



WASHOE COUNTY

Integrity Communication Service

www.washoecounty.us

STAFF REPORT

BOARD MEETING DATE: October 9, 2018

DATE: Thursday, October 04, 2018

TO: Board of County Commissioners

FROM: Quinn Korbolic, IT Manager
775-328-2348, qkorbolic@washoecounty.us

THROUGH: Craig Betts, Chief Information Officer

SUBJECT: Recommend approval of the reimbursement of costs incurred by the City of Reno, the City of Sparks, and departments of Washoe County for expenses related to and in support of the Enhanced 911 Emergency Response System and approved by the 911 Committee in an amount not to exceed [\$2,945,612] for Fiscal Year 2018-2019 as specified within the adopted Enhanced 911 Fund's operating budget.
(All Commission Districts)

SUMMARY

The 911 Emergency Response Advisory Committee was created with the intent to develop a plan for the enhancement of the County's 911 emergency response system and make recommendations to the County Commission concerning the expenditures of the money collected through the telephone line surcharge provided for by the Nevada State Legislature.

The 911 Emergency Response Advisory Committee recommends that the Board of County Commissioners approve the reimbursement of associated and allowable costs relating to contractual cost for body worn and portable recording devices, on-going salary reimbursement for City of Reno and City of Sparks staff to provide GIS support, one time and on-going technology charges for body worn cameras. All requests for reimbursement will be heard and must be approved by the 911 Emergency Response Advisory Committee prior to reimbursement.

Washoe County Strategic Objective supported by this item: Safe, Secure and Healthy Communities

PREVIOUS ACTION

On May 9, 2017, the Board of County Commissioners authorized the reimbursement of City of Reno GIS personnel for 1.5 GIS position for an amount not to exceed [\$164,021] for FY17/18. This was consistent with Board approval for City of Reno reimbursements of 1.5 GIS positions each of the previous five fiscal years.

AGENDA ITEM # _____

On October 24, 2017, the Board of County Commissioners accepted staff recommendations to appoint Bill Ames, Aaron Kenneston and Duane Meyer to the Washoe County Emergency 911 Advisory Committee.

On January 16, 2018, the Board of County Commissioners approved a policy relating to the Use of 911 Surcharge Funds for the Body Camera Mandate as set forth in Nevada Senate Bill 176 (2017).

On March 27, 2018, the Board of County Commissioners adopted a Resolution increasing the Enhanced 911 per line surcharge fee from \$0.25 to \$0.85, and the per trunk fee from \$2.50 to \$8.50.

On May 22, 2018, the Board of County Commissioners adopted the Final Budget for the Enhanced 911 Fund.

On August 28, 2018, the Board of County Commissioners approved a staff recommendation accepting Lieutenant Mike Bassi be appointed as the Washoe County Sheriff's Office designee to the Washoe County Emergency 911 Advisory Committee to replace Lieutenant Bill Ames for a term ending June 30, 2021.

BACKGROUND

NRS 244A.7645 [effective July 1, 2018] provides the outline and guidance for the creation of the 911 Committee, the collection and use of the surcharge.

NRS 244A.7645 (3)

3. If a surcharge is imposed in a county pursuant to [NRS 244A.7643](#), the board of county commissioners of that county shall create a special revenue fund of the county for the deposit of the money collected pursuant to [NRS 244A.7643](#). The money in the fund must be used only:

(a) With respect to the telephone system for reporting an emergency:

(1) In a county whose population is 45,000 or more, to enhance the telephone system for reporting an emergency, including only:

(I) Paying recurring and nonrecurring charges for telecommunication services necessary for the operation of the enhanced telephone system;

(II) Paying costs for personnel and training associated with the routine maintenance and updating of the database for the system;

(III) Purchasing, leasing or renting the equipment and software necessary to operate the enhanced telephone system, including, without limitation, equipment and software that identify the number or location from which a call is made; and

(IV) Paying costs associated with any maintenance, upgrade and replacement of equipment and software necessary for the operation of the enhanced telephone system.

(2) In a county whose population is less than 45,000, to improve the telephone system for reporting an emergency in the county.

(b) With respect to purchasing and maintaining portable event recording devices and vehicular event recording devices, paying costs associated with the acquisition, maintenance, storage of data, upgrade and replacement of equipment

and software necessary for the operation of portable event recording devices and vehicular event recording devices or systems that consist of both portable event recording devices and vehicular event recording devices.

FISCAL IMPACT

Nevada Revised Statutes 244A.7645(4) dictates that if the balance of the fund which has not been committed for expenditure exceeds \$5,000,000 at the end of any fiscal year, the Board shall reduce the amount of the surcharge imposed during the next fiscal year by the amount necessary to ensure the encumbered balance in the fund at the end of the next fiscal year does not exceed \$5,000,000. FY18/19 Planned Revenue is \$5,373,800 with a starting fund balance of \$798,871.44.

The Fiscal Year 2018-2019 Adopted Budget has sufficient budget authority within the Enhanced 911 Fund (208) in the amount of [\$2,945,612] from C800801 – GL 710400 (Payments to Other Agencies) [\$535,424] and C800802 – GL710400 (Payments to Other Agencies) [\$2,410,188].

RECOMMENDATION

Recommend approval of the reimbursement of costs incurred by the City of Reno, the City of Sparks, and departments of Washoe County for expenses related to and in support of the Enhanced 911 Emergency Response System and approved by the 911 Committee in an amount not to exceed [\$2,945,612] for Fiscal Year 2018-2019 as specified within the adopted Enhanced 911 Fund's operating budget.

POSSIBLE MOTION

Should the Board agree with the recommendation, a possible motion would be: "Move to recommend approval of the reimbursement of costs incurred by the City of Reno, the City of Sparks, and departments of Washoe County for expenses related to and in support of the Enhanced 911 Emergency Response System and approved by the 911 Committee in an amount not to exceed [\$2,945,612] for Fiscal Year 2018-2019 as specified within the adopted Enhanced 911 Fund's operating budget."