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LUCIAN THOMAS, Director

**CONSOLIDATED EMERGENCY DISPATCH
JOINT POWERS AGENCY COMMISSION**

MINUTES

January 13, 2011
9:00 a.m.

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

Commission members present: Chairman, Jim Ridenour; Vice-Chairman, Bill O'Brien; City Manager, Greg Nyhoff; C.E.O. Rick Robinson; Fire Warden, Gary Hinshaw; Police Chief, Michael Harden; City Attorney, Rolly Stevens; County Counsel, Jack Doering

Absent: Mayor, City of Newman; Ed Katen

Chairman Ridenour called the meeting to order at 9:02 a.m.

O'Brien/Hinshaw (Unan) Approved minutes for June 9, 2010 and July 23, 2010 (closed session)

IV. Regular Calendar

Nyhoff/Hinshaw (Unan) **A-1**

Director Thomas requested the 2011 JPA Commission meeting dates be reserved on everyone's calendar in order to set the time for quarterly meetings and reserve the Chambers for the coming year.

Robinson/Harden (Unan) **A-2**

Director Thomas requested approval to continue the current Cost Sharing Agreement Formula currently in use. There would be no changes; the agreement would remain the same. The agreement would become effective July 1, 2011, with the new budget year. Director Thomas requested the next review to occur in 5 years with the background that it has been 5 years since the last review, and with the implementation of the new CAD system, there will be sufficient reliable same source data available allowing for thorough analysis of calls and incident counts.

Vice-Chairman O'Brien asked if all partner cities were invited to participate and become part of the Cost Share Formula Team for the current review and recommendation. Director Thomas reviewed the outreach/invitation process that would have allowed all partner cities to provide data and input.

CEO Robinson commented this has been the subject of discussion for 5-6 years. When the sharing percentage was originally established for the contract cities they were shown the totals and asked how they wanted to split the costs; including the county's share of cost, with ranges of call volume to population including anything between the two; all were given an open invitation as to how to implement, choosing from those criteria. These are the only criteria that can be effectively utilized in this environment. The criteria agreed to several years ago is the same as the one agreed to this year as well.

City Manager Nyhoff sought verification that the formulas and percentages did not change and will remain the same with the adoption of the Cost Sharing Formula as presented. City Manager Nyhoff stated his concern about the next review occurring in 5 years and would rather see a 3 year review. He feels there's a lot of change in the industry and it warrants a look in 3 years, even if it's only to adopt the current formula and continue for an additional period of time.

CEO Robinson recommended the Cost Sharing Formula based on that agreed to by the 5 cities with 3 years being the appropriate return time for the next formula review.

Adjourned at 9:11 a.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.