services, between Snohomish County and Evergreen  
Recovery Centers

Heidi Beazizo, Senior Legislative Analyst, provided a staff report. She said that the Prosecuting Attorney's Office acts as a pass through agency for grant funds received from the Health Care Authority. She explained that this amendment adds services related to the Recovery Navigator Program, extends the term to June 30, 2023, and increases the total allowable compensation to \$1.5 million, with this amendment adding \$500,000.00.

**ACTION:** Move to Consent Agenda, General Legislative Session September 28th for consideration.

4. Motion 22-409, approval and authorization for the Executive to sign [2022-1000](#) the 3rd Amendment to Contract with TouchPhrase LLC for software services provided to the Snohomish County LEAD Program

Heidi Beazizo, Senior Legislative Analyst, provided a staff report. She explained that this software allows for confidential information to be shared amongst various entities involved in the LEAD Program Service Delivery. She said the term of this amendment is October 1, 2022 through September 30, 2023, with the total charges for the term to be \$43,465.45. This amendment also updates the termination language of the contract and has no impact on the General Fund.

**ACTION:** Move to Consent Agenda, General Legislative Session September 28th for consideration.

5. Motion 22-383, approve and authorize the County Executive to [2022-0896](#) execute the Home Investment Partnership Program Funding Agreement with the U.S. Department of Housing and Community Development

Heidi Beazizo, Senior Legislative Analyst, provided a staff report. She explained that the 2022 Grant Work Program received \$2,232,921.00 for use from July 1, 2022 through June 30, 2023. She stated that \$223,292.00 is anticipated to be used for administrative costs. Committee Member Dunn asked a question regarding how the administrative fees are allocated to Human Services and Ms. Beazizo explained that Human Services utilizes a Pass Through Grant Fund.

**ACTION:** Move to Consent Agenda, General Legislative Session September 28th for consideration.