

**ANOKA COUNTY PUBLIC SAFETY COMMITTEE AGENDA
and Meeting of the Anoka County Board of Commissioners****

Commissioners Julie Braastad (Chair), Schulte, and Gamache

**January 11, 2023 – 9:30 A.M.,
or Immediately Following the
Transportation Committee Meeting, Whichever is Later
Lac qui Parle Conference Room
Anoka County Transportation Division Facility, Andover, MN**

1. Public Comment: Public comments are welcome at this time. In consideration of others wishing to speak, please limit comments to 2 minutes. Questions directed to the committee will not be answered immediately; however, whenever possible, all appropriate questions will be responded to in a timely and effective manner by county staff.

ACTION ITEMS

Sheriff

2. Consider recommending adoption of Resolution #2023-PS01, Accepting Dedicated Donation from the Anoka County MN Kennel Club. **See attached** PSC Worksheet and resolution.
3. Consider recommending adoption of Resolution #2023-PS02, Accepting Dedicated Donation from Mark McDonough. **See attached** PSC Worksheet and resolution.

Emergency Management

4. Consider acceptance and execution of Contract #C0009373, the 2022 Urban Areas Security Initiative (UASI) Grant in the amount of \$183,750.00 between the State of Minnesota Department of Public Safety and Anoka County Emergency Management with a term of January 1, 2023, through June 30, 2024. **See attached** PSC Worksheet.

INFORMATION ITEMS

Emergency Communications

5. Consider, for informational purposes, the following updates:
 - A. Four staff will be attending the Be the Difference Conference January 28-February 1, 2023, in Myrtle Beach, SC with an estimated cost of \$1,800 per person paid with 9-1-1 funds.
 - B. Val Sprynczynatyk, Emergency Communications Director, will be attending the National Emergency Number Association (NENA) Standards and Best Practices Conference on January 13-19, 2023, in Clearwater, FL with an estimated cost of \$3,000 paid with 9-1-1 funds.

MISCELLANEOUS

6. Other

*** Actions taken by this Committee do not bind the County Board. In addition to the County Commissioners appointed to this committee, additional County Commissioners may attend. Non-committee Commissioners may choose to participate in the discussions and/or ask questions, but they will not vote on any item, nor will they agree to take a specific action on business conducted by the committee. If their attendance and limited participation in the committee meeting is considered a meeting of the County Board, this shall serve as notice of a County Board meeting. This shall also serve as notice of a County Board Meeting for any committee comprised of four or more members of the board.*



PUBLIC SAFETY COMMITTEE ACTION ITEM

January 11, 2023
Anoka County Sheriff's Office

ACTION REQUESTED	Recommend adoption of Resolution #2023-PS01, Accepting Dedicated Donations from Anoka County MN Kennel Club to support the K9 Program: training, equipment, purchase, or maintenance.
BACKGROUND	On December 5, 2022, Anoka County MN Kennel Club informed us that they will donate \$3,000 to the K-9 Unit in 2022, and another \$3,000 in 2023 for a total of \$6,000.
Contract Number Amount of Contract	
CONCLUSION	
RECOMMENDATIONS	Recommend adoption of the resolution accepting the dedicated donations from Anoka County MN Kennel Club in accordance with the donor's terms.

Resolution #2023-PS01

**ACCEPTING DEDICATED DONATION
FROM THE ANOKA COUNTY MN KENNEL CLUB**

WHEREAS, the County of Anoka on behalf of the Anoka County Sheriff's Office has received and will receive donations from the Anoka County MN Kennel Club to support the K9 Program: training, equipment, purchase, or maintenance; and,

WHEREAS, the Anoka County MN Kennel Club has donated funds in the amount of \$3,000 in 2022 and will donate funds in the amount of \$3,000 in 2023; and,

WHEREAS, Minnesota Statute § 465.03 requires a county to accept the funds by resolution expressed in terms prescribed by the donor in full; and,

WHEREAS, acceptance of the funds in accordance with the donor's terms is in the best interest of the County of Anoka:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County, by and through its Board of Commissioners, accepts the above-described funds from the Anoka County MN Kennel Club and extends its grateful appreciation.



PUBLIC SAFETY COMMITTEE ACTION ITEM

January 11, 2023
Anoka County Sheriff's Office

ACTION REQUESTED	Recommend adoption of Resolution #2023-PS02, Accepting Dedicated Donation from Mark McDonough in the amount of a reduction in his fees of \$10,000 towards the purchase of our new canine.
BACKGROUND	Mark McDonough sells and trains canines for law enforcement purposes. He charges \$17,500 for the purchase and training of our new canine. Mark McDonough has donated \$10,000 towards the purchase of our new canine, in the form of a reduction in his fees.
Contract Number Amount of Contract	
CONCLUSION	
RECOMMENDATIONS	Recommend adoption of the resolution accepting the dedicated donation from Mark McDonough in accordance with the donor's terms.

Resolution #2023-PS02

**ACCEPTING DEDICATED DONATION
FROM MARK MCDONOUGH**

WHEREAS, the Anoka County Sheriff's Office has received a donation from Mark McDonough; and,

WHEREAS, Mark McDonough sells and trains canines for law enforcement purposes and charges \$17,500 for the purchase and training of our new canine. Mark McDonough has donated \$10,000, towards the purchase of our new canine, in the form of a reduction in his fees; and,

WHEREAS, Minnesota Statute § 465.03 requires a county to accept the donation by resolution expressed in terms prescribed by the donor in full; and,

WHEREAS, acceptance of the \$10,000 donation in accordance with the donor's terms is in the best interest of the County of Anoka:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County, by and through its Board of Commissioners, accepts the above-described donation from Mark McDonough and extends its grateful appreciation.



PUBLIC SAFETY COMMITTEE ACTION ITEM

January 11, 2023

Emergency Management

ACTION REQUESTED	Anoka County Board approves and executes Contract #C0009373, the 2022 Urban Area Security Initiative (UASI) Grant between the State of Minnesota Department of Public Safety and Anoka County Emergency Management, effective January 1, 2023, through June 30, 2024, in the amount of \$183,750.00.
BACKGROUND	The UASI program assists in building an enhanced and sustainable capability to prevent, protect against, mitigate, respond to, and recover from acts of terrorism.
SOLUTIONS	The 2022 Homeland Security Grant Program (HSGP) provides funding to states, territories, urban areas, and other local and tribal governments to prevent, protect against, mitigate, respond to, and recover from potential terrorist attacks and other hazards.
CONCLUSION	The UASI 2022 Grant supports the building, sustainment, and delivery of core capabilities essential to achieving the National Preparedness Goal of a secure and resilient Nation.
RECOMMENDATIONS	Anoka County Board approves and executes Contract #C0009373, the 2022 Urban Area Security Initiative (UASI) Grant between the State of Minnesota Department of Public Safety and Anoka County Emergency Management, effective January 1, 2023, through June 30, 2024, in the amount of \$183,750.00.