

SALT LAKE VALLEY EMERGENCY COMMUNICATIONS CENTER

BOARD OF TRUSTEES MEETING

April 17, 2019 Meeting Minutes

VECC Board Room

5360 Ridge Village Drive, West Valley City

MEMBERS PRESENT:

Mr. Gary Whatcott; South Jordan; Chairman
Mr. Konrad Hildebrandt; Riverton
Mr. Mark Reid; Bluffdale
Mr. Wayne Pyle; West Valley City
Mr. Ryan Carter; Riverton
Mr. Kyle Kershaw; South Salt Lake
Mr. Tim Tingey; Cottonwood Heights
Mr. David Brickey; West Jordan
Mr. Mike Reberg; SLCO
Mr. Brent Wood; Herriman
Mr. Doug Hill; Murray
Undersheriff Jake Petersen; UPD
Mr. Mike Morley; Alta
Mr. Dan Petersen; UFA

MEMBERS ABSENT:

Mr. David Dobbins; Draper
Mr. Kane Loader; Midvale
Ms. Gina Chamness; Holladay

OTHERS PRESENT:

Mr. Scott Buchannan; West Valley
Chief John Evans; West Valley
Chief Jeff Carr; South Jordan
Chief Troy Carr; Herriman
Chief Jason Mazuran, UPD
Chief Rusty McMicken; Salt Lake City
Ms. Robin Heiden; Salt Lake City
Mr. Scott Teerlink, Salt Lake City
Mr. Mike Brown; Salt Lake City
Ms. Lisa Burnette, Salt Lake City
Mr. Patrick Leary; Salt Lake City
Mr. Mark Kithell; Salt Lake City
Mr. Jaysen Oldroyd; Salt Lake City
Mr. John Arnold; Sandy
Mr. Max Jenkins; Spillman/Motorola
Mr. Jeff Robbins; Spillman/Motorola
Mr. Andrew Morse; Snow, Christensen & Martineau
Mr. Scott Young; Snow, Christensen & Martineau
Mr. David Church; VECC Attorney
Mr. John Inch Morgan, VECC Executive Director
Mr. Mark Whetsel; VECC TS Manager
Mr. Jeff Monson; VECC HR Manager
Ms. Gigi Smith; VECC Operations Manager
Ms. Shelly DeJong; VECC Operations Manager
Ms. Leslie Devey; VECC Supervisor
Ms. Andrea Partridge; VECC Admin. Services Manager

APPROVAL OF MINUTES OF MARCH 20, 2019 BOARD OF TRUSTEE MEETING**Motion –**

. . . By Mr. Brett Wood, to approve the minutes of the March 20, 2019 Board of Trustee Minutes as written; seconded by Mr. Doug Hill; the motion carried unanimously.

OPERATIONS BOARD REPORT

Chief Jeff Carr mentioned that there was a motion by Chief Russo not to put out a limited RFP, which was seconded by Chief Thomas, and to recommend to the Board of Trustees to go with Versaterm and expand that contract. After a roll call vote, 11 members voted against that motion; 8 Fire and 3 Police members, and then 6 members voted for the motion. The motion failed. The second motion was made by Chief Jacobs, which was to wait for the outcome of mediation and upgrade both systems right now to continue to function. It was seconded by South Salt Lake Fire. After a roll call vote, 11 members, 8 Fire and 3 Police Members, voted for the motion and 6 members voted against the motion. This motion passed by way of a recommendation to the Trustees. For the most part, this was the bulk of the meeting.

BUDGET AND FINANCE

John Inch Morgan explained that Jeff Monson would be going over most of the budget. The Trustees have a packet with the updated amended budget which has been presented before. This group adopted the tentative budget for further discussion and a public hearing was held last month; there were no comments. The Budget Committee wanted to look at some of the line items, but the concerns and questions wouldn't change the budget itself. The assessments for each entity have not changed apart from UPD and they are a separate cost center. When they merged with VECC, they were 16 positions down. As we have moved to cover these positions with different scheduling methods, we don't anticipate hiring that 16 back. Also, in the budget, as they came over, were costs for sworn individuals, and those adjustments have been made. The other adjustment going into it was with Riverton and their scheduled leave with UPD. Jeff Monson commented that after the Budget Committee meeting, there were a few items brought up, one was the Executive Director memo being inserted into the budget, which has been done. Another item discussed is the 6.2% that UPD does pay their employer portion of Social Security. John Inch had asked to have it put into the budget, which was inserted into the salary line, which after discussion, this was reclassified into the benefit line. Another line item of about \$30,000 was duplicated and has been removed. As John had mentioned, staffing has always been a concern; we have lost several individuals and with UPD coming over, they were 10 positions down, and we have lost another 10 individuals. There are some salary adjustments that have been made on this. To cover some of these shifts, the overtime has gone up, which are items we will be looking at. We are putting together a plan to address these concerns and will be bringing more information back.

Consideration of Resolution T19-06 Adopting an Operating/Capital Budget for FY2020**Motion –**

. . . by Mr. Doug Hill, to adopt Resolution T19-06 authorizing the expenditure and budget for FY 2020; the motion was seconded by Mr. Wayne Pyle; the motion carried unanimously by roll call vote.

Consideration of Resolution T19-07 Authorizing Major Expenditures relating to Public Safety Software from the FY2019 Budget

There was a prior discussion on this; upgrades have been postponed over the last 5 years in anticipation for the Hexagon cutover in April. We are at a point on both the Spillman and Versaterm side that it is critical we make those adjustments. Spillman has been operating on a couple of decade old AIX-type server and has migrated already to a Lennox server. Mark Whetsel will identify why this is important for us to do this and he can break down a bit about the cost aspect itself. We are looking at an immediate upgrade of the server but also looking at the next phase, which would be in the next budget year, for maintenance. This cost for the Spillman side will be around \$640,000 from this budget and would be an expenditure out of the reserves we have right now, to get this going, and authorizing us to sign the contract. Mark commented that the original migration and upgrade from the AIS platform to Lennox for all the agencies hosting their RMS hardware was roughly \$328,000 with about \$150,000 involved with the migration from each city on AIX to the Lennox platform. West Valley has

already migrated and their costs to move that data was about half the cost of the other agencies since it's already based on a Lennox platform. The total cost was \$463,000. The management and support will be \$62,000 per year. This time, the first payment would be made from this fiscal year and the additional two years would come from the FY2021 budget. We were paying around \$42,000 in hardware support for the AIS system. On the Versaterm side, the upgrade would run approximately \$40,000; maintenance and support coming up June 1st would run \$118,738. The numbers reflected in the Resolution are a combination of the upgrade for Versaterm as well as annual support and hardware and upgrades for Spillman. Taking these funds from the fund balance leaves between \$1.8 and \$2 million in the account. These funds have been built up with the additional funds coming in from the 911 fees. It was mentioned that perhaps this discussion should continue after the closed session part of the meeting.

Motion –

. . . By Mr. Dan Petersen, to move further discussion of Resolution T19-07 until after the closed session has met in this current meeting; the motion was seconded by Mr. Tim Tingey; the motion carried unanimously.

MOTION TO CLOSE THE MEETING TO DISCUSS PENDING LITIGATION

Motion –

. . . By Mr. Dan Petersen, to go into a closed session to discuss pending or reasonably imminent litigation; the motion was seconded by Mr. Tim Tingey; the motion carried unanimously by roll call vote.

David Church mentioned that they would be going into a closed session to talk about strategy to discuss pending or reasonably imminent litigation. The only people to attend the closed session are those that are the equivalent of clients of Snow, Christensen & Martineau for protection of attorney/client privilege and those necessary for decisions on litigation invited in by this Board. Care needs to be taken with who is invited in and who participates because of these concerns. Also, those invited in need to be aware that information being discussed in the closed session is protected information under the Government Records Access and Management Act. It's also a violation of the various Municipal Officers and Employees Ethics Act, the County Officers and Employees Ethics Act and the State Officers and Employees Ethics Act to discuss the information in this meeting outside of this session without the permission of the Board. The Board needs to decide of those that are not members of the Board and the Attorneys. SLC is a client in litigation and their representatives are invited but the Board needs to determine as to who else they would like to attend. The Trustees would like their Chiefs to attend.

The meeting went into a closed session at 3:22 p.m.

Motion –

. . . by Mr. Ryan Carter, to move out of closed session into the open session meeting; the motion was seconded by Mr. Wayne Pyle; the motion carried unanimously.

The open session meeting started at 5:08 p.m. Most everyone had left the meeting. Mr. Gary Whatcott commented that it was the Boards intent to only discuss item 3.2 on the agenda at this time. He requested a motion to move the remaining items on the agenda to a future meeting.

Motion –

. . . by Mr. Mike Reberg, to table items 6, 7 and 8 on the agenda for a future meeting; the motion was seconded by Mr. Wayne Pyle; the motion carried unanimously.

Going back to considering the Resolution T19-06, John Inch commented that the cost would be \$525,238 for Spillman and \$180,688 for Versaterm. Mr. Kyle Kershaw asked if John would need a budget amendment on this or if it was part of the CAD line items with the budget for it. It would be a major expenditure and John just wanted to have Board approval for this.

Motion –

. . . by Mr. Dan Petersen, to approve Resolution T19-07; the motion was seconded by Mr. Jake Petersen; the motion carried unanimously.

The meeting adjourned at 5:10 p.m.