WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM

800 MHz Joint Operating Committee

Tracy Moore, Chair Charles Moore, Vice-chair David Todd Curtis, Secretary

Notice of Special Meeting

Thursday, December 8, 2022 2:00 p.m.

Washoe County Administration Complex 1001 East Ninth Street, Reno, Nevada, 89512 Building A, Second Floor Caucus Room

This meeting will be held at the physical location above 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 <u>Teams Meeting link</u> or by calling 775-325-0620 using Conference ID: 386 099 23#. 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 <u>Teams Meeting link</u> or by calling 775-325-0620 using Conference ID: 386 099 23#. Public comment may also be submitted ahead of time by emailing sdelozier@washoecounty.gov. Please try to provide comments by 5 p.m. on December 7, 2022.

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/ and https://otice.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, <u>sruff@washoecounty.gov</u> (230 Edison Way, Reno, Nevada, 89502) or Sara DeLozier, <u>sdelozier@washoecounty.gov</u> (1001 E. 9th Street, Building C, Reno, Nevada, 89512); and on the County's website at: <u>http://www.washoecounty.gov/technology/board_committees/800mhz_joc</u>

	Committee members:		
	Member Agency	Primary	Alternate
•	City of Reno	Dave Cochran	
•	City of Sparks	Jim Kindness	
•	Nevada Air National Guard	David Todd Curtis	Matthew Lund
•	Nevada Dept. of Transportation	Darin Tedford	Seth Daniels
•	North Lake Tahoe Fire Protection District	Ryan Sommers	Russ Barnum
•	Pyramid Lake Paiute Tribe	Don Pelt	David Paulon
•	Reno-Sparks Indian Colony	Vacant	
•	Reno-Tahoe Airport Authority	Tracy Moore	Ben Carpenter
•	Truckee Meadows Fire Protection District	Charles Moore	Chris Ketring
•	Truckee Meadows Water Authority	lan Dasmann	Chuck Atkinson
•	UNR	Ed Atwell	Jason Reynolds
•	US Dept. of Veterans Affairs	Bryan Boren	Ray Leal
•	US DEA	Vacant	
•	US FBI	Ronald Wilson	

OUALITY

PUBLIC SERVICE

Committee Members

INTEGRITY

EFFECTIVE

COMMUNICATION

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- Washoe County
- Washoe County School District

Jenn Felter Mark Mathers Darrin Rice Jon Kelly

Agenda

- 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. RADIO SYSTEM INTERFERENCE UPDATE [For Possible Action] An update and discussion on recent issues with radio interference and poor end-user audio quality in the Washoe County Regional Communication System (WCRCS) service area; and possible action to direct regional communications staff to hire a radio frequency engineering service to investigate sources of interference for a cost not to exceed [\$75,000]. Quinn Korbulic & Melissa Lawney, Washoe County Technology Services
- 4. **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.
- 5. ADJOURNMENT [Non-action item]

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.

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**<u>Time Limits</u>** – 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.

**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.

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**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.