

YOLO EMERGENCY COMMUNICATIONS AGENCY

AGENDA REGULAR MEETING YECA GOVERNING BOARD

35 N. Cottonwood St., Woodland, CA 95695

March 8, 2010

2 P.M.

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

1. Call to Order *

2. Public Comment *

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.

3. Announcements *

4. Approval of the Agenda

5. 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 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.

- a. Approval of the Minutes; from the February 3, 2010, regular meeting.
- b. Records Destruction Resolution #2010-03 and Authorization Forms
- c. Dispatchers Week Proclamation

6. CAD Replacement Project - Staff Report; potential discussion and direction to staff.

7. DOJ Security Requirements - Staff Report; potential discussion and direction to staff.

8. JPA Membership Expansion - Discussion and potential direction to staff.

9. Agency Budget Status Report

- a. February 2010

10. FY 2011 Budget Proposal - Supporting documents; potential discussion and direction to staff.

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11. Phase I Radio System Upgrade – Staff Report; potential discussion and direction to staff.

12. Items for Future Agendas of the Governing Board

13. Closed Session

a. **Personnel Matters**

14. Closed Session Announcements *

15. Adjournment

I declare under penalty of perjury that the foregoing agenda was available for public review and posted on/or before March 3, 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) 666-8919 or (530) 666-8909 (fax). Requests for accommodations must be made at least two full business days before the start of the meeting. **