

WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM

P25 TECHNICAL ADVISORY COMMITTEE

Karl Holden – *Washoe County*
John Kelly – *Washoe County School District*
Chris Ketring – *Truckee Meadow Fire & Rescue*
Keith Mullen – *City of Sparks*
Paul Wiley – *City of Reno*

AGENDA

Thursday ~ September 17, 2020

This meeting will begin directly after the 800 MHz Users Committee meeting but will not begin earlier than 10:30 a.m.

Please attend via one of the teleconference options noted below.

Changes resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006:

Pursuant to Section 3 of the Declaration of Emergency Directive 006 ("Directive 006"), the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and further, the requirement that notice agendas be physically posted within the State of Nevada has been suspended.

No members of the public will be allowed to attend this meeting in person due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1 which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate.

This meeting will be held by teleconference only via this Teams Meeting link or by calling 775-325-0620 using Conference ID: 549 745 083#. 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. As required by the Governor's Declaration of Emergency Directive 006 Section 2, members of the public may provide public comment by participating in the teleconference **via this Teams Meeting link or by calling 775-325-0620 using Conference ID: 549 745 083#.** Public comment may also be submitted ahead of time by emailing sdelozier@washoecounty.us. Please try to provide comments by 5 p.m. on September 16, 2020.

Pursuant to NRS 241.020, the Agenda for the P25 Technical Advisory Committee has been electronically posted at http://www.washoecounty.us/technology/board_committees/800mhz_users/index.php and <https://notice.nv.gov>. Pursuant to Section 3 of the Declaration of Emergency Directive 006 ("Directive 006"), the requirement in NRS that notice agendas be physically posted within the State of Nevada has been suspended.

The support documentation for the items on the agenda, provided to the P25 Technical Advisory Committee, is available to members of the public by contacting the County's Technology Services office by emailing Lona Tette, ltette@washoecounty.us or Sara DeLozier, sdelozier@washoecounty.us; and on the County's website at: http://www.washoecounty.us/technology/board_committees/800mhz_users/index.php

The P25 Technical Advisory Committee may consider items on the agenda out of order. The P25 Technical Advisory Committee may combine two or more agenda items for consideration. The P25 Technical Advisory 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 Technical Advisory Committee meeting. Persons may not allocate unused time to other speakers.

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Forum Restrictions and Orderly Conduct of Business – The P25 Technical Advisory 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 Technical Advisory 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 Technical Advisory Committee. However, responses from P25 Technical Advisory 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 Technical Advisory Committee will consider and 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 Technical Advisory Committee meeting agenda. The P25 Technical Advisory Committee may do this either during the Public Comment item or during the following item: **“P25 TECHNICAL ADVISORY COMMITTEE MEMBER AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS [Non-action item].”**

Persons with disabilities who require special accommodations or assistance (e.g., sign language, interpreters or assisted listening devices) at the meeting should notify Washoe County Technology Services, Lona Tette (ltette@washoecounty.us, 775-328-2350) or Sara DeLozier (sdelozier@washoecounty.us, 775-328-2350), 48 hours before the meeting.

Agenda

1. **CALL TO ORDER AND 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 Technical Advisory Committee agenda. The P25 Technical Advisory 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 Technical Advisory Committee as a whole.
3. **ELECTION OF OFFICERS [FOR POSSIBLE ACTION]** –
 - a. Chair
 - b. Vice-chair
 - c. Secretary
4. **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 and project expenses. Quinn Korbulic & Shawn Tayler – Washoe County Technology Services
5. **DOWNSTREAM IMPACTS OF P25 RADIO SYSTEM IMPLEMENTATION ON AGENCY RADIO EQUIPMENT** [For discussion only] – An informational update and discussion on the impacts of the implementation of the P25 Nevada Shared Radio System to legacy radio equipment currently in use by P25 member agencies.

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6. **L3 HARRIS PRESENTATION ON END-USER RADIO EQUIPMENT** [For discussion only] – An informational presentation and possible discussion of, including but not limited to, a trade-in incentive program from L3 Harris; radio purchases by each P25 System member agency in relation to contractual requirements under the Washoe County Contract with L3 Harris; and L3Harris' recent radio models.
7. **P25 TECHNICAL ADVISORY COMMITTEE MEMBER/STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS** [Non-action item] – No discussion among P25 Technical Advisory Committee members will take place on this item. The next regular meeting is scheduled at 10:30 a.m. December 17, 2020.
8. **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 Technical Advisory Committee agenda. The P25 Technical Advisory 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 Technical Advisory Committee as a whole.
9. **ADJOURNMENT** [Non-action item]