



**Commission Board**  
**Doug Ridenour, Sr.**, President  
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**Stan Risen**, Stanislaus County C.E.O.  
**Raul Mendez**, City Manager, City of Hughson  
**Galen Carroll**, Police Chief, City of Modesto  
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## CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION AGENDA

September 21, 2016

### REGULAR MEETING

1:00 p.m.

City-County Administration Building  
1010 10<sup>th</sup> Street, Board Chambers – Basement Level  
Modesto, CA 95354

[www.stan911.com/consolidated.shtm](http://www.stan911.com/consolidated.shtm)

The Consolidated Emergency Dispatch 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 Consolidated Emergency Dispatch Agency Commission 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 and are identified with an asterisk (\*). 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.

**REGULAR CALENDAR:** These items will be individually discussed and include all items not on the consent calendar, all public hearings 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:** Consolidated Emergency Dispatch Agency 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 Commission at (209) 552-3900. Notification 72 hours prior to the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to this meeting.

- 1.0 Open and Welcome
- 2.0 Pledge of Allegiance
- 3.0 Public Comment Period
- 4.0 Consent Calendar
  - 4.1 Approve Minutes of August 17, 2016 Regular Meeting

- 4.2 Accept and File First Amendment to the Joint Exercise of Powers Agreement between the City of Modesto and the County of Stanislaus for Emergency Dispatch Services as Adopted by the City of Modesto City Council and County of Stanislaus Board of Supervisors in August, 2016
- 4.3 Accept and File Status Report Regarding Dispatcher Staffing
- 4.4 Accept and File Year-End Budget Accounting for Fiscal Year 2015/16
  
- 5.0 Regular Agenda
  - 5.1 Receive Presentation from Executive Director Regarding 3-Year Capital Equipment Replacement Plan; FY2016/17
  - 5.2 Approve Allocation of Surplus FY 2015/16 Funds to Replace the Dispatch Radio Console in FY 2016/17 and Begin a 4% Contingency Reserve Fund as Recommended by the Executive Director and Dispatch Advisory Board
  - 5.3 Consider a Temporary Combined Over-hire Allotment of 4.0 FTE Emergency Dispatchers and/or Emergency Call Taker Classifications in Support of Accelerated Staffing and Authorize the Executive Director to Present a Formal Request to the Stanislaus County Board of Supervisors as Supported by the Dispatch Advisory Board and Recommended by the Executive Director
  
- 6.0 Report from Executive Director
  - 6.1 Recruitment, Training, and Retention Plan
  - 6.2 Applicant Open-House Update
  
- 7.0 Commissioner Reports
  
- 8.0 Report from Controller for the Authority
  - 8.1 Accept and File Revenue and Expense Reports from the Controller as of June 30, 2016 as printed in the meeting packet.
  - 8.2 Accept and File Revenue and Expense Reports from the Controller as of August 30, 2016 as printed in the meeting packet.
  
- 9.0 Correspondence
  - 9.1 Email Correspondence from CA 9-1-1 Emergency Communications Wireless E9-1-1 and Emergency Technologies Manager, CalOES, Regarding ATT Phase2 Wireless Deployment – ATT Direct Routing Scheduled for 9/16/2016 Re-scheduled to January, 2017
  - 9.2 Letter from Armanino Regarding their Audit Engagement with the Authority
  
- 10.0 Adjournment