

**Administrative Control Board Meeting
and
Weber Area Dispatch 911 and Emergency Services Local Building Authority Meeting
Minutes
February 22, 2017 at 3:00 p.m.**

Board Members in Attendance: Chairman Toby Mileski, Vice Chairman James Minster, James Ebert, Willard Cragun, Kerry Gibson, Leonard Call, Mike Caldwell, Eric Young
Additional Attendees: Executive Director Tina Mathieu, Weber County Attorney Dave Wilson

1. Welcome by Chairman Toby Mileski, meeting begins at 3:02 p.m.
2. Public Comment: none
3. Consent Agenda:
 - Approval of Minutes from Weber Area Dispatch 911 and Emergency Services District Meeting December 12, 2016: Postponed to March meeting.
4. Chairman's Report: Toby does not have anything to report at this time.
5. Director's Report by Executive Director Tina Mathieu:
 - Building progress:
 - Building is looking great. Tina will e-mail photos to Board Members. The pouring of the 2nd floor is anticipated to be done Friday, February 24, 2017.
 - Greg is still the Project Manager.
 - Legislation Update:
 - UCA Bill: 911 fee distribution based on call volume could go from \$.61 to \$.71. Potentially mean several hundred thousand dollars for Weber Area Dispatch. Legislators are aware of all the progress our center has made. Tina continues to meet with Legislators to push this bill through and will continue to update.
 - Senate Bill 130 (Universal Service Fund) continue to watch.
 - Thatcher's Bill (Mental Health Crisis) continue to watch. This would be a big deal for Public Safety and great for Weber County.
 - Building Update:
 - Expected completion of new space is the end of June 2017.
 - Current space renovation 60 to 90 days after June.
 - Budget Update:
 - Currently at 22.2% into the year. Projected spending for this year within approved budget.
 - Local Building Authority (LBA) 11.93% spent. Further information on interior costs will be presented in March. The only Change Order to date was the paneling on West side of the building, additional \$3,200. All line items are currently under budget.
6. Board Chairmanship Discussion, Action and/or replacement presented by Commissioner James Ebert:
 - Opens discussion with the Board regarding the perceived contention within the Board, and if changes should be made. It was decided that Chairman Toby Mileski will remain in this position and complete his term as Chairman.

Chairman Toby Mileski welcomes Commissioner Kerry Gibson to his first meeting as a new Board Member.

Administrative Control Board Meeting/Weber Area Dispatch 911 and Emergency Services Local Building Authority Meeting Minutes - February 22, 2017

- a. Executive Director Tina Mathieu welcomes Deputy Chief Eric Young from Ogden Police Department, the new Operations Board Chair, replacing Jason Poulson. Chief Poulson will be invited to the March meeting to receive a plaque.

Clarification requested on two open positions.

- Commissioners will review applications make the appointments.
- Elections will be held at the first meeting of the Board after July 1 (the July meeting).
- Two permanent seats are from Ogden and Roy.
- Proxy language drafted, but not approved. The Board recommends the proxy language to the Commission, for the Commission to adopt.

Motion to adjourn at 3:47 pm. Meeting Adjourned.

Next meeting: March 27, 2017

Respectively submitted by Kathy Stokes

Director: _____



Date: _____

