

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, February 14, 2022

1:30 PM

Remote Meeting via Zoom

PRESENT:

Committee Chair Mead
Committee Vice-Chair Low
Committee Member Wright (not present)
Committee Member Nehring
Committee Member Dunn
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 remote public comment via Zoom.

ROLL CALL

The clerk called the roll and stated four members were present.

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS:

 Motion 22-053, approve and authorizing the Snohomish County Council to execute the Washington State Department of Social & Health Services MAC/TSOA Implementation Grant 2022-0098

Heidi Beazizo, Senior Legislative Analyst, provided an overview of the grant agreement in the amount of \$1,652,333 to implement the Medicaid Alternative Care and Tailored Supports for Older Adults project.

ACTION: Move to Consent Agenda, General Legislative Session on February 16, 2022, for consideration.

2. Motion 22-056, confirming the appointment of Garry Clark to the Housing Authority of Snohomish County Board of Commissioners

<u>2022-0121</u>

Heidi Beazizo, Senior Legislative Analyst, provided background information on the Executive's recommendation for appointment to the Housing Authority of Board of Commissioners.

ACTION: Move to Consent Agenda, General Legislative Session on February 23, 2022, for consideration.

3. Motion 22-070, approve and authorize the Snohomish County Executive to execute the Washington State Department of Social & Health Services Money Follows the Person (MFP) Grant

2022-0149

Heidi Beazizo, Senior Legislative Analyst, provided an overview of the grant agreement in the amount of \$195,000 for the Money Follows the Person Medicaid demonstration project.

ACTION: Move to Consent Agenda, General Legislative Session on February 23, 2022, for consideration.

4. Motion 22-036, approving 2nd amendment to 2020 Contract for Legal Services

2022-0065

Heidi Beazizo, Senior Legislative Analyst, provided an overview of the proposed Amendment 2 for legal services for the amount not to exceed \$100,000.

ACTION: Move to Consent Agenda, General Legislative Session on February 23, 2022, for consideration.

Agenda Items #5 through #13, were discussed together:

Motion 22-061, approving contract with Brice and Timm, LLP to provide indigent services for the period from January 1, 2022, through December 31, 2022

2022-0130

Heidi Beazizo, Senior Legislative Analyst, provided a summary of the nine agreements for indigent services and not exceeding the following amounts:

- Brice and Timm, LLP \$100,000
- Natalya Forbes \$150,000
- Scott Lawrence \$150,000
- Ann Mahony \$150,000
- The Mazzone Law Firm, PLLC \$200,000
- John Rongerude \$150,000
- Michele Shaw \$150,000
- Dane Woldseth \$100,000
- Derek Conom \$200,000

ACTION: Move to Consent Agenda, General Legislative Session on February 16, 2022, for consideration.

6. Motion 22-062, approving contract with Natalya Forbes to provide indigent services for the period from January 1, 2022, through December 31, 2022

<u>2022-0132</u>

[See notes under Item #5, Motion 22-061.]

ACTION: Move to Consent Agenda, General Legislative Session on February 16, 2022, for consideration.

7. Motion 22-063, approving contract with Scott Lawrence to provide indigent services for the period from January 1, 2022, through December 31, 2022

2022-0134

[See notes under Item #5, Motion 22-061.]

ACTION: Move to Consent Agenda, General Legislative Session on February 16, 2022, for consideration.

8. Motion 22-064, approving contract with Ann Mahony to provide indigent services for the period from January 1, 2022, through December 31, 2022

2022-0135

[See notes under Item #5, Motion 22-061.]

ACTION: Move to Consent Agenda, General Legislative Session on February 16, 2022, for consideration.

9. Motion 22-065, approving contract with the Mazzone Law Firm, PLLC to provide indigent services for the period from January 1, 2022, through December 31, 2022

2022-0136

[See notes under Item #5, Motion 22-061.]

ACTION: Move to Consent Agenda, General Legislative Session on February 16, 2022, for consideration.

10. Motion 22-066, approving contract with John Rongerude to provide indigent services for the period from January 1, 2022, through December 31, 2022

2022-0137

[See notes under Item #5, Motion 22-061.]

ACTION: Move to Consent Agenda, General Legislative Session on February 16, 2022, for consideration.

11. Motion 22-067, approving contract with Michele Shaw to provide indigent services for the period from January 1, 2022, through December 31, 2022

2022-0138

[See notes under Item #5, Motion 22-061.]

ACTION: Move to Consent Agenda, General Legislative Session on February 16, 2022, for consideration.

12. Motion 22-068, approving contract with Dane Woldseth to provide indigent services for the period from January 1, 2022, through December 31, 2022

2022-0139

[See notes under Item #5, Motion 22-061.]

ACTION: Move to Consent Agenda, General Legislative Session on February 16, 2022, for consideration.

13. Motion 22-069, approving contract with Derek Conom to provide indigent services for the period from January 1, 2022, through December 31, 2022

2022-0131

[See notes under Item #5, Motion 22-061.]

ACTION: Move to Consent Agenda, General Legislative Session on February 16, 2022, for consideration.

There being no further business for the day, Committee Chair Mead adjourned the meeting at 1:38 p.m.