



Utah 911 Committee

Jon Huntsman
Governor

Randy Auman
Chair

Gary Lancaster
1st Vice Chair

Laonna Davis
2nd Vice Chair

Phil Bates
Chair-Emeritus

January 19, 2006
Minutes

Committee Member Attendees

Gary Lancaster
Philip Bates
Laonna Davis
Rick Bailey
Randy Auman
Dave White
Chuck McCown
Roger Anderson
Spencer Cannon
Mike Mathieu
Doug Chandler
Brent Ball
Jeff Dial

Representing

Salt Lake County PSAP
Dept of Public Safety
Rural DPS
South East Association
Bear River PSAP
Local Exchange Carrier
Rural Incumbent Local Exchange Carrier
Davis County PSAP
Utah County PSAP
Weber County PSAP
Dept of Administrative Services / ITS
Mountainlands PSAP
City of St. George PD/Five County PSAP

Committee Members absent

Dean Cox
Lance Checketts
Erik Varney

Representing

Five County PSAP
Wireless Communications Carrier
Wireless Communications Carrier

Staff Members Present

Bill Jensen
Sam Saeva

Program Manager
Financial Manager

General Attendees

Glen Murray
Regina Dekanich
David Spatafore
Tim Cornia

Deborah Mecham
Carol Groustra
Laura Lewis
Adrian Ruiz
Kelly Green
Dennis Goreham
Linda Lujan
Randy Swalberg
Ron Peterson
Ken Romero
Eric Budd
Jeff Winegar
Greg Steed

Representing

Tooele County
Tooele County
Valley Emergency Communications Center
DPS
Millard County Sheriff
Weber Consolidated Dispatch
DPS Communications TOC
DPS Communications TOC
DPS Communications TOC
Dept of Administrative Services AGRC
Dept of Administrative Services AGRC
Qwest
Qwest
Qwest
Qwest
Spillman Technologies
McIntosh Communications
McIntosh Communications

Meeting Minutes

Meeting called to order by Randy Auman at 1305 hours

Reading of the minutes of the November 17, 2005 Utah 911 Committee was dispensed, however two corrections were made to the Utah County grant approval "subject to conditions"

- After discussion, Gary Lancaster moved to approve the minutes. The motion was seconded by Jeff Dial and passed the Committee members' vote unanimously.

Agenda items

Grant Application was presented by Carol Groustra on behalf of:

1. State of Utah Traffic Operations Center – Approved – not-to-exceed \$176,760;
- After discussion, Mike Mathieu moved that the Grant be approved by the Committee. The motion was seconded by Dave White and passed the Committee members' vote unanimously.

Grant Application was presented by Glen Murray and Regina Dekanich on behalf of:

2. Tooele County – Approved – not-to-exceed \$150,000;
- After discussion, Mike Mathieu moved that the Grant be approved by the Committee. The motion was seconded by Dave White and passed the Committee members' vote unanimously with the following "subject to" clause:
 - a) Staff will audit the County's original invoices and payment vouchers to ensure reimbursement does not exceed the State Contract amount for similar equipment, only 9-1-1 eligible expenditures are considered, and only "local share" and/or non-federal share monies expended originally by the County are reimbursed.

Grant Application was presented by Bill Jensen on behalf of:

3. Garfield County – Approved – not-to-exceed \$132,700;
- After discussion, Mike Mathieu moved that the Grant be approved by the Committee. The motion was seconded by Rick Bailey and passed the Committee members' vote unanimously:

Grant Application was presented by Rick Bailey on behalf of:

4. San Juan County/Navajo Nation – Approved – not-to-exceed \$150,000;
- After discussion, Chuck McKown moved that the Grant be approved by the Committee. The motion was seconded by Jeff Dial and passed the Committee members' vote unanimously, Rick Bailey abstaining with the following "subject to" clause:
 - a) Staff will work in concert with the County and the Navajo Nation to compile a comprehensive plan to build, equip, provide trained manpower and ensure adequate maintenance for the 9-1-1 Center prior to distribution of any 9-1-1 Committee grant monies

Sam Saeva presented the names of six firms responding to the multi-step bid for Mapping Software, as annotated in the January Meeting Agenda. The Committee appointed a subcommittee to review the technical bids and report back at the next Committee Meeting. The Mapping Subcommittee comprises: Dennis Goreham, Kelly Green, Randy Auman, Bill Jensen and Sam Saeva.

Sam Saeva presented 9-1-1 Committee financial information January 19, 2006. He estimated \$4.5 million is currently in the 13¢ fund, \$3.5 million is obligated to already-approved grants for Enhanced 911, Phase I and Phase II grants allowing \$1.0 million available for future approved grants. After discussion, the Committee accepted the January 19, 2006 financial report.

New Issues

The Committee heard one presentation on:

Enabling Legislation 2006 Amendment

Sam Saeva detailed the submission of a Legislative Amendment to the 9-1-1 Enabling Legislation, sponsored by Rep. Brad Dee. Rep. Dee's amendment stipulates extension of the 13¢ fund for three (3) years to June 30 2009, from its statutory date of reduction to 8¢ on July 1, 2006. Dave Spatafore and Mike Mathieu will work with staff to coordinate with Rep. Dee and the Legislature to ensure successful passage of this amendment.

Adjournment

Dave White moved the meeting be adjourned. The motion was seconded by Spencer Cannon and passed the Committee members' vote unanimously. The 9-1-1 Committee, January 19, 2006 meeting was adjourned by Randy Auman at 1445.

The next regular meeting will be at St George Police Department Complex, 265 North 200 East, St George, Utah, on February 16, 2006 at 1300, local time.