

**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – September 3, 2013**

**Call to Order.** Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on September 3, 2013 in the Conference Room N-1.

**Committee Members Present:** Supervisors Collins, Brill, Beaver (4:06 P.M.), Knudson and Wiedenfeld.

**Committee Members Excused:** None.

**Staff Members Present:** Kathy Sukus, 911 Communications Center Director; Diane Michaelis, Finance Office Manager, Sheriff's Office; Jenifer Keach, Coroner; Lou Smit, Chief Deputy Coroner.

**Others Present:** Tony Farrell, Sr.

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

**Adoption of Minutes.** Supervisor Wiedenfeld moved approval of the minutes of August 5, 2013 as presented, second by Supervisor Knudson. ADOPTED.

**Citizen Participation, Communications, Announcement, Information.** Mr. Farrell thanked the Committee and staff for all they do for the County. He said September 8-14 is Suicide Prevention Week and September 10 is World Suicide Day. This year the focus is to work extensively with the schools on what the warning signs are, dangers of drugs and alcohol, and anti-bullying, etc. He said the networking program is extensive and widespread. Mr. Farrell handed out a brochure *For Those Touched by Death Because of Suicide*. Mr. Smit handed out three brochures: what the Coroner's office does, the *Remember Me* program and on *Grief Resources*.

**Consent Calendar.**

**Transfers and Appropriations.** None.

**Bills/Encumbrances**

Sheriff	\$ 15,699.93
RECAP Operations	66.15
Equitably Share Funds	625.00
Correctional Facility	32,525.45
911 Project Operations	8,375.79
Coroner	3,753.67
Child Support	480.45

**Pre-Approved Encumbrance Amendments.** None.

Supervisor Knudson moved approval of the above Transfers and Appropriations, Bills and Encumbrances and Pre-Approved Encumbrance Amendments for the Public Safety & Justice Committee, second by Supervisor Beaver. ADOPTED.

**Semi-annual Reports.** The Committee accepted the reports from the 911 Communication Center and the Sheriff's Office.

**Approval to Upgrade Backup Site Control Station Radio and Antenna.** Moved by Supervisor Knudson to upgrade the backup site using General Communications in the amount of \$7,211.93, second by Supervisor Beaver. ADOPTED.

**Committee Requests and Motions.** None.

**Committee Tours.** No future tours are scheduled at this time.

**Adjournment.** Supervisor Wiedenfeld moved adjournment at 4:25 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**