

KITTITAS COUNTY LAW & JUSTICE COUNCIL

August 19, 2015

~~Draft~~ Minutes

Meeting called to order at 8:01 a.m. by Chairman Mike Luvera

Quorum established.

Introduction of Members

The July 2015 draft minutes were approved. Motion received from Val Barschaw and Jerry Pettit seconded.

I. OLD BUSINESS -- None

II. NEW BUSINESS –

- **CWU Grant Proposal - Mike Luvera** explained that he had reached out to the Grant Committee Chair to seek grant applications that were unusual or in-depth or of special interest to the full Council. CWU was identified as the sole applicant in this type of category. He recognized that this appeared self-serving but had no ulterior motive and he will remove himself from voting on this grant.

With that said **Pete Ross and Eric Twaites** presented a very informative video about “ultimate training munitions”. CWU Police Department is asking for \$11,000 of grant money to get equipment for “reality/scenario based training” for officers.

- **Juvenile Court Consolidated Grant – Michael Stafford** gave an overview of a juvenile court grant application he submitted to the State.
- **William Holmes** made a motion requesting a by-law change to membership. The motion is to replace the member identified as “a representative of Kittitas County Probation Services” to “Kittitas County Juvenile Court Administrator” and “Kittitas County Chief Probation Officer.” Jerry Pettit seconded the motion. Motion passed.

III. STANDING COMMITTEE REPORTS:

- A. **Budget and Grants – Jerry Pettit** reported that thirteen applications were approved and one grant was denied.

There was discussion about the perception of fairness by only inviting one applicant to present to the entire Council. Mike explained how that came to be and further explained that he had not seen any of the grant proposals or recommendations of the committee or the funding they were recommending. He did explain that as recently as a couple of meetings ago the Council had a stand alone request for funding that the Council funded in the amount of \$25k. With that, Mike removed himself as Chair and David Miller took over.

Lisa Young moved to accept the grant recommendations and forward to BOCC.
David Miller Seconded. Discussion.

William Holmes moved to table Lisa's motion until next meeting. Val Barschaw seconded. Discussion.

There was a call for vote by show of hands and the motion to table failed.

There was a call for vote on the original motion to accept the recommendations of the Grant Committee and it passed. Mike Luvera abstained from each vote.

Meeting adjourned at 9.05.

Respectfully submitted,

Cathy Stark

NEXT MEETING – September 16, 2015 at 8:00 A.M.

Kittitas County Law and Justice Council,

August 6, 2015

The L&J Grant committee (Jerry Pettit, Bart Olson, Terry Wiener, Steve Cordero, William Holmes and Gene Dana met on August 5th to review the 2016 L&J Grant applications. The following recommendations are presented for discussion.

<u>2015-2016 Grants for consideration</u>	<u>Description</u>	<u>Requested</u>	
<u>Recommended</u>			
16-1 Kittitas County Sheriff's Office	EOC Worker Shirts/vests	\$600.00	\$500.00
16-2 Kittitas County Sheriff's Office	LE Memorial Wall	\$1,000.00	0
16-3 Kittitas County Sheriff's Office	Water Rescue Equip Project	\$4,875.00	FULL
16-4 Kittitas Police Department	AED Units (3)	\$3,852.30	\$2600.00 (2)
16-5 Kittitas County Sheriff's Office	New Evidence drying locker	\$6,314.00	\$4,000.00
16-6 Kittitas Co. Fire District #1	Rescue Ropes	\$533.00	FULL
16-7 CWU Police Dept.	Advanced Life Saving Preparation (Equip)	\$11,555.24	\$4,500.00
16-8 Cle Elum/Roslyn Police Dept.	(2) Dell mobile data computers	\$2,471.24	\$1,300.00 (1)
16-9 Kittitas County Fire Marshal Off	Fireworks Education & Training	\$5,000.00	\$2,000.00
16-10 Youth Services of Kittitas Co.	Rent, Ins Liability, Prog Exps	\$4,000.00	FULL
16-11 Kittitas County Search & Rescue	Support Equip for 2 nd KCSR Command Vehicle	\$3,586.53	\$2,500.00
16-12 Kittitas County Coroner's Off	Evid Holding & Storage Equip	\$3,829.99	\$3,200.00
16-13 Kittitas County Pros Off	4 Desk Top Scanners	\$1,750.00	\$900.00 (2)
Total		\$49,367.30	
***For Special Criminal Justice Training Opportunities		<u>\$2,000.00</u>	<u>\$2,000.00</u>
Total		<u>\$51,367.30</u>	<u>\$32,908.00</u>

Recommend extending unspent (2015) Facility Dog Grant of \$3,100.00 for one year

Support \$25,000.00 from L&J Running Balance for Laserfische project