



JOINT POWERS AGENCY COMMISSION MEETING MINUTES

March 28, 2007

1:30 p.m.

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

Commission members present: Chairman, Will O'Bryant; Fire Warden, Gary Hinshaw; Police Chief, Roy Wasden; Vice-Chairman, Bill O'Brien, Jim Niskanen (alternate), Patty Hill Thomas (alternate), Newman Chief of Police, Mike Brady (alternate), John Doering (alternate)

Absent: C.E.O., Rick Robinson; City Manager, George Britton; Mayor John Fantazia. County Counsel, Mick Krausnick; City Attorney, Rolly Stevens.

Chairman, Will O'Bryant called the meeting to order at 1:30 p.m.

Wasden/O'Bryant Approved minutes for December 21, 2006 meeting. (O'Brien abstained from vote).

V. Consent Calendar

Item **A-4** was withdrawn from the calendar, will be added to the agenda for the next meeting.

Hill Thomas/Brady Unan. **A-1 – A-3** approved items on Consent Calendar.

VI. Scheduled Matters

A-1 Director Paul Stein presented the 2006-2007 Year-to-date Budget Report.

A-2 Director Paul Stein presented authorization request to fund three positions for the remainder of 2006-2007 fiscal year using existing funds.

A-3 Director Stein presented the 2007-2008 Budget for adoption.

Discussion item **A-3** O'Brien confirmed that part of the budget approval includes the 07-08 formula for all the cities included in the operations. Director Stein confirmed the formula was adopted to be reviewed every three years with the populations adjusted every year. The presentation included the implementation of the second year's population numbers. O'Brien expressed concern over notification to contract cities regarding the budget impacts. Chairman O'Bryant reminded the Commission that this contract has existed for a number of years with the outside agencies, and assumed that the agencies are aware of how the process occurs. O'Brien expressed the cities concerns regarding not being aware of the changes until after they were adopted. Counsel Doering informed the Committee there is no legal requirement to notify the contract cities through the public notice procedure, other than the meeting now occurring. The Commission can decide to enact a policy to notify the individual entities of the decisions made during the current meeting. It was suggested that the current item be approved, perform the

individual notifications to the contract agencies, then adopt a future policy for notification of future cost application changes. Chief Wasden reminded the Commission that it is relatively easy for the contract agencies to evaluate what their costs will be based on their population as a percentage of the county service population for the dispatch center.

Hill Thomas sought clarification of Item **A-3**, which includes changing the billing for facilities maintenance. If the MOU comes back to the Commission and isn't implemented in the way assumed by the budget does that mean the budget would then increase by \$137,000? Director Stein reminded the Commission that the department processes all of the other facilities costs and then bills them back out, so costs and revenues both increase. With the exception of the administrative costs to manage the billing, in theory it should be a wash

O'Bryant/Wasden Unan. Motion to pass and accept agenda items **V1, A-1, A-2** and **A-3** and also directed the department director to notify the contract cities of budget impacts as the budget is prepared, thereby allowing those cities the opportunity for review and discussion with the Commission.

O'Bryant wanted to enter into record a commendation for Dispatcher Nathan Sill for actions that he took resulting in Modesto Police Department closing multiple burglary cases from the information that Dispatcher Sill had remembered from earlier dispatches.

Adjourned at 1:46 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.