

AGENDA
MEETING OF THE
SHARED SERVICES ELECTED OFFICIALS COMMITTEE

Monday, June 20, 2011 at 10:30 AM

Washoe County Administrative Complex – Caucus Room

1001 E 9th Street, Building A, 2nd Floor

Reno, Nevada 89512

Pursuant to NRS 241.020, the Agenda for the Shared Services Elected Officials Committee Meeting between representatives of the Cities of Reno and Sparks, Washoe County School District and the Washoe County Commission has been posted at the following locations: Washoe County School District (425 E. 9th St), Washoe County Administration Building (1001 E. 9th St.), Washoe County Courthouse-Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street), Sparks Justice Court (630 Greenbrae Drive), Reno City Hall (1 East First St.), City of Reno Community Development Building (450 Sinclair St.), Liberty Center Building (350 South Center St.), Sparks City Hall (431 Prater Way), Sparks Legislative Building (745 - 4th St.), Sparks Police Department (1701 East Prater Way), Sparks Recreation Center (98 Richards Way), Alf Sorensen Community Center (1400 Baring Blvd.) and Sparks Branch Library (1125 - 12th St.), and further, this agenda will be posted on the official websites for the City of Reno at www.reno.gov; City of Sparks at www.cityofsparks.us; Washoe County School District at www.washoe.k12.nv.us and Washoe County at www.washoecounty.us.

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the Shared Services Elected Officials Committee for the Washoe County School District Board, Board of County Commissioners and/or Reno and Sparks City Councils may take action. No action will be taken on any comments made during "General comments and discussion from Shared Services Elected Officials Committee members."

1. Call to Order.
2. Roll Call.
3. *Public Comment (three-minute time limit per person). Comments are to be addressed to the members of the Shared Services Elected Officials Committee as a whole.
4. Approval of the Agenda – June 20, 2011.
5. Approval of Minutes – March 21, 2011 meeting.
6. Update, discussion and potential direction to staff on RFP #2711-10 (Human Resources, Information Technology, and Purchasing).
7. Update, discussion and potential direction to staff on status of the Building Permits/Inspections and Business Licenses Subcommittee of the Shared Services Elected Officials Committee.
8. Update, discussion and potential direction to staff regarding the progress of the Staff Technical Advisory Committee regarding elements of Consolidation including labor agreements, tax rates and bonded indebtedness.
9. Update, discussion and potential direction to staff regarding efficiency items related to public safety including an update on the review of options relating to Public Safety Dispatch and possible approval of members for the action team relating to the review of Public Safety Dispatch and other public safety collaborative efforts.
10. Update, discussion and potential direction to staff regarding legislation relating to cooperation/consolidation.

11. Discussion and potential direction to staff regarding fire regionalization.
12. Discussion and potential direction to consider Truckee Meadows Regional Planning Agency and Regional Transportation Commission merger.
13. Discussion and potential direction to staff regarding the formation and purpose of a governing board for the Community Assistance Center.
14. General comments and discussion from Shared Services Elected Officials Committee members.
15. Discussion of possible agenda items for next meeting of Shared Services Elected Officials Committee.
16. Discussion and selection of next meeting date and time – Monday, July 18, 2011, 10:30 AM.
17. Adjournment.