

INTEROPERABLE COMMUNICATIONS GOVERNANCE RESOLUTION NO. 2009-104

AT A MEETING OF THE BOARD OF KOOTENAI COUNTY COMMISSIONERS, IN THE STATE OF IDAHO, ON THE 22 DAY OF DECEMBER 2009, THE FOLLOWING RESOLUTION WAS ADOPTED, TO-WIT:

WHEREAS, the Legislature in 2006 created the Idaho Statewide Interoperability Executive Council (“SIEC”) as Chapter 12, Title 46, Idaho Code; and

WHEREAS, the SIEC’s purpose is to promote interagency cooperation and provide support statewide for efficient and effective use of local and private resources to achieve public safety wireless radio interoperable communications for local and private public safety agencies; and

WHEREAS, on September 16, 2008, the SIEC through the Idaho Bureau of Homeland Security received the 2008 Interoperable Emergency Communication Grant (“IECGP”) for costs related to establishment of three (3) regional practitioner-driven interoperable emergency communications governance boards in accordance with the Idaho Statewide Communications Interoperability Plan (“SCIP”); and

WHEREAS, on November 20 2008, at the general meeting of the SIEC, the Governance Subcommittee was formed to establish three (3) statewide practitioner-driven regional interoperable communications governance boards to be known as Idaho Regional Interoperability Governance Boards (RIGBs) consisting of representation from the North / North Central Idaho districts, Region 1 consisting of District 1 and 2; the Southwest / South central Idaho Districts, Region 2 consisting of Districts 3 and 4; and the Southeast / Eastern Idaho districts, Region 3 consisting of Districts 5 and 6.

WHEREAS, the SIEC requests that Kootenai County participate in the development of District organizations that elect membership to the RIGB, in collaboration with the SIEC; the Regional Board will address matters of interoperable communications policy, resource allocation, operations, security, maintenance and sustainability; and

WHEREAS, Kootenai County may send up to three (3) representatives to the District kick-off meeting held September 17, 2009. The District 1 representatives were selected from the following disciplines.

- **County Commissioners**
- **Tribal government**
- **County Emergency Managers**
- **City Council Members**
- **Sheriffs**
- **Police Chiefs**
- **Fire Chiefs**
- **Emergency Medical Services (EMS) Directors**
- **Medical Examiners**
- **911 Dispatch Center Directors**
- **Public Health Directors**

- **State Agency Representatives**
- **Federal Agency Representatives**
- **Military/National Guard Representatives**
- **Other interested public safety agencies**

WHEREAS, Kootenai County 9-1-1 Advisory Board shall recommend to the Board of County Commissioners the names of two (2) representatives from the listed disciplines.

WHEREAS, nominees confirmed by the Board of County Commissioners shall act on behalf of Kootenai County on the Idaho District 1 Interoperability Governance Board (DIGB1).

BE IT THEREFORE RESOLVED that pursuant to the authority granted to Kootenai County pursuant to Idaho Code Chapter 67, Title 21, this Board desires to participate in the organization and implementation of the Idaho District 1 and the Region 1 Interoperability Governance Board.

APPROVED AND ADOPTED this 22 day of December, 2009

Board of Kootenai County Commissioners

By: _____
Elmer R. Currie, Chairman

By: _____
Richard A. Piazza, Commissioner

By: _____
W. Todd Tondee, Commissioner

ATTEST:

Daniel J. English
Kootenai County Clerk