



Commission Board
Doug Ridenour, Sr., President, Modesto City Council
Vito Chiesa, Board of Supervisors, District 2
Jody Hayes, Stanislaus County C.E.O.
Joe Lopez, Interim City Manager, City of Modesto
Ken Irwin, City Manager, City of Patterson
Adam Christianson, Stanislaus County Sheriff
Alan Ernst, Fire Chief, City of Modesto
3705 Oakdale Rd.
Modesto, CA 95357
Phone: 209.552.3900 Fax: 209.552.3950

CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION AGENDA

December 20, 2017

REGULAR MEETING

1:00 p.m.

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

www.sr911.org/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 November 15, 2017 Regular Meeting
- 5.0 Regular Agenda
 - 5.1 Accept the Stanislaus Regional 9-1-1 Purchasing Card Audit as Prepared by the Controller for the Consolidated Emergency Dispatch Agency
 - 5.2 Accept the Consolidated Emergency Dispatch Agency Financial Statements for the Year Ended June 30, 2017
 - 5.3 Accept the Stanislaus Regional 9-1-1 Fiscal Year 2017-2018 Midyear Financial Report, and Direct Staff to Present Midyear Budget Reviews to the Dispatch Advisory Board and Consolidated Emergency Dispatch Agency Commission Prior to the End of January in Future Years to Include a Minimum of Five (5) Months of Financial Data Beginning in 2019.
 - 5.4 Authorize the Executive Director to use Remaining Funds within Project 2016-01, Radio System Console Replacement in an Amount not to Exceed \$102,768 to 1) Add a Voice Recording System and Associated Interface Software Equipment and to Add a Software Interface Connection to the Computer Aided Dispatch (CAD) System and 2) Authorize the Executive Director to Execute all Associated Contract Amendments, Change Orders, and Purchase Orders with Avtec, Inc., and TriTech, Inc. to Complete the Project within the Fiscal Parameters
 - 5.5 Authorize the Consolidated Emergency Dispatch Agency Commission President to Execute a Three (3) Year Amended and Restated Lease Agreement with the Kenneth C. Moeller Trust for Continued Use of the Mount Oso Communications Site in Amounts not to Exceed \$15,507.24 in Year One, \$15,972.48 in Year Two, and \$16,451.64 in Year Three Beginning January 1, 2018 and Expiring December 31, 2020
 - 5.6 Authorize the Executive Director to Negotiate and Execute an Agreement for an Enhanced Telephone Call Distribution Solution from AT&T as a Sole Source Vendor in an amount not Exceed of \$14,801.81
- 6.0 Informational
 - 6.1 Monthly Dispatch Operations and Staffing Report for November, 2017
 - 6.2 Status Report Regarding SR911 Technical Projects
 - 6.3 Oral Update from SR911 Executive Director
- 7.0 Commissioner Reports
- 8.0 Correspondence
- 9.0 Adjournment to Closed Session

- 10.0 Closed Session: Conference with Legal Counsel – Anticipated Litigation: One Case. Government Code Section 54956.9(d).

- 11.0 **Special Meeting of the Consolidated Emergency Dispatch Agency Commission and the Dispatch Advisory Board**