



EMERGENCY DISPATCH JOINT POWERS AUTHORITY COMMISSION MEETING

AGENDA

February 18, 2015

1:00 p.m.

City-County Administration Building
1010 Tenth Street, Board Chambers
Modesto, CA 95354

The Joint Powers Agency Commission welcomes you to its meetings, which are held by announcement, and your interest is encouraged and appreciated.

PUBLIC COMMENT PERIOD: Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Commission for consideration. However, California law prohibits the Commission from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Joint Powers Agency for Stanislaus Regional 9-1-1. Any member of the public wishing to address the Commission during the "Public Comment" period shall be permitted to be heard once for up to 5 minutes. Please complete a Public Comment Form and give it to the Clerk of the Commission.

The agenda is divided into two sections:

CONSENT CALENDAR: These matters include routine financial and administrative actions. All items on the consent calendar will be voted on as a single action at the beginning of the meeting under the section titled "Consent Calendar" without discussion. If you wish to discuss an item on the Consent Calendar, please notify the Clerk of the Commission prior to the beginning of the meeting or you may speak about the item during Public Comment Period. If you wish to have an item removed from the Consent Calendar, please make your request at the time the Commission Chairperson asks if any member of the public wishes to remove an item from consent.

REGULAR CALENDAR: These items will be individually discussed and include all items not on the consent calendar, all public hearing and correspondence.

CLOSED SESSION: Is the portion of the meeting conducted in private without the attendance of the public or press to discuss certain confidential matters specifically permitted by the Brown Act. The public will be provided an opportunity to comment on any matter to be considered in closed session prior to the Commission adjourning into closed session.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA: Please raise your hand or step to the podium at the time the item is announced by the Commission Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Commission will be limited to a maximum of 5 minutes unless the Chairperson of the Commission grants a longer period of time.

BOARD AGENDAS AND MINUTES: Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Commission Clerk's office at 3705 Oakdale Rd, Modesto, CA 95357 during normal business hours.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Joint Powers Commission meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (209) 552-3900. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

- I. Open and Welcome
- II. Pledge of Allegiance to the Flag
- III. Public Comment Period
- IV. Consent Calendar
 - A. Approval of Minutes from January 21, 2015
- V. Scheduled Matters
 - A. Appointment of Capt. Joel Broumas, Director for Stanislaus Regional 9-1-1
 - B. Matrix Consulting Group Final report for SR 9-1-1 presented by Greg Matthews with Matrix
 - C. Mt. Oso Lease agreement
- VI. Informational
 - A. Stanislaus Regional 9-1-1 Director's verbal update

1. 800 MHz project update, presented by Barbara Jackson, Project Manager
2. Staffing update, presented by Wendy Silva, SR 9-1-1 Operations Manager
3. 2015-2016 SR 9-1-1 Budget information presented by Chief Cecil Ridge, SR9-1-1 Co-Director

VII. Closed Session

1. Conference with Labor Negotiator: Agency Negotiators: Joe Lopez, Nancy Bronstein and Jody Hayes. Labor Organization: Stanislaus Regional Emergency Dispatchers' Association. Government Code Section 54957.6

VIII. Adjournment