

Snohomish County Council Community Safety and Justice Committee Meeting Minutes

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

> Nicole Gorle, Senior Legislative Analyst Joshua Thompson, Legislative Aide Lisa Campfield, Assistant Clerk of the Council

Tuesday, April 25, 2023

1:00 PM

Jackson Board Room & Remote Meeting

PRESENT:

Committee Chair Peterson (not present)

Committee Vice-Chair Mead

Committee Member Low

Committee Member Nehring

Committee Member Dunn (remote)

Nicole Gorle. Council Staff

Lisa Campfield, Asst. Clerk of the Council

CALL TO ORDER

Committee Vice-Chair Mead called the meeting to order at 1:00 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 four members were present.

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

1. Ordinance 23-042, related to the 2023 Budget; making an emergency appropriation in the Special Revenue Fund 100 to increase expenditure authority to fund courthouse security improvements

2023-0438

Nicole Gorle, Sr. Legislative Analyst, provided a staff report. She said that this ordinance would approve an emergency budget appropriation in Fund 100 in the amount of \$500,000.00 for courthouse security improvements.

Ms. Gorle responded to a question from Committee Member Low regarding fiscal appropriations from 2022.

ACTION: Move to Regular Agenda, General Legislative Session April 26th to set time and date for a public hearing.

2. Motion 23-154, approving 4th amendment to 2021 contract for special services

2023-0409

Nicole Gorle, Sr. Legislative Analyst, provided a staff report and explained that this amendment would increase the not-to-exceed amount by an additional \$25,000.00, for a total contract limit of \$175,000.00.

ACTION: Move to Consent Agenda, General Legislative Session May 3rd for consideration.

Meeting adjourned at 1:04 p.m.