

P25 Joint Operating Committee

Tracy Moore, Chair
Ryan Sommers, Vice-chair
Jim Reid, Secretary

Agenda

Friday, April 15, 2022

This meeting will begin directly after the 800 MHz Joint Operating Committee meeting but will not begin earlier than 10:30 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 a physical location with a teleconference option 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 [Teams Meeting link](#) or by calling 775-325-0620 using Conference ID: 624 595 039#. 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. Members of the public may also provide public comment by participating in the teleconference [via this Teams Meeting link](#) or by calling 775-325-0620 using Conference ID: 624 595 039#. Public comment may also be submitted ahead of time by emailing sdelozier@washoecounty.gov. Please try to provide comments by 5 p.m. on April 14, 2022.

Committee website: https://www.washoecounty.gov/technology/board_committees/800mhz_joc/index.php

- 1. CALL TO ORDER/ROLL CALL** [Non-action item]
- 2. PUBLIC COMMENTS** [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. The P25 Radio System Joint Operating Committee will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the P25 Radio System Joint Operating Committee as a whole.
- 3. APPROVAL OF THE JANUARY 21, 2022, MEETING MINUTES** [For Possible Action] – Committee members may identify any additions or corrections to the draft minutes as transcribed.
- 4. APPOINTMENT OF TECHNICAL ADVISORY COMMITTEE MEMBERS** [For Possible Action] – A review, discussion and possible action to appoint one P25 Radio System Technical Advisory Committee (TAC) Committee Member to complete an unexpired term expiring July 16, 2022, and possibly also to a new two-year term July 17, 2022-July 16, 2024. The P25 TAC shall consist of five members chosen from the P25 System Partner Agencies and appointed by the P25 Joint Operating Committee.



QUALITY
PUBLIC SERVICE



INTEGRITY



EFFECTIVE
COMMUNICATION

Washoe County Regional Communications System

P25 Joint Operating Committee

AGENDA
April 15, 2022
Page 2 of 3

Current membership:

Agency	Appointee	Term	Date Appointed by JOC	Term Expiration
vacant	vacant	2 years	7/17/2020	7/16/2022
City of Sparks	Keith Mullen	2 years	7/17/2020	7/16/2022
WCSD	Austin Mills	2 years	10/16/2020	7/16/2022
TMFPD	Chris Ketrang	2 years	7/30/2021	7/16/2023
Washoe County	Jenn Felter	2 years	7/30/2021	7/16/2023

5. **WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM RADIO COUNTS, END OF LIFE NOTICES, AND REPLACEMENT OPTIONS** [For Discussion Only] – A review and discussion of current radio counts and how they relate to the contractual obligations to the NSRS contract; notice of End of Life for the XG-15P, XG-45P, XG-75P, P7300 including but not limited to possible replacement options. *Melissa Lawney, Washoe County Technology Services*
6. **NEVADA SHARED RADIO SYSTEM UPDATE** [For Discussion Only] – A review and discussion on the progress of Washoe County, NDOT and NV Energy on Nevada Shared Radio System project, including but not limited to, progress of planning, design and construction activities in Region 2 of NSRS, end-user equipment installation and programming, and project expenses. *Quinn Korbolic & Melissa Lawney, Washoe County Technology Services*
7. **WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM PURCHASE OF EQUIPMENT FOR P25 SITE ALIGNMENTS AND MAINTENANCE** [For Possible Action] – A review and discussion, and possible action to recommend that the P25 Joint Operating Committee approve the purchase of four (4) Freedom R8200 Test Systems for a cost not to exceed [\$220,000] in Fiscal Year 2022/2023. *Melissa Lawney, 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 July 15, 2022.
9. **PUBLIC COMMENTS** [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. The P25 Radio System Joint Operating Committee will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the P25 Radio System Joint Operating Committee as a whole.
10. **ADJOURNMENT** [Non-action item]

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Pursuant to NRS 241.020, the Agenda for the P25 Joint Operating Committee has been posted at the Washoe County Administration Building, 1001 E. 9th Street, Reno, Nevada; and electronically posted at: [https://www.washoecounty.gov/technology/board\\_committees/800mhz\\_joc](https://www.washoecounty.gov/technology/board_committees/800mhz_joc) and <https://notice.nv.gov>.

# *Washoe County Regional Communications System*

## *P25 Joint Operating Committee*

### AGENDA

April 15, 2022

Page 3 of 3

The support documentation for the items on the agenda, provided to the P25 Joint Operation Committee, is available to members of the public contacting the County's Technology Services office by emailing Sharon Ruff, [sruff@washoecounty.gov](mailto:sruff@washoecounty.gov) (230 Edison Way, Reno, Nevada, 89502) or Sara DeLozier, [sdelozier@washoecounty.gov](mailto:sdelozier@washoecounty.gov) (1001 E. 9<sup>th</sup> Street, Building C, Reno, Nevada, 89512); and on the County's website at: [https://www.washoecounty.gov/technology/board\\_committees/800mhz\\_joc](https://www.washoecounty.gov/technology/board_committees/800mhz_joc).

The P25 Joint Operating Committee may consider items on the agenda out of order. The P25 Radio System Joint Operating Committee may combine two or more agenda items for consideration. The P25 Radio System Joint Operating Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

**Time Limits** – Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three (3) minutes per person. Additionally, public comment specific to the action item of three (3) minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the P25 Radio System Joint Operating Committee meeting. Persons may not allocate unused time to other speakers.

**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. 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. During the Public Comment period, speakers may address matters listed or not listed on the published agenda. 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 to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the P25 Radio System Joint Operating Committee will consider, P25 Radio System Joint Operating Committee may choose not to respond to public comments, except to correct factual inaccuracies, ask for Washoe County staff action or to ask that a matter be listed on a future P25 Radio System Joint Operating Committee meeting agenda. The P25 Radio System Joint Operating Committee may do this either during the Public Comment item or during the following item: **"P25 RADIO SYSTEM JOINT OPERATING COMMITTEE MEMBERS AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS** [Non-action item]."

This facility is accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g., sign language, interpreters or assisted listening devices) at the meeting should notify the Washoe County Manager's Office, 328-2000, 48 hours before the meeting.