

scheduled for installation on January 27 2021. There will be no service interruption during the installation.

E-911 Surcharges- Each PSAP has a surcharge and can request an increase. Currently Routt County's surcharge is \$1.25 that was set in 2007. The PUC of Colorado has approved an increase in surcharge to \$1.72 without public notice or other review and approval process by the State. This increase in revenues will pay for the increase in expense of the new ESINet system of E-911. Each PSAP can increase their surcharge twice a year, in Feb and June. Routt County is planning on implementing this in June. We will give the required 90 day notice to all carriers. All members of the Board voted to approve the increase of the surcharge to \$1.72 to be implemented in June 2021.

The option is still available to increase the surcharge and will probably be addressed in the future.

Site Collocations- L3Harris- The Sheriff and Chief were briefed on the ongoing project of the installation of aircraft triangulation equipment for the FAA by L3Harris Inc. They are looking to utilize the sites of Emerald Mtn, Oak Creek and Farwell Mtn. Site Leases are in the works at the County Attorney's Office and then site studies, Tower Load Tests, Utility Usage Study, and Frequency Interference Study will occur over the next few month and then if all is approved, installation will commence this summer.

911 Routing Issues- Slater Area- The Sheriff briefed the Chief and Mo on the background of this issue. Karrie said she would be looking into it further once the ESINet system is implemented due to the cost of the equipment prior to the migration.

Event Notification System- lamResponding is a cloud based system that has replaced HipLink. The Sheriff and Chief was briefed on the system and downloaded the app. They will check with their admins to get a refresh of specifics on the program.

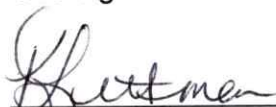
EN RE: OPEN DISCUSSION

None


EN RE: ADJOURNMENT

At 1513, a motion was made to adjourn the Routt County Communications CBI Computer Oversight Board/ E-911 Authority meeting. The motion was seconded; the motion carried unanimously.

No further business coming before the Communications CBI Computer Oversight/E911 Authority, same adjourned sine die.



Karrie Littman, Administrative Specialist



Garrett Wiggins, Chair
2/2/22

Date

**STATE OF COLORADO
COUNTY OF ROUTT**

**OFFICE OF THE CLERK
January 13, 2021**

Cory Christensen, Chief of Steamboat Springs Police called the meeting of the Routt County Communications CBI Computer Oversight Board/ E-911 Authority to order. Garrett Wiggins, Routt County Sheriff's Office and David "Mo" DeMorat, acting Emergency Communications Center Manager were present. Karrie Littman took minutes of the meeting.

EN RE: ADMINISTRATIVE

Election of the Chair- The floor was opened for nominations and Sheriff Garrett Wiggins was nominated for Chair and Chief Cory Christensen for Vice Chair. Both carried by acclamation.

Approval of the Minutes- The meeting minutes of January 22, 2020 were reviewed. Motion was made, second was voiced and the minutes were approved.

Sunshine Law Resolution- The Resolution was read and adopted as written.

EN RE: OLD BUSINESS

Staffing Requests & BCC Approvals- There are 2 trainees in dispatch and we are anticipating one to be released from the training program on Feb 1st and the other on Feb 16th. Based on call volume increases of 7-8% annually for the last few years, Jason had requested 3 new FTE in the 2021 budget process. This is supported by the APCO & NENA standards. The BCC approved 2 new dispatcher position. The next application process has started again, Critical testing and interviews will start today and continue next week.

EN RE: NEW BUSINESS

ESINet- The traditional 911 system is designed with CAMA trucks and analog lines which is approximately 40 year old technology and was designed to handle land lines and has been forced to adapt to Wireless and VoIP services. The new NG911 Umbrella is geospatial routing, not a triangular tower pinging system. It is IP based and provided priority to all Emergency Services transmissions which will prove to be much more reliant. In 2019 the Public Utilities Commission awarded CenturyLink the contract to provide this service. Currently Routt County utilizes 8 - 911 CAMA trucks and 80% of the calls in 2019 were wireless. The cost of this service was approximately \$900 per month. The new system charges are based on sessions and it is anticipated that Routt County will need 4 sessions, each costing \$752 for a total of \$3008 per month. We have submitted for a reimbursement grant for a portion of the 1st year non-recurring expenses of \$24,159. Routt County is