



# Washoe County Local Emergency Planning Committee (LEPC)

## Grants and Finance Subcommittee Meeting Agenda

March 25, 2021, 11:00 A.M.

+1 775-325-0620 United States, Reno (Toll)

Conference ID: 245 751 563#

Regional Emergency Operations Center

5195 Spectrum Boulevard, Reno, Nevada

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**Chairperson:** Eric Millette **Secretary \ Treasurer:** Megan Sullivan **Legal:** Nathan Edwards

**NOTE:** 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; moved to or from the Consent section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later.

In Person and Online Viewing. Effective November 25, 2020, the public will be allowed at the Regional Emergency Operations Center, not to exceed 25% of capacity at any given time and subject to the Governor's current directive as it relates to the mask mandate and social distancing. Due to evolving concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1 (extended by later Directives the most recent of which is Directive 035), which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate, future meetings may be held by teleconference only. Any member of the public wanting to attend, participate or provide public comment in-person at meetings should review the agenda posted online to determine whether in-person attendance has been suspended by the Governor or Board. This meeting will be held with limited in person attendance and via teleconference at the Microsoft Teams number and conference ID stated above at the top of this agenda.

**Accessibility.** The Regional Emergency Operations Center is accessible to the disabled. If you require special arrangements for the meeting, call the Office of Emergency Management, (775) 337-5859, 24 hours prior to the meeting.

**Following the agenda.** All number or lettered items on this agenda are hereby designated for possible action as if the words for possible action were written next to each, except for items marked with an asterisk (\*). Items on this agenda may be taken out of order, combined with other items, discussed or voted on as a block, removed from the agenda, moved to another agenda of another later meeting at the discretion of the Chairman.

**Public comment and time limits.** Public comments are welcomed during the Public Comment period 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. Public comment on action items must pertain to the action item being considered. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Committee Meeting. Persons attending the meeting virtually via the Microsoft Teams number and conference ID above may participate in public comment by unmuting and speaking in the meeting or providing a written comment. Persons may not allocate unused time to other speakers.

**Forum restrictions and orderly conduct of business.** The Washoe County LEPC is a community-based organization that assists in preparing for emergencies related to hazardous materials. 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 conduct 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 Washoe County LEPC Grants and Finance Subcommittee 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 Washoe County LEPC Grants and Finance Subcommittee members 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 Washoe County LEPC Grants and Finance Subcommittee will consider, Washoe County LEPC Grants and Finance Subcommittee members may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff clarification, or ask that a matter be addressed on a future meeting or district forum. Washoe County LEPC Grants and Finance Subcommittee members may do this either during the public comment item or during the following item: "LEPC CHAIRMAN/BOARD MEMBER ANNOUNCEMENTS/ITEMS AND SELECTION OF TOPICS FOR FUTURE MEETINGS"

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**Posting locations.** Pursuant to NRS 241.020, this Agenda has been posted at the Washoe County Administration Building (1001 E. Ninth Street, Bldg. A); Washoe County Emergency Management (5195 Spectrum Boulevard), Reno City Hall (One East First St.), Sparks City Hall (431 Prater Way), and online at [notice.nv.gov](http://notice.nv.gov) and [www.washoecountylepc.com](http://www.washoecountylepc.com).

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**Support documentation.** Support documentation for the items on the agenda is available to members of the public at the Washoe County Emergency Management Office (5195 Spectrum Boulevard, Reno, Nevada), Megan Sullivan, LEPC Secretary/Treasurer (775) 337-5855.

# AGENDA

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1. **CALL TO ORDER/ DETERMINATION OF QUORUM**
2. **PUBLIC COMMENT** – Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the agenda. The Committee will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Committee as a whole.
3. **APPROVAL OF SEPTEMBER 24, 2020 GRANTS AND FINANCE COMMITTEE MEETING MINUTES [FOR POSSIBLE ACTION]** – Eric Millette
4. **FY 22 OPTE GRANT APPLICATION REVIEW AND APPROVAL [FOR POSSIBLE ACTION]** – Prioritization and approval by the LEPC Grants and Finance Subcommittee on Operations, Planning, Training, and Equipment (OPTE) grant application submissions from LEPC disciplines. Approved applications will be submitted to the State Emergency Response Commission (SERC). This grant is offered and funded by SERC. The amount of grant funding requests available for distribution is no more than \$25,000. – Megan Sullivan, LEPC Secretary/Treasurer
5. **PLAN FOR 2021 GRANT APPLICATIONS** – Review timeline laid out by the Nevada State Emergency Response Committee (SERC) for grant opportunities and funding applications that will be available in 2021. – Megan Sullivan, LEPC Secretary/Treasurer
6. **REVIEW OF CURRENT LEPC GRANTS AND FINANCES** – Status of active grants (FY 21 OPTE and FY 21 United We Stand) The OPTE grant is described in item 4 above. The United We Stand (UWS) grant is to support preparedness to combat terrorism for LEPC. –Megan Sullivan, LEPC Secretary/Treasurer
7. **COMMITTEE MEMBER AND STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS.** No discussion among Committee members will take place on this item.
8. **PUBLIC COMMENT** – Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the agenda. Comments are to be made to the Committee as a whole.
9. **ADJOURNMENT**