911 Emergency Response Advisory Committee

MEMBERS

Mac Venzon, City of Reno, Chair
Blaine Beard, Washoe County
Doug Campbell, City of Sparks
Gregg Deighton, City of Reno
Alexander Kukulus, Washoe County
Shawn McEvers, City of Sparks
Jamie Rodriguez, Washoe County
Lisa Rose-Brown, City of Sparks
Vacant, City of Reno

AGENDA

Thursday, September 19, 2019 ~ 1:30 P.M.

REGIONAL EMERGENCY OPERATIONS CENTER

5195 SPECTRUM BOULEVARD, RENO, NEVADA

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), Lona Tette at (775) 328-2351 or Sara DeLozier 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.

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. **APPROVAL OF MAY 16, 2019, MINUTES** [For possible action]

4. **ELECTION OF VICE-CHAIR** [For possible action]

5. **FINANCIAL SUMMARY** [For possible action] – A review, discussion, and possible action to accept the Financial Summary updates. *Sara DeLozier – Washoe County Technology Services*

6. **LEGISLATIVE UPDATE** [For discussion only] - An informational update on legislative bills enacted during the 2019 legislative session, as related to the 911 Emergency Response Advisory Committee. *Jamie Rodriguez – Washoe County*

Funding Requests – Bodyworn Camera Related

7. **WASHOE COUNTY SHERIFF'S OFFICE AXON REIMBURSEMENT REQUEST** [For possible action] – A review, discussion and possible action to approve, deny or otherwise modify a reimbursement request for hardware, network, and equipment related costs through the E911 FUNDS for Year 2 Axon Fleet II payment in an amount not to exceed $96,480.00.

8. **WASHOE COUNTY SHERIFF'S OFFICE BODY WORN CAMERA REIMBURSEMENT REQUEST** [For possible action] – A review, discussion and possible action to approve, deny or otherwise modify a third-year request for funding Body Worn Cameras (Hereinafter "BWC") and related supplies in the amount of $227,889.

9. **REQUEST FOR REIMBURSEMENT FOR BODY WORN CAMERA HARDWARE AND NETWORKING SERVICES COSTS NOT TO EXCEED $33,871.00** [For possible action] – A review, discussion and possible action to approve reimbursement to the City of Sparks for FY19/20 dedicated 1 GB internet service provided by Charter/Spectrum Business. The purchase of six additional Body Worn Cameras (BWC) for six new officer positions, to include additional licenses, with Axon. Total request not to exceed $33,871.00.

10. JOINDER CONTRACT TO PURCHASE BODY WORN CAMERAS [For possible action] A review, discussion and possible action to recommend that the BCC (Board of County Commissioners) approve, deny or otherwise modify a Joinder Contract to purchase Body Worn Cameras (Hereinafter "BWC"), related supplies, and technological services through the State of Nevada "3273 – Contract for Services of Independent Contractor" awarded to Axon Enterprise, Inc. (formerly Taser International), 17800 N. 85th St, Scottsdale, AZ, 85255. Estimated expenditures are $1,540,427.34 per the contract term. If approved, authorize Purchasing and Contractors Manager to execute all relevant contract documents and agreements.

Funding Requests – Training and Travel

11. REQUEST FOR TRAVEL AND TRAINING FOR WASHOE COUNTY SHERIFF'S OFFICE COMMUNICATIONS PSAP- APCO 2019 [For possible action] – A review, discussion and possible action to approve, deny or otherwise modify a request to fund/reimburse the costs associated for two dispatchers to attend the APCO 2019 pre-conference training and conference for a total cost not to exceed $7,500.00 for travel, registration, seminars, lodging, and meetings.

12. REQUEST FOR FUNDING/REIMBURSEMENT FOR TRAINING WASHOE COUNTY SHERIFF'S OFFICE COMMUNICATIONS PSAP STAFF [For possible action] – A review, discussion and possible action to approve, deny or otherwise modify a request to fund/reimburse the costs associated with: (1) International Academy of Emergency Dispatching (IAED) EMD/EPD/EFD call taking software training and certification or recertification for Washoe County Communications staff members for a total amount not to exceed $6,940.00; and (2) IAED training and certification or recertification through December of 2019 for a total amount not to exceed $17,000.00.

13. REQUEST FOR TRAVEL AND TRAINING FOR WASHOE COUNTY SHERIFF'S OFFICE COMMUNICATIONS PSAP- NENA 2019 [For possible action] – A review, discussion and possible action to approve, deny or otherwise modify a request to reimburse the costs associated with sending two dispatchers to the NENA 2019 for a total cost not to exceed $7,000.00 for travel, registration, seminars, lodging, and meetings.

14. FUNDING REQUEST FOR TRAVEL AND TRAINING FOR CITY OF SPARKS- NAVIGATOR CONFERENCE *[For possible action] – A review, discussion and possible action to approve,* deny or otherwise modify a request for reimbursement for the costs associated with attending the Navigator Conference hosted by the International Academies of Emergency Dispatch, April 24-26,2019, in an amount not to exceed $5,500.00

15. FUNDING REQUEST FOR TRAVEL AND TRAINING FOR CITY OF SPARKS- NENA CONFERENCE [For possible action] – A review, discussion and possible action to approve, deny or otherwise modify a City of Sparks Police Department funding request for reimbursement for the costs associated with attending the National Emergency Number Association (NENA) Conference June 14, 2019 through June 19, 2019, in an amount not to exceed $5,400.00.

16. REQUEST FOR TRAVEL AND TRAINING FUNDING FOR CITY OF RENO PSAP [For possible action] A review, discussion and possible action to approve, deny or otherwise modify a request for funding for the costs associated with two staff members to attend the annual APCO Conference and Pre-conference training in Baltimore, MD (August 10-15, 2019), for a cost not to exceed $5,000.00 for travel, registration, seminars and meetings.

Funding Requests – Other

17. FUNDING/REIMBURSEMENT REQUEST FOR WASHOE COUNTY'S EMERGENCY SERVICE PLAN PLATINUM PACKAGE [For possible action] – A review, discussion and possible action to approve, deny or otherwise modify Washoe County Sheriff's Office Communications Center PSAP's request for reimbursement for the renewal of our International Academy of Emergency Dispatching - Emergency Service Plan (ESP) Platinum Package, which maintains our licensing, updates, and customer support of our police, fire, and medical call-taking software in a total amount not to exceed: $20,000.00.

18. WASHOE COUNTY SHERIFF'S OFFICE FUNDING/REIMBURSEMENT REQUEST FOR HEADSETS & ACCESSORIES [For possible action] – A review, discussion and possible action to approve, deny or otherwise modify the Washoe County Sheriff's Office Communications Center PSAP's funding/reimbursement request to purchase the following: ten (10) headsets, twelve (12) spare batteries, seven (7) corded PTT (push to talk) headset adapters, five (5) wireless PTT adapters, and five (5) in-line mute switches in a total amount not to exceed: $4,000.00.

19. WASHOE COUNTY SHERIFF'S OFFICE FUNDING/REIMBURSEMENT REQUEST FOR HARRIS RADIO EQUIPMENT [For possible action] – A review, discussion and possible action to approve, deny or otherwise modify a request to purchase/reimburse three (3) Harris Radio Equipment 6-wire Jack Boxes for use by the Washoe County Sheriff's Office Communications Center PSAP in a total amount not to exceed: $1,100.00.

20. FUNDING REIMBURSEMENT REQUEST - PRO-QA PRIORITY DISPATCH FUNDING FOR THE CITY OF RENO PUBLIC SAFETY DISPATCH [for possible action] - A review, discussion and possible action approve, deny or to otherwise modify a request for funding reimbursement for Reno Public Safety Dispatch for the balance remaining for ProQA-Priority Fire Dispatch (EFD) Software. Reimbursement amount not to exceed $28,731.

(Item #20 withdrawn from agenda)

21. **ANNUAL CODE RED FUNDING REQUEST** [For possible action] – A review, discussion and possible action to approve, deny or otherwise modify a request to fund Code Red Reverse 911 System in an amount not to exceed $10,000.00. Aaron Kenneston – Washoe County Emergency Manager

Other Items

22. **HISTORICAL OVERVIEW ON HOW THE CURRENT SYSTEM** [Non-action item] – An informational overview on how the system came into being and how the 911 Emergency Response Advisory Committee played a role in the implementation of the current system.

23. **PUBLIC SAFETY COMMUNICATIONS UPDATE** [Non-action item] – An information update on what is available in the region and how the region compares to national trends in new technologies, radio communications and dispatch systems.

24. **BACKUP FACILITY AND UPGRADES TO EXISTING FACILITIES** [For possible action] – A review, discussion and possible action to: (1) continue the discussion on determining the location of a regional 911 backup facility, and 2) determine whether upgrades to existing facilities should include additional consoles.

25. **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., November 21, 2019.

26. **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.

27. **ADJOURNMENT** [Non-action item]