

800 MHz Joint Operating Committee

Vacant, Chair
Charles Moore, Vice-chair
Jim Reid, Secretary

Special Meeting Agenda

**Thursday, June 9, 2022
10:00 a.m.**

**Washoe County Technology Services
230 Edison Way, Reno, Nevada, 89502**

**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: 344 972 39#. 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: 344 972 39#. Public comment may also be submitted ahead of time by emailing sdelozier@washoecounty.gov. Please try to provide comments by 5 p.m. on June 8, 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 800 MHz Joint Operating Committee agenda. The 800 MHz 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 800 MHz Joint Operating Committee as a whole.
- 3. ELECTION OF OFFICERS** [For Possible Action]
 - a. Chair
- 4. 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.
- 5. MARBLE BLUFF COMMUNICATIONS TOWER REPLACEMENT** [For Possible Action] – A review discussion and possible action to approve expenditures for communications tower and communications shelter replacement at the Marble Bluff Communications Site for a cost not to exceed \$920,063. *Melissa Lawney, Washoe County Technology Services*
- 6. WASHOE COUNTY REGIONAL COMMUNICATIONS SYSTEM ROUTER AND SWITCH REPLACEMENT** [For Possible Action] – A review, discussion, and possible action to recommend that the 800MHz Joint Operating Committee approve funding for core routers and switches for the purpose of supporting the WCRCS camera and security network and to support the replacement of dispatch console equipment at a cost not to exceed \$20,000 for fiscal year 2022/2023, subject to Board of County Commissioners' approval of the fiscal year 2022/2023



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Washoe County Regional Communication System Budget. *Quinn Korbolic & Melissa Lawney, Washoe County Technology Services.*

7. **WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM REPLACEMENT OF SLIDE GENERATOR** [For Possible Action] – A review and discussion, and possible action to recommend that the 800MHz Joint Operating Committee retroactively approve funding to replace the generator at the Slide Mountain communication site at a cost not to exceed \$25,000. *Melissa Lawney, Washoe County Technology Services*
8. **SNOWFLAKE LODGE CONDUIT INSTALLATION** [For Possible Action] – A review discussion and possible action to retroactively approve expenditures for conduit installation from Shelter to Monopole at Snowflake Lodge at a cost not to exceed \$27,000. This request, if approved, will supersede the approval of Item 8 of the January 21, 2022, agenda. *Melissa Lawney, Washoe County Technology Services*
9. **800 MHz 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 800 MHz JOC (Joint Operating Committee) is scheduled for July 15, 2022.
10. **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 800 MHz Joint Operating Committee agenda. The 800 MHz 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 800 MHz Joint Operating Committee as a whole.
11. **ADJOURNMENT** [Non-action item]

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

The support documentation for the items on the agenda, provided to the 800 MHz 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. 9th Street, Building C, Reno, Nevada, 89512); and on the County's website at: [http://www.washoecounty.gov/technology/board\\_committees/800mhz\\_joc](http://www.washoecounty.gov/technology/board_committees/800mhz_joc)

The 800 MHz Joint Operating Committee may consider items on the agenda out of order. The 800 MHz Joint Operating Committee may combine two or more agenda items for consideration. The 800 MHz 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 800 MHz Joint Operating Committee meeting. Persons may not allocate unused time to other speakers.

# *Washoe County Regional Communications System*

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**Forum Restrictions and Orderly Conduct of Business** – The 800 MHz 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 800 MHz 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 800 MHz Joint Operating Committee. However, responses from 800 MHz 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 800 MHz Joint Operating Committee will consider, 800 MHz 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 800 MHz Joint Operating Committee meeting agenda. The 800 MHz Joint Operating Committee may do this either during the Public Comment item or during the following item: **“800 MHz 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.