

**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 on **Thursday, December 13, 2012**, beginning at **9:00 a.m.** at the **Pima Emergency Communications Operations Center (PECOC), 3434 E. 22nd Street, 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. Pledge of Allegiance | Chairman |
| III. Approval of Minutes | Chairman |
| Review, discussion, and approval of minutes from the October 25, 2012 meeting. | Motion |
| IV. Bond Ordinance Amendments | Paul Wilson |
| The Committee will review and consider a proposed amendment to Pima County Bond Ordinance 2004-18 Impacting Project 3.1 Pima County Regional Public Safety Communications Network. | Motion |
| V. Dispatch Console Request from Pima Community College DPS | Stella Bay |
| The Committee will discuss and consider a request from Pima Community College DPS to supply a third dispatch console with Bond funds. | Motion |

VI. Subscriber Order Update

The Committee will be briefed on the scope of the Motorola subscriber order.

Paul Wilson
Info & Direction to Staff

VII. Governance IGA

The Committee will be briefed on the activities related to IGA execution and empanelment of the Board of Directors.

Mike Hein
Information

VIII. Operations & Technical Workgroup Update

The Committee will receive a briefing on workgroup activities.

Mike Sacco
Lionel Bittner
Information

IX. Radio System, Microwave and Site Development Project Updates

The Committee will receive updates on project construction/implementation activities.

Lionel Bittner
Information

X. Community Outreach

The Committee will be briefed on community outreach efforts to inform the public about construction activities on Tumamoc Hill and the Swan Communications Site.

Paul Wilson
Information

XI. Tohono O’odham Nation Support Update

The Committee will receive a briefing on Tohono O’odham Nation activities to obtain approvals necessary to permit communications system build out on the Nation.

Charles Hangartner
Info & Direction to Staff

XII. Narrowbanding Update

The Committee will be briefed on a recent developments surrounding Pima County’s narrowbanding waiver application.

Catherine Hanna
Information

XIII. PECOC Status Report

The Committee will receive updates on activities related to the Pima Emergency Communications & Operations Center.

Paul Wilson
Info & Direction to Staff

XIV. Northwest Fire Consortium Dispatch

The Committee will receive a briefing concerning the Northwest Consortium’s discussions with the City of Tucson for dispatch services and discuss the process

Dave Riddings/Mike Brandt
Info & Direction to Staff

for approving use of PCWIN purchased equipment to support dispatch services on their legacy radio system.

XV. TOPSC Project Status Report

The Committee will receive updates on activities related to renovation of the City of Tucson Thomas Price Service Center.

David Azuelo
Info & Direction to Staff

XVI. Consolidated Fire District Dispatch

The Committee will receive a status report on efforts by the Drexel Heights Fire District and others to consolidate dispatch operations into the PECOC facility.

Doug Chappell
Info & Direction to Staff

XVII. New Business

Members may propose agenda items for future meetings.

Direction to Staff

XVIII. 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**

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

January 24, 2012, at 9:00 AM

Pima Emergency Communications Operations Center
3434 E. 22nd Street, Tucson

Discussion

XX. Adjournment

Motion

A copy of the agenda background material provided to Committee members is available for public inspection at the Pima Emergency Communications Operations Center, (520)351-4728.