

Meeting of the LESA Executive Board
Wednesday, January 21, 2009
2:00 – 4:00 PM
LESA Executive Boardroom

1. Public Comment
2. Resolution No. 722 - Annual Designation of Chairman for the LESA Executive Board
3. Approval of the meeting minutes from December 17, 2008
4. Recent Contracts & Purchases (*for informational purposes only*)
5. Director's Report
6. Resolution No. 720 – CISCO Support for 2009
7. Resolution No. 721—Amending the Compensation Plan for Non-Represented Employees
8. Executive Session – Collective Bargaining
9. Meeting adjourned.

Meeting of the LESA Executive Board
Wednesday, February 18, 2009
2:00 – 4:00 PM
LESA Executive Boardroom

1. Public Comment
2. Approval of the meeting minutes from January 21, 2009
3. Recent Contracts & Purchases (*for informational purposes only*)
4. Director's Report
 - a. 2010 Appropriations Grant [Sheriff Pastor]
 - b. 2008 End of Year Performance – Quick Look
 - c. LESA Accreditation
 - d. Civil Service Commission
5. House Bill 2029 - Concerning enhanced 911 emergency communication service
6. Resolution No. 723 - Authorizing Agreement with Pierce County E-911
7. Executive Session – Labor Relations
8. Meeting adjourned.

Meeting of the LESA Executive Board
Wednesday, March 18, 2009
2:00 – 4:00 PM
LESA Executive Boardroom

1. Public Comment
2. Approval of the meeting minutes from February 18, 2009
3. Recent Contracts & Purchases (*for informational purposes only*)
4. Director's Report
 - a. Update on LESA Budget and internal service discussions
 - b. 2005 Governance Model Study by former LESA Director Pirak
5. Resolution No. 726 – Amendment of Interlocal Agreement to expand ability to provide for internal services and allow Executive Board authority to add voting members
6. PSAP Performance Audit – Report from 9-1-1 SME Consulting
7. Resolution No. 724 – Amending Fee Schedule [Audio CDs]
8. Resolution No. 725 – Amending Black Lowe & Graham Agreement [This item was M/S/A to be set over to a date to be determined]
9. Executive Session – Labor Relations
10. Meeting adjourned.

Meeting of the LESA Executive Board
Wednesday, April 15, 2009
2:00 – 4:00 PM
LESA Executive Boardroom

1. Public Comment
2. Approval of the meeting minutes from March 18, 2009
3. Recent Contracts & Purchases (*for informational purposes only*)
4. Director's Report
 - a. Telecommunicators Week
 - b. Letter of Commendation – Valley Comm – Diana Lock
 - c. Letter of Commendation – King County Regional Communications – Tina Huber
5. Resolution No. 727 – Authorizing 2009 Microsoft Agreement
6. Resolution No. 728—Approving LESA Management Response to PSAP Performance Audit
7. Resolution No. 729 – Authorizing Byrne Grant Application for Two-Year Pilot 911 Emergency Communications Staffing
8. Resolution No. 730 – Authorizing Byrne Grant Application for Two-Year Pilot Information Technology Security and Online Services
9. Resolution No. 731 – Authorizing Byrne Grant Application for Two-Year Pilot LESA Accelerated Response Using Integrated Analysis and Technology
10. Executive Session – Labor Relations
11. Meeting adjourned.

Meeting of the LESA Executive Board
Wednesday, July 15, 2009
2:00 – 4:00 PM
LESA Executive Boardroom

1. Public Comment
2. Approval of the meeting minutes from April 15, 2009
3. Recent Contracts & Purchases (*for informational purposes only*)
4. LESA Crowning Achievement Awards
 - a. Superior Service Award – Doug Bischoff, Arlene Copeland, Mark Emerson
 - b. Edison Award – Beth Whitezel
 - c. Vision ONE Award – Russell Barber and Bob Cournoyer
 - d. Core Values Leadership Award – Katrina Rahier
 - e. LESA Legend Award
5. Director's Report
 - a. LESA Budget Update & Leadership Summit – August 5, 2009
 - b. Update on staffing levels, performance and overtime
 - c. Fire transfer times
 - d. CALEA Accreditation status
 - e. Records: Upcoming CJIS and NICS Audits [7-22-09]
 - f. Administration: Upcoming State Audit [8-26-09]
6. Resolution 734 – Proclamation Commemorating LESA's 35th Anniversary
7. Resolution No. 733 – Presentation and Acceptance of LESA Facilities Study – Hewitt/Leach Mounce
8. Resolution No. 732 – Amending 2009 Microsoft Agreement
9. Resolution No. 735—Affirming Service Level Agreement with City of Tacoma
10. Executive Session – Labor Relations
11. Meeting adjourned.

Special Meeting of the LESA Executive Board
Wednesday, October 8, 2009
10:30 – 12:30 PM
LESA Executive Boardroom

1. Public Comment
2. Approval of the meeting minutes from July 15, 2009
3. Recent Contracts & Purchases (*for informational purposes only*)
4. Director's Report
 - a. Commendations: Tacoma Police Department, Pierce Transit
 - b. LESA 2008 Annual Report
 - c. CALEA Update
 - d. ADCOMM/Reed Consulting Report on Sumner Communication Options
 - e. Update on Fire Transfer Research
5. Discussion Regarding LESA Information Technology Division Staffing and Organization
6. Presentation and Discussion of LESA 2010 proposed approach to Mid-Biennium Adjustment
7. Resolution No. 740 – Authorization to Develop a proposed Mid-Biennium Adjustment, and to negotiate with Teamsters Local 117 regarding potential impacts
8. Discussion of Pierce County and City Council Governance Study Group Interlocal Agreement Amendment
9. Discussion regarding Pierce County / Tacoma Quality Assurance Review of LESA PSAP Assessment Study.
10. Resolution No. 736 –Tiburón CAD Maintenance
11. Resolution No. 737 – Robert Half International Agreement
12. Resolution No. 738 – Approval of settlement with Teamsters Local 117
13. Resolution No. 739 – Acceptance of LARIAT Grant & Approval of Two-Year Project Positions
14. Resolution No. 741—Archival Services Pierce County
15. Resolution No. 742 – RFP For Transitional Services

16. Executive Session – Labor Relations

17. Meeting adjourned.

Special Meeting of the LESA Executive Board
Wednesday, November 9, 2009
1:00 PM – 3:00 PM
LESA Executive Boardroom

1. Public Comment
2. Approval of the meeting minutes from October 8, 2009
3. Recent Contracts & Purchases (*for informational purposes only*)
4. Director's Report
 - a. Quality Assurance Review Update
 - b. Comm Center Performance Update
 - c. 2010 budget update
 - i. Telephone Report Unit
 - ii. Customer Service Agent
 - d. Director's Meritorious Service Award—Records Specialist Amy Humason
5. Resolution No. 743– Approving Focus Blue project completion and Final Report
6. Resolution No. 744—LESA Distinguished Service Award
7. Resolution No. 745—Revised Fee Schedule
8. Resolution No. 746 – LARIAT Job Classifications
9. Resolution No. 748 –Customer Service Agents Job Classifications
10. Executive Session – Director Evaluation
11. Resolution No. 747 – LESA Director Performance Review 2008-09
12. Meeting adjourned.

Meeting of the LESA Executive Board
Wednesday, December 16, 2009
2:00 – 4:00 PM
LESA Executive Boardroom

1. Public Comment
2. Approval of the meeting minutes from November 9 and 20, 2009
3. Recent Contracts & Purchases (*for informational purposes only*)
4. Presentation of Awards and Certificates to Departing Executive Board Members and Alternates - LESA Administration Conference Room
 - a. Resolution No. 756 - LESA Distinguished Service Citation – Mayor Bill Baarsma
 - b. Resolution No. 757 - LESA Distinguished Service Citation – Lee Revelle
 - c. LESA Director’s Meritorious Commendation – Mike Lonergan
 - d. LESA Director’s Meritorious Commendation – Connie Ladenburg
 - e. Resolution No. 753 – LESA Distinguished Service Citation & Retirement – Denise Severson
5. Director’s Report
 - a. Presentation of Amended LESA Interlocal Agreement
 - b. CALEA accreditation update
 - c. LESA Reorganization
 - d. Update on Quality Assurance Review of LESA PSAP Assessment Study
6. Resolution No. 749 – Cisco Systems Support
7. Resolution No. 750 – 955 Building – LESA Administration
8. Resolution No. 751 – Authorization re: Index of Public Records
9. Resolution No. 752 – Public Disclosure Policy
10. Resolution No. 754 – Appointment of Interim Director re: Mobilization
11. Resolution No. 755 – Adoption of Final LESA 2010 Budget
12. Executive Session
 - a. Pending Litigation
 - b. Labor negotiations
13. Meeting adjourned.