Meeting called to order at 0805 a.m.

**Present:** Commissioners Laura Osiadacz, Obie O’Brien, Cory Wright, Undersheriff Myers, Sheriff Gene Dana.

Discuss State SAR Conference – Undersheriff Myers asking Lisa Young to pull numbers from the past SAR Conference. We will ask Lisa to pull 5 years of what we made (historically). Commissioner Wright asked about vendors, and Undersheriff was not sure on the cost. Commissioner Wright requested he would check with REI.

Jail Medical Update – Undersheriff Myers mentioned we are still not in a good place. The Clinic is extending the agreement until the end of the year. Undersheriff will keep the Board updated.

Update on Noise Complaint – Undersheriff ran a three year record report which roughly shows 300 in the entire county for that timeframe in the north end of the county for all types of noise complaints. Undersheriff Myers said he recommends no change in code. He will task someone to look at repeat areas and that 60% of the calls are at the “Verge.” No action taken.

Other business – Commissioner Wright mentioned that the open meeting has been put on the Community Connect for 4pm today.

Commission Osiadacz mentioned that in regards to the Active Shooter drill that happened she would like to continue to get staff prepared and to think about the next steps. Undersheriff Myers said that gaps in the jail are tasked to Commander Higashiyama on the plans and to test a plan for some level of evacuation.

Sheriff Dana mentioned that upcoming mail training on suspicious packages.

No other business.

Meeting adjourned at 8:40 a.m.

Clayton Myers, Undersheriff

Laura Osiadacz, Chairman

**APPROVED**

12/18/18