

**RESOLUTION NO. 2014-13**  
**Transferring Oversight of 9-1-1 Advisory Board to Sheriff**

**WHEREAS**, the Kootenai County Board of Commissioners (Board) established a countywide 9-1-1 emergency communications system in July 1991 upon enactment of Resolution No. 91-39, in accordance with Idaho Code § 31-4803; and

**WHEREAS**, the Board first established a 9-1-1 Advisory Board upon enactment of Resolution No. 91-45; and

**WHEREAS**, the Board, upon adoption of Resolution No. 2006-56 on June 13, 2006, has delegated to the Kootenai County Sheriff the authority to maintain, operate, enhance and govern the Kootenai County 9-1-1 consolidated emergency communications system pursuant to Idaho Code § 31-4806; and

**WHEREAS**, the Board and the Sheriff agree that ultimate authority regarding oversight of the 9-1-1 Advisory Board should be included as part of the powers and duties of the Sheriff as they relate to the Kootenai County 9-1-1 consolidated emergency communications system;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Board of County Commissioners hereby reaffirms the continued establishment of the 9-1-1 Advisory Board.

**BE IT FURTHER RESOLVED** that the Board of County Commissioners hereby transfers authority regarding oversight of the 9-1-1 Advisory Board to the Kootenai County Sheriff.

**BE IT FURTHER RESOLVED** that such authority shall include, without limitation, authority for approval of bylaws and other actions concerning the conduct of the 9-1-1 Advisory Board shall be vested with the Kootenai County Sheriff.

**BE IT FURTHER RESOLVED** that any conflicting prior resolutions are hereby superseded and such conflicting provisions repealed.

Upon a motion to adopt the text of the foregoing Resolution made by Commissioner Nelson, and seconded by Commissioner Tondee, the following vote was recorded:

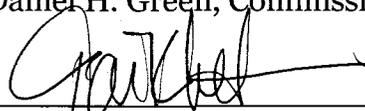
Commissioner Nelson:	Aye
Commissioner Green:	Excused
Chairman Tondee:	Aye

Upon said roll call, the text of the foregoing was duly enacted as a Resolution of the Board of County Commissioners of Kootenai County, Idaho, on the 25<sup>th</sup> day of February, 2014.

**KOOTENAI COUNTY  
BOARD OF COMMISSIONERS**

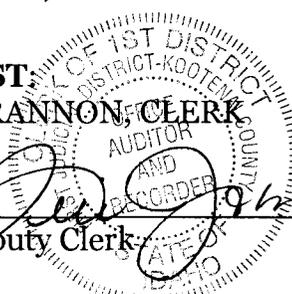
  
\_\_\_\_\_  
W. Todd Tondee, Chairman

  
\_\_\_\_\_  
Daniel H. Green, Commissioner

  
\_\_\_\_\_  
Jai Nelson, Commissioner

**ATTEST  
JIM BRANNON, CLERK**

By:   
\_\_\_\_\_  
Deputy Clerk



**ACCEPTED:**

  
\_\_\_\_\_  
Ben Wolfinger, Sheriff

Date: 02-27-14

C: 9-1-1, Sheriff, Prosecuting Attorney (Civil Division), Office of Emergency Management, KCEMSS, City of Coeur d'Alene, City of Hayden Lake, City of Post Falls, City of Rathdrum, City of Spirit Lake, all Fire Districts within Kootenai County, Coeur d'Alene Tribal Police, Resolution File