

**AGENDA
REGULAR MEETING
YECA GOVERNING BOARD
Wednesday, June 7, 2023
2:00 P.M. Public Session**

Yolo Emergency Communications Agency, 35 N. Cottonwood St, Woodland, CA 95695

ALL ITEMS ARE FOR ACTION UNLESS OTHERWISE NOTED WITH AN ASTERISK (*)

1. Call to Order (2:00 PM)

2. Approval of the Agenda

3. Announcements

- a. Winters City Council Appointed Fire Chief Jack Snyder as Alternate to the YECA Board

4. Public Comment

Speakers must state their name and city of residence for the record and limit their remarks to three minutes. Members of the public audience may address the Governing Board on any item not on today's agenda. No response is required and no action can be taken, however, the Governing Board may add the item to the agenda of a future meeting.

5. Consent Agenda

Consent Agenda items are considered to be routine and will be considered for adoption by one motion. There will be no separate discussion of these items unless a member of the Governing Board, member of the audience, or staff requests that the Governing Board remove an item. If an item is removed, it will be discussed in the order in which it appears on the Agenda.

- a. Approval of the Minutes from the May 3, 2023, Regular Meeting
- b. Operations Division Report
- c. Current Year Budget Status Update
- d. UCD Fire Dispatch Services Contract Amendment
- e. Sutter Buttes Radio Services Contract Amendment
- f. Position Downgrade Accountant II to Sr. Accounting Technician

6. YECA Building Expansion Needs Discussion and Planning - *Info Only

- a. Discussion for YECA building concept to address current and future office space needs
- b. Physical building tour of office and training room space needs

7. Yolo County Dispatchers Association (YCDA) Request for Comfort Animal Pet Policy – Voted Item

- a. Staff summary Board letter outlining the request of proposed 6-month pilot program
- b. Proposed Pet policy

8. YECA Chair & Vice Chair Elections for FY23/24 – Voted Item

- a. Newly elected Board Chair & Vice-Chair would begin first meeting in the new fiscal year

9. Closed Session

- a. Public Employee Performance Evaluation (GC54957)
Position Title: Executive Director

9. Next Scheduled JPA Board Meeting Date TBD

10. Items for Future Meeting Agenda

11. Adjournment

I declare under penalty of perjury that the foregoing agenda was available for public review and posted on/or before June 2, 2023 on the bulletin board outside of the Yolo County, Erwin Meier Administration Center, 625 Court St., Woodland, California and on the agency website:



Dena Humphrey, Executive Director

If you are a person with a disability and you need disability related accommodations to attend the meeting, please contact Tianna Dumas at (530) 666-8900 or (530) 666-8909 (fax). Requests for accommodations must be made at least two full business days before the start of the meeting.