



Minutes - February 20, 2023

Call to Order: Vice - Chair Knudson called the Public Safety & Justice Committee meeting to order at 5:30 P.M. in Courthouse Conference Center (CCC), 2nd floor, Courthouse.

Committee Members Present: Supervisors Kudson, Whitledge, and Bomkamp.

Committee Members Absent: Supervisors Beaver and Zoril.

Staff Members Present: Fredd Carr, Interim Communications Center Director; Sheriff Curt Fell, Captain Mathew Jacobson, and Belen Regan, Manager, Mediation and Family Court Services.

Others Present: None.

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

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

February 6, 2023 Minutes: Supervisor Bomkamp moved approval of February 6, 2023 minutes, second by Supervisor Whitledge. ADOPTED.

Consent Calendar:

Approval of Transfers: None.

Review of Payments: Reviewed.

Review and Approval of Resolutions:

Recognizing Tony Farrell, Sr. Contributions to Rock County: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of February, 2023, does hereby recognizes Tony Farrell, Sr. for his over 50 years of volunteer service to Rock County and wish him and his wonderful wife good fortune in his future endeavors."

Supervisor Bomkamp moved approval of the above resolution, second by Supervisor Whiledge. ADOPTED.

Authorizing Purchase of Tek84 Intercept Whole Body Security Scanning System: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022, that a Purchase Order be issued, to Tek84 of Poway, California totaling the amount of \$159,000 for the purchase of one Body Scanner and one additional year of warranty.

Sheriff Kurt Fell noted that this purchase would 1 of 2 body scanners to be installed in the jail. The second will be purchased as part of the jail renovation project.

Supervisor Bomkamp moved approval of the above resolution, second by Supervisor Whitledge. ADOPTED.

Review, Discussion and Possible Action:

Request to Purchase a Radio Reception Upgrade- Sheriff's Office: Sheriff Kurt Fell and Captain Mathew Jacobson gave background on request. This additional radio channel would allow for greater communications for major events such as interstate accidents, etc.

Supervisor Whitledge moved approval of the purchase of the radio and communication equipment in the amount of \$76,443.77 from General Communications with funds to come the SAFER Community Funds for Law Enforcement Agencies grant, second by Supervisor Bomkamp. ADOPTED.

Committee Requests and Motions: None.

Next meeting date and time: March 6 at 5:30 P.M. in-person., location to be determined. Randy Terronez explained issue with meeting at Courthouse after 5:00 p.m. relating to staffing the public front entrance security station.

Adjournment: Supervisor Whitledge moved to adjourn at 6:40 P.M., second by Supervisor Bomkamp. ADOPTED.

Respectfully submitted,

Randy Terronez
Assistant to the County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.