

RESOLUTION No. 2007-067

**A RESOLUTION DISSOLVING THE 911 ADMINISTRATIVE BOARD
AND THE GOVERNING INTERLOCAL AGREEMENT AND
CREATING A 911 ADVISORY BOARD**

THIS RESOLUTION was introduced by Earl Mathers, County Administrator, moved by Commissioner White, and seconded by Commissioner Murdock. This resolution was adopted unanimously.

WHEREAS, the 9-1-1 Communications/Dispatch Center provides a critical link between the community and public safety resources (Police Officers, Sheriff Deputies, Fire Departments and Paramedics) 24 hours a day, 7 days a week, 365 days of the year; and,

WHEREAS, the 9-1-1 Support Services/Records Division maintains the records of the Bozeman Police Department, Sheriff's Office, and Gallatin County Detention Center; and,

WHEREAS, it is the desire of the Gallatin County Commissioners to provide the highest quality of dispatch and records services, to promote interagency collaboration, to protect the public in the most efficient and effective manner, and to operate the 9-1-1 Communications Services efficiently and economically; and,

WHEREAS, Gallatin County and the City of Bozeman entered into an Interlocal Agreement on the 19th day of December, 1995 to establish the operation and financing of a 911 Communication Services Division for communication/dispatch and records services, to define the relationship of an Administrative Board with the County and City and to establish the line of authority for the staff furnishing the communication services to the County and City and others who may contract for the services; and,

WHEREAS, the Gallatin County Commissioners adopted Resolution 2006-081 on August 23, 2006, a resolution submitting the question of authorizing the Gallatin County Commission to make a levy of nine (9) mills in addition to the mill levy limit imposed by law for the purpose of funding Gallatin County 911 operations and capital expenditures related to 911 Emergency Communications Dispatch and 911 Criminal Justice Records functions; and,

WHEREAS, Resolution 2006-081 contained therein acknowledgement that the City of Bozeman and Gallatin County desire to begin actions to dissolve the current 9-1-1 Administrative Board and the Interlocal Agreement adopted on December 19, 1995 and create a County administrative entity upon successful passage of the election called for in said resolution; and,

WHEREAS, the voters of Gallatin County voted in favor of the proposition called for in Resolution 2006-081 on November 7, 2006 with a vote of 19,962 to 11,852; and,

WHEREAS, the 9-1-1 Administrative Board and the governing Interlocal Agreement will cease as of June 30, 2007; and,

WHEREAS, the 9-1-1 Administrative Board membership has suggested the following membership of the new advisor/user group:

- Sheriff or designee
- Bozeman Police Department Chief or designee
- Bozeman Fire Chief or designee
- One Rural Fire member
- One non-Bozeman City law enforcement representative
- One member of the general public
- One member to be determined by the County Commission;

and,

NOW THEREFORE, IT IS HEREBY RESOLVED:


1. The 9-1-1 Administrative Board and the governing Interlocal Agreement originally dated December 19, 1995 is hereby dissolved as of June 30, 2007.
2. The newly formed advisor/user group will now be known as 911 Advisory Board with the composition set forth above.
3. The purpose of the 911 Advisory Board will be to provide guidance on technical issues, research and deliberate trends within the 9-1-1 Communications field, discuss and consider stakeholder viewpoints, and offer advice and recommendations concerning service improvements.
4. The 911 Advisory Board will be governed through by-laws developed by said Board and approved by the County Attorney and Gallatin County Commission at a duly noticed Public Meeting.
5. The Director of 911 Communications Services will report directly to the Gallatin County Administrator who in turn reports to the Gallatin County Commissioners.
6. Effective July 1, 2007, 9-1-1 Communications Services shall be a Gallatin County Department under the control of the Gallatin County Commission as supervised by its County Administrator, subject to the financial management and procurement policies of Gallatin County, and all of its employees including the Director governed by Gallatin County Personnel Policies.

PASSED, ADOPTED, AND APPROVED this 5th day of June, 2007.

ATTEST:


Charlotte Mills
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
OF GALLATIN COUNTY, MONTANA


Chair