

WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM

800 MHz Joint Operating Committee

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

Notice of Meeting and Agenda

**Thursday, October 19, 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: 280 946 222 923, Passcode: mdDBHU, or by telephone by dialing 775-325-0620 and entering Conference ID: 693 690 537#. 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)
Derek Keller, 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

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1. **CALL TO ORDER AND DETERMINATION OF QUORUM** [Non-Action Item]
2. **INSTRUCTIONS FOR PROVIDING PUBLIC COMMENT VIA TEAMS/TELEPHONE** [Non-action item].
3. **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. 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 800 MHz Joint Operating Committee as a whole.
4. **APPROVAL OF THE AUGUST 3, 2023, MINUTES** [For Possible Action] – Committee members may identify any additions or corrections to the draft minutes as transcribed.
5. **SYSTEM STATUS UPDATE** [Non-Action Item] – An informational update and discussion on the operational status of the 800 MHz Communication System, including an update on recent maintenance, system disruptions, system usage, and system repairs. *Melissa Lawney, Washoe County Technology Services*
6. **PRELIMINARY FISCAL YEAR 2024-2025 WCRCS (WASHOE COUNTY REGIONAL COMMUNICATIONS SYSTEM) BUDGET AND FISCAL YEAR 2024-2025 BUDGET REVIEW** [Non-Action Item] – A review and discussion of the Preliminary Fiscal Year 2024-2025 Budget and a review and discussion of the Fiscal Year 2024-2025 Budget including fund balances of the Operations, Infrastructure, and Expansion accounts. *Quinn Korbolic & Melissa Lawney, Washoe County Technology Services.*
7. **WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM REPLACEMENT OF VIRGINIA PEAK & PEAVINE PEAK HVAC UNITS** [For Possible Action] –Discussion and possible approval of funding to replace the Heating, Ventilation, Air Conditioning (HVAC) units at both Virginia Peak and Peavine Peak communication sites at a cost not to exceed \$55,000 for each location. The total cost to replace both units shall not exceed \$110,000. *Melissa Lawney, Washoe County Technology Services*
8. **WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM REPLACEMENT OF FOX MOUNTAIN GENERATOR** [For Possible Action] –Discussion and possible approval of funding to replace the generator at Fox Mountain communication site at a cost not to exceed [\$65,000]. *Melissa Lawney, Washoe County Technology Services*
9. **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 January 25, 2024.
10. **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

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Committee agenda. Comments are to be made to the 800 MHz Joint Operating Committee as a whole.

11. ADJOURNMENT [Non-Action Item]

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**Posting of Agenda.** Pursuant to NRS 241.020(4)(a)-(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 Neville, [sneville@washoecounty.gov](mailto:sneville@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: [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 dial 775-325-0620, enter conference ID: 693 690 537#, and press \*5. Press \*6 to mute/unmute.

Additionally, persons are invited to submit public 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 October 18, 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

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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.