

# Cowlitz 911 Public Authority Board of Directors

## Meeting Agenda

Wednesday March 11, 2020 @ 10:00 AM

Hall of Justice- EOC

### Attendance

**Board Members:** Alan Headley; Kurt Sacha (Deborah Pineda (alternate, voting); Chet Makinster; Joe Gardner; Andy Hamilton Bill Lemonds; Brad Thurman; Scott Neves

**Staff:** Phil Jurmu; Briana Harvill; Frank Randolph (Legal Counsel); Jerry Jensen

**Guests:** Dave LaFave; Andy Leneweaver; Dave Fuller; Seth Wold; Seth Hart; Troy Brightbill; Katrina Harris; Travis McWain; Brandon Poff; Andrew Schneider; Lori Hendrickson; Clara Angel; Jim Kambeitz; Vic Leatzow; Ralph Herrera; Richard VanRiper; Darr Kirk; Rich Fletcher; Robert Huhta

**Board Members Absent and No Alternate:**

### 1. Call to Order and Introductions

Joe Gardner called the meeting to order at 10:05 AM

### 2. Approval of the Agenda

Neves made a motion to approve the agenda. Thurman seconded; Bond Fund Reimbursement resolution was carried in and placed on item 8. Also move the CAD Committee update to the 6th agenda item. Thurman made a motion to approve the agenda as amended. Sacha seconded; all in favor, motion carried.

### 3. Approval of the Meeting Minutes 02/12/2020

Thurman made a motion to table the minutes until the next meeting as additional information on the allocation for law enforcement needed to be included. Makinster seconded; all in favor, motion carried.

### 4. Public Comment

None.

### 5. Payables

The following transactions are approved as presented

ACCOUNT	TRANS NUMBER	AMOUNT
Payroll 02/20/2020	173-209	\$110,164.41
Payroll 03/05/2020	229-264	\$120,944.79
Claims 02/14/2020	161-171	\$16,391.22
Claims 02/28/2020	214-228	\$31,935.96
TOTAL		\$279,436.38

Sacha made a motion to approve the payables as presented. Makinster seconded; all in favor, motion carried.

For future payables please include detail on the VISA payments.

### 6. CAD Committee Update

Presentation was made by the LAW Tac chair Brightbill. LAW Tac would like to use Spillman instead of Intergraph.

Discussion ensued about the flexibility of the grant. Andy Leneweaver explained the intent of the grant.

Intergraph representative explained what Intergraph could do and what they are willing to get done.

Fire Chiefs have felt left out of the loop on this recommendation.

Members felt if the intent was for a decision to be made that it was premature based on the information.

Fire felt there were too many unanswered questions to support making a decision.

Brightbill stated "the timing of this was at director Jurmu's request. He put this date down after we talked about this issue for a year and as of last month, now we have to bring it to the board." Extensive discussion ensued about cost and impacts to the communication center if this change to Spillman were to happen.

This grant took over 3 years to vet and there is a long wait list for the grant funds.

Headley made a motion to table this issue for two weeks and hold a special meeting on April 1<sup>st</sup> that addresses the following:

1. Director Jurmu would reach out to the state to find out what the amendment process for the grant would look like and the transferability of the grant.
2. The CAD committee meet and bring back a recommendation to the board.
3. General Counsel research whether or not changing CAD systems would require a formal RFP process.

Sacha seconded; all in favor, motion carried.

**7. Financial Report (information only)**

**8. Approval of Architectural Agreement for Design & Construction (Contract between Rice Fergus Miller & Cowlitz 911)**

Headley made a motion to approve the architectural agreement for Design & Construction between Rice Fergus Miller and Cowlitz 911. Sacha seconded; all in favor, motion carried.

**9. Resolutions and MOUs**

A. Bond Fund Reimbursement Resolution 2020-002

- i. Hamilton made a motion to approve the bond fund reimbursement. Thurman seconded; all in favor, motion carried.

**10. Director's Report**

A. Facility

B. Staffing Update

**11. Old Business**

**12. Board Comments/Board Committee Reports**

**13. Executive Session: Not Held**


**14. Adjournment**

Meeting adjourned at 11:33 AM

**15. Closed Meeting: Not Held**

  
Joe Gardner, Chair

ATTEST:

  
Rachael Fair, Clerk of the Cowlitz 911 Board