## Sub. \_\_ to 2014 OA-056 (PROPOSED-KRAUSE)

## AMENDING CHAPTERS 15 & 33 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE PUBLIC SAFETY COMMUNICATIONS ADVISORY COMMISSION

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 15.34 is rescinded in its entirety, and recreated to read as follows:

## 15.34 PUBLIC SAFETY COMMUNICATIONS ADVISORY COMMISSION.

- (1) *Definitions*. As used in this section, the following words shall have the meanings indicated:
- (a) City means the City of Madison
- (b) Commission means the Public Safety Communications Advisory Commission.
- (c) Department means the Dane County Department of Public Safety Communications.
- (d) *Director* means the director of the Dane County Department of Public Safety Communications.
- (e) Dispatch center means the dispatch center of the Dane County Department of Public Safety Communications.
- (2) Composition. The commission shall consist of ten members, as follows: the sheriff or designee, the city's police chief or designee, a representative of the Dane County Police Chief's Association, selected by the Association, the city's fire chief or designee, a representative of the Dane County Fire Chief's Association, selected by the Association, city's Information Technology Director or designee, a representative of Dane County's EMS Association, selected by the Association, the technical services manager of Dane County's Division of Information Management or designee, the city's Radio Shop Manager or designee, and the Dane County Land Information Officer or designee.
- (3) Terms. Members of the commission shall serve two-year terms ending in May of even-numbered years. The commission shall select its chairperson and vice chairperson to serve a two-year concurrent term no later than during the month of June of even-numbered years. Members of the commission shall serve until a successor is selected.
- (4) *Duties*. The commission shall serve in an advisory capacity to the department on matters related to the operating practices of the dispatch center and technology issues and projects related to public safety communications. Director shall make every reasonable effort to inform the Commission and solicit its feedback prior to any changes to the dispatch center's operating practices.

ARTICLE 9. Subsection 33.04 is amended to read as follows:

33.04 ADMINISTRATION. This ordinance shall be administered by the Public Safety Communications Department under the direction of its Director, subject to the authority of the county executive. and of the Public Safety Communications Center Board.

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ARTICLE 10. Subsection 33.05 is amended to read as follows:

ADVISORY BODY. The Public Safety Communications Center Board Advisory Commission shall serve as the policy oversight an advisory body for the operation of the E 9-1-1 emergency telephone system.

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ARTICLE 11. Subsection 33.42 is amended to read as follows: 33.42 USER CHARGES; SELECTIVE ROUTING. Telephone utility costs for establishing and maintaining the selective routing network and data base and only shall be included in any user charge authorized under this ordinance for those municipalities operating a Public Safety Answering Point which agree, by contract, to purchase Automatic Number Identification and Automatic Location Identification equipment and maintain a dual alerting protocol approved by the Public Safety Communications Center Board. Department.

[EXPLANATION: This amendment dissolves the Public Safety Communications Center Board, and creates the Public Safety Communications Advisory Commission.1