



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

**** This meeting will be held virtually.**

The public is welcome to call in: 1-623-404-9000 / Meeting ID: 674 887 9159

Subject	Regular Meeting Minutes	Date	May 20, 2020
Recorder	Amy Knutsen	Start Time	4:00 PM
Committee Chair		End Time	5:00 PM
Committee Members	CM Jeff McGinty, CM Andrew Phillips, CM Ed Stern		
Staff Expected to be present	Mayor Becky Erickson; CA Amy Knutsen; PA Alexis Foster; Judge Jeff Tolman; Chief Dan Schoonmaker, ASM Kelly Ziemann, Kim Hendrickson		

genda

No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
	a. Selection of Committee Chair	CM McGinty moves to select CM Phillips as committee chair – 2 nd by CM Stern.
	b. Approval of December Minutes	Approved by committee
2.	Questions & Concerns of the Committee:	
	a. Police Internal Investigation / Role of City Council	Chief stated the investigation is underway by 2 highly qualified investigators and once determination is made about whether or not Officer Keller's action was in or out of policy will then be sent to the Chief for final determination. The Chief stated that he doesn't believe there will be a role by the Council; the Council will just be notified of the Chief's final findings of Officer Kellers actions. The Chief stated that approx. 2 weeks ago there was a phone-in protest to not only himself and to the Chief about the Prosecutors decision about the July 3 rd shooting.
	b. Amending PMC 2.60.060	
	c. Court Impacts of COVID-19 and Operations Order	Court hearings will be held via Zoom on Weds and Thurs from now until the foreseeable future. Jury trials will be extended until at least Aug. Warrants are not being issued at this time.
	d. Police Recruitment and COVID-19	19/20 positions have been filled. Lateral officer testing was completed, and 2 candidates have passed the interview process and will be moving on to backgrounds to fill the last position that is open.
	e. Homeless RV Parking	RV's have been a frequent problem throughout the city, but solutions have been found through community resources to assist and law enforcement action has been used as a last resort.
	f. Recouping Costs for Police Event Requests	Mayor Erickson explained that the Lodging Tax committee has stated they don't want to use funds to supplement department budgets.
3.	Municipal Court:	
	a. Emergency Court Order / COVID-19	Reported on 2c agenda item.

	b. Virtual Hearings	Reported on 2c agenda item.
4.	Police:	
	a. Strategic Plan Update – Detective Case	Although the COVID-19 pandemic has slowed down some progress on achieving all the Strategic Plan goals, the PPD is still on task and are confident they will be able to achieve all goals listed in the plan prior to the end of 2021.
	b. Interface w/ Behavioral Navigators	Navigators are working remotely, but still working within their jurisdictions. In the last couple weeks, there has been an upswing in contacts. All 4 agencies are contributing financially to the program.
5.	City Prosecutor:	
	a.	Nothing new to report – business as usual.
6.	Fire Department:	
	a.	
7.	Risk Manager:	
	a. Outstanding Claims/Litigation Report	2 new claims in the past month, one involving sewer damage and the second is an interesting one involving the police department. The city has also been served with new litigation that coverage was denied by our insurer and is being handled by the City Attorney Jim Haney.
8.	Behavioral Health Navigator	
	a. Program Manager Update: 2021 Police Navigator Program	The hope for 2021 is that participating police departments will take on management responsibility for their own programs (Poulsbo has been managing the program for all four participating agencies for the past several years). Currently, the Navigator program is working with Poulsbo Fire to start their own behavioral health outreach program that will compliment the program at Poulsbo PD. The Police Navigators program has been very successful at early intervention and navigation services. Adding a fire component will give the opportunity to assist people with behavioral health issues who do not make contact with police and who need medical/case management services.



Reviewed by Mayor Erickson

The committee may add and discuss other items not listed on the agenda. To request an alternative format of the printed agenda, contact the City Clerk's office at 360.394.9880. Para solicitar un formato alternativo de la agenda impresa, comuníquese con la oficina del City Clerk.