



BOARD OF DIRECTORS REGULAR MEETING AGENDA

March 28, 2019
Thursday
1:30 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.

Page #

- 4.0 CONSENT AGENDA
 - 1-4 4.1 Approve Action Summary Minutes of February 28, 2019 Regular Meeting.
 - 5-6 4.2 Accept and File Claims Report for February 1-28, 2019.
 - 7 4.3 Accept and File Reimbursement Claims from the General Manager for the period ending February 28, 2019.
 - 8-9 4.4 Accept and File a Listing of Current SCR9-1-1 Dispatchers.
 - 10-17 4.5 Approve a first Amendment to Lease Agreement Between the Authority and the City of Santa Cruz for Use of the Emergency Operations Center (EOC) for the Annual Sum of \$19,643 as Recommended by the General Manager.
 - 18-32 4.6 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.
 - 33-41 4.7 Approve a three (3) year agreement between the Authority and the Santa Cruz County Animal Services Authority (ASA) for after-hours dispatch services as recommended by the General Manager, and authorize the Board Chairperson to execute the agreement.



Santa Cruz Regional 9-1-1

Board of Directors Regular Meeting Agenda

March 28, 2019 – Page 2

Page #

- 42-69 4.8 Approve respective agreements with the City of Hollister and the County of San Benito and the Authority to continue to provide Public Safety Communications Services beginning July 1, 2019 for three one year periods through June 2021.
- 70-77 4.9 Approve Revisions to Policy 1050 – *Selection and Employment* allowing for the expiration of an eligibility list once all candidates have completed all the testing process as recommended by the General Manager.
- 78-85 4.10 Authorize the General Manager to sign a first Amendment to the Lease and Road Improvement Agreement between the Authority and the City of Santa Cruz to Clarify Language Describing the Easement between the Main Communications Building and Tower Shelter Building.
- 86 4.11 Approve the proposed Board of Directors Meeting schedule for FY 19/20 and Officer Rotation.
- 5.0 REGULAR AGENDA
- 87-118 5.1 Consider Preliminary Operating, Capital, Debt Service, and SCMRS Operating Budgets for Fiscal Year 2019/2020 as presented by the General Manager.
- 119 5.2 Conduct a study session pertaining to the Replacement of the Consolidated Records Management System for the City of Santa Cruz, City of Watsonville, City of Capitola, and County of Santa Cruz.
- 6.0 REPORT FROM THE GENERAL MANAGER
- 6.1 Update on “Reverse 9-1-1” Systems.
- 7.0 REPORT FROM THE CONTROLLER FOR THE AUTHORITY
- 120-126 7.1 Accept and File Revenue and Expense Reports from the Controller as of February 28, 2019 as presented in the meeting packet.
- 8.0 REPORT BY USERS COMMITTEE
- 9.0 CORRESPONDENCE
- 127-128 9.1 PARS OPEB Pre-Funding Trust Statements dated January 1-31, 2019 and February 1-28, 2019.
- 10.0 CLOSED EXECUTIVE SESSION
- 10.1 The General Manager’s Performance Review will be conducted pursuant to Government Code Section 54957.
- 10.2 Discuss employment agreement between the Authority and the Authority’s General Manager.

Santa Cruz Regional 9-1-1
Board of Directors Regular Meeting Agenda
March 28, 2019 – Page 3

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.