

## Regional Public Safety Training Center

### Meeting of Managers Board

#### Agenda

November 30, 2016, 2:00 p.m. Washoe County Administration Complex, Caucus Room, Building A  
1001 E. Ninth Street, Reno, NV 89512

The board may take action on items marked "Discussion/For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the chairperson. Items may be combined for consideration by the Board at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time. Members of the public wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the County Manager's Office (1001 E. 9th Street, Bldg. A, 2<sup>nd</sup> Floor, Reno, Nevada) Marilyn Kramer, Agenda Coordinator, (775) 328-2000 and on Washoe County's website [www.washoecounty.us/bcc/board\\_committees/](http://www.washoecounty.us/bcc/board_committees/). Minutes of the meeting are produced in a summary format and are not verbatim. Support documentation for the items on the agenda, provided to the Managers Board is available to members of the public at the Washoe County Manager's Office (1001 E. 9<sup>th</sup> Street, Reno, Nevada), Marilyn Kramer, Agenda Coordinator (775-328-2002) and/or via email, [mkramer@washoecounty.us](mailto:mkramer@washoecounty.us).

The Regional Public Safety Training Center Managers conduct the business of the Regional Public Safety Training Center 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. 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.

1. Call to order and roll call
2. Public Comment (Discussion only) – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the Managers Board elect to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
3. Approve minutes of the Managers Board meeting of February 4, 2016.
4. RPSTC Interlocal Agreement (Discussion/for Possible Action) – A review of the 2004 RPTSC Interlocal Agreement and possible direction to staff for any amendments.
5. Update Review and approve the annual RPSTC operating and maintenance budget for the period of July 1, 2016 through June 30, 2017 or portion thereof.
6. Approve the five-year Capital Improvement Plan. (Discussion/for Possible Action).
7. Member Comments/Requests for Future Agenda Items/Set Future Meeting Dates (Discussion/for Possible Action).
8. Public Comment (Discussion only) – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the Managers/Executive Board elect to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint

#### Adjournment

This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 am February 1, 2016 at the following locations:

Regional Public Safety Training Center, 5190 Spectrum Blvd, Reno, Nevada

Reno City Hall, One East First Street, Reno, Nevada

Sparks City Hall, 431 Prater Way, Sparks, Nevada

Washoe County Administration, 1001 East Ninth Street, Reno, Nevada

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Marilyn Kramer by phone at (775)328-2002; by fax at (775)328-2491; or by email at [mkramer@washoecounty.us](mailto:mkramer@washoecounty.us). Seventy-two hours' notice is requested. Thank you.

Regional Public Safety Training Center  
Meeting of Managers Board  
Minutes

5190 Spectrum Blvd. Reno, NV 89512  
February 4, 2016 3:00 P.M.

**1. CALL TO ORDER AND ROLL CALL**

John Slaughter called the meeting to order at 3:10 P.M. A quorum was established.

**MEMBERS PRESENT** John Slaughter – Washoe County, Kyle Dalpe – Truckee Meadows Community College (Acting President), Andrew Clinger- City of Reno, Steve Driscoll-City of Sparks

**MEMBERS ABSENT** – NONE

**STAFF PRESENT**- Mary Kandaras - Washoe County District Attorney's Office

**ADDITIONAL ATTENDEES PRESENT:** NONE

**2. PUBLIC COMMENT (Non-action item, for discussion only)**

None

**3. RPSTC Inter-local Agreement (Discussion/ For Possible Action) – John Slaughter, Kyle Dalpe, Andrew Clinger, Steve Driscoll, and Mary Kandaras**

It was decided by the group that the Managers Board now be called the Executive Board and they will make policy decisions regarding the building. The previous Executive Board will now be the Technical Advisory Committee that would meet regarding operations and take any suggestions or recommendations to the Executive Board. The Technical Advisory Committee would be able to elect their committee chair.

The Center Director would be recruited through Washoe County Human Resources. There could be law enforcement, fire, and any other additional personnel needed on the selection committee to pick a Center Director. The Managers Board would be involved in the selection process of the Center Director and then make the recommendation of selection to the Sheriff. The Sheriff will ultimately have control of the position of the Center Director, but the Managers Board would have to ratify the hiring or termination of the position.

The by-laws and charter for the Boards and Committees are within the Inter-Local Agreement. Then each jurisdiction governing boards have to approve the agreement before it goes into effect.

The Managers Board would meet annually and not jointly with the Executive Board. The Executive Board would meet quarterly and have an agenda item on the Manager's Board meeting agenda when needed to provide additional information or to advise the Manager's Board on topics, including anything outside the normal operating budget.

New language in the agreement will include that any needs above the pre-established budget be discussed with the Manager's Board.

County Manager and council will review and continue working on the draft of the agreement and have the changes tracked, so other board members can view the changes being made.

**4. Member Comments/Requests for Future Agenda Items/Set Future Meeting Dates**  
(Discussion/for Possible Action).

The next meeting will be held when the Washoe County Manager has established a complete working draft to present and review with the board. No future meeting date was set. No future meeting date was set; it is at the call of the Chair, John Slaughter.

**5. Public Comment** (Discussion Only)

**None**

**6. Adjournment** (Discussion/For Possible Action) –John Slaughter

The next meeting will be decided by the Washoe County Manager based on when the next draft of the agreement is available. Meeting adjourned at 4:28 P.M.