

Executive Board

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



Eastside Public Safety
Communications Agency

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**EXECUTIVE BOARD
SUMMARY OF MINUTES**

February 12, 2015
10:00 a.m.

Bellevue City Hall
Room 1E-121
Bellevue, Washington

PRESENT: Bob Harrison

ALTERNATES: Mark Risen (Brad Miyake), Steve Heitman (Noel Treat), Jane Christenson (John Marchione)

ABSENT: Kurt Triplett

OTHERS PRESENT: Mark Hagreen, Scott Hatfield, Jessie Morgan

1. Call to Order
The meeting was called to order at 10:12 a.m. by Jane Christenson, who presided.
2. Roll Call
3. Approve Agenda
Bob Harrison motioned to approve the agenda, it was seconded by Mark Risen and carried 4-0.
4. Consent Agenda
 - a) **Approval of Payment Vouchers:** the following voucher/warrants were approved for payment: Voucher (warrant) numbers 5933 through 5967 for a total of \$162,514.72.
 - b) **Approval of Minutes of November 13, 2014**
Steve Heitman motioned to approve the Consent Agenda, it was seconded by Bob Harrison and carried 4-0.
5. Action Items
6. Reports
 - a. **EPSCA Recognition**
Scott Hatfield advises that two of the longest standing and most cherished members of the Operations Committee are retiring: Mark Hagreen and Steve Cozart. These two

members have had a tremendous impact on EPSCA since its inception. Scott presented both members with thank-you gifts. Mark Hageen reports that elections will be held earlier for new chair and vice chair of the Operations Committee due to his retirement.

b. Discussion of Board Meeting Location Change due to Sound Transit Work

Scott Hatfield reports that Sound Transit will be doing work in Bellevue which will cut through the parking lot at Bellevue City Hall. The Executive Board may want to consider a new location for future EPSCA meetings.

c. EPSCA Employee Position Maintenance Project

Jane Christenson reports that compensation studies are periodically done to ensure the City of Redmond is paying competitively within the employment market. This may impact the salaries paid to EPSCA employees. Jane distributed a Position Maintenance Project Overview handout to the Executive Board members.

d. PSERN MOU and Project Update

Scott Hatfield reports that he attended a stakeholder meeting yesterday. The meeting summarized the PSERN efforts, encompassing some discussion regarding rates, coverage and vendor selection. The Project Interlocal Agreement has passed all 12 cities. This governance will be in place until full system acceptance, also known as the Implementation ILA. The Entity ILA will set forth the governance of the non-profit organization, PSERN. It will be very similar to the EPSCA ILA. Due to the difficulty in getting both of these documents completed in time for the April 15th deadline, a Memorandum of Understanding has been created in the interim to define the direction of the Entity ILA, the cities of Kirkland and Bellevue have passed this MOU. There is also another MOU between King County and the 24 Fire Districts guaranteeing that the project will set aside \$1 million per year of the levy to offset any potential compression caused by PSERN to the funding of junior fire districts. There are still 3 fire districts that have not accepted the MOU.

EPSCA is currently in mediation with Sprint/Nextel with regards to rebanding. The NORCOM recording radios will be done next week and then the infrastructure can begin retuning. Impacts to the end users will be mitigated as much as possible during this time. Following this, the second touch of the radios will begin and will progress more quickly than the first touch.

7. Other/Information

8. Executive Session

None

9. Adjourn

Being no further business, meeting adjourned at 10:55 a.m.

**Next Meeting
Scheduled for:**

**March 12, 2015
10:00 a.m.**