

RIVERCOM 911
RIVERCOM ADMINISTRATIVE BOARD

Thursday, December 5, 2024, 1:00 PM – 2:00 PM

East Wenatchee Police Department, 2nd Floor – 50 Simon St SE, East Wenatchee, WA 98801

SPECIAL MEETING MINUTES

ATTENDANCE:

Board Members: Jerrilea Crawford (Chair Pro Tem), Dan Sutton, Tiffany Gering, Kevin Morris (via Zoom)

Ex-Officio Members: Rick Johnson

RiverCom Staff: Doug Jones, Mihkaela Overbay, Jerry Corder, Lori Beidler, Brad Granger, Kayla Hodges

Guest: Pia Westen, *SHKS Architect*; Rob Gross, *Turner and Townsend*

A. CALL TO ORDER – Chairwoman called the meeting to order at 1:00 p.m.

B. APPROVAL OF AGENDA

*Motion to approve agenda as presented; Sutton, second by Gering.
Resolution: Motion carried unanimously.*

C. SHKS PSAP DESIGN PRESENTATION

Presentation was given to the Board by SHKS Architects for the ‘test fit’ design options for the future RiverCom PSAP. Three options were presented to RiverCom staff at a December 4, 2024 workshop, a single story, two-story and a three-story. The preferred option by staff was the two-story, this rendering was the primary presented to the Board.

The estimated footprint is 20,000 square feet, with a very preliminary cost of \$33 Million in construction cost. RiverCom’s project management team believes this number to be very high. An addition option of 2500 square foot space to lease, was also presented with an added cost of \$4 Million.

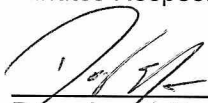
With a consensus from the Board to move forward with the two-story proposed design, both the architects and project management team can move forward with final design and real cost analysis. Further discussion took place.

It was the consensus of the Board to remove the 2500 square feet of additional space and move forward with the two-story design.

D. ADJOURNMENT

With no further business the meeting was adjourned at 1:57 p.m.

Minutes Respectfully Submitted,



Doug Jones, Executive Director
Secretary to the Board

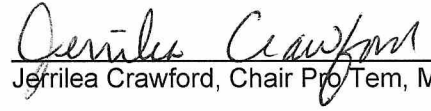
12/24/24

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

Kevin Morris, Sheriff, Douglas County