

RIVERCOM 911
RIVERCOM ADMINISTRATIVE BOARD

Wednesday, July 31, 2024
VIA ZOOM - VIDEO CONFERENCING

SPECIAL MEETING MINUTES

ATTENDANCE:

Board Members: Mike Poirier (Chair), Jerrilea Crawford (Chair Pro Tem), Dan Sutton, Tiffany Gering, Rick Johnson

Ex-Officio Members: Andy Davidson, Edgar Reinfeld, Kevin Morris, Arnold Baker, Mike Morrison

RiverCom Staff: Doug Jones, Mihkaela Overbay, Kayla Hodges

A. CALL TO ORDER – Chairman Poirier called the meeting to order at 10:00 a.m.

B. PSAP UPDATE

Executive Director Jones gave a review of the final feasibility study by SHKS Architects on the Nakata Orchard property, as part of the current purchase and sale agreement. The study showed no concerns for the property, with one exception for a road extension. It is unknown which property owner that would fall under, as the adjacent property sold in 2021 but has yet to be developed. This could be an additional construction cost for RiverCom.

Commissioner Sutton expressed his concerns for a lack of appraisal done on the property, despite it not being a contingency for the already signed purchase and sale agreement. He believes it is not in good faith to complete the purchase of the property without one. Further discussion took place.

***Motion** to get a formal appraisal on the Nakata Orchard property before acceptance of closing; Sutton, second by Gering.*

Resolution: Motion carried unanimously.

C. TRAVEL TELECOMMUNICATORS

RiverCom is seeking the board's permission to add an additional accounts payable processing specifically for GetResQ911, the vendor for our travelling telecommunicators. RiverCom is asking for this to be the first Wednesday of each month.

***Motion** to approve an additional accounts payable processing for GetResQ911 for the first Wednesday of each month, with signature approval at the regular Administrative Board Meetings; Sutton, second by Gering.*

Resolution: Motion carried unanimously.

D. SPECIAL ACCOUNTS PAYABLE

With direction from the board for an appraisal before closing, no payment will be made for final property purchase at this time.

Motion to approve the special accounts payable for GetResQ911 and \$19,425 out of Capital Account on August 7, 2024; Crawford, second Sutton.

Resolution: Motion carried unanimously.

Final discussion took place on ordering a rush appraisal to meet the closing deadline of the purchase and sale agreement.

It was also recommended by the board to have RiverCom's legal counsel present at the next RiverCom board meeting with discussion about the property.

E. ADJOURNMENT

With no further business the meeting was adjourned at 10:27 a.m.

Minutes Respectfully Submitted,




Doug Jones, Executive Director
Secretary to the Board

8/28/24

Date

RiverCom Administrative Board Members:




Mike Poirier, Chair, Mayor, City of Wenatchee


Jerrilea Crawford, Chair Pro Tem, Mayor, City of East Wenatchee



Tiffany Gering, Commissioner, Chelan County



Dan Sutton, Commissioner, Douglas County



Rick Johnson, Chief, East Wenatchee Police Department