

WASHOE COUNTY REGIONAL 800 MHz COMMUNICATION SYSTEM

800 MHZ USERS COMMITTEE

AGENDA

Keith Mullen, Chair
Paul Wiley, Vice-chair
Karl Holden, Secretary

Thursday ~ December 19, 2019 ~ 10:00 a.m.

**Washoe County Administration Building
1001 E. Ninth Street, Reno, Nevada
Building C, Central Conference Room**

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

Regional Emergency Operations Center, 5195 Spectrum Boulevard, Reno, Nevada; Regional Public Safety Training Center, 5190 Spectrum Parkway, Reno, Nevada; Reno City Hall, One East First Street, Reno, Nevada; Sparks City Hall, 431 Prater Way, Sparks, Nevada; Second Judicial Court, 75 Court Street, Reno, Nevada; and Washoe County Administration, 1001 East Ninth Street, Reno, Nevada. The support documentation for the items on the agenda, provided to the 800 MHz Users Committee, is available to members of the public at the County's Technology Services office (1001 E. 9th Street, Building C, Second Floor, Reno, Nevada), Lona Tette (ltette@washoecounty.us, 775-328-2350) or Sara DeLozier (sdelozier@washoecounty.us, 775-328-2350); and on the County's website at:

http://www.washoecounty.us/technology/board_committees/800mhz_users/index.php

This notice may also be found on the State of Nevada Public Notice website at: <https://notice.nv.gov>

The 800 MHz Users 800 MHz Users Committee may consider items on the agenda out of order. The 800 MHz Users Committee may combine two or more agenda items for consideration. The 800 MHz Users Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Time Limits – Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three (3) minutes per person. Additionally, public comment specific to the action item of three (3) minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the 800 MHz Users Committee meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business – The 800 MHz Users 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. 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 Users Committee can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the Public Comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the 800 MHz Users Committee. However, responses from 800 MHz Users Committee to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the 800 MHz Users Committee will consider and 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 Users Committee meeting agenda. The 800 MHz Users Committee may do this either during the Public Comment item or during the following item: **“800 MHZ USERS COMMITTEE MEMBER AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS** [Non-action item].”

This facility is accessible to the disabled. 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 staff 48 hours before the meeting. For the 9th Street Admin. Complex, 775-328-2350; for the Regional Emergency Operations Center, 775-337-5859.

800 MHz Communications System Users Committee – Agenda

December 19, 2019

Page 2 of 2

1. **CALL TO ORDER AND ROLL CALL** [Non-action item]
2. **PUBLIC COMMENTS** [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 Users 800 MHz Users Committee agenda. The 800 MHz Users Committee will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the 800 MHz Users Committee as a whole.
3. **APPROVAL OF MARCH 21, 2019 MINUTES** [For possible action]
4. **LID (Logical Identification Number) STATUS UPDATE** [Non-action item] – *An ongoing review and discussion on the issue of limited LID availability on the Washoe County Regional Communication System.* Shawn Tayler – Regional Communications Coordinator
5. **SYSTEM STATUS UPDATE** [Non-action item] – *An informational update on the operational status of the 800 MHz Communication System.* Shawn Tayler – Regional Communications Coordinator
6. **NEVADA SHARED RADIO SYSTEM UPDATE** [For discussion only] – *A review and discussion on the progress of Washoe County, NDOT and NV Energy on Nevada Shared Radio System project.* Shawn Tayler – Regional Communications Coordinator
7. **AMENDMENTS TO THE WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM INTERLOCAL AGREEMENT** [For discussion only] *A review and discussion of possible amendments to the Washoe County Regional Communications System Interlocal agreement including modifications to the Roles and Responsibilities of the 800 MHz Users Committee.* Quinn Korbolic – Washoe County Technology Services
8. **WCRCS P25 SYSTEM FINANCING AND COST ALLOCATION UPDATE** [For discussion only] – *A review and discussion on the progress on Washoe County Regional Communications System (WCRCS) P25 financing and cost allocation to WCRCS members.* Quinn Korbolic – Washoe County Technology Services
9. **WASHOE COUNTY REGIONAL COMMUNICATIONS SYSTEM FISCAL YEAR 2020/2021 BUDGET** [For possible action] – *A presentation of the FY 20/21 budget with review, discussion and possible action to recommend that the 800MHz Joint Operating Committee approve, deny or otherwise modify FY 20/21 WCRCS budget.* Quinn Korbolic – Washoe County Technology Services.
10. **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 at 10:00 a.m. March 19, 2020.*
11. **PUBLIC COMMENTS** [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 Users Committee agenda. The 800 MHz Users Committee will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the 800 MHz Users Committee as a whole.
12. **ADJOURNMENT** [Non-action item]