

**AGENDA
REGULAR MEETING
YECA GOVERNING BOARD**

**Woodland Police Department, 1000 Lincoln Ave, “Community Room,” Woodland, CA 95695
November 14, 2019
2:00 P.M. Public Session**

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

1. Call to Order (2:00 PM)

2. Approval of the Agenda

3. Announcements

- a. 2019 Northern CA APCO Preston Thomson Award of Excellence – Charles Keasler
- b. Fire Chief Gary Fredericksen Resolution of Appreciation for Serving as Chair & Board Member

4. 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.

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 October 2, 2019, Regular Meeting
- b. Operations Division Report
- c. Current Year Budget Status Update
- d. 2019 3rd Quarter – Dispatch to Que Report
- e. YECA Discrimination & Harassment Policy
- f. Payroll Third-Party Provider Change Update

6. Old Business – Information Only

- a. General discussion on countywide Records Management System
- b. Radio project update for Rumsey Radio Site

7. YECA Building Architectural Assessment & Structural Analysis – Info Only

- a. Presentation from Comstock Johnson Architects, Dan Eriksson AIA, Principal providing assessment details for consideration of a remodel and expansion of the building
- b. YECA Facility Condition Assessment & Expansion Study, dated Nov 7, 2019

8. Motorola Radio Consoles Grant Submittal – Voted Item

- a. Staff summary outlining grant submittal to Yocha Dehe Community Grant for Dispatch consoles to equip two work stations

9. CAD Interface for IP Based Toning for Member Agency Fire Departments – Voted Item

- a. Staff summary outlining the features IP base toning offers to the Fire departments and costs

10. YECA Co-Chair Assignment – Voted Item

- a. Election for Co-Chair assignment for FY20

11. Next Scheduled JPA Board Meeting – Proposal February 5, 2019

12. Items for Future Agenda

- a. Mission Critical Continuity of Operations Assessment & Presentation
- b. FY19 External Annual Audit of Financials - CPA Presentation
- c. 2019 Calls for Service Report
- d. New Accounting System Project Update

13. Adjournment

I declare under penalty of perjury that the foregoing agenda was available for public review and posted on/or before November 8, 2019 on the bulletin board outside of the Yolo County, Erwin Meier Administration Center, 625 Court St., Woodland, California and on the agency website:

<http://www.yolo911.org/board-meetings>



Dena Humphrey, 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 Corina Macias 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. **