



WASHOE COUNTY

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STAFF REPORT

COMMITTEE MEETING DATE: *January 16, 2020*

DATE: Tuesday, January 07, 2020

TO: 911 Emergency Response Advisory Committee

FROM: Quinn Korbolic, IT Manager, Washoe County Technology Services
775-328-2348, qkorbolic@washoecounty.us

THROUGH: Craig Betts, Washoe County Chief Information Officer

SUBJECT: A review, discussion and possible action to recommend that the Washoe County Board of County Commissioners approve and/or approve with modifications the Fiscal Year 2019-2020 911 Emergency Response Advisory Committee budget.

SUMMARY

Recommendation that the 911 Emergency Response Advisory Committee approve and recommend that the Washoe County Board of County Commissioners approve Fiscal Year 2020-2021 911 Emergency Response Advisory Committee budget. The proposed 911 Emergency Response Advisory Committee budget for FY 19-20 is [\$5,622,069], an increase of [\$469,943] or 9% above the FY 19-20 budget. Of the \$5,622,069, \$3,532,116 is budgeted for identified expenditures, while the remaining \$2,089,953 is appropriated for spending. See the table below for identified expenditures:

Agency	Item	Amount
Reno	GIS Salary reimbursement	\$187,193
	Body Camera contract	\$428,777
Sparks	GIS Salary reimbursement	\$122,006
	Body Camera contract	\$172,947
	Vehicle Camera contract	\$62,520
	On-going network costs	\$24,000
Washoe County	GIS Salary reimbursement	\$177,418
	On-going network costs	\$72,000
	Body Camera contract	\$587,562
	Vehicle Camera contract	\$96,480
WC School District	Body Camera contract	\$33,411
Regional	West Communications contract	\$1,151,016
	Pro QA	\$30,700
	CodeRED	\$10,000
	Master Plan Update	\$75,000

*The table does not include all identified expenditures. See the attached budget table for full budget.

PREVIOUS ACTION

On January 17, 2019 the Emergency Response Advisory Committee approved the Fiscal Year 2019-2020 911 Fund budget a recommended that the budget be approved by the Washoe County Board of County Commissioners.

On March 15, 2018 the 911 Emergency Response Advisory Committee approved the augmented Fiscal Year 2018-2019 budget.

On February 20, 2018 the Board of County Commissioners adopted the Washoe County Regional 911 Emergency Response Advisory Committee Five Year Master Plan Update, prepared by the Galena Group Incorporated, as recommended by the 911 Emergency Response Advisory Committee (“911 Committee”) on January 18, 2018; and approved the 911 Committee’s recommendation to increase the 911 telephone line surcharge to \$0.85 per month for each customer access line to the local exchange of a telecommunications provider; \$0.85 per month for each telephone number assigned a customer by a supplier of mobile telephone service; and \$8.50 per month for each customer trunk line to the local exchange of a telecommunications provider.

On January 16, 2018, the Board of County Commissioners adopted the Washoe County Board of County Commissioners’ Policy on the Use of 911 Surcharge Funds for the Body Camera Mandate Set Forth in Nevada Senate Bill 176 (2017).

On January 31, 2017 the 911 Emergency Response Advisory Committee approved the Fiscal Year 2017-2018 budget.

BACKGROUND

Annually, Washoe County Technology Services prepares and presents the regional 911 Fund budget to the 911 Emergency Response Advisory Committee and requests that the committee review and approve the budget and recommend that the Washoe County Board of County Commissioners approve the regional 911 Fund budget.

FISCAL IMPACT

N/A

RECOMMENDATION

Staff recommends that the 911 Emergency Response Advisory Committee approve the regional 911 Fund budget and recommend that the Washoe County Board of County Commissioners approve the Fiscal Year 2020-2021 911 Emergency Response Advisory Committee budget.

POSSIBLE MOTION

Should the Committee agree with staff's recommendation a possible motion would be: "Approve the Regional 911 Fund budget and recommend that the Washoe County Board of County Commissioners approve the Fiscal Year 2020-2021 911 Emergency Response Advisory Committee budget."



**Washoe County Enhanced 911 Fund
Budget History &
Fiscal Year 2020-2021 Budget Proposal**

911 Accounts	FY 2019 - 20 Plan			FY 2020 - 21 Proposed				
	FY2017-18 Actual	FY 2018-19 Actual	E911 C800801	Camera C800802	Total Fund 208	E911 C800801	Camera C800802	Total Fund 208
460162 Services to Other Agencies	(3,354.87)	(3,397.56)			-			-
460351 Surcharge Collections - Cellular	(1,452,203.84)	(4,015,859.98)	(2,492,422.00)	(1,068,180.00)	(3,560,602.00)	(2,921,165.00)	(1,251,927.00)	(4,173,092.00)
460352 Surcharge Collections - Land	(500,693.75)	(1,267,588.79)	(1,020,108.00)	(437,190.00)	(1,457,298.00)	(922,053.00)	(395,165.00)	(1,317,218.00)
460353 Surcharge Collections - Resale	(54,603.18)	(119,482.77)	(93,958.00)	(40,268.00)	(134,226.00)	(86,911.00)	(37,248.00)	(124,159.00)
*CHARGES FOR SERVICES	(2,010,855.64)	(5,406,329.10)	(3,606,488.00)	(1,545,638.00)	(5,152,126.00)	(3,930,129.00)	(1,684,340.00)	(5,614,469.00)
481000 Interest on Pooled Investment (GAIN)	(8,209.49)	(39,464.94)	(7,600.00)		(7,600.00)	(7,600.00)		(7,600.00)
482100 Realized Loss on Pooled Investmen	(628.63)	(5,702.19)			-			-
482200 Unrealized Loss or (Gain) Pooled Inv.	8,737.63	(72,040.13)			-			-
*MISCELLANEOUS	(100.49)	(117,207.26)	(7,600.00)	-	(7,600.00)	(7,600.00)	-	(7,600.00)
**REVENUE	(2,010,956.13)	(5,523,536.36)	(3,614,088.00)	(1,545,638.00)	(5,159,726.00)	(3,937,729.00)	(1,684,340.00)	(5,622,069.00)
701110 Base Salaries	31,250.84	22,383.86	116,922.83		116,922.83	123,262.03		123,262.03
701200 Incentive Longevity	-			-	-	-	-	-
701300 Overtime	(75.62)				-			-
701406 Standby Pay					-			-
*SALARIES AND WAGES	31,175.22	22,383.86	116,922.83	-	116,922.83	123,262.03	-	123,262.03
705110 Group Insurance	7,304.71	2,222.64	3,190.74		3,190.74	9,546.32		9,546.32
705190 OPEB Contribution	4,002.12	4,111.64	2,951.00		2,951.00	4,975.08		4,975.08
705210 Retirement	8,750.04	6,267.38	47,465.12		47,465.12	36,741.44		36,741.44
705230 Medicare April 1986	392.66	318.02	412.28		412.28	1,819.49		1,819.49
705240 Group Insur Bud Incr			79.77		79.77	80.00		80.00
705115 ER HAS Contributions		961.53	1,000.00		1,000.00	3,000.00		3,000.00
705320 Workmens Comp	374.81	268.56	414.15		414.15	585.33		585.33
705330 Unemploy Comp	32.55	45.88	34.63		34.63	113.28		113.28
*EMPLOYEE BENEFITS	20,856.89	14,195.65	55,547.69	-	55,547.69	56,860.94	-	56,860.94
710100 Professional Services	46,661.61	11,866.71	144,840.00		144,840	86,000.00		86,000
710149 Invest Pool Alloc Ex	355.37	1,455.73	600.00		600	600.00		600
710200 Service Contract	788,706.87	788,849.59	789,000.00		789,000	792,000.00		792,000
710205 Repairs and Maintenance					-			-
710210 Software Maintenance	33,053.00	29,573.02	30,000.00		30,000	40,000.00		40,000
710310 Parts and Supplies					-			-
710400 Payments to Other Agencies	241,420.26	1,658,312.67	805,718.00	1,401,907.00	2,207,625	455,861.00	1,477,696.00	1,933,557.00
710403 Service Contract Reno	164,021.00	168,999.00	-		-	-		-
710504 Registration			-		-	-		-
710508 Telephone Land Lines	34,765.00	38,675.98	40,000.00		40,000	40,000.00		40,000
710512 Auto Expense		9.86			-			-
710509 Seminars and Meetings	7,993.12	13,162.64	45,000.00		45,000	45,000.00		45,000
710519 Cellular Phone	683.05	153.90	820.00		820	820.00		820
710620 LT Lease-Equipment	359,016.00	359,016.00	359,016.00		359,016	359,016.00		359,016
711210 Travel	18,351.33	31,456.50	55,000.00		55,000	55,000.00		55,000
711504 Equipment nonCapital		16,905.00	-		-	-		-
*SERVICES AND SUPPLIES	1,695,026.61	3,118,436.60	2,269,994.00	1,401,907.00	3,671,901	1,874,297.00	1,477,696.00	3,351,993
781004 Equipment Capital			955,267.11	409,400.20	1,364,667	1,218,067.00	871,886.03	2,089,953
* CAPITAL OUTLAY	-	-	955,267.11	409,400.20	1,364,667	1,218,067.00	871,886.03	2,089,953
** EXPENDITURES	1,747,058.72	3,155,016.11	3,397,731.63	1,811,307.20	5,209,039	3,272,486.97	2,349,582.03	5,622,069
Budget (Deficit) : Surplus	263,897.41	2,368,520.25			(49,312.83)			0.00
Starting 911 Fund Balance for Fiscal Year	534,974.54	798,871.95			3,167,392.20			3,118,079.37