



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – June 21, 2021

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 5:30 P.M. via teleconference.

Committee Members Present via Phone/Video: Supervisors Beaver, Knudson, Bomkamp, Taylor and Rynes.

Committee Members Absent: None.

Staff Members Present via Phone/Video: Sheriff Troy Knudson; Randy Terronez, Assistant to the County Administrator; Melissa Wittwer, Child Support; Kathren Sucus, Communications Center Director; Jackie Gackstatter, Clerk of the Circuit Court; Belem Regan, Mediation & Family Court Services Manager; and Terri Carlson, Risk Manager.

Others Present. None.

Adoption of Agenda. Supervisor Rynes moved approval of the agenda as presented, second by Supervisor Knudson. ADOPTED.

Public Comment. None.

Approval of Minutes – May 17, 2021. Supervisor Bomkamp moved approval of the minutes of May 17, 2021, second by Supervisor Taylor. ADOPTED.

Consent Calendar.

Transfers

Transfers

911 Communications Center

FROM

Account # Amount

23-2400-0000-61100 \$24,926

Regular Wages

TO

Account#

23-2400-0000-62119

Other Contracted Services

Amount

\$24,926

Supervisor Knudson moved approval of the above Transfer for the Communications Center, second by Supervisor Bomkamp. ADOPTED.

Kathy Sucus noted the November 2020 network storm resulted in the need for the consultant. Staffing issues were also discussed.

Review of Payments The committee accepted the reports.

Resolutions and Committee Approval. None.

Update, Discussion and Possible Action

Discussion of Pre-Budget meeting Supervisor Beaver noted the Sheriff's Office pre-budget review session is scheduled via zoom for 6:00 p.m., Tuesday, August 3 and she encouraged Committee members to attend.

Committee Requests and Motions.

Supervisor Bomkamp relayed a concern on the Medical Examiner transport cot/body transport process. Randy Terronez will follow up with the department.

Supervisor Rynes inquired on role of the Committee in the allocation of American Relief Program Act (ARPA) funding. Randy Terronez stated that information may be forthcoming in August/September.

Set Next Meeting Date and Time Supervisor Beaver noted the next regularly scheduled meeting would be Monday, July 5 which is a federal holiday. The Committee agreed to meet 5:00 p.m., Monday, July 19.

Adjournment. Supervisor Taylor moved adjournment at 5:43 P.M., second by Supervisor Rynes. ADOPTED.

Respectfully submitted,

Randy Terronez
Assistant to the County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.