



MEETING MINUTES	
<i>Location</i>	Skype/Teleconference
<i>Attendees</i>	Mark Kucza, DOC Senior Administrator Mike Schindler, Contract DOC Facilitator Nanette Graham, DOC Capital Planning & Development Director Gar Rodside, DOC Senior Facilities Planner Brandy Jacobs, DOC Executive Secretary Whitney Hays, DOC Project Manager Tony Lindgren, KMB Architects Kelly Miller Eric Goodman April Roberts Heidi Beazizo Carlos Brown Duane Leonard Erik Scairpon Gloria Hirashima Michael Held Jim Bloss Jon Frodema Jon Nehring James Lawless Mark Thomas Melody Simle Mike Rosen Patricia Seibert-Love Rebecca Nelson Greg Schwab Wesley Deppa

IINTRODUCTIONS & OPENING	
<i>Mike Schindler</i>	
<i>Slides</i>	<i>Welcome</i>
<i>Discussion</i>	Mike Schindler opened the meeting and welcomed back past and new participants. Introductions were made.
PROGRAM RESTART (PAUSE & RESTART)	
<i>Mark Kucza</i>	

<i>Slides</i>	<i>Work Release Expansion – Program Restart Distribution from Work Release Data</i>
<i>Discussion</i>	Mark provided an update regarding the restart and how we are moving forward with the expansion project.
PROGRAM OVERVIEW (PRIMARY & SECONDARY AREAS) <i>Mike Schindler</i>	
<i>Slides</i>	<i>Sites under consideration and other sites possible considered in the future.</i>
<i>Discussion</i>	Mike Schindler provided an overview of areas being considered prior to pause and areas that may be considered in the future.
OVERVIEW OF SITING PROCESS <i>Tony Lindgren & Gar Rodside</i>	
<i>Slides</i>	<i>Background Information – Siting Process</i>
<i>Discussion</i>	Tony Lindgren provided an overview of the background of siting process used prior to pause. Tony and Gar also provided an overview of the sites that were under consideration prior to the pause, and the reasons why three of the four sites will not be further considered moving forward and why the Mountlake Terrace property is still a viable option.
<i>Questions/ Concerns</i>	Q: James Lawless asked if City Hall was notified A: Tony responded that the conditional use permit will address this. Mark commented that at this time, there is not an end date for completion set; due to receiving “some” grace from the legislature. Q: Carlos Brown asked if there is access to public transportation available in the considered area A: Yes, this was one of the criteria that was considered during site proposal/analysis. Next meeting will include information of items that were considered during RFP, site selection/analysis Mike Schindler asked if the group has further options that may be viable site, please bring them forward for consideration.
GENERAL DISCUSSION , NEXT STEPS & TASKS FOR FOLLOW UP <i>Mike Schindler</i>	
<i>Slides</i>	<i>Questions/Wrap Up</i>
<i>Discussion</i>	Agreed to be elevated to LAC members: Kelly Miller April Roberts Carlos Brown Carlos Brown commented that he understands “NIMBY” as he is a successful previously incarcerated individual that was transition through work release, and now manages a clean and sober house. He further commented that this is important work, and that the work release program does produce success stories. He is one. <i>Work Release Expansion Website</i> https://doc.wa.gov/about/business/capital-planning/capacity-work-release.htm <i>Snohomish County Expansion email inbox:</i> docwexpandsc@doc1.wa.gov

	<p><i>Next meeting:</i> Tuesday, March 9, 2021 4:00 pm – 6:00 pm, via Teams (virtual)</p>
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