



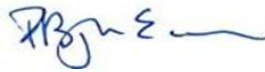
**Public Safety/Legal Committee
City Hall – 200 NE Moe Street
3rd Floor Conference Room**

Subject	Regular Meeting Minutes	Date	October 17, 2018
Recorder	Kelly Ziemann	Start Time	4:00 PM
Committee Chair	CM Gary Nystul	End Time	5:00 PM
Committee Member Present	CM Jeff McGinty		
Staff present	Mayor Becky Erickson; PA Alexis Foster; Judge Jeff Tolman; Chief Dan Schoonmaker; ASM Kelly Ziemann		

Agenda

No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
	a. Approval of August minutes	Approved as presented by CM Nystul
	b. Medical Insurance	Mayor Erickson informed committee she was having HR Manager Kingery investigate possibility of the City providing Medical Insurance for Judge Tolman. Costs and options to come forward at a later date.
2.	Questions & Concerns of the Committee:	
	a. Initiative 940 on the November ballot	CM Nystul expressed concerns as to how this initiative would affect the city directly and asked the Chief if he would provide a brief explanation to Council.
	b. 9 th Circuit ruling on 9/4/2018 regarding City of Boise Camping Ordinance	CM Nystul questioned how the recent ruling affected our city ordinance on camping. PA Alexis Foster provided an update.
3.	Municipal Court:	
	a. Supreme Court Bail Ruling	Discussion by Judge Tolman and PA Foster regarding recent Supreme Court Bail rulings. The direction seems to be going toward assigning bail amounts based on a defendant's ability to pay and potentially toward a no bail system at some time in the future.
	b. Video System Installation	Waiting on one part to arrive, then installation will begin. Anticipate in use by January 1.
	c. Stats from AOC	Received 2 times per year; recent stats have our Municipal Court up to .58.
	d. Addition of Afternoon Calendar	Judge Tolman advised due to increasing caseloads, he and Court Administrator Knutsen are working on the details to add a Wednesday Afternoon Calendar. Thursdays will continue to be set aside for Jury Trials; 2 Trials are currently scheduled before the end of this year.
	e. Public Defender RFP	Public Defender RFP was recently issued.

4.	Police:	
	a. Update on Personnel	Chief Schoonmaker provided an update. Currently "fully staffed"; yet only 11 on patrol due to 2 officers in training, 1 on l/t sick leave and another going out soon. CSO hiring is moving along; background is done, polygraph is scheduled for 10/27 and psychological for 10/29.
	b. Department Budget	Due to current staffing shortages, the department overtime expense will exceed budget while department salary expense is anticipated to be under budget. Discussion held on how salaries are budgeted separate from department operating and if that is still a relevant process. Mayor Erickson stated it is all bottom line.
	c. Succession Planning	The Chief expressed the need for the department to work on succession planning due to several within the department who will be eligible for retirement in the next 3-5 years. There needs to be a plan to accommodate an overlap since it takes quite an amount of time to get a new officer on the road. Mayor Erickson advised that the City is budgeting for projected upcoming city cash outs.
5.	City Prosecutor/Risk Manager	
7.	Behavioral Health:	
	a. ILA with Kitsap County, Navigator Program	Moved to next meeting so Kim Hendrickson can discuss and present
	b. County Commission Approval for 2019	Moved to next meeting so Kim Hendrickson can discuss and present



Reviewed by Mayor Erickson

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