



**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – April 1, 2019**

**Call to Order.** Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. in Conference Room N-1, Fifth Floor, Courthouse East.

**Committee Members Present:** Supervisors Beaver, Owens, Knudson and Hawes.

**Committee Members Absent:** Supervisor Fell.

**Staff Members Present:** Randy Terronez, Assistant to the County Administrator; Kathy Sukus, 911 Communications Center Director; Captain Curtis Fell, Sheriff's Office; Emily Jernigan, Child Support Director; Melissa Wittwer, Child Support Supervisor; Belem Regan, Mediation and Family Court Services Manager; Bridget Laurent, Deputy Corporation Counsel.

**Others Present:** None.

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

**Citizen Participation, Communications, Announcement, Information.** None.

**Adoption of Minutes.** Supervisor Hawes moved approval of the minutes of March 4, 2019 as presented, second by Supervisor Knudson. ADOPTED.

**Consent Calendar.**

**Transfers**

**Communications Center**

<b>FROM</b>		<b>TO</b>	
<b>Account #</b>	<b>Amount</b>	<b>Account #</b>	<b>Amount</b>
23-2400-0000-67135	\$2,212	23-2400-0000-67125	\$8,391
Software Purchases > \$25,000		Capital Assets > \$25,000	
23-2400-0000-62420	6,179		
Repair & Maintenance			

Supervisor Knudson moved approval of the above Transfers for the 911 Communications Center, second by Supervisor Owens. ADOPTED.

**Sheriff's Office**

<b>FROM</b>		<b>TO</b>	
<b>Account #</b>	<b>Amount</b>	<b>Account #</b>	<b>Amount</b>

21-2100-0000-46205	\$19,160.89	21-2100-0000-62410	\$19,160.89
Comp Loss fixed Assets - LES		Repair & Maintenance Vehicles	

Supervisor Owens moved approval of the above Transfers for the Sheriff's Office, second by Supervisor Knudson. ADOPTED.

**Review of Payments** The Committee accepted the reports.

**Resolutions.**

**National Public Safety Telecommunicator Week**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2019, that the week of April 14-20, 2019 be designated as National Public Safety Telecommunicator Week in Rock County in honor and recognition of our community's 9-1-1 Telecommunicators and Call takers, and the significant contribution they make to the safety and well-being of our citizens and responders.”

Supervisor Knudson moved approval of the above resolution, second by Supervisor Owens. ADOPTED.

**Authorization for 911 Telephone Equipment Replacement**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2019 that a contract be awarded to West Safety Solutions Corporation, 1601 Dry Creek Drive, Longmont, Colorado, in the amount of \$76,149.26 to complete this project.”

Supervisor Knudson moved approval of the above resolution, second by Supervisor Owens. ADOPTED.

**Committee Requests and Motions.** None.

**Adjournment.** Supervisor Hawes moved adjournment at 4:02 P.M., second by Supervisor Owens. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**