

# Emergency Communications Operations Board

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## Action 22-009 – NGEN Agreement Approval

**Date:** March 17, 2022

**Presented by:** Steve Paxton & John Vaught **On behalf of:** ECD & ITD

**Actions:**

1. Approve the NGEN Agreement and Recommend the ECD Executive Board review and approve the NGEN Agreement for signatures by the Parties.

**Summary/Discussion:**

The NGEN Agreement was distributed to the ECD Operations Board for members' review on December 17, 2021. Feedback from agencies was being discussed at the January 20, 2022 Operations Board and a working group on March 8, 2022.

The Next Generation Radio System (NGEN) Services Agreement is the top-level document supporting the governance, operations, and maintenance of a Monterey County radio communications system.

The Agreement provides details regarding board oversight, County responsibilities, Agency responsibilities, terms of the agreement, budget process, cost-sharing, billing, and true-up.

The NGEN Agreement also includes a True-Up formula. This True-Up formula was reviewed by a special working group and that group's recommendation for the True-Up method was approved in Action 22-004 at the January 20, 2022 Operations Board meeting.

**Timing:**

After this Board approves the draft agreement, it will be distributed to the ECD Executive Board for review and approval at the next Executive Board meeting on April 14, 2022. Once approved by the Executive Board, the draft agreement will be distributed to all parties for a legal review.

County Counsel will work directly with the parties to address any legal concerns. If any operational changes come from these legal reviews, the agreement will be brought back to the ECD Boards.

Once any legal concerns are worked through the draft agreement will be distributed for signatures.

**ECD & ITD Recommendation:**

Recommend this Agreement be sent to the ECD Executive Board for approval and signature by the Parties.

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**Operations Board Action**

Attachment 3 – 3/17/22 ECD Operations Board

Recommendation:

Vote Date

Motion by  2<sup>nd</sup>  Approved: Yeas  Nays

DocuSigned by:  
/s/ Chair *Gaudenz Panholzer* 3/21/2022 | 8:04 AM PDT  
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