

P25 Joint Operating Committee

Vacant, Chair
Ryan Sommers, Vice-chair
Vacant, Secretary

Notice and Meeting Agenda

**Friday, October 21, 2022
10:30 a.m.**

**Washoe County Administration Complex
1001 East Ninth Street, Reno, Nevada, 89512
Building A, Second Floor Caucus Room**

**This meeting will be held at a physical location with a teleconference option
as provided below.**

This is an in-person meeting; however, Committee members and members of the public may attend this meeting by teleconference via this Teams Meeting link (Meeting ID: 245 138 291 603, Passcode: wRV72z) or by calling 775-325-0620 using Conference ID: 208 658 209#. 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 (Meeting ID: 245 138 291 603, Passcode: wRV72z) or by calling 775-325-0620 using Conference ID: 208 658 209#.** Public comment may also be submitted ahead of time by emailing sdelozier@washoecounty.gov. Please try to provide comments by 5 p.m. on October 20, 2022.

Pursuant to NRS 241.020, the Agenda for the P25 Joint Operating Committee has been posted at the Washoe County Administration Building, 1001 E. 9th Street, Reno, Nevada; and electronically posted at: https://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 P25 Joint Operation Committee, is available to members of the public contacting the County's Technology Services office by emailing Sharon Ruff, sruff@washoecounty.gov (230 Edison Way, Reno, Nevada, 89502) or Sara DeLozier, sdelozier@washoecounty.gov (1001 E. 9th Street, Building C, Reno, Nevada, 89512); and on the County's website at: https://www.washoecounty.gov/technology/board_committees/800mhz_joc.

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.



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3. **ELECTION OF OFFICERS** [For Possible Action]
 - a. Chair
 - b. Secretary
4. **APPROVAL OF THE JULY 15, 2022 & SEPTEMBER 8, 2022, MEETING MINUTES** [For Possible Action] – Committee members may identify any additions or corrections to the draft minutes as transcribed.
5. **P25 SYSTEM CONSTRUCTION COST INCREASES** [For Possible Action] – A review, discussion, and possible action to provide direction to staff related to cost increases for greenfield P25 Radio Site(s) civil construction including radio towers, equipment shelters, and power systems. The review and discussion of the cost increases will include but not be limited to a review of specific cost increases by radio site; project budget, expenditures, fund balance, potential costs per agency; project and funding timeline; and a discussion of terms of a possible agreement for payments. *Quinn Korbolic & Melissa Lawney, Washoe County Technology Services*
6. **NEVADA SHARED RADIO SYSTEM PROJECT UPDATE** [For Discussion Only] – A review and discussion on the progress of the Nevada Share Radio System project including discussion on project schedule and impacts of the project specific to the Washoe County Regional Communications System. *Quinn Korbolic & Melissa Lawney, Washoe County Technology Services*
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 Joint Operating Committee is scheduled for January 20, 2023.
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]

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The P25 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

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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 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.