SAFETY COMMITTEE MEMBERS

Ben West - Chair Monica Liebgott Cathy Hill Celeste Wallick Kellisa Shirane Jay Slocum Sgt. Lars Christensen



LEGAL COUNSEL TO THE SAFETY COMMITTEE Beth Hickman

## NOTICE OF MEETING AND AGENDA

## WASHOE COUNTY SAFETY COMMITTEE

July 20, 2023 1:30 PM

Washoe County Administration Complex 1001 E. Ninth Street, Reno, Nevada Comptroller's Large Conference Room, Building D, 2<sup>nd</sup> Floor AND Remotely via Zoom Meeting ID: 91492635792

**NOTE:** Items on the agenda may be taken out of order, combined with other items, removed from the agenda, or moved to the agenda of another later meeting. Items with a specific time designation will not be heard prior to the stated time, but may be heard later.

<u>**Time Limits.**</u> Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individually numbered items designated as "for possible action" on the agenda. Members of the public are also invited to submit comments in writing.

**Forum Restrictions and Orderly Conduct of Business.** The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient, or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place, and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

**Responses to Public Comments.** The Safety Committee can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Committee. However, responses from the Committee to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Safety Committee will consider, the Committee may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Committee may do this either during the public comment item or during the following item: "Committee/Staff announcements, requests for information, topics for future agendas and statements relating to items not on the agenda".

**Posting of Agenda.** Pursuant to NRS 241.020 (4)(b), the Agenda for the Washoe County Safety Committee Meeting has been posted at the following locations: Washoe County Administration Building (1001 E. 9<sup>th</sup> Street, Bldg. A); the Washoe County website (www.washoecounty.us/comptroller/board\_committees/safety \_committee); and the Nevada Public Notice Website (<u>https://notice.nv.gov</u>).

How to Get Copies of the Agenda and Supporting Materials. Copies of this Agenda and supporting materials for the items on the agenda provided to the Washoe County Safety Committee are available to members of the public by contacting Jeri Renshaw at the Comptroller's Office (1001 E. 9<sup>th</sup> Street, Bldg. D, 2<sup>nd</sup> Floor, Room 200, Reno, Nevada), phone 775-328-2665, or email at jrenshaw@washoecounty.gov; and are also posted on the County's website at: www.washoecounty.us/comptroller/board committees/safety committee.

<u>Special Accommodations</u>. Persons with disabilities who require special assistance (e.g. sign language, interpreters or assisted listening devices to participate in the meeting should please contact Jeri Renshaw at the Comptroller's Office by emailing <u>jrenshaw@washoecounty.gov</u> or by leaving a message at 775-328-2665 in advance at least 48 hours before the meeting so that arrangements can be made.

**Possible Changes to the Agenda and Timing.** Items on the agenda may be taken out of order, combined with other items; removed from the agenda; moved to the agenda of another meeting; or may be voted on in a block. NRS 241.020(2)(D)(6) AND (7).

## AGENDA

- 1. Call to Order and Determination of Quorum [Non-Action Item].
- 2. **Public Comment** [Non-Action Item]. Comments heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Safety Committee agenda. However, action may not be taken on any matter raised during this public comment period until the matter is specifically listed on an agenda as an action item. Comments are to be made to the Safety Committee as a whole.
- 3. **Announcement** [Discussion Only]. Announcement of Celeste Wallick's retirement and actions to replace her position.
- 4. Approval of May 18, 2023, Meeting Minutes [For Possible Action]. A review and approval of the Washoe County Safety Committee meeting minutes of May 18, 2023.
- 5. **Presentation and Discussion of Industrial Injury Reports** [For Possible Action]. A presentation of the Industrial Injury Summary Reports and discussion, and possible action, to make recommendations for the purpose of prevention of work-related injuries or illnesses.
- 6. **Code 65 Update** [For Possible Action]. A discussion on Section 65 of the Washoe County Code and possible action to recommend code revisions and/or updates for the purpose of addressing work-related injuries or illnesses.
- 7. **Communication Summary** [For Possible Action]. A review, discussion, and possible action based on the communication summary from Ben West for safety announcements to County personnel.
- 8. Award Nominations [For Possible Action]. A discussion and possible recommendations of safety award nominations for County employees.
- 9. Committee Planning for 2023 [For Possible Action]. A discussion and possible action regarding activities, events, notifications, and projects to be accomplished in calendar year 2023.

- 10. Update on Safety Drills [For Possible Action]. A presentation and update by Ben West on County scheduled safety drills that have taken place since the last meeting and possible discussion of safety drills.
- 11. Announcements and Future Agendas [Non-Action Item]. Comments by the Committee or staff members, limited to announcements, topics, or issues for future agendas. No discussion among committee members will take place on this item.
- 12. **Public Comment** [Non-Action Item]. Comments heard under this item will be limited to two minutes per person and may pertain to matters both on and off the Safety Committee agenda. However, action may not be taken on any matter raised during this public comment period until the matter is specifically listed on an agenda as an action item. Comments are to be made to the Safety Committee as a whole.
- 13. Adjournment. [Non-Action Item].