

**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, August 25, 2005** beginning at **9:00 a.m.** at the **Pima County Sheriff's Department, 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) 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>  | Chairman   |
| <b>II. Approval of Minutes</b><br>Review, discussion and approval of minutes from July 28, 2005 meeting.   | Chairman<br><b>Motion</b><br><b>P-F-T</b>                        |
| <b>III. Update on User/Technical Committees' Activities</b><br>Report on subcommittees' activities.  | Paul Wilson<br><b>Information</b><br><b>P-F-T</b>                |
| <b>IV. Technical Committee Appointment</b><br><br>The City of Tucson requests consideration of Gregory V. McNeal, to replace Jim Perry, on the Technical Committee.<br><br>The University of Arizona Police Department requests consideration of Ken S. Boynton to the Technical Committee.  | Paul Wilson<br><b>Motion</b><br><b>P-F-T</b>                     |
| <b>V. Tohono O'Odham Security Funding Request</b><br>Follow up discussion on the status of the agreement between the Tohono O'Odham Nation and Pima County outlining the Nation's commitment and support of the Executive Management Committee for the Nations application for Homeland Security Funding to further communications projects. | Paul Wilson<br><b>Info &amp; Possible Action</b><br><b>P-F-T</b> |

**VI. Consultant RFP Planning**

Paul Wilson

Recommendations for procuring consultant services are to be proposed.

**Motion**

**P-F-T**

**VII. New Business**

Members may propose agenda items for future meetings.

**Info & Possible Action**

**P-F-T**

**VIII. 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.

**Info**

**Direction to Staff**

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

September 22, 2005, 9:00 AM  
Pima County Sheriff's Department  
1750 E. Benson Hwy., Tucson, AZ

**X. 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) 741-4600.

**PIMA COUNTY WIRELESS INTEGRATED NETWORK  
EXECUTIVE MANAGEMENT COMMITTEE**

**REQUEST FOR COMMITTEE ACTION**

**II**

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**DATE ACTION REQUESTED:    TYPE OF ACTION REQUESTED:    SUBJECT:**

August 25, 2005	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Info & Possible Action <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Approval of Minutes
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**TO:**            Executive Management Committee

**FROM:**        Captain Paul Wilson  
                    Project Manager

**RECOMMENDATION:**

Committee approve the minutes of the July 28, 2005 meeting.

**DISCUSSION:**

**FISCAL IMPACT:**

N/A

**ALTERNATIVES:**

Not Approve - Modify - Table

**PIMA COUNTY WIRELESS INTEGRATED NETWORK  
EXECUTIVE MANAGEMENT COMMITTEE**

**REQUEST FOR COMMITTEE ACTION**

**III**

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<b>DATE ACTION REQUESTED:</b>	<b>TYPE OF ACTION REQUESTED:</b>	<b>SUBJECT:</b>
August 25, 2005	<input type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Info & Possible Action <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Update on User/Tech Committees' Activities

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**TO:** Executive Management Committee

**FROM:** Captain Paul Wilson  
Project Manager

**RECOMMENDATION:**

**DISCUSSION:**

Capt. Wilson will provide a report on the progress of the User and Technical Committees

**FISCAL IMPACT:**

N/A

**ALTERNATIVES:**

N/A

**REQUEST FOR COMMITTEE ACTION**

**IV**

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**DATE ACTION REQUESTED:    TYPE OF ACTION REQUESTED:    SUBJECT:**

August 25, 2005                       Formal Action/Motion                      Technical Committee  
    Info & Possible Action                      Appointment  
    Information Only  
    Other

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**TO:**                      Executive Management Committee

**FROM:**                Captain Paul Wilson  
                                 Project Manager

**RECOMMENDATION:**

The Executive Management Committee motion and vote to appoint Gregory V. McNeal to represent the Tucson Police Department on the Technical Committee.

**DISCUSSION:**

With the retirement of Mr. Jim Perry from the City of Tucson the Tucson Police Department has requested that Mr. Gregory V. McNeal be appointed to the Technical Committee. Mr. McNeal has experience in the radio communications field dating to 1989. He has experience as an engineer, supervisor and program manager. His experience would benefit the Technical Committee.

The University of Arizona Police Department has requested Mr. Ken S. Boynton be appointed to the Technical Committee. Mr. Boynton has experience in the radio communications field dating to 1986. He has experience as a Telecommunication Systems Technician and Network Systems Analyst. There is currently one other representative from the University of Arizona Police Department on the Technical Committee.

**FISCAL IMPACT:**

N/A

**ALTERNATIVES:**

N/A

**REQUEST FOR COMMITTEE ACTION**

**V**

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**DATE ACTION REQUESTED: TYPE OF ACTION REQUESTED: SUBJECT:**

August 25, 2005	<input type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Info & Possible Action <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Tohono O’Odham Security Funding Request
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**TO:** Executive Management Committee

**FROM:** Captain Paul Wilson  
Project Manager

**RECOMMENDATION:**

**DISCUSSION:**

At the July 28, 2005 Executive Management Committee the following action was taken:

Chief Sharp moves to support the Tohono O’Odham Nation’s Arizona Office of Homeland Security South Region Project Proposal which includes antenna site infrastructure improvements at Kitt Peak and Quijotoa Ridge, installation of a microwave link between Kitt Peak and Quijotoa Ridge, and components to improve radio reliability, coverage and interoperability for the Nation’s public safety radio users contingent upon a signed “Agreement” enacted between the Tohono O’Odham Nation and the Pima County Sheriff’s Department that jointly commits each entity to work together to further the PCWIN Project. Assistant Chief Pesqueira seconds the motion. Motion is unanimously carried.

A draft memorandum of support was submitted to Mr. Ben Standifer, Tohono O’Odham Chief Information Officer for consideration. He determined that the Nation would consider any written document requiring signature of a representative of the Nation a legally binding document requiring action of the Nation’s legislative body. He requested a letter of support with signature requirements for the County only committing support for their Homeland Security Funding application for communications projects. In return Mr. Standifer offered a verbal commitment to complete the projects agreed upon. The Nation is unwilling to enter into a written agreement for this project. Because this is contrary to the direction of the Executive Committee a letter of support has not been submitted.

**FISCAL IMPACT:**

\$558,000 was to be potentially awarded to the Tohono O’odham Nation for projects that could benefit the goals of the PCWIN project. Without the County’s support the funds may not be awarded.

**ALTERNATIVES:**

