

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

Monday, August 15, 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.), Reno Municipal Court, 1 South Sierra Street, 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.

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.
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 – August 15, 2011. (For Possible Action)
5. Approval of Minutes – July 18, 2011 meeting. (For Possible Action)
6. Update and Status of Information Technology Shared Services Project, and recommendation regarding acceptance of the Draft Information Technology Shared Services Report along with a proposed six month project timeline. (For Possible Action)
7. 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. (For Possible Action)
8. Discussion and potential direction to staff regarding the Community Assistance Center. (For Possible Action)
9. Discussion of possible agenda items for next meeting of Shared Services Elected Officials Committee. (For Possible Action)

10. Discussion and selection of next meeting date and time – Monday, September 19, 2011, 10:30 AM.
(For Possible Action)
11. *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.
12. Adjournment. (For Possible Action)

Note to SSEOC members:

Items to be brought back to the SSEOC at the September meeting.

Update, discussion and potential direction to staff regarding the following items:

- a. Discussion and potential direction to staff regarding Truckee Meadows Regional Planning Agency and Regional Transportation Commission cooperation/consolidation issues.
- b. Discussion and potential direction to staff regarding possible shared services in the area of libraries for the County, School District and possibly UNR
- c. Discussion and potential direction to staff regarding AB 182 (Inland Ports).