

# 911 Emergency Response Advisory Committee

## **AGENDA**

**Thursday, March 12, 2020 ~ 1:30 P.M.**  
**Washoe County Administration Building**  
**Central Conference Room, Building C**  
**1001 E. 9<sup>th</sup> Street, Reno, Nevada**

## **MEMBERS**

Blaine Beard, Washoe County, Chair  
Shawn McEvers, City of Sparks, Vice Chair  
Doug Campbell, City of Sparks  
Gregg Deighton, City of Reno  
Alexander Kukulus, Washoe County  
Robert Leighton, City of Reno  
Tracy Moore, School District  
Jamie Rodriguez, Washoe County  
Lisa Rose-Brown, City of Sparks  
Mac Venzon, City of Reno

**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. 9<sup>th</sup> Street, Building C, second floor, Reno, Nevada), Lona Tette at (775) 328-2350 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](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, may combine two or more agenda items for consideration, may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The consent agenda is a single agenda item, is considered as a block, and will not be read aloud.

**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, the 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, or Washoe County Technology Services, 775-328-2350, 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 16, 2020, MINUTES** [For Possible Action] – Committee members may identify any additions or corrections to the draft minutes as transcribed.
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. **FISCAL YEAR 2020-2021 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 Fiscal Year 2020-2021 E911 budget. *Quinn Korbolic, Washoe County Technology Services*
6. **Consent Items [For Possible Action]**

## Funding Requests – Training and Travel

- 6a. **REQUEST FOR TRAINING AND TRAVEL FOR CITY OF RENO PUBLIC SAFETY DISPATCH PSAP – CENTRAL SQUARE 2020** [For Possible Action] – A review, discussion and possible action to approve, deny, or otherwise modify a request to reimburse the costs associated with sending three attendees to the Central Square 2020 Conference in Las Vegas, Nevada, March 17-20, 2020, in an amount not to exceed \$6,350.  
*Dena Moore, City of Reno*
- 6b. **REQUEST FOR TRAINING AND TRAVEL FOR CITY OF RENO PUBLIC SAFETY DISPATCH PSAP – NAVIGATOR IAED 2020** [For Possible Action] – A review, discussion and possible action to approve, deny, or otherwise modify a request to reimburse the costs associated with sending two attendees to the Navigator IAED 2020 Conference in Orlando, Florida, April 29-May 1, 2020, in an amount not to exceed \$4,400.  
*Dena Moore, City of Reno*
- 6c. **REQUEST FOR TRAINING AND TRAVEL FOR CITY OF SPARKS POLICE DEPARTMENT – CENTRAL SQUARE 2020** [For Possible Action] – A review, discussion and possible action to approve, deny, or otherwise modify a request to reimburse the costs associated with sending two attendees to the Central Square 2020 Conference in Las Vegas, Nevada, March 17-20, 2020, in an amount not to exceed \$6,000.  
*Doug Campbell, City of Sparks*
- 6d. **REQUEST FOR TRAINING AND TRAVEL FOR CITY OF SPARKS POLICE DEPARTMENT PSAP – NAVIGATOR IAED 2020** [For Possible Action] – A review, discussion and possible action to approve, deny, or otherwise modify a request to reimburse the costs associated with sending two attendees to the Navigator IAED 2020 Conference in Orlando, Florida, April 29-May 1, 2020, in an amount not to exceed \$5,000.  
*Lisa Rose-Brown, City of Sparks*

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- 6e. **REQUEST FOR TRAINING AND TRAVEL FOR CITY OF SPARKS POLICE DEPARTMENT PSAP – NENA 2020** [For Possible Action] – A review, discussion and possible action to approve, deny, or otherwise modify a request to reimburse the costs associated with sending two attendees to the NENA 2020 Conference in Long Beach, California, June 12-18, 2020, in an amount not to exceed \$8,200.  
*Lisa Rose-Brown, City of Sparks*

## End of Consent Items

### Funding Requests – Bodyworn Camera Related

7. **REQUEST FOR REIMBURSEMENT FOR WASHOE COUNTY SHERIFF’S OFFICE BODYCAM AND RELATED SUPPLIES NOT TO EXCEED \$202,836** [For Possible Action] – A review, discussion and possible action to approve, deny, or otherwise modify a request to reimburse the costs associated with the November 2019 amendment to the Washoe County Axon Contract (\$182,736) and related hardware, network and equipment for the expansion (\$20,100) in an amount not to exceed \$202,836. *Russ Pedersen, Washoe County*

### Funding Requests – Other

8. **SALARY REIMBURSEMENT REQUESTS, GIS DATABASE UPDATE AND MAINTENANCE** [For Possible Action] – A review, discussion and possible action to approve, deny or otherwise modify requests for reimbursement of staff salary supporting E911 GIS Database update and maintenance services for Fiscal Year 2020-2021 – City of Reno (\$188,000.00), City of Sparks (\$122,006.00), and Washoe County (\$177,418.00); for a total not to exceed (\$487,424.00).  
*Quinn Korbolic, Washoe County Technology Services*
9. **CODE RED FY21 FUNDING REQUEST** [For Possible Action] – A review, discussion and possible action to approve, deny or otherwise modify a request for funding for the Code Red Reverse 911 System in an amount not to exceed \$10,000.00 in FY21.  
*Quinn Korbolic, Washoe County Technology Services*
10. **REGIONAL COMPUTER AIDED-DISPATCH (CAD) SYSTEM REPLACEMENT UPDATE** [Non-action item] – An informational update and discussion of the Regional CAD System Replacement Project. *Rishma Khimji, City of Reno*
11. **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 for May 21, 2020, 1:30 p.m.
12. **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.
13. **ADJOURNMENT** [Non-action item]