

Board of Directors Meeting Minutes

Meeting Date: January 22, 2020
Meeting Time: 9:00am
Meeting Place: Lakewood City Hall, Council Chambers

I. **Call to Order** - Chair Doug Richardson called the meeting to order at 9:05am.

II. **Roll Call** -

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| 1. Michael Brandstetter, City of Lakewood Councilmember | present |
| 2. Bruce Dammeier, Pierce County Executive | present |
| 3. Julie Door, City of Puyallup Councilmember | present |
| 4. Matt Holm, Central Pierce Fire & Rescue Commissioner | present |
| 5. Lillian Hunter, City of Tacoma Councilmember | present |
| 6. Pat McElligott, East Pierce Fire & Rescue Commissioner | present |
| 7. Bill Pugh, City of Sumner Mayor | present |
| 8. Dan Rankin, West Pierce Fire & Rescue Commissioner | present |
| 9. Robert Thoms, City of Tacoma Councilmember | present |
| 10. Tom Watson, City of Bonney Lake Councilmember | present |
| 11. Doug Richardson, Pierce County Councilmember | present |

III. **Public Comment** - None

IV. **Consent Agenda**

1. A motion was made to approve the consent agenda as presented (Pugh); 2nd (Hunter), passed – unanimously.

VI. **Old Business** - None

VII. **Staff Updates**

1. Executive Director Briefing
 - Executive Director Andrew Neiditz shared that the South Sound 911 Year-End Event at the Museum of Glass was the best attended event thus far with 120 attendees.
 - Deputy Director of Law Enforcement, Mark Mears, provided an update on the PSCC construction project and the 35th Street building upgrades. A live stream camera is now in place at the PSCC site and a link will be provided to Board members if requested.
 - Councilmember Lillian Hunter complimented the PSCC team in regards keeping the lines of communication open with the surrounding neighborhood during the construction process.
 - Executive Director Neiditz noted that a small group of employees from LE, Fire, and Records are reviewing consoles this week.

- Tim Hannah, Assistant Director of Technical Services, updated the Board on the search for the next RMS system. Eight responses were received from a RFI and the findings will be presented to Law Enforcement Chiefs in early February.
 - Councilmember Michael Brandstetter inquired what the budget impact of the new system would be to the agency. Assistant Director Hannah advised it will most likely be in 2021 and it will need to be decided if the agency should have a monthly subscription service or pay a lump sum up front. Currently, the LE allocation costs are what fund the RMS and this should continue with the next RMS system.
- General Counsel, Peter Beckwith, advised the Board that he will be requesting an annual disclosure statement from each member and documentation of OPMA/PRA training.
- Chair Richardson provided an update on the Executive Director selection process. The goal is to have the Board conduct final interviews the week of February 17th and 24th and have the new Executive Director selected by March 1st.
 - Boardmember Brandstetter recommended the Exec Recruit Work Group discuss who should be put in the interim Executive Director role during the transition period.
- Boardmember Bruce Dammeier requested additional information about the two internet outages listed on the December dashboard. Assistant Director Hannah responded that Click, the agency's Internet Service Provider, had some maintenance issues that have been addressed and resolved.

2. Committee Reports – None

VIII. **New Business**

1. Pierce County Sheriff role on the Board of Directors
 - Pierce County Sheriff, Paul Pastor, asked the Board of Directors to consider including the Sheriff on the Board as the current membership does not include any law enforcement representation and the Sheriff is an independent elected official.
 - Boardmembers discussed how the seats on the current Board of Directors were determined and possible implications of adding the role of Sheriff to the Board. Several Boardmembers indicated that Pierce County already has two seats on the Board and it should be a Pierce County decision in regards to who represents law enforcement on the Board.
 - Boardmembers discussed concerns with amending the Charter and getting approval from the City of Tacoma. It was noted that the Sheriff is a unique representative of law enforcement for the county and should represent law enforcement interest's only – not county interests.
 - Chair Richardson indicated the discussion is not closed but more analysis would need to occur in order to address and clarify questions that were raised today.
2. Service Agreement Termination Provisions

- Mr. Beckwith advised the Board that the agency Charter requires a 16 month termination provision on all contracts which hinders contract negotiations with small vendors. The agency will be requesting approval of a Resolution that allows for service agreements that are not part of an allocation schedule to exclude the 16 month termination provision and the agency can instead negotiate the contract as they normally would.

IX. Action Items

1. Motion 2020-03 to appoint a new member to the Finance Committee
 - Vice-Chair Bill Pugh asked the Board if there was a volunteer who would like to become the fourth and final member of the Finance Committee.
 - Boardmember Julie Door nominated Boardmember Matt Holm; 2nd (McElligott); passed unanimously.
 - Chair Richardson indicated no formal action would be needed as Boardmember Holm was now appointed to the Finance Committee.
 - Vice-Chair Pugh withdrew his motion; no objection from the Board.
 - Chair Richardson called for a new motion that would appoint Boardmembers Brandstetter, Door, Holm, and Pugh to the Finance Committee.
 - A motion was made (Pugh); 2nd (Hunter); Boardmember Hunter requested an amendment to the motion stating Finance Committee members be reaffirmed in February of each year beginning in 2021. A motion was made (Pugh); 2nd (McElligott); passed unanimously – the motion was amended.
 - Chair Richardson called for a vote on the floor; passed unanimously.
2. Motion 2020-04 to confirm PSCOC members
 - A motion was made (Pugh), 2nd (Hunter). Executive Director Neiditz advised that the Charter allows for up to 20 members on the PSCOC, but the PSCOC is recommending that current membership stay with the previous members of the Operations Board at this time.
 - Chair Richardson called for a vote on the floor; passed unanimously.

X. Closed Session

- Executive Director Neiditz requested a closed session after adjournment per RCW 42.30.140(4)(a) to discuss collective bargaining.

XI. Adjournment – Chair Richardson adjourned the meeting at 10:25am.

XII. Closed Session per RCW 42.30.140(4)(a) to discuss collective bargaining.

Respectfully submitted,
Mandy Walters