

YOLO EMERGENCY COMMUNICATIONS AGENCY

AGENDA
GOVERNING BOARD
YOLO EMERGENCY COMMUNICATIONS AGENCY
35 N. Cottonwood Street
Woodland, CA 95695

June 3, 2009

Regularly Scheduled Board Meeting Agenda; 2:00 PM

1. Call to Order.

2. Closed Session Announcements.

Report on action taken in Closed Session on May 6, 2009 at 2:50 PM. A report shall be given, if required, pursuant to CA Govt. Code §54957.1, including vote on abstention of each member present.

3. Public Comment.

Members of the public audience are invited to address the Board on any subject not on today's agenda. Speakers must state their name and city of residence for the Clerk's record, and limit their remarks to three minutes. As an unagendized item, no response is required from staff or the Board and no action can be taken; however, the Board may instruct the Executive Director to agendize the item for a future meeting.

4. Announcements.

5. Approval of Agenda.

6. Consent Agenda.

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 Board, member of the audience, or staff requests the Board to remove an item from or be added to the Consent Agenda. Any person desiring to speak on any item on the Consent Agenda should ask to have that item removed from the Consent agenda. If removed, this item will be discussed in the order in which it appears on the Agenda.

a. Approval of Minutes; from the May 6, 2009, regular board meeting.

b. 'Thank You' Letter to the Canyon Creek Property Owner; at the May 6th Board meeting, the Radio Site License Agreement was approved. Enclosed in the Board's packet is a letter to Mr. McLeod for JPA Board Chair Sullivan's signature.

7. Agency Budget Status Report.

a. May 2009

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8. Director's Report.

- a. Phase I Radio Project Update
- b. Dispatch Services Contracts Update
- c. Facility Generator Repair/Replacement

9. Bids and Contracts.

- a. Kitchell Corp. Engineering Proposal: Enclosed in the Board's packet are a staff report and supporting documents.
- b. ComTech Communications Service Maintenance Agreement: Enclosed in the Board's packet are a staff report and a Service Maintenance Agreement for JPA Board Chair Sullivan's signature.

10. Discussion Item: Radio Back-up Channels.

At the April 1st Board meeting, staff was asked to provide a report on the benefits of utilizing some City of Davis frequencies. Enclosed in the Board's packet is a staff report.

11. Adjourn to Closed Session.

- a. Personnel Matters - YCDA

12. Closed Session Announcements.

13. Items for Next JPA Board Agenda.

14. Adjournment.

I declare under penalty of perjury that the foregoing agenda was posted on/or before May 29, 2009 by 5:00 PM on the bulletin board outside the Board of Supervisors' Chambers, Erwin Meier Administration Center, 625 Court Street, Woodland, California.

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

Patricia Williams
Secretary to the YECA Governing Board

By: Patricia Williams