



## BOARD OF DIRECTORS SPECIAL MEETING AGENDA

March 17, 2016  
Thursday  
4:00 p.m.

SCR911 Conference Room  
495 Upper Park Road  
Santa Cruz, CA

- 1.0 ROLL CALL
- 2.0 CONSIDERATION OF LATE ADDITIONS OR CORRECTIONS TO THE AGENDA
- 3.0 ORAL COMMUNICATIONS

Any person may address the Board during its Oral Communications period. Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Oral Communications. All Oral Communications must be directed to an item not listed on today's Consent or Regular Agenda, and must be within the jurisdiction of the Board. Board members will not take action or respond immediately to any Oral Communications presented, but may choose to follow up at a later time, either individually, or on a subsequent Board of Director's Agenda.

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- 4.0 CONSENT AGENDA
  - 4.1 Approve Action Summary Minutes of February 25, 2016 Regular Meeting.
  - 4.2 Accept and File Claims Report for February 1, 2016 through February 29, 2016.
  - 4.3 Accept and File a Listing of Current SCR9-1-1 Dispatchers.
  - 4.4 Accept and File New Cost Sharing Percentages for Fiscal Years 2016/17 through 2018/19 as derived from the application of Policy No. 332.
  - 4.5 Approve a Model Agreement Between the Authority and Fire Protection Districts to Renew Communications Services for a Period of Three Years and Authorize the board Chairperson to Execute Each Agreement.
  - 4.6 Approve a Three Year Agreement Between the Authority and the Santa Cruz County Animal Services Authority (ASA) for After-Hours Dispatch Services as Recommended by the General Manger and Authorize the Board Chairperson to Execute the Agreement.
  - 4.7 Approve the proposed Board of Directors Meeting Schedule for FY 2016/17 and Officer Rotation.
  - 4.8 Approve a Three-year Lease Agreement Between the Authority and the City of Santa Cruz for Use of the Emergency Operations Center (EOC)



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for the Annual Sum of \$17,981.04 as Recommended by the General Manager.

- 4.9 Approve agreements with the City of Hollister and County of San Benito to continue to provide dispatch services through June 2021.
- 4.10 Approve Amendment to the General Manager's Employment Agreement.
- 4.11 Approve Revisions to Policy 1370 *Employee Recognition* as Recommended by the General Manager.
- 4.12 Authorize the General Manager to Execute a Purchase Agreement with Dell Computer Corporation in the amount of \$24,099.56 to supply 15 Dell T3620 Precision Workstations with 19 inch monitors and a three year warrantee.
- 4.13 Authorize the General Manager to Execute a Purchase Agreement with QPCS in the amount of \$32,780.58 to supply 32 Cradlepoint IBR-1100 mobile routers with power cables and antennas as well as three years of warrantee and cloud management for the SCMRS agencies.

5.0 REGULAR AGENDA

- 5.1 1) Consider Preliminary Operating, Capital, Debt Service, and SCMRS Operating Budgets for Fiscal Year 2015/16 as Presented by the General Manager. Approve two Mid-Year Budget Adjustments for FY 2015/16.

2) Approve Resolution No. 16-001 transferring \$53,765 from Contingency Appropriations Major Budget Object Level 700600, Account No. 98700 to Operating Transfer – Out Object 700600, Account No. 90000. Transfer \$53,765 from Operating Transfer – In, Object 700700, Account No. 42462 to Capital Equipment – In, Object 700700, Account No. 86204.

3) Approve Resolution No. 16-002 designating \$2,300 of Undesignated Funds from Major Budget Object Level 700650, Account No. 34400 - Fund Balance to Major Budget Object Level 700650, Account No. 74110 – Principal.

6.0 REPORT FROM GENERAL MANAGER

7.0 REPORT OF CONTROLLER FOR AUTHORITY

- 7.1 Accept and File Revenue and Expense Reports from the Controller as of February 29, 2016 as printed in the meeting packet.

8.0 REPORT BY USERS COMMITTEE

9.0 CORRESPONDENCE

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10.0 CLOSED EXECUTIVE SESSION

10.1 The General Manager's Performance Review will be conducted pursuant to government code Section 54957.

11.0 RE-ADJOURN TO OPEN SESSION TO REPORT ANY ACTION RESULTING FROM THE CLOSED EXECUTIVE SESSION

12.0 ADJOURN

Information regarding agenda items: Copies of the staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the business office of Santa Cruz Regional 9-1-1 and are available for public information. Any person who has a question concerning any of the agenda items may call the Clerk for the Board at 831-471-1000 Monday through Friday, 9:00 a.m. to 4:00 p.m.

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Clerk for the Board at 831-471-1000. Notification 48 hours prior to the meeting will enable SCR9-1-1 to make reasonable arrangements to ensure accessibility to this meeting.