

911 Emergency Response Advisory Committee

AGENDA

Thursday, March 15, 2018 ~ 1:30 P.M.

**REGIONAL EMERGENCY OPERATIONS CENTER
5195 SPECTRUM BOULEVARD, RENO, NEVADA**

MEMBERS

Doug Campbell, Chair
Mac Venzon, Vice-chair
Bill Ames
Gregg Deighton
Jenny Hansen
Aaron Kenneston
Shawn McEvers
Duane Meyer
Teresa Wiley

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: Regional Emergency Operations Center, 5195 Spectrum Boulevard, Reno, Nevada; Reno City Hall, One East First Street, Reno, Nevada; Sparks City Hall, 431 Prater Way, Sparks, Nevada; and Washoe County Administrative Office, 1001 East Ninth Street, Reno, Nevada. The support documentation for the items on the agenda, provided to the 911 Emergency Response Advisory 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), Beth Thompson at (775) 328-2351 or Sara DeLozier at (775) 328-2352; and on the County's website at:

http://www.washoecounty.us/technology/board_committees/911_response/index.php

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

The 911 Emergency Response Advisory Committee may consider items on the agenda out of order. The 911 Emergency Response Advisory Committee may combine two or more agenda items for consideration. The 911 Emergency Response Advisory 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 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 911 Emergency Response Advisory Committee meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business – The 911 Emergency Response Advisory 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 911 Emergency Response Advisory 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 911 Emergency Response Advisory Committee. However, responses from 911 Emergency Response Advisory 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 911 Emergency Response Advisory Committee will consider, 911 Emergency Response Advisory Committee 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 911 Emergency Response Advisory Committee meeting agenda. The 911 Emergency Response Advisory Committee may do this either during the Public Comment item or during the following item: **“911 EMERGENCY RESPONSE ADVISORY 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 Regional Emergency Operations Center, 775-337-5859, 48 hours before the meeting.

911 Emergency Response Advisory Committee – Agenda

March 15, 2018

Page 2 of 4

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 911 Emergency Response Advisory Committee agenda.
3. **APPROVAL OF JANUARY 18, 2018, MINUTES** [For possible action]
4. **REVENUE, PAYABLES AND FUND BALANCE UPDATES** [For possible action] – *A review, discussion and possible action to accept the Revenue, Payables, and Fund Balance Updates.* Sara DeLozier, Washoe County Technology Services
5. **FISCAL YEAR 2017-2018 BUDGET AUGMENTATION** [For possible action] – *A review, discussion and possible action to recommend that the Washoe County Board of County Commissioners augment the Fiscal Year 2017-2018 911 Emergency Response Advisory Committee budget to allow additional expenditures not to exceed [\$300,000], utilizing the 911 Fund reserve to cover additional expenditures; individual expenses utilizing the 911 fund reserve shall be reviewed by the 911 Emergency Response Advisory Committee.* Quinn Korbolic – Washoe County Technology Services.
6. **WASHOE COUNTY DATA NETWORK COSTS FOR PORTABLE EVENT RECORDING DEVICES** [For possible action] – *A review, discussion and possible action to recommend that the Board of County Commissioners approve reimbursement for data network circuits to support Portable Event Recording Device video upload at three Washoe County Sheriff's Office locations not to exceed [\$42,804].* Quinn Korbolic – Washoe County Technology Services.
7. **REQUEST FOR REIMBURSEMENT FOR FUNDING THE FIRST YEAR CONTRACTS FOR BODY WORN CAMERAS AND RELATED SUPPLIES** [For possible action] – *A review, discussion and possible action to recommend that the Board of County Commissioners (BCC) approve reimbursements to the Washoe County Sheriff's Office (up to \$50,000.00), the Reno Police Department (up to \$50,000), and the Sparks Police Department (up to \$50,000) for each agency's respective first year vendor contracts to outfit the agencies with body worn cameras and related supplies beginning April 1, 2018.* Bill Ames – Washoe County Sheriff, Mac Venzon – Reno Police, Douglas Campbell – City of Sparks
8. **REQUEST FOR TRAVEL AND TRAINING FUNDING FOR WASHOE COUNTY SHERIFF'S OFFICE COMMUNICATIONS DIVISION PSAP** [For possible action] – *A review, discussion and possible action to approve, deny or otherwise modify a request for funding for the costs associated with two staff members to attend the TriTech's 2018 TriCON Annual Training Conference in an amount not to exceed \$4,500.00 for travel, registration, seminars, and meetings.* Sharon Goodman – Washoe County

911 Emergency Response Advisory Committee – Agenda

March 15, 2018

Page 3 of 4

9. **REQUEST FOR TRAVEL AND TRAINING FUNDING FOR CITY OF RENO PUBLIC SAFETY DISPATCH PSAP** [For possible action] – *A review, discussion and possible action to approve, deny or otherwise modify a request for funding for the costs associated with two staff members to attend the NENA 2018 Pre-Conference for a cost not to exceed \$2,800.00 for registration, seminars, and meetings. These are the same staff members that we have requested to attend the full NENA Conference June 17, 2018 through June 21, 2018.*
10. **REQUEST FOR TRAVEL AND TRAINING FUNDING FOR CITY OF RENO PUBLIC SAFETY DISPATCH PSAP** [For possible action] – *A review, discussion and possible action to approve, deny or otherwise modify a request for funding for the costs associated with two staff members to attend the NENA 2018 conference for a cost not to exceed \$6,400.00 for travel, registration, seminars, and meetings.*
11. **FUNDING REQUEST – PRO-QA PRIORITY DISPATCH FUNDING FOR CITY OF RENO PUBLIC SAFETY DISPATCH PSAP** [For possible action] – *A review, discussion and possible action to approve, deny or otherwise modify a request for funding for the Reno Public Safety Dispatch for the ProQA-Priority Dispatch Medical Software licensing, training, quality assurance, support and accreditation associated with implementing Emergency Fire Dispatch (EFD) services for a cost not to exceed \$ 125,475.00.*
12. **FUNDING REQUEST – AUTOMATIC VEHICLE LOCATOR (AVL) FUNDING FOR THE CITY OF RENO FIRE DEPARTMENT** [For possible action] – *A review, discussion and possible action to approve, deny or otherwise modify a request for funding for the Reno Fire Department with Tiburon for software licensing, training, project management and configuration associated with implementing Automatic Vehicle Locator (AVL) services for a cost not to exceed \$10,000.00.*
13. **INFORMATIONAL UPDATE ON ABANDONMENT OF LOCAL PSAP's** [Non-action item] – *An informational update on the meetings between Washoe County, Reno and Sparks PSAP's on the abandonment of any of these PSAP's and future funding requests. Teresa Wiley, Sparks Police Department*
14. **FIRST NET IMPLEMENTATION AND TECHNOLOGY OVERVIEW** [Non-action item] – *An informational presentation on FirstNet, the role of Washoe County in its implementation and governance; and the technological challenges of FirstNet and associated costs. Tony Kiriluk – Washoe County Technology Services.*
15. **911 SURCHARGE REVIEW, REQUEST FOR PROPOSALS (RFP) PROGRESS REPORT** [Non-action item] – *An informational update on Washoe County's progress on the RFP: "Review of E911 Fees and Telecommunications Business License Fees." Quinn Korbucic – Washoe County Technology Services.*
16. **INFORMATIONAL UPDATE ON BODY WORN CAMERA LEGISLATION [SB 176]** [Non-action item] – *An informational update on the 2017 body worn camera legislation, and its*

911 Emergency Response Advisory Committee – Agenda

March 15, 2018

Page 4 of 4

impacts to the 911 Emergency Response Advisory Committee (“ERAC”) and 911 surcharge funds. Bill Ames and Jennifer Gustafson, Washoe County

17. **911 EMERGENCY RESPONSE ADVISORY COMMITTEE MEMBER AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS** [Non-action item] – *No discussion among committee members will take place on this item. The next regular meeting is scheduled at 1:30 p.m., May 17, 2018.*
18. **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 911 Emergency Response Advisory Committee agenda.
19. **ADJOURNMENT** [Non-action item]