

**NOTICE OF PUBLIC MEETING
of the
CARSON CITY
9-1-1 SURCHARGE ADVISORY COMMITTEE**

DAY: Tuesday
DATE: July 20, 2021
TIME: 8:30 AM
PLACE: Carson City Fire Department
777 S. Stewart Street
Carson City, Nevada

NOTICE TO PUBLIC:

The State of Nevada and Carson City are currently in a declared State of Emergency in response to the global pandemic caused by the coronavirus (COVID-19) infectious disease outbreak. In accordance with the applicable Directives issued under authority of the Governor's Declaration of Emergency, including Directive 045, and subject to any potential changes in state or federal mandates or guidelines, face coverings are no longer required to be worn when attending this meeting in person if you have been fully vaccinated against COVID-19, you are not currently experiencing symptoms of illness and you have not tested positive for COVID-19 within 10 days prior to the date of this meeting. If you do not meet all of the foregoing requirements, you must wear a face covering when attending this meeting in person.

The public may provide public comment in advance of a meeting by written submission to the following email address: sprice@carson.org. For inclusion or reference in the minutes of the meeting, your public comment must include your full name and be submitted via email by not later than 3:00 p.m. the day before the meeting.

AGENDA

- 1. Call to Order**
- 2. Roll Call and Determination of a Quorum**
- 3. Public Comment****
The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of, the 9-1-1 Surcharge Advisory Committee.
- 4. For Possible Action:** Approval of April 20, 2021 Meeting Minutes

5. **For Discussion Only (No Action):** Discussion and Report on expenditures in the 9-1-1 Surcharge Fund. (*Kathie Heath*)
6. **For Possible Action:** Discussion and possible action regarding the completion of the Carson City 9-1-1 Dispatch Center Assessment Report (“Report”) and a recommendation to expend a not to exceed amount of \$60,000.00 from the 9-1-1 Surcharge Fund to proceed with the design and engineering required to address the deficiencies identified in Section 1.4 of the report. (*James Jacklett*)

Staff Summary: The 9-1-1 Surcharge Fund budgeted \$100,000 for the Report. PK Electrical completed the Report for \$60,382.00. The report identified a number of deficiencies and includes a prioritized list of recommended repairs or upgrades. Addressing these deficiencies will require design services, then construction. Because the Report was completed for significantly less than the \$100,000.00 budgeted, Public Works is seeking a recommendation from the Committee to permit expenditure of \$60,000.00 from the 9-1-1 Surcharge Fund to secure design/engineering services for the deficiencies listed in Section 1.4 of the Report. That \$60,000 would be comprised of \$39,618.00 in unused funds that were budgeted to the Report, plus an additional \$20,382.00 from the 9-1-1 Surcharge Fund. Once the design and engineering for the deficiencies in Section 1.4 is completed, an estimate of probable costs for the needed construction/repairs will be presented to the 9-1-1 Surcharge Advisory Committee with a request for the additional funding to proceed with construction and remedy the deficiencies identified in section 1.4.

7. **For Discussion Only (No Action):** Update on SB348 which would require the appointment of a Statewide 911 Coordinator under the Nevada Department of Public Safety. (*Denise Stewart*)
8. **For Discussion Only (No Action):** Reports of Committee Members
9. **For Discussion Only (No Action):** Next Meeting Date: October 19, 2021
10. **Public Comment****
The public is invited at this time to comment on any matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.
11. **For Possible Action: To adjourn**

****PUBLIC COMMENT LIMITATIONS** – The 9-1-1 Surcharge Advisory Committee will provide at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. **Public comment will be taken at the beginning of the agenda before any action is taken and again at the end before adjournment.** No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken. The Chair may call for or allow

additional individual-item public comment at the time of the body's consideration of the item when: (1) the comment will be provided from a person who is directly involved with the item, such as City staff or an applicant; or (2) it involves any person's or entity's due process appeal or hearing rights provided by statute or the Carson City Municipal Code. Comments may be limited to three minutes per person or topic, at the discretion of the Chair, in order to facilitate the meeting.

Agenda Management Notice - Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, including copies of the supporting material regarding any of the items listed on the agenda, please contact Shelby Price in writing at 777 S. Stewart Street Carson City, NV 89701 or sprice@carson.org or by phone at (775) 887-2210. You are encouraged to attend this meeting and participate by commenting on any agenda item.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify 9-1-1 Surcharge Advisory Committee staff in writing at 777 S. Stewart Street, Carson City, NV 89701 or sprice@carson.org, or by calling 775-887-2210 at least 24 hours in advance of the meeting.

This agenda and backup information are available on the City's website at www.carson.org/agendas and at the Carson City Fire Department located at 777 S. Stewart St., Carson City, Nevada, 89701.

In accordance with NRS 241.020, this notice was posted at or before 9:00 a.m.
on July 15, 2021, at the following locations:

Carson City Manager's Office, 201 N. Carson Street, Carson City, NV
Carson City Community Center, 851 E. William Street, Carson City, NV
Carson City Fire Station No. 51, 777 S. Stewart Street, Carson City, NV
Carson City Library, 900 N. Roop Street, Carson City, NV
Carson City Website, www.carson.org/agendas
State of Nevada Public Notice Website, <http://notice.nv.gov>

Please note that all future 9-1-1 Surcharge Advisory Committee agenda notices will only be posted online and at the Carson City Fire Department (777 S. Stewart St.), as authorized by Assembly Bill 253 of the 81st Session of the Nevada Legislature