



JOINT POWERS AGENCY COMMISSION MEETING

MINUTES

June 9, 2010

1:00 p.m.

City-County Administration Building
1010 Tenth Street, Board Chambers
Modesto, CA 95354

Commission members present: Chairman, Mayor Jim Ridenour; Vice-Chairman, Bill O'Brien; City Manager, Greg Nyhoff; C.E.O, Rick Robinson; Sheriff, Adam Christianson; Fire Chief, Jim Miguel; County Counsel, John Doering; City Attorney, Rolly Stevens

Absent: Mayor, City of Newman; Ed Katen

Chairman Ridenour called the meeting to order at 1:02 p.m.

Administrative error resulted in omission of an agenda item that was not discovered until the agenda for this meeting had been posted for presentation. The need to correct and hear the item was critical to the Commission as it required compliance with the Joint Exercise of Powers Agreement executed 8/27/1996 with regard to rotation of commission members.

County Counsel John Doering confirmed that this was an appropriate matter and explained the Commission's need to make two findings. First, that there is an immediate need for action and second, that the action came to attention after the agenda was posted.

O'Brien/Miguel (Unan) Moved that there is an immediate need for action and it is understood that the item was too late to add as the agenda had been previously posted.

Chairman Ridenour immediately implemented the rotation of Commission members in order to be in compliance with the JPA Agreement dated 8/27/1996. Seating for the coming term will be Fire Warden, Gary Hinshaw, representing Stanislaus County, and Chief of Police, Michael Harden, representing City of Modesto

Robinson/Nyhoff (1 Abstention, Vice-Chairman O'Brien was absent from the previous meeting and could therefore not vote on approval) Approved minutes for March 29, 2010 meeting.

V. Regular Calendar

Robinson/Hinshaw (Unan) **A-1** SR 9-1-1 Deputy Director Darrell Freitas presented and reviewed the Final Stanislaus Regional 9-1-1 2010-2011 Budget updating the Commission that the only change was on page 2, the intergovernment revenue addition of \$350,738 from a grant that was expected to be expended by the end of this budget year, and has resulted in delays in implementation. This is considered a 'revenue in' item. The budget was approved.

Adjourned at 2:12 p.m.

ATTESTED: Kaye-Marie Newell, Joint Powers Agency Commission Clerk. The above is a summary of the minutes of the Governing Board of the Consolidated Emergency Dispatch Agency. Complete audio-taped minutes are available from the Stanislaus Regional 9-1-1 Administration office.