



Minutes - July 18, 2022

Call to Order: Chair Beaver called the Public Safety & Justice Committee meeting to order in Conference Room N1 at 5:00 P.M. on Monday, July 18, 2022.

Committee Members Present: Supervisors Beaver, Bomkamp, Whitledge, Zoril, and Knudson (5:16 P.M.).

Committee Members Absent: None.

Staff Members Present: Randy Terronez, Assistant to the Administrator; Chief Deputy Strouse; Kathy Sukus, Communications Center Director; Melissa Wittwer, Child Support Director; Terri Carlson, Risk Manager; Josh Smith, County Administrator.

Others Present: None.

Approve Agenda: Supervisor Bomkamp moved approval of the agenda as presented, second by Supervisor Whitledge. ADOPTED.

Citizen Participation, Communications and Announcements: No public comment submitted.

Supervisor Bomkamp commended the 911 Communications Center on their job yesterday during an emergency.

Approval of Minutes:

July 11, 2022 Minutes: Supervisor Whitledge moved approval of the July 11, 2022 minutes, second by Supervisor Bomkamp. ADOPTED.

Consent Calendar:

Approval of Transfers: None.

Review of Payments: Supervisor Zoril asked for details about the charges for the coin counter, radio, and siren 23 repair. Chief Deputy Strouse provided details on these charges.

Supervisor Zoril asked for an update on budget versus actual report. Josh responded that he will follow up with the Finance Director on this.

Review and Approval of Resolutions: None.

Review, Discussion and Possible Action:

Semi-Annual Reports of Training, Conferences and Conventions Exceeding \$1,000 per Employee per Event:

Communications Center Semi-Annual Report: The committee reviewed the Communications Center semi-annual report. Kathy Sukus highlighted the topics that are covered at this training.

Authorizing Purchase of One Patrol Squad Replacement Vehicle: Supervisor Bomkamp moved to authorize the purchase of one patrol squad replacement vehicle, second by Supervisor Whitledge.

Supervisor Bomkamp asked if it would be beneficial if they would be able to take bids. Josh responded that this would need to be changed in the purchasing policy through the Finance Committee.

Supervisor Zoril asked if there is an increase in the need for replacement vehicles and if insurance can cover the cost. Terri Carlson responded that insurance covers the replacement value. Chief Deputy stated that he has not noticed an increase in vehicle replacements. Terri added that the vehicle shortages are making the need for replacement vehicles seem higher, but there are not more accidents than average.

ADOPTED.

Committee Requests and Motions: None.

Next meeting date and time: Monday, August 1, at 5:00 P.M.

Adjournment: Supervisor Zoril moved to adjourn at 5:24 P.M., second by Supervisor Zoril.
ADOPTED.

Respectfully submitted,

HaleyThompson
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.