

**YOLO EMERGENCY COMMUNICATIONS AGENCY (YECA)
GOVERNING BOARD**

June 1, 2022

2:00 P.M. Public Session

Minutes

The YECA Governing Board met on Wednesday June 1st, 2022 at Yolo Emergency Communications Agency 35 N Cottonwood – Conference Room, Woodland. Chair Steve Binns called the meeting to order at 2:02 p.m.

This meeting was formatted to allow Board Members, staff, and the public to participate in the meeting via teleconference, pursuant to the Governor’s Executive Order N-29-20 (March 17, 2020), was available at the following link:

Teleconference Options to join Zoom meeting:
By PC: <https://us02web.zoom.us/j/84256097223>
Meeting ID: 842 5609 7223
Or
By Phone: (669) 900-6833
Meeting ID: 842 5609 7223

PRESENT: Primary Board Members: Steve Binns, City of West Sacramento, Dena Humphrey, YECA Executive Director, Kim McKinney, City of Woodland

Joined via ZOOM: Tom Lopez, Yolo County, John Miller, City of Winters

Absent: Rebecca Ramirez, Yocha Dehe Wintun Nation

Entry No.2

Minute Order No. 2022-08

Approval of the Agenda - [Approved](#)

MOTION: Lopez SECOND: McKinney AYES: Binns, Lopez, Miller, McKinney Absent: Ramirez

Entry No. 3

Announcements- Amanda Garrison honored as Northern California APCO Telecommunicator of the Year

Entry No. 4

Public Comment – None

Entry No. 5

Minute Order No. 2022-09

Approval of Consent Agenda - [Approved](#)

- a. Approval of the Minutes from the April 6, 2022, Regular Meeting
- b. Operations Division Report
- c. Current Year Budget Status Update
- d. Resolution Authorizing Remote & Hybrid Teleconference Meetings

MOTION: Miller SECOND: Lopez AYES: Binns, Lopez, Miller, McKinney Absent: Ramirez

***Miller Aye save item a. as he was absent**

Entry No. 6

Old Business

- a. YECA Building Prospects- Originally a July timeframe was suggested for the City Managers to meet at YECA. Board Member Lopez suggested pushing back this meeting as Yolo County hired a new CAO who starts June 20th. Board Member Lopez suggested meeting in August and Board Member Binns seconded this proposal. All Board Members agreed that this meeting should coincide with the next board meeting either in August or September.

Entry No. 7

After Hour Police Records Coverage Moving from YECA to the City of Woodland Police Department to Cover Cities of W. Sacramento & Winters Police Departments Discussion-

- a. Board Member McKinney advised there is no reduction of costs or savings for giving up this work load and requested looking into the FY23 budget allocation. Board Member Lopez informed that Yolo County has always handled records 24 hours a day yet their allocation does not account for records processing.

Entry No. 8

Minute Order No. 2022-10

Approval for FY22/23 Final Budget- **Voted Item- Approved Option#1 No Records*

- a. FY22/23 Budget
- b. FY22/23 CIP Summary
- c. FY22/23 CIP 5-Year Forecast
- d. FY22/23 Position Table

**MOTION: Lopez SECOND: Miller AYES: Binns, Lopez, Miller, McKinney Absent: Ramirez
*Lopez Aye save item a. Objection on methodology for member shares**

Entry No. 9

Closed Session- Out of Session: 2:30 p.m.

- a. Public Employee Performance Evaluation (GC54957)
Position Title: Executive Director
Back in session: 2:56 p.m. – Reportable Action- None

Entry No. 10

Next Scheduled JPA Board Meeting Date TBD

Entry No.11

Items for Future Agenda –

- a. Methodology for the member agency allocation formula

Entry No. 12

**Meeting Adjourned at 3:02 p.m.
Minutes submitted by Tianna Dumas**