



Public Safety Service Joint Powers Authority

MONDAY, DECEMBER 17, 2007

2:00 P.M. – 3:30 P.M.

PUBLIC SAFETY SERVICE JOINT
POWERS AUTHORITY MEETING

Greater Fresno Area Chamber of Commerce
2331 Fresno Street
Fresno, California 93721

AGENDA

1. **CALL TO ORDER**
2. **CONSENT** Approve October 22, 2007 minutes.
3. **APPOINTMENT OF COUNSEL** Discuss the immediate requirement for legal representation for the JPA. Due to potential conflicts of interest the City Attorney and County Counsel are not able to serve in this capacity. Direct City and County staff to return to the JPA in January with a selection process for outside counsel and an estimated cost.
4. **OTHER STAFFING REQUIREMENTS** Discuss the immediate requirement for other JPA staffing needs, specifically the positions of Administrator and Clerk to the JPA, and provide direction to staff. These positions could be filled immediately by making appointments from outside local government agencies through an agreement on a fee for service basis. Other functions to consider include accounting services, information technology, personnel, purchasing, public information, and audit.
5. **DEVELOPMENT OF JOINT FACILITIES** Discuss strategies for pursuing the development and operation of a Joint Prisoner Processing Facility and a Joint Evidence Storage Facility. Provide direction to City and County staff regarding these projects.
6. **PUBLIC PRESENTATIONS** Members of the public may briefly address the Public Safety Service Joint Powers Authority (PSSJPA) regarding items that are not listed on the agenda and within the subject matter jurisdiction of the Public Safety Service Joint Powers Authority.

ADJOURN

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to Amy Huerta, Government Affairs Manager, 559-495-4800