

**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, September 28, 2006**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department Administration Building, Sheriff's Operations Center, 3rd Floor, 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) 351-4728. Requests should be made as early as possible to allow time to arrange the accommodation.

- | | |
|---|---|
| I. Call to Order and Roll Call | Chairman |
| II. Approval of Minutes
Review, discussion and approval of minutes from August 31, 2006 meeting. | Chairman
Motion |
| III. CTA Communications – Consultant Engagement Status Report

The Committee will receive updates on upcoming project activities and be asked for input into the Concept of Operations & Business Planning Activities. | Paul Wilson
Cheryl Giggetts
Info & Possible Action |
| IV. Conceptual Design

CTA Communications will summarily brief the Committee on the status of the Conceptual Design Package. | Cheryl Giggetts
Information |
| V. Facility Design Status Report – 3434 E. 22nd Street

The Committee will receive a status report on the facility purchase and follow-up information from the September 1 st planning meeting. | Paul Wilson
Info & Possible Action |

- | | |
|---|---|
| VI. Communications Center Project Participation | Paul Wilson |
| The Committee will continue deliberation on a proposal to include County Fire Dispatch in the Communications Center Project. | Motion |
| | |
| VII. Budget Projection | Paul Wilson |
| The Committee will discuss the need for budget projections to plan for a December 2006 Pima County bond sale. | Info & Possible Action |
| | |
| VIII. Cops Earmark Grant Projects – Status Report | Paul Wilson |
| The Committee will receive information regarding County projects. | Info & Possible Action |
| | |
| IX. Arizona Revised Statutes – Building Code Requirements | Paul Wilson |
| The Committee will receive updates to A.R.S. § 35-460 | Information |
| | |
| X. New Business | Chairman |
| Members may propose agenda items for future meetings. | Information
Direction to Staff |
| | |
| XI. Call to the Public | 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. | Information
Direction to Staff |
| | |
| XII. Date-Time-Location of Next Meeting(s) | Chairman |
| October 26, 2006 9:00 AM
Pima County Sheriff's Department
1750 E. Benson Hwy., Tucson, AZ | |
| | |
| XIII. 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)351-4728