

**AGENDA
MEETING OF THE
SHARED SERVICES ELECTED OFFICIALS COMMITTEE**

**Monday, July 18, 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.washocounty.us.

In addition, 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 taken out of order and the public body may combine two or more Agenda items for consideration. The Shared Services Committee of Washoe County School District Board, Board of County Commissioners and/or Reno and Sparks City Councils may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Public Comment, whether on action items or general public comment, is limited to No More than three (3) Minutes. No action will be taken on any comments made during "General comments and discussion from Shared Services Elected Officials Committee members."

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 328-2000, 24 hours prior to the date of the meeting.

ITEMS

1. Call to Order.
2. Roll Call. (For Possible Action)
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 – July 18, 2011. (For Possible Action)
5. Approval of Minutes – March 21, 2011 meeting. (For Possible Action)
6. Update, discussion and potential direction to staff on RFP #2711-10 (Human Resources, Information Technology, and Purchasing). (For Possible Action)
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. (For Possible Action)
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. (For Possible Action)

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. (For Possible Action)
10. Update, discussion and potential direction to staff regarding the following items: cooperation/consolidation. (For Possible Action)
 - a. Discussion and potential direction to staff regarding fire regionalization.
 - b. Discussion and potential direction to consider Truckee Meadows Regional Planning Agency and Regional Transportation Commission merger.
 - c. Discussion and potential direction to staff regarding the formation and purpose of a governing board for the Community Assistance Center.
 - d. Discussion and potential direction to staff regarding possible shared services in the area of libraries for the County, School District and possibly UNR
 - e. Discussion and potential direction to staff regarding AB 182 (Inland Ports).
11. Discussion of possible agenda items for next meeting of Shared Services Elected Officials Committee. (For Possible Action)
12. Discussion and selection of next meeting date and time – Monday, August 15, 2011, 10:30 AM. (For Possible Action)
13. 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.
14. **Adjournment.** (For Possible Action)