

# YOLO EMERGENCY COMMUNICATIONS AGENCY

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**AGENDA**  
**REGULAR MEETING**  
**YECA GOVERNING BOARD**  
35 N. Cottonwood St., Woodland, CA 95695  
November 12, 2009  
2 P.M.

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ALL ITEMS ARE FOR ACTION UNLESS OTHERWISE NOTED WITH AN ASTERISK (\*).

**1. Call to Order \***

**2. Public Comment \***

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Speakers must state their name and city of residence for the record and limit their remarks to three minutes. Members of the public audience may address the Governing Board on any item not on today's agenda. No response is required and no action can be taken, however, the Governing Board may add the item to the agenda of a future meeting.

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**3. Announcements \***

- a. YECA is celebrating Support Services staff members this week for their efforts to keep all of our technology (CAD, internet & radio) maintained!

**4. Approval of the Agenda**

**5. Consent Agenda**

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Consent Agenda items are considered to be routine and will be considered for adoption by one motion. There will be no separate discussion of these items unless a member of the Governing Board, member of the audience, or staff requests that the Governing Board remove an item. If an item is removed, it will be discussed in the order in which it appears on the Agenda.

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- a. Approval of the Minutes; from the October 7, 2009, regular meeting.
- b. Approval of the Amended Minutes; from the September 9, 2009, regular meeting.
- c. IOP 613: EMD Procedure
- d. Alcohol, Drug and Mental Health After Hour Services

**6. Closed Session**

- a. Personnel Matters – YCDA MOU

**7. Closed Session Announcements \***

**8. Dispatch Services Contracts**

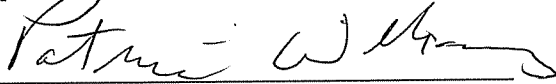
- a. Arbuckle – College City Fire Protection District
- b. Yocha De He Fire Dept.

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9. **Billable Calls Process** - Staff Report; potential discussion and direction to staff.
10. **Animal Services Billing** – Discussion and potential direction to staff. (R. Groom)
11. **CAD Replacement Project** - Staff Report; potential discussion and direction to staff.
12. **JPA Membership Expansion** - Staff Report; potential discussion and direction to staff.
13. **Agency Budget Status Report**
  - a. October 2009
14. **Phase I Radio System Upgrade** – Staff Report; potential discussion and direction to staff.
  - a. Clarksburg Site License Agreement
  - b. Knights Landing Site License Agreement
15. **Server Virtualization** - Staff Report; potential discussion and direction to staff.
16. **Items for Future Agendas of the Governing Board**
17. **Adjournment**

I declare under penalty of perjury that the foregoing agenda was available for public review and posted on/or before November 6, 2009, on the bulletin board outside of the Yolo County Board of Supervisors Chambers, Erwin Meier Administration Center, 625 Court St., Woodland, California.



Patricia Williams, Executive Director

\*\*The meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability related accommodations to attend the meeting, please contact Marci Neilson at (530) 666-8900 or (530) 666-8909 (fax). Requests for accommodations must be made at least two full business days before the start of the meeting. \*\*