

# WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM

## *800 MHz Joint Operating Committee*

Tracy Moore, Chair  
Charles Moore, Vice-chair  
Jim Reid, Secretary

### Agenda

**Friday, January 21, 2022**

**10:00 a.m.**

**Please attend this meeting via one of the  
teleconference options noted below.**

**This meeting will be held by teleconference only via this Teams Meeting link or by calling 775-325-0620 using Conference ID: 136 203 171#.** 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. Members of the public may also provide public comment by participating in the teleconference **via this Teams Meeting link or by calling 775-325-0620 using Conference ID: 136 203 171#.** Public comment may also be submitted ahead of time by emailing [sdelozier@washoecounty.gov](mailto:sdelozier@washoecounty.gov). Please try to provide comments by 5 p.m. on January 20, 2022.

Pursuant to NRS 241.020, the Agenda for the 800 MHz Joint Operating Committee has been posted at the Washoe County Administration Building, 1001 E. 9th Street, Reno, Nevada; and electronically posted at: [http://www.washoecounty.gov/technology/board\\_committees/800mhz\\_joc/](http://www.washoecounty.gov/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 contacting the County's Technology Services office by emailing Sharon Ruff, [sruff@washoecounty.gov](mailto:sruff@washoecounty.gov) (230 Edison Way, Reno, Nevada, 89502) or Sara DeLozier, [sdelozier@washoecounty.gov](mailto:sdelozier@washoecounty.gov) (1001 E. 9th Street, Building C, Reno, Nevada, 89512); and on the County's website at: [http://www.washoecounty.gov/technology/board\\_committees/800mhz\\_joc](http://www.washoecounty.gov/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 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



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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. **ELECTION OF OFFICERS** [For Possible Action]
  - a. Chair
  - b. Vice-Chair
  - c. Secretary
4. **APPROVAL OF THE OCTOBER 15, 2021, MEETING MINUTES** [For Possible Action] – Committee members may identify any additions or corrections to the draft minutes as transcribed.
5. **RESILIENCE COMMISSION** [For Possible Action] – 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, to include ongoing review and discussion on the issue of limited LID availability as well as the Site Maintenance of the Washoe County Regional Communication System *Melissa Lawney, Washoe County Technology Services*
7. **FISCAL YEAR 2022-2023 WCRCS (WASHOE COUNTY REGIONAL COMMUNICATIONS SYSTEM) BUDGET** [For Possible Action] – A review, discussion, and possible action to approve the Fiscal Year 2022-2023 Budget as recommended by the 800MHz Users Committee on December 9<sup>th</sup>, 2021. *Quinn Korbolic & Melissa Lawney, Washoe County Technology Services*
8. **SNOWFLAKE LODGE CONDUIT INSTALLATION** [For Possible Action] – A review discussion and possible action to approve expenditures for conduit installation from Shelter to Monopole at Snowflake Lodge at a cost not to exceed [\$25,000]. *Melissa Lawney, Washoe County Technology Services*

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9. **UNR SPONSORSHIP OF DESERT RESEARCH INSTITUTE (DRI) TO JOIN THE WCRCS AS A SPONSORED AGENCY** [For Possible Action] – A review, discussion, and possible action to approve the inclusion of DRI as a Sponsored Agency, sponsored by UNR. *Ed Atwell, UNR*
10. **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 April 15, 2022.
11. **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.
12. **ADJOURNMENT** [Non-action item]