

KITTITAS COUNTY LAW & JUSTICE COUNCIL
September 16, 2015
~~Draft~~ Minutes

Meeting called to order at 8:00 a.m. by Chairman Mike Luvera

Quorum established.

Introduction of Members

The August 2015 draft minutes were approved. Motion received from Lisa Young and Terry Weiner seconded.

I. OLD BUSINESS

- **Grant Process** – Mike went over the grant process. There was discussion on future grants and getting more information on grant requests before the grant deadline. One suggestion was to have a quarterly/luncheon meeting to bring people in to talk about the grants they would like to present.
- Mike read a letter that he drafted to William Holmes regarding his being on the Law & Justice Council for twenty years.

II. NEW BUSINESS –

- **Citizen at Large** – Cheri Marusa is currently the Citizen at Large.
- **Mass Incarceration and Racial Justice** – Chuck Reasons

III. STANDING COMMITTEE REPORTS:

- A. **Budget and Grants** – **Gene Dana** reported that all grants have been drafted into resolution form and are all approved.
- B. **Mental Health/Chemical Dependency** – Mike hasn't touched base with Linda Huber but next month Ann Riley will report.
- C. **Public Relations** – Mike and Bart have not met yet.

IV. AGENCY UPDATES AND CURRENT ISSUES

- A. **Ellensburg City Council -- David Miller** – There's been some preliminary analysis on the renovation of the fire station. The City Council has agreed to support a public outreach program.
- B. **CWU -- Mike Luvera** reported that Freshmen are moving in on Friday. Classes start on Wednesday.
- C. **Kittitas County Risk Manager – Lisa Young** reported that Chelsea Miller has been hired as the Human Resource Representative.
- D. **CWU – Chuck Reasons** mentioned that if anyone is interested in hiring interns to let him know.
- E. **Coroner – Nick Henderson** – All quiet.
- F. **EPD – Dan Hansberry** reported an Open House is scheduled for September 30th.
- G. **City Attorney – Terry Weiner** reported that a legal issue regarding Law Enforcement Use of Body Cameras is being presented by WCIA on September 29th.
- H. **Kittitas County Probation – Pat Gigstead** reported that his office has a new case management software system which will allow people to look at information.
- I. **County Auditor – Jerry Pettit** reported that ballots are going out to overseas voters for November 3rd election. All other ballots will go out the middle of October.
- J. **Juvenile Rehabilitation Administration – Steve Cordero** reported that they are hiring.
- K. **KCSO – Gene Dana** reported that fire season is almost over. Many KCSO personnel are currently out of county assisting fire personnel.
- L. **KITTCOM – Darlene Mainwaring** reported that her office is fully staffed with one in training. .
- M. **WSP – Bart Olson** reported “got through concert season!” There's a few construction projects on I -90 so there's a lot of single lane closures.
- N. **Kittitas County Jail Commander – Paula Hctor** reported that her department is eleven officers down.

Meeting adjourned at 8:40 a.m.

Respectfully submitted,

Cathy Stark

NEXT MEETING – October 21, 2015 at 8:00 A.M.