



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

Subject	Meeting Minutes	Date	Oct 20, 2021
Recorder	Kelly Ziemann	Start Time	3:31pm
Committee Chair	CM Jeff McGinty	End Time	4:26pm
Committee Members	CM Andrew Phillips, CM Ed Stern		
Staff Present	Mayor Becky Erickson, Judge Jeffrey Tolman, Chief Ron Harding, ASM Kelly Ziemann, Lt Valerie Nau, Navigator Jamie Young, Fire Chief Jeff Russell		

Meeting Video: <https://cityofpoulsbo.com/poulsbo-city-council/city-council-watch-recorded-city-council-committee-meetings/>

No.	Topic	Action/Recommendation/Discussion
1.	Approval of September minutes	<input type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: <input checked="" type="checkbox"/> Approved
2.	Discussion to set Council Workshop on REAC Exploratory	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: No further action <input type="checkbox"/> Approved
3.	Chief Harding presented the Budget Amendment for the purchase of a New Police Boat Trailer	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
4.	ASM Ziemann brought forward a proposal to eliminate the Alarm Registration Program due to costs outweighing revenue	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
5.	Judge Tolman discussed that he is pursuing the concept of a Behavior Health Calendar	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
6.	Judge Tolman has requested a bid from IT to changeover the courtroom to a hybrid	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
7.	Judge Tolman discussed that the city will be working with two separate individuals to act as Prosecutor Pro-Tem for the upcoming 6 weeks	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
8.	Judge Tolman advised there are several surrounding jurisdictions not yet holding trials and PMC is not quite ready to begin either	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
9.	Navigator Jamie Young discussed the newly hired grant funded position of After Hours Success Coach	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:

10.	Poulsbo Business Owner Dean Church addresses his concerns over recent automobile thefts at Liberty Bay Auto.	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
10.	Adjournment.	Next Meeting: November 17, 2021