

**NOTICE OF PUBLIC MEETING  
PIMA COUNTY WIRELESS INTEGRATED NETWORK  
EXECUTIVE MANAGEMENT COMMITTEE  
AND  
AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **PIMA COUNTY WIRELESS INTEGRATED NETWORK EXECUTIVE MANAGEMENT COMMITTEE** and to the general public that the **Executive Management Committee** will hold a meeting open to the public on **Thursday, December 22, 2005** beginning at **9:00 a.m.** at the **Pima County Sheriff's Department, 1750 E. Benson Hwy., Tucson, AZ.**

Pursuant to the Americans with Disabilities Act (ADA), the Pima County Sheriff's Department endeavors to ensure all persons with disabilities accessibility to meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Sheriff's Department at (520) 741-4728. Requests should be made as early as possible to allow time to arrange the accommodation.

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| <b>I. Call to Order and Roll Call</b>  | Chairman  |
| <b>II. Approval of Minutes</b>   | Chairman  |
| Review, discussion and approval of minutes from October 27, 2005 meeting.  | <b>Motion</b><br><b>P-F-T</b>                     |
| <b>III. Committee Appointments</b>   | Paul Wilson                                       |
| The Committee will consider nominations for committee appointments.  | <b>Motion</b><br><b>P-F-T</b>                     |
| <b>IV. Announcement - User Committee Co-Chairs</b>   | Paul Wilson/Chairman                              |
| Announce newly appointed User Committee Co-Chairs and recognize Matt Janton and Larry Stevens for their one-year commitment as Co-Chairs.  | <b>Information</b>                                |
| <b>V. Technical/User Committee Reports</b>   | Don Lafreniere/Harry Findysz                      |
| The Committee will receive a report on the activities of the Technical and User Committees.  | <b>Information</b>                                |
| <b>VI. COPS Technology Program Grants</b>  | Paul Wilson                                       |
| Follow up information will be provided regarding the 2006 COPS Law Enforcement Technologies and Interoperable Communications Grant Program earmark request. A recommendation for a FY07 request will also be made. | <b>Info &amp; Possible Action</b><br><b>P-F-T</b> |

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| <b>VII. AZ Office of Homeland Security Funding Inquiry</b>  | Paul Wilson                                       |
| The Committee will be advised of a funding inquiry from the AZ Office of Homeland Security and the response of the Pima County Sheriff's Department.  | <b>Information</b>                                |
| <b>VIII. Legislative Proposal</b>   | Paul Wilson                                       |
| ARS § 35-460 constrains the manner in which vertical construction may be conducted with bond dollars. The committee will be advised of efforts by Pima County to have the statute revised.  | <b>Information</b>                                |
| <b>IX. Tucson Police Department IGA – Consultant Services Compensation</b>  | Paul Wilson                                       |
| Committee will receive a status report on the Intergovernmental Agreement between the Tucson Police Department and the Pima County Sheriff's Department to transfer FY03 grant funding to the County to pay for consulting services.                                | <b>Info &amp; Possible Action</b><br><b>P-F-T</b> |
| <b>X. Consultant Services Contract Recommendation</b>   | Paul Wilson                                       |
| The Committee will consider recommendations for a consultant contract resulting from Pima County RFP # 87650 and may consequently make recommendations to the Board of Supervisors.   | <b>Motion</b><br><b>P-F-T</b>                     |
| <b>XI. Site Visits Travel Arrangements</b>  | Mike Sacco  |
| The Committee will receive a status report on the travel arrangements planned for model project site visits.  | <b>Info &amp; Possible Action</b><br><b>P-F-T</b> |
| <b>XII. New Business</b>  | Chairman  |
| Members may propose agenda items for future meetings.   | <b>Info &amp; Possible Action</b><br><b>P-F-T</b> |
| <b>XIII. Call to the Public</b>   | Chairman  |
| Those wishing to address the Committee need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date. | <b>Info</b><br><b>Direction to Staff</b>          |

**XIV. Date-Time-Location of Next Meeting(s)**

Chairman

January 26, 2006, 9:00 AM  
Pima County Sheriff's Department  
1750 E. Benson Hwy

**Motion**

Committee will also consider a regular meeting schedule  
for calendar year 2006.

**XV. Adjournment**

**Motion**

A copy of the agenda background material provided to Committee members is available for public inspection at the Pima County Sheriff's Department, 1750 E. Benson Hwy., Tucson, AZ 85714, (520) 741-4600.