



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
Cheri Danner, Assistant Clerk of the Council

Tuesday, August 23, 2022

1:00 PM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Committee Chair Mead
Committee Vice-Chair Low
Committee Member Wright
Committee Member Nehring
Committee Member Dunn
Heidi Beazizo, Council Staff
Jennifer Crossen, District Court
Debbie Eco, Clerk of the Council
Cheri Danner, 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 five members were present.

PUBLIC COMMENT

Mark Smith, resident of District 3, spoke in opposition of Ordinance 22-033.

ACTION ITEMS

1. Ordinance 22-033, related to housing at county owned hotels, requiring chemical dependency treatment services, amending SCC 2.400.020 and SCC 2.400.065 of the Snohomish County Code related to approval of contracts, and adding a new section 2.400.066 of the Snohomish County Code [2022-0788](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report and discussed amending Snohomish County Code Sections 2.400.020 and 2.400.065.

Discussion ensued amongst the committee members regarding program eligibility and policy in exchange for housing. It was agreed that a larger conversation including the mayors of Everett and Edmonds and Human Services should be scheduled.

ACTION: Move to Regular Agenda, General Legislative Session August 31st to set time and date for public hearing.

2. Motion 22-329, approving Amendment No. 1 to the Professional Services Agreement between Snohomish County and AB Staffing Solutions relating to temporary healthcare personnel [2022-0755](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report. She explained that AB Medical Staffing Solutions provides medical staffing to augment services provided by Health Pros Northwest to the Snohomish County Jail. Amendment No. 1 increases the hourly rate of those services. She said there is no change to the term or total cost to the agreement and all conditions are to remain the same.

ACTION: Move to Consent Agenda, General Legislative Session August 24th for consideration.

3. Motion 22-332, approving Amendment No. 1 to the Agreement for Contract Medical Staffing between Snohomish County and Health Pros Northwest relating to temporary healthcare personnel [2022-0756](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report and discussed the amendment to the agreement with Health Pros Northwest for contracted medical staffing at the Snohomish County Jail. All terms and conditions remain the same and there is no impact on the total cost of the agreement.

ACTION: Move to Consent Agenda, General Legislative Session August 24th for consideration.

4. Motion 22-350, request to fund unfunded positions in the Sheriff's Office Corrections Bureau - Q2 2022 [2022-0797](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report. She discussed the use of Second Quarter contingent authority to fund five previously unfunded corrections deputies.

Ms. Beazizo responded to questions from Vice-Chair Low related to funding the positions.

ACTION: Move to Consent Agenda, General Legislative Session August 31st for consideration.

5. Motion 22-351, approving the 2022-2023 Washington Auto Theft Prevention Program Supplemental Grant Award [2022-0801](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report and explained grant funds in the amount of \$247,985.00 are for public outreach, training, technology, and personnel and professional services. The term of the supplemental grant award is July 1, 2021-June 30, 2023.

CLERK NOTE: Staff report under Current Proposal refers to Motion 11-351, the correct motion number is Motion 22-351.

ACTION: Move to Consent Agenda, General Legislative Session August 31st for consideration.

6. Motion 22-348, amending the 2022 Annual Action Plan to add HOME Program Income and allocate to eligible activities [2022-0805](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report. She explained this amendment requests an amendment to the Action Plan, to re-program \$489,633.61 in program income to other housing projects.

ACTION: Move to Consent Agenda, General Legislative Session August 31st for consideration.

Action Items #7 through #10 were discussed together:

7. Ordinance 22-034, related to the 2022 Budget; making a supplemental appropriation in General Fund 002 from funds received from the Administrative Office of the Courts to provide expenditure authority for District Court's Mental Health Court [2022-0821](#)

Heidi Beazizo, Senior Legislative Analyst, provided a detailed staff report for Ordinance 22-034 and Motions 22-346, 22-353, and 22-354. She spoke about the allocation of funding for each. Ms. Beazizo explained there is a net zero impact to the General Fund.

Ms. Beazizo responded to questions from Vice-Chair Low and Committee Member Wright. Jennifer Crossen, District Court, briefly, addressed timing issues related to deadlines and moving forward with filling positions and allocating funds for 2022 and 2023.

ACTION: Move to Regular Agenda, General Legislative Session August 24th to set time and date for a public hearing.

8. Motion 22-346, approving an increase in the number of employees authorized in the 2022 Annual Budget in the General Fund for the District Court [2022-0794](#)

[See notes under Item #7, Ordinance 22-034.]

ACTION: Move to Consent Agenda, General Legislative Session August 24th for consideration.

9. Motion 22-353, approve and authorize the County Executive to execute a grant award from the Administrative Office of the Courts to support District Court's Mental Health Court - Case Manager [2022-0795](#)

[See notes under Item #7, Ordinance 22-034.]

ACTION: Move to Consent Agenda, General Legislative Session August 24th for consideration.

10. Motion 22-354, approve and authorize 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 and Legal Process Assistant II [2022-0796](#)

[See notes under Item #7, Ordinance 22-034.]

ACTION: Move to Consent Agenda, General Legislative Session August 24th for consideration.

Meeting adjourned at 1:35 p.m.