WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM

P25 Radio System Joint Operating Committee

Tracy Moore, Chair Ryan Sommers, Vice-chair Vacant, Secretary

Notice of Meeting and Agenda

Thursday, January 23, 2025
This meeting will begin directly after the 800 MHz Joint Operating Committee meeting but will not begin earlier than 10:15 a.m.

Washoe County Administration Complex 1001 East Ninth Street, Reno, Nevada, 89512 Building A, Second Floor, Caucus Room

This meeting will be held at the physical location listed above and via teleconference, as provided below.

This is an in-person meeting; however, Committee members and members of the public may attend this meeting by teleconference via this <u>Teams Meeting link</u>, Meeting ID: 232 988 434 989, Passcode: K4bF3Si7, or by telephone by dialing 775-325-0620 and entering Conference ID: 726 222 238#. 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: https://www.washoecounty.gov/technology/board_committees/800mhz_joc

Committee Members

Dave Cochran, City of Reno

Craig Franden, City of Reno (Alternate)

Derek Keller, City of Sparks

Connie Shepperd, City of Sparks (Alternate)

Matthew Lund, Nevada Air National Guard

Vacant, Nevada Air National Guard (Alternate)

Ryan Sommers, North Lake Tahoe FPD

Russ Barnum, North Lake Tahoe FPD (Alternate)

Don Pelt, Pyramid Lake Paiute Tribe

David Paulon, Pyramid Lake Paiute Tribe (Alternate)

Jarrod Nunes, Reno-Sparks Indian Colony

John Hecimovich, Reno-Sparks Indian Colony (Alternate)

Ben Carpenter, Reno-Tahoe Airport Authority Vacant, Reno-Tahoe Airport Authority (Alternate) Chris Ketring, Truckee Meadows FPD

Vacant, Truckee Meadows FPD (Alternate)

Ian Dasmann, TMWA

Aaron Reyes, TMWA (Alternate)

Ed Atwell, UNR/NSHE

Jeremy Irwin, UNR/NSHE (Alternate)

Vacant, US DEA

Bryan Boren, US Dept. of Veterans Affairs

Ray Leal, US Dept. of Veterans Affairs (Alternate)

Jenn Felter, Washoe County

Darrin Rice, Washoe County (Alternate)

Tracy Moore, Washoe County School District

Mark Mathers, Washoe County School District (Alternate)







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Agenda

- 1. CALL TO ORDER AND DETERMINATION OF 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] Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the P25 Radio System Joint Operating Committee agenda. However, action may not be taken on any matter raised during this public comment period until the matter is specifically listed on an agenda as an action item. Comments are to be made to the P25 Radio System Joint Operating Committee as a whole.
- **4. ELECTION OF OFFICERS** [For Possible Action] Discussion and possible action to elect Committee officers, including a Chair, Vice-Chair, and Secretary.
- **5. APPROVAL OF OCTOBER 17, 2024, MINUTES** [For Possible Action] Committee members may identify any additions or corrections to the draft minutes as transcribed.
- **6. NEVADA SHARED RADIO SYSTEM PROJECT UPDATE** [Non-Action Item] A presentation and discussion on the progress of the Nevada Share Radio System (NSRS) project status, cutover outlook, and possible prioritization for NSRS Regions and site builds. *Adrian Armold NSRS System Administrator*
- 7. THE P25 RADIO SYSTEM INTERLOCAL AGREEMENT ADDENDUM TO ADDRESS CONSTRUCTION COST INCREASES [Non-Action Item] An update, and discussion, regarding P25 Radio System Partner Agencies ratification of the first Addendum to the June 2020 P25 Radio System Interlocal Agreement; discussion may include, but not be limited to, construction costs for the P25 radio sites; the Addendum terms and conditions; cost impacts on P25 Radio System Partner Agencies; and timelines for Addendum ratification. Quinn Korbulic, Washoe County Technology Services
- 8. P25 RADIO SYSTEM JOINT OPERATING COMMITTEE MEMBERS AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS [Non-Action Item] The next meeting of the P25 Radio System Joint Operating Committee is scheduled for April 17, 2025.
- 9. 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 P25 Radio System Joint Operating Committee agenda. However, action may not be taken on any matter raised during this public comment period until the matter is specifically listed on an agenda as an action item. Comments are to be made to the P25 Radio System Joint Operating Committee as a whole.
- 10. ADJOURNMENT

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**Posting of Agenda.** Pursuant to NRS 241.020, the agenda for the P25 Radio System Joint Operating Committee has been posted at the Washoe County Administration Building, 1001 E. 9th Street, Reno, Nevada; and has been electronically posted at the following Washoe County website:

https://www.washoecounty.gov/technology/board\_committees/800mhz\_joc and the following Nevada Public Notice website: https://notice.nv.gov.

How to Get Copies of the Agenda and Supporting Materials. Copies of this agenda and the supporting materials for the items on the agenda provided to the P25 Joint Operation Committee are available to members of the public by contacting the County's Technology Services office by emailing Sharon Neville, <a href="mailto:sneville@washoecounty.gov">sneville@washoecounty.gov</a> (230 Edison Way, Reno, Nevada, 89502) or Sara DeLozier, <a href="mailto:sdelozier@washoecounty.gov">sdelozier@washoecounty.gov</a> (1001 E. 9th Street, Building C, Reno, Nevada, 89512); and are also posted on the County's website at: <a href="https://www.washoecounty.gov/technology/board\_committees/800mhz\_joc.">https://www.washoecounty.gov/technology/board\_committees/800mhz\_joc.</a>

**Possible Changes to the Agenda and Timing.** The P25 Radio System Joint Operating 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 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. Please note that USB drives or any other digital media will not be accepted from members of the public due to the risk of introducing viruses or malicious code, which could potentially compromise the County's systems.

Members of the public may submit public comment by either attending the meeting in person, attending the meeting via teleconference, or attending by telephone. To provide public comment via Teams, log into the Teams Meeting at the above link and utilize the "Raise Hand" feature during any public comment period. Press the microphone icon to mute/unmute. To provide public comment via telephone only dial 775-325-0620, enter conference ID: 726 222 238# and press \*5. Press \*6 to mute/unmute.

Additionally, persons are invited to submit public comments in writing by emailing Sharon Neville at <a href="mailto:sneville@washoecounty.gov">sneville@washoecounty.gov</a>. The County will make reasonable efforts to send all email comments received by 4:00 p.m. on January 22, 2025, to the Committee members prior to the meeting.

Forum Restrictions and Orderly Conduct of Business. The P25 Radio System Joint Operating 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. 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 P25 Radio System Joint Operating Committee, staff, or meeting participants. 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 P25 Radio System Joint Operating Committee 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 P25 Radio System Joint Operating Committee. However, responses from P25 Radio System Joint Operating Committee 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

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notice of all matters the P25 Radio System Joint Operating Committee will consider, P25 Radio System Joint Operating Committee members may choose not to respond to public comments, except to correct factual inaccuracies, ask for Washoe County staff to provide information, or to ask that a matter be listed on a future P25 Radio System Joint Operating Committee meeting agenda.

**Special Accommodations.** Persons with disabilities who require special accommodations or assistance (e.g., sign language, interpreters or assisted listening devices, etc.) at the meeting should notify Sara DeLozier, by emailing her at <a href="mailto:sdelozier@washoecounty.gov">sdelozier@washoecounty.gov</a> or by leaving her a message at 775-328-2350 at least 48 hours before the meeting so that arrangements/accommodations can be made.