



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

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

Heidi Beazizo, Senior Legislative Analyst
Angela Ewert, Legislative Aide
Elena Lao, Assistant Clerk of the Council

Monday, May 23, 2022

1:30 PM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Committee Chair Mead
Committee Vice-Chair Low
Committee Member Wright (*remote*)
Committee Member Nehring
Committee Member Dunn (*remote*)
Heidi Beazizo, Council Staff
Elena Lao, Asst. Clerk of the Council

CALL TO ORDER

Committee Chair Mead called the meeting to order at 1:30 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 all five members were present.

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

1. Motion 22-215, approving an increase in the number of employees authorized in the 2022 Annual Budget in the General Fund 002 for the Clerk's Office [2022-0495](#)

Heidi Beazizo, Senior Legislative Analyst, presented a staff report on the proposed addition of two full-time employees for the Clerk's Office to support the addition of a new Superior Court Commissioner. The proposed positions are for one Judicial Operations Assistant and one Judicial Process Assistant. She also highlighted the fiscal implications and future budget impacts.

ACTION: Move to Consent Agenda, General Legislative Session on May 25, 2022, for consideration.

2. Motion 22-216, approving 2nd Amendment to initial 2020 Contract for Legal Services and subsequent 2021 1st Amended Contract for Legal Services (Keating, Bucklin and McCormack) [2022-0518](#)

Heidi Beazizo, Senior Legislative Analyst, provided an overview of the proposed contract amendment to increase the amount not to exceed \$250,000. She noted that all other terms and conditions remain the same.

ACTION: Move to Consent Agenda, General Legislative Session on June 1, 2022, for consideration.

3. Motion 22-224, approving the Interlocal Agreement between Snohomish County and the city of Everett relating to the Sex Offender Address and Residency Verification Program [2022-0543](#)

Heidi Beazizo, Senior Legislative Analyst, provided background information relating to the proposed interlocal agreement to fund one detective position to support the Sex Offender Address and Residency Verification Program. The agreement duration is for one year in the amount of \$101,000.

ACTION: Move to Consent Agenda, General Legislative Session on May 25, 2022, for consideration.

4. Motion 22-205, approving Amendment #1 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Washington State University Everett [2022-0499](#)

Heidi Beazizo, Senior Legislative Analyst, presented information on the proposed amendment to the Services and Expenditure Plan by reallocating

\$3,000 originally designated for United Way to another early-learning partner, ChildStrive. She further explained that the Services and Expenditure Plan is for the period of September 1, 2021 through August 31, 2022.

ACTION: Move to Consent Agenda, General Legislative Session on May 25, 2022, for consideration.

Agenda Items #5 and #6 were discussed together:

5. Motion 22-214, approve and authorize the County Executive to execute the Washington State Department of Commerce System Eviction Rent Assistance Program 2.0 Grant Agreement [2022-0515](#)

Heidi Beazizo, Senior Legislative Analyst, provided an overview on the proposed motion to approve a state grant agreement for the Eviction Rent Assistance Program 2.0, and proposed ordinance for a supplemental appropriation for the County to administer the grant funds in the amount of \$20,789,658.

In response to Committee Vice-Chair Low's question, Ms. Beazizo explained that a supplemental appropriation is required as the funds were not anticipated in the 2022 budget and not included in the approved Grant Work Plan.

Ms. Beazizo further explained that the motion and ordinance are companion legislation to be considered together at a public hearing.

ACTION: Move to a public hearing as a companion to Ordinance 22-024. The proposed hearing date is June 22, 2022.

6. Ordinance 22-024, relating to the 2022 Budget; making a supplemental appropriation in Fund 124 to provide expenditure authority for rental and utility assistance [2022-0528](#)

[See notes under Item #5, Motion 22-214.]

ACTION: Move to Administrative Matters, General Legislative Session on June 1, 2022, to set time and date for a public hearing. The proposed hearing date is June 22, 2022.

At 1:37 p.m., Committee Chair Mead recessed the meeting until the 6:00 p.m. Administrative Session.