

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**

September 11, 2014
10:00 a.m.

Bellevue City Hall
Room 1E-113
Bellevue, Washington

PRESENT: Kurt Triplett, Brad Miyake

ALTERNATES: Emily Moon (Bob Harrison), Chris Tubbs (Noel Treat)

ABSENT: John Marchione

OTHERS PRESENT: Scott Hatfield, Jessie Morgan, Mark Risen, Joyce Nichols,
Marlin Blizinsky, Dawn Hatfield, Jerome Roaché

1. Call to Order
The meeting was called to order at 10:15 a.m. by Kurt Triplett, who presided.
2. Roll Call
3. Approve Agenda
Scott Hatfield amended the agenda with the addition of the 2015 proposed meeting dates as Action Item 5b.
Brad Miyake motioned to approve the amended agenda, it was seconded by Chris Tubbs and carried 4-0.
4. Consent Agenda
 - a) **Approval of Payment Vouchers**
The following voucher/warrants were approved for payment: Voucher (warrant) numbers 5867 through 5897 for a total of \$84,858.76.
 - b) **Approval of Minutes of August 14, 2014**

Brad Miyake motioned to approve the Consent Agenda, it was seconded by Chris Tubbs and carried 4-0.

5. Action Items

a) Intent to Approve PSERN ILA

Scott Hatfield reports that currently the first of 2 interlocal agreements (ILA) are being worked upon. The first ILA pertains to the time frame during which the system is being built and the second ILA governs the system after it has been accepted. Currently, the time frame for the ballot measure for funding is April 2015 and the build out is expected to take five years. Kurt Triplett presented his "framing" resolution where he and Scott recommend that the Executive Board pass a resolution that EPSCA supports moving to a PSERN single entity to ensure the ballot measure happens as long as the final ILAs remain substantially similar to the drafts currently being negotiated and allow for the following elements:

- 1) 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;
- 2) All remaining EPSCA reserves stay with EPSCA member cities when the transition to PSERN occurs;
- 3) All emergency radios are owned by the individual jurisdictions and not by PSERN;
- 4) 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;
- 5) An appropriate EPSCA staff retention and transition plan is reached between EPSCA and PSERN;
- 6) An operations Board of emergency radio users is created that will advise and provide feedback to the PSERN Board;
- 7) 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.

A study was conducted to review the financial figures provided for the 2 types of governance proposed and Scott Hatfield concurs with the report that the 2 budgets did not have huge financial differences. With money not being a factor in this, Scott Hatfield believes that PSERN as a single entity can provide better service than the alternative.

Brad Miyake motioned that the EPSCA Board recommend to the EPSCA member City Councils that the councils review and adopt the two Interlocal agreements currently being negotiated to allow for a new public safety emergency radio system ballot measure in 2015 and create PSERN as long as the final ILAs remain substantially similar to the drafts currently being negotiated and allow for the following elements:

- 1) 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;
- 2) All remaining EPSCA reserves stay with EPSCA member cities when the transition to PSERN occurs;
- 3) All emergency radios are owned by the individual jurisdictions and not by PSERN;

- 4) 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;
- 5) An appropriate EPSCA staff retention and transition plan is reached between EPSCA and PSERN;
- 6) An operations Board of emergency radio users is created that will advise and provide feedback to the PSERN Board;
- 7) 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.

It was seconded by Chris Tubbs and carried 4-0.

b) 2015 Meeting Dates

Chris Tubbs motioned to approve the 2015 proposed meeting dates, it was seconded by Emily Moon and carried 4-0.

6. Reports

Scott Hatfield reports that it is unsure whether or not the infrastructure will be rebanded this year. Sprint/Nextel lost crucial paperwork which will cause accessibility of West Tiger to occur in November. November access is dependent on weather conditions. Any additional costs will be paid for by Sprint/Nextel and will not have negative impact on EPSCA end users.

7. Other/Information

8. Executive Session

9. Adjourn

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

**Next Meeting
Scheduled for:**

**October 9, 2014
10:00 a.m.**