



ORANGE COUNTY SHERIFF'S DEPARTMENT

800 MHz Countywide Coordinated Communications System (CCCS) Governance Committee



CHAIR, Brian Wayt, Executive Director, Sheriff-Coroner Department
Jill Ingram, City Manager, City of Seal Beach
Jim Sadro, City Manager, La Habra
Kevin Onuma, P.E., Deputy Director, OC Public Works
Damien Arrula, City Manager, City of Placentia

VICE-CHAIR, Maggie Le, City Manager, City of Fountain Valley
Tom Kisela, City Manager, City of Orange
KC Roestenberg, Executive Manager, OCIT
Adam Hawley, Chief of Police, City of Brea
Bill McQuaid, Fire Chief, City of Fountain Valley

AGENDA - 800 MHz CCCS Governance Committee

July 24, 2024

Orange County Sheriff's Technology Center - 1382 Bell Ave., Tustin, CA 92780

- I. Call to Order- Brian Wayt
- II. Approval of Minutes of March 5, 2024- Brian Wayt

Recommended Action- Approve the minutes of the March 5, 2024, meeting
- III. Presentation on Technical Differences between Advanced System Keys and Encryption Keys -Steven Page

Recommended Action- Receive and file
- IV. Presentation on Reasons for the Increased Requests for Mutual Aid IUIDs and System Access - Steven Page

Recommended Action- Receive and file
- V. Request to modify the CCCS SOP Document pursuant to Section 3.2 of the SOP - Steven Page

Recommended Action- Modify the SOP Document with editorial changes to reflect Technology Division's new address.
- VI. Request for 7,800 Mutual Aid IUIDs for the Los Angeles County Fire Department- Steven Page

Recommended Action- Approve Los Angeles County Fire Department as a Sponsored

Agency under the Orange County Fire Authority and issue 7,800 Mutual AID IUIDs to the Los Angeles County Fire Department Field Communications Unit at a cost that is expected to be less than \$16,000.

VII. Request to Bill Ambulance Companies that utilize the 800 MHZ Countywide Coordinate Communications Systems – Junko Chang

Recommended Action – Authorize the Lead Agency to do the following:

- Sponsor Various Ambulance Companies into the 800 MHz CCCS as required by Joint Agreement (section 3.2.2).
- Directly bill Sponsored Ambulance Companies as authorized under Joint Agreement section 5.2.4 “Sponsored Agencies”.
- Send out letter and invoice to Ambulance Companies providing deadline for payment by September 30, 2024.
- Terminate access to 800 MHz CCCS on October 1, 2024, or thereafter, to Ambulance Companies that do not pay their invoice within the approved timeframe.

VIII. Governance Committee Comments

IX. Public Comments

X. Scheduling of Next Meeting- October 23, 2024

XI. Close of Meeting