



Public Safety Service Joint Powers Authority

WEDNESDAY, FEBRUARY 20, 2008

1:30 P.M. – 3:00 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 January 23, 2008 minutes.
3. **APPOINTMENT OF COUNSEL** Discuss the selection process for outside counsel for the JPA and an estimated cost.
4. **APPOINTMENT OF TREASURER** Approve the appointment of the County Auditor-Controller/ Treasurer-Tax Collector as the Treasurer of the JPA to maintain custody of JPA funds and to disburse funds in accordance with the provisions of the Agreement and the procedures established by the Board. The estimated annual cost is expected to be less than \$5,000 with assumed level of initial activity.
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