

RIVERCOM ADMINISTRATIVE BOARD

RIVERCOM 911

Wednesday, July 29, 2020

Chelan County Commissioners Building, Wenatchee, WA 98801

Due to COVID-19 health crisis directives, the workshop was conducted by teleconference service.

BOARD WORKSHOP

ATTENDANCE:

Board Members Present: Kevin Overbay (Chair), Dan Sutton (Chair Pro Tem), Ruth Esparza, Jerrilea Crawford, and Brian Burnett

Ex-Officio Members: Kevin Morris, Steve Crown, Arnold Baker, and Phil Moser

RiverCom Staff: Misty Viebrock and Staci Larsen

Other attendees may have attended the meeting by teleconference service, including telephone audio only; such persons were not recorded as attendees of the workshop.

RiverCom Administrative Board members met on July 29, 2020 at 1:00 p.m. for the purpose of conducting a workshop to discuss the Shared Funding Assistance Program and to gather feedback from stakeholders about the Program.

As a starting point of discussion, Chairman Overbay raised the topic of the agency assessment fee model and the desire to stabilize the cost of user assessment fees for budgetary purposes. It was suggested that other metrics/factors may provide a better basis for agency assessments. Several ideas were further discussed by attendees.

Considering that agency assessment fees are included in RiverCom's Interlocal Cooperative Agreement, Executive Director Viebrock noted that she did not think a new assessment model could be accomplished for the 2021 budget cycle and that if all stakeholders approved a new model, we would need to plan out a considerable amount of time to prepare and implement.

Attendees discussed various concepts for the Shared Funding Assistance Program. There is currently no consensus about the future of the Program, although it is widely understood that program changes are needed.

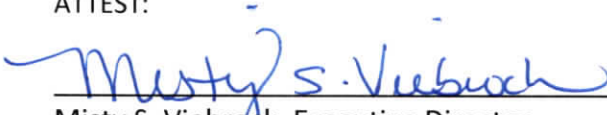
Due to technical and communication difficulties, it was suggested the topic of discussion be resumed at a future meeting. Chairman Overbay asked that the Shared Funding Assistance Program and User Assessment Fees be placed on the agenda for the August 12, 2020 meeting.

There was no Board action taken at the workshop.

The Board adjourned the workshop at 3:30 p.m.

Respectfully Submitted,
Staci Larsen
Financial Manager

ATTEST:



Misty S. Viebrock, Executive Director

9/10/2020

Date

RIVERCOM Administrative Board Members:

Kevin Overbay, Chair, Commissioner, Chelan County

Approval in writing via email.

Dan Sutton, Chair Pro Tem, Commissioner, Douglas County

Ruth Esparza, Council Member, City of Wenatchee

Jerrilea Crawford, Mayor, City of East Wenatchee

Approval in writing via email.

Brian Burnett, Sheriff, Chelan County Sheriff's Office

Note:

The Board special meeting minutes of July 29, 2020 were verbally approved by motion at the August 12, 2020 RiverCom Administrative Board meeting.

However, due to COVID-19 health crisis restrictions in place at the time of the meeting, the Board meeting was conducted by teleconference service rather than in-person; Board member signatures could not be fixed to the hard-copy version of the document. The minutes were also approved in writing by Board members Sutton and Burnett.