

**NOTICE OF PUBLIC MEETING  
PIMA COUNTY WIRELESS INTEGRATED NETWORK (PCWIN)  
USER COMMITTEE / TECHNICAL 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 USER COMMITTEE, TECHNICAL COMMITTEE** and to the general public that the **User and Technical Committees** will hold a joint meeting, open to the public, on **Friday, February 17, 2006** beginning at **9:00 a.m.** at the **Tucson Fire Department's Fire Prevention Center, 797 East Ajo Way, Classroom #5, Tucson, Arizona.**

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>   | Co-Chairs/User Committee<br>Chair/Technical Committee                     |
| <b>II. Approval of Minutes</b><br>Review, discuss and approve minutes from:<br>January 13, 2006 Joint Meeting   | Co-Chairs/User Committee<br>Chair/Technical Committee<br><br>Motion P-F-T |
| <b>III. Consultant Services – Needs Assessment Process</b><br>Captain Wilson will provide specific information regarding scheduling for the needs assessment process.   | Paul Wilson<br><br>Information  |
| <b>IV. Presentations: Site Visits to King County and City of Austin</b>   | Mike Sacco<br>Paul Wilson<br><br>Information                              |
| <b>V. New Business</b><br>Members may propose agenda items for future meetings.   | Info & Possible Action  |
| <b>VI. Call to the Public</b><br>Those wishing to address the Committees 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. | Co-Chairs/Chair<br><br>Information<br><br>Direction to Staff              |

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

At the call of the respective chairperson(s).

Co-Chairs/User Committee  
Chair/Technical Committee

**VII. Adjournment**

Co-Chairs/User Committee  
Chair/Technical Committee

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.

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**ADDENDUM**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **PIMA COUNTY WIRELESS INTEGRATED NETWORK USER COMMITTEE, TECHNICAL COMMITTEE** and to the general public that the **User and Technical Committees** will hold a joint meeting, open to the public, on **Friday, February 17, 2006** beginning at **9:00 a.m.** at the **Tucson Fire Department's Fire Prevention Center, 797 East Ajo Way, Classroom #5, Tucson, Arizona.**

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**I. Presentations: Site Visits to Los Angeles and Long Beach, CA**

**Mike Sacco**

Information

**II. Workgroups**

Consideration of a proposal for creating individual workgroups responsible for work on specific subject matter and to be assigned tasks as required by the project planning process.

**Paul Wilson**

Motion P-F-T

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