



BOISE COUNTY

RESOLUTION #2010-46

A BOISE COUNTY RESOLUTION ADOPT THE DIGB-3

AT A MEETING OF THE BOARD OF BOISE COUNTY COMMISSIONERS OF THE STATE OF IDAHO, ON THE 21ST DAY OF JUNE, 2010, 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 district 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 statewide practitioner-driven regional interoperable communications governance boards to be known as Idaho District Interoperability Governance Boards (DIGBs) consisting of representation from the Counties and Tribes within the respective District.

WHEREAS, the SIEC requests that Boise County appoint representatives to the DIGB. In collaboration with the SIEC, the District Board will address matters of interoperable communications policy, resource allocation, operations, security, maintenance and sustainability; and

WHEREAS, Boise County sent representatives to the Interoperability Governance kick-off meetings held late summer / fall 2009; the representatives should be willing to commit time and resource to the Board, and be willing to learn about your jurisdiction's interoperable emergency communications planning and management; representatives should be chosen from the following disciplines:

- ***Commissioners and City Council Members***
- ***Tribal Government Members***
- ***Sheriffs***
- ***Police Chiefs***
- ***Fire Chiefs***
- ***Emergency Medical Services Directors***
- ***911 Dispatch Center Directors***

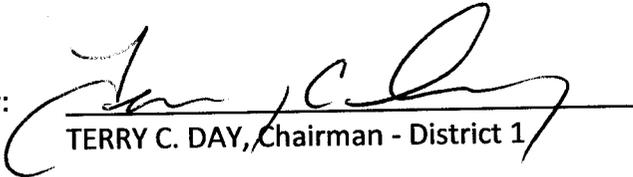
- **Public Health Directors**
- **Emergency Management Officials**

WHEREAS, the County of Boise shall be authorized to forward the names of two (2) representatives and one (1) alternate who shall act on behalf of Boise County on the Idaho District 3 Interoperability Governance Board.

BE IT THEREFORE RESOLVED that pursuant to the authority granted to Boise County to Idaho Code Chapter 67, Title 21 this Board desires to participate in the organization and implementation of Idaho District 3 Interoperability Governance Board to address matters of interoperable communications policy, resource allocation, operations, security, maintenance and sustainability of Idaho's statewide public safety communications systems.

ADOPTED and **ADOPTED** in Open Session by the Boise County Board of Commissioners, State of Idaho, on the 21st day of June, 2010.

Board of Boise County Commissioners

By: 
TERRY C. DAY, Chairman - District 1

By: 
JAMIE A. ANDERSON, Commissioner - District 2

By: 
LINDA W. ZIMMER, Commissioner - District 3

ATTEST:

CONSTANCE SWEARINGEN
County Clerk

Attachment A

Idaho District 3 Interoperability Governance Board

Boise County has named the listed individuals to the Idaho District 3 Interoperability Governance Board as their representatives:

Gordon J. Ravenscroft, Boise County Emergency Manager

Ben Roeber, Boise County Sheriff

Alternate:

John Archer, Lt. Boise County Sheriff