



**Public Safety/Legal Committee
City Hall – 200 NE Moe Street
3rd Floor Conference Room**

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| Subject | Regular Meeting Minutes | Date | 07/20/16 |
| Recorder | Sue Rufener | Start Time | 4:00 PM |
| Committee Chair | CM Jeff McGinty | End Time | 5:00 PM |
| Committee Members | CM Jim Henry; CM Ed Stern | | |
| Staff present | Mayor Becky Erickson; PSD Shawn Delaney; PA Alexis Foster; BC Jeff Russell; CA Linda Baker; Judge Jeff Tolman | | |

| Agenda | | |
|---------------|---|--|
| No. | Topic | Action/Recommendation/Discussion |
| 1. | Administrative: | |
| | a. Approval of June Minutes | Approved |
| | b. | |
| 2. | Questions & Concerns of the Committee: | |
| | a. Coordination of mental health officer with police officers duties in the course of routine patrolling and special incident calls (CM Stern) | Mayor spoke in regards to the grant received, monthly reports and the necessity of statistical information; discussion involving response with law enforcement and fire departments; PA Foster spoke of the possible need for involuntary commitments; Judge Tolman gave examples of how things changed over the years from the judicial view; it was noted that Poulsbo has been being watched by other agencies to see how the program works |
| | b. | |
| 3. | Municipal Court: | |
| | a. | Judge Tolman reported that there is a lull in folks showing up for court; noted that RO Powell has been doing a great job as CSO; spoke about how the new CSO position would be utilized; CM asked that the Mayor reach out to Gig Harbor Code Enforcement to see the impact on the court. |
| | b. | |
| 4. | Police: | |
| | a. | PSD Delaney reported that the hiring process for the new Chief is underway; the Mayor mentioned it is going very well; spoke of the biennial budget process being handled by DC Pate |
| | b. | |
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| 5. | City Prosecutor: | |
| | a. | PA Foster spoke in regards to working on facilitating a partnership with the YWCA and the Suquamish Victim advocate program to have a victim advocate in court each week; spoke of the recent need to file more complaints because of the problems with the MCT's & SECTOR |
| | b. | |
| 6. | Fire Department | |
| | a. Grant for Boat Rescue Services & Facilities | BC Russell spoke of the Homeland Security grant the Fire Department is expecting to receive in early fall; will be working with the PD and the Port; grant will be used to replace the current boat; will offer more fire suppression and have more room and other items; based @ Port of Poulsbo; possibly purchasing a boat house; discussed part of FD's territory also being the Hood Canal. |
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| 7. | Next Meeting August 17th, 2016 @ 4:00 pm | Adjourned at 1637 |
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