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

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

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.