

Minutes of the Meeting
COMMUNICATIONS SYSTEM ADVISORY BOARD
March 3, 2010

The Communications Advisory Board Committee was convened in open and public session on March 3, 2010 at 5:00 pm, in the Sarpy County Administrative Conference Room. The following members or alternates were present: Travis Mayer, Rolly Yost, Joe Soucie, Steve Betts, Bill Bowes, Rich Uhl, Mark Wayne, Rod Buethe, Kevin Pokorny, John W. Stacey, and Leonard Houloose.

Buethe moved, seconded by Betts to approve the minutes of the January 13, 2010 meeting. Motion passed unanimously.

Mark Wayne: Presented to the group a handout regarding the possibility of a sales tax being levied only in areas of the county outside of any incorporated municipality which has adopted a sales tax. The money would be set aside for public safety services for the county. A Public Safety Commission would determine where the funds would be spent. This Commission must have at least three members representing the county, cities, and fire districts and must be comprised of elected officials. This would have to be approved by the voters in Sarpy County and would possibly be on the ballot in November. Mark asked the group for their support on this as the county board will probably decide in the next two months if they are going to proceed. Stacey commented that he was glad to see the proactive approach with this possibility.

Director's Report:

STAFFING: FOP contract negotiations continue with the financial package the main outstanding issues.

FACILITY: The test for the back up site at 1819 Farnam will be a limited test. The law enforcement dispatch functions will be the focus of the initial test. Due to the cost of personnel and the risks associated with conducting this type of a test, it has been decided the testing will be done in phases. Lavelle advised that he has talked to both Sheriff Davis and Mark Wayne regarding this decision. Training will be necessary to incorporate the fire side of dispatch and the 9-1-1 call handling. The actual date has not been agreed upon, but after speaking today with Douglas County, the final week of March is the target week.

INTERLOCAL: A meeting was held on February 22nd in the County Administrative Board Room with the mayors of Bellevue, Papillion, LaVista, and Gretna along with Dan Hoins, Mark Wayne, Scott Bovick, Mike Smith, Pat

Thomas, and Tom Richards. The financial aspect of the Interlocal was the main topic of discussion. Work continues to reach an agreement.

PSIC FUNDS: The meeting was held in Lincoln with representatives from NEMA regarding the PSIC funds. Lavelle submitted additional documents and held telephone conversations with NEMA earlier this week. Lavelle will resubmit parts of the documents to specify the number and make/model of the devices Sarpy plans on purchasing.

800 MHZ RADIO SYSTEM: The timeline documents have been updated and Mark Wayne did present the wholly owned option to the League of United Cities last Monday. Lavelle advised that in regards to the radio system upgrade, in October of last year Motorola was asked to provide a quote for the technical components and in December Motorola came back with half of the proposal. Lavelle has since sent formal notice to Motorola that a request is being made for a written proposal on all costs.

REBANDING: Currently having issues with Motorola and the local subcontractor in regards to testing. Neil advised would be contacting agencies in the next two to three weeks in regards to coordinating time for each agency.

NICE RECORDER: The installation of the recording equipment and servers has taken place. Wiring is being completed after which Carmichael representatives will return to finalize the installation. The playback device necessary for the DVD catalog from the old system is ready and will be installed in Marilyn's office. Retention of archived materials was discussed with the group.

John Stacey inquired as to the status of Codespear. Lavelle advised would all depend on sustainment of the contract.

Subcommittee Report: None.

John Prince: MDC software was upgrade this week.

Elmer Martin: none.

Neil Johnson: spoke on rebanding and 800 mhz radio system above.

Emergency Management

DISASTER DECLARATION: Last Thursday, we were notified that the President had signed the disaster declaration for the State of Nebraska. Later, we learned that Sarpy County was not included in the counties receiving the declaration. There were 48 counties that applied and 34 were granted. Lynn Marshall contacted the State on Thursday evening and was advised they did not know why we had not been included. NEMA met with FEMA on Friday to discuss the

status of the 14 counties not included in the declaration. We have been notified to resubmit a summary sheet before this Friday for their review. Lavelle advised he was optimistic that Sarpy County will be included in the declaration.

PLANNING: The work continues on the Tri-County/UASI governance structure. A meeting was held this morning with the Emergency Managers of the three counties and the City of Omaha. The items addressed this morning were: the MOU between the four entities, the Strategy, the By-Laws, the Investment Justification, and the grant timelines that we have to meet. An IJ workshop was held on February 22nd and was well attended by the subcommittees. Draft IJ's are being collected and will be discussed at the next Tri-County/UASI working group meeting on the 12th of this month.

Ice Monitoring/Reporting continues. Sarpy hosted an Ice/Flood informational meeting on February 25th at the Natural Resource District Office. Several presenters covered different aspects of the resources available in the region.

The exercise at the Dixie Petro Chemical Plant went very well. Lavelle acknowledged the work of Lynn Marshall, Roseann Dobesh-DeGraff, and Dale Tedder from the City of Bellevue did on coordinating the exercise. Lavelle also advised that the Incident Dispatch Team participated in the exercise and was of great assistance to the incident commander that evening as well as to the exercise in general.

Lavelle advised attended TIM workshops—NDOR and IDOT on the intelligent transportation plan.

LEPC Regional Conference will be held in the Omaha metro area this year. LaVista Marriott is vying for contract on this event.

Motion to adjourn at 6:08 pm by Stacey, seconded by Betts.