

WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM

P25 Joint Operating Committee

Tracy Moore, Chair
Ryan Sommers, Vice-chair
David Todd Curtis, Secretary

Notice of Special Meeting and Agenda

**Thursday, December 15, 2022
1:00 p.m.**

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

This meeting will be held at the physical location listed above and via teleconference, 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: 245 170 594 155, Passcode: pPAxe2) or by telephone by dialing 775-325-0620 and entering 675 500 272#. 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.

Committee website: https://www.washoecounty.gov/technology/board_committees/800mhz_joc

Committee Members

Dave Cochran, City of Reno	Ian Dasmann, Truckee Meadows Water Authority
Keith Mullen, City of Sparks	Chuck Atkinson, Truckee Meadows Water Authority
Chris Crawforth, City of Sparks	Ed Atwell, UNR/NSHE
David Todd Curtis, Nevada Air National Guard	Jeremy Irwin, UNR/NSHE
Matthew Lund, Nevada Air National Guard	Vacant, US DEA
Ryan Sommers, North Lake Tahoe Fire Protection District	Bryan Boren, US Veteran Affairs
Russ Barnum, North Lake Tahoe Fire Protection District	Ray Leal, US Veteran Affairs
Don Pelt, Pyramid Lake Paiute Tribe	Jenn Felter, Washoe County
David Paulon, Pyramid Lake Paiute Tribe	Darrin Rice, Washoe County
Vacant, Reno-Sparks Indian Colony	Mark Mathers, Washoe County School District
Tracy Moore, Reno-Tahoe Airport Authority	Jon Kelly, Washoe County School District
Chris Ketring, Reno-Tahoe Airport Authority	

Agenda

- 1. CALL TO ORDER AND DETERMINATION OF QUORUM** [Non-action item]
- 2. PUBLIC COMMENT** [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. However, action may not be taken on any matter raised during this public comment period until the matter is specifically listed on an agenda as an action item. Comments are to be made to the P25 Radio System Joint Operating Committee as a whole.



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3. **APPROVAL OF OCTOBER 21, 2022, MINUTES** [For Possible Action] – Committee members may identify any additions or corrections to the draft minutes as transcribed.
4. **RADIO SYSTEM INTERFERENCE UPDATE** [Non-action item] – An update and discussion on recent issues with radio interference and poor end-user audio quality in the Washoe County Regional Communication System (WCRCS) service area *Quinn Korbolic & Melissa Lawney, Washoe County Technology Services*
5. **PRELIMINARY FISCAL YEAR 2023-2024 WCRCS (WASHOE COUNTY REGIONAL COMMUNICATIONS SYSTEM) BUDGET** [Non-action item] – A review and discussion of the fiscal year 2023-2024 WCRCS Budget. *Quinn Korbolic & Melissa Lawney, Washoe County Technology Services*
6. **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*
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 COMMENT** [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. However, action may not be taken on any matter raised during this public comment period until the matter is specifically listed on an agenda as an action item. 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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**Posting of Agenda.** Pursuant to NRS 241.020(4)(b), the Agenda for the P25 Joint Operating Committee has been posted at the Washoe County Administration Building, 1001 E. 9th Street, Reno, Nevada; and has been electronically posted at: [https://www.washoecounty.gov/technology/board\\_committees/800mhz\\_joc](https://www.washoecounty.gov/technology/board_committees/800mhz_joc) and <https://notice.nv.gov>.

**How to Get Copies of the Agenda and Supporting Materials.** Copies of this agenda and the supporting materials for the items on the agenda provided to the P25 Joint Operation Committee are available to members of the public by 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 are also posted on the County's website at: [https://www.washoecounty.gov/technology/board\\_committees/800mhz\\_joc](https://www.washoecounty.gov/technology/board_committees/800mhz_joc).

# *Washoe County Regional Communications System*

## *P25 Joint Operating Committee*

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**Possible Changes to the Agenda and Timing.** The P25 Joint Operating Committee may consider items on the agenda out of order. may combine two or more agenda items for consideration, may remove an item from the agenda or may delay discussion of an item on the agenda at any time.

**Public Comment.** Public comments are welcomed during the Public Comment periods at the beginning and end of the meeting for all matters, whether listed on the agenda or not. Additionally, public comment specific to the action item being considered will be heard during individual action items on the agenda. Public comments are limited to three (3) minutes per person per comment period. Persons may not allocate unused time to other speakers.

Members of the public may submit public comment by either attending the meeting in person, attending the meeting via teleconference or attending by telephone only. To provide public comment via Teams, log into the Teams Meeting at the above link and utilize the "Raise Hand" feature during any public comment period. To provide public comment via telephone only, press \*5. Press \*6 to mute/unmute.

Additionally, persons are invited to submit comments in writing by emailing Sharon Ruff at [sruff@washoecounty.gov](mailto:sruff@washoecounty.gov). The County will make reasonable efforts to send all email comments received by 4:00 p.m. on December 14, 2022, to the Committee members prior to the meeting.

**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. 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 members to unlisted public comment topics could become deliberation on a matter without notice to the public. To avoid this situation 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 members 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]."**

**Special Accommodations.** 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, at least 48 hours before the meeting.