

911 Emergency Response Advisory Committee

AMENDED AGENDA

THURSDAY ~ JANUARY 21, 2016 ~ 1:30 P.M.
REGIONAL EMERGENCY OPERATIONS CENTER
5195 SPECTRUM BOULEVARD, RENO, NEVADA

MEMBERS

Chris Maples, Chair
Suzy Rogers, Vice-chair
Mike Brown
Aaron Kenneston
Rob Larson
Duane Meyer
Teresa Wiley

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: Regional Emergency Operations Center, 5195 Spectrum Boulevard, Reno, Nevada; Reno City Hall, One East First Street, Reno, Nevada; Sparks City Hall, 431 Prater Way, Sparks, Nevada; and Washoe County Administrative Office, 1001 East Ninth Street, Reno, Nevada. The support documentation for the items on the agenda, provided to the 911 Emergency Response Advisory Committee, is available to members of the public at the County's Technology Services office (1001 E. 9th Street, Building C, second floor, Reno, Nevada), Beth Thompson at (775) 328-2351 or Annette Van Der Wall at (775) 328-2352; and on the County's website at:

http://www.washoecounty.us/technology/board_committees/911_response/index.php

This notice may also be found on the State of Nevada Public Notice website at: <https://notice.nv.gov>.

The 911 Emergency Response Advisory Committee may consider items on the agenda out of order.

The 911 Emergency Response Advisory Committee may combine two or more agenda items for consideration.

The 911 Emergency Response 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 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 911 Emergency Response Advisory Committee meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business – The 911 Emergency Response 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 911 Emergency Response 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 911 Emergency Response Advisory Committee. However, responses from 911 Emergency Response 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 911 Emergency Response Advisory Committee will consider, 911 Emergency Response Advisory 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 911 Emergency Response Advisory Committee meeting agenda. The 911 Emergency Response Advisory Committee may do this either during the Public Comment item or during the following item: **“911 EMERGENCY RESPONSE ADVISORY COMMITTEE MEMBER 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 Regional Emergency Operations Center, 775-337-5859, 48-hours before the meeting.

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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 911 Emergency Response Advisory Committee agenda.
3. **ELECTION OF OFFICERS** [For possible action] – 1) *Chair*; and 2) *Vice-chair*
4. **APPROVAL OF MINUTES** [For possible action] – *November 19, 2015*
5. **REVENUE/PAYABLES AND ENDING FUND BALANCE REPORTS** [For possible action] – *A review, discussion and possible action to accept the Revenue/Payables and Uncommitted Ending Fund Balance reports. Annette Van Der Wall – Technology Services*
6. **FISCAL YEAR 2016/2017 BUDGET** [For possible action] – *A review, discussion and possible action to recommend that the BCC (Board of County Commissioners) approve, deny or otherwise modify the proposed 2016/2017 Budget. Craig Betts – Washoe County Technology Services*
7. **ENHANCED ETHERSWITCH TO INCREASE THE PORT CAPACITY OF EQUIPMENT THAT SUPPORTS THE IP CONSOLES** [For possible action] – *A review, discussion and possible action to approve, deny or otherwise modify a request to purchase a quantity of (2) Enhanced EtherSwitches at a cost not to exceed (\$4,136.001) to increase the port capacity of equipment that supports the IP Consoles. Shawn Tayler – Washoe County.*
8. **REQUEST FOR TRAVEL AND TRAINING FOR 2016 TriCON PUBLIC SAFETY TRAINING CONFERENCE** [For possible action] – *A review, discussion and possible action to approve, deny or otherwise modify Travel and Training funding to send representative from: 1) Two (2) representatives from the Washoe County PSAP (Public Safety Answering Point) \$6,000.00; 2) Two (2) representatives from the City of Sparks PSAP \$4,000.00; and 3) Two (2) from the City of Reno PSAP \$5,500.00, at a total cost not to exceed \$15,500.00 for conference registrations, seminars, meetings and related travel expenses.*
9. **REQUEST FOR REIMBURSEMENT FOR TECHNICAL RESOURCES TO SUPPORT GIS (Geographic Information System) SERVICES TO SUPPORT E-911** [For possible action] – *A review, discussion and possible action to recommend that Board of County Commissioners (BCC) approve a City of Reno (Nevada) request for reimbursement of projected Fiscal Year 2016-2017 salaries and benefits for one (1) GIS Technician – salary \$66,820.00 and benefits \$31,377.00 and one/half GIS Analyst salary \$44,552.00 and benefits \$21,272.00 for a total reimbursement in an amount not to exceed \$164,021.00.*

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10. **UPDATE ON INTRADO GREAT MIGRATION PROJECT FOR NextGen E911** [Non-action item] – *An informational progress report on GIS (Geographical Information System) activities related to Intrado’s Great Migration Project for NextGen E911 compliance of the Washoe County MSAG (Master Street Address Guide).* Shawn Tayler – Regional Communications Coordinator
11. **AUDIT OF E-911 SURCHARGE BILLINGS AND COLLECTIONS** [For possible action] *A review, discussion and possible action to initiate an audit of E-911 Surcharges, Billings and Collections by Phone Recovery Services, LLC.* Roger Schneider, President and CEO Phone Recovery Services, LLC
12. **911 EMERGENCY RESPONSE ADVISORY COMMITTEE MEMBER AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS** [Non-action item] – *No discussion among committee members will take place on this item. The next regular meeting is scheduled at 1:30 p.m., March 17, 2016.*
13. **PUBLIC COMMENT** [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 911 Emergency Response Advisory Committee agenda.
14. **ADJOURNMENT** [Non action item]