

Cowlitz 911 Public Authority Board of Directors
Regular Meeting Minutes
November 14th 2018

Attendance

Board Members: Chet Makinster; Steve Taylor; Kurt Sacha; Joe Gardner; Alan Headley. Alternate Board Members: Corey Huffine; Bill Lemonds; Rafaael Herrera. Staff: Phil Jurmu and Rachael Fair. Guests: Frank Randolph; Dave Lafave; Lori Hendrickson; Darren Ullman; Butch Brenaman; Brad Thurman;

1. Call to Order and Introductions

Headley called the meeting to order at 10:07 AM.

2. Approval of the Agenda

Moved number 8 to number 6. Added number 9 for Frank Randolph discussion in addition to the service level agreements.

Makinster moved to approve the agenda as amended. Sacha seconded the motion; all in favor, motion carried.

3. Public Comment

No comment

4. Approval of Meeting Minutes

Makinster moved to approve the meeting minutes from the October 17th 2018 Special meeting, Lemonds seconded; all in favor, motion carried.

5. Review payables

Sacha moved to approve payables totaling \$30,859.15 for payment; Lemonds seconded; all in favor motion carried.

6. Executive Session

The Board entered into executive session for 15 minutes at 10:14 to consider people for public employment. The board requested a 5 minute extension at 10:29. The board requested an additional 5 minute extension at 10:34. The board requested another 5 minute extension at 10:39. The board ended Executive session at 10:44. Board members Gardner and Taylor arrived during executive session.

7. Resolutions: 2018-009 (Authority to process payroll); 2018-010(Auditing Officer); 2018-011 (Investment officer); 2018-012(Authorizing P-Cards); 2018-013(Authorizing WA FML Program); 2018-015(Authorizing the investment of funds in the Cowlitz County Investment Pool); 2018-017(authorizing payment of claims); 2018-023 (Associate membership in COG)

Headley moved to approve Resolution 2018-009 authority to process payroll. Sacha seconded, all in favor, the motion carried. ;Makinster moved to approve Resolution 2018-010 Auditing Officer. Headley seconded, all in favor, the motion carried. Sacha moved to approve Resolution 2018-011 investment officer. Makinster seconded, all in favor, the motion carried.

Headley moved to table Resolution 2018-012 until the next meeting. Makinster seconded, all in favor; motion passes. Headley made a motion to table Resolution 2018-013 indefinitely. Sacha seconded, all in favor, motion carried. Headley moved to table Resolution 2018-015 until the next meeting. Sacha seconded, all in favor, motion carried. Headley moved to table resolution 2018-017

until the next meeting. Sacha seconded, all in favor, motion carried. Makinster moved to approve Resolution 2018-023 Associate membership in COG. Herrera seconded, all in favor, motion carried.

8. Inter-local Agreement: CWCOC Wellness Program

A suggested edit to the document was changing the dates on the agreement to November 14th 2018-December 31st 2019. Headley moved to approve the Inter-local agreement with CWCOC wellness program as amended. Lemonds seconded, all in favor, motion carried.

9. Frank Randolph/ Service Level Agreements

Randolph mentioned that even though we are a separate entity there will still be county oversight. He is continuing to work with county legal. (Lafave arrived at 11:24) There was discussion on members being able to remove themselves from the agreement, and how they may go about doing so. A final service level agreement will be prepared for the November 28th, 2018 meeting. Taylor, Sacha, and Makinster left at 11:50.

10. CAD stability (CRESA contract)

We will need to update CAD to 9.3. We are continuing to negotiate with CRESA.

11. New Facility Update

The two site that we have settled on for further discussion are station 23 and Cowlitz way and 4th. We will go out for RFQ in order to get site investigations done.

12. 2019 Budget Workshop

No discussion.

13. Task List Review

There are many task to finish. Most are in the works.

14. Good of the order

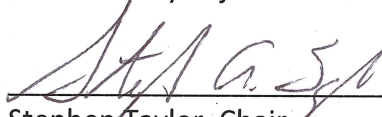
This evening at 11PM we will be upgrading the ESINet II.

15. Closed Meeting to discuss labor negotiations


No need for a closed meeting.

16. Adjournment

Alan Headley adjourned the meeting at 12:21 PM.


Stephen Taylor, Chair

ATTEST:


Rachael Fair, Clerk of the Cowlitz 911 Board