

WASHOE COUNTY REGIONAL 800 MHz COMMUNICATION SYSTEM

Joint Operating Committee

Tracy Moore, Chair
Tim Leighton, Vice-chair
Robert Chisel, Secretary

AGENDA

Friday ~ July 15, 2016 ~ 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 Emergency Operations Center, 5195 Spectrum Parkway, Reno, Nevada; Reno City Hall, One East First Street, Reno, Nevada; Sparks City Hall, 431 Prater Way, Sparks, Nevada; and Washoe County Administration, 1001 East Ninth Street, Reno, 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 APRIL 15, 2016, MINUTES** [For possible action]
4. **APPOINTMENT OF REPRESENTATIVE TO SERVE ON THE NPSCC (Nevada Public Safety Communications Committee)** [For possible action] – *A review, discussion and possible action to appoint or make recommendation to appropriate agency to appoint a representative from Washoe County to serve on the NPSCC (Nevada Public Safety Communications Committee).*
5. **NEVADA PUBLIC SAFETY COMMUNICATIONS COMMITTEE (NPSCC)** [For possible action] – *An informational update and possible direction to staff on recent activities of the NPSCC.*
6. **AMENDMENT TO LICENSE AGREEMENT WITH AMERICAN TOWER CORPORATION AND WASHOE COUNTY DATED JANUARY 3, 2001** – [For possible action] *A review, discussion and possible action to amend or approve the “First Amendment to License Agreement”, to the License Agreement dated January 3, 2001, between American Tower Corporation and Washoe County for East Red Peak T3 tower site with an increase of \$400.00 per month and additional charges of \$1,500 related to the collocation project with a yearly cost that may exceed \$44,000.00. Quinn Korbolic and/or Shawn Tayler*
7. **CONSOLIDATION OF TMFPD/SFPD AND UNR/TMCC POLICE** [For possible action] – *A review, discussion and possible action on the advice of legal counsel concerning the need for the JOC to take action following the consolidation of TMFPD with SFPD and UNR Police with TMCC Police. David Watts-Vial*
8. **LID (Logical Identification Number) STATUS UPDATE** [For possible action] – *LID (Logical Identification Number) STATUS UPDATE [For possible action] – An ongoing review, discussion and possible recommendation to recommend that the 800 MHz Joint Operation Committee (JOC) approve, deny or otherwise modify recommendations to resolve LID issues with WCRCS (Washoe County Regional Communications System) Users. Shawn Tayler – Regional Communications Coordinator*

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9. **ONLINE RADIO SYSTEM TRAINING** [For possible action] – *A review, discussion and possible action to approve, deny or otherwise modify a recommendation to the Joint Operating Committee (JOC) to purchase a site license of available online factory training for end user (mobile and portable) radio equipment and dispatch console operation for up to 100 students at a cost not to exceed \$10,126.00. Shawn Tayler – Regional Communications Coordinator*
10. **ADDING BEON/P25 RADIOS** [For possible action] – *An ongoing review, discussion and possible action to approve, deny or otherwise modify the 800 MHz Users Committee recommendation add new BEON/P25 units to the system. Shawn Tayler – Regional Communications Coordinator*
11. **800-MHz REGIONAL COMMUNICATIONS SYSTEM PROJECTS UPDATE** [Non-action item] – *An informational update on the status of the DC Conversion project for the communications system. Shawn Tayler – Regional Communications Coordinator*
12. **NEVADA SHARED RADIO SYSTEM PROJECT UPDATE** [For possible action] – *A review, discussion and possible direction to staff on the status of the project that Washoe County is working in partnership with NDOT (Nevada Department of Transportation) and NV Energy to evaluate technology and vendor options to meet the P25 communications standard. Shawn Tayler – Regional Communications Coordinator*
13. **ANTENNA SYSTEM REPLACEMENTS UPDATE** [For Possible Action] – *An informational update on the status of the WCRCS Site Antenna Infrastructure and a review, discussion and possible action on a plan to replace damaged and aging units. Shawn Tayler – Regional Communications Coordinator*
14. **SYSTEM STATUS UPDATE** (Non-action item) – *An informational update on the operational status of the 800 MHz Communication System. Shawn Tayler – Regional Communications Coordinator*
15. **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 scheduled for Friday, October 21, 2016. No discussion among Committee Members will take place on this agenda item.*
16. **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.*
17. **ADJOURNMENT** [Non-action item]