

Cowlitz 911 Public Authority Board of Directors

Special Meeting Minutes

November 20th 2018

Attendance

Board Members: Chet Makinster; Steve Taylor; Kurt Sacha; Joe Gardner; Alan Headley; Mark Nelson.
Alternate Board Members: Deb Pineda; Bill LeMonds; Rafael Herrera. Staff: Phil Jurmu and Rachael Fair. Guests: Frank Randolph; Jeff Cameron; Andy Ogden; Darr Kirk

1. Call to Order and Introductions

Taylor called the meeting to order at 1:02 PM

2. Public Comment

No comment

3. Service Level Agreement

There was an amendment to the service level agreements to change the payment section to quarterly payments rather than monthly payments. Nelson made a motion to approve the service level agreements as amended to be distributed to participating entities. Gardner seconded; all in favor, motion carried.

Sacha arrived at 1:15 PM

4. Termination of ILA

Headley moved to approve the termination of the ILA. Makinster seconded; all in favor, motion carried.

5. ILA agreement regarding Cowlitz County Oversight

There was an amendment to the ILA to add the annual report due date to be May 31st. Headley made a motion to approve the ILA agreement regarding Cowlitz County Oversight as amended. Nelson seconded; all in favor, motion carried.

6. Transfer of assets and liabilities

Agreement was brought to the table for initial discussion. No action taken.

7. Resolutions

A. 2018-012 Purchase Cards

B. 2018-015 Authorizing the investment of funds

C. 2018-017 Payment of Claims prior to approval of the board

D. 2018-025 HRA/VEBA plans

Resolution 2018-012 was amended to add "or the name of the employee". Sacha made a motion to approve resolution 2018-012 Purchase Cards as amended. Headley seconded; all in favor, motion carried.

Gardner made a motion to approve resolution 2018-015 authorizing the investment of funds. LeMonds seconded; all in favor, motion carried.

Resolution 2018-017 was amended to add "or authorized designee." Headley made a motion to approve resolution 2018-017 payment of claims prior to approval of the board as amended. Sacha seconded; all in favor, motion carried.

LeMonds made a motion to approve resolution 2018-025 HRA/VEBA. Nelson seconded; all in favor, motion carried.

8. Good of the order

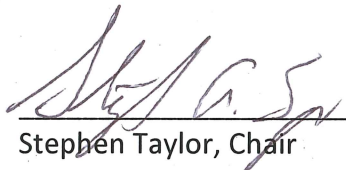
No action.

9. Closed Meeting to discuss collective bargaining strategy.

Due to the closed meeting which is not subject to OPMA, the meeting was adjourned.

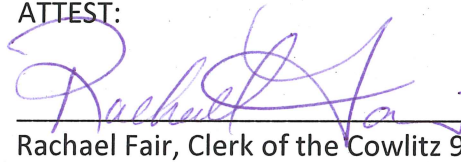
10. Adjournment

Taylor adjourned the meeting at 1:42 PM.



Stephen Taylor, Chair

ATTEST:



Rachael Fair, Clerk of the Cowlitz 911 Board