



BOARD OF DIRECTORS REGULAR MEETING AGENDA

February 24, 2022
Thursday
1:30 p.m.

SCR911 Conference Room
495 Upper Park Road
Santa Cruz, CA

*Pursuant to AB 361 and Cal. Gov. Code section 54953, due to the ongoing COVID 19 state of emergency and upon recommendation of the County Health Officer, public meetings of the Board will be conducted in hybrid format. Members of the public can attend in-person at the public viewing area (SCR9-1-1 Conference Room, 495 Upper Park Rd., Santa Cruz) or virtually by joining the video call link: meet.google.com/jah-scuc-djn Phone Numbers (US)+1 815-916-5961 PIN: 721 304 477# Members of the public joining via video call or teleconference will be muted by the Clerk. Video call participants may use the "Raise Hand" feature to address the board during public comment and can Unmute themselves when called upon. Teleconference participants will be verbally invited to speak during public comment. Teleconference participants can unmute themselves when called upon by pressing the * and 6 keys.*

- 1.0 ROLL CALL
- 2.0 CONSIDERATION OF LATE ADDITIONS OR CORRECTIONS TO THE AGENDA
- 3.0 ORAL COMMUNICATIONS

Any person may address the Board during its Oral Communications period. Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Oral Communications. All Oral Communications must be directed to an item not listed on today's Consent or Regular Agenda, and must be within the jurisdiction of the Board. Board members will not take action or respond immediately to any Oral Communications presented, but may choose to follow up at a later time, either individually, or on a subsequent Board of Director's Agenda.

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- 4.0 CONSENT AGENDA
 - 1-3 4.1 Approve Action Summary Minutes of October 28, 2021 Regular Meeting.
 - 4-8 4.2 Accept and File Claims Report for October 1, 2021 to January 31, 2022.
 - 9 4.3 Accept and File Reimbursement Claims from the General Manager for the period ending January 31, 2022.
 - 10-11 4.4 Accept and File a Listing of Current SCR9-1-1 Dispatchers.
 - 12-13 4.5 Approve side-letter agreement to the Memorandum of Understanding (MOU) between Operating Engineers Local No. 3 (OE3) and Santa Cruz



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Regional 9-1-1 changing sections 12.1.10 and 12.1.12 to move sick leave payouts from January of each year to the last pay period in December.

14-17

4.6 Approve modifications to Policy 1250 – Sick Leave to move sick leave payouts from January of each year to the last pay period in December.

18-20

4.7 Approve modifications to Policy 1280 – Administrative Leave to set leave allocations on a calendar year rather than fiscal year basis.

21-24

4.8 Authorize the General Manager to execute an amendment to the City of Santa Cruz’s Lease Agreement with the Authority, extending the term for three (3) additional years, from April 1, 2022 through March 31, 2025.

5.0 REGULAR AGENDA

25-29

5.1 Adopt Resolution 22-001 Authorizing Continued Virtual Meetings Under AB361

Delivered Under
Separate Cover

5.2 Accept and File Santa Cruz Regional 9-1-1’s Annual Report as presented by the General Manager and SCR9-1-1 Staff.

30-41

5.3 Approve modifications to Policy 332 – Revenue to Reflect Changes to the Cost Sharing Formula.

42-70

5.4 Consider Preliminary Operating, Capital, Debt Service, and SCMRS Operating Budgets for Fiscal Year 2022/2023 as presented by the General Manager

6.0 REPORT FROM THE GENERAL MANAGER

6.1 Receive an Update on the Santa Cruz Countywide Records Management System Project.

6.2 Receive a Report from the General Manager on 9-8-8

7.0 REPORT FROM THE CONTROLLER FOR THE AUTHORITY

71-76

7.1 Accept and File Revenue and Expense Reports from the Controller as of January 31, 2022 as presented in the meeting packet.

8.0 REPORT BY USERS COMMITTEE

9.0 CORRESPONDENCE

77-80

9.1 PARS OPEB Pre-Funding Trust Statements dated September 1-30, 2021, October 1-31, 2021, November 1-30, 2021, and December 1-31, 2021.

10.0 ADJOURNMENT

Information regarding agenda items: Copies of the staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the business office of Santa Cruz Regional 9-1-1 and are available for public information. Any person who has a question concerning any of the agenda items may call the Clerk for the Board at 831-471-1000 Monday through Friday, 9:00 a.m. to 4:00 p.m.

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In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Clerk for the Board at 831-471-1000. Notification 48 hours prior to the meeting will enable SCR9-1-1 to make reasonable arrangements to ensure accessibility to this meeting.