

RESOLUTION No. 2014 - 06

BONNER COUNTY COMMUNICATIONS ADVISORY BOARD

AT A MEETING OF THE BOARD OF BONNER COUNTY COMMISSIONERS IN THE STATE OF IDAHO ON THE 28<sup>TH</sup> DAY OF JANUARY, 2014, THE FOLLOWING RESOLUTION WAS ADOPTED, TO-WIT:

WHEREAS, the Board of County Commissioners wishes to organize and appoint a Bonner County Communications Advisory Board and;

WHEREAS, this Board which will be referred to as BCCAB and will oversee the Bonner County Interoperability Communication Advisory Board established by Resolution No. 09-71 on October 6, 2009 which will become a Standing Committee under BCCAB, and;

WHEREAS, the Board of County Commissioners takes responsibility and recognizes the need for clarity in regards to the communications system/infrastructure used by public safety, and;

WHEREAS, the Board of County Commissioners has determined that the purpose of the BCCAB will be to build and collaborate with all public safety partners on county-wide communications issues, revise and update the Bonner County Communications Plan for adoption by the Board of County Commissioners, and act as an advisory council to the Board of County Commissioners on public safety communications issues, and;

WHEREAS, the Board of County Commissioners has agreed to utilize and enforce a Bonner County Demarcation System, attached exhibit "A", and;

WHEREAS, the Board of County Commissioners have determined and identified the following Bonner County positions that will make up the Bonner County Communications Advisory Board (BCCAB), and non-county employees who's terms will be two years, comprising an eleven (11) voting member board, including;

- Bonner County Sheriff and/or the department representative
- Bonner County 9-1-1 Director
- Bonner County Technology Director
- Bonner County Technology Deputy Director
- Bonner County Communications Manager
- Bonner County Emergency Manager
- Bonner County EMS Chief and/or the department representative
- One City Law Enforcement representative (and one alternate\*)
- One Bonner County Fire Chief Association representatives (and one alternate\*)
- One citizen representative from Priest Lake Search & Rescue

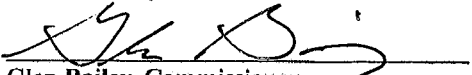
(\*) Alternates may vote only when replacing the primary representative.

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Bonner County, Idaho, has adopted this resolution on the 28<sup>TH</sup> day of January, 2014.

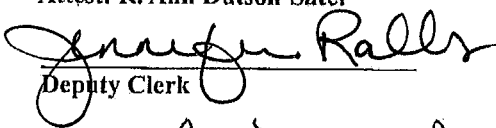
BONNER COUNTY BOARD OF COMMISSIONERS

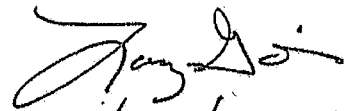
  
Cary Kelly, Chairman

  
Mike Nielsen, Commissioner

  
Glen Bailey, Commissioner

Attest: R. Ann Dutson-Sater

  
Jennifer Ralls  
Deputy Clerk

App'd:   
01/23/2014



# Bonner County Sheriff's Office

4001 N Boyer Road • Sandpoint, ID 83864 • Phone: (208) 263-8417

January, 28 2014

## Memorandum

To: Commissioners

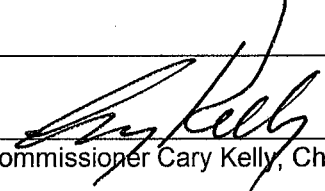
From: Sheriff Daryl Wheeler

Re: Resolution No. 2014 - 06

The Bonner County Sheriff, who is the committee Chair of Bonner County Communications Advisory Board (BCCAB), is requesting the passage of a resolution which will authorize the Board of County Commissioners to re-organize and appoint the Bonner County Communications Advisory Board.

A suggested motion would be: **I move that we adopt Resolution 2014 - 06 which will re-organize and appoint the members of the Bonner County Communications Advisory Board as follows; Bonner County Sheriff and/or the department representative; Bonner County 9-1-1 Director; Bonner County Technology Director; Bonner County Technology Deputy Director; Bonner County Communications Manager; Bonner County Emergency Manager; Bonner County EMS Chief and/or the department representative; One City Law Enforcement representative (and one alternate\*); One Bonner County Fire Chief Association representatives (and one alternate\*); and One citizen representative from Priest Lake Search & Rescue.**

Recommendation Acceptance:  yes  no

  
Commissioner Cary Kelly, Chairman

Date: 1-28-14