

ORANGE COUNTY SHERIFF'S DEPARTMENT



800 MHz Countywide Coordinated Communications System (CCCS) Governance Committee

CHAIR, Rob Houston, City Manager, City of Fountain Valley Jill Ingram, City Manager, City of Seal Beach Jim Sadro, City Manager, La Habra

ity of Fountain Valley VICE CHAIR, Brian Wayt, Executive Director, Sheriff-Coroner Department Beach Scott Stiles, City Manager, City of Garden Grove Kevin Onuma, P.E., Deputy Director, OC Public Works Joel Golub, Chief Information Officer, County Executive Office

August 12, 2021

City of Huntington Beach Oliver Chi, City Manager 2000 Main St. Huntington Beach, CA 92648

Dear Mr. Chi:

As you may know, the 800 MHz Governance Committee has been working on re-drafting the 800 MHz Joint Agreement. After two years of work and input from our project teams and executive stakeholders, the Governance Committee approved the new Joint Agreement, authorizing the Sheriff to present to the Orange County Board of Supervisors for approval.

The newly written Joint Agreement provides improved guidelines for the enhanced operations and fiscal management of the 800 MHz Countywide Coordinated Communication System (CCCS). The new Joint Agreement also establishes Governance Committee Bylaws.

The Orange County Board of Supervisors approved the newly written Joint Agreement on June 22, 2021. The next step is for the Partner Agencies to request approval and adoption of the attached 800 MHz Joint Agreement by the Partner Agency Governing Authorities. Due to a large number of Partner Agencies, the signature page for your City may be separate from the other Partner Agencies. Once all Partner Agencies have signed off and returned their documents to us, the new Joint Agreement will be put into effect.

For your convenience, please see the attached Agenda Staff Report and the supporting documents, that the OC Sheriff's Department provided to the Board providing the background to this project and our recommended actions. If you have questions or concerns, please contact myself or Stephen Barteau at <u>sbarteau@ocsd.org</u> or (714) 704-7969.

As always, thank you for your ongoing support.

Sincerely,

Rob Houston, Chair 800 MHz CCCS Governance Committee