

Second Amended and Restated Arapahoe County 911 Authority Intergovernmental Agreement

Board Members: John Jackson, Vince Line, Todd Weaver, Earl Cumley, and Kevin Milan

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ISSUE		SOLUTION	
1	<p>Requirement to increase the 9-1-1 fee above \$0.70 requires 2/3 of the parties.</p>	<p>The Authority Board is comprised of members appointed by the BoCC. Any increase over \$0.70 must be approved by the PUC per state statute allowing interested persons to have their voices heard before the PUC through their rigorous analysis of the need to increase. The requirement to have 2/3 of the parties approve and the PUC process makes increasing the fee above \$0.70 could make the process lengthy and burdensome.</p>	<p style="background-color: red; color: white; text-align: center; vertical-align: middle;">1</p> <p>Eliminate the requirement of obtaining approval of the parties prior to increasing the 911 fee above \$0.70.</p> <p>Allow the Authority Board to make the decision to increase the fee through the PUC approval process, which already has checks and balances put into place.</p>
2	<p>Restricted against lobbying in support or opposition of legislation does not allow the Authority to fulfill its purpose.</p>	<p>The 9-1-1 Authority was created to serve the best interests of the 9-1-1 system as well as the residents and visitors of Arapahoe County. The Authority is unable to fully do that without the ability to have a voice with our state and federal government.</p>	<p style="background-color: gold; text-align: center; vertical-align: middle;">2</p> <p>Remove lobbying restriction.</p> <p>The Authority does not anticipate hiring a lobbyist, but believes flexibility is important. The Executive Director has experience and has been very involved in the legislative process in his previous roles. If necessary, this would also allow board members to also testify in support of or in opposition of key legislation.</p>
3	<p>The Authority's name, Arapahoe County E9-1-1 Emergency Communications Authority references a specific outdated technology.</p>	<p>The "E" in the Authority's name references Enhanced 9-1-1. This technology is being phased out for Next Generation 9--1-1 or NG9-1-1. The Authority does not believe it is prudent to reference any generation of technology in its name as the technology is constantly evolving.</p>	<p style="background-color: blue; color: white; text-align: center; vertical-align: middle;">3</p> <p>Change the name to Arapahoe County 911 Authority.</p> <p>This change future proofs the name of the Authority and eliminates the need for future name changes.</p>
4	<p>The possibility that three out of five board positions could be turned over every two years and no residency or employment requirement.</p>	<p>Three board positions are appointed in odd numbered years, and two board members are appointed in even numbered years. This allows for a change of the majority of the board members every other year creating the possibility of instability.</p>	<p style="background-color: green; color: white; text-align: center; vertical-align: middle;">4</p> <p>Change the length of the term to three years and have no more than two board positions up for appointment in any given year.</p> <p>The nomination process will remain generally the same, but the amendment does require that the board member be a resident of Arapahoe County OR employed by one of the parties.</p>
5	<p>The IGA signed in 2000 was silent on the removal of directors.</p>	<p>There is no provision or framework regarding the removal of a member of the board of directors in the current IGA</p>	<p style="background-color: purple; color: white; text-align: center; vertical-align: middle;">5</p> <p>Create the framework to allow for a board member to be removed for good cause.</p> <p>There are two options allowed in the restated IGA to process the removal of a board member: Removal by the Board or removal by the BoCC.</p>