



# LETA Meeting Minutes

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## LETA Board Work Session

Johnstown, CO 80534

Date: 05/10/23

### 1 CALL TO ORDER | ROLL CALL

Chair Charles called the meeting to order at 1501 and conducted a roll call. Board members present: Charles, Allar, Coldiron, Johnson and Hayes. Excused Absence: Robinson and Shellhammer.

Staff members present: Attorney Tracy Oldemeyer, Chief Executive Officer (CEO) Kimberly Culp

### 2 REVIEW OF THE AGENDA

No additions.

### 3 PUBLIC COMMENT

No comments.

### 4 JACKSON COUNTY 911

CEO Culp advised that based on the outcome of this work session, the Sheriff will go back to his county commissioners to make a formal request.

#### a. Funding

CEO Culp estimated Jackson County's 911 surcharge at \$55K annually. Congressman Neguse has committed funds to Jackson County to make this transition. The 911 surcharge and grant funding will be solely from Jackson County and no money from LETA will be used to get this up and running.

#### b. Radio/CAD

Sheriff Poley shared that they are putting up 10 repeaters that are VHR moving to P25. LETA does not fund radios. CEO Culp advised that if Jackson County wants to join CRISP, that would be a future project. There will be a cost to updating Jackson County's logging system.



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**c. Timeline**

CEO Culp advised that LETA begin getting Jackson County up to speed immediately. CEO Culp is not requesting a formal vote from the LETA Board today but would extend the motion to June for full board approval.

**d. Legal Options**

LETA is Larimer County but has partner agencies that cross county boundaries. LETA would expand jurisdiction to the west to include Jackson County. The current IGA would be redlined to include boundary changes.

**e. Action Items**

Director Coldiron requested a 5-year projection for the cost of supporting Jackson County. CEO Culp advised that systems installed at their cost would be longer than the 5-year capital replacement plans. For that reason, CEO Culp will provide a 10-year cost projection.

LETA Board took a straw vote for LETA to extend boundaries to include Jackson County within their authority. All in favor. Director Robinson and Secretary Shellhammer were not in attendance but expressed their support for this project.

### **5 DRAFT POLICY|CAD**

The policy is intended to outline what access LETA needs to CAD. LETA will follow the CRISP change policy but they do not have one currently. The policy is currently in draft format.

### **6 ADJOURN**

Chair Charles called for a motion to adjourn. Director Coldiron made the motion to approve. Director Johnson seconds. All in favor.