DATE: September 20, 2014
TO: Board of County Commissioners
FROM: The 800 MHz Joint Operating Committee

THROUGH: Gary Beekman, IT Manager, Regional Services, Washoe County Technology Services Department, 775-328-3619, gbeekman@wshoecounty.us

SUBJECT: Approve Washoe County Regional Communication System Interlocal Agreement, as Amended October 2014, between Washoe County, the Washoe County School District, the Nevada Department of Transportation, the City of Reno, the City of Sparks and the Truckee Meadows Fire Protection District to provide for the continued development and operation of the Washoe County Regional Communications System (WCRCS) as recommended by the 800 MHz Joint Operating Committee on 4/18/2014. The participating agencies have operated and do now operate a trunked radio communication system for public safety and other services in the County of Washoe. (All Commission Districts.)

SUMMARY
The Washoe County Regional Communications System was established and has been operated in accordance with the terms and provisions of the original Interlocal Agreement dated October, 1999 and the agreement was amended on July 1, 2002. The original agreement is due to terminate by its terms in October, 2014. This Amendment of the Interlocal Agreement, dated October 2014, between the County of Washoe, the Washoe County School District, the Nevada Department of Transportation, the City of Reno, the City of Sparks and the Truckee Meadows Fire Protection District provides for the continued development and operation of the Washoe County Regional Communications System (WCRCS). The participating agencies have operated and do now operate a trunked radio communication system for public safety and other services in the County of Washoe.

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

October, 1999 Washoe County, the Washoe County School District, the Nevada Department of Transportation, the City of Reno, the City of Sparks and the Truckee Meadows Fire Protection District entered into an agreement to establish the Washoe County Regional Communication System (WCRCS)

July 1, 2002 an Amendment to the Washoe County Regional 800 MHZ Communications System October 1999 Interlocal agreement was approved by the Board of County Commissioners to include updates to sponsoring a private provider such as the application process, review and recommendation, final action and governing law and venue.

BACKGROUND

The Washoe County Regional Communications System was established and has been operated in accordance with the terms and provisions of the original Interlocal Agreement dated October, 1999 and subsequent July 1, 2002 amendment. The original agreement is due to terminate by its terms in October, 2014. The agreement establishes a Joint Operating Committee and a User’s Committee to provide a structure that enables administrative and fiscal review of the operating and maintenance of the WCRCS by the participating agencies.

The original goal of the Washoe County Regional Communications System (WCRCS) was to replace the participating non-public safety and public safety agencies' existing radio communication systems throughout Washoe County with a modern, trunked radio system. A goal of the WCRCS is to provide effective and reliable radio communications for routine intra-agency operations as well as inter-agency communications throughout the region during mutual aid and disaster operations. Facilitating mutual aid is a goal of the WCRCS. Consequently, appropriate talk groups on the trunked system were established to support inter-agency communications. A goal of the WCRCS is to design the trunked radio system to support the requirements of participating public safety and non-public safety agencies. It is a goal of the WCRCS that, in the future, the jurisdiction of the governance established by this agreement is to be extended to available systems, other than 800MHz, in order to provide effective, reliable, and continuously up-to-date communications for routine intra-agency operations as well as inter-agency communications throughout the region and throughout the State of Nevada during mutual aid and disaster operations to the fullest extent possible.

FISCAL IMPACT

Future ongoing operating, maintenance, repair, and capital outlay costs for the radio frequency and microwave backbone are shared equitably by the participating and sponsored agencies and are based on the proportionate number of radios in use by each the participating agency as a percentage of the total number of radios in use by all agencies participating in the WCRCS. A Regional Communication System Fund was established in October 2006 to provide improved managerial accounting of WCRCS resources and disbursements with the special revenue fund: C210010 RCS Operations; C210200 RCS Expansion and C210300 RCS Infrastructure.
No Washoe County General Fund budget will be used to support these costs.

RECOMMENDATION

It is recommended that the Board of County Commissioners move to approve Washoe County Regional Communication System Interlocal Agreement, as Amended October 2014, between Washoe County, the Washoe County School District, the Nevada Department of Transportation, the City of Reno, the City of Sparks and the Truckee Meadows Fire Protection District to provide for the continued development and operation of the Washoe County Regional Communications System (WCRCS) as recommended by the 800 MHz Joint Operating Committee on 4/18/2014. The participating agencies have operated and do now operate a trunked radio communication system for public safety and other services in the County of Washoe.

POSSIBLE MOTION

Should the Board agree with staff’s recommendation, a possible motion would be: “Move to approve Washoe County Regional Communication System Interlocal Agreement, as Amended October 2014, between Washoe County, the Washoe County School District, the Nevada Department of Transportation, the City of Reno, the City of Sparks and the Truckee Meadows Fire Protection District to provide for the continued development and operation of the Washoe County Regional Communications System (WCRCS) as recommended by the 800 MHz Joint Operating Committee on 4/18/2014. The participating agencies have operated and do now operate a trunked radio communication system for public safety and other services in the County of Washoe”.

# Table of Contents

<table>
<thead>
<tr>
<th>SECTION</th>
<th>SUMMARY</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Purpose and Intent of Agreement</td>
<td>1</td>
</tr>
<tr>
<td>2.</td>
<td>Definitions</td>
<td>1</td>
</tr>
<tr>
<td>3.</td>
<td>Regional Public Safety Trunked Radio Communications System</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Goals</td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td>WCRCS Participants</td>
<td>2</td>
</tr>
<tr>
<td>5.</td>
<td>Additional Participants</td>
<td>2</td>
</tr>
<tr>
<td>6.</td>
<td>Performance Goals</td>
<td>3</td>
</tr>
<tr>
<td>7.</td>
<td>WCRCS Access Priorities</td>
<td>3</td>
</tr>
<tr>
<td>8.</td>
<td>WCRCS Governance</td>
<td>4</td>
</tr>
<tr>
<td>9.</td>
<td>Joint Operating Committee Roles and Responsibilities</td>
<td>4</td>
</tr>
<tr>
<td>10.</td>
<td>User Committee Roles and Responsibilities</td>
<td>6</td>
</tr>
<tr>
<td>11.</td>
<td>Washoe County Technology Services</td>
<td>7</td>
</tr>
<tr>
<td>12.</td>
<td>Agency Costs</td>
<td>8</td>
</tr>
<tr>
<td>13.</td>
<td>Point of Demarcation for Responsibility of Equipment</td>
<td>10</td>
</tr>
<tr>
<td>14.</td>
<td>Purchase of WCRCS Compatible Equipment</td>
<td>10</td>
</tr>
<tr>
<td>15.</td>
<td>Indemnification</td>
<td>10</td>
</tr>
<tr>
<td>16.</td>
<td>Insurance</td>
<td>10</td>
</tr>
<tr>
<td>17.</td>
<td>Term of Agreement</td>
<td>10</td>
</tr>
<tr>
<td>18.</td>
<td>Agreement Modification; Entire Agreement</td>
<td>10</td>
</tr>
<tr>
<td>19.</td>
<td>Termination of Participation</td>
<td>11</td>
</tr>
<tr>
<td>20.</td>
<td>Alternate Dispute Resolution</td>
<td>11</td>
</tr>
</tbody>
</table>
1. **Purpose and Intent of Agreement**

1.1 The regional communications system was established and has been operated in accordance with the terms and provisions of the original Interlocal Agreement dated October, 1999 which agreement was amended on July 1, 2002. The original agreement is due to terminate by its terms in October, 2014. This Amended Interlocal Agreement, dated October 2014, between the County of Washoe, the Washoe County School District, the Nevada Department of Transportation, the City of Reno, the City of Sparks and the Truckee Meadows Fire Protection District provides for the continued development and operation of the Washoe County Regional Communications System (WCRCS).

1.2 The participating agencies have operated and do now operate a trunked radio communication system for public safety and other services in the County of Washoe.

1.3 The participating agencies need to maintain and upgrade this existing radio communication system to address new technology requirements and aging/availability issues, radio coverage, mutual aid interconnection, etc.

1.4 It is believed that each of the participating agencies and the public will benefit if the participating agencies upgrade and/or expand the existing radio communication system as a joint effort.

1.5 NRS 277.180 provides that public agencies may contract to perform any governmental service, activity, or undertaking.

1.6 Nothing in this Agreement is intended to lessen the participating agencies' jurisdictional authority over, and responsibility for, events occurring within their jurisdictions.

NOW THEREFORE, THE PARTIES HERETO AGREE AS FOLLOWS:

2. **Definitions**

2.1 Participating agencies shall refer to those public sector organizations participating in the WCRCS at the time this Agreement is adopted.

2.2 Sponsored agencies shall refer to a public or private provider sponsored into the WCRCS by a participating agency for the purpose of enhancing radio communication capabilities for all Parties and agencies.

3. **Regional Public Safety Trunked Radio Communications System Goals**

3.1 The original goal of the Washoe County Regional Communications System (WCRCS) was to replace the participating non-public safety and public safety agencies' existing radio communication systems throughout Washoe County with a modern, trunked radio system.

3.2 A goal of the WCRCS is to provide effective and reliable radio communications for routine intra-agency operations as well as inter-agency communications throughout the region during mutual aid and disaster operations.

3.3 Facilitating mutual aid is a goal of the WCRCS. Consequently appropriate talk groups on the trunked system will be established to support inter-agency communications.

3.4 A goal of the WCRCS is to design the trunked radio system to support the requirements of participating public safety and non-public safety agencies.

3.5 It is a goal of the WCRCS that, in the future, the jurisdiction of the governance established by this agreement is to be extended to available systems, other than 800Mhz, in order to provide effective, reliable, and continuously up-to-date communications for routine intra-agency operations as well as inter-agency
communications throughout the region and throughout the State of Nevada during mutual aid and disaster operations to the fullest extent possible.

4. WCRCS Participating Agencies

4.1 All participating and sponsored agencies may own and provide for the maintenance, repair, and replacement of their own end user equipment (mobile/portable radios, desktop base stations, dispatch consoles, etc.).

4.2 As part of implementing this agreement, participating agencies shall co-license or transfer any currently allocated Public Safety frequencies to the County of Washoe for use in the WCRCS. Any new licenses for Public Safety frequencies to be utilized for the WCRCS will be co-licensed to the County of Washoe.

4.3 No actions by any of the participating agencies may be so broad in nature that they negatively affect or impact the legal integrity of the participating agencies.

5. Additional Participants

5.1 As system capacity permits, the Joint Operating Committee, upon the recommendation of the Users Committee, may approve other agencies joining the WCRCS on a case-by-case basis subsequent to the date of adoption of this Agreement, see current agency listing, attached hereto and incorporated herein as Exhibit C.

5.2 Priority consideration shall be given to agencies with licensed, public safety/non-public safety frequencies that can be co-licensed or transferred to the WCRCS, if such action can result in enhanced radio communications capabilities for all participants.

5.3 The one-time costs and the ongoing annual costs for new agencies joining the WCRCS are identified within Section 12 of this Agreement.

5.4 Any Party or agency may apply to the WCRCS to increase its use and related obligations in the WCRCS for the purpose of sponsoring a private provider into the WCRCS. Such an application is subject to a review process as described below, subject to the recommendations of the WCRCS Users Committee, and finally subject to the discretion of, and any approval conditions imposed by, the WCRCS Joint Operating Committee. Applications that offer to provide physical resources, particularly licensed public safety/non-public safety frequencies that can be co-licensed or transferred to the WCRCS, shall be given preference if approval of all or part of such an application can produce enhanced radio communication capabilities for all Parties and agencies.

5.5 A Party or agency must submit an application to the WCRCS Users Committee, care of the Washoe County Technology Services Department, Regional Services Division at P.O. Box 11130, Reno, NV 89520-0027, to request an increase in its respective use and obligations in the WCRCS necessitated by sponsoring a private provider. An application shall include descriptive, technical, property, and cost information concerning the requested increase as well as all helpful documentation. The application shall also include information about the private provider’s principals and its business, as well as a copy of the related draft contract between the sponsoring Party or agency and the private provider. This draft contract, submitted with an application, must contain provisions for adequate insurance from and indemnifications by the private provider, and further contain warranties that the private provider (i) understands that its proposed participation in WCRCS is indirect, only as sponsored by the Party or agency, only as approved, and confers no third party beneficiary rights to it under the Agreement; (ii) has read the Agreement and agrees to abide by its terms and conditions, as amended from time to time, as well as these rules, regulations, and policies issued under the WCRCS; and (iii) understands and agrees that it cannot serve as a member of nor have any vote in the WCRCS.

5.6 Washoe County Technology Services (WCTS) shall promptly review applications and prepare its recommendations for approval or rejection, in whole or in part, and any cost apportionments, taking into
consideration the impact of the requested increase in use upon the WCRCS. WCTS shall request that the application be placed upon the agenda of the next Users Committee meeting, to be scheduled pursuant to Paragraph 10.4 of this Agreement, and distribute copies of the application and recommendations to all committee members as soon as practicable prior to the meeting. The Chairman of the Users Committee will then request that the matter be scheduled for consideration at the earliest possible Joint Operating Committee meeting pursuant to Paragraph 9.8 of this Agreement. The Users Committee shall recommend approval (and cost apportionments) or rejection of the application in whole or in part at that meeting.

5.7 The Users Committee recommendation, together with a copy of the application, shall be delivered to each member of the Joint Operating Committee. The Joint Operating Committee shall approve or reject the application in whole or in part at its scheduled meeting and then notify the sponsoring Party or agency in writing on or before the fifth (5th) business day after such meeting. In the event of approval of the application, and prior to commencement of the private provider’s use of the WCRCS, the sponsoring Party or agency shall notify WCTS in writing as soon as practically possible whether it accepts the approval as defined by the Joint Operating Committee. Failure to so notify WCTS within ninety (90) calendar days of such Joint Operating Committee meeting shall constitute automatic rejection by the sponsoring Party or agency of the Joint Operating Committee’s approval. If the sponsoring Party or agency timely notifies WCTS that it accepts the approval, then that Party or agency shall promptly deliver to WCTS a copy of the final, executed contract between the sponsoring Party or agency and the private provider, and shall further take all reasonable steps without unnecessary delay to satisfy the terms and conditions of approval as defined by the Joint Operating Committee. WCTS shall ensure that this final contract complies with the terms of approval. The sponsoring Party or agency shall thereafter be solely responsible and liable for the activities, liabilities, and obligations associated with the private provider’s activities in the WCRCS.

6. Performance Goals

6.1 The WCRCS shall be designed to provide a high level of service and responsiveness as defined by the J.O.C.

6.2 The design goals for the performance of public safety communications equipment, and the quality of coverage provided shall be as defined in Exhibit A.

6.3 The WCRCS shall be designed to meet the loading requirements of the anticipated busiest hour for all planned users over the life of the system.

6.4 The costs of providing in-building coverage above and beyond the design goals specified in Section 6.2 of this Agreement shall be the sole financial responsibility of the WCRCS participating agencies desiring the enhanced in-building coverage.

7. WCRCS Access Priorities

7.1 In the event that all radio channels in the WCRCS are busy, users wanting to speak shall be prioritized as follows, regardless of how long they have been waiting.

7.1.1 Priority One - Emergency Identification. An Emergency Identification is defined as the message received when a public safety agency calls for immediate assistance by activating an emergency button or switch on the user radio equipment.

7.1.2 Priority Two - Public Safety. Public Safety includes the normal daily radio transmissions of law enforcement, fire service, paramedic providers, and disaster preparedness personnel using the WCRCS. Public Safety also includes WCRCS users whose normal lower priorities have been temporarily changed to resolve an unusual occurrence or large-scale disaster.
7.1.3 Priority Three - Non-Public Safety, Special Event. Non-Public Safety, Special Event includes planned events involving non-public safety agency participants that are beyond the scope of their normal daily operations.

7.1.4 Priority Four - Non-Public Safety, Regular. Non-Public Safety, Regular includes the normal daily radio transmissions of non-public safety agencies using the system.

8. **WCRCs Governance**

8.1 The overall goal in governing the WCRCs shall be to establish an operational and management structure that will provide the opportunity for participating agencies to participate in the ongoing administration and management of the system throughout the term of this Agreement.

8.2 The WCRCs Joint Operating Committee and Users’ Committee are established by this Agreement. The duties and responsibilities of the Joint Operating Committee and the Users Committee are set forth in sections 9 and 10 of this Agreement.

8.3 The governance objectives include:

8.3.1 Provide a structure that enables administrative and fiscal review of the operation and maintenance of the WCRCs system by the participating agencies.

8.3.2 Establish an organization that facilitates decision-making.

8.3.3 Leverage resources where appropriate.

8.3.4 Develop an organization that will remain flexible and meet the needs of the participants over the term of this Agreement.

8.3.5 Update future public safety communications systems as appropriate.

8.4 As required by Nevada law, Washoe County, Washoe County School District, and the Nevada Department of Transportation shall have ultimate legal and fiscal control over the WCRCs proportionate to their fiscal contribution to the construction of the microwave and radio frequency backbone. Subject to such ultimate control, Washoe County, Washoe County School District, and the Nevada Department of Transportation may delegate the fiscal and administrative review of the WCRCs to the Joint Operating Committee.

9. **Joint Operating Committee Roles and Responsibilities**

9.1 Each of the participating agencies which have signed this agreement desires to participate in the governance of the WCRCs as a member of the Joint Operating Committee to be formed under the provisions of this Agreement.

9.2 The Joint Operating Committee shall have responsibility for, and shall provide administration of, components of the WCRCs that are common to all participating agencies.

9.3 The Joint Operating Committee shall serve as the executive committee of the WCRCs.

9.3.1 The City Managers of Sparks and Reno, the Washoe County Manager, the Washoe County School Superintendent and the Assistant Director Operations for the Nevada Department of Transportation shall serve on the Joint Operating Committee. Representatives to the Joint Operating Committee shall serve at the pleasure of their respective appointing authority. Each participating agency shall appoint one of their staff to serve as an alternate for respective appointees to the Joint Operating Committee.

9.4 The Joint Operating Committee shall be responsible for the following:
9.4.1 Organizing and administering the continuing mission of the WCRCS;
9.4.2 Approve the following fiscal years operating and maintenance budgets, for the WCRCS microwave and radio frequency backbone. (Nothing within this section shall lessen the authority and responsibility of WCTS to maintain the WCRCS in sound operating condition as defined within Section 11.7, and the responsibility of each participating agency to pay their proportionate cost thereof as provided for in Section 12 of this Agreement);
9.4.3 Approve capital outlay using the process identified in Exhibit B to this Agreement.
9.4.4 Review and recommendation of the five-year capital improvement plan for the microwave and radio frequency backbone as prepared by WCTS.
9.4.5 Review, approve, and modify operating policies and procedures for the WCRCS including those identified in Exhibits A and B to this Agreement.
9.4.6 Establish subcommittees of staff from participating agencies to ensure technical issues are thoroughly researched.
9.4.7 Oversee the development of long-range plans.
9.4.8 Adopt by-laws to govern the Joint Operating Committee's operations.
9.4.9 Make recommendations to the County Manager (or his/her designee) regarding the operation, maintenance, and repair of the WCRCS.
9.4.10 As part of implementing this agreement, make provision for and oversee effective training for individual users.

Each participating agency shall be entitled to one representative on the Joint Operating Committee.

Representatives to the Joint Operating Committee shall serve at the pleasure of their respective appointing authority. Each participating agency shall appoint one of their staff to serve as an alternate for appointee to the Joint Operating Committee.

The Joint Operating Committee shall elect a chairman, vice-chairman, and secretary at its first meeting and thereafter at its first meeting at the beginning of each calendar year. In the absence or inability of the chair to act, the vice chair shall act as the chair. The chair, or in his/her absence the vice-chair, shall preside at and conduct all meetings of the Joint Operating Committee.

Regular Meetings of the Joint Operating Committee. The Joint Operating Committee shall conduct regular meetings, holding at least one regular meeting every quarter. The Joint Operating Committee may provide for additional meetings as may be needed depending upon the pressure of business or as may reasonably be requested by a majority of the members. The date and hour of any regular meeting shall be scheduled by order of the Joint Operating Committee.

Minutes. The secretary of the Joint Operating Committee shall keep minutes of meetings in accordance with NRS Chapter 241, Nevada's Open Meeting law. As soon as possible after each meeting, a copy of the minutes shall be provided to each of the members.

Quorum. A simple majority of the Joint Operating Committee constitutes a quorum for the transaction of business, except that a lesser number may adjourn for lack of a quorum. All decisions shall require a simple majority of the members present.

Members of the WCRCS Joint Operating Committee and any sub-committees shall vote on all items on the basis of one vote per participating agency.

A participating agency may not designate another participating agency to be its proxy for voting purposes.

In the case of Joint Operating Committee actions, an alternate member shall only have a voting right in the absence of the regular member.

An alternate member may be elect to serve as an office of the committee. That person automatically becomes the primary appointee of that agency.
In order to ensure the continued smooth and efficient governance of the WCRCS while this Agreement is in effect, the JOC is authorized to issue opinion letters to resolve questions that arise from the interpretation of this Inter-local Agreement, from time to time, as the need arises. The JOC may consider any issue that arises upon its own action or upon the suggestion of the User Committee. The JOC shall consult with counsel for the WCRCS before issuing an opinion letter. Any opinion letter that is adopted and issued by the JOC shall be an action taken by the JOC, upon an agendized item, properly noticed in accordance with NRS Chapter 241. All such opinion letters shall be accumulated in reverse date time sequence in Exhibit D to this Interlocal agreement.

10 User Committee Roles and Responsibilities

10.1 The Washoe County Regional Communications System Users Committee shall have responsibility for the following:

10.1.1 Review and recommend to the Joint Operating Committee an annual operating and maintenance budget for the WCRCS, as proposed by WCTS;
10.1.2 Review and recommend capital outlay for facility improvements, system hardware, and system software to the Joint Operating Committee;
10.1.3 Review and recommend goals and objectives of the WCRCS to the Joint Operating Committee;
10.1.4 Review and recommend long-range plans to the Joint Operating Committee;
10.1.5 Review and recommend additional agencies to the WCRCS to the Joint Operating Committee;
10.1.6 Recommend adoption and modification of operating policies and procedures to the Joint Operating Committee; and
10.1.7 Adopt by-laws to govern the Users Committee's operations.

10.2 Each participating agency shall be entitled to three representatives on the User Committee.

10.3 Users Committee membership.

10.3.1 Members of the Users Committee shall consist of public safety managers (i.e., Police Chief, Fire Chief, Sheriff, etc.) and general government managers (e.g., Public Works Director) or their designee.

10.3.2 Each member of the Users Committee shall serve at the pleasure of the appointing authority of the participating agencies, which may replace the members as it wishes in accordance with applicable law. In the event of removal, resignation, or death of a member, the appointing governing body shall promptly appoint a successor to fill the position. The City Managers, County Manager, School Superintendent, and the Assistant Director Operations for the Nevada Department of Transportation or their designees shall inform the secretary of the Users Committee of the names of the members for their respective agencies.

10.3.3 The Users Committee shall elect a chairman, vice-chairman, and secretary at its first meeting and thereafter at its first meeting at the beginning of each calendar year. In the absence or inability of the chair to act, the vice chair shall act as the chair. The chair, or in his/her absence the vice-chair, shall preside over, act, and conduct all meetings of the Users Committee.

10.4 Regular Meetings of the Users Committee. The Users Committee shall conduct regular meetings, holding at least one regular meeting every quarter. The Users Committee may provide for additional meetings as may be needed depending upon the pressure of business or as may reasonably be requested by a majority of the members. The date and hour of any regular meeting shall be scheduled by order of the Users Committee.

10.5 Minutes. The secretary of the Users Committee shall keep minutes of meetings in accordance with NRS
Chapter 241, Nevada’s Open Meeting law as soon as possible after each meeting, a copy of the minutes shall be provided to each of the members.

10.6 Quorum. A simple majority of the constituent members of the Users Committee constitutes a quorum for the transaction of business, except that a lesser number may adjourn for lack of a quorum. All decisions shall require a majority of the members present.

10.7 Members of the WCRCS Users Committee and any sub-committees shall vote on all items on the basis of one vote per agency.

10.8 A participating agency may not designate another participating agency to be its proxy for voting purposes.

10.9 In the case of Users Committee actions, an alternate member shall only have a voting right in the absence of the regular member.

11. Washoe County Technology Services (WCTS)

11.1 All personnel and contractors necessary to maintain, operate, and repair the radio frequency and microwave backbone of the WCRCS shall be under the direction of WCTS and shall be responsible to the County Manager (or his/her designee).

11.2 WCTS staff shall serve as an advisor and provide staff functions to the Joint Operating Committee and the Users Committee.

11.3 WCTS staff shall manage the day-to-day operation of the WCRCS, subject to the input of the Joint Operating Committee and the Users Committee.

11.4 WCTS staff shall provide support as necessary, but shall not have a voting right on any business before the Joint Operating Committee or the Users Committee, or any sub-committees.

11.5 WCTS staff shall perform the functions necessary to ensure that specific system performance goals are maintained throughout the term of the agreement.

11.6 As the manager and operator of the WCRCS, WCTS shall have the responsibility to:

11.6.1 Provide appropriate staff support to the WCRCS Joint Operating Committee and the Users Committee as requested, within budgetary restraints.

11.6.2 Obtain WCRCS Users Committee review and Joint Operating Committee approval of major policy decisions related to the WCRCS.

11.6.3 Develop contracts with vendors and submit to WCRCS Joint Operating Committee and Users Committee for review.

11.6.4 Implement the regional Public Safety radio frequency and microwave backbone.

11.6.5 Retain employees and agents.

11.6.6 Acquire, hold, or dispose of property necessary to operate the WCRCS.

11.6.7 Charge participating agencies for expenses incurred in ongoing maintenance, repair and operation, and capital outlay required for the WCRCS.

11.6.8 Implement policy as it pertains to the radio frequency and microwave backbone.

11.6.9 Monitor and maintain WCRCS performance.

11.6.10 Obtain WCRCS Users Committee review and Joint Operating Committee approval of the annual WCRCS budget.

11.6.11 Reassign WCRCS priorities in extraordinary circumstances and make emergency repairs and capital outlay as required.

11.6.12 Provide information as necessary to the WCRCS Joint Operating Committee and Users Committee.

11.6.13 Provide operating reports and technical information as necessary to assist the WCRCS Joint Operating Committee and Users Committee.
11.6.14 Establish and maintain accounts and records, including personnel, property, financial, project manager, and other records deemed necessary by the WCRCS Joint Operating Committee to ensure proper accounting for all ongoing operations and maintenance costs.

11.6.15 Use the records to justify any adjustment to agency expense charges.

11.7 WCTS shall be responsible for the maintenance, operation, and repair of the WCRCS microwave and radio frequency backbone required to keep it in sound operating condition in accordance with recognized standards for such facilities.

11.8 On or before February 15th of each fiscal year, WCTS shall prepare a proposed budget for the maintenance, operation, repair, and capital outlay for the WCRCS microwave and radio frequency backbone for the ensuing fiscal year. The proposed budget shall then be submitted to the Users Committee for review and recommendation and to the Joint Operating Committee for review and approval. The Joint Operating Committee will then submit that budget to each member’s respective governing bodies for their review, consideration, and adoption.

12. Agency Costs

12.1 Costs for agencies joining subsequent to adoption of this Agreement:

12.1.1 If the end user equipment loading presented by an agency joining the WCRCS subsequent to the adoption of this Agreement would adversely impact the ability of the WCRCS to meet the performance goals specified in Section 6.2 of this Agreement, at the discretion of the Joint Operating Committee, the joining agency may bear the full or portion of the financial responsibility for the costs of upgrading the microwave and radio frequency backbone.

12.1.2 If the area of system coverage presented by an agency joining the WCRCS subsequent to the adoption of this Agreement would require expansion of the WCRCS infrastructure to meet the performance goals specified in Section 6.2 of this Agreement, at the discretion of the Joint Operating Committee, the joining agency may bear the full or portion of the financial responsibility for the costs of upgrading the microwave and radio frequency backbone.

12.2 Ongoing operating, maintenance, repair, and capital outlay costs for the radio frequency and microwave backbone shall be shared equitably by the participating and sponsored agencies and shall be based on the proportionate number of radios in use by each the participating agency as a percentage of the total number of radios in use by all agencies participating in the WCRCS. These numbers are to be determined by the System Administrator each Fiscal Year.

12.3 Monthly Operating, Repair, Maintenance, and Capital Outlay Charges:

12.3.1 The costs of ongoing operations, maintenance, repair, and capital outlay of the radio frequency and microwave backbone shall be allocated to the participating agencies on a per radio basis as noted in Section 12.3 of this Agreement.

12.3.2 Radios temporarily added by an agency to handle a disaster or emergency shall not be a part of determining the agency’s ongoing WCRCS costs unless the radios are retained for normal operations following resolution of the disaster or emergency.

12.3.3 After resolving which participating agencies are participating and determining the actual number of radios to be included, the cost per agency shall be finalized by WCTS.

12.3.4 The final cost shall be in effect for a period of one fiscal year and shall be adjusted annually to reflect actual costs.
12.3.5 Costs and expenses that are considered to be shared by the participating agencies are those incurred by WCTS for the benefit of all of the participating agencies as it pertains to the radio frequency and microwave backbone. These costs shall include the following at a minimum:

12.3.5.1 Authorized personnel salaries and fringe benefits;
12.3.5.2 Services and supplies such as utilities, parts, contractual services, etc;
12.3.5.3 Authorized capital outlay expenditures;
12.3.5.4 County-wide overhead charges;
12.3.5.5 Depreciation charges for testing and maintenance equipment used to maintain the radio frequency and microwave backbone, and the physical plant utilized by WCTS; and
12.3.5.6 Other approved expenditures recommended by the Joint Operating Committee.

12.3.6 Each participating agency shall bear, at its own expense, the operating, repair, maintenance, and capital outlay costs incurred solely for the benefit of a participating agency (e.g., enhancing in-building coverage).

12.3.7 Replacement costs of end user equipment (mobile/portable radios, desktop base stations, dispatch consoles, etc.) are the sole financial responsibility of the participating agencies.

12.4 Revenue received from other public or private agencies (other than the participating agencies of WCRCS) for the rental of WCRCS facilities such as towers, radio shelters, etc., shall only be used to enable Washoe County, Washoe County School District, and the Nevada Department of Transportation to retire the debt incurred to construct the WCRCS. The payment shall be allocated to the Washoe County, Washoe County School District, and the Nevada Department of Transportation based on their proportionate fiscal contribution to the construction of the microwave and radio frequency backbone.

12.5 Unless otherwise agreed, maintenance and repair of agency-owned end user equipment (mobile/portable radios, desktop base stations, dispatch consoles, etc.) shall be the sole responsibility of each participating agency.

12.6 Unless otherwise determined by separate agreement, each participating agency shall be responsible for the operating, maintenance, and repair costs associated with connecting to the WCRCS backbone from the point of demarcation to the participating agency radio system equipment.

12.7 WCTS shall be responsible for the maintenance, repair, and operation of the radio frequency and microwave backbone.

12.8 The monthly operating, maintenance and repair costs shall be apportioned among the participating agencies by WCTS as described in Section 12.2 of this Agreement, and WCTS shall invoice each participating agency on a monthly basis for its proportionate share.

12.9 Each participating agency shall make payment to WCTS within thirty (30) calendar days of receipt of the invoice. A five percent (5%) late charge shall be imposed upon payments not received by WCTS within fifteen (15) calendar days following the scheduled dates for payment. An additional five percent (5%) late charge shall be imposed if payment is not made within an additional fifteen (15) calendar days. If a charge is not paid in full within sixty (60) calendar days following any scheduled due date, the participating agency shall be in default and subject to immediate and automatic termination in accordance with Section 20 of this Agreement.

12.10 The City of Reno's contribution to the WCRCS.

12.10.1 The City of Reno's contribution to the WCRCS shall include the acquisition and funding of the computer-aided dispatch/record management system/corrections management system including (a) all interfaces, data conversion, system changes, and customization for the record management system, including the automated report module, and (b) all interfaces, data conversion, system changes, and customization for the corrections management system.
12.11 The City of Sparks contribution to the WCRCS will be the provision, operation, and funding of the operation of the backup dispatch center, and trade-in of the existing Sparks Motorola Public Safety trunked radio system backbone and end-user equipment for a $300,000 credit towards purchase of the WCRCS backbone and public safety radios.

13. Point of Demarcation for Responsibility of Equipment

13.1 Unless otherwise determined by separate agreement, the demarcation point between WCRCS responsibility for maintenance, repair, and operation and each participating agency responsibility shall be the microwave radio channel bank or network routing equipment termination blocks for the Cities of Reno and Sparks, the Washoe County School District, and the Nevada Department of Transportation.

14. Purchase of WCRCS Compatible Equipment

14.1 Each participating agency agrees to meet WCRCS Public Safety trunked radio specifications, including brands and models when appropriate, for associated equipment used to interconnect to the WCRCS as defined by the J.O.C.

14.2 Participating agencies agree to comply with the specifications of radio system-related equipment orders as defined by the J.O.C.

15. Indemnification

15.1 To the fullest extent of Nevada Revised Statutes Chapter 41 liability limitations, the participating agencies agree to hold harmless, indemnify, and defend each other, their respective officers, agents, employees, and volunteers from any loss or liability, financial or otherwise, including but not limited to reasonable attorneys' fees and costs, resulting from any claim, demand, suit, action or cause of action based upon bodily injury, including death, or property damage caused by any action either direct or passive, the omission, failure to act or negligence on the part of the participating agencies or their respective employees, agents, or representatives arising out of their performance of work under this Agreement which may impact the other.

16. Insurance

16.1 Each MEMBER shall rely on its own self-insurance or insurance for coverage and relief of any and all kind regarding the purposes and operations under this AGREEMENT.

17. Term of Agreement

17.1 The term of this agreement is for fifteen years from the date of this Agreement with two additional automatic extensions of ten years each.

18. Agreement Modification; Entire Agreement

18.1 This Agreement may only be amended with the approval of each of the original governing bodies to this Agreement and the Nevada Attorney General. Prior to processing an amendment, a recommendation shall be requested from the WCRCS Users Committee.
18.2 This Agreement constitutes the entire agreement of the parties and any previous oral or written agreements are hereby superseded.

19. Termination of Participation

19.1 In order to terminate participation prior to the end of the term, the withdrawing agency must provide written notice of intent to terminate participation. This notice must be provided to WCTS by October 1 for termination in the following fiscal year.

19.2 Termination shall be granted provided that the withdrawing party:

19.2.1 Returns to the WCRCS all equipment or the value that the WCRCS Joint Operating Committee determines is required to maintain the WCRCS for all remaining users; and,

19.2.2 If an agency that brought frequencies to the WCRCS opts to terminate, the WCRCS Joint Operating Committee shall negotiate a settlement that either returns the same or equivalent operable frequencies, or provides equitable compensation if frequencies are left with the WCRCS.

19.3 Any agency wishing to withdraw from this Agreement, but still use the microwave and radio frequency backbone, remains responsible for paying its share of the annual operating, maintenance, repair, and capital outlay costs as defined in Section 12.

19.4 Washoe County retains the right to seek legal redress, if necessary, to obtain payment on amounts due from other participating agencies.

19.5 A participating agency terminated for late or non-payment forfeits any claim to any assets of the WCRCS.

19.6 Funding Out Clause. If a participating agency fails to obligate requisite funds for any ensuing year(s) for payment of amounts due under this Agreement, necessitating cancellation of the participation in the WCRCS of that participating agency, said participating agency shall notify WCTS by April 15th of the non-appropriation of funds. In the case of the Nevada Department of Transportation, said notice shall be given by June 15th in a legislative year, unless the Legislative session is extended, in which case notice will be given upon the end of the session.

20. Alternate Dispute Resolution

20.1 In the event of a dispute arising out of this agreement, such a dispute will be settled by means of a mutually agreeable method of Alternate Dispute Resolution prior to the commencement of any court action.

20.2 No party to a dispute resolved in accordance with a mutually agreeable alternative dispute resolution method and no party to a dispute which is resolved as a result of an action filed in a court of competent jurisdiction is entitled to an award of attorney's fees even if said party is deemed to be the prevailing party. Costs of court may be awarded in accordance with law.
IN WITNESS WHEREOF, the parties hereto do affix their signatures:

Washoe County

Date: ________________   By: ________________________________
Chairman, Washoe County Commission

Approved as to form and legality:

______________________________
District Attorney

State of Nevada, Department of Transportation

Date: ________________   By: ________________________________

Approved as to form and legality:

______________________________
Deputy Attorney General

Recommended for Approval:

Date: ________________   By: ________________________________
City of Reno

Date: ____________________  By: ____________________________
Mayor

Approved as to form and legality:

________________________________________
City Attorney

Recommended for Approval:

Date: ____________________  By: ____________________________

________________________________________
City Clerk

City of Sparks

Date: ____________________  By: ____________________________
Mayor

Approved as to form and legality:

________________________________________
City Attorney

Recommended for Approval:

Date: ____________________  By: ____________________________
Washoe County School District

Date: ____________________  By: ____________________
President, Board of Trustees

Approved as to form and legality:

________________________________________
School District Attorney

Recommended for Approval:

Date: ____________________  By: ____________________

Truckee Meadows Fire Protection District

Date: ____________________  By: ____________________
Chairman, Truckee Meadows Fire Protection District

Approved as to form and legality:

________________________________________
District Attorney

Recommended for Approval:

Date: ____________________  By: ____________________

14
Exhibit A - Performance Goals of the WCRCS

1. Outdoor coverage, for portable radios, will be provided with a reliability of 97%.
2. Indoor coverage, for portable radios, in buildings in the unincorporated portions of Washoe County, will be provided with a reliability of 95% in buildings which generate signal losses of 15 dB or less.
3. Indoor coverage, for portable radios, in buildings within the cities of Reno and Sparks, will be provided with a reliability of 95% in buildings which generate signal losses of 21 dB or less.
4. A grade of service of 2% or better shall be maintained (in a normal busy hour, no more than 2 PTTs out of 100 shall be queued).
Exhibit B - Process for Approval of Capital Outlay for the WCRCS

The Joint Operating Committee shall approve capital outlay in excess of $5,000 to the WCRCS microwave and radio frequency backbone.

Capital outlay in excess of $25,000 shall be approved by the Joint Operating Committee prior to expenditure of funds for that capital outlay.

Capital outlay in excess of $5,000 but less than $25,000 may be approved retroactively by the Joint Operating Committee, after the expenditure of funds for that capital outlay.

Nothing in this Section shall lessen the authority of the WCTS to make emergency capital outlay purchases in the event of system failure of the WCRCS microwave and radio frequency backbone without the prior approval of the Joint Operating Committee, and the responsibility of each participating agency to pay their proportionate cost thereof as provided for in Section 13 of this Agreement.
Exhibit C

Participating Agencies:

Reno Tahoe Airport Authority
Nevada Air National Guard Fire Department
United States Drug Enforcement Administration
Incline Village General Improvement District
Nevada Department of Transportation
North Lake Tahoe Fire Protection District
Pyramid Lake Paiute Tribe
City of Reno
Reno Sparks Indian Colony
Sierra Fire Protection District
City of Sparks
Truckee Meadows Community College
Truckee Meadows Fire Protection District
Truckee Meadows Water Authority
University of Nevada Reno
United States Department of Veterans Affairs Police Department
Washoe County
Washoe County School District

Sponsored Agencies:

Regional Emergency Medical Services Authority
Carson City, Nevada
United States Federal Bureau of Investigation
Storey County, Nevada
Douglas County, Nevada
Placer County, California
Washoe County Health Division - Hospitals
Exhibit D – Adopted Opinion Letters