

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
OF JOHNSON COUNTY, KANSAS, HELD THURSDAY, July 26, 2007.

A regular meeting of the Board of County Commissioners of Johnson County,  
Kansas, was held on Thursday, July 26, 2007, with the following  
members being present and participating, to wit:

Chairman Annabeth Surbaugh  
Commissioner C. Edward Peterson  
Commissioner John P. Segale  
Commissioner David A. Lindstrom  
Commissioner Ed Eilert  
Commissioner Douglas E. Wood  
Commissioner John M. Toplikar

WHEREUPON, there came before the Board for consideration the matter of  
adopting policy provisions for the operation and usage of the Countywide  
Communications System.

The Board, after thorough discussion and deliberation, and being well and fully  
advised in the matter, upon a motion duly made, seconded and carried, adopted the  
following Resolution, to-wit:

RESOLUTION ADOPTING POLICY PROVISIONS FOR THE COUNTYWIDE  
COMMUNICATIONS SYSTEM

Resolution No. 049-07

WHEREAS, the Board of County Commissioners of Johnson County, Kansas  
serves as the governing body for Johnson County Government and is responsible for the  
exercise of legislative powers in the administration and transaction of all County

business, subject generally to the restrictions and limitations expressly provided by laws of the State of Kansas; and

WHEREAS, the Board of County Commissioners of Johnson County, Kansas has established, operated and maintained the Countywide Communications System (“System”) to provide highly reliable, cost-effective, voice and data communications services throughout the county to public safety and other local government agencies, without charge; and

WHEREAS, the Board of County Commissioners of Johnson County, Kansas has approved funding for a major improvement of the Countywide Communications System through the implementation of an open standards, digital trunked radio and data communications system that will further the efforts of public safety and other local government agencies to meet citizen expectations of increased communications interoperability between agencies and of inter-governmental cooperation; and

WHEREAS, the Board of County Commissioners of Johnson County, Kansas has determined that it is in the best interests of its taxpayers and of mutual benefit to local public agencies in the county for Johnson County Government to provide the funding for and to continue operation of the System; and

WHEREAS, to further its goals of providing responsible stewardship of taxpayers’ money and of providing the best possible services to its citizens, the Board of County Commissioners of Johnson County has determined that it is in the public interest to adopt policy provisions for the operation and usage of the Countywide Communications System as it is improved.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Johnson County, Kansas that Johnson County Government shall improve and operate the Countywide Communications System for the purpose of providing a public safety grade, interoperable communications system that furthers the County's goals of enhancing public safety service delivery to the citizens of Johnson County and of enhancing cooperation, coordination, and the sharing of information between local public safety agencies, which for the purposes of this policy statement shall include any governmental agency that provides law enforcement, fire fighting, emergency medical or ambulance service, emergency management, public safety communications or other emergency services; that Johnson County Government, subject to appropriate budgetary approvals and availability of funds, will provide funding for the ongoing costs of operating, maintaining and enhancing the System infrastructure, comprised of radio towers, transmitters, receivers, antennas, switches, controllers, data lines, and other electronic and physical components that serve the user agencies; and that usage of the System shall be provided in accordance with the following guidelines:

a. Johnson County Government Offices, Departments and Agencies and public safety agencies providing service within the county may use the System without charge;

b. Municipal agencies in Johnson County whose primary mission is not public safety may be authorized to use the System without charge when such usage does not impair or limit usage by the County and public safety users, and if such usage would impair or limit usage by County and public safety users, then the non-public safety users

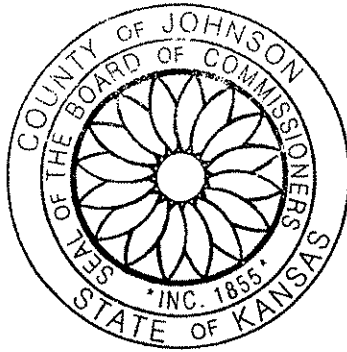
may be authorized to use the System in exchange for appropriate compensation to increase the capacity of System for such usage;

c. Usage of the System by an out-of-county governmental agency or a public utility for other than mutual aid purposes may be granted upon execution of an Agreement for service; and

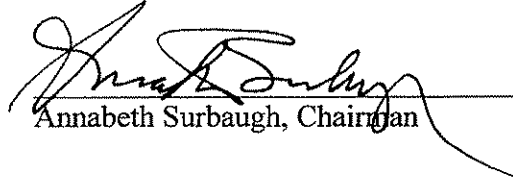
d. All usage is subject to any appropriate terms or conditions authorized or adopted by the County.

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Johnson County, Kansas that the Johnson County Emergency Communications Center ("ECC") Department, through its Director, under the supervision of the County Manager, shall be responsible for the implementation, operation and maintenance of the System's infrastructure and for the establishment of System access and usage procedures; and that in its implementation, ECC shall ensure that the System and its authorized improvements are designed with sufficient infrastructure and radio spectrum bandwidth capacity to provide radio and data communications services to county agencies and to local government agencies operating within the county; that the System will include the capability for radio and data interoperability with other open standards based, public safety radio systems in the Kansas City region; and that any agency authorized to access and use the System is financially responsible for the purchase, installation and maintenance of communications equipment, software and services used by that agency to access and utilize the System.

This Resolution shall be and become effective upon its adoption.



BOARD OF COUNTY COMMISSIONERS  
OF JOHNSON COUNTY, KANSAS

  
Annabeth Surbaugh, Chairman

ATTEST:

  
Casey Joe Carl 072607  
Clerk of the Board

APPROVED AS TO FORM:



