

Meeting Minutes

NORCOM Governing Board

City of Bellevue, Room 1E-108

January 10, 2013

Governing Board Reps Present: Jim Joliffe, Bob Van Horne, Bill Archer, Kurt Triplett, Ed Holmes, Bob Larson, David Burke, Lee Soptich, Jim Torpin, Matt Cowan, Jay Wiseman and Greg Ahearn.

1. Call to Order

The NORCOM Governing Board was called to order by Kurt Triplett, Governing Board Vice Chair, at 9:00 a.m. on January 10, 2014.

2. Roll Call

Roll was called and a quorum established.

3. Open Communications from the Public

4. Employee recognition

A. A Five Year Coin was presented to Karen Furuya.

B. Margaux Lallas was introduced as our newest telecommunicator.

5. Action Items

A. Consent Agenda

David Burke made a motion to approve the items on the Consent Agenda. Items included on the Consent Agenda were: Minutes from the December 13, 2013 Governing Board Meeting and Voucher Approval for December 1st through December 31st, 2013;

Accounts Payable total: \$1,182,972.82

Motion carried.

6. Executive Session

An Executive Session was held to discuss litigation pursuant to RCW 42.30.110(1)(i). The thirty minute session began at 9:05 am and was extended for thirty minutes at 9:35 am, and extended for 15 minutes at 10:05am. Open session resumed after a 5 minute recess at 10:25 am.

7. Old Business

A. Project Prioritization

Jerry Holcombe discussed: The TriTech contract is still in negotiations, which will hopefully be complete by the February Governing Board meeting. Clarity of scope, costs, and testing approach are some of the biggest discussion items in negotiation.

Discussion ensued regarding hardware and costs outside of the TriTech agreement and what the requirements would be of the agencies using TriTech. The Board would like estimates of costs for individual agencies to implement the new system, if possible.

TriTech is currently having issues with CAD implementation in Tulsa, Oklahoma. This could impact mobile implementation at NORCOM, due to vendor availability.

NWS version 10.2 testing is still delayed. Bellevue Field Reporting continues to test NWS and will start training in February.

King County will schedule a meeting soon to discuss options for the LinX interface project. NORCOM may be able to use the same interface that was created for the City of Seattle.

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8. New Business

A. Resolution 69 – Approving Amendments to Investment Policy

Gwen Pilo discussed: Resolution 69 amends the investment policy. The Finance Committee reviews this policy every two years. There are minor changes this year, most notably the removal of our ability to invest in national government mortgage organizations and a definition of duration. Jay Wiseman made a motion to approve Resolution 69. Motion passed.

9. Staff Reports

Individual staff reports from NORCOM staff were included in the Board packet. Vice Chair Triplett asked if Board members had any questions regarding the reports or if NORCOM staff had anything further to contribute.

Tom Orr discussed: The King County E-911 office provided the PSAPs with their 2013 budget documents and the PSAP technical committee is beginning to gain more understanding regarding County funding, though the group is still looking for more detail. A finance sub-committee was formed and is meeting to work out those details. The PSAP directors remain united and continue to be concerned regarding some of the current County projects. Annual maintenance costs of projects already funded by the county consume over half of their budget.

Kurt Triplett discussed: the Recommendation Committee has found that the real problem they need to solve is the current rate of spending is not sustainable. PSAP consolidation may be one way to help solve that problem, but there could be many other solutions.

Tom Orr discussed: some of the PSAP directors have found the E-911 office is funding programs such as Pictometry and Lo-Jack that do not provide a good value to PSAPs. The August deadline for a decision was determined by the King County budget due dates, but may be more flexible. The Technical Committee is drafting some questions for the Recommendation committee to bring to the County, and may request more formal notes be taken at their meetings. The PSAPs may also seek some kind of voting or veto authority regarding projects that affect their funding. We need Board approval to send a letter to the County regarding text-to-911. Discussion ensued regarding: general support for the letter as written to be sent to the County.

10. Committee Reports:

a. Joint Operating Board

No discussion.

b. Finance Committee

No discussion.

c. Strategic Planning Committee

No discussion.

d. IT Committee

Kurt Triplett discussed: the IT committee is an unresolved issue and needs to be reinstated.

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Tom Orr discussed: the committee should be back on track after the new IT director is hired.

Chief Cowan thanked NORCOM for their work on the discussions between Shoreline and Woodway.

An executive session was held to review performance of a public employee pursuant to RCW 42.30.110(1)(g). The five minute session began at 11:00am and was extended for five minutes at 11:05, extended for 10 minutes at 11:10, extended for 5 minutes at 11:20, and extended for 2 minutes at 11:25.

Open session resumed at 11:27am.


Jay Wiseman made a motion to confirm the cost of living adjustment of 2% for the executive director as previously approved by the Board at the November Governing Board meeting.

Kurt Triplett discussed: the Board is happy with Tom's performance and this will be discussed further at the February Board meeting.

Motion passed.

Meeting adjourned at 11:30am.

Approved by:



Chair

Attest: 

Secretary