



Regional Business License and Permits Program Oversight Group

NOTICE OF SPECIAL MEETING and AGENDA

**Monday, March 31, 2025, 1:00 p.m.
Reno, Nevada**

- **Virtual Teams Meeting – via one of the teleconference options noted below**

Oversight Group Members

City of Reno – Jackie Bryant
City of Sparks – Alyson McCormick
Washoe County – Chad Giesinger
Northern Nevada Public Health – Chad Kingsley
Douglas County – Tom Dallaire

This meeting will be held remotely via this [Teams Meeting link](#) (Meeting ID: 261 782 861 878; Passcode: gE6QM2CP), or by telephone by dialing 775-325-0620 and entering Conference ID: 853 477 006#. Please note: The Teams Meeting link option will require a computer or phone with internet access or the Microsoft Office product “Teams” application and with audio capabilities. Committee website: [Regional Business License and Permits Program Oversight Group \(Accela\)](#) ([washoecounty.gov](#)) https://www.washoecounty.gov/technology/board_committees/regional_license/index.php

AGENDA

- 1. Call to Order and Determination of a Quorum** [Non-Action Item]
- 2. Instructions for Providing Public Comment via Teams/Telephone** [Non-Action Item]. *Wade Carner, Deputy District Attorney*
- 3. Public Comment** [Non-action item] – Comments heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the agenda. However, action may not be taken on any matter raised during this comment period until the matter is specifically listed on an agenda as an action item. Each person addressing the Oversight Group shall give their first and last name. Comments are to be made to the Oversight Group as a whole.
- 4. Approval of March 31, 2025, Agenda** [For Possible Action]
- 5. Approval of the December 19, 2024, Minutes** [For Possible Action] – Committee members may identify any additions or corrections to the draft minutes as transcribed.



- 6. Accela Renewal Contract Term Estimates** [For Possible Action] – Presentation, discussion, and possible action to determine which renewal contract term would be best. Renewal terms being offered are 1 year, 3 year, 5 year or 7 year term. License costs per user reduce with longer renewal terms. Washoe County is recommending 5 year Linear. *Sharmin Kamal, Washoe County Technology Services*
- Total Cost per Renewal Term
 - 1 Year Term - \$1,267,770.96
 - 3 Year Ramped Term - \$3,176,573.34
 - 3 Year Linear Term - \$3,131,105.06
 - 3 Year Ramped with Open Counter - \$3,385,543
 - 5 Year Ramped - \$5,293,500
 - 5 Year Linear - \$4,988,491
 - 5 Year Ramped with Open Counter - \$5,668,556
 - 7 Year with Douglas - \$8,409,203
 - 7 Year without Douglas - \$8,072,015
- 7. Regional Business License and Permits Program Oversight Group Members and/or Staff announcement, requests for information and selection of topics for future agendas** [Non-Action Item].
- 8. Public Comment** [Non-Action Item] – Comments heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the agenda. However, action may not be taken on any matter raised during this comment period until the matter is specifically listed on an agenda as an action item. Each person addressing the Oversight Group shall give their first and last names. Comments are to be made to the Oversight Group as a whole.
- 9. Adjournment** [Non-Action Item]

Posting of Agenda: Pursuant to NRS 241.020(4)(a)-(b), this agenda has been physically posted at Reno City Hall, One East 1st Street, Reno, NV; Washoe County Administrative Office, 1001 E. Ninth Street, Reno, NV; US Post Office-Minden, 1640 U.S. Hwy. 395, Minden, NV. In addition, this agenda has been electronically posted at <https://notice.nv.gov> and https://www.washoecounty.gov/technology/board_committees/regional_license/index.php; <https://www.reno.gov/government/city-events-list>; https://www.cityofsparks.us/your_government/public_meetings/meeting_notices.php.

Special Accommodations: Persons with disabilities who require special assistance (e.g., sign language, interpreters, or assisted listening devices to participate in the meeting should contact Washoe County Technology Services, Sara DeLozier, by emailing sdelozier@washoecounty.gov or by leaving a message at 775-328-2350 at least 48 hours before the meeting so that accommodations can be made.

How to Get Copies of the Agenda and Supporting Materials: Copies of this agenda and the supporting materials for the items on the agenda are available to members of the public by contacting Washoe County's Technology Services department by emailing Sara DeLozier, sdelozier@washoecounty.gov (1001 E. 9th Street, Building C, Reno, Nevada 89512); and are also posted on the Oversight Group's website at: [Regional Business License and Permits Program Oversight Group \(Accela\) \(washoecounty.gov\)](https://www.washoecounty.gov/technology/board_committees/regional_license/index.php) https://www.washoecounty.gov/technology/board_committees/regional_license/index.php. If supporting materials are provided to the Oversight Group during a meeting, the supporting materials will be posted on the above website within 24 hours after the conclusion of the meeting pursuant to NRS 241.020(9).

Possible Changes to Agenda and Timing: The Oversight Group may consider items on this agenda out of order, may combine two or more items for consideration, may remove an item from the agenda, or may delay discussion of an item on the agenda at any time. Items scheduled to be heard at a specific time will be heard no earlier than the stated time but may be heard later.

Public Comment: Public comments are welcomed during the Public Comment periods at the beginning and end of the meeting for all matters, whether listed on the agenda or not. Additionally, public comment specific to the action item being considered will be heard during individual action items on the agenda. Public comments are limited to three (3) minutes per person per comment period. Persons may not allocate unused time to other speakers. Members of the public may submit public comment by logging into the Teams Meeting at the above link and utilizing the "Raise Hand" feature during any public comment period. NOTE: This option will require a computer with audio and video capabilities. Members of the public who are attending the meeting by telephone may submit public comment by pressing *5 to "Raise Hand" and *6 to mute/unmute. Additionally, persons are invited to submit comments in writing by emailing Sara DeLozier at sdelozier@washoecounty.gov. Washoe County will make reasonable efforts to send all email comments received by 4:00 p.m. on March 30, 2025, to the Oversight Group members prior to the meeting.

Responses to Public Comments: The Oversight Group can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. The Open Meeting Law does not expressly prohibit responses to public comments by the Oversight Group. However, responses from members to unlisted public comment topics could become deliberation on a matter without notice to the public. To avoid this situation and to ensure the public has notice of all matters the Oversight Group will consider, members 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 Oversight Group meeting agenda.

Forum Restrictions and Orderly Conduct of Business: 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. Other examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, threatening use of physical force, or any other acts intended to impede the meeting or infringe on the rights of the Oversight Group, staff, or meeting participants.