

RESOLUTION NO. 18 - 113

Bonner County Communications Advisory Board

WHEREAS, by Resolution 2011-42 the Board of Bonner County Commissioners formed the Bonner County Communications Advisory Board; and

WHEREAS, BCCAB was created to oversee the Bonner County Interoperability Communication Advisory Board established by Resolution 09-71 as a standing committee; and

WHEREAS, BCCAB was formed to advise and make recommendations and provide clarity in regards to the communications system/infrastructure used by public safety and has met the goals of its original purpose;

WHEREAS, the communications system/infrastructure has sufficiently been developed and built;

WHEREAS, BCCAB meetings have been sporadic and poorly attended and generally lacking in its original intent, no longer serving in an advisory capacity; and

WHEREAS, It is the desire of the Board of County Commissioners to make this Advisory Committee into an “ad hoc” committee, meeting only as needed or dictated by the Board of County Commissioners; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Bonner County, Idaho, that the Bonner County Communications Advisory Committee is now an “ad hoc” or as needed committee and will meet as directed by the Board of County Commissioners; and

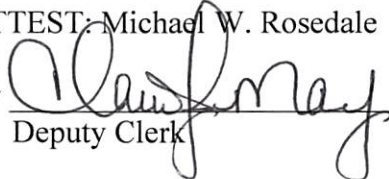
Duly enacted as a Resolution of the Board of County Commissioners of Bonner County, Idaho, on the 11th day of September, 2018.

BONNER COUNTY BOARD OF COMMISSIONERS


Glen Bailey, Chairman


Daniel McDonald, Commissioner


Jeff Connolly, Commissioner

ATTEST: Michael W. Rosedale
By 
Deputy Clerk



Bonner County Commissioners

1500 Hwy 2 Suite 308 • Sandpoint, ID 83864 • Phone: (208) 265-1438

BOCC
Item #1

September 11, 2018

Memorandum

Re: Bonner County Communications Advisory Board

By Resolution 2011-42 the Board of Bonner County Commissioners formed the Bonner County Communications Advisory Board. BCCAB was created to oversee the Bonner County Interoperability Communication Advisory Board established by Resolution 09-71. BCCAB was formed to advise and make recommendations and provide clarity in regards to the communications system/infrastructure used by public safety and has met the goals of its original purpose. BCCAB meetings have been sporadic and poorly attended and generally lacking in its original intent. BCCAB is no longer serving in an advisory capacity,. It is the desire of the Board of County Commissioners to make this Advisory Committee into an "ad hoc" committee, meeting only as needed or dictated by the Board of County Commissioners.

Distribution: Original Resolution to BOCC Office
Copies to Daryl Wheeler & Shannon Mitchell, BCCAB Committee Members

A suggested motion would be: **Mr. Chairman based on the information presented before us, I move to approve Resolution 18- 113 changing the Bonner County Communications Advisory Committee's meeting status to "ad hoc" or as needed.**

Recommendation Acceptance: yes no Glen Bailey Date: 11 Sep'18
Commissioner Glen Bailey, Chairman