

SPOKANE REGIONAL LAW AND JUSTICE COUNCIL ADMINISTRATIVE COMMITTEE

February 15, 2017 - 12:15 p.m.
SRHD Rm. 321

MINUTES

Members Present:

Commissioner Shelly O'Quinn- phone in	Justin Bingham
Mayor David Condon- Proxy	Ben Stuckart
Judge Maryann Moreno	Larry Haskell

Other Attendees:

Theresa Sanders – proxy for Mayor	John Dickson
Jacqueline van Wormer	Ariane Schmidt
Kristina Ray	Judge Shelley Szambelan
Judge Patti Walker	Josh Landrus
Michael Sparber	Gloria Ochoa-Bruck
Karen Westberg	

Agenda:

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1. Welcome
 2. Approval of December 5, 2016 minutes
 3. By-laws change – re: City Council seat on Admin Committee
 4. Discussion on SRLJC / Admin committee membership changes
 5. Discussion on procedures in SRLJC meetings
 6. Prioritization of project charters
 - a. Portfolio review
 - b. MH Crisis Stabilization Facility (MHCSF) Discussion
 - i. Concept diagram: Proposal to work with City/County planning
 - ii. Clarification of voluntary intake facility
 7. Inter-local agreement on MHCSF (Executive page)
 8. Review of the negotiations on the performance of publicly bid contracts (RCW 42.30.110 (1)(d))
 9. Adjourn
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Minutes:

- Motion to approve 12/5/16 Admin committee minutes. Approved unanimously.
- Motion to make language change in SRLJC By-laws for “City Council member” instead of “City Council President” as member of SRLJC and Admin Committee. Motion approved unanimously.
- Motion to approve moving forward with applying for two grants:
 - 2nd Chance grant
 - Smart Reentry grantMotion approved unanimously.
- Meeting adjourned.