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## SUBSTITUTE HOUSE BILL 2806

State of Washington 53rd Legislature 1994 Regular Session

By House Committee on Corrections (originally sponsored by Representatives Morris, Long, Wineberry, Moak, Grant, Bray, Cooke, Johanson, Rayburn, Caver, Lemmon, G. Cole, J. Kohl, Conway, Springer and L. Johnson)

Read first time 02/04/94.

- AN ACT Relating to juvenile substance abuse; amending RCW 13.40.020
- 2 and 13.40.160; creating a new section; and prescribing penalties.
- 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 4 <u>NEW SECTION.</u> **Sec. 1.** The legislature finds that a significant
- 5 portion of juvenile offenders are substance abusers. The legislature
- 6 finds that substance abuse is an important cause of juvenile criminal
- 7 behavior. Unless substance-abusing juvenile offenders are required to
- 8 undergo substance treatment as part of the overall rehabilitative
- 9 process, the juveniles are significantly likely to reoffend. The
- 10 legislature finds that a special substance abuser disposition
- 11 alternative will increase juvenile offender rehabilitation.
- 12 **Sec. 2.** RCW 13.40.020 and 1993 c 373 s 1 are each amended to read
- 13 as follows:
- 14 For the purposes of this chapter:
- 15 (1) "Serious offender" means a person fifteen years of age or older
- 16 who has committed an offense which if committed by an adult would be:
- 17 (a) A class A felony, or an attempt to commit a class A felony;
- 18 (b) Manslaughter in the first degree; or

p. 1 SHB 2806

- 1 (c) Assault in the second degree, extortion in the first degree, 2 child molestation in the second degree, kidnapping in the second 3 degree, robbery in the second degree, residential burglary, or burglary 4 in the second degree, where such offenses include the infliction of 5 bodily harm upon another or where during the commission of or immediate 6 withdrawal from such an offense the perpetrator is armed with a deadly 7 weapon or firearm as defined in RCW 9A.04.110;
  - (2) "Community service" means compulsory service, without compensation, performed for the benefit of the community by the offender as punishment for committing an offense. Community service may be performed through public or private organizations or through work crews;
- (3) "Community supervision" means an order of disposition by the court of an adjudicated youth not committed to the department. A community supervision order for a single offense may be for a period of up to two years for a sex offense as defined by RCW 9.94A.030 and up to one year for other offenses. Community supervision is an individualized program comprised of one or more of the following:
  - (a) Community-based sanctions;

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- (b) Community-based rehabilitation;
- (c) Monitoring and reporting requirements;
- 22 (4) Community-based sanctions may include one or more of the 23 following:
  - (a) A fine, not to exceed one hundred dollars;
- 25 (b) Community service not to exceed one hundred fifty hours of 26 service;
- (5) "Community-based rehabilitation" means one or more of the following: Attendance of information classes; counseling, outpatient substance abuse treatment programs, outpatient mental health programs, anger management classes, or other services; or attendance at school or other educational programs appropriate for the juvenile as determined by the school district. Placement in community-based rehabilitation programs is subject to available funds;
- 34 (6) "Monitoring and reporting requirements" means one or more of 35 the following: Curfews; requirements to remain at home, school, work, 36 court-ordered treatment programs during specified hours; 37 restrictions from leaving or entering specified geographical areas; requirements to report to the probation officer as directed and to 38 39 remain under the probation officer's supervision; and other conditions

1 or limitations as the court may require which may not include 2 confinement;

- 3 (7) "Confinement" means physical custody by the department of 4 social and health services in a facility operated by or pursuant to a 5 contract with the state, or physical custody in a detention facility operated by or pursuant to a contract with any county. "Confinement" 6 7 includes state and county group homes, foster care homes, inpatient substance abuse treatment programs, juvenile boot camps, and electronic 8 9 monitoring. The county may operate or contract with vendors to operate 10 county detention facilities. The department may operate or contract to operate detention facilities for juveniles committed to the department. 11 Pretrial confinement or confinement of less than thirty-one days 12 13 imposed as part of a disposition or modification order may be served consecutively or intermittently, in the discretion of the court and may 14 15 be served in a detention group home, detention foster home, or with 16 electronic monitoring. ((Detention group homes and detention foster 17 homes used for confinement shall not also be used for the placement of dependent children.)) Confinement in detention group homes and 18 19 detention foster homes and electronic monitoring are subject to 20 available funds;
- 21 (8) "Court", when used without further qualification, means the 22 juvenile court judge(s) or commissioner(s);
- 23 (9) "Criminal history" includes all criminal complaints against the 24 respondent for which, prior to the commission of a current offense:
- 25 (a) The allegations were found correct by a court. If a respondent 26 is convicted of two or more charges arising out of the same course of 27 conduct, only the highest charge from among these shall count as an 28 offense for the purposes of this chapter; or
- (b) The criminal complaint was diverted by a prosecutor pursuant to the provisions of this chapter on agreement of the respondent and after an advisement to the respondent that the criminal complaint would be considered as part of the respondent's criminal history;
- 33 (10) "Department" means the department of social and health 34 services;
- 35 (11) "Detention facility" means a county facility for the physical 36 confinement of a juvenile alleged to have committed an offense or an 37 adjudicated offender subject to a disposition or modification order and 38 includes county group homes, foster care homes, inpatient substance

p. 3 SHB 2806

- 1 abuse treatment programs, juvenile boot camps, and electronic
  2 monitoring;
- (12) "Diversion unit" means any probation counselor who enters into 3 a diversion agreement with an alleged youthful offender, or any other 4 5 person or entity except a law enforcement official or entity, with whom the juvenile court administrator has contracted to arrange and 6 supervise such agreements pursuant to RCW 13.40.080, or any person or 7 entity specially funded by the legislature to arrange and supervise 8 diversion agreements in accordance with the requirements of this 9 10 chapter;
- 11 (13) "Institution" means a juvenile facility established pursuant 12 to chapters 72.05 and 72.16 through 72.20 RCW;
- 13 (14) "Juvenile," "youth," and "child" mean any individual who is 14 under the chronological age of eighteen years and who has not been 15 previously transferred to adult court;
- 16 (15) "Juvenile offender" means any juvenile who has been found by 17 the juvenile court to have committed an offense, including a person 18 eighteen years of age or older over whom jurisdiction has been extended 19 under RCW 13.40.300;
- (16) "Manifest injustice" means a disposition that would either impose an excessive penalty on the juvenile ((or)), would impose a serious, and clear danger to society in light of the purposes of this chapter, or would fail to promote the juvenile's best rehabilitative interests;
- 25 (17) "Middle offender" means a person who has committed an offense 26 and who is neither a minor or first offender nor a serious offender;
- 27 (18) "Minor or first offender" means a person sixteen years of age 28 or younger whose current offense(s) and criminal history fall entirely 29 within one of the following categories:
- 30 (a) Four misdemeanors;
- 31 (b) Two misdemeanors and one gross misdemeanor;
- 32 (c) One misdemeanor and two gross misdemeanors;
- 33 (d) Three gross misdemeanors;
- (e) One class C felony except manslaughter in the second degree and one misdemeanor or gross misdemeanor;
- (f) One class B felony except: Any felony which constitutes an attempt to commit a class A felony; manslaughter in the first degree; assault in the second degree; extortion in the first degree; indecent liberties; kidnapping in the second degree; robbery in the second

- 1 degree; burglary in the second degree; residential burglary; vehicular 2 homicide; or arson in the second degree.
- For purposes of this definition, current violations shall be definition as misdemeanors;
- 5 (19) "Offense" means an act designated a violation or a crime if 6 committed by an adult under the law of this state, under any ordinance 7 of any city or county of this state, under any federal law, or under 8 the law of another state if the act occurred in that state;
- 9 (20) "Respondent" means a juvenile who is alleged or proven to have 10 committed an offense;
- (21) "Restitution" means financial reimbursement by the offender to 11 the victim, and shall be limited to easily ascertainable damages for 12 13 injury to or loss of property, actual expenses incurred for medical treatment for physical injury to persons, lost wages resulting from 14 15 physical injury, and costs of the victim's counseling reasonably related to the offense if the offense is a sex offense. Restitution 16 17 shall not include reimbursement for damages for mental anguish, pain and suffering, or other intangible losses. Nothing in this chapter 18 19 shall limit or replace civil remedies or defenses available to the victim or offender; 20
- 21 (22) "Secretary" means the secretary of the department of social 22 and health services;
- (23) "Services" mean services which provide alternatives to incarceration for those juveniles who have pleaded or been adjudicated guilty of an offense or have signed a diversion agreement pursuant to this chapter;
- 27 (24) "Sex offense" means an offense defined as a sex offense in RCW 9.94A.030;
- 29 (25) "Sexual motivation" means that one of the purposes for which 30 the respondent committed the offense was for the purpose of his or her 31 sexual gratification;
- (26) "Foster care" means temporary physical care in a foster family home or group care facility as defined in RCW 74.15.020 and licensed by the department, or other legally authorized care;
- 35 (27) "Violation" means an act or omission, which if committed by an 36 adult, must be proven beyond a reasonable doubt, and is punishable by 37 sanctions which do not include incarceration.

p. 5 SHB 2806

Sec. 3. RCW 13.40.160 and 1992 c 45 s 6 are each amended to read as follows:

(1) When the respondent is found to be a serious offender, the court shall commit the offender to the department for the standard range of disposition for the offense, as indicated in option A of schedule D-3, RCW 13.40.0357 except as provided in subsection (5) or (6) of this section.

If the court concludes, and enters reasons for its conclusion, that disposition within the standard range would effectuate a manifest injustice the court shall impose a disposition outside the standard range, as indicated in option B of schedule D-3, RCW 13.40.0357. The court's finding of manifest injustice shall be supported by clear and convincing evidence.

A disposition outside the standard range shall be determinate and shall be comprised of confinement or community supervision, or a combination thereof. When a judge finds a manifest injustice and imposes a sentence of confinement exceeding thirty days, the court shall sentence the juvenile to a maximum term, and the provisions of RCW 13.40.030(2), as now or hereafter amended, shall be used to determine the range. A disposition outside the standard range is appealable under RCW 13.40.230, as now or hereafter amended, by the state or the respondent. A disposition within the standard range is not appealable under RCW 13.40.230 as now or hereafter amended.

(2) Where the respondent is found to be a minor or first offender, the court shall order that the respondent serve a term of community supervision as indicated in option A or option B of schedule D-1, RCW 13.40.0357 except as provided in subsection (5) or (6)(d) of this If the court determines that a disposition of community supervision would effectuate a manifest injustice the court may impose another disposition under option C of schedule D-1, RCW 13.40.0357. Except as provided in subsection (5) or (6)(d) of this section, a disposition other than a community supervision may be imposed only after the court enters reasons upon which it bases its conclusions that imposition of community supervision would effectuate a manifest injustice. When a judge finds a manifest injustice and imposes a sentence of confinement exceeding thirty days, the court shall sentence the juvenile to a maximum term, and the provisions of RCW 13.40.030(2), as now or hereafter amended, shall be used to determine the range. The 

court's finding of manifest injustice shall be supported by clear and convincing evidence.

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Except for disposition of community supervision or a disposition imposed pursuant to subsection (5) or (6)(d) of this section, a disposition may be appealed as provided in RCW 13.40.230, as now or hereafter amended, by the state or the respondent. A disposition of community supervision or a disposition imposed pursuant to subsection (5) or (6) of this section may not be appealed under RCW 13.40.230 as now or hereafter amended.

- (3) Where a respondent is found to have committed an offense for which the respondent declined to enter into a diversion agreement, the court shall impose a term of community supervision limited to the conditions allowed in a diversion agreement as provided in RCW 13.40.080(2) as now or hereafter amended.
  - (4) If a respondent is found to be a middle offender:
- 16 (a) The court shall impose a determinate disposition within the standard range(s) for such offense, as indicated in option A of 17 18 schedule D-2, RCW 13.40.0357 except as provided in subsection (5) or 19 (6)(d) of this section: PROVIDED, That if the standard range includes 20 a term of confinement exceeding thirty days, commitment shall be to the department for the standard range of confinement; or 21
- 22 (b) The court shall impose a determinate disposition of community supervision and/or up to thirty days confinement, as indicated in 23 24 option B of schedule D-2, RCW 13.40.0357 in which case, if confinement 25 has been imposed, the court shall state either aggravating or 26 mitigating factors as set forth in RCW 13.40.150 as now or hereafter 27 amended.
- (c) Only if the court concludes, and enters reasons for its 28 conclusions, that disposition as provided in subsection (4)(a) or (b) 29 30 of this section would effectuate a manifest injustice, the court shall 31 sentence the juvenile to a maximum term, and the provisions of RCW 13.40.030(2), as now or hereafter amended, shall be used to determine 32 The court's finding of manifest injustice shall be 33 supported by clear and convincing evidence. 34
- (d) A disposition pursuant to subsection (4)(c) of this section is appealable under RCW 13.40.230, as now or hereafter amended, by the 36 37 state or the respondent. A disposition pursuant to subsection (4) (a) or (b) of this section is not appealable under RCW 13.40.230 as now or 38 39 hereafter amended.

p. 7 SHB 2806

(5) When a serious, middle, or minor first offender is found to 1 2 have committed a sex offense, other than a sex offense that is also a serious violent offense as defined by RCW 9.94A.030, and has no history 3 4 of a prior sex offense, the court, on its own motion or the motion of 5 the state or the respondent, may order an examination to determine whether the respondent is amenable to treatment. 6

The report of the examination shall include at a minimum the The respondent's version of the facts and the official version of the facts, the respondent's offense history, an assessment of problems in addition to alleged deviant behaviors, the respondent's social, educational, and employment situation, and other evaluation measures used. The report shall set forth the sources of the evaluator's information.

The examiner shall assess and report regarding the respondent's 14 15 amenability to treatment and relative risk to the community. proposed treatment plan shall be provided and shall include, at a 16 17 minimum:

- 18 (a)(i) Frequency and type of contact between the offender and 19 therapist;
- 20 (ii) Specific issues to be addressed in the treatment and description of planned treatment modalities; 21
- 22 (iii) Monitoring plans, including any requirements regarding living 23 conditions, lifestyle requirements, and monitoring by family members, 24 legal guardians, or others;
- 25 (iv) Anticipated length of treatment; and

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26 (v) Recommended crime-related prohibitions.

The court on its own motion may order, or on a motion by the state shall order, a second examination regarding the offender's amenability to treatment. The evaluator shall be selected by the party making the The defendant shall pay the cost of any second examination ordered unless the court finds the defendant to be indigent in which case the state shall pay the cost.

After receipt of reports of the examination, the court shall then 33 34 consider whether the offender and the community will benefit from use of this special sex offender disposition alternative and consider the victim's opinion whether the offender should receive a treatment 36 37 disposition under this section. If the court determines that this special sex offender disposition alternative is appropriate, then the 38 court shall impose a determinate disposition within the standard range 39

- 1 for the offense, and the court may suspend the execution of the
- 2 disposition and place the offender on community supervision for up to
- 3 two years. As a condition of the suspended disposition, the court may
- 4 impose the conditions of community supervision and other conditions,
- 5 including up to thirty days of confinement and requirements that the
- 6 offender do any one or more of the following:
- 7 (b)(i) Devote time to a specific education, employment, or 8 occupation;
- 9 (ii) Undergo available outpatient sex offender treatment for up to
- 10 two years, or inpatient sex offender treatment not to exceed the
- 11 standard range of confinement for that offense. A community mental
- 12 health center may not be used for such treatment unless it has an
- 13 appropriate program designed for sex offender treatment. The
- 14 respondent shall not change sex offender treatment providers or
- 15 treatment conditions without first notifying the prosecutor, the
- 16 probation counselor, and the court, and shall not change providers
- 17 without court approval after a hearing if the prosecutor or probation
- 18 counselor object to the change;
- 19 (iii) Remain within prescribed geographical boundaries and notify
- 20 the court or the probation counselor prior to any change in the
- 21 offender's address, educational program, or employment;
- 22 (iv) Report to the prosecutor and the probation counselor prior to
- 23 any change in a sex offender treatment provider. This change shall
- 24 have prior approval by the court;
- 25 (v) Report as directed to the court and a probation counselor;
- 26 (vi) Pay all court-ordered legal financial obligations, perform
- 27 community service, or any combination thereof; or
- 28 (vii) Make restitution to the victim for the cost of any counseling
- 29 reasonably related to the offense.
- The sex offender treatment provider shall submit quarterly reports
- 31 on the respondent's progress in treatment to the court and the parties.
- 32 The reports shall reference the treatment plan and include at a minimum
- 33 the following: Dates of attendance, respondent's compliance with
- 34 requirements, treatment activities, the respondent's relative progress
- 35 in treatment, and any other material specified by the court at the time
- 36 of the disposition.
- 37 At the time of the disposition, the court may set treatment review
- 38 hearings as the court considers appropriate.

p. 9 SHB 2806

Except as provided in this subsection (5), after July 1, 1991, 1 examinations and treatment ordered pursuant to this subsection shall 2 3 only be conducted by sex offender treatment providers certified by the 4 department of health pursuant to chapter 18.155 RCW. A sex offender therapist who examines or treats a juvenile sex offender pursuant to 5 this subsection does not have to be certified by the department of 6 7 health pursuant to chapter 18.155 RCW if the court finds that: (A) The 8 offender has already moved to another state or plans to move to another 9 for reasons other than circumventing the certification 10 requirements; (B) no certified providers are available for treatment within a reasonable geographical distance of the offender's home; and 11 (C) the evaluation and treatment plan comply with this subsection (5) 12 13 and the rules adopted by the department of health.

If the offender violates any condition of the disposition or the court finds that the respondent is failing to make satisfactory progress in treatment, the court may revoke the suspension and order execution of the sentence. The court shall give credit for any confinement time previously served if that confinement was for the offense for which the suspension is being revoked.

For purposes of this section, "victim" means any person who has sustained emotional, psychological, physical, or financial injury to person or property as a direct result of the crime charged. "Victim" may also include a known parent or guardian of a victim who is a minor child unless the parent or guardian is the perpetrator of the offense.

- (6) When the juvenile offender is a minor or middle offender, the court, on its own motion or the motion of the state or the juvenile, may order a professional examination to determine whether the juvenile is a substance abuser and whether the juvenile is amenable to substance abuse treatment.
- 30 (a) The report of the examination shall include at a minimum the following: The respondent's version of the facts and the official version of the facts, the respondent's offense history, an assessment of problems in addition to alleged deviant behaviors, the respondent's social, educational, and employment situation, and other evaluation measures used. The report shall set forth the sources of the examiner's information.

The examiner shall assess and report regarding the respondent's amenability to treatment and relative risk to the community. A

SHB 2806 p. 10

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- 1 proposed treatment plan shall be provided and shall include, at a 2 minimum:
- 3 (i) Frequency and type of contact between the offender and 4 therapist;
- 5 <u>(ii) Specific issues to be addressed in the treatment and</u> 6 description of planned treatment modalities;
- 7 (iii) Monitoring plans, including any requirements regarding living 8 conditions, lifestyle requirements, and monitoring by family members, 9 legal quardians, or others;
  - (iv) Anticipated length of treatment; and
- 11 <u>(v) Recommended crime-related prohibitions.</u>

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- The court on its own motion may order, or on a motion by the state shall order, a second examination regarding the offender's amenability to treatment. The evaluator shall be selected by the party making the motion. The defendant shall pay the cost of any second examination ordered unless the court finds the defendant to be indigent in which case the state shall pay the cost.
- (b) After receipt of reports of the examination, the court shall then consider whether the offender and the community will benefit from use of substance abuse treatment, either as a part of the juvenile's disposition or as a disposition alternative.
- 22 (c) If the court concludes that inpatient substance abuse treatment
  23 is an appropriate form of rehabilitation, the court may exercise the
  24 manifest injustice option of schedule D-1 or D-2 of RCW 13.40.0357 to
  25 order a disposition of confinement, all or a portion of which
  26 confinement may be served in an inpatient substance abuse treatment
  27 program. At the time of the disposition, the court may set treatment
  28 review hearings as the court considers appropriate.
- 29 (d) If the court determines that outpatient substance abuse 30 treatment is an appropriate disposition alternative, then the court may impose a determinate disposition within the standard range for the 31 offense, and the court may suspend the execution of the disposition and 32 place the offender on community supervision for up to two years. As a 33 34 condition of the suspended disposition, the court may impose the conditions of community supervision and other conditions, including up 35 36 to thirty days of confinement and requirements that the offender do any 37 one or more of the following:
- 38 (i) Devote time to a specific education, employment, or occupation;

p. 11 SHB 2806

- 1 (ii) Undergo available outpatient substance abuse treatment for up 2 to one year. The respondent shall not change treatment providers or
- 3 treatment conditions without first notifying the prosecutor, the
- 4 probation counselor, and the court, and shall not change providers
- 5 without court approval after a hearing if the prosecutor or probation
- 6 <u>counselor object to the change;</u>
- 7 (iii) Remain within prescribed geographical boundaries and notify
- 8 the court or the probation counselor prior to any change in the
- 9 <u>offender's address, educational program, or employment;</u>
- 10 (iv) Report to the prosecutor and the probation counselor prior to
- 11 any change in treatment providers. This change shall have prior
- 12 approval by the court;
- 13 (v) Report as directed to the court and a probation counselor; or
- 14 (vi) Pay all court-ordered legal financial obligations, perform
- 15 <u>community service</u>, or any combination thereof.
- 16 The treatment provider shall submit quarterly reports on the
- 17 respondent's progress in treatment to the court and the parties. The
- 18 reports shall reference the treatment plan and include at a minimum the
- 19 following: Dates of attendance, respondent's compliance with
- 20 requirements, treatment activities, the respondent's relative progress
- 21 in treatment, and any other material specified by the court at the time
- 22 of the disposition.
- 23 <u>At the time of the disposition, the court may set treatment review</u>
- 24 hearings as the court considers appropriate.
- 25 If the offender violates any condition of the disposition or the
- 26 court finds that the respondent is failing to make satisfactory
- 27 progress in treatment, the court may revoke the suspension and order
- 28 execution of the sentence. The court shall give credit for any
- 29 confinement time previously served if that confinement was for the
- 30 offense for which the suspension is being revoked.
- 31 (7) Whenever a juvenile offender is entitled to credit for time
- 32 spent in detention prior to a dispositional order, the dispositional
- 33 order shall specifically state the number of days of credit for time
- 34 served.
- $((\frac{7}{1}))$  (8) Except as provided for in subsection (5) or (6) of this
- 36 section, the court shall not suspend or defer the imposition or the
- 37 execution of the disposition.

- 1 (((8))) (9) In no case shall the term of confinement imposed by the 2 court at disposition exceed that to which an adult could be subjected
- 3 for the same offense.

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p. 13 SHB 2806