

WASHOE COUNTY REGIONAL 800 MHz COMMUNICATION SYSTEM

Joint Operating Committee

Tracy Moore, Chair
Charles Moore, Vice-chair
Christine Vuletich, Secretary

AMENDED AGENDA

**Friday, April 17, 2020
10:00 a.m.**

Please attend via one of the teleconference options noted below.

Changes resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006:

Pursuant to Section 3 of the Declaration of Emergency Directive 006 ("Directive 006"), the requirement contained 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 further, the requirement that notice agendas be physically posted within the State of Nevada has been suspended.

No members of the public will be allowed to attend this meeting in person due to 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 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.

This meeting will be held by teleconference only via this Teams Meeting link or by calling 775-277-3279 using Conference ID: 768 699 303#. Please note, the Teams Meeting link option will require a computer or phone with internet access or the Microsoft Office product "Teams" application and with audio capabilities. As required by the Governor's Declaration of Emergency Directive 006 Section 2, members of the public may provide public comment by participating in the teleconference **via this Teams Meeting link or by calling 775-277-3279 using Conference ID: 768 699 303#.** Public comment may also be submitted ahead of time by emailing sdelozier@washoecounty.us. Please try to provide comments by 5 p.m. on April 16, 2020.

Pursuant to NRS 241.020, the Agenda for the 800 MHz Joint Operating Committee has been electronically posted at http://www.washoecounty.us/technology/board_committees/800mhz_joc/ and <https://notice.nv.gov>.

The support documentation for the items on the agenda, provided to the 800 MHz Joint Operation Committee, is available to members of the public by contacting the County's Technology Services office by emailing Lona Tette, ltette@washoecounty.us or Sara DeLozier, sdelozier@washoecounty.us; and on the County's website at: http://www.washoecounty.us/technology/board_committees/800mhz_joc/

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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

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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.

## Agenda

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 JULY 19, 2019, MINUTES** [For Possible Action]
4. **APPROVAL OF THE JANUARY 17, 2020, MINUTES** [For Possible Action]
5. **RESILIENCE COMMISSION** [Non-action item] - An informational update and possible direction to staff on recent activities of the Nevada Resilience Commission.
6. **SYSTEM STATUS UPDATE** [Non-action item] – An informational update on the operational status of the 800 MHz Communication System. *Shawn Tayler – Washoe County Technology Services*
7. **LID (Logical Identification Number) STATUS UPDATE** [For Discussion Only] – An ongoing review and discussion on the issue of limited LID availability on the Washoe County Regional Communication System, LID assignments by WCRCS member agency, and the difference between agency assigned LIDs and Active Radios. *Shawn Tayler – Washoe County Technology Services*
8. **FISCAL YEAR 2019-2020 WCRCS OPERATIONS CASH FUND TRANSFER** [For Possible Action] - A review, discussion, and possible action to approve a Fiscal Year 2018-2019 intra-fund cash transfer of [\$247,000], from WCRCS Operations to WCRCS Infrastructure. *Quinn Korbulic – Washoe County Technology Services*
9. **NEVADA SHARED RADIO SYSTEM PROJECT UPDATE** [For Discussion Only] – A review and discussion on the progress of the Nevada Share Radio System project including

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discussion on project schedule and impacts of the project specific to the Washoe County Regional Communications System. *Shawn Tayler – Washoe County Technology Services*

10. **WCRCS P25 SYSTEM FINANCING AND COST ALLOCATION UPDATE** [For Discussion Only] – A review and discussion on the progress on Washoe County Regional Communications System (WCRCS) P25 financing and cost allocation to WCRCS members. *Quinn Korbolic – Washoe County Technology Services*
11. **WASHOE COUNTY P25 SYSTEM INTERLOCAL AGREEMENT** [For Discussion Only] A review and discussion of WCRCS member agency progress on signing the Washoe County P25 System Interlocal agreement. *Quinn Korbolic – Washoe County Technology Services*
12. **IMPACT OF WCRCS P25 SYSTEM MEMBERSHIP CHANGES** [For Discussion Only] – A review and discussion of the potential impacts of potential changes to planned WCRCS P25 System membership, including but not limited to impacts to the operations & maintenance budget, P25 System Infrastructure financing, and P25 System Infrastructure design and construction. *Quinn Korbolic – Washoe County Technology Services*
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 scheduled July 17, 2020.
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]