

Cowlitz 911 Public Authority Board of Directors

Special Meeting

Meeting Minutes

Wednesday, May 2, 2024, at 3:00 pm

Hybrid – Cowlitz 911 & Zoom

Attending:

Board Members and Alternates: Sheriff Thurman, Manager Duscha, Commissioner Dahl, Chief Kirk, Chief Worley, Chief LeMonds, Councilmember Halvorson, Chief Huhta, Chief Dunaway (virtual), Chief Kelly (virtual),

Staff: Executive Director Diamond, Jerry Jensen, Don Turrentine, Jessica Weygandt, Frank Randolph

Guests: Lance Hollandsworth (Cowlitz County IT), Dari Redding (AdComm/virtual), Susan Ronning (AdComm/virtual), Eric Koreis Longview Fire/virtual)

Meeting Called to order at 3:04 pm

1. Consideration of the Phase 2(a) proposal from ADCOMM Engineering LLC as part of the Cowlitz Radio Project.

Recommended Action: Motion to approve AdComm Engineering Amendment (Phase 2a)
Chief Huhta made a motion to approve AdComm Engineering Amendment (Phase 2a) in the amount of \$117,900 with future approvals of procurement. Chief Kirk seconded; all in favor, the motion carried.

2. Amended Item – Diamond report on Motorola Summit Conference

John Diamond and Jerry Jensen attended the Motorola Summit Conference in Dallas, TX. Had two meetings with Motorola executives and management to discuss implementation failures and current status. The response was good. Motorola is putting together a team to work closely with Cowlitz County to make us whole. Next meeting is scheduled for Tuesday May 7, 2024.

3. Executive Session:

Evaluate the qualifications of an applicant for public employment or to review the performance of a public employee pursuant to RCW 42.30.110(1)(g)

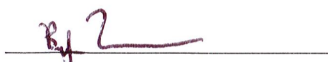
Executive Session began at 3:27 pm

Board came out of Executive Session at 3:42 pm

Back in open session at 3:43 pm

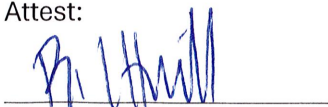
4. Manager Duscha made a motion to have Frank Randolph (Staff Council) and Sheriff Thurman (Board Chair), work to enter into an agreement with Robert Gregory as Interim Executive Director. Councilmember Halvorson seconded the motion. All in favor; motion carried.

5. Meeting adjourned at 3:45 pm.



Brad Thurman, Board Chair

Attest:



Briana Harvill, Clerk of the Board