

911 Emergency Response Advisory Committee

AMENDED AGENDA

Thursday, January 18, 2018 ~ 1:30 P.M.

REGIONAL EMERGENCY OPERATIONS CENTER

5195 SPECTRUM BOULEVARD, RENO, NEVADA

MEMBERS

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

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.

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1. **CALL TO ORDER, ROLL CALL AND INTRODUCTION OF NEW MEMBERS** [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. **ELECTION OF OFFICERS** [For possible action] – 1) *Chair*; and 2) *Vice-chair*
4. **APPROVAL OF NOVEMBER 16, 2017, MINUTES** [For possible action]
5. **REVENUE/PAYABLES REPORTS** [For possible action] – *A review, discussion and possible action to accept the Revenue/Payables reports.* Sara DeLozier – Washoe County Technology Services
6. **FUND BALANCE REPORTS** [For possible action] – *A review, discussion and possible action to accept the Uncommitted Fund Balance reports.* Sara DeLozier – Washoe County Technology Services
7. **GIS REIMBURSEMENT REQUESTS** [For possible action] – *A review, discussion and possible action to approve, deny or otherwise modify City of Reno (\$168,999.00), City of Sparks (\$86,283.00) and Washoe County (\$57,372.15) requests for reimbursement of GIS support for E-911 for a total request of \$312,653.15.*
8. **FISCAL YEAR 2018-2019 BUDGET PROPOSAL** [For possible action] – *A review, discussion and possible action to recommend that the Board of County Commissioners approve and/or approve with modifications the proposed FY 2018-2019 E911 budget.* Quinn Korbolic – Washoe County Technology Services
9. **TRAVEL AND TRAINING REQUEST 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 Navigator IAED 2018 Training Conference for a cost not to exceed \$3,750.00 for travel, registration, seminars, and meetings.*
10. **ADDITIONAL TRAVEL AND TRAINING REQUEST 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 additional staff members to attend the Navigator IAED 2018 Training Conference for a cost not to exceed \$3,750.00 for travel, registration, seminars, and meetings.*
11. **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*

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two staff members to attend the TRICON 2018 Training Conference for a cost not to exceed \$4,500.00 for travel, registration, seminars, and meetings.

12. **FUNDING REQUEST – WEST SAFETY SOLUTIONS CORP. 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 West Safety Solutions Corp. for the purchase of IWS Super CAS Server – Underlying Software. Including freight and Installation services for a cost not to exceed \$16,905.00.*
13. **INFORMATIONAL UPDATE ON BODY WORN CAMERA LEGISLATION [SB 176]** [Non-action item] – *An informational update on the 2017 body worn camera legislation, and its impacts to the 911 Emergency Response Advisory Committee (“ERAC”) and 911 surcharge funds. Bill Ames and Jennifer Gustafson, Washoe County*
14. **FIVE YEAR MASTER PLAN UPDATE (JANUARY 2018)** [For possible action] – *A review, discussion and possible action to recommend that the Board of County Commissioners approve, deny or other modify the proposed: (1) update of the existing 5 Year Master Plan for the enhancement of the 911 telephone system for reporting emergencies, which expires in January 2018; and, (2) a 5-Year Master Plan for purchasing and maintaining portable and vehicular event recording devices, including a discussion of findings on the anticipated financial impact of purchasing and maintaining portable and vehicular event recording devices for the regional partners (Reno, Sparks, Washoe County). Quinn Korbolic – Washoe County Technology Services and Stu Cronan – Galena Group*
15. **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., March 15, 2018.*
16. **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.*
17. **ADJOURNMENT** [Non-action item]