

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



ITEM: 3.34
(ID # 14921)

MEETING DATE:

Tuesday, April 13, 2021

FROM: EXECUTIVE OFFICE AND RCIT, SHERIFF, PSEC STEERING COMMITTEE:

SUBJECT: EXECUTIVE OFFICE, RCIT, SHERIFF AND PSEC STEERING COMMITTEE:
Approve revised Governance Model for the Public Safety Enterprise Communications (PSEC) system transferring daily operations from RCIT to the Sheriff's Department per PSEC Steering Committee recommendation. All Districts. [\$13,016,050 – Offset by PSEC User Revenue: 54% Various County Departments, 30% Contract City Law Enforcement Revenue and 16% External Customer Revenue]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve revised Governance model for the Public Safety Enterprise Communications system (PSEC) transferring daily operations from RCIT to the Sheriff's Department (The PSEC Steering Committee reporting to the Board of Supervisors remains unchanged).
2. Approve and direct the Auditor Controller to coordinate with the Sheriff's Department and the Executive Office on establishing a separate fund and/or department ID for the new PSEC operations for FY21/22 budget.
3. Approve and direct the Auditor Controller to work with RCIT and the Executive Office to close out the current PSEC Internal Service Fund as of FY21/22.
4. Authorize the Sheriff or designee and Chairman of PSEC Steering Committee to jointly sign County Counsel approved Use Agreements with Public agencies serving the public interest., if there is no cost to the county subscriber fees paid to County and do not exceed \$10K for each fiscal year.

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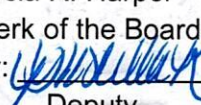
ACTION: Policy


Jeff Van Wageningen, County Executive Officer 4/8/2021

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Jeffries, seconded by Supervisor Perez and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Spiegel, Washington, Perez, and Hewitt
Nays: None
Absent: None
Date: April 13, 2021
xc: EO, RCIT, Sheriff, PSEC, Auditor

Kecia R. Harper
Clerk of the Board
By: 
Deputy

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RECOMMENDED MOTION: That the Board of Supervisors:

5. Authorize the Sheriff (or designee) and Chairman of PSEC Steering Committee to jointly sign system operations-related amendments that do not alter the rates being charged and do not make significant changes to the Use Agreement, as approved by County Counsel.
6. Direct the PSEC Steering Committee to revise the current Operating Charter to reflect changes.

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FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 0	\$ 13,016,050	\$ 13,016,050	\$ 0
NET COUNTY COST	\$ 0	\$ 7,090,470	\$ 7,090,470	\$ 0
SOURCE OF FUNDS: 54% NCC (Various County Departments), 30% Contract Cities & 16% External Customers			Budget Adjustment:	No
			For Fiscal Year:	21/22

C.E.O. RECOMMENDATION: Approved

BACKGROUND:

Summary

The Board of Supervisors approved the current governance model during the creation of the PSEC radio system in 2005. It has evolved over time to include the PSEC Steering Committee for high level policy decisions, a Cost and Governance Working Group for budget transparency and RCIT for daily operations. These governing groups are comprised of leaders and staff from the Sheriff's Department, County Fire, Information Technology (RCIT), and the Executive Office to ensure a collaborative approach as decisions are made for the system. In October 2012 the Board established a unique PSEC internal service fund (ISF) as the cost model to charge both internal and external subscribers.

Recently, the PSEC Steering Committee approved a proposal to revise the governing model that transfers daily operations from RCIT to the Sheriff's Department. It has always been the goal to make PSEC a regional system that can provide greater public safety through interoperability across all county law enforcement agencies. Operationally, the Sheriff's Department is the primary user of the system and in direct contact with all other public safety agencies within the county. This makes them ideal for housing the daily operations of the PSEC system. There are natural synergies and shared resources that can be leveraged within the department to provide structure and focus to the radio system operations. The change will allow the Sheriff's Department to drive more users onto the system and achieve the county's interoperability goal. The PSEC Steering Committee and the Cost and Governance Working group remain unchanged. There remains a need to drive collaborative decision making at a high level as well as leverage the cost and governance group on budget and fiscal matters.

The new governance structure will be:

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Additional Fiscal Information

All costs currently necessary to operate PSEC (approx. \$13M) will be transferred to a newly created PSEC department ID within the Sheriff's Department starting in the FY21/22 budget. The PSEC ISF held at RCIT will be closed out according to ACO guidelines. The Sheriff's Department will work with the ACO to establish a separate department ID and fund for the new PSEC operations. It is the intention of the Sheriff's Department to continue to charge for the use of the system to off-set costs. In fact, the PSEC Steering Committee has a singular focus on bringing more users onto the system. The Sheriff's Department has many of these relationships and can drive that agenda.

Impact on Citizens and Businesses

Increases Public Safety through increase interoperability.