

WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM

P25 TECHNICAL ADVISORY COMMITTEE

Keith Mullen, Chair, City of Sparks
Paul Wiley, Vice Chair, City of Reno
Jenn Felter, Washoe County
Chris Ketring, Truckee Meadow Fire & Rescue
Austin Mills, Washoe County School District

AGENDA

Thursday, September 16, 2021

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

**Please attend this meeting via one of the
teleconference options noted below.**

This meeting will be held by teleconference only via this [Teams Meeting link](#) or by calling 775-325-0620 using Conference ID: 142 500 172#. 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 provide public comment by participating in the teleconference **via this [Teams Meeting link](#) or by calling 775-325-0620 using Conference ID: 142 500 172#.** 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 15, 2021.

Pursuant to NRS 241.020, the Agenda for the 800 MHz Users Committee has been posted at the Washoe County Administration Building, 1001 East Ninth Street, Reno, Nevada; and, electronically posted at http://www.washoecounty.us/technology/board_committees/800mhz_users/index.php and <https://notice.nv.gov>.

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 Sharon Ruff, sruff@washoecounty.us (230 Edison Way, Reno, Nevada, 89502) or Sara DeLozier, sdelozier@washoecounty.us (1001 E. 9th Street, Building C, Reno, Nevada, 89512); 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.

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.



INTEGRITY



EFFECTIVE
COMMUNICATION



QUALITY
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1001 E. 9th Street, Reno, Nevada 89512
WWW.WASHOECOUNTY.US

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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, Sharon Ruff (sruff@washoecounty.us, 775-858-5901) 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. **APPROVAL OF JUNE 17, 2021, MINUTES** [For Possible Action] – Committee members may identify any additions or corrections to the draft minutes as transcribed.
4. **ELECTION OF OFFICERS** [For Possible Action]
 - a. Secretary
5. **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*
6. **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 for December 16, 2021, after the conclusion of the 800 MHz Users meeting and no earlier than 10:30 a.m.
7. **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.

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8. ADJOURNMENT [Non-action item]