

# WASHOE COUNTY REGIONAL 800 MHz COMMUNICATION SYSTEM

## **800 MHZ USERS COMMITTEE**

### **NOTES**

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

**Thursday ~ September 21, 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 10:15 a.m. due to lack of quorum and asked that member agencies work with other member agencies to assure attendance at future meetings.

**PRESENT:** Bill Ames – Washoe County Sheriff's Office; Ed Atwell – University of Nevada, Reno; Seth Daniels – Nevada Department of Transportation; Karl Holden – Washoe County Sheriff's Office; Dave Hunkup – Reno Sparks Indian Colony; Chris Ketrang – Truckee meadows Fire Protection District; Rob Larson – City of Reno; Keith Mullen – City of Sparks; Jim Whalen – Nevada Department of Transportation; Kirt Warren – Washoe County School District; Paul Wiley – City of Reno; and Teresa Wiley – City of Sparks.

**ABSENT:** Lance Avansino – Reno Sparks Indian Colony; Steve Baker – Truckee Meadows Water Authority; Bryan Boren – Veterans Affairs; Richard Burger – Nevada Department of Transportation; Jeff Burne – North Lake Tahoe Fire Protection District; Collin Cavanaugh – Reno Tahoe Airport Authority; David Curtis – Nevada Air National Guard; Geoff Dafovo – Truckee Meadows Water Authority; Jason Edmondson – City of Sparks; Andy Gebhardt – Truckee Meadows Water Authority; Ray Guzman – Reno Tahoe Airport Authority; Sam Hicks – Truckee Meadows Fire Protection District; Jon Kelley – Washoe County School District; Nicole Lacap – Reno Tahoe Airport Authority; 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 and Federal Bureau of Investigation.

#### **2. PUBLIC COMMENTS (Non-action item)**

#### **3. APPROVAL OF JULY 20, 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. This item has been withdrawn by Tina Wu Regional Transportation Commission.*

**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. HIGH RELIABILITY MIGRATION GATEWAY SUBSYSTEM** [For possible action – *A review, discussion and possible action to recommend that the 800 MHz JOC (Joint Operating Committee) approve, deny or otherwise modify a request to purchase and install a high Reliability Mitigation Gateway Subsystem to support dispatch access and operations on the existing EDACS system at a cost not to exceed \$48,600.00.*

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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. (Continued from July 20, 2017)*
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 November 16, 2017.*
14. **PUBLIC COMMENTS** (Non-action item)
15. **ADJOURNMENT** (Non-action item)