

AGENDA
Rogue Valley Council of Governments
Board of Directors

Date: [Wednesday, April 28, 2021](#)

Board Meeting: **12:00 noon**

Location: [Rogue Valley Council of Governments Jefferson Conference Room](#)

Join Zoom Meeting: <https://zoom.us/j/96320716401?pwd=eEtyV0JXTnhIZElVMWZ0a0dnS0pZUT09>

Meeting ID: 963 2071 6401 / Passcode: 181140

(669) 900-6833 US (San Jose) / (253) 215-8782 US (Tacoma)

- 1. Call to Order / Attendance**.....Chair
- 2. Introductions and Comments from Members / Public**.....Chair
- 3. Consent Calendar**.....Chair
 - A. Approve Minutes of March 24, 2021 Meeting
- 4. Action Items**.....Chair
 - A. Approval of Executive Director Employment Agreement
- 5. Presentation / Discussion**.....Executive Director
 - A. Community Connect / Community Care – Bob Horton, Fire District 3, Fire Chief
- 6. Reports**.....Executive Director
 - A. Director’s Report (AlertWildfire, HR Recruitment, Budget process)
 - B. Potential One-time Unrestricted Funding to MPOs
 - C. Receivables Report / Balance Sheet / Statement of Revenues and Expenditures
- 7. Agenda Build**..... All
- 8. Regional Update / Open Air**.....Chair
- 9. Other Business**.....Chair
- 10. Next Meeting**.....Chair

The next meeting will be held in on Wednesday, May 26, 2021.

Adjournment

Questions? Please contact RVCOG at 541-664-6674. If assistance is needed to participate in this meeting, please notify us at least 24 hours prior to the meeting to assist staff in providing reasonable accommodation.

**Rogue Valley Council of Governments
Board of Directors Meeting**

Summary Minutes from the Meeting Held March 24, 2021

VOTING MEMBERS

Present:

Councilor Jim Lewis (Jacksonville)	Board Member Bill Mansfield (RVTD)
Board Member Jody Hathaway (ECSSO)	Paula Hyatt (Ashland)
Mayor Wayne Stuart (Rogue River)	Commissioner Rick Dyer (Jackson County)
Board Member Cathy Kemper-Pelle (RCC)	Board Member Colleen Padilla (SORED)
Board Member Cathy Shaw (JCLD)	Councilor Eric Stark (Medford)
Board Member Randy White (JSWCD)	Councilor Mike Moran (Eagle Point)
Councilor Kelley Johnson (Central Point)	Mayor Meadow Martell (Cave Junction)
Commissioner Darin Fowler (Josephine County)	Councilor Brian DeLaGrange (Grants Pass)

Absent:

Butte Falls, Gold Hill, Phoenix, RVSS, Shady Cove, SOU, Talent

RVCOG Staff:

Michael Cavallaro, Ann Marie Alfrey, Connie Wilkerson, Amie Siedlecki, Donovan Edwards

1. Call to Order/Attendance

President Lewis called the meeting to order at 12:03 p.m.

2. Introductions and Comments from Members / Public

None.

3. Consent Calendar

Approve Minutes of February 24, 2021 Board Meeting

MOTION: Board Member Shaw recommended approval of the RVCOG Board Minutes of February 24, 2021. Commissioner Dyer seconded the motion. The motion was approved unanimously.

4. Action Items

Selection of Three Board Members for the RVCOG Budget Committee

Mr. Cavallaro explained that historically the RVCOG Budget Committee holds one meeting and asked for three volunteers to fill the current vacancies. Ms. Alfrey reported the RVCOG Budget Committee would meet immediately following the April 28, 2021 RVCOG Board Meeting on Zoom. She added that in the event a draft of the budget could not be made ready by then that a Special RVCOG Budget Committee Meeting could be held sometime the second week in May 2021.

President Lewis asked for clarification that the Executive Committee members were on the Budget Committee. Ms. Alfrey explained that it is not a requirement of Executive Committee members and the Budget Committee was completely voluntary and open to any Board Member who wished to participate.

Board Member Mansfield volunteered for the RVCOG Budget Committee.

President Lewis volunteered for the RVCOG Budget Committee.

Councilor Johnson volunteered for the RVCOG Budget Committee as an alternate, if the meeting were to be held in May rather than the April 28th meeting.

Paula Hyatt volunteered for the RVCOG Budget Committee.

President Lewis clarified that the following RVCOG Board Members had volunteered for the RVCOG Budget Committee which will meet immediately following the April 28th, 2021, RVCOG Board Meeting and in the event a Special Board Meeting was needed then it would be scheduled within the first couple weeks of May 2021:

Board Member Bill Mansfield, President Jim Lewis and Councilor Paula Hyatt

Recommendation by the Board Selection Committee on a Candidate for the Position of Executive Director

Ms. Hathaway explained that of the two candidates who made it through to the second round of interviews only was interviewed as the other candidate dropped out. The Board Selection Committee found the candidate to be personable and professional but not having the right skill set and could not be recommended for the position.

President Lewis reiterated the point made by Ms. Hathaway that this was the second search and the Executive Director Selection Committee was still unable to find a qualified candidate through the interviewing process. President Lewis said that Mr. Cavallaro had submitted his personal recommendation and that the Executive Director Selection Committee was ready to move forward with that recommendation officially and extend an offer to hire Ann Marie Alfrey as RVCOG Executive Director for a probationary period of 12 months.

Mr. Cavallaro gave his full recommendation for extending the offer of Executive Director to Ms. Alfrey and stated that she has direct experience with several member jurisdictions and familiarity with all the member jurisdictions and programs. Furthermore, she is committed to the organization and believes in what RVCOG does.

In response to President Lewis asking about the backfill for the position being vacated by Ms. Alfrey, Mr. Cavallaro said that in discussions with Ms. Alfrey it was clear that finding someone with a strong Human Resources background was important. Ms. Alfrey would retain much of the financial and accounting workload from her current role but training the RVCOG Accountant would eventually help.

Board Member Padilla, President Lewis and Vice President (1st) Hathaway all provided comments about working with Ms. Alfrey and supporting the recommendation.

MOTION: Vice President (2nd) Kemper-Pelle recommended offering the RVCOG Executive Director position to Ann Marie Alfrey for a probationary period of 12 months. Board Member Padilla seconded the motion. The motion was approved unanimously by roll call vote.

5. Reports

Placing Resolution 2021-02 Update of Authorized Signers on Agency Bank Account

President Lewis asked for a motion to place Resolution 2021-02 Update of Authorized Signers on Agency Bank Account on the agenda.

MOTION: Board Member Shaw moved to place Resolution 2021-02 Update of Authorized Signers on Agency Bank Account on the agenda. Councilor Johnson seconded the motion. Ms. Alfrey provided a detailed explanation for the purpose of the necessity for Resolution 2021-02. The motion was approved unanimously.

Adoption of Resolution 2021-02 Update of Authorized Signers on Agency Bank Account

MOTION: Vice President (1st) Hathaway moved to adopt Resolution 2021-02 Update of Authorized Signers on Agency Bank Account. Commissioner Dyer seconded the motion. The motion was approved unanimously.

AlertWildfire Update

Mr. Cavallaro said the pre-application for the FEMA Hazard Mitigation for 11 cameras in Jackson (9) and Josephine (2) Counties was just submitted. Approval of this pre-application is required to submit the full application for grant funding.

ShakeAlert Update

Mr. Cavallaro announced that a WEA test was conducted in Washington State with a latency period between 10 and 20 seconds. Some customers with Verizon did not receive the alert at all. OEM is looking to do a WEA test in Oregon, possibly Josephine County since they participated before. He added that the most reliable means of the alert will be cell phones and the automated systems.

Senator Merkely did include the term “evacuation” in referencing the March 11, 2021 ShakeAlert roll out which will now enable Paul Jewell, Beaverton School District Emergency Manager to justify its use as a protective action based on the buildings structural integrity.

Mr. Cavallaro encouraged Board Members to look at the structural integrity of their own buildings and as he has incorporated evacuation as a personal protective action in the event of an earthquake he urged them to consider doing the same.

Newly Elected Officials

Mr. Cavallaro reminded the Board Members that the Newly Elected Officials Orientation was scheduled March 29, 2021 beginning at 5:00 pm.

Bear Creek Cleanup Event (Bear Creek Stewards)

Brooke Amposta, Jackson County Volunteer Coordinator and Amie Siedlecki, RVCOG Water Quality Technician, provided a presentation detailing some of the efforts of the Bear Creek Stewards including events like the Bear Creek Cleanup event April 17, 2021.

Additionally, Ms. Siedlecki announced a similar event in Josephine County is also taking place on May 15th, 2021. A follow up email with the Bear Creek Cleanup event flyer and link to the Bear Creek Stewards website was requested.

6. Agenda Build

President Lewis recommended looking into having Senator Golden or Senator Marsh attend a meeting to provide a legislative report.

Councilor Johnson recommended inviting Chief Horton to speak on the Community Connect program which provides residents with the opportunity to report special circumstances about their homes in the event of an emergency. Reports include information such as if a senior or someone with mobility issues resides there or pets being there while the resident is at work. This was just recently implemented. Additionally, Chief Horton would be able to speak on their Bear Creek Greenway Strategic Plan.

7. Regional Update / Open Air

ECSO – They will look to upgrade their 911 phone system in May 2021; however, if that cannot be accomplished the upgrade will be held off until after October and wildfire season. A Dispatcher of 28 years will be retiring at the end of April, and other staff updates were provided. The week of April 11, 2021, is National Public Safety Telecommunicators Week.

Rogue River – The City is working with Civil West to begin work on Rooster Park in July 2021. They are looking to upgrade the water reservoir and water heater as part of a \$3.7 million project. Jim Williams has been hired on as the Police Chief. Two of three candidates interviewing for the three vacant Planning Commission seats were approved. The third candidate was instead offered and accepted a seat on the Budget Committee. Mayor Stuart reported attending the Mayors United Gala and the Small City Zoom discussion.

Eagle Point – Nothing to report.

Cave Junction – The City purchased the local golf course property last year and had used it to place the affluent during the summer months as that had been deemed the most suitable place. There is movement to have it serve as a golf course again. The City is looking to starting an Oregon Main Street program downtown revitalization. One presentation has been made, already; the project will help with economic recovery.

Central Point – The City is working to relocate and upgrade its Public Works facility. City Hall is looking to reopen its front counter to citizens as is the Police Department starting March 29, 2021, on a limited basis as long as COVID-19 restriction levels remain as they are. If the restrictions increase then they will need to close back down to the public. The Urban Renewal Project is underway; it has taken ten years to get this far. A Greenway education effort will begin in April and is designed to show what the intention is, the expected result, and that the City is partnering with Jackson County, Fire Districts, FEMA and the State to help move forward from the cleanup. Central Point moved up to number ten on the Safest Cities list (previously ranked 15th) as provided by safewise.com.

RCC – Plans to reduce the physical footprint in the downtown area will continue with buildings A, C, and G being let go as the school consolidates its campus to the Higher Education Center. The school is looking to sell or lease the property. Mr. Grant Walker has accepted a role with Asante which opens the school for a Community and Government Relations position which will report directly to the school President. The position will open in a couple weeks.

JCLS – On April 19, 2021 they are launching a new online catalog and website to make it easier to utilize and access information. Director Shaw has opted to withdraw her name as candidate in the upcoming elections noting that the candidate who filed against her is highly qualified for what JCLS needs right now.

JSWCD – They are in the middle of their budget cycle. Staff are working on post-fire rehab for the Obenchain Fire; site visits with about 45 property owners have been conducted with several thousand pounds of seed and straw for soil erosion prevention. They are working to expand the Hopkins Canal. Three miles of piping had been replaced previously, and this expansion in conjunction with Rogue River Valley Irrigation District and the Medford Irrigation District will add another eight miles into the watershed. The third Strategic Implementation Area, is an Oregon Department of Agriculture program working with landowners who may be out of compliance with water quality management.

Ashland – The City is beginning their budget process March 30, 2021. The search for a City Manager is underway. A firm has been engaged for the search, and work on the brochure and job description has begun. They are looking at the Wildfire Mitigation Construction Standard Code; a recent presentation provided some better understanding. The City and the Parks Commission are working to address the flammable brush within the city. Particular focus will be given to the North Mountain Park and the wastewater treatment facility. The City is looking forward to an update on their Climate Energy and Action Plan.

JACO – The County has begun its budgeting process. Jackson County will remain in a “high” level in relation to COVID-19 restrictions. Recent social distancing changes for schools from the CDC will allow most schools to go back to full classrooms. Medford, Central Point and Eagle Point intend to go to a five day per week in-school learning platform by the middle of April 2021 for all grades. Phoenix and Talent are working towards that. Reporting on student athletes participating in full contact sports in a limited spring season, Commissioner Dyer thanked Senator Golden, Representative Walden, and Superintendent Champion in Medford for helping to get spectators back into the stadiums.

SORED I – They have hired Terrill Roper as a Disaster Recovery Liaison, he will begin April 1, 2021. The position is being funded by an EPA grant. The annual meeting is coming up in June 2021 and will be held in Blue Heron Park in Phoenix, Oregon, to help maintain social distancing guidelines. Board Member Padilla thanked the City of Phoenix for making that possible. Space is being made available in the Phoenix Civic Center once a week for Mr. Roper and SORED I to interface with the businesses.

Board Member Padilla explained that funding from an EDA Grant awarded last year is available for the cities of Cave Junction, Central Point, and Rogue River. SORED I is waiting to hear what those cities would like to do with the funding. She made special mention of the downtown revitalization project in Cave Junction and the Rooster Park project in Rogue River. Any plans will need to include COVID-19 specifications and Place Making which is part of SORED I’s “One Rogue Valley” strategy.

Regarding the “One Rogue Valley” strategy, groups continue to meet with a focus on developing a “center of excellence” for Wildfire Fighting and Mitigation.

Medford – The City and Rogue Retreat were awarded a \$2 million grant. Funds will be used to purchase the Redwood Inn which will be converted into living units for displaced fire victims. The City is looking to address its Camping Ordinance. A study session on March 25, 2021, and hearing on April 1, 2021. The Rogue Credit Union Community Complex is moving forward; this is a pool and event facility in the West Howard Park area. The search to replace the long-time Public Works Director who retired has begun.

JOCO – The White Horse Park improvement project is beginning. The Fairgrounds and Grants Pass Downs will build a center for entertainment. The partnership between the two is creating a lot of improvement in the area. The transit hub and bus system will start getting built. A Fire District is on the ballot for May 2021. Citizens will decide between forming a Fire District or continuing with private contracts. The County provided economic aid to the restaurants in Grants Pass by not charging for licenses this year. This saves the businesses between \$400 and \$700 and will cost the County about \$170,000 which will be taken out of the Economic Development Funds. Commissioner Fowler stressed the importance of educating voters on the separation between COVID-19 relief funding and programs requiring public funding. The County is planning on creating a task force to help with this.

RVTD – RVTD continues to provide services and hopefully serve the public well.

Grants Pass – In the beginning stages of Project Turnkey which will turn a hotel into living spaces. A contract with Destination Marketing Organization who is taking over marketing for the City is being developed. The community pool has been reopened. This will be the last year as it is over 70 years old. Plans to replace it on location or find a more suitable location will commence. A Public Safety Levy is coming up in May 2021. The City Council recently discussed the Wildfire Protection Plan and is looking to implement some of that. The City is looking at placing permanent bathrooms in the downtown area. Portable bathrooms have been placed in certain areas due to the pandemic, but they are looking to have standalone permanent bathrooms.

Jacksonville – The City has moved their second meeting of the month to a start time of noon and changed the format to a planning and work session. The change has provided the Council with an opportunity to focus on specific things that need to be addressed. In particular Emergency Planning has come to the forefront.

Next Meeting

The next regular meeting will be held on Wednesday, April 28th, 2021, via Zoom.

Adjournment: President Lewis adjourned the meeting at 1:20 p.m.

ROGUE VALLEY COUNCIL OF GOVERNMENTS
EMPLOYMENT AGREEMENT
EXECUTIVE DIRECTOR

THIS AGREEMENT, made and entered into this xx day of xxx, 2021, by and between the Rogue Valley Council of Governments, hereinafter called "RVCOG", and Ann Marie Alfrey, hereinafter called "Employee."

RECITALS:

1. RVCOG desires to employ the services of Employee as Executive Director; and
2. It is the desire of the Board of Directors to establish certain conditions of employment for said Employee; and
3. It is the desire of the Board of Directors to (a) secure and retain the services of Employee and to provide inducement for them to remain in such employment; (b) to make possible full work productivity by assuring Employee's morale and peace of mind with respect to future security; and (c) to act as a deterrent against malfeasance or dishonesty for personal gain on the part of the Employee; and
4. Employee desires to accept employment as Executive Director of said RVCOG.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties hereto agree as follows:

Section 1: Duties

The RVCOG hereby agrees to employ Employee as Executive Director to perform the functions and duties specified in the RVCOG Charter and to perform such other legally permissible and proper duties and functions as the Board of Directors and the Employee shall mutually agree upon as necessary to fulfill the job of Executive Director.

Section 2: Term

- A. It is agreed that Employee will serve as Executive Director for a probationary period of up to one year, at or near the completion of which a 360 Review will be completed as set forth in Section 4: Performance Evaluation. If the 360 Review results are positive and Board of Directors and the Employee desire the Employee to continue to serve as Executive Director, this agreement will be amended to reflect terms and conditions for continued employment as the Executive Director. If at any time during this agreement either the Board of Directors or the Employee do not desire for the Employee to continue in the role of Executive Director, the Employee will be given the option to return to their previous position of Deputy Director at the salary range and step that would have been achieved had the Employee not accepted the Executive Director position. Unless otherwise directed by the Board of Directors, Employee

will continue to serve as Executive Director during the recruitment process for a new Executive Director.

- B. Employee may use vacation leave for teaching, consulting, volunteering, or related activities, provided said activities do not conflict with the duties of Employee.
- C. In the event Employee wishes to voluntarily resign from RVCOG during the term of this agreement, they shall be required to give the Board of Directors at least six (6) weeks written notice of such intention, unless such notice is waived by the Executive Committee. Employee will cooperate in every way with the smooth and normal transfer to the newly appointed Executive Director.

Section 3: Salary and Benefits

RVCOG agrees to pay Employee for their services rendered pursuant hereto an annual salary of \$110,000 payable in increments at the same time as other employees of the RVCOG are paid.

In addition, RVCOG agrees to increase said base salary by any Cost of Living Adjustment (COLA) in the same percentage that is consistent with all other management employees.

Section 4: Performance Evaluation

The Executive Committee shall review and evaluate the performance of the Employee utilizing a 360 Review process at or near the completion of the first year of service. Said review and evaluation shall be in accordance with specific criteria developed jointly by the Executive Committee and Employee. Further, the Executive Committee shall provide the Employee with a summary written statement of the findings of the evaluation process and provide an adequate opportunity for the Employee to discuss their evaluation with the Executive Committee. This review will be conducted in an executive session at the Employee's option.

Section 5: Health, Welfare, and Retirement

Employee shall be entitled to receive the same retirement, vacation, sick leave, holidays, and other fringe benefits and working conditions, as they now exist or hereafter may be amended, as apply to other RVCOG management employees in addition to any benefits enumerated specifically for the benefit of the Employee as herein provided.

Section 6: Dues and Subscriptions

RVCOG agrees to budget and to pay for the professional dues and subscriptions that the Employee deems necessary for their continuation and full participation in national, state, regional, and local associations and organizations necessary and desirable for their continued professional participation, growth, and advancement, and for the good of RVCOG.

Section 7: Professional Development

- A. RVCOG hereby agrees to annually budget and allocate sufficient funds to pay the expenses of Employee's necessary travel and subsistence expenses to represent RVCOG at conferences or

meetings of state committees or commissions upon which Employee serves as a member, said membership on said state commissions or committees being subject to the approval of the Executive Committee, and for such other official meetings or travel as are reasonably necessary for the professional advancement of Employee as approved by the Executive Committee.

- B. RVCOG also agrees to budget and to pay for the travel and subsistence expenses of Employee for short courses, institutes, and seminars that the Employee deems necessary for their professional development and for the good of RVCOG, subject to the approval of the Executive Committee.

Section 10: Professional Liability

RVCOG agrees that it shall defend, hold harmless, and indemnify Employee from all demands, claims, suits, actions, errors, or other omissions in legal proceedings brought against Employee while Employee was acting within the scope of their employment.

Section 11: Other Terms and Conditions of Employment

RVCOG shall, by amendments to this agreement, fix such other terms and conditions of employment, from time to time, as it may determine, relating to the performance by Employee with the agreement of said Employee, provided such terms and conditions are not inconsistent or in conflict with the provisions of this agreement.

Section 12: Severability

It is understood and agreed that if any part, term, or provision of this agreement is held by the Courts to be illegal or in conflict with the laws of the State of Oregon, the validity of the remaining portions of the agreement shall not be affected and the rights and obligations of the parties shall be construed and enforced as if the agreement did not contain the particular part, term, or provisions of this agreement.

Dated this xx day of xx, 2021

President, RVCOG Board of Directors

Ann Marie Alfrey, Executive Director

ALERTWildfire Annual Operations Services

Camera Operations:

- Initial camera setup to include inspection, network configuration, and camera programming.
- Physical installation including fabrication of mounting hardware and network and power systems ¹
- Assembly, instruction, and consulting for camera “kit” installation ²
- Post-install camera configuration including image acquisition parameters; determination of camera bearing; camera view “presets” at compass points and/or user-requested targets; system troubleshooting
- Ongoing updates to camera firmware for security and/or upgrades to system capabilities

Network Operations:

- Development and maintenance of custom Command and Control software interface (Proxy) for direct camera access, User/Group administration, and camera event logging.
- Initial set up/configuration of telemetry paths, including hardware procurement, site installation, router programming, redundant links (where possible), and network management ³
- Coordination with client IT personnel to transmit camera data over confederated networks employing security devices, VPN tunnels, port-forwards, Network Address Translation (NAT), etc. ⁴
- 24/7 monitoring services for cameras, networking components, and real-time data streams via *Nagios* network management software; including automatic email and/or text alerts for critical system states.

Data Acquisition and Management:

- Development, maintenance, and operation of custom image acquisition software on dedicated Linux Servers (LS) in 3 Data Center (DC) locations (Reno, Las Vegas, and San Diego)
- Image acquisition at the fastest possible rate, striving for 1-Frame/Sec (FPS).
- Configuration and operation of “on-demand” time-lapse systems on dedicated LS and networking hardware in 3 DC locations (Reno, Las Vegas and San Diego).
- Configuration and operation of hourly time-lapse video generation on dedicated LS clusters in 3 DC locations (Reno, Las Vegas and San Diego)
- Standard Data Center redundancy, failover, and recovery systems to ensure fire camera systems are functional and data are available, irrespective of issues at any particular location.
- Procurement and management of storage resources as needed, currently totaling over a petabyte (1000 terabytes) of camera imagery and video.
- DC hardware resource management (standard disk, operating system, firmware upgrades and fixes as required)

Website Development and Maintenance:

- Creation of a standardized, high-availability website for image data presentation, bandwidth-scaled to protect from high user demand while maintaining fluent User Interface (UI) interaction.
- Timely updates to the website for new cameras and new coverage areas
- Managed upgrades to the website UI to provide new features and an increasingly functional environment, including useful map tools and additional real-time information (MODIS imagery, fire perimeters, weather, etc).
- Continued support and upgrades for mobile devices extending ALERTWildfire services to mobile platforms and social media

Support Services:

- 24/7 assistance (on-call) during high probability fire conditions
- 24/7 address of system outages
- 7 days/week new user sign up
- Current manuals and onsite training
- Jira Ticketing system

¹ (UNR-UO built) ² (non-UNR-UO built) ³ (UNR-UO networked) ⁴ (non-UNR-UO networked)

Some ALERTWildfire FAQs, an article, and two video links

1. **How would we meet the 25% match on the FEMA grant.**

Participating cities would be providing in-kind, including the time involvement of their staff, potentially space on one of their towers/reservoirs, and anything else that can be monetized. We will definitely ask the SHMO and FEMA Region X for some input on what we could do, and we will question Sonoma County, and/or any other existing AlertWildfire region, what they did. Doug Toomey of the U of O says that the university might be able to use some of their \$7.5M for ShakeAlert telemetry in the southern Oregon area as a match as well. They would need to look at sites and where seismometers are.

2. **Who is going to be the owners of the cameras, and who is responsible for the ongoing maintenance of the cameras once they are operational?**

Normally the sponsors own the cameras, e.g., if a utility or BLM is paying outright. In this case, with FEMA purchasing and the U of O receiving the funds, the university would own them. The cameras are a few thousand per camera, so not much. For quality control the U of O does the installs and the operations and maintenance.

3. **What are the estimates for ongoing costs once the cameras are operational?**

The AlertWildfire fee is currently \$10K per year per camera (see attachment for what that buys); this cost may decrease as network grows. All the other costs (tower lease, data, power, etc) will vary. For a camera using WISP backhaul (which needs to be paid for), the total cost could be about \$20K per camera site, per year. If we end up using telemetry that is state supported, costs may be less.

4. **Why is a new system being built that will not interface with ODF, which already feeds fire information to public safety during incidents?**

The proposed cameras can easily be made to interface with the ODF system, in that ODF can incorporate the feeds into their dedicated operations room, which obviously does provide a useful service. The cameras themselves are going to be newer and with more features than many of the ODF cameras now in use in the state (although I do understand that ODF is updating much of their system hardware). In California, by the way, all Envirovision cameras (what ODF primarily uses) have been replaced with AlertWildfire.

5. **Has vandalism of camera sites been an issue?**

It has not. Doug says that they have operated hundreds of seismometer sites over the PNW for 30 years. Does it occur? Yes. But fortunately not very often and is not a big concern.

Below is an article on AlertWildfire cameras being used to further develop AI capabilities.

<https://www.latimes.com/california/story/2021-03-19/sonoma-county-is-using-artificial-intelligence-to-help-detect-wildfires>

Here are two videos, one featuring a fire chief's comments, and the other focusing on a fire camera installation:

- [CBS story on ALERTWildfire](#)
- [News of Northbay Video](#)

Rogue Valley Council of Governments

Aged Receivables by Due Date

Aging Date - 4/30/2021

From 7/1/2020 Through 4/30/2021

Custo... Name	Invoice Number	Invoice Date	Due Date	Current	1 - 30 Days Past Due	31 - 60 Days Past Due	61 - 90 Days Past Due	Over 90 Days Past Due	Total	Invoice Description
AllCare Health - CLAIMS	21-2423	2/11/2021	3/13/2021	0.00	0.00	524.70	0.00	0.00	524.70	Meals January 7, 2021 - February 5, 2021 - 55 @ \$9.54 each
	21-2482	3/11/2021	4/10/2021	0.00	314.82	0.00	0.00	0.00	314.82	Meals - February a March 2021
Total AllCare Health - CLAIMS				0.00	314.82	524.70	0.00	0.00	839.52	
City of Ashland	21-2519	4/15/2021	5/15/2021	55.73	0.00	0.00	0.00	0.00	55.73	TAP Financials Mar 2021
Total City of Ashland				55.73	0.00	0.00	0.00	0.00	55.73	
City of Cave Junction	21-2518	4/12/2021	5/12/2021	1,201.00	0.00	0.00	0.00	0.00	1,201.00	Land Use Planning March 2021
Total City of Cave Junction				1,201.00	0.00	0.00	0.00	0.00	1,201.00	
City of Eagle Point	21-2510	4/12/2021	5/12/2021	85.92	0.00	0.00	0.00	0.00	85.92	March 2021 Pavement Maintenance Plan
Total City of Eagle Point				85.92	0.00	0.00	0.00	0.00	85.92	
City of Gold Hill	21-2511	4/12/2021	5/12/2021	959.64	0.00	0.00	0.00	0.00	959.64	Land Use Planning March 2021

Rogue Valley Council of Governments

Aged Receivables by Due Date

Aging Date - 4/30/2021

From 7/1/2020 Through 4/30/2021

Custo... Name	Invoice Number	Invoice Date	Due Date	Current	1 - 30 Days Past Due	31 - 60 Days Past Due	61 - 90 Days Past Due	Over 90 Days Past Due	Total	Invoice Description
Total City of Gold Hill				959.64	0.00	0.00	0.00	0.00	959.64	
City of Grants Pass	21-2512	4/12/2021	5/12/2021	8,033.26	0.00	0.00	0.00	0.00	8,033.26	Land Use Planning March 2021
Total City of Grants Pass				8,033.26	0.00	0.00	0.00	0.00	8,033.26	
City of Jackson...	21-2515	4/12/2021	5/12/2021	1,312.22	0.00	0.00	0.00	0.00	1,312.22	Land Use Planning March 2021
	21-2529	4/19/2021	5/19/2021	142.18	0.00	0.00	0.00	0.00	142.18	SDWRLF Grant Management Marcl 2021
Total City of Jackson...				1,454.40	0.00	0.00	0.00	0.00	1,454.40	
City of Phoenix	21-2517	4/12/2021	5/12/2021	373.15	0.00	0.00	0.00	0.00	373.15	Land Use Planning March 2021
	21-2521	4/15/2021	5/15/2021	55.72	0.00	0.00	0.00	0.00	55.72	TAP Financials Mar 2021
	21-2525	4/19/2021	5/19/2021	588.78	0.00	0.00	0.00	0.00	588.78	HR Services March 2021
Total City of Phoenix				1,017.65	0.00	0.00	0.00	0.00	1,017.65	
City of Rogue River	21-2514	4/12/2021	5/12/2021	971.36	0.00	0.00	0.00	0.00	971.36	Land Use Planning March 2021
	21-2523	4/19/2021	5/19/2021	83.51	0.00	0.00	0.00	0.00	83.51	IT Services March 2021

Rogue Valley Council of Governments

Aged Receivables by Due Date

Aging Date - 4/30/2021

From 7/1/2020 Through 4/30/2021

Custo... Name	Invoice Number	Invoice Date	Due Date	Current	1 - 30 Days Past Due	31 - 60 Days Past Due	61 - 90 Days Past Due	Over 90 Days Past Due	Total	Invoice Description
	21-2528	4/19/2021	5/19/2021	225.93	0.00	0.00	0.00	0.00	225.93	Rooster Park IRT March 2021
Total City of Rogue River				1,280.80	0.00	0.00	0.00	0.00	1,280.80	
City of Shady Cove	21-2513	4/12/2021	5/12/2021	2,689.63	0.00	0.00	0.00	0.00	2,689.63	Land Use Planning March 2021
	21-2522	4/19/2021	5/19/2021	329.13	0.00	0.00	0.00	0.00	329.13	IT Services March 2021
	21-2527	4/19/2021	5/19/2021	1,001.70	0.00	0.00	0.00	0.00	1,001.70	Office Specialist II D Edwards March 2021
Total City of Shady Cove				4,020.46	0.00	0.00	0.00	0.00	4,020.46	
City of Talent	21-2287	11/18/2020	12/18/2020	0.00	0.00	0.00	0.00	1,602.06	1,602.06	Drone Services Jul September 2020
	21-2507	4/9/2021	5/9/2021	(2,096.00)	0.00	0.00	0.00	0.00	(2,096.00)	CREDIT Due Talent SDWRLF Labor Standards
	21-2516	4/12/2021	5/12/2021	13,487.74	0.00	0.00	0.00	0.00	13,487.74	Land Use Planning March 2021
	21-2520	4/15/2021	5/15/2021	55.72	0.00	0.00	0.00	0.00	55.72	TAP Financials Mar 2021
	21-2524	4/19/2021	5/19/2021	314.46	0.00	0.00	0.00	0.00	314.46	HR Services March 2021
Total City of Talent				11,761.92	0.00	0.00	0.00	1,602.06	13,363.98	

Rogue Valley Council of Governments

Aged Receivables by Due Date

Aging Date - 4/30/2021

From 7/1/2020 Through 4/30/2021

Custo... Name	Invoice Number	Invoice Date	Due Date	Current	1 - 30 Days Past Due	31 - 60 Days Past Due	61 - 90 Days Past Due	Over 90 Days Past Due	Total	Invoice Description
Depart... of Environ... Quality	20-2123	9/2/2020	10/2/2020	0.00	0.00	0.00	0.00	8.00	8.00	Bear Creek TMDL Effectiveness Monitoring Analysis DEQ Agreement #044-20 Jul 19-Jul 20
Total Depart... of Environ... Quality				0.00	0.00	0.00	0.00	8.00	8.00	
Jackson County	21-2509	4/12/2021	5/12/2021	1,155.82	0.00	0.00	0.00	0.00	1,155.82	Contracted Service March 2021 439-21-0001 SUB Property Line Adjustments
Total Jackson County				1,155.82	0.00	0.00	0.00	0.00	1,155.82	
Jackson County Library Distric	21-2504	4/7/2021	5/7/2021	850.65	0.00	0.00	0.00	0.00	850.65	Services and Charges March 2021
Total Jackson County Library Distric				850.65	0.00	0.00	0.00	0.00	850.65	
Jackson Soil & Water	21-2526	4/19/2021	5/19/2021	147.28	0.00	0.00	0.00	0.00	147.28	IT Services March 2021

Rogue Valley Council of Governments

Aged Receivables by Due Date

Aging Date - 4/30/2021

From 7/1/2020 Through 4/30/2021

Custo... Name	Invoice Number	Invoice Date	Due Date	Current	1 - 30 Days Past Due	31 - 60 Days Past Due	61 - 90 Days Past Due	Over 90 Days Past Due	Total	Invoice Description
Total Jackson Soil & Water				147.28	0.00	0.00	0.00	0.00	147.28	
Josephine County	21-2408	2/8/2021	3/10/2021	0.00	0.00	5,045.77	0.00	0.00	5,045.77	Community Development Services December 2020 & January 20 Grant Writing
	21-2530	4/19/2021	5/19/2021	4,367.98	0.00	0.00	0.00	0.00	4,367.98	CDBG Housing Reh Environmental Review March 202: & Grant Writing Admin
Total Josephine County				4,367.98	0.00	5,045.77	0.00	0.00	9,413.75	
KDA Homes	21-2532	4/16/2021	5/16/2021	350.00	0.00	0.00	0.00	0.00	350.00	Lifelong Housing April 2021 Laurel Street Cottages
Total KDA Homes				350.00	0.00	0.00	0.00	0.00	350.00	
Multnom... Co Aging, Disab, & Veteran	21-2485	3/16/2021	4/15/2021	0.00	14,565.18	0.00	0.00	0.00	14,565.18	Multnomah Veterar February 2021
	21-2503	4/2/2021	5/2/2021	14,556.08	0.00	0.00	0.00	0.00	14,556.08	March 2021 Vetera Directed Care Program

Rogue Valley Council of Governments

Aged Receivables by Due Date

Aging Date - 4/30/2021

From 7/1/2020 Through 4/30/2021

Custo... Name	Invoice Number	Invoice Date	Due Date	Current	1 - 30 Days Past Due	31 - 60 Days Past Due	61 - 90 Days Past Due	Over 90 Days Past Due	Total	Invoice Description
Total Multnom... Co Aging, Disab, & Veteran				14,556.08	14,565.18	0.00	0.00	0.00	29,121.26	
Northrid... Center	21-2284	11/6/2020	11/6/2020	0.00	0.00	0.00	0.00	220.80	220.80	Client Meals September & October 2020
	21-2389	1/21/2021	1/21/2021	0.00	0.00	0.00	0.00	95.68	95.68	December 2020 Me
	21-2424	2/11/2021	2/11/2021	0.00	0.00	0.00	139.84	0.00	139.84	38 Client meals provided in Januar 2021
	21-2465	3/5/2021	3/5/2021	0.00	0.00	154.56	0.00	0.00	154.56	42 Client Meal Services February 2021
	21-2508	4/9/2021	4/9/2021	0.00	103.04	0.00	0.00	0.00	103.04	March 2021 Meals
Total Northrid... Center				0.00	103.04	154.56	139.84	316.48	713.92	
OBDD - IFA Brownfi...	21-2431	2/16/2021	3/18/2021	0.00	0.00	14,952.21	0.00	0.00	14,952.21	Brownsfield Redevelopment Project #N21007 November 2020 & January 2021
Total OBDD - IFA Brownfi...				0.00	0.00	14,952.21	0.00	0.00	14,952.21	
ODOT - MPO	21-2489	3/17/2021	4/26/2021	0.00	20,940.10	0.00	0.00	0.00	20,940.10	RVMP0 130-PL FUNDS FEBRUARY 2021

Rogue Valley Council of Governments

Aged Receivables by Due Date

Aging Date - 4/30/2021

From 7/1/2020 Through 4/30/2021

Custo... Name	Invoice Number	Invoice Date	Due Date	Current	1 - 30 Days Past Due	31 - 60 Days Past Due	61 - 90 Days Past Due	Over 90 Days Past Due	Total	Invoice Description
	21-2491	3/17/2021	4/16/2021	0.00	9,307.35	0.00	0.00	0.00	9,307.35	MRMPO 133-PL FUNDS FEBRUARY 2021
	21-2492	3/17/2021	4/16/2021	0.00	5,032.94	0.00	0.00	0.00	5,032.94	MRMPO 233-FTA FUNDS FEBRUARY 2021
Total ODOT - MPO				0.00	35,280.39	0.00	0.00	0.00	35,280.39	
SOREDI	21-2463	3/3/2021	4/2/2021	0.00	3,402.86	0.00	0.00	0.00	3,402.86	Financial Services February 2021
	21-2505	4/7/2021	5/7/2021	3,210.39	0.00	0.00	0.00	0.00	3,210.39	Financial Services and Charges March 2021
Total SOREDI				3,210.39	3,402.86	0.00	0.00	0.00	6,613.25	
Report Total				54,508.98	53,666.29	20,677.24	139.84	1,926.54	130,918.89	

Rogue Valley Council of Governments
Balance Sheet
As of 3/31/2021

	Current Year To Date
Assets and Other Debits	
Current Assets	
Cash and Cash Equivalents	1,091,913.87
Investments	396,620.08
Accounts Receivable	482,703.62
Prepaid Expenses	10,601.39
Total Current Assets	1,981,838.96
Other Debits	
Fixed Assets	2,499,426.56
Total Other Debits	2,499,426.56
Total Assets and Other Debits	4,481,265.52
Liabilities, Fund Equity and Other Credits	
Current Liabilities	
Accounts Payable	177,167.40
Payroll Payable	341,464.42
Total Current Liabilities	518,631.82
Non-Current Liabilities	
Deposits Held for Others	351,398.47
Compensated Absences Payable	431,702.28
Total Non-Current Liabilities	783,100.75
Fund Equities and Other Credits:	
Contributed Capital	162,735.24
Beginning Fund Balance	3,369,623.34
Net Increase (Decrease) In Fund Balance	(352,825.63)
Total Fund Equities and Other Credits:	3,179,532.95
Total Liabilities, Fund Equity and Other Credits	4,481,265.52

Rogue Valley Council of Governments
Statement of Revenues and Expenditures
From 7/1/2020 Through 3/31/2021

	Year To Date Actual	Annual Budget	Budget Variance
Revenues Less Expenditures			
Revenues			
Member Dues	87,102.00	86,672.00	430.00
Other Local Government	658,509.10	768,852.40	(110,343.30)
Federal and State Grants and Contracts	2,720,975.81	5,138,786.12	(2,417,810.31)
Donations	108,273.72	293,800.00	(185,526.28)
Charges for Services	654,852.90	555,869.00	98,983.90
Other Revenues	446,254.71	769,712.24	(323,457.53)
Indirect Charges	274,241.31	392,488.23	(118,246.92)
Departmental Administration Allocation	25,516.99	23,999.90	1,517.09
Interfund Revenues	488,346.12	665,718.45	(177,372.33)
Interfund Support Transfers	8,149.00	0.00	8,149.00
Beginning Fund Balance	0.00	80,553.10	(80,553.10)
Total Revenues	<u>5,472,221.66</u>	<u>8,776,451.44</u>	<u>(3,304,229.78)</u>
Expenditures			
Salaries and Wages	(1,688,437.52)	(1,986,202.21)	297,764.69
Employee Benefits	(1,207,672.76)	(2,048,201.88)	840,529.12
Materials and Supplies	(99,910.92)	(159,364.26)	59,453.34
Purchased Services	(1,890,783.33)	(2,930,843.34)	1,040,060.01
Other Expenses	(47,363.29)	(202,779.89)	155,416.60
Capital Outlay	(33,115.75)	0.00	(33,115.75)
Operating Contingency	0.00	(275,512.45)	275,512.45
Indirect Charges	(274,241.31)	(392,488.22)	118,246.91
Departmental Administration Allocation	(25,516.99)	(23,999.90)	(1,517.09)
Interfund Charges	(490,748.83)	(665,718.70)	174,969.87
Depreciation	(67,256.59)	(81,277.56)	14,020.97
Ending Fund Balance	0.00	(10,063.24)	10,063.24
Total Expenditures	<u>(5,825,047.29)</u>	<u>(8,776,451.65)</u>	<u>2,951,404.36</u>
Total Revenues Less Expenditures	<u>(352,825.63)</u>	<u>(0.21)</u>	<u>(352,825.42)</u>