

**AGENDA
REGULAR MEETING
YECA GOVERNING BOARD**

Woodland Police Department, 1000 Lincoln Ave, "Community Room," Woodland, CA 95695

October 2, 2019

2:00 P.M. Public Session

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

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 September 4, 2019, Regular Meeting
- b. Operations Division Report
- c. Current Year Budget Status Update is not available pending FY20 Budget uploads
- d. Agency FY19 Surplus Report & FY20 Capital Asset Removal List

6. Old Business – Information Only

- a. General discussion on countywide Records Management System
- b. Radio project update for Rumsey Radio Site
- c. General discussion on YECA Building

7. YECA Dispatch Staffing Status & Projections – Voted Item

- a. Staff summary outlining staffing recommendations for over-hire for operational needs

8. Continuity of Operations Plan Review (COOP) – Voted Item

- a. Staff summary outlining Mission Critical Partners proposal to review YECA’s COOP
- b. Mission Critical Partners Proposal, dated September 23, 2019

9. Next Scheduled JPA Board Meeting November 6, 2019

10. Items for Future Agenda

- a. YECA Building
- b. Mobile App for Field Op’s Update

11. Adjournment

I declare under penalty of perjury that the foregoing agenda was available for public review and posted on/or before September 27, 2019 on the bulletin board outside of the Yolo County, Erwin Meier Administration Center, 625 Court St., Woodland, California and on the agency website:

<http://www.yolo911.org/board-meetings>



Dena Humphrey, Executive Director

**The meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability related accommodations to attend the meeting, please contact Corina Macias at (530) 666-8919 or (530) 666-8909 (fax). Requests for accommodations must be made at least two full business days before the start of the meeting. **