




MEETING MINUTES	
<i>Location</i>	Skype/Teleconference
<i>Attendees</i>	Mike Schindler, Contract DOC Facilitator Chris Idso, DOC Capital Planning & Development Director Mark Kucza, DOC Senior Administrator Brandy Jacobs, DOC Executive Secretary Whitney Hays, DOC Project Manager Tony Lindgren, KMB Architects Gar Rodside, DOC Facilities Senior Planner Jeremy Barclay, DOC Engagement & Outreach Director April Roberts Eric Goodman Jim Lawless Joe Miller Jon Frodema Melody Simle Mike Rosen Kelly Miller Phillip Baskaron Robert White Steve Ewing Wesley Deppa

INTRODUCTIONS & OPENING	
<i>Mike Schindler & Mark Kucza</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.
DOC MISSION/VISION & PROGRAM OVERVIEW	
<i>Mark Kucza</i>	
<i>Slides</i>	<i>Work Release Expansion</i>
<i>Discussion</i>	Mark provided an overview of DOC's mission and vision, and the importance of Work Release. Additionally, Mark provided a program description, focus of work release, placement criteria, expectations, and what progression through work release entails. Mark also shared the locations of existing facilities and the four areas currently under review for expansion, along with pictures of some of the current facilities within communities.

Expansion Project Process/Timeline <i>Tony Lindgren</i>	
<i>Slides</i>	<i>Work Release Expansion Project</i>
<i>Discussion</i>	Tony provided an overview of the project process and timeline from September 2019 to current, site selection steps, and the Authorities Having Jurisdiction letter sent to all cities within the counties being reviewed.
GENERAL DISCUSSION, NEXT STEPS & TASKS FOR FOLLOW UP <i>Mike Schindler</i>	
<i>Slides</i>	<i>Questions/Wrap Up</i>
<i>Discussion</i>	<p><i>Question: What is the status of the Mount Lake Terrace site now? Is it still being considered?</i></p> <p><i>Answer: Yes, as there are no other viable sites in Snohomish County. Mark has visited the site and is attending a work session on Thursday, August 12th, to show the same presentation reviewed tonight; to allow for questions by the effected city councils. DOC is moving forward with the evaluation phase to learn concerns and potential barriers of the site from the contractor’s perspective, and what steps may need mitigation to move forward. As a reminder, the site will be a leased facility from a contractor not a DOC owned building.</i></p> <p><i>Following are comments to the Mountlake Terrace City Council regarding the site under evaluation:</i></p> <div style="text-align: center;">  <p>DOC_Public Comments_08.12.21.</p> </div> <p><i>Work Release Expansion Website</i> https://doc.wa.gov/about/business/capital-planning/capacity-work-release.htm</p> <p><i>Snohomish County Expansion email inbox:</i> docwexpandsc@doc1.wa.gov</p> <p><i>Next meeting:</i> Tuesday, September 14, 2021 4:00 – 6:00 pm, via Teams (virtual)</p>