

WASHOE COUNTY P25 RADIO SYSTEM

Joint Operating Committee

AGENDA

Friday, July 17, 2020

This meeting will begin directly after the 800 MHz Joint Operating Committee meeting but will not begin earlier than 10:30 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:

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 [775-325-0620](tel:775-325-0620) using Conference ID: [935 895 079#](tel:935-895-079#). 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 [775-325-0620](tel:775-325-0620) using Conference ID: [935 895 079#](tel:935-895-079#).** Public comment may also be submitted ahead of time by emailing sdelozier@washoecounty.us. Please try to provide comments by 5 p.m. on July 16, 2020.

Pursuant to NRS 241.020, the Agenda for the P25 Radio System 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 P25 Radio System Joint Operation Committee, is available to members of the public by contacting the County's Technology Services office by emailing Sharon Ruff, sruff@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 P25 Radio System Joint Operating Committee may combine two or more agenda items for consideration. The P25 Radio System 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 P25 Radio System Joint Operating Committee meeting. Persons may not allocate unused time to other speakers.

**Forum Restrictions and Orderly Conduct of Business** – The P25 Radio System 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 P25 Radio System 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 P25 Radio System Joint Operating Committee. However, responses from P25 Radio System Joint Operating Committee to unlisted public comment

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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 P25 Radio System Joint Operating Committee will consider, P25 Radio System 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 P25 Radio System Joint Operating Committee meeting agenda. The P25 Radio System Joint Operating Committee may do this either during the Public Comment item or during the following item: **“P25 Radio System 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 P25 Radio System Joint Operating Committee agenda. The P25 Radio System 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 P25 Radio System Joint Operating Committee as a whole.
3. **ELECTION OF OFFICERS** [FOR POSSIBLE ACTION]
  - a. Chair
  - b. Vice-Chair
  - c. Secretary
4. **APPOINTMENT OF TECHNICAL ADVISORY COMMITTEE MEMBERS** [FOR POSSIBLE ACTION] The P25 Radio System Technical Advisory Committee (TAC) shall consist of five members chosen from the P25 System Partner agencies and appointed by the Joint Operating Committee. At the time the first members of the Technical Advisory Committee are appointed by the Joint Operating Committee, two members shall be appointed to an initial term of one-year and three members shall be appointed to two-year terms. All future terms shall be for two years.
5. **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*
6. **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*

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7. **P25 RADIO SYSTEM 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 P25 Radio System JOC (Joint Operating Committee) is scheduled October 16, 2020.
8. **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 P25 Radio System Joint Operating Committee agenda. The P25 Radio System 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 P25 Radio System Joint Operating Committee as a whole.
9. **ADJOURNMENT** [Non-action item]