

**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 public meeting on **Wednesday, November 18, 2009**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department, Administration Building, 3rd Floor, 1750 E. Benson Highway, 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.

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| I. Call to Order and Roll Call | Chairman |
| II. Approval of Minutes
Review, discussion, and approval of minutes from the October 22, 2009 meeting. | Motion |
| III. RECOC Project Status Report
The Committee will receive updates on project activities. | Cindy Sylvester
Information |
| IV. Radio System Project Status Report
The Committee will receive updates on project activities. | Tony Casella
Information |
| V. Contracts/Agreements Status Report
The Committee will receive updates on contracting activities. | Paul Wilson
Information |
| VI. Grant Updates
The Committee will receive a status report on various grants. | Mike Sacco
Information |

John Moffatt
Information
Direction to Staff

VII. City of Tucson Renovation Proposal

The Committee will be briefed on a City of Tucson proposal that would result in renovation of the Thomas Price Service Center to house the Tucson Police and General Services Departments dispatch operations. The proposal would result in a transfer of bond funds for the City to renovate the facility for their use. Renovations would provide an opportunity to have two dispatch facilities providing back up services for each other.

Kevin Mayhew

VIII. City of Tucson Internal Labor IGA

The Committee will consider permitting the City of Tucson to charge internal labor associated with their evaluation of the Thomas Price Service Center project to the IGA.

Motion

IX. County Fire District Dispatch Organizational Development Status Report

Northwest Fire

The Committee will be briefed by the Northwest Fire District on the status of activities to develop a new dispatch organization to meet the needs of the County's fire districts.

Information
Direction to Staff

X. Business Plan Revision Approval

John Moffatt

A roundtable discussion soliciting input from each of the participating agencies as to the issues for review and decision by the EMC. Sample topics will include (but are not limited to): proposals for revising governance, PCWIN Director Roles and Responsibilities, fixed equipment sustainability, subscriber needs, termination/withdrawal clause, maintenance, and expectations for tower lease costs.

Motion
Direction to Staff

XI. New Business

Members may propose agenda items for future meetings.

Direction to Staff

XII. Call to the Public

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

XIII. Date-Time-Location of Next Meeting(s)

The next EMC meeting is:

TBD

Pima County Sheriff's Department
1750 E. Benson Hwy.

XIV. Adjournment

Motion

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