



MOTION NO: M2016-002s

AGENDA DATE: 4/13/2016

MOTION

TITLE: Motion No. M2016-002s, a motion of the Combined Communications Network Executive Board defining the powers and duties of the CCN Executive Director and delegating authority to act on the Executive Board’s behalf.

ORIGINATOR: Danielle Colo, Interim Board Clerk

ASSOCIATED ITEMS:

N/A

COORDINATING DEPARTMENT(S): N/A

ATTACHMENTS: N/A

APPROVED FOR SUBMITTAL: Lowell Porter, Combined Communications Network Executive Director

BUDGET INFORMATION

Required Expenditure for
Full Project
\$ 0.00

2016 Expenditure Amount
\$ 0.00

Budgeted for 2016? N/A

Length of Contract? N/A

BACKGROUND:

As required by Article V of the Executive Board Bylaws, and pursuant to CCN resolution R2015-002, the Executive Board has appointed an Executive Director for the Combined Communications Network (CCN). The Executive Director is responsible for the management, maintenance and administrative functions of the CCN and shall implement the mission, goals, objectives and policy guidelines pursuant to the Cooperative Governance Agreement (CGA), the adopted CCN Business Plan and Executive Board Bylaws. The Executive Director has such powers and performs such duties as are prescribed by law and action of the Executive Board. For the purpose of establishing the administrative authority of the Executive Director, The Executive Board delegates the following authority to the Executive Director:

- 1) To enter into contracts for good and services, including but not limited to: equipment, materials, supplies, leases, and non-professional and professional services, the estimated cost of which is not more than two hundred and fifty thousand dollars, provided that the contracts must be awarded pursuant to Pierce County financial policies and the compensation or price must be within current budget appropriations;

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- 2) To establish security and other standards for the operation, maintenance, and sustainment of the Single County-Wide Communication Systems (SCWCS) shared infrastructure, and for the conduct of CCN customers;
- 3) To submit applications for federal, state, or local grants or loans, provided that the Executive Board must approve any agreement to accept a grant or loan and use the proceeds thereof;
- 4) To establish policies, procedures, rules, and tasks for the administration, operation, and maintenance of CCN;
- 5) To determine the services to be offered, including the terms, conditions and rates for such services.

Further, at any time the delegated authority is exercised by the Executive Director, a briefing will be provided to the Executive Board at the next regularly scheduled Executive Board meeting.

ALTERNATIVES:

The Board can retain all powers and duties for decision making for the Combined Communications Network.

RECOMMENDATION:

Approve the motion defining the powers and duties of the CCN Executive Director and delegating authority to act on the Executive Board's behalf.

ACTION:

A Motion was made defining the powers and duties of the CCN Executive Director; Joyce McDonald; 2nd Rick Talbert,

Failed: Yes - Sue Dreier, Rick Talbert, Gary Robinson; No – Joyce McDonald

A request to reconsider was made (Joyce McDonald*); a floor Motion amendment introduced (Joyce McDonald*) removing the words 'and rates' from item 5):

- 5) To determine the services to be offered, including the terms and conditions for such services.

2nd Rick Talbert; the Chair called for a vote on the amendment

Passed – unanimous

The Chair called for a vote of the amended Motion

Passed - unanimous

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Scriveners
Error

5-18-16

*a board member from the prevailing side of a vote may request reconsideration

Roberts Rules of Order Article VI – 36.

CCN Executive Board

Shea Orwin Chair

5/12/16 Date

ATTEST/FORM

Aid Kasagawa
CCN Legal Counsel

ATTEST/AUTHENTICATED

Danielle Cole
Clerk of the Board