



Board of Supervisors Memorandum

December 6, 2022

Pima County Wireless Integrated Network Board of Directors Representative

Background

The 2004 bond project for public safety interoperable communications and emergency operations known as the Pima County Wireless Integrated Network (PCWIN) is comprised of essentially two parts: the voice radio network, and the governance structure of the Cooperative. The conduit for administration and change within the PCWIN structure is its governance.

PCWIN adopted a cooperative governance structure to ensure transparency and to engender trust among participants. The governing bodies include a policy making Board of Directors, to date comprised largely of local fire and police chiefs, and an Executive Committee which serves as a clearing house for the Board of Directors. The PCWIN Business Plan and governance documents do not require a specific level of representation, however, executive level Board members are recommended.

Former Chief Information Officer, Dan Hunt was previously appointed as the Pima County representative on the Board of Directors in early 2022. I recommend a new representative and alternative be appointed.

Recommendation

I recommend that the Board of Supervisors appoint Javier Baca, Information Technology Director, as the County representative on the PCWIN Board of Directors and Steve Holmes Deputy County Administrator, as the alternate member of the PCWIN Board of Directors effective January 1, 2023. This change in leadership falls in line with many other regional public safety networks.

If you have any questions regarding this matter, please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Jan Lesher".

Jan Lesher
County Administrator

JL/dym – November 18, 2022

c: Steve Holmes, Deputy County Administrator
Robert Meredith, Director, Pima County Wireless Integrated Network
Javier Baca, Director, Pima County Information Technology