



BOARD OF DIRECTORS REGULAR MEETING AGENDA

July 16, 2020
Thursday
1:30 p.m.

SCR911 Conference Room
495 Upper Park Road
Santa Cruz, CA

In response to the COVID-19 Public Health Emergency and Pursuant to the provisions of the Governor's Executive Order N-29-20, issued March 17, 2020, this will be a remote board meeting. A public viewing area will be established at Santa Cruz Regional 9-1-1 in the conference room. Strict social distancing guidelines will be enforced and face coverings are mandatory. Written public comments associated with any agenda item will be accepted at the public viewing area.

- 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
 - 1-4 4.1 Approve Action Summary Minutes of May 21, 2020 Regular Meeting.
 - 5-7 4.2 Accept and File Claims Report for May 1 to June 30, 2020.
 - 8 4.3 Accept and File Reimbursement Claims from the General Manager for the period ending June 30, 2020.
 - 9-10 4.4 Accept and File a Listing of Current SCR9-1-1 Dispatchers.
 - 11-14 4.5 Approve side-letter agreement to the Memorandum of Understanding (MOU) between Operating Engineers Local No. 3 (OE3) and Santa Cruz Regional 9-1-1 outlining the following:
 - (a) Defer a Cost of Living Adjustment (2%) from June 27, 2020 to June 25, 2021.
 - (b) Implement a Temporary Negative Earnings of 2.5% of base pay beginning June 27, 2020 and continuing through June 24, 2021.



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- (c) Modify language pertaining to Mandatory Shift Rotation.
 - (d) Extend the expiration date of the MOU from March 31, 2021 to June 30, 2021.
- 15-23 4.6 Approve modifications to Policy 1160 – Salary Schedule which include:
 - (a) Implementation of Temporary Negative Earnings of 5.0% of base pay beginning June 27, 2020 and continuing through June 24, 2021 for all unrepresented, permanent employees of Santa Cruz Regional 9-1-1.
- 24-28 4.7 Approve modifications to employment agreement with the General Manager to include:
 - (a) 5% negative earnings on base pay beginning June 27, 2020 and ending June 24, 2021.
- 29-35 4.8 Approve response to the Santa Cruz Grand Jury report “Ready? Aim? Fire! Santa Cruz County on the Hot Seat” as submitted by the General Manager.
- 36-41 4.9 Authorize the General Manager to execute a change order for the new Records Management System, to incorporate a new interface for the Santa Cruz County Sheriff’s Office.

- 5.0 REGULAR AGENDA.

- 42-43 5.1 Discuss and Provide Direction Regarding Modification of Lease Purchase Agreement with Motorola

- 6.0 REPORT FROM THE GENERAL MANAGER

- 7.0 REPORT FROM THE CONTROLLER FOR THE AUTHORITY

- 44-49 7.1 Accept and File Revenue and Expense Reports from the Controller as of June 30, 2020 as presented in the meeting packet.

- 8.0 REPORT BY USERS COMMITTEE

- 9.0 CORRESPONDENCE

- 50-51 9.1 PARS OPEB Pre-Funding Trust Statements dated April 1-30 and May 1-31, 2020.

- 10.0 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.

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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.