

**NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
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, August 23, 2007**, 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.** As indicated in the following agenda, the Executive Management Committee may vote to go into executive session, which will not be open to the public, to discuss certain matters.

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.

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| I. Call to Order and Roll Call | Chairman |
| II. Approval of Minutes
Review, discussion and approval of minutes from July 26, 2007 meeting. | Chairman
Motion |
| III. Executive Session
Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting.

A. Pursuant to A.R.S. § 38-431.03(A)(7), for discussion of the purchase of the Tucson Area Christian Fellowship Church property at 1212 S. Palo Verde.

B. Pursuant to A.R.S. § 38-431.03(A)(7), for discussion of tenant leases at 3434 E. 22 nd Street. | Paul Wilson
Motion |
| IV. Business Plan

The Committee will discuss content of the Business Plan and consider amending the document. | Paul Wilson
Motion |
| V. Tohono O'odham MOU Update / Participation

The Committee will receive an update on the Nation's MOU with Pima County and discuss an action plan if an MOU is not agreed upon. | Paul Wilson
Info & Possible Action |

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| VI. Radio System Alternatives for Western Pima County | Paul Wilson
Larry Sayers
Info & Possible Action |
| The Committee will discuss alternate design options for providing radio service to Western Pima County if the Tohono O’odham Nation does not participate in the project. | |
| VII. County Fire District Dispatch Organization | Doug Chappell
Information |
| The Committee will receive an update on the County Fire Dispatch briefing from August 9, 2007. | |
| VIII. Legacy Communications Systems – Cost Survey Spreadsheet | Mike Sacco
Information |
| Committee members will receive a status update regarding research of current maintenance and operations costs of partnering agency legacy systems. | |
| IX. Grant Funding | Paul Wilson
Information |
| The Committee will receive updates on the County’s 2005 earmark request and the Public Safety Interoperable Communications Grant Program. | |
| X. Committee Appointment | Paul Wilson
Motion |
| The Committee will consider a nomination for Technical Committee appointment. | |
| XI. New Business | Chairman
Direction to Staff |
| Members may propose agenda items for future meetings. | |
| XII. Call to the Public | Chairman
Information
Direction to Staff |
| 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. | |
| XIII. Date-Time-Location of Next Meeting(s) | Chairman |
| September 27, 2007 9:00 A.M.
Pima County Sheriff’s Department
1750 E. Benson Hwy., Tucson, AZ | |
| XIV. Adjournment | Motion |

A copy of the agenda background material provided to Committee members (with the exception of material relating to possible executive session) is available for public inspection at the Pima County Sheriff’s Department, 1750 E. Benson Hwy., Tucson, AZ 85714, (520)351-4728