

Minutes of January 20, 2006 Meeting
North-East King County Regional Public Safety Communications Initiative
Steering Committee

Attendance:

Jean Best, KCSO	Ed Holmes, Mercer Island PD
Jeff Blake, Kirkland Fire	Rosemarie Ives, Redmond
Tracy Burrows, Kirkland	William Kenny, Kirkland
Diane Carlson, Bellevue CMO	Alan Komenski, Bellevue Police
Jeff Chen, Medina PD	Walt Mauldin, Mercer Island Fire
Jane Christenson, Redmond	Jim Montgomery, Bellevue PD
Forrest Conover, Bothell PD	Mark Nelson, ADCOMM
Rich Conrad, Mercer Island CMO	Steve Sarkozy, Bellevue CMO
Stan Conrad, Issaquah Police	Lee Soptich, EFR
Mike Eisner, Bellevue Fire	Dave Ramsay, Kirkland CMO
Ron Elsoe, Mercer Island	Karen Reed, Consultant
Gene Markle, Kirkland Police	Ron Zsigmondovics, Bothell Fire
Dave Gans, Bellevue PD	

The meeting was called to order at 8:30, with attendee introductions. The minutes of January 20 were approved without change.

At the recommendation of the Governance and Finance Committee, the group reviewed the Statement of Values and Principles for the project and confirmed them without change.

Tracy Burrows reviewed progress on the project. The scope of the project has expanded to include the preparation of more detailed budget and staffing information than when the initial scope of work was drafted. This greater level of detail is necessary for the agencies to be able to make an informed “go/no go” decision on Norcom. To develop the information needed for the go/nogo decision, the consultants have prepared an additional scope of work to: complete the Norcom budget; complete briefing materials; commence employee communications roll-out; and support steering committees and subcommittees at a cost of \$45,000. Ms. Burrows presented information about how the costs of the additional scope of work would be allocated and also presented an amendment to the Joint Powers Agreement to enable this additional work to go forward. The group agreed to the additional scope of work. Rosemarie Ives suggested that no more work be done on the Interlocal Agreement (ILA) until the budget work is completed and the group agrees to move forward on the ILA.