

YOLO EMERGENCY COMMUNICATIONS AGENCY

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

March 4, 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 February 11, 2009 at 2:42 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 February 11, 2009, Regular Board Meeting.

7. Agency Budget Status Report.

a. February 2009 Report

8. Addition of New Budget Unit.

Enclosed in the Board's packet is a staff report recommending the addition of a new budget unit which will be used to track grant revenue and expenditures.

9. Bids and Contracts.

Bald Mtn. hosts YECA's primary radio tower. Staff has negotiated the following agreements relative to that site and requests Board approval.

YOLO EMERGENCY COMMUNICATIONS AGENCY

- a. Bald Mtn. Purchase Agreement – enclosed in the Board’s packet is a staff report and a Purchase Agreement for JPA Board Chair Sullivan’s signature.
- b. Bald Mtn. Ground Lease and Road Maintenance Agreements – enclosed in the Board’s packet is a staff report, a Ground Lease Agreement, and a Road Maintenance Agreement for JPA Board Chair Sullivan’s signature.

10. Discussion Item: Developing Community Support for Tower Build-Outs (Clarksburg, Knights Landing, and Winters).

11. Discussion Item: Membership Expansion.

12. Discussion Item: CAD, Mobile/AVL Project Timeline.

The procurement of these items is a part of the Long Term Financial Plan: 1st Borrowing. Enclosed in the Board’s packet is a project timeline and general information.

13. Director’s Report.

- a. Long-term Financial Plan: 1st Borrowing
- b. FY 09/10 Budget

14. Adjourn to Closed Session.

- a. 2009 YCDA Contract Negotiations

15. Closed Session Announcements.

16. Items for Next JPA Board Agenda.

17. Adjournment.

I declare under penalty of perjury that the foregoing agenda was posted on/or before February 27, 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