



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

Subject	Regular Meeting Agenda	Date	October 16, 2019
Recorder	Amy Knutsen	Start Time	4:00 PM
Committee Chair	CM Gary Nystul	End Time	5:00 PM
Committee Members	CM Abby Garland; CM Jeff McGinty		
Staff present:	Mayor Becky Erickson; CA Amy Knutsen; PA Alexis Foster; Judge Jeff Tolman; Chief Dan Schoonmaker;		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
	a. Approval of August minutes	Approved as written
2.	Questions & Concerns of the Committee:	
	a. Sex Offender placement of	
3.	Municipal Court:	
	a. History of Poulsbo Muni Court	No report given due to time constraints
	b. Amnesty Review	85 cases paid in full, and -approximately \$22K collected over the last month.
4.	Police:	
	a. Massage & Reflexology Draft Ordinance	Chief Schoonmaker discussed the need for a massage ordinance to regulate such businesses and asked for the committees agreement to move forward with implementing the ordinance. The committee was in full agreement of the implementation of such ordinance.
	b. Biennium budget presentation	Chief Schoonmaker asked for agreement from the committee to allow PPD to present budget requests to the full council in Nov. – concurrence given.
	c. Implicit Bias Training	Chief Schoonmaker stated that the City of Bremerton is setting up implicit bias training for all employees and has extended an invitation to the Mayor and Council as well as PPD.
	d. After Action Report	Discussion of reports and how to better prepare for city planned events.
5.	City Prosecutor:	
	a. Charging of new case referrals	Ms. Foster is hoping to catch her office up on chargings within the next month. She stated she currently has a backlog of 80-100 chargings.
	b. Public Defender Meeting	Ms. Foster stated she felt she had a very productive meeting with the firms owner and how to better prepare for court, body cam videos, officer interviews, etc.....
	c. Biennium budget presentation	Ms. Foster requests to present her budget for 2020 to the Council – concurrence given.

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6.	Risk Manager:	
	a. Outstanding Claims/Litigation Report	There are currently 3 open claims.
	b. Schedule & Status of all claims made against the City since Jan 1, 2019	Ms. Foster gave update claims that have been paid to date for the current year.
7.	Behavioral Health Navigator	
	a. National Lead Bureau agreement w/ COP	State legislation recently passed that will provide funding for Law Enforcement Assisted Diversion (LEAD) programs in Washington State (HB 1767 and SB 5380). Project Manager Hendrickson was asked, by the National LEAD Bureau, to join a team that will provide technical assistance to jurisdictions receiving state funds. The LEAD bureau will contract with the City of Poulsbo for her part time consulting services. Committee members had no objection to the concept; Councilmember Nystul found errors in the draft MOU that the Mayor and Project Manager will address.
	b. County Treatment Tax update	The County Commissioners awarded the City of Poulsbo \$368,000 in Treatment Sales Tax funds on October 14. These funds will be used to continue the police navigator program through December, 2020.



Reviewed by Mayor Erickson

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