

WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM

800 MHZ USERS COMMITTEE

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

AGENDA

Thursday ~ December 17, 2020 ~ 10:00 a.m.

Please attend via one of the teleconference options noted below.

Changes resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006:

Pursuant to Section 3 of the Declaration of Emergency Directive 006 ("Directive 006"), the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and further, the requirement that notice agendas be physically posted within the State of Nevada has been suspended.

No members of the public will be allowed to attend this meeting in person due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1 which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate.

This meeting will be held by teleconference only via this via this Teams Meeting link or by calling 775-325-0620 using Conference ID: 663 732 359#. 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. As required by the Governor's Declaration of Emergency Directive 006 Section 2, members of the public may provide public comment by participating in the teleconference **via this Teams Meeting link or by calling 775-325-0620 using Conference ID: 663 732 359#.** Public comment may also be submitted ahead of time by emailing sdelozier@washoecounty.us. Please try to provide comments by 5 p.m. on December 16, 2020.

Pursuant to NRS 241.020, the Agenda for the 800 MHz Users Committee has been electronically posted at http://www.washoecounty.us/technology/board_committees/800mhz_users/index.php and <https://notice.nv.gov>. Pursuant to Section 3 of the Declaration of Emergency Directive 006 ("Directive 006"), the requirement in NRS that notice agendas be physically posted within the State of Nevada has been suspended.

The support documentation for the items on the agenda, provided to the 800 MHz Users Committee, is available to members of the public by contacting the County's Technology Services office by emailing Lona Tette, ltette@washoecounty.us or Sara DeLozier, sdelozier@washoecounty.us; and on the County's website at: http://www.washoecounty.us/technology/board_committees/800mhz_users/index.php

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.

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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].”

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, Lona Tette (ltette@washoecounty.us, 775-328-2350) or Sara DeLozier (sdelozier@washoecounty.us, 775-328-2350), 48 hours before the meeting.

Agenda

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 SEPTEMBER 17, 2020 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. **WASHOE COUNTY REGIONAL COMMUNICATIONS SYSTEM FISCAL YEAR 2021/2022 BUDGET** [For Possible Action] – A presentation of the FY21/22 budget with review, discussion and possible action to recommend that the 800MHz Joint Operating Committee approve, deny or otherwise modify FY21/22 WCRCS budget. Quinn Korbolic – Washoe County Technology Services

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7. **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 18, 2021.
8. **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.
9. **ADJOURNMENT** [Non-action item]