

WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM

800 MHz Joint Operating Committee

Tracy Moore, Chair
Charles Moore, Vice-chair
David Todd Curtis, Secretary

Notice of Special Meeting and Agenda

**Friday, February 3, 2023
10:00 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 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: 251 843 694 445, Passcode: GzuZru, or by telephone by dialing 775-325-0620 and entering Conference ID: 946 416 794#. 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

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|----------------------------------------------------------|------------------------------------------------------|
| Dave Cochran, City of Reno | Charles Moore, Truckee Meadows FPD |
| Craig Franden, City of Reno (Alternate) | Chris Ketring, Truckee Meadows FPD (Alternate) |
| Jim Kindness, City of Sparks | Ian Dasmann, TMWA |
| Chris Crawforth, City of Sparks (Alternate) | Chuck Atkinson, TMWA (Alternate) |
| David Todd Curtis, Nevada Air National Guard | Ed Atwell, UNR/NSHE |
| Matthew Lund, Nevada Air National Guard (Alternate) | Jeremy Irwin, UNR/NSHE (Alternate) |
| Darin Tedford, Nevada Dept. of Transportation | Vacant, FBI |
| Seth Daniels, Nevada Dept. of Transportation (Alternate) | Vacant, US DEA |
| Ryan Sommers, North Lake Tahoe FPD | Bryan Boren, US Dept. of Veterans Affairs |
| Russ Barnum, North Lake Tahoe FPD (Alternate) | Ray Leal, US Dept. of Veterans Affairs (Alternate) |
| Don Pelt, Pyramid Lake Paiute Tribe | Jenn Felter, Washoe County |
| David Paulon, Pyramid Lake Paiute Tribe (Alternate) | Darrin Rice, Washoe County (Alternate) |
| Vacant, Reno-Sparks Indian Colony | Mark Mathers, Washoe County School District |
| Tracy Moore, Reno-Tahoe Airport Authority | Jon Kelly, Washoe County School District (Alternate) |
| Ben Carpenter, Reno-Tahoe Airport Authority (Alternate) | |



QUALITY
PUBLIC SERVICE



INTEGRITY



EFFECTIVE
COMMUNICATION

Washoe County Regional Communications System

800 MHz Joint Operating Committee

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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 800 MHz Joint Operating Committee agenda. Comments are to be made to the 800 MHz Joint Operating Committee as a whole.
3. **APPROVAL OF THE OCTOBER 21, 2022, MEETING MINUTES** [For Possible Action] – Committee members may identify any additions or corrections to the draft minutes as transcribed.
4. **ELECTION OF OFFICERS** [For Possible Action] Discussion and possible action to elect Committee officers, including a Chair, Vice-Chair, and Secretary.
5. **FISCAL YEAR 2023-2024 WCRCS (WASHOE COUNTY REGIONAL COMMUNICATIONS SYSTEM) BUDGET** [For Possible Action] – A review, discussion, and possible action to approve and recommend that the Board of County Commissioners to approve the fiscal year 2023-2024 WCRCS Budget. *Quinn Korbolic, Washoe County Technology Services*
6. **SELECTION OF 2023 QUARTERLY MEETING SCHEDULE** [For Possible Action] – A review, discussion, and possible action to adopt a quarterly meeting schedule with the following options: 1) the third Friday of each quarter starting in April or 2) the third Thursday of each quarter, starting in January.
7. **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 21, 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 800 MHz Joint Operating Committee agenda. Comments are to be made to the 800 MHz 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 800 MHz Joint Operating Committee has been posted at the Washoe County Administration Building, 1001 E. 9th Street, Reno, Nevada; and has been electronically posted at the Washoe County website: [http://www.washoecounty.gov/technology/board\\_committees/800mhz\\_joc/](http://www.washoecounty.gov/technology/board_committees/800mhz_joc/) and the Nevada Public Notice website: <https://notice.nv.gov>.

**How to Get Copies of Agenda and Supporting Materials.** Copies of this agenda and the supporting materials for the items on the agenda provided to the 800 MHz 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)

# *Washoe County Regional Communications System*

## *800 MHz Joint Operating Committee*

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(230 Edison Way, Reno, Nevada, 89502) or Sara DeLozier, [sdelozier@washoecounty.gov](mailto:sdelozier@washoecounty.gov) (1001 E. 9<sup>th</sup> Street, Building C, Reno, Nevada, 89512); and are also posted on the County's website at: [http://www.washoecounty.gov/technology/board\\_committees/800mhz\\_joc](http://www.washoecounty.gov/technology/board_committees/800mhz_joc)

**Possible Changes to the Agenda and Timing.** The 800 MHz 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. Items scheduled to be heard at a specific time will be heard no earlier than the stated time but may be heard later.

**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 public 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 February 2, 2023, to the Committee members prior to the meeting.

**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. Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, threatening use of physical force, or any other acts intended to impede the meeting or infringe on the rights of the 800 MHz Joint Operating Committee, staff, or meeting participants. 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. 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 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 800 MHz Joint Operating Committee will consider, the 800 MHz 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 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]."**

**Special Accommodations.** Persons with disabilities who require special accommodations or assistance (e.g., sign language, interpreters or assisted listening devices) at the meeting should notify Washoe County Technology Services, Sara DeLozier, by emailing [sdelozier@washoecounty.gov](mailto:sdelozier@washoecounty.gov) or by leaving a message at 775-328-2350 at least 48 hours before the meeting so that arrangements/accommodations can be made.