

WASHOE COUNTY REGIONAL 800 MHz COMMUNICATION SYSTEM

Joint Operating Committee

AMENDED AGENDA

**Friday ~ April 17, 2015 ~ 10:00 a.m.
Washoe County Administration Complex
Building A – Second Floor Caucus Room
1001 East Ninth Street, Reno, Nevada**

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: Regional Public Safety Training Center, 5190 Spectrum Parkway, Reno, Nevada; Reno City Hall, One East First Street, Reno, Nevada; Sparks City Hall, 431 Prater Way, Sparks, Nevada; Washoe County Administration, 1001 East Ninth Street, Reno, Nevada; Washoe County Library, 301 South Center Street, Reno, Nevada; and Nevada Department of Transportation, 1263 South Stewart Street, Carson City, Nevada. The support documentation for the items on the agenda, provided to the 800 MHz Joint Operation Committee, is available to members of the public at the County's Technology Services office (1001 E. 9th Street, Building C, second floor, Reno, Nevada), Beth Thompson at (775) 328-2351 or Annette Van Der Wall at (775) 328-2352; and on the County's website at:

http://www.washoecounty.us/technology/board_committees/800mhz_joc/index.php

This notice may also be found on the State of Nevada Public Notice website at: <https://notice.nv.gov>

The 800 MHz Joint Operating Committee may consider items on the agenda out of order.

The 800 MHz Joint Operating Committee may combine two or more agenda items for consideration.

The 800 MHz Joint Operating Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Time Limits – Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three (3) minutes per person. Additionally, public comment specific to the action item of three (3) minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the 800 MHz Joint Operating Committee meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business – The 800 MHz Joint Operating Committee conducts the business of Washoe County and its citizens during its meetings. 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 800 MHz Joint Operating 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 800 MHz Joint Operating Committee. However, responses from 800 MHz Joint Operating 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 800 MHz Joint Operating Committee will consider, 800 MHz Joint Operating Committee may choose not to respond to public comments, except to correct factual inaccuracies, ask for Washoe County staff action or to ask that a matter be listed on a future 800 MHz Joint Operating Committee meeting agenda. The 800 MHz Joint Operating Committee may do this either during the Public Comment item or during the following item: **“800 MHz JOINT OPERATING COMMITTEE MEMBERS AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS** (Non-action item).”

This facility is accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g., sign language, interpreters or assisted listening devices) at the meeting should notify the Washoe County Manager's Office, 328-2000, 48-hours before the meeting.

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1. **CALL TO ORDER/ROLL CALL** [Non-action item]
2. **PUBLIC COMMENTS** [Non-action item] - Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the 800 MHz Joint Operating Committee agenda. The 800 MHz Joint Operating Committee will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the 800 MHz Joint Operating Committee as a whole.
3. **APPROVAL OF THE JANUARY 23, 2015, MINUTES** [For possible action]
4. **CORRESPONDENCE** [Non-action item] – *Updated and signed Interlocal Agreement.* Tom Garrison
5. **NEVADA PUBLIC SAFETY COMMUNICATIONS COMMITTEE (NPSCC)** [For possible action] – *An informational update and possible direction to staff on recent activities of the NPSCC.* Mike Brown
6. **CONSULTANT REPORT ON THE FUTURE P25 PHASE 2 COMMUNICATIONS SYSTEM** (Non-action item) – *An informational update on the P25 Phase 2 Communications system. NDOT, WCRCS and NV Energy have received the final report and recommendations from consultant AECOM, Inc. This report affirms the decision to move to a Project 25 Phase 2 radio system as a replacement for the statewide Land Mobile Radio (LMR) system. The AECOM report has been accepted by the parties and is available for distribution. The second phase of this process, currently underway, will generate an RFP and to obtain consulting services intended to identify P25 Phase 2 technical requirements on behalf of all system users and to identify a single manufacturer for a statewide radio system.* Denise Inda – Nevada Department of Transportation
7. **SYSTEM INFRASTRUCTURE UPGRADE PROJECTS** [For Possible Action] – *An ongoing review, discussion, and possible direction to staff to work with the Nevada Department of Transportation (NDOT) on the point to multipoint data and video gathering and distribution system to be hosted at select WCRCS communications facilities and other ongoing infrastructure projects including the P25 Phase 2 Communications System and its likely impact on areas of limited coverage.* Shawn Tayler - Regional Communications Coordinator and/or Jim Whalen - NDOT Information Technology Professional IV.
8. **DC POWER SYSTEM UPGRADE PROJECT** [For Possible Action] – *A review, discussion and possible direction to staff on the continuation of the DC Power System Conversion to WCRCS Communications Facilities.* Shawn Tayler - Regional Communications Coordinator
9. **RED ROCK ROAD/RANCHO HAVEN LIMITED COVERAGE ISSUES** [For Possible action] – *A review, discussion and possible action to approve, deny or otherwise modify options recommended to alleviate the limited areas of communications coverage in the Red Rock Road/Rancho Haven areas of Washoe County.* Shawn Tayler – Regional Communications Coordinator

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10. **RADIO STUDY/UPGRADE REQUIREMENTS FOR LARGE COMMERCIAL STRUCTURES** [Non-action item] – *An ongoing informational update on the current requirements to conduct radio studies and communications improvement for large commercial structures when undergoing major remodel/renovation.*
11. **800-MHz REGIONAL COMMUNICATIONS SYSTEM STATUS UPDATE** [Non-action item] – *An informational update on the status of the communications system. Shawn Tayler – Regional Communications Coordinator*
12. **COMMUNICATIONS SYSTEM RADIO UPDATE** [For possible action] – *A review, discussion and possible direction to staff to work with NDOT (Nevada Department of Transportation), NV DPS (Nevada Department of Public Safety) and NV Energy on testing and evaluating possible new radio system technologies. Shawn Tayler – Regional Communications Coordinator*
13. **800 MHz JOINT OPERATING COMMITTEE MEMBERS AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS** [Non-action item] – *The next meeting of the 800 MHz JOC (Joint Operating Committee) is Friday, July 17, 2015. No discussion among Committee Members will take place on this agenda item.*
14. **PUBLIC COMMENTS** [Non-action item] - *Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the 800 MHz Joint Operating Committee agenda. The 800 MHz Joint Operating Committee will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the 800 MHz Joint Operating Committee as a whole.*
15. **ADJOURNMENT** [Non-action item]