

Cowlitz 911 Public Authority Board of Directors
Regular Meeting Minutes
June 26th, 2019

Attendance

Board Members: Joe Gardner; Scott Neves; Chet Makinster; Vic Leatzow; Alan Headley; Darr Kirk
Brad Thurman

Staff: Phil Jurmu; Rachael Fair; Deanna Wells; Frank Randolph (Legal Counsel)

Guests: Bill Lemonds; Butch Brenaman; Ron Easterday; Dave Fergus; Cindy Gower; Pualani Pond; Lori
Hendrickson; Chris Tate; Ralph Herrera; Jim Kelly; Brandon Poff

Board Members Absent and No Alternate: Kurt Sacha; Jim Kambeitz

1. Call to Order and Introductions

Gardner called the meeting to order at 10:02 AM.

2. Approval of the Agenda

No Meeting minutes from 06/12/19. They will be presented at the 07/10/19 meeting.

Leatzow made a motion to approve the agenda, noting the absence of the minutes from the June
12th meeting. . Thurman seconded; all in favor, motion carried.

3. Public Comment

None.

4. Payables

The following transactions are approved as presented

ACCOUNT	TRANS NUMBER	AMOUNT
Payroll 06/20/2019	666-704	\$128,464.48
Claims	486-513	\$78,418.82
TOTAL		\$352,066.74

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

5. Financial Report

Informational only. Target is 41%, overall we are tracking less than that.

6. Director's Report

A. Report on Facilities

The board will hold executive session for possible litigation to address conflict of interest for
the properties being considered.

B. Furniture Update

Console install July 8th-11th.

C. RFP Radio Consoles

There was a site walk through. Four vendors participated in the walk through. Jurmu, Jensen
and Tony from Day Wireless gave the walk through. We are actively working toward the
purchase of radio consoles.

7. Executive session Jane Doe v. Cowlitz 911 & Ongoing litigation

A. Entered into executive session at 10:15 with anticipation of returning at 10:30. Five minute
extension was requested. Returned to open session at 10:35.

8. Report on Facilities (following executive session)

All Board members participated in the Facilities discussion. Architect presented the 3 sites that are being compared. Option A: Cowlitz Way; Option B: Nevada Drive; Option C: Croy St.

Geo Tech on all 3 properties is an option but they would like to remove a property. Nevada drive, the board would like to look at the lower property to see if it is available in addition to Option B.

Beacon Hill- 10 acre parcel as Option D.

Leatzow made a motion to eliminate Option A, add option D on Beacon Hill and also investigating the Nevada Drive expansion and continue to get data on Croy St. Makinster seconded; all in favor, motion carried.

There will need to be an addendum to the contract.

Next meeting there will need to be a contract addendum.

9. New Business

A. Part time Audio Tech to an FTE


This will be our 3rd admin spot. Thurman made a motion to approve another full time employee. Kirk amended the motion to also add it to next year's budget. Thurman approved the amendment. Makinster seconded; all in favor, motion carried.

10. Old Business

A. Contract approved for the Guild.

11. Adjournment

Meeting adjourned at 11:45 AM


~~Joe Gardner, Chair~~
ALAN HEADLEY VICE CHAIR

ATTEST:

Rachael Fair, Clerk of the Cowlitz 911 Board