

Utah Communications Agency Network Executive Committee Meeting February 17, 2009

Present:

Steve Proctor, Executive Director, UCAN

Tim Slocum, Vice-Chairman, Dept. of Corrections

Richard Ellis, State Treasurer

Paul Burnett, Salt Lake County Sheriff's Office

Dave Bennett, Utah County Sheriff's Office

Melanie Crittenden, Summit County Sheriff's Office

Dave Williams, Tooele County

Steve McCarthy, Department of Transportation

Tina Roylance, Layton Police Department

Lindsay Shepherd, South Jordan Police Department

Proxy's - Slater, Chandler and Winterton

Jon Tait, Motorola

Henry Johnson, Motorola

Bryan Low, Logan Police Department

Brian Wolken, Provo Police Department

Dave Shopay, West Valley Police Department

Andy Kukta, Salt Lake City Police Department

Justin Watters, Utah County

Tavish Paulsen, U of U Police Department

Jake Hunt, UCAN

Kathy Trees, UCAN

Jeff Dial, St. George Police Department

Gary Lancaster, ADCOMM Engineering

Meeting was opened at 2:02 p.m. and conducted by Vice-Chairman Tim **Slocum**. Tim welcomed Richard **Ellis**/Newly Elected State Treasurer to the Board as Ed Alters Replacement (Ed retired). Lt. Brian **Wolken**/Provo Police Department has replaced Lt. Lougee as their representative.

1. Meeting minutes for January 20, 2009 were approved. Lindsay **Shepherd** offered the motion to approve the minutes. Tina **Roylance** seconded it. Vote: All in favor.
2. Steve **Proctor** discussed system modifications and changes from January 2009 to February 2009.
 - We completed the final site lease agreement for Pisgah Peak and negotiated \$4,800 yearly beginning in year 4. The first four years are offset by the cost of tower construction and installing a generator. This is part of the Logan-Cache Project.
 - HB 75 to expand the Executive Committee passed the Senate today 26 to 0. It passed the House 75 to 0. Once the Governor signs the bill, this board will expand to meet the representation needs of new members.
 - We are working on HB 411 which changes the State Interoperability Executive Order to formalize the State Interoperability Executive Committee and potentially provide a future opportunity for permanent funding attached to Public Safety Communication projects.
 - We have completed conventional repeater patches across zones.
 - T-Mobile contacted UCAN and requested lease space on our Echo Tower, not in the building. We are working with the land owner and T-mobile on a rate for service which will offset our cost.
 - We met with the Elizabeth Ridge owner and are working through an agreement.
 - We continue to work through the US Forest Service lease agreements: Poison Mountain, Yellow Lake and Beaver Mountain.
3. We completed a MOU between UCAN and Logan City/Cache County. A copy of the

MOU was distributed which describes the relationship between us and the exchange of services. A recommendation was made to approve the MOU. Dave **Bennett** made a motion to approve. Tina **Roylance** second it. Vote: All in favor.

4. Motorola Proposal Confidential - Documents were distributed, reviewed, discussed and re-collected per Motorola's request. A revision will be brought back to board for further discussion.
5. UCAN will be the grant manager for each county and administer the funds. A MOU will be prepared for each participating county.
- 6.
7. Rio Tinto proposed a new lease at Nelson Peak extending the existing contract for five years. We proposed to build a 12x36 building. Channel 4 has vacated the site and moved to Farnsworth with the other TV providers. Channel 4 would like to keep a space in our facility we installed for a backup transmitter/transponder. We proposed to Kennecott that we buy a 12x36 foot portable building to locate on the site. The annual cost of the lease is \$20,000, \$4,000 more than we pay now. We have a deficit reserve fund of \$400,000 and propose to use a portion of the funds to purchase the building and upgrade the site. Dave **Williams** made the motion to allow Steve to proceed with this project. Steve **McCarthy** seconded it. Vote: All in favor.
8. Tim **Slocum** requested to postpone the EOC Policy meeting to April 2009. Volunteer EOC Committee Members are Dave **Bennett**, Tim **Slocum**, Tina **Roylance**, Jake **Hunt**, Jeff **Winterton** and Justin **Watters**.

Next Meeting: March 17th, 2009.