

Nevada Shared Radio System

Governing Board

AGENDA

Thursday, November 12, 2020

2:30 p.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: 112 509 96#. 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: 112 509 96#.** Public comment may also be submitted ahead of time by emailing sdelozier@washoecounty.us. Please try to provide comments by 5 p.m. on November 11, 2020.

Pursuant to NRS 241.020, the Agenda for the Nevada Shared Radio System Governing Board 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 Nevada Shared Radio System Governing Board, is available to members of the public by contacting Washoe County's Technology Services office by emailing Sharon Ruff, sruff@washoecounty.us or Sara DeLozier, sdelozier@washoecounty.us; and on the Washoe County's website at: http://www.washoecounty.us/technology/board_committees/800mhz_joc/

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The Nevada Shared Radio System Governing Board may consider items on the agenda out of order. The Nevada Shared Radio System Governing Board may combine two or more agenda items for consideration. The Nevada Shared Radio System Governing Board 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 Nevada Shared Radio System Governing Board meeting. Persons may not allocate unused time to other speakers.

**Forum Restrictions and Orderly Conduct of Business** – The Nevada Shared Radio System Governing Board conducts the business of the Board 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 Nevada Shared Radio System Governing Board 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 Nevada Shared Radio System Governing

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Board. However, responses from Nevada Shared Radio System Governing Board 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 Nevada Shared Radio System Governing Board will consider and may choose not to respond to public comments, except to correct factual inaccuracies, ask for staff action or to ask that a matter be listed on a future Nevada Shared Radio System Governing Board meeting agenda. The Nevada Shared Radio System Governing Board may do this either during the Public Comment item or during the following item: **“NEVADA SHARED RADIO SYSTEM GOVERNING BOARD 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 Technology Services, 328-2350, 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 Board’s agenda. The Board 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 Board as a whole.
3. **ELECTION OF OFFICERS** [For Possible Action]
  - a. Chair
  - b. Vice-Chair
4. **UPDATE, DISCUSSION AND POSSIBLE DIRECTION TO STAFF ON THE STATUS OF THE NEVADA SHARED RADIO SYSTEM CONSTRUCTION** [For Possible Action] – A review, discussion and possible direction to staff on the status of the Nevada Shared Radio System Construction.
5. **PRESENTATION, DISCUSSION AND POSSIBLE DIRECTION TO STAFF ON HARRIS’ PERFORMANCE UNDER THE NEVADA SHARED RADIO SYSTEM HARRIS’ CONSTRUCTION AGREEMENTS** [For Possible Action] – Staff presentation and discussion of Harris’ performance of duties under the Nevada Department of Transportation (NDOT) and Nevada Energy (NVE) P25 construction agreements, including, but not limited to, concerns with Harris’ communication with NDOT and NVE; schedule management; assignment to and management of the P25 Radio System Project; supervision and management of subcontractors, and cost management, and possible direction to staff to take corrective or other action.
6. **NEVADA SHARED RADIO SYSTEM GOVERNING BOARD MEMBERS AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS** [Non-action item] – No discussion among Board Members will take place on this item.
7. **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 Board’s agenda. The Board 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 Board as a whole.
8. **ADJOURNMENT** [Non-action item]