



MEETING MINUTES

MEETING: VCC Administration Board
LOCATION: VCC Board Room
DATE: Friday, January 6, 2012

MEMBERS: Chair Mayor Priest, *City of Federal Way*
Mayor Lewis, *City of Auburn*
Mayor Cooke, *City of Kent*
Mayor Haggerton, *City of Tukwila*

MEMBERS
NOT PRESENT: Mayor Law, *City of Renton*

VISITORS: Kathy Hardy, *VCC/City of Kent Attorney*

VCC STAFF: Lora Ueland, *Executive Director*
Tatyana Bogush-Stokhov, *Finance Manager*
Mary Sue Robey, *Administrative Services Manager*
Vonnie Mayer, *Operations Manager*
Sheryl Kowalczyk, *Supervisor II*
Yvonne Carslay, *Training Manager*
Kristin Meitzler, *Technical Services Manager*
Tracy Fitzgerald, *Administrative Services Assistant*

Welcome and Introductions. Mayor Priest welcomed everyone and called the meeting to order at 1003 hours.

Report from any Member. Mayor Lewis discussed the Pierce County 911 initiative to replace their “911 system” and would like further discussion on the potential of the same thing happening in King County. Mayor Lewis indicated he would like to see this on a future agenda – possibly March or April after more information has been gathered.

The Board asked Valley Com to create a video (program) for each city to use on their TV channels

Operating Board Report. None.

Reports from the Director and Staff. Director Ueland introduced Tatyana Bogush-Stokhov and Tracy Fitzgerald as Valley Com’s newest additions to the administrative staff. She congratulated Yvonne Carslay on a recent article she wrote for the industry magazine



through APCO (Association of Public Communications Officers) on NCMEC. (National Center for Missing and Exploited Children).

Director Ueland reported:

- Valley Com will sponsor an Elected Officials Academy on April 28th - 1:00 to 4:00 PM.
- Valley Com has created a Community Involvement Policy to foster community education and news release to increase a clearer understanding of the activities and roles of Valley Com.
- She joined Renton Rotary as it is in her home community.

The State Auditors Offices completed their 2010 Annual Audit with no findings for the 13th consecutive year. Mayor Priest attended and compliments were given to staff on timely responses to all requests.

- There are two meetings scheduled in January for radio system stakeholders to review recommendations reference the 4 options on the NG Emergency Public Safety Radio System for the region. The REPC will review the recommendation in February.
- The Community Connectivity Consortium is now an official Public Non-Profit agency and she is representing Valley Com on the Executive Board as Secretary for a 1 year term.
- Valley Com has an agreement with terms to close the CAD escalation with no further negotiations to be expected. Tom Brubaker is drafting the final MOU and is expected to be sent to Tiburon next week.

Minutes. The Minutes from the November 4th and 23rd 2011 meetings were approved.

Pre Go Live Maintenance Model approval. Mayor Cooke questioned the ability for the model to work with the smaller contract agencies. It is not expected the smaller agencies will have difficulty meeting the requirements. The model was approved by the Board.

With no further business Mayor Priest adjourned the meeting at 1038 hours.

Respectfully submitted,

Mary Sue Robey
Administrative Services Manager

