Regional License and Permit Program









AGENDA

Regional License and Permit Program
Oversight Committee
Kick-off Meeting
Tuesday, September 2, 2014 - 1:30 PM

Reno City Council Chambers, One East First Street, Reno, NV 89501

Oversight Committee

Reno City Manager - Andrew Clinger Sparks City Manager - Steve Driscoll Washoe County Manager - John Slaughter District Health Officer - Kevin Dick

<u>Possible Changes to Agenda Order and Timing</u>. Discussion may be delayed on any item on this agenda, and items on this agenda may be taken out of order, combined with other items and discussed as a block, or removed from the agenda.

<u>Public Comment; Disrupting of Meeting.</u> During the "Public Comment" periods listed below, anyone may speak pertaining to any matter either on or off the agenda. Public comment and presentation times are limited to three minutes for individual speakers. Comments are to be directed to the Regional License/Permits Program team as a whole and not to one individual and are limited to three minutes.

Pursuant to NRS 241.020, this notice has been posted at the following locations: Washoe County Administrative Office, 1001 E 9th Street, Reno, NV; Reno City Hall, One East First Street, Reno, NV; Sparks City Hall, 431 Prater Way, Sparks, NV; Washoe District Health Department, 1001 E 9th Street, Reno, NV and posted on the following websites: www.washoecounty.us/technology; www.reno.gov; www.cityofsparks.us. This notice may also be found on the State of Nevada Public Notice website: https://notice.nv.gov

<u>Support Materials</u>: Support materials are posted on the respective websites, when they are provided to the governing body or if provided during a meeting, such materials will be posted on the websites within 24 hours after the conclusion of the meeting. Support materials are also available at the Reno City Clerk's office and at the scheduled meeting. The designated contact to obtain support materials is the City Clerk, Lynnette Jones, One East First Street, Second Floor, 334-2030.

<u>Order of Agenda</u>: Section titles on this agenda are for convenience and reference purposes and are not intended to define, govern, limit, modify or in any manner affect the titles of the items listed for consideration by the Oversight Group. A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Items on the agenda may be removed, postponed, taken out of order and the public body may combine two or more agenda items for consideration.

<u>Accommodations</u>: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend meetings. If you should require special arrangements for any meeting, please contact our offices at 334-2030, 24 hours prior to the date of the meeting.

Purpose: Present oversight and project sponsors messages, project overview, methodology and timelines to the implementation team and platform users. *All items are non-action items; presentation is informational.*

A. Roll Call/Introductions

B. Public Comment – Comments heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the Regional License and Permit Program agenda. Each person addressing the City Council shall approach the podium when called, give his/her name, and shall limit the time of their presentation to three (3) minutes per NRS 241.020(2)(c)(7).

C. Oversight Committee and Project Sponsors Message

- Andrew Clinger, Reno City Manager
- Steve Driscoll, Sparks City Manager
- John Slaughter, Washoe County Manager
- Kevin Dick, District Health Officer

D. Accela Overview and Background

- Implementation Team Recognition
- Accela Team Introduction

E. Project Overview

- Goals and Objectives
- Scope and Critical Success Factors
- Communications and Implementation
- Project Timelines and Key Dates
- **F. Public Comment** Comments heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the Regional License and Permit Program agenda. Each person addressing the City Council shall approach the podium when called, give his/her name, and shall limit the time of their presentation to three (3) minutes per NRS 241.020(2)(c)(7).

G. Adjournment