



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 9, 2022

1:00 PM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Committee Vice-Chair Low
Committee Chair Mead (*remote*)
Committee Member Wright (*not present*)
Committee Member Nehring (*not present*)
Committee Member Dunn
Nicole Gorle, Council Staff
Mary Jane Brell-Vujovic, Human Services Director
Ken Klein, Executive Director
Elena Lao, Asst. Clerk of the Council
Cheri Danner, Asst. Clerk of the Council

CALL TO ORDER

Committee Vice-Chair Low 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 three members were present.

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

1. Motion 22-300, approving a contract with Leslie Greene, MD, and Snohomish County to provide Corrections Physician Services [2022-0706](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report explaining that the duration of Dr. Greene's agreement would be July 1, 2022, through December 31, 2023, with extensions allowed for up to three additional one-year terms. The not to exceed amount of the agreement is \$450,000.00.

ACTION: Move to Consent Agenda, General Legislative Session August 10th for consideration.

2. Motion 22-301, approving the Agreement for Professional Services: Helicopter and Broker Support with Northwest Helicopters, LLC [2022-0707](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report. She said the agreement with Northwest Helicopter, LLC is to act as a broker, culminating in a purchase of a 1989 MD 500 E helicopter. The terms of the agreement are upon execution to December 31, 2023, with the option to renew for an additional one-year term. The cost is estimated at \$1,465,322.00.

ACTION: Move to Consent Agenda, General Legislative Session August 10th for consideration.

3. Motion 22-309, approving Amendment No. 2 to the professional services agreement between Snohomish County and Ideal Option relating to Medication Assisted Treatment services [2022-0715](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report. She noted that the term ends December 31, 2025, with extensions allowed for three additional one-year terms and said there is no change in the not to exceed amount.

ACTION: Move to Consent Agenda, General Legislative Session August 10th for consideration.

4. Motion 22-303, approving contract with Amanda Ullrich to provide indigent services for the period from January 1, 2022, to December 31, 2022 [2022-0690](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report and explained Amanda Ullrich's agreement would expire on December 31, 2022, with two additional one-year term extensions allowed.

ACTION: Move to Consent Agenda, General Legislative Session August 10th for consideration.

5. Motion 22-304, approving contract with Hortensia Castillo to provide indigent services for the period from January 1, 2022 to December 31, 2022 [2022-0691](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report and explained Hortensia Castillo's agreement would expire on December 31, 2022, with two additional one-year term extensions allowed.

ACTION: Move to Consent Agenda, General Legislative Session August 10th for consideration.

6. Motion 22-305, approving contract with Roger Atreya to provide Indigent Services for the period from January 1, 2022, to December 31, 2022 [2022-0689](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report and explained Roger Atreya's agreement would expire on December 31, 2022, with two additional one-year term extensions allowed.

ACTION: Move to Consent Agenda, General Legislative Session August 10th for consideration.

7. Motion 22-312, approving contract with Laura Shaver to provide indigent defense services for the period from January 1, 2022 through December 31, 2022 [2022-0725](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report and stated Laura Shaver's agreement would expire December 31, 2022, with two additional one-year term extensions allowed. The agreement includes a not to exceed amount of \$140,000.

ACTION: Move to Consent Agenda, General Legislative Session August 10th for consideration.

8. Motion 22-289, confirming the reappointment of Patricia O'Maley-Lanphear to the North Sound Behavioral Health Advisory Board [2022-0686](#)

Heidi Beazizo, Senior Legislative Analyst, provided background information on Patricia O'Maley-Lanphear, and stated her third and final term would expire on June 30, 2025.

ACTION: Move to Consent Agenda, General Legislative Session August 10th for consideration.

9. Motion 22-290, confirming the reappointment of Jack Eckrem to the North Sound Behavioral Health Advisory Board [2022-0683](#)

Heidi Beazizo, Senior Legislative Analyst, provided background information and stated Jack Eckrem would be serving his third and final term, which would expire on June 30, 2025.

ACTION: Move to Consent Agenda, General Legislative Session August 10th for consideration.

10. Motion 22-306, approving and authorizing the Snohomish County Executive to execute the State/Federal Agreement #2269-43432 with the State of Washington, Department of Social and Health Services [2022-0710](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report explaining delivery of services relating to the long-term care and aging area plan. She said the final grant award is greater than \$50,000.00 over the anticipated amount and therefore requires Council consideration and approval. She explained the final grant award is \$14,989,966.00 with a required match of \$364,230.00 met with a combination of state grant funds and general funds.

ACTION: Move to Consent Agenda, General Legislative Session August 10th for consideration.

11. Motion 22-307, approving and authorizing the County Executive to execute the FY2021 U.S. Department of Housing and Urban Development Continuum of Care Program Grant Agreement for New Projects [2022-0711](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report. She said the County received an unanticipated grant of \$237,622.00 for a rapid re-housing project with seven scattered-site rental units and there is a required match of \$62,904.00 which will be met with Ending Homeless Program recording fee revenues.

ACTION: Move to Consent Agenda, General Legislative Session August 10th for consideration.

Agenda items #12, #13, #14, #15, #16. #17 and #18 were discussed together

12. Motion 22-321, approving Amendment #1 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Mukilteo School District [2022-0744](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report which included a proposed spending plan for the 2022-2023 program year.

Committee Member Dunn voiced appreciation to Ms. Beazizo on how the report was put together and the metrics were being used.

Ms. Beazizo explained that we received a new coversheet to the ILA Amendment #1 for Mukilteo School District due to a scrivener's error and that the Clerk has swapped the erroneous one with the corrected version.

ACTION: Move to Consent Agenda, General Legislative Session August 17th for consideration.

13. Motion 22-322, approving Amendment #2 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Northshore School District [2022-0746](#)

[see notes under Item #12, Motion 22-321]

ACTION: Move to Consent Agenda, General Legislative Session August 17th for consideration.

14. Motion 22-323, approving Amendment #1 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement Everett Community College [2022-0748](#)

[see notes under Item #12, Motion 22-321]

ACTION: Move to Consent Agenda, General Legislative Session August 17th for consideration.

15. Motion 22-325, approving Amendment #2 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Washington State University Everett [2022-0749](#)

[see notes under Item #12, Motion 22-321]

ACTION: Move to Consent Agenda, General Legislative Session August 17th for consideration.

16. Motion 22-326, approving Amendment #1 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Edmonds School District [2022-0750](#)

[see notes under Item #12, Motion 22-321]

ACTION: Move to Consent Agenda, General Legislative Session August 17th for consideration.

17. Motion 22-327, approving Amendment #1 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Everett Public Schools [2022-0751](#)

[see notes under Item #12, Motion 22-321]

ACTION: Move to Consent Agenda, General Legislative Session August 17th for consideration.

18. Motion 22-328, approving Amendment #2 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Washington State Community College Dist. #23 DBA Edmonds College [2022-0753](#)

[see notes under Item #12, Motion 22-321]

ACTION: Move to Consent Agenda, General Legislative Session August 17th for consideration.

19. Motion 22-330, approval of Real Estate Purchase and Sale Agreement between Harman Investment Group, Inc. as seller and Snohomish County as buyer for real property located at 1602 SE Everett Mall Way, Everett, WA, Identified by Tax Parcel Number 28051800400600 [2022-0712](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report. She explained this would approve a purchase of a 76 room hotel to be used for bridge and supportive permanent housing. The purchase price is \$10,823,000.00 utilizing CLFR and ARPA funds (Coronavirus Local Fiscal Recovery Funds/American Rescue Plan Act) with \$500,000.00 earnest money deposit. If approved, the closing date will be on or before October 28, 2022. Ms. Beazizo further stated that the city of Everett is aware of the desire of this purchase.

Vice-Chair Low asked if the city of Everett is supportive. Ms. Beazizo said she could not speak to whether or not they are supportive and indicated she has not received documentation to that. Vice-Chair Low noted that he received a "head nod" from Mary Jane Brell-Vujovic, Human Services Director, who is sitting in the audience.

ACTION: Move to Regular Agenda, General Legislative Session August 17th for consideration.

20. Motion 22-314, approving a 2022 budget transfer within Grant Control Fund 130 [2022-0731](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report indicating three transfer transactions were needed. The first two transfers are move appropriation authorities between programs for the purchase and sale agreement in Motion 22-220 (ECAF 2022-0712); \$4,500,000.00 from the Coronavirus Local Fiscal Recovery Funds and American Rescue Plan Act Funds and \$2,000,000.00 from Human Services and Housing Revenue Replacement are needed to go into Program 506. She said the next transfer moves \$2,000,000.00 out of Program 516 into Program 506 to cover 2022 planned projects and contracts related to behavioral health services.

ACTION: Move to Regular Agenda, General Legislative Session August 17th for consideration.

21. Amended Motion 22-338, approval of Real Estate Purchase and Sale Agreement between Sang Mok Kim and Chun Ok Kim, husband and wife, and Kwang H. Kim, as his separate estate, together as sellers and Snohomish County as buyer for real property located at 22127 Highway 99, Edmonds, Washington, 98026-8041, identified by tax parcel number 27042900302400 [2022-0764](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report. She stated that this motion requests execution for purchase/sale agreement which is not yet signed by the seller. Ms. Beazizo explained that the placeholder documents have been provided and the sample agreement is similar to what is anticipated to be the final product. Final documents are anticipated Thursday and the record will be updated. She said the request is to move this to Administrative Session August 16th where she will provide a full briefing at that time.

ACTION: Move to Administrative Session August 16th for reassignment to Committee of the Whole.

Clerk Note: At the time of the Committee the motion number was incorrectly numbered Motion 22-334. it has since been corrected. The correct motion number is No. 22-338.

The meeting was adjourned at 1:17 P.M.