



Dane County

Master

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Title: AMENDING CHAPTERS 15 & 33 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE PUBLIC SAFETY COMMUNICATIONS CENTER BOARD

Internal Notes:

Sponsors: SALOV, O'LOUGHLIN, SOLBERG, SCHLICHT, CLAUDIUS, WIGANOWSKY and BOLLIG

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Contact:

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Drafter: ladell@countyofdane.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:	
1	County Board	03/20/2014	referred	City-County Liaison Committee				
	Action Text:	This Ordinance was referred to the City-County Liaison Committee						
1	County Board	03/20/2014	referred	Public Safety Communications Center Board				
	Action Text:	This Ordinance was referred to the Public Safety Communications Center Board						
1	County Board	03/20/2014	referred	Executive Committee				
	Action Text:	This Ordinance was referred to the Executive Committee						
1	County Board	03/20/2014	referred	Public Protection & Judiciary Committee				
	Action Text:	This Ordinance was referred to the Public Protection & Judiciary Committee						
1	City-County Liaison Committee	05/19/2014						
1	Public Protection & Judiciary Committee	05/20/2014						

AMENDING CHAPTERS 15 & 33 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING
THE PUBLIC SAFETY COMMUNICATIONS CENTER BOARD

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. Subsection 15.34(2) is amended to read as follows:

15.34 PUBLIC SAFETY COMMUNICATIONS CENTER BOARD.

(2) The center board shall have ~~12~~ 9 voting and 2 non-voting members. Voting members consist of the ~~S~~sheriff or designee; ~~the city's police chief or designee; the city's fire chief or designee; a representative, not from the City of Madison Fire Department, appointed by the Dane County Fire Chiefs' Association; a representative, not from the City of Madison Fire Department, appointed by the Dane County EMS Association; the EMS Chief of the City of Madison Fire Department or designee; a representative, not from the City of Madison Police Department or the Dane County Sheriff's Department, representative~~ appointed by the Dane County Police Chiefs' Association; an aldermanic ~~of~~ member ~~of the city's public safety review board~~ common council, appointed by the city's mayor; a member ~~supervisor~~ of the ~~C~~ounty ~~B~~oard's public protection & judiciary committee who represents a district ~~in which unincorporated areas make up the majority of the district, outside the city, appointed by the C~~ounty ~~E~~xecutive; ~~the Director of the City of Madison Information Services or designee; the Supervisor of the City of Madison Communications Section of the City of Madison Traffic Engineering Division or designee; and, an elected official (with designated alternate), not currently a member of the County Board, representing a County municipality, excluding the City of Madison, to be appointed by the county executive, the chairperson of the County's public protection & judiciary committee, appointed by the County Executive; a representative appointed by the Dane County Towns Association; a representative appointed by the Dane County Cities and Villages Association.~~ Non-voting members consist of the chair of the advisory committee and the chair of the technical committee.

ARTICLE 3. Subsection 15.34(2m) is created to read as follows:

(2m) Changes In Membership Eligibility or Qualifications. Upon the effective date of this ordinance, any current member of the center board who is no longer eligible for membership may continue to serve on the center board until his or her term expires. Any current member of the center board who continues to meet the revised membership qualifications set forth above may continue to serve on the center board. Any individual who meets the revised membership qualifications set forth above may begin serving on the center board upon his or her appointment by their respective appointing authority.

ARTICLE 4. Subsection 15.34(4) is amended to read as follows:

(4) The ~~C~~ounty ~~B~~oard members shall serve a two year term concurrent with his or her ~~C~~ounty ~~B~~oard membership.

ARTICLE 5 Subsection 15.34(6) is amended to read as follows:

(6) The aldermanic representative of the city's ~~public safety review board~~ common council and the ~~C~~ounty ~~B~~oard representatives shall be eligible to serve on the center board only so long as they remain as members of the bodies which they represent.

ARTICLE 6. Subsection 15.34(10) is amended to read as follows:

(10) The center board shall advise the department regarding budget priorities. The center board shall establish the operating practices of the department provided that any practices which have a major fiscal effect shall be subject to approval of the county executive. The center board's authority shall not extend to personnel policies except when to the extent such policies involve the performance of the director. The director shall have the authority to establish operating practices of the department for emergency and non-emergency calls, including how calls are received and routed and how public safety agency personnel are dispatched. The center board shall annually evaluate the director and

1 forward this evaluation to the County Executive for consideration in the County Executive's
2 performance evaluation.

3
4 ARTICLE 7. Subsection 15.34(11) is amended to read as follows:

5 ~~(11) The center board shall advise the director regarding budget priorities. The center board shall be~~
6 ~~provided with the director's annual proposed budget at least thirty (30) days prior to submission to the~~
7 ~~county executive. The center board shall review and propose amendments, if necessary, to the~~
8 ~~proposed budget. Additionally, the center board shall review quarterly a report prepared by the director~~
9 regarding the center's training plan and complaints concerning the center's operation.

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11 ARTICLE 8. Subsection 15.34(12) is amended to read as follows:

12 (12) The center board shall receive input and consider agenda items submitted by the advisory
13 committee and by the technical committee. The advisory committee, under direction of the center
14 board, shall review issues and recommend action to the center board. The advisory committee shall
15 advise the center board regarding the changes ~~participate in all planning for changes in the center's~~
16 operation. The technical committee, under the direction of the center board, shall review technology
17 issues and projects pertaining to public safety communications and forward recommendations to the
18 center board.

19
20 ARTICLE 9. Subsection 15.34(18) is amended to read as follows:

21 (18) With respect to telecommunications matters, the center board shall constitute an advisory body
22 ~~policy-proposing body and shall make recommendations~~ advise the County Board and common council
23 on system-management policies for city and county communication systems, system replacements,
24 expansions or modifications, additional frequencies and disposition of surplus equipment. It shall be the
25 general duty of the center board to ~~make recommendations to~~ advise the common council and the
26 County Board on communication matters requiring legislation or budget approval. The center board
27 shall also review the schedule of charges for communications services and ~~make recommendations~~
28 advise the County Board on staffing levels on communication systems.

29
30 ARTICLE 10. Subsection 33.04 is amended to read as follows:

31 33.04 ADMINISTRATION. This ordinance shall be administered by the Public Safety Communications
32 Department under the direction of its Director, subject to the authority of the County Executive ~~and of~~
33 ~~the Public Safety Communications Center Board.~~

34
35 ARTICLE 11. Subsection 33.05 is amended to read as follows:

36 33.05 ADVISORY BODY. The Public Safety Communications Center Board shall serve as the ~~policy~~
37 ~~oversight~~ an advisory body for the operation of the E 9-1-1 emergency telephone system.

38
39 *[EXPLANATION: This amendment restructures the membership of the center board and clarifies the*
40 *role that the center board has in the budgetary and operational matters of the Dane County Department*
41 *of Public Safety Communications Center.]*

42
43 Submitted by Supervisors Salov, O'Loughlin, Solberg, Schlicht, Clausius, Wiganowsky and
44 Bollig, March 20, 2014.

45 Referred to EXECUTIVE, PUBLIC PROTECTION & JUDICIARY, PUBLIC SAFETY
46 COMMUNICATIONS CENTER BOARD and CITY-COUNTY LIAISON.

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