



Whatcom County

COUNTY COURTHOUSE
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Agenda Bill Master Report

File Number: AB2020-083

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|----------------------|--|--------------------|-------------------------|----------------------|---------------------------------|
| File ID: | AB2020-083 | Version: | 2 | Status: | Substitute Amended and Approved |
| File Created: | 02/07/2020 | Entered by: | CHalka@co.whatcom.wa.us | | |
| Department: | Council Office | File Type: | Resolution | | |
| Assigned to: | Council Special Committee of the Whole | | | Final Action: | 02/11/2020 |
| Agenda Date: | 02/11/2020 | | | Enactment #: | RES 2020-009 |

Primary Contact Email: chalka@co.whatcom.wa.us

TITLE FOR AGENDA ITEM:

Resolution amending the membership of the Stakeholder Advisory Committee (SAC) for the Public Health, Safety, and Justice Facility Needs Assessment

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

This is a resolution to amend the membership of the Stakeholder Advisory Committee (SAC) for the Public Health, Safety, and Justice Facility Needs Assessment to include one member of the Teamsters Local 231 Whatcom County Corrections Business Unit, thereby bringing the total SAC membership to 24 members.

HISTORY OF LEGISLATIVE FILE

| Date: | Acting Body: | Action: | Sent To: |
|--------------|--|--|---|
| 02/11/2020 | Council Special Committee of the Whole | RECOMMENDED FOR APPROVAL WITH PROPOSED AMENDMENT | |
| | | Aye: 7 | Browne, Buchanan, Byrd, Donovan, Frazey, Elenbaas, and Kershner |
| | | Nay: 0 | |
| | | Absent: 0 | |
| 02/11/2020 | Council | SUBSTITUTE AMENDED AND APPROVED | |
| | | Aye: 7 | Browne, Buchanan, Byrd, Donovan, Frazey, Elenbaas, and Kershner |
| | | Nay: 0 | |
| | | Absent: 0 | |

Attachments: Proposed Resolution, Resolution 2019-063, Substitute Resolution, Substitute Resolution - redlined, Amended Substitute Resolution - redlined

RESOLUTION NO. 2020-009

**AMENDING THE MEMBERSHIP OF THE STAKEHOLDER ADVISORY COMMITTEE
FOR THE PUBLIC HEALTH, SAFETY, AND JUSTICE FACILITY NEEDS ASSESSMENT**

WHEREAS, the Whatcom County Council approved Resolution 2019-036 on August 7, 2019, adopting a statement of public health, safety, and justice facility planning principles for Whatcom County; and

WHEREAS, on September 10, 2019, the Whatcom County Council Criminal Justice and Public Safety Committee discussed next steps for the Whatcom County Public Health, Safety, and Justice Initiative, including contracting for professional services to complete a needs assessment; and

WHEREAS, Whatcom County Council adopted Resolution 2019-063 on December 3, 2019, establishing a Stakeholder Advisory Committee for the Public Health, Safety and Justice Facility Needs Assessment for the purpose of guiding the development of the needs assessment and serving as liaisons to the community; and

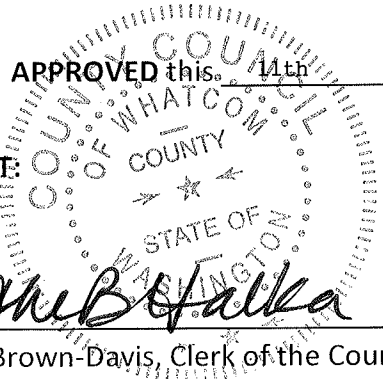
WHEREAS, the Teamsters Local 231 Whatcom County Corrections Business Unit desires to be represented on the Stakeholder Advisory Committee and would contribute valuable feedback and guidance for the project; and

WHEREAS, the County Council desires to expand the membership to include broader participation from criminal justice advocates and individuals with lived experience in the criminal justice system.

NOW THEREFORE BE IT RESOLVED by the Whatcom County Council that Exhibit A of Resolution 2019-063 is hereby amended, attached hereto and incorporated by reference, to include one (1) member of the Teamsters Local 231 Whatcom County Corrections Business Unit, nine (9) criminal justice advocate members, and five (5) members representing individuals with lived experience in the criminal justice system, bringing the total Stakeholder Advisory Committee membership to 36 members.

APPROVED this 14th day of February, 2020.

ATTEST:



Dana Brown-Davis for
Dana Brown-Davis, Clerk of the Council

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Barry Buchanan
Barry Buchanan, Council Chair

APPROVED AS TO FORM:

[Signature]
Civil Deputy Prosecutor

EXHIBIT A

PURPOSE OF THE STAKEHOLDER ADVISORY COMMITTEE

Committee Established

The Stakeholder Advisory Committee (SAC) for the Public Health, Safety, and Justice Facility Needs Assessment is hereby established.

Purpose

The purpose of the Stakeholder Advisory Committee (SAC) is to guide the development of a needs assessment for public health, safety and justice facility needs. SAC members will act as **liaisons** to the communities or agencies they represent. They will **share information** about the study, **bring feedback** to the SAC meetings, and **help build a plan** that is reflective of community values. Through engaging communities and agencies they represent, SAC members will help **develop community support** for the recommendations in the Needs Assessment.

Membership

The Stakeholder Advisory Committee will consist of 36 voting members as follows:

1. Whatcom County Council Member
2. Whatcom County Administration
3. Bellingham City Councilmember
4. Bellingham Administration
5. Tribal Nations (2)
6. Small Cities (2)
7. Behavioral Health and Social Service Providers (4) *
May include but not limited to:
 - Mental Health and Substance Use Disorder (SUD)
 - Housing Specialists
 - Domestic Violence Prevention
 - Re-entry Job Training
 - Philanthropic Specialists
8. Incarceration Prevention and Reduction Task Force (acting as the Law and Justice Council) (4)
9. Bellingham Police
10. Whatcom County Sheriff
11. Whatcom County Health Department
12. Citizen - Behavioral Health (mental health and substance use disorder (SUD)) Advocate*
13. Citizen - Criminal Justice Advocate (9) *
14. Individual with lived experience in the criminal justice system (5) *
15. Jail Resources/Service Providers*
16. Teamsters Local 231 Whatcom County Corrections Business Unit

Members are appointed by their agency, unless marked with an asterisk. Members marked with an asterisk will complete an online application form and submit it to the Whatcom County Council for appointment.

Term of Office

All terms will expire when the committee sunsets at the time all phases of the needs assessment are

complete. The phases included in the Needs Assessment are described in a memo and exhibit discussed and approved by the Council Criminal Justice and Public Safety Committee on September 10, 2019 – see AB2019-469.

Organization – Meetings

- A. SAC meetings shall be open to the public and shall be subject to the Washington State Open Public Meetings Act, Chapter 42.30 RCW.
- B. Twelve members of the SAC shall constitute a quorum for the transaction of business.
- C. The SAC will generally meet on a monthly basis at a location to be determined. Additional meetings will be held as needed to facilitate the completion of the Needs Assessment.
- D. Written and audio recordings of meetings, findings, and recommendations shall be kept and available as a public record.
- E. The SAC will elect a chairperson or co-chairpersons from among its members to preside at its meetings.
- F. The SAC is authorized to develop subcommittees as needed to accomplish their goals.

Committee Staffing

Whatcom County designated staff in conjunction with the consultant team will provide general staffing support. The consultant team will create agendas, lead meetings, and create meeting summaries. The County Executive's Office will designate a staff member to serve as the County Project Manager. The County Project Manager will serve as the main point of contact for the project and coordinate with the consultant team. The County Project Manager will schedule meetings, send out invitations, manage the website information, attend all meetings, and coordinate with SAC members, County staff, and the public to ensure progress and completion of the Needs Assessment. The County Project Manager will complete other tasks as described in AB2019-469.