City Council Agenda Memo

From:	David Erickson, Police Chief
Council Meeting:	July 13, 2021
Subject:	Amendment to the East Central Regional Communication Council Joint Powers Agreement
Person(s) Responsible:	David Erickson, Chief of Police

Summary:

This Amendment will amend the current East Central Regional Communication Council Joint Powers Agreement, removing the Mayor from the membership and replacing this seat with the Brookings Police Chief or their representative.

Background:

The East Central Regional Communication Council is made up of two representatives from the Brookings County Commission, the Chairperson and the Vice Chairperson, and two representatives from the City of Brookings, the City Manager and the Mayor or their representatives. This amendment removes the Mayor from the East Central Regional Communication Council and replaces this seat with the Brookings Police Chief. The Brookings City Manager and the Brookings Police Chief maintain operational control of the 911 Public Safety Answering Point (PSAP) in Brookings. Therefore, it has been recommended this amendment be made to better align with the City's governing and operational structure.

Item Details:

Amending the current East Central Regional Communication Council Agreement will change the Council's make-up to the following: two members from the Brookings County Commissioners (Chair and Vice-Chair) and two members from the City of Brookings (the City Manager and the Brookings Police Chief, or their representative).

Legal Considerations:

The Amendment was written and reviewed by City Attorney Steve Britzman.

Strategic Plan Consideration:

Service and Innovation Excellence– performance mgmt., governance, operations, intergovernmental relations, policy review

Financial Considerations:

None

Options and Recommendation:

The City Council has the following options:

- 1. Ápprove as presented
- 2. Amend
- 3. Deny
- 4. Move the item to a study session
- 5. Do nothing

Staff recommends approval of the amendment.

Supporting Documentation:

Amendment Agreement #18-84