Those in attendance: Vice-Chairman David Bowen, and Commissioner Alan Crankovich.

Others: Shannon Carlson, Deputy Clerk of the Board; Gene Dana, Sheriff; Clayton Myers, Under Sheriff; Bert Marx, Lt. Corrections Officer.

At 11:00 A.M. VICE CHAIRMAN BOWEN opened the special meeting to consider a budget amendment of $285,000 for upgrading the Electronic Security System in the Jail.

UNDERSHERIFF CLAYTON MYERS explained that the Sheriff's Department is requesting a budget amendment for the emergency upgrade to the Electronic Security System in the Jail. The current system is beyond repair and needs to be upgraded. The funds would come from the Washington State Grant, banked 1/10th of the Juvenile/Adult Detention Tax and the banked Inmate Welfare funds. These funds are appropriate uses for this emergency and the breakdown for the use of these funds are:

- $125,000 from the banked 1.10th Adult/Juvenile Detention Funds.
- $100,000 from the State DOC grant.
- $60,000 from the banked Inmate Welfare Funds.

The security system is the original system that was installed when the facility was first built. When the system breaks some vendors will repair the system but do not have the materials to replace equipment when it fails. The system poses liabilities to staff, inmates and the County. Undersheriff Myers talked with a representative from the Washington State DOC and the expense of the system can be transferred to the new jail once it is built. Undersheriff Myers talked with Judy Pless and she verified that there is about $108,000 left on the grant.

Commissioner Bowen asked if the email from the State could be included in the record that stated that the money could be used for the upgrade of the security system since it is transferable to the new jail. Undersheriff Myers explained that the grant money has to be used by the end of June. Lt. Bert Marx spoke on the upgrades of the security system and the conversation he had with the Mr. Ellis of ECS that would be performing the upgrades. The upgrades include 28 new cameras in the jail facility. The system that will be replaced is moveable to the new
facility and can be added to if needed.

MOTION

EMERGENCY SECURITY SYSTEM UPGRADE

Sheriff

Commissioner Bowen moved to approve the budget amendment for the emergency upgrade for the jail. Commissioner Crankovich second. Commissioner Bowen explained that he knew that there is an on going security issue and is pleased to see the replacement going forward. Motion carried 2-0.

The Special Meeting was adjourned at 11:15 a.m.