

WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM

P25 Radio System Joint Operating Committee

Tracy Moore, Chair
Ryan Sommers, Vice-chair
Charles Moore, Secretary

Notice of Special Meeting and Agenda

Thursday, August 3, 2023

This meeting will begin directly after the 800 MHz Joint Operating Committee meeting but will not begin earlier than 2:00 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: 272 447 723 875, Passcode: QuxB7h, or by telephone by dialing 775-325-0620 and entering Conference ID: 612 610 115#. 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	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)
Ryan Sommers, North Lake Tahoe FPD	Vacant, US DEA
Russ Barnum, North Lake Tahoe FPD (Alternate)	Bryan Boren, US Dept. of Veterans Affairs
Don Pelt, Pyramid Lake Paiute Tribe	Ray Leal, US Dept. of Veterans Affairs (Alternate)
David Paulon, Pyramid Lake Paiute Tribe (Alternate)	Jenn Felter, Washoe County
Vacant, Reno-Sparks Indian Colony	Darrin Rice, Washoe County (Alternate)
Tracy Moore, Reno-Tahoe Airport Authority	Mark Mathers, Washoe County School District
Ben Carpenter, Reno-Tahoe Airport Authority (Alternate)	Jon Kelly, Washoe County School District (Alternate)

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



QUALITY
PUBLIC SERVICE



INTEGRITY



EFFECTIVE
COMMUNICATION

Washoe County Regional Communications System

P25 Radio System Joint Operating Committee

AGENDA

August 3, 2023

Page 2 of 4

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.

3. **APPROVAL OF DECEMBER 15, 2022, AND FEBRUARY 3, 2023, MINUTES** [For Possible Action] – Committee members may identify any additions or corrections to the draft minutes as transcribed.
4. **NEVADA SHARED RADIO SYSTEM PROJECT UPDATE** [Non-Action Item] – A review, update, and discussion update 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 Korbulic & Melissa Lawney, Washoe County Technology Services*
5. **WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM LEASE AGREEMENT FOR ASH FIELDS COMMUNICATION SITE** [For Possible Action] – A review, discussion, and possible action to recommend that Washoe County execute a ten-year agreement with Coleman Valley Ranch LLC to lease land in the northeastern part of Washoe County near Vya, for the purpose of constructing, installing, and operating a communications site for the Washoe County Regional Communications System, for an annual cost not to exceed [\$30,000] in Fiscal Year 2023/2024. The annual rent will increase by 10 percent every 5 years beginning on January 1, 2028. Washoe County will have the option to renew the agreement for an additional ten-year term. After the initial term and the renewal term, the lease will automatically renew on an annual basis unless Washoe County decides not to renew. *Quinn Korbulic, Washoe County Technology Services*
6. **REVIEW AND UPDATE ON THE CONSTRUCTION MANAGER AT RISK (CMAR) SELECTION PROCESS FOR CONSTRUCTION OF WASHOE COUNTY PUBLIC SAFETY RADIO SITES** [Non-Action Item] – A review and update on the progress of the Nevada Share Radio System Construction Manager At Risk (CMAR) selection process for Ash Field, Biltmore, Seven Lake Mountain, and Smokey Quartz communication site construction. This includes a presentation of detailed project description, schedules, and cost estimates and discussion of P25 System project schedule and impacts of the projects specific to the Washoe County Regional Communications System. *Melissa Lawney, Washoe County Technology Services*
7. **AN UPDATE ON THE P25 INTERLOCAL AGREEMENT ADDENDUM TO ADDRESS CONSTRUCTION COST INCREASES** [Non-Action Item] – An informational update on the P25 Interlocal Agreement Addendum including but not limited to Construction Manager At Risk (CMAR) services for construction and the associated cost increases to the Washoe County P25 Radio System Interlocal Agreement of June 2020. *Quinn Korbulic, Washoe County Technology Service*
8. **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 October 19, 2023.

Washoe County Regional Communications System

P25 Radio System Joint Operating Committee

AGENDA

August 3, 2023

Page 3 of 4

- 9. 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.

- 10. ADJOURNMENT** [Non-action item]

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**Posting of Agenda.** Pursuant to NRS 241.020(4)(b), the Agenda for the P25 Radio System 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 following Washoe County website:

[https://www.washoecounty.gov/technology/board\\_committees/800mhz\\_joc](https://www.washoecounty.gov/technology/board_committees/800mhz_joc) and the following Nevada Public Notice website: <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. 9<sup>th</sup> 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).

**Possible Changes to the Agenda and Timing.** The P25 Radio System 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 comments in writing by emailing Sharon Neville at [sneville@washoecounty.gov](mailto:sneville@washoecounty.gov). The County will make reasonable efforts to send all email comments received by 4:00 p.m. on August 2, 2023, 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. 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 P25 Radio System 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.

# *Washoe County Regional Communications System*

## *P25 Radio System Joint Operating Committee*

AGENDA

August 3, 2023

Page 4 of 4

**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.** 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.