

# YOLO EMERGENCY COMMUNICATIONS AGENCY

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**AGENDA**  
**REGULAR MEETING**  
**YECA GOVERNING BOARD**  
35 N. Cottonwood St., Woodland, CA 95695  
September 9, 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. CAD Project Team Kickoff Meeting – Sept. 29<sup>th</sup> at 3 p.m; YECA conference room.

**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 August 12, 2009, regular meeting.
- b. Categorical Exemption Resolutions for Clarksburg and Knights Landing.

**6. Dispatch Services Contracts**

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

**7. Server Virtualization** – Presentation, discussion, possible action regarding funding and/or potential direction to staff.

**8. County Command Vehicle Training** – Staff Report; discussion and potential direction to staff.

**9. Phase II Radio System Upgrade Cost-sharing** – Discussion and potential direction to staff.  
(C.Richardson)

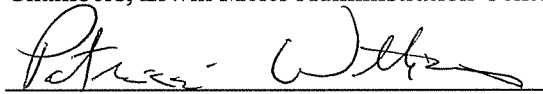
**10. JPA Membership Expansion** – Staff Report; discussion and potential direction to staff.

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11. **Facility Generator Replacement** – Staff Report; discussion and potential direction to staff.
12. **Microwave System Recommendation** – Staff Report; discussion and potential direction to staff.
13. **Agency Budget Status Report**
  - a. August 2009
14. **Phase I Radio System Upgrade** – Staff Report; discussion and potential direction to staff.
15. **Items for Future Agendas of the Governing Board**
16. **Closed Session**
  - a. Personnel Matters – Executive Director
  - b. Personnel Matters - YCDA
17. **Closed Session Announcements \***
18. **Adjournment**

I declare under penalty of perjury that the foregoing agenda was available for public review and posted on September 4, 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. \*\*