Executive Director's Report for February 2022



TO: Board of Directors

FROM: Mike Fletcher, Executive Director SUBJECT: February 2022 Board Report

The topics contained here should follow closely with the agenda.

Old Business:

Radio System:

- Dixie Mt
 - Project is on hold.
- Clatskanie
 - The University of Oregon Geology Department is starting construction this week
 (Feb. 21-25) for the installation of seismic equipment
- Cory Hill (Vernonia) Break-In update:
 - Waiting on new transfer switch. Unknown ETA.
- NextGen Radio System:

Post Review of FE Work Session of February 1.

Meissner Site improvements:

All documents related to the civil work RFP are complete and prepared to be published. Delayed due to the State of Oregon government project posting website ("OregonBuys" – Formerly known as "ORPIN") is now fixed, working with the State to publish.

- Tow Contracts- No new update.
- Ambulance Service Area (ASA) Lots of conversation from the EMS providers regarding the County hiring an external consultant for the ASA work.
- Microwave work (Clatskanie to Columbia Heights):
 - Working with MNI to complete the MW upgrade. Supply chain challenges surrounding some of the remaining equipment. More to follow.

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Union Negotiations:

Mgmt. continues to meet with the association monthly. Work has centered on some article language changes that are mutually agreeable.

On 02/15 mgmt staff met with the personnel committee for high level conversations surrounding fiscal impact topics. More to follow.

New Business: