

WASHOE COUNTY REGIONAL 800 MHZ COMMUNICATION SYSTEM

800 MHZ USERS COMMITTEE

NOTES

Rob Larson, Chair
Keith Mullen, Vice-chair
Paul Wiley, Secretary

Thursday ~ July 20, 2017 ~ 10:00 a.m.

REGIONAL EMERGENCY OPERATIONS CENTER
5195 SPECTRUM BOULEVARD, RENO, NEVADA

1. CALL TO ORDER AND ROLL CALL (Non-action item)

Chair Larson cancelled the meeting at 10:10 a.m. due to lack of quorum.

PRESENT: Ed Atwell – UNR; Richard Burger – NDOT; Jon Kelley – Washoe County School District; Robert Larson – Reno; Keith Mullen – Sparks; Jason Reynolds – UNR; Teresa Wiley – Sparks; Kirt Warren – Washoe County School District; Jim Whalen – NDOT; and Paul Wiley – Reno.

ABSENT: Bill Ames – Washoe County Sheriff's Office; Lance Avansino – Reno Sparks Indian Colony; Steve Baker – Truckee Meadows Water Authority; Bryan Boren – Veterans Affairs; Jeff Byrne – North Lake Tahoe Fire Protection District; Collin Cavanaugh – Reno Tahoe Airport Authority; Bonnie Conder – Reno Tahoe Airport Authority; David Curtis – Nevada Air National Guard; Geoff Daferno – Truckee Meadows Water Authority; Jason Edmondson – Sparks; Andy Gebhardt – Truckee Meadows Water Authority; Ray Guzman – Reno Tahoe Airport Authority; Sam Hicks – Truckee Meadows Fire Protection District; Dave Hunkup – Reno Sparks Indian Colony; Chris Ketring – Truckee Meadows Fire Protection District; Anthony Masten – Nevada Air National Guard; Tracy Moore – Washoe County School District; Tom Nelson – Reno Tahoe Airport Authority; David Paulon – Pyramid Lake Paiute Tribe; Don Pelt – Pyramid Lake Paiute Tribe; and Ryan Sommers – North Lake Tahoe Fire protection District;

VACANT: Drug Enforcement Administration.

David Watts-Vial – Deputy District Attorney, was also present.

2. PUBLIC COMMENTS (Non-action item)

3. APPROVAL OF MAY 18, 2017 MINUTES (For possible action)

4. **REGIONAL TRANSPORTATION COMMISSION (RTC) OF WASHOE COUNTY** (For possible action) – *A review, discussion and possible action to recommend to the Joint Operating Committee that they induct the Regional Transportation Commission of Washoe County as a Participating Member of the Washoe County Regional Communications System.*

5. **NEVADA DEPARTMENT OF TRANSPORTATION CORRESPONDENCE** [For possible action] – *A review, discussion and possible action to recommend that the 800 MHz Joint Operating Committee approve, deny or otherwise modify a request from NDOT to waive Section 19.3 of the WCRCS (Washoe County Regional Communications System) Interlocal Agreement.*

6. **SYSLOG SERVER** [For possible action] – *A review, discussion and possible action to recommend that the 800 MHz Joint Operating Committee approve, deny or otherwise modify a request from The WCRCS (Washoe County Regional Communications System) Administrator to purchase an Error Logging System to facilitate diagnosis of network and system errors on the VIDA network at a cost not to exceed \$55,327.50.*

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7. **SLIDE TOWER** (Severe Winter Damage) **STATUS UPDATE** [For possible action] – *An ongoing review, discussion and possible recommendation to recommend that the 800 MHz Joint Operation Committee (JOC) approve, deny or otherwise modify a recommendation to resolve tower damage caused by the severe weather experienced at the WCRCS (Washoe County Regional Communications System) Slide Mountain Site.*
8. **LID (Logical Identification Number) STATUS UPDATE** [For possible action] – *An ongoing review, discussion and possible recommendation to recommend that the 800 MHz Joint Operation Committee (JOC) approve, deny or otherwise modify recommendations to resolve LID issues with WCRCS (Washoe County Regional Communications System) Users.*
9. **SYSTEM STATUS UPDATE** (Non-action item) – *An informational update on the operational status of the 800 MHz Communication System.*
10. **AREAS OF LIMITED COMMUNICATIONS** [For possible action] – *An informational update review, discussion and possible direction to staff on the recently purchased P-25 Phase 2 equipment to cover the Rancho Haven/Red Rock Road and other areas.*
11. **NEVADA SHARED RADIO SYSTEM UPDATE** [For possible action] – *A review discussion and possible action as it relates to the Nevada Shared Radio System contract between the NDOT (Nevada Department of Transportation), NV Energy and Washoe County.*
12. **AUTHORITY OF THE JOC (Joint Operating Committee) ON ISSUES INVOLVING WCRCS (Washoe County Regional Communications System)** [For possible action] – *A review, discussion and possible recommendation to the 800 MHz JOC on recent actions taken by Washoe radio support staff as it pertains to the selection of representatives to review proposals for the Nevada Shared Radio System contract and other issues that the JOC may have authority to approve, deny or modify.*
13. **800 MHZ USERS COMMITTEE MEMBER/STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS** (Non-action item) – *No discussion among 800 MHz Users Committee members will take place on this item. The next regular meeting is scheduled on September 21, 2017.*
14. **PUBLIC COMMENTS** (Non-action item)
15. **ADJOURNMENT** (Non-action item)