



Minutes - February 21, 2022

Call to Order: Chair Beaver called the hybrid meeting of the Public Safety & Justice Committee to order on Monday, February 7, 2022 at 5:41 P.M.

Committee Members Present: Supervisors Beaver, Taylor, Bomkamp, Knudson, and Rynes.

Committee Members Absent: None.

Staff Members Present: Randy Terronez, Assistant to the Administrator; Terri Carlson, Risk Manager; Belem Regan, Mediation & Family Court Services Manager; Captain Fell; Melissa Wittwer, Child Support Director; Dr. Agnieszka Rogalska, Medical Examiner; Sue Eskola, Medical Examiner.

Others Present: None.

Approve Agenda: Supervisor Taylor moved approval of the February 21, 2022 agenda as presented, second by Supervisor Knudson. ADOPTED.

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

February 7, 2022 Minutes: Supervisor Knudson moved approval of the minutes correcting the second "Taylor" in "Members Present" to "Bomkamp," second by Supervisor Rynes. ADOPTED.

Review and Approval of Resolutions:

Authorizing Purchase of Power Transport Cots and Maintenance Agreement: Supervisor Bomkamp moved approval of the above resolution, second by Supervisor Knudson. Sue Eskola explained that they decided to only use one Power Transport Cot per van instead of two per van. ADOPTED.

Review, Discussion and Possible Action: None.

Committee Requests and Motions: None.

Next meeting date and time: March 7, 2022 at 5:30 PM

Adjournment: Supervisor Rynes moved to adjourn at 5:46 P.M., second by Supervisor Taylor.
ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.