

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

Commissioners Julie Braastad (Chair), Schulte, and West

February 18, 2020 - 10:30 A.M.
Master Conference Room #772 - Government Center

ACTION ITEMS

Sheriff

1. Consider recommending approval and execution of the State of Minnesota Human Trafficking Investigators Task Force Joint Powers Agreement (Contract #C0007785) between the State of Minnesota, acting through the Bureau of Criminal Apprehension, and the County of Anoka on behalf of its Sheriff's Office, in the amount of \$18,642 and a term of five years. *See attached* PSC Worksheet.

Emergency Management

2. Consider recommending adoption of Resolution #2020-02 Accepting Dedicated Donation from North Memorial Health. *See attached* resolution and PSC Worksheet.
3. Consider recommending approval for Anoka County Administration to implement and contract the BOLDplanning online planning system. *See attached* PSC Worksheet.

INFORMATION ITEMS

Central Communications

4. Two staff will be attending the APCO/NENA Conference in Alexandria, MN in March for a cost of approximately \$1,000 paid by 9-1-1 funds.
5. Valerie Sprynczynatyk and Kari Morrissey will be attending the International CAD Consortium in Dallas, TX in April for a cost of approximately \$2,700 paid by PSDS funds.
6. Considering purchase of Aladtec scheduling software for annual cost of \$3,744.

MISCELLANEOUS

7. Other
8. Public comments are welcome at this time. In consideration of others wishing to speak, please limit comments to 2 minutes.

*** 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

February 18, 2020

Anoka County Sheriff's Office

ACTION REQUESTED	Recommend approval and execution of State of Minnesota Human Trafficking Investigators Task Force Joint Powers Agreement.
BACKGROUND	The State of Minnesota, acting through its Commissioner of Public Safety on behalf of the Bureau of Criminal Apprehension has created a Minnesota Human Trafficking Investigators Task Force to combat human trafficking and the sexual exploitation of children. The BCA and the Sheriff's Office wish to work together to investigate and prosecute cases of human tracking and sexual exploitation of children.
CONTRACT NUMBER	C0007785 The agreement is effective on the date BCA obtains all required signatures and will expire five years from the effective date; and provides \$18,642 for reimbursement of overtime and benefits.
CONCLUSION	The Sheriff's Office's continued participation in the task force allows for coordinated efforts to combat human and sex trafficking. We have seen the benefits of task force membership in drug enforcement and expect similar benefits as a member of this task force.
RECOMMENDATIONS	Recommend approval and execution of the Human Trafficking Investigators Task Force Joint Powers Agreement.



PUBLIC SAFETY COMMITTEE ACTION ITEM

February 18, 2020

Emergency Management

ACTION REQUESTED	Approve Resolution #2020-PS02, Accepting Dedicated Donation from North Memorial Health, to accept a dedicated donation of a retired ambulance from North Memorial Health Ambulance Service for use as a mobile communications resource by Anoka County Emergency Management, in coordination with Central Communications.
BACKGROUND	Anoka County does not have a dedicated, deployable mobile communication resource available for planned events, drills, and disasters. This is a gap in core capabilities and an increasing need at planned events. North Memorial Health has been a long-time response partner in our area. Anoka County Emergency Management has supported North Memorial Health at many of its planned events with personnel and equipment. North Memorial Health has a history of supporting local response partners with donations of retired ambulances to increase capabilities and give back to the communities in which they serve.
SOLUTIONS	This mobile communications resource will allow staff from Central Communications and Emergency Management to operate in the field and provide essential communications and coordination during those situations that require additional attention, resources and face-to-face communication with local Incident Command. The rear transport area of this vehicle will be configured into at least a two-person workspace that will allow incident communications and direct dispatching of calls with similar capabilities of the dispatch center. Dedicated communications equipment will be configured and equipped on the vehicle so that it will be in a state of readiness for immediate deployment.
CONCLUSION	North Memorial Health has offered to donate this retired ambulance to be tasked by Anoka County Emergency Management. This vehicle will be reconfigured by Emergency Management and Central Communications to be used as a mobile communications resource.
RECOMMENDATIONS	The County Board of Commissioners approve adoption of Resolution #2020-PS02, Accepting Dedicated Donation from North Memorial Health, and recommend approval, through the Management Committee, for this vehicle to be added to Emergency Management, which will maintain its operational readiness and coordinate equipping and use with Central Communications.

RESOLUTION #2020-PS02

**ACCEPTING DEDICATED DONATION FROM
NORTH MEMORIAL HEALTH**

WHEREAS, Anoka County Emergency Management received a donation from North Memorial Health; and,

WHEREAS, North Memorial Health donated a retired ambulance for use as a Mobile Communications Resource; and,

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

WHEREAS, acceptance of the vehicle 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 Board of Commissioners accepts the above-described vehicle from North Memorial Health and extends its grateful appreciation.

BE IT FUTHER RESOLVED that the Anoka County Board of Commissioners hereby authorize the donation to be an additional vehicle within the Anoka County Emergency Management Fleet.



PUBLIC SAFETY COMMITTEE ACTION ITEM

February 18, 2020

Emergency Management

ACTION REQUESTED	Recommend approval for Anoka County Administration to implement and contract the BOLDplanning online planning system for the purposes of using the system to enhance and update the Anoka County Business Continuity Plan (BCP).
BACKGROUND	Anoka County Administration, in collaboration with Emergency Management, are reviewing BOLDplanning's comprehensive online planning system. The county's Business Continuity Plan (BCP) is an important component of preparedness that outlines what steps should occur to keep our essential functions working before, during and recovering from a disruption. This is consistent with federal requirements for local units of government to have Continuity of Operations (COOP) and Continuity of Government (COG) plans in place. This need and solution was identified as a grant eligible project in the approved and recently implemented 2019 Urban Area Security Initiative Grant through Emergency Management. The BOLDplanning platform will allow all county department and division users a more efficient and effective way to document the personnel, space, equipment, processes and procedures needed to ensure operations and government continue during times of emergency or disaster. This online planning system has been successfully implemented and used in many other metro counties (Carver, Dakota, Ramsey, Washington and others).
SOLUTIONS	Anoka County Administration, utilizing allowable and approved 2019 Urban Area Security Initiative Grant funding through Emergency Management, enter into a contract agreement with BOLDplanning to assist and enable county departments and divisions, through the use of the online planning system, a more efficient and effective way to document the personnel, space, equipment, processes and procedures needed to ensure operations and government continue during times of emergency or disaster as part of the Business Continuity Plan (BCP).
CONCLUSION	BOLDplanning has demonstrated and provided technical documentation to the Anoka County BCP team regarding its system capabilities. Additional feedback from other metro area counties' staff responsible for this type of planning, supporting the current and continued use, was gathered to show successful implementation(s) and use of the product to fulfill the requirement for COOP/COG plans for local governments.
RECOMMENDATIONS	<p>Recommend approval for Anoka County Administration to coordinate the implementation and contracting of the BOLDplanning online planning system for use with the Anoka County Business Continuity Plan (BCP).</p> <p>Additionally, recommend County Administration coordinate information for the project and system implementation with Finance and Information Technology per their current policies and procedures.</p>