



Minutes - May 15, 2023

Call to Order: Chair Beaver called the Public Safety & Justice Committee meeting to order via Zoom at 5:00 P.M.

Committee Members Present: Supervisors Beaver, Bomkamp, Knudson, Zoril, and Supervisor Whitledge (5:03 P.M.)

Committee Members Absent: None.

Staff Members Present: Belem Regan, Mediation & Family Court Services Manager; Fredd Carr, Interim Communications Center Director; David O'Leary, District Attorney; Randy Terronez, Assistant to the Administrator; Chief Deputy Maurer; Melissa Wittwer, Child Support Director.

Others Present: None.

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

Citizen Participation, Communications and Announcements: None submitted.

Approval of Minutes:

May 1, 2023 Minutes: Supervisor Bomkamp moved approval of the May 1, 2023 minutes, second by Supervisor Knudson. ADOPTED.

Consent Calendar:

Approval of Transfers: None.

Review of Payments: The committee reviewed the payments.

(Supervisor Whitledge joined the meeting at 5:03 P.M.)

Supervisor Zoril asked for information on purchases on page 8, 9, and 10.

Review, Discussion and Possible Action:

Request to Purchase Milton Water Tower Equipment Move: Supervisor Knudson moved approval

of the request to purchase for the Milton water town equipment move, second by Supervisor Bomkamp.

Fredd Carr explained that Milton is repainting their water tower, so the equipment has to be removed. US Cellular is putting up a tower, so the 911 equipment will be moved to that temporary tower.

Supervisor Zoril inquired if Bug Tussel tower in that area that we could use. Randy responded that there is a Milton-area cell tower site. They are going through the permitting and zoning process. He will see if equipment can be relocated in the fall once the Bug Tussel tower is constructed. The equipment will be moved to the temporary tower from July to September.

Supervisor Zoril asked for clarity on the lifespan of water tower paint, the cost of buying all new equipment, and whether other bids were accepted. Staff will return with answers on paint lifespan and the cost of new equipment. This project was not bid.

Supervisor Zoril inquired whether there will be any quality or reliability differences. Fredd Carr responded that coverage will be the same as it was. Supervisor Zoril asked if this was budgeted. Fredd stated that the original thought was that a whole tower would need to be constructed.

Supervisor Bomkamp stated that this is not just a simple move and Gen Comm would have to come back to program the equipment in the end.

Supervisor Zoril moved to table until the next meeting, second by Supervisor Whitledge.

YES - Supervisors Whitledge and Zoril.

NO - Supervisors Knudson, Beaver, and Bomkamp.

Motion failed.

Original motion to adopt resolution -

YES - Supervisors Beaver, Bomkamp, and Knudson.

NO - Supervisors Zoril and Whitledge.

ADOPTED.

Committee Requests and Motions: None.

Next meeting date and time:

June Meeting Times: May 25 at 4:30 P.M.

June 5 at 5:30 P.M.

Adjournment: Supervisor Whitledge moved to adjourn at 5:37 P.M., second by Supervisor Zoril.
ADOPTED.

Respectfully submitted,

Haley Thompson
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.