

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

**Tuesday, December 5, 2023
1:30 p.m.**

**Washoe County Administration Complex
1001 East Ninth Street, Reno, Nevada, 89512
Building B – Northern Nevada Public Health Conference Room A**

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: 237 543 380 059, Passcode: rAjFak, or by telephone by dialing 775-325-0620 and entering Conference ID: 567 159 725#](#). 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 Crawford, 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. INSTRUCTIONS FOR PROVIDING PUBLIC COMMENT VIA TEAMS/TELEPHONE [Non-Action Item].**



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INTEGRITY



EFFECTIVE
COMMUNICATION

Washoe County Regional Communications System

P25 Radio System Joint Operating Committee

AGENDA
 December 5, 2023
 Page 2 of 4

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 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.
4. **APPROVAL OF AUGUST 3, 2023, MINUTES** [For Possible Action] – Committee members may identify any additions or corrections to the draft minutes as transcribed.
5. **REGIONALIZATION OF COMPUTER AIDED DISPATCH** [Non-Action Item] – An informational presentation and discussion on the regionalization of Computer Aided Dispatch (CAD) including, but not limited to, regional governance related to CAD, implementation of a new CAD system, and possible impacts to Washoe County Regional Communication System member agencies. *Quinn Korbulic & Jennifer Felter, Washoe County*
6. **APPOINTMENT OF P25 TECHNICAL ADVISORY COMMITTEE MEMBERS** [For Possible Action] –Appoint three members to fill vacancies on the P25 Technical Advisory Committee. One individual will be appointed to serve as a member for the remainder of the 2-year term of July 15, 2022, to July 14, 2024, which was previously occupied by Austin Mills of the Washoe County School District. One individual will be appointed to serve as a member for a 2-year term of July 15, 2023, to July 14, 2025. One individual will be appointed to serve as a member for a 2-year term of July 15, 2023, to July 14, 2025.

Agency	Appointee	Term	Term
City of Reno	Robert Allen	2 year	7/15/2022-7/14/2024
City of Sparks	Keith Mullen	2 year	7/15/2022-7/14/2024
Vacant	Vacant	2 year	7/15/2022-7/14/2024
Vacant	Vacant	2 year	7/15/2023-7/14/2025
Vacant	Vacant	2 year	7/15/2023-7/14/2025

7. **NEVADA SHARED RADIO SYSTEM PROJECT UPDATE** [Non-Action Item] – A review, update, 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 Korbulic & Melissa Lawney, Washoe County Technology Services*
8. **REVIEW OF THE WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM FUND AND P25 RADIO SYSTEM PROJECT FUND** [Non-Action Item] An informational presentation on the status of the Washoe County Regional Communication System Fund including Operations, Infrastructure and Expansion accounts; and a review of the status of the P25 Radio System Project Fund

Washoe County Regional Communications System

P25 Radio System Joint Operating Committee

AGENDA

December 5, 2023

Page 3 of 4

including P25 System Partner Agency Contributions and bond funds. *Quinn Korbolic, Washoe County Technology Services*

- 9. UPDATE ON THE P25 RADIO SYSTEM CONSTRUCTION, CONSTRUCTION COSTS, AND DISCUSSION OF INTERLOCAL AGREEMENT ADDENDUM TO ADDRESS CONSTRUCTION COST INCREASES** [For Possible Action] – An update and discussion of construction costs for the P25 greenfield radio sites, including a recent Construction Manager at Risk (CMAR) bid received by Washoe County for the construction of the Ashfields site; discussion of possible funding sources to cover increased construction costs; discussion of prioritizing construction activities for the P25 system, which could include the order for constructing project sites; and discussion of the status of the draft Addendum to the Washoe County P25 Radio System Interlocal Agreement of June 2020, which could include discussion of the draft Addendum's terms. *Quinn Korbolic, Washoe County Technology Service*
- 10. 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 25, 2024.
- 11. 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.
- 12. ADJOURNMENT** [Non-Action Item]

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**Posting of Agenda.** Pursuant to NRS 241.020(4)(a)-(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 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: [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.

# *Washoe County Regional Communications System*

## *P25 Radio System Joint Operating Committee*

### AGENDA

December 5, 2023

Page 4 of 4

**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. 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: 567 159 725#, and 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 December 4, 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.

**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 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.