

Executive Board

City of Bellevue
City of Kirkland
City of Redmond
City of Mercer Island
City of Issaquah

Eastside Public Safety
Communications Agency

P O BOX 97010, Mailstop: PSEPS
Redmond, WA 98073-9710
Tel (425)556-2515 Fax (425)556-2517
8701 160th Ave. NE, Redmond, WA 98052

**EXECUTIVE BOARD
SUMMARY OF MINUTES**

November 13, 2014
10:00 a.m.

Bellevue City Hall
Room 1E-113
Bellevue, Washington

PRESENT: Kurt Triplett

ALTERNATES: Mike Remington (Brad Miyake), Steve Heitman (Noel Treat), Jane Christenson (John Marchione), Steve Cozart (Bob Harrison)

ABSENT:

OTHERS PRESENT: Scott Hatfield, Jessie Morgan, Mark Hagreen, Marlin Blizinsky

1. Call to Order
The meeting was called to order at 10:09 a.m. by Kurt Triplett, who presided.
2. Roll Call
3. Approve Agenda
Jane Christenson motioned to approve the agenda, it was seconded by Steve Heitman and carried 5-0.
4. Consent Agenda
 - a) Approval of Payment Vouchers:** the following voucher/warrants were approved for payment: Voucher (warrant) numbers 5898 through 5932 for a total of \$130,475.34.
 - b) Approval of Minutes of October 9, 2014**
Bob Harrison motioned to approve the Consent Agenda, it was seconded by Steve Heitman and carried 5-0.

Mike Remington motioned to approve the Consent Agenda, it was seconded by Jane Christenson and carried 5-0.

5. Action Items

a) Discussion and Possible Action on PSERN ILA

Scott Hatfield reports that PSERN is working on two separate ILAs. Today, he will be bringing forward the first ILA, the “project ILA” which pertains to entering into an agreement between the regions to build the new system. This ILA will not discuss governance of the system after it is built. It sets up a joint board consisting of one voting member from each of the regions to oversee the contract. There is a King county project director and staff and the contract is made with King County. Each member’s vote is equally weighted with simple majority voting. There is also a non-voting member from the public safety community to make sure their concerns are addressed. Scott requests that the Executive Board members take the ILA to their City Councils for approval beginning with a high level background discussion regarding the current system and the need for a future system. The second ILA is to either be in place or substantially in place before the measure goes to ballot in April. Kurt Triplett presented his Public Safety Emergency Radio Network Briefing and Update and Public Safety Emergency Radio Network Implementation ILA memorandums to the Executive Board. He highlighted the prior EPSCA action to adopt a resolution recommending that its member cities support the PSERN project and adopt the Implementation ILA and the Entity ILA as long as the following items are addressed:

- EPSCA member jurisdictions retain the ability to select and appoint the EPSCA area PSERN Board member according to the process and terms decided by EPSCA member jurisdictions;
- All remaining EPSCA reserves stay with EPSCA member cities when the transition to PSERN occurs;
- All emergency radios are owned by the individual jurisdictions and not PSERN;
- A rate stabilization fund that phases in the cost increases to all jurisdictions in King County associated with the new radio system is included in the ballot measure;
- An appropriate EPSCA staff retention and transition plan is reached between EPSCA and PSERN;
- An “operations board” of emergency radio users is created that will advise the PSERN Board;
- Appropriate legal agreements are reached between EPSCA and PSERN that allow for EPSCA member jurisdictions to retain the rights to and value of the radio spectrum that EPSCA will transition to PSERN in the event that PSERN is not created or PSERN is abolished at some point in the future,

The PSERN Implementation ILA contains a provision that PSERN cannot deny any current dispatch center radio consoles and that the consoles will be made available to all dispatch centers on substantially similar terms and conditions.

Kurt Triplett requested that if there are any concerns, to contact him or Scott. The ILA is not yet ready so there will not be a request for a motion regarding this action item. It is also procedurally unnecessary.

6. Reports

7. Other/Information

8. Executive Session

The Chair of the Board announced that there would be an Executive Board Session regarding the performance of an employee. The session is expected to last 15 minutes. The session began at 10:35 a.m. and ended at 10:42 a.m.

9. Adjourn

Being no further business, meeting adjourned at 10:43 a.m.

**Next Meeting
Scheduled for:**

**December 11, 2014
10:00 a.m.**