

MARIN EMERGENCY RADIO AUTHORITY

SPECIAL MEETING MINUTES OF JANUARY 9, 2003

1. Call to Order

President Steve Kinsey called the meeting to order at 4:03 p.m. at San Rafael Community Center

PRESENT:

City of Belvedere	Edmund San Diego
Bolinas Fire Protection District	Kevin Hicks
Town of Corte Madera	Jay Tashiro
Town of Fairfax	Alan Bengyel (<i>out at 5:34 p.m.</i>)
Inverness Public Utility District	Wade Holland
Kentfield Fire Protection District	John Lando
City of Larkspur	Jean Bonander
County of Marin	Steve Kinsey
Marin Community College District	Chuck Lacy
Marin Municipal Water District	Pamela Nicolai
Marinwood Community Services District	Walter Dods
City of Mill Valley	Don Hunter
Novato Fire Protection District	Ray Landi
City of Novato	Rod Wood
Town of Ross	Tom Gaffney
Ross Valley Fire Department	Jeff Kroot (<i>out at 5:34 p.m.</i>)
Town of San Anselmo	Peter Kilkus
City of San Rafael	Rod Gould
City of Sausalito	Dana Whitson
Stinson Beach Fire District	Kenny Stevens
Southern Marin Fire District	Mike Stone
Town of Tiburon	Alex McIntyre (<i>arrived at 4:10 p.m.</i>)
Tiburon Fire Protection District	Albert (Tim) Harris
Twin Cities Police	Tony Hoke

ABSENT:

Marin County Transit District	John Loll
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STAFF PRESENT:

Martin J. Nichols, Executive Director
Dave Byers, Legal Counsel
Patrick Richardson, Legal Counsel
James Wagstaffe, Legal Counsel
Michael Remy, Legal Counsel
Bill Burke, Legal Counsel
Richard Chuck, Communications Engineer
John Roberto, MERA Environmental Planner
Elizabeth Lopez, Recording Secretary

2. Executive Director's report

Urgent Item – Irrigation change order.

M/S – Approval of irrigation change order - Approved
3. Adopt minutes of September 6 and 19, 2002.

M/S - To adopt minutes of September 6 and 19, 2002 - Approved
4. Open time for items not on agenda (*limited to three-minutes per speaker*)

Jeff Slavitz – introduction as Mayor of Tiburon – proposed a two-step site with Wolfback Ridge and a nonresidential site in Tiburon (i.e., Police Station).
5. Approval of Motorola Change Order #16 – Early payment of portion of retention and waiver of added overhead costs.

M/S – To approve Motorola Change Order #16 – Early payment of portion of retention and waiver of added overhead costs - Approved
6. Approval of Motorola Change Order #17 – Additional Bay Hills costs.

M/S – To approve Motorola Change Order #17 – Additional Bay Hills costs - Approved
7. Approval of contract extensions and a new contract with Hamilton Ink.

M/S – To approve contract extensions and a new contract with Hamilton Ink – Approved
Town of Tiburon – Opposed.
8. Adoption of a public records policy.

M/S – To adopt a public records policy - Approved
9. Closed sessions:
 - a. Conference with Legal Counsel – Existing Litigation (Government Code 54986.9(a) – Zack, et al. vs. MERA, Marin Superior Court Actions Nos. CV 024952 and CV 024971 (consolidated).
 - b. Public Employee Performance Evaluation – Executive Officer, pursuant to Government Code 54957.
No reportable actions.

10. Approval of contract extension for Executive Officer.

M/S – To approve contract extension for Executive Officer – Approved
Town of Tiburon – Opposed
11. Approval of Shared Use Agreement with County of Marin for use of County FCC licenses.

M/S – Authorize the President to execute a Shared Use Agreement with County of Marin for use of County FCC licenses - Approved
12. Adjourned at 6:07 p.m.

Marin J. Nichols
Executive Director