

# **Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board**

## **Regular Meeting Minutes**

*May 19, 2014*

### ***Opening***

The regular meeting of the Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board Joint Powers Board was called to order by Chairman Chief Lowell; at 4:34 pm on May 19, 2014 in Green River, Wyoming in the Conference Room of the Combined Communications Center; located at #5 Shoshone Avenue, Green River, Wyoming.

### ***Absent***

Wamsley and Kennedy. Quorum was present.

### ***Present***

Board Members present included: Mike Lowell; Clark Robinson; Rick Hawkins; Rich Haskell; Chris Steffen; Tom Jarvie and Rich Tyler. Also in attendance were: Gary Bailiff, BOCC Liaison; Robin Etienne, Executive Director; David Halter, IT Director; George Lemich Attorney; Debbie Alvarez, Administrative Assistant; Drew Varley, Brad Radakovich, Lena Valentine, Wauneta Lutes, and Kimberly Blackwell.

### **Approval of Agenda**

The agenda was distributed to all who attended.

### ***Approval of Minutes***

The minutes for the regular meeting held on April 29, 2014 were distributed to the board. Lowell entertained a motion to accept the minutes. A motion was made by Hawkins and seconded by Steffen.

### ***Approval of Financial Report***

The May Financial Report was distributed to the board. Lowell entertained a motion to accept the financial report. Radakovich explained our carry will be computed the end of June and will be dedicated to the reserve. A motion was made by Haskell and seconded by Robinson.

## ***Petitions***

## ***Committee Reports***

### ***Executive Director***

Etienne delivered the monthly statistics to the board. 99% of the calls were answered within 10 sec. Etienne gave an update on the building on the hill. The contractors for the door and fence will begin this week and Halter has ordered signs and security cameras.

### ***IT Report***

Halter gave an update of the APS interface; there is no time line at this time but hopes with within the next 60 days. Land lease on Aspen has been quoted at \$1500.00 and Wilken at \$800.00 site leases Lemich is working

### ***Correspondence***

Correspondence documents that were attached to the meeting packet was acknowledged and discussed by the board. Lowell entertained a motion to accept the minutes. A motion was made by Haskell and seconded by Tyler.

### ***New Business***

Haskell informed the board that the Forest Service has changed the name of Squaw Hallow to Bringers Crossing. Jarvie informed the board that there is money available from E-ticketing. He suggested that the grant to be applied for by the Combined Communications Center. The application is due by the end of May. Haskell added that the process is a 50-50 match. Lowell questioned the board's pleasure of how to proceed. Lowell requested Jarvie and Robinson to research the process.

### **Old Business**

#### ***Smart 911***

Lemich informed the board that Scott Sissler has updated the Smart 911 agreement to reflect the addition of the requested, funding out agreement provision. Sissler is waiting on approval and will let the board know as soon as he does have approval. The agreement will be signed with prior approval of execution from the board.

### ***Executive Session***

Lowell entertained a motion to move into Executive Session at 14:25. Lowell entertained a motion to place the general meeting back in order at 15:23.

*Agenda for Next Meeting*

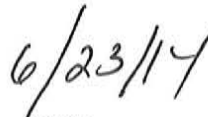
At this time there was no new business for the June 23, 2014 agenda. Old business includes the E-ticket grant and will be added to the June agenda.

*Adjournment*

Lowell entertained a motion to adjourn the meeting at 15:38. A motion was made by Robinson and seconded by Hawkins. The next general meeting will be at 2:30 on June 23, 2014, in the conference room at #5 Shoshone Avenue, Green River WY 82935.



Chairman of the Board:



Date:

Secretary Treasure:



Date:

