



MEETING MINUTES

MEETING: VCC Administration Board
LOCATION: VCC Board Room
DATE: Friday, April 5, 2013

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

ABSENT: Mayor Lewis, *City of Auburn*

VISITORS: Tom Brubaker, *VCC/City of Kent Attorney*
Chief Peterson, *Renton Fire*
Jon Huberman, *Tiburon*
Whit Wright, *Tiburon*
Dave Rutan, *Tiburon*

VCC STAFF: Lora Ueland, *Executive Director*
Mary Sue Robey, *Administrative Services Manager*
Yvonne Carslay, *Training Manager*
Kristin Meitzler, *Technical Services Manager*
Vonnie Mayer, *Operations manager*
Tatyana Bogush-Stakhov, *Finance Manager*
Pam Gettman, *CAD/RMS Project Manager*
Sheryl Kowalczyk, *Supervisor I*
Marean Dussert, *Dispatcher*

Welcome and Introductions. Mayor Priest welcomed everyone and called the meeting to order at 1002 hours.

Tiburon. Jon Huberman assured the Board, Valley Com is a high priority with Tiburon and they have every intention of meeting the November 19th go live date as well as being committed to meet the deliverables expected on April 16th and 29th. After much discussion and pointed questions the Board thanked them for meeting and having open dialogue.

Executive Session. Mayor Priest called for executive session at 1102 hours to discuss potential litigation. The executive session is expected to last approximately 30 minutes. Executive session ended at 1123 hours. The regular meeting was called back into session.



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

Operating Board Report. Chief Peterson reported at the last Operating Board they approved Valley Com agency talk groups to be added to Seattle PD radios; added members from the owner/contract agencies to the Finance subcommittee of the Operating Board; adopted changes to VCC Policy numbers 612 and 640; and held an executive session. He ended with the Operating Board supports Executive Director Ueland in her decisions.

Reports from the Director and Staff. Director Ueland:

- Discussed the budget parameters; stay flat; due to the radio replacement, increase contribution by \$150K for replacement in case measure does not pass; replace radio consoles; and add a second generator.
- Reported her concern of the State raiding the E-911 fund and asked the Board to ask their constituents not to support the measure. Mayor Priest suggested Lora draft a letter from the Board to sign.

Yvonne Carslay discussed the Y.E.S. (Youth Education & Safety)Fair sharing she has 10 booths confirmed and there will be a King County Kid Hero presented, hopefully by the KC Executive. The fair will be on May 18th from 11:00am to 3:00pm.

Report from any Member.

Mayor Cooke asked that a recycle bin be added to the Board room.

Mayor Haggerton discussed Tukwila's urban renewal where they will be condemning 7 properties.

With no further business, Mayor Priest adjourned the meeting at 1144 hours.

Respectfully submitted,

Mary Sue Robey
Administrative Services Manager

