

911 Emergency Response Advisory Committee

AMENDED AGENDA

Thursday, May 16, 2019 ~ 1:30 P.M.

REGIONAL EMERGENCY OPERATIONS CENTER

5195 SPECTRUM BOULEVARD, RENO, NEVADA

MEMBERS

Mac Venzon, Chair
Mike Bassi, Vice-chair
Doug Campbell
Gregg Deighton
Jenny Hansen
Aaron Kenneston
Shawn McEvers
Duane Meyer
Lisa Rose-Brown

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), Lona Tette 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 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 17, 2019, MINUTES** [For possible action]
4. **FINANCIAL SUMMARY** [For possible action] – A review, discussion, and possible action to accept the Financial Summary updates. Sara DeLozier - Washoe County Technology Services
5. **911 FIVE YEAR MASTER PLAN REVIEW AND DISCUSSION OF 911 BACK-UP SITE IMPLEMENTATION** [For Possible Action] - A review, discussion and possible action to direct staff to take action on the Five Year Master Plan recommendations. Specifically, staff requests direction on initiation of the 911 Backup Site implementation, including but not limited to whether to contract with consultants to conduct a site selection study, define the Backup Site space and equipment requirements, and recommend resource allocation. Quinn Korbolic – Washoe County Technology Services
6. **REQUEST FOR REIMBURSEMENT FOR INSTALLATION OF FLEET CAMERA AND YEAR TWO BODY WORN CAMERA COSTS- CITY OF SPARKS** [For possible action] – A review, discussion and possible action to approve, deny or otherwise modify a request for installation costs related to Fleet, and for the second year of the Axon contract for Body Worn Camera systems for the City of Sparks - at a total cost not to exceed 203,243.32. Chris Crawforth – City of Sparks
7. **REQUEST FOR FUNDING IN THE AMOUNT OF \$11,357.43 FOR NEW 911 COMPUTER WORKSTATIONS- CITY OF SPARKS** [For possible action] – A review, discussion and possible action to approve, deny or otherwise modify a request for funding for the costs associated with replacing 7 computer workstations for the City of Sparks in an amount not to exceed \$11,357.43. Doug Campbell—City of Sparks
8. **REPORT ON CENTRAL SQUARE (TIBURON) ANNUAL CONFERENCE** [Non-action item] – An informational report on the Annual Central Square conference and its possible impacts on the future of our Dispatch systems and operations. Doug Campbell – City of Sparks
9. **REQUEST FOR TRAVEL AND TRAINING REIMBURSEMENT FOR WASHOE COUNTY** [For possible action] - A review, discussion and possible action to approve, deny or otherwise modify a request for reimbursement for three (3) individuals from Washoe County Sheriff's Office Communications to attend Central Square conference, March 17, 2019 through March 21, 2019 – San Antonio, TX, not to exceed a reimbursement amount of \$ 9,000.00. Jenn Felter- Washoe County.

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10. **FUNDING REQUEST FOR REPLACEMENT OF BODY WORN CAMERA PARTS - WASHOE COUNTY** [For possible action] – A review, discussion and possible action to approve, deny or otherwise modify a request to authorize reimbursement for the Washoe County Sheriff's Office for the purchase of replacement parts for Body Worn Cameras at a total cost of \$1,198.00. Russ Pederson – Washoe County Sheriff's Office
11. **FUNDING REQUEST FOR SECOND YEAR AXON CONTRACT FOR BODY WORN CAMERA SYSTEMS-- WASHOE COUNTY** [For possible action] – A review, discussion and possible action to approve a request for funding the second year costs for the Axon contract for Body Worn Cameras (BWC) and related supplies for Washoe County in an amount not to exceed \$227,889.00. Corey Solferino – Washoe County Sheriff's Office
12. **REQUEST FOR FUNDING/REIMBURSEMENT FOR FY2019-2020 COSTS SUPPORTING THE AXON FLEET 2 IN-VEHICLE VIDEO CAMERA SYSTEM - WASHOE COUNTY** [For possible action] – A review, discussion and possible action to approve, deny or otherwise modify a request for funding/reimbursement of costs associated with the Axon Fleet 2 in-car video cameras, related supplies, and installation for FY2019/2020 (Year One of a five year term) for Washoe County in an amount not to exceed \$292,270.30. Corey Solferino – Washoe County Sheriff's Office
13. **FUNDING/REIMBURSEMENT REQUEST FOR HEADSETS AND RELATED EQUIPMENT– 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 reimbursement to the City of Reno for the purchase of ten (10) corded headsets at a cost of \$706.00; five (5) headset cables at a cost of \$145.50; and five (5) push to talk (“PTT”) adapters at a cost of \$1,731.15, for a total cost not to exceed \$ 2,582.65. Elaina Hooper- City of Reno.
14. **FUNDING REQUEST – FOUR (4) WEST POWER 9-1-1 LAPTOP CALL HANDLING WORKSTATIONS FOR REGIONAL USE THROUGH THE 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 initial purchase of four (4) West Laptop Power 9-1-1 Call Handling Workstations and an increase in annual contract expenditures of the Washoe Great Migration Service Contract for technical support and maintenance of each of the four (4) West Laptop Power 9-1-1 Call Handling Workstations. Initial Purchase of the four (4) West Laptop Power 9-1-1 Call Handling Workstations: Not to Exceed: \$ 6,360.00 and increase the annual contract expenditures of the Washoe Great Migration Service Contract for West technical support and maintenance of the four (4) Laptop Workstations: Not to Exceed an annual increase of: \$ 6,360.00. Elaina Hooper- City of Reno.

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15. **FUNDING REQUEST – XYBIX SYSTEMS, INC. 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 Xybix Systems, Inc. for the purchase of eleven (11) Monitor Mount – Quick Stack – Vertical posts - Including freight and Installation services for a cost not to exceed \$ 3,127.41. Elaina Hooper- City of Reno.
16. **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 Navigator IAED 2019 Training Conference and Pre-Conference, April 22-26, 2019 in National Harbor, MD, for a cost not to exceed \$6,200.00 for travel, registration, seminars, and meetings. Dena Moore—City of Reno.
17. **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 TRICON/CENTRAL SQUARE 2019 Training Conference, March 17-20, 2019 in San Antonio, TX, for a cost not to exceed \$5,200.00 for travel, registration, seminars, and meetings. Dena Moore- City of Reno.
18. **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 three staff members to attend the C.O.P.S Traumas in Law Enforcement 2019 Training Seminar, March 17-20, 2019 in Boise, ID, for a cost not to exceed \$576.00 for per diem and incidentals. Dena Moore—City of Reno.
19. **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 2019 NENA Training Conference and Pre-Conference training, June 10-19, 2019 in Orlando, FL, for a cost not to exceed \$10,800.00 for travel, registration, seminars, and meetings. Dena Moore- City of Reno.
20. **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 2019 EFD Training Course, April 10-12, 2019 in Fresno, CA, for a cost not to exceed \$2,600.00 for travel, registration, seminars, and meetings. Dena Moore- City of Reno.
21. **REQUEST FOR REIMBURSEMENT FOR FUNDING THE SECOND YEAR CONTRACT 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 reimbursement to the City of Reno (up to \$428,776.40) for the second year contract to continue the agency's body worn camera program. Mac Venzon – City of Sparks

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22. **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., July 18, 2019.
23. **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.
24. **ADJOURNMENT** [Non-action item]