

Utah Communications Agency Network Executive Committee Meeting February 19, 2008

Present:

Steve Proctor, Executive Director, UCAN
Brad Slater, Chairman
Doug Chandler, Department of Technology Services
Steve McCarthy, Department of Transportation
Dan Starks, South Jordan Police Department
Tim Slocum, Department of Corrections
Tina Roylance, Layton Police Department
Dave Bennett, Utah County Sheriff
Paul Burnett, Salt Lake County Sheriff
Jeff Winterton, Wasatch County Sheriff
Slater has Proxy's (Winterton, Dearden and Williams)
Jake Hunt, UCAN
Jon Tait, Motorola
Henry Johnson, Motorola
Gary Lancaster, ADCOMM Engineering

Carl McCormick, Motorola
JD Lougee, Provo City
Bill Aldous, Omni Communications
Dave Shopay, West Valley City
Russ Adair, Draper Police Department
Carol Groustra, Department of Public Safety
Jim Hansen, BEMS
Chris Dunn, Salt Lake County Sheriff
Wayne Dial, Taylorsville Police Department
Jim Winder, Salt Lake County Sheriff
Bud Cox, Davis County Sheriff
Brian Low, Logan City Police Department
Bob Wilenski, Ogden City

1. Meeting was opened at 2:00 p.m. and conducted by Brad **Slater**.
2. Meeting minutes for February 19, 2008 were approved. Doug **Chandler** offered the motion to approve the minutes. Dave **Bennett** seconded it. Vote: All in favor.
Note: Due to lack of a Quorum, the January 18, 2008 could not proceed.
3. A motion was offered to amend the agenda to discuss the St. George IR Site, the Perfect Storm scenario and information on Box Elder County. Tim **Slocum** offered the motion to approve the amended agenda. Dave **Bennett** seconded it. Vote: All in favor.
4. Steve **Proctor** discussed system modifications and changes from January to February 2008.
 - We received a few microwave proposals on the Cache/Logan Project. We visited and surveyed sites and conducted radio tests up Logan Canyon to Garden City from the proposal Beaver Mountain site. We completed preliminary budget figures and scheduled a meeting with Cache/Logan City for March 3, 2008. Steve showed aerial pictures to show the connectivity between the sites.
 - We have scheduled a meeting with the owners of Mount Baldy and SanPete County facilities for February 29, 2008. We will propose to use their existing facility and add a new building.
 - Summit/Weber County Projects depend on SCIP Funding from the Statewide Interoperability Grant. Funding should be available around June 2008.
 - The Church Real Estate Specialist for Hobble Creek will recommend approval.
 - Steve asked for approval to install a 4-channel IR site on Webb Hill in St. George. Tim **Slocum** offered the motion to approve the 4-channel IR site. Doug **Chandler** seconded it. Vote: All in favor.

Waiting approval from the FCC on the modifications to the 700 MHz.

5. Rebanding - 12,000 user units have been rebanded. Department of Corrections and State users need their units rebanded. It is underway.
6. Legislative Task Force - Our HB292 passed the House 69 to nothing. It goes to the Senate for 3 readings and, when it's complete, we will be fighting for priority of Task Forces. Ours doesn't have a high fiscal note to it and there are several other Task Forces (Health, Education and Immigration) that have priority. We feel it has high enough visibility to be passed. Thanks to everyone who supported it and wrote letters to get it through the process.
7. Steve **Proctor** discussed what happened at the SIEC Meeting.
8. The Governor is sponsoring a Public Safety Summit Meeting at Snowbird on May 13-14, 2008.
9. Carol **Groustra** related Sheriff Brad **Slater** addressed the Box Elder County Advisory Board last Thursday and there is interest in the Box Elder County Police Department going to 800 MHz. Brad **Slater** related he was asked to prepare a plan for Box Elder's April 8, 2008 meeting for review. Brad continued discussing this update.
10. Brad **Slater** - Previously, we discussed expansion by: Taking one of the At-Large Seats or a seeking a legislative change to allow additional seats as regions expand. Cache County/Logan City is represented here today and wants a seat at the table. We need to decide on which approach to take. We are probably too late for this Legislative Session, but it's not too early to propose it for the next Legislative Session or, if there's a Special Session, this could get on the Agenda. Brad asked for the Committee's approach. Discussion commenced. Steve **Proctor** was instructed to get legal advice on adding regions due to Cache County/Logan City having interest in obtaining a seat on the Executive Committee when they join.
11. Next meeting - March 18, 2008.