

RIVERCOM ADMINISTRATIVE BOARD
RIVERCOM 911

Wednesday, April 29, 2020

Due to COVID-19 health crisis directives, the RiverCom Administrative Board meeting was conducted by teleconference service; there was no in-person meeting.

SPECIAL MEETING MINUTES

ATTENDANCE:

Board Members: Kevin Overbay (Chair), Dan Sutton (Chair Pro Tem); Jerrilea Crawford; Brian Burnett

Absent: Ruth Esparza

Ex-Officio Members: Steve Crown; Tom Robbins

RiverCom Staff: Misty Viebrock; Criselia Grupp; Staci Larsen

A. **CALL TO ORDER** – Chairman Overbay called the meeting to order at 11:02 a.m.

B. **WELCOME AND INTRODUCTIONS** – Chairman Overbay welcomed those joining the meeting and asked attendees to introduce themselves.

C. **APPROVAL OF AGENDA**

*Motion to approve the Agenda as presented; Crawford, second by Sutton.
Resolution: Motion carried unanimously.*

D. **NEW BUSINESS**

1. Resolution 2020-1: Modified Paid Sick Leave Benefits Under the Families First Coronavirus Response Act (FFCRA), Division E – Emergency Paid Sick Leave Act
Copy of Resolution 2020-1 distributed to the Board.

Misty Viebrock briefed the Board on the Resolution; language for the modified benefit was drafted with the assistance of AWC Summit Law.

*A motion to approve Resolution 2020-1 to provide RiverCom employees with modified sick leave benefits under the Families First Coronavirus Response Act (FFCRA), Division E – Emergency Paid Sick Leave Act as presented; Sutton, second by Crawford.
Chairman Overbay conducted a roll-call vote.
Resolution: Motion carried unanimously.*

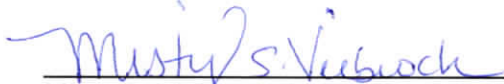
E. **ADJOURNMENT**

There was no further business.

*Motion to adjourn the regular meeting at 11:09 AM; Burnett, second by Crawford.
Resolution: Motion carried unanimously.*

Minutes Respectfully Submitted,
Staci Larsen
Financial Manager
RiverCom 911

ATTEST:



Misty S. Viebrock, Executive Director

5/28/20

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

Approval in writing via email.

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 April 29, 2020 were verbally approved by motion at the May 13, 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 approved in writing by Board members Sutton, Crawford, and Burnett.