



MEETING MINUTES

MEETING: VCC Administration Board
LOCATION: VCC Board Room
DATE: Friday, March 1, 2013

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

VISITORS: Tom Brubaker, *VCC/City of Kent Attorney*

VCC STAFF: Lora Ueland, *Executive Director*
Mary Sue Robey, *Administrative Services Manager*
Yvonne Carslay, *Training Manager*
Kristin Meitzler, *Technical Services Manager*

Welcome and Introductions. Mayor Priest welcomed everyone and called the meeting to order at 1009 hours.

Report from any Member. Mayor Lewis discussed the King County radio replacement (PSERN). They are working towards releasing the RFP in June with a replacement cost of \$250 - \$300 million. This will be a county wide project to be paid by county taxes, with a life expectancy of about 15 years. Mayor Lewis requested a second Mayor at the next meeting to begin getting up to speed on the project as his term expires the end of the year.

Operating Board Report. No report, no meeting in February.

Reports from the Director and Staff.

Director Ueland distributed the Valley Com video to the Board.

Director Ueland reported:

- 2014 Budget process expected to begin April 1st. 2012 carry forward will be discussed at the April meeting. Mayor Lewis asked that Valley Com takes a cursory look at the owner cities budgets when preparing Valley Com's budget and specifically what they are doing for salary increases. Director Ueland reminded the Board salary has been established in the contracts.
- March 23rd marks the Elected Officials Academy. Director Ueland would like to reach out directly to commissioners, council members and school board members with an invitation to attend. The Board agreed.



Minutes. *Mayor Lewis moved to accept the minutes from the February 1, 2013 meeting. Mayor Cooke seconded. motion passed.*

10 Digit Non Emergency Number. *Mayor Law moved to work towards educating the public to use the non emergency number with a date to be determined for implementation. Mayor Haggerton seconded. Motion passed.* Discussion on how it will work was held. When ready, a press release will be sent in each city discussing a possible "ghost" number(city prefix associated) or an 800 number that will ring into the 253.852.2121 line.

Mayor Priest called for executive session at 1103 hours to discuss potential litigation. The executive session is expected to last approximately 15 minutes. Executive session ended at 1115 hours. The regular meeting was called back into session, *Mayor Haggerton moved to authorize Executive Director Ueland to hire outside counsel, at a cost not to exceed \$13,000, to analyze Valley Com's litigation position in the event of a Tiburon CAD implementation default. Mayor Law seconded. Motion passed.*

With no further business, Mayor Priest adjourned the meeting at 1118 hours.

Respectfully submitted,

Mary Sue Robey
Administrative Services Manager

