



## **Minutes - October 22, 2024**

**Call to Order:** Chair Tillman called the hybrid Public Safety & Justice Committee meeting to order at 5:15 P.M. Conference Room N1/N2.

**Committee Members Present:** Supervisor Tillman, Knudson, Rashkin, Whitledge and Schwarz.

**Committee Members Absent:** None

**Staff Members Present:** Melissa Wittwer, Child Support Director; Kevin Wernet, Emergency Management Director; Tammy Kettleon, Emergency Management Deputy Director; Fred Carr, 911 Communications; Josh Smith, County Administrator; Cristina Figueroa Soto, Medical Examiners Office; Commander Aaron Burdick; Captain Matt Jacobsen; Sheriff Fell.

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

**Citizen Participation, Communications and Announcements:** None

**Approval of Minutes:**

**October 8, 2024:** Supervisor Whitledge moved approval of the minutes with the amendment of taking Sheila Williams out as others present, second by Knudson. ADOPTED

**Consent Calendar:**

**Approval of Transfers:** None

**Review of Payments:** Committee reviewed the payments.

**Review, Discussion and Possible Action:**

**Review, Discussion, and Possible Action on 2025 Recommended Budget :** Appeal of camera funding for the RCSO of 2025 budget. Technology in courtrooms. There should be an idea from IT of if it can be done in stages during 2025 budget by the end of the week.

Supervisor Whitledge moved to appeal new camera's for RCSO 2025 budget, second by Supervisor Knudson. ADOPTED

**Child Support Services - Update on program audit and end of FFY performance:** Melissa Wittwer, Child Support Director explains audit and end of FFY performance.

**Emergency Manangement- Approval to Contract for Siren #37 Replacement:** Supervisor Knudson moved approval to contract for siren #37 replacement, second by Supervisor Schwarz. ADOPTED

**Next meeting date and time:** Next meeting date and time will be November 12, 2024 at 5:15 P.M. Meeting will be held in Jury Deliberation Room.

**Adjournment:** Supervisor Whitledge moves to adjourn the meeting at 5:27 P.M., second by Supervisor Schwarz. ADOPTED.

Respectfully submitted,

Sarah Heider  
Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.