DATE: November 16, 2017

TO: 800 MHz Users Committee

FROM: Quinn Korbunic, IT Manager – Regional Services, 775-328-2348, qkorbunic@washoeCounty.us

SUBJECT: A review, discussion and possible action to recommend that the 800 MHz JOC (Joint Operating Committee) approve, deny or otherwise modify the 2018-2019 WCRCS Budget proposal.

SUMMARY: The proposed Washoe County Communication Systems operations budget for FY 18-19 includes an increase of $21,289 (or 1.3%) over the FY 17-18 budget. Approximately $17,000 of the increase is due to salary and benefit increases. Staff recommends that the FY 18-19 budget include a 10% contribution to the WCRCS infrastructure fund. Budget highlights are included on page 2. The proposed operations budget and cost by entity are included in the meeting packet.

Strategic Objective supported by this item: Safe, secure and healthy communities.

PREVIOUS ACTION: On January 27th, 2017, the 800 MHz Joint Operating Committee approved and adopted the FY 2017-2018 budget in the amount of $1,533,768 with a 10% contribution to the WCRCS infrastructure fund.

On December 12th, 2016 the 800 MHz Users group recommended the FY 2017-18 budget with a 5% infrastructure contribution to the WCRCS Joint Operating Committee.

On January 28th, 2016 the 800 MHz Users group recommended the FY 2016-17 budget with a 5% contribution to the WCRCS Infrastructure fund.

RECOMMENDATION Technology Services staff recommends that the 800 MHz Users Committee recommend that the 800 MHz Joint Operating Committee (JOC) approve, deny or otherwise modify the 2018-2019 Budget proposal including a 10% contribution to the WCRCS infrastructure fund.
POSSIBLE MOTION
Should the Committee agree with staff’s recommendation a possible motion would be: “Recommend that the 800MHz Joint Operation Committee approve, deny or otherwise modify the 2018-2019 Budget proposal including a 10% contribution to the WCRCS infrastructure fund.

WCRCS FY18/19 Budget Highlights

* Fiscal Year 2015/2016 radio count increase (+316) to 6445
* Fiscal Year 2016/2017 radio count decrease (-297) to 6148
* Fiscal Year 2017/2018 radio count decrease (-281) to 5867
* Fiscal Year 2018/2019 radio count increase (145) to 5995

Overview of Budget Proposal:
• 3.5% Operations budget increase.
• Recommend to maintain 10% contribution to Infrastructure.
• Cost per radio decrease of $2.12 per year.

Operations:
• Salary & benefits increase is estimated at 3% or just under $17,000.
• Increase in Services and Supplies budget from FY 17/18 to FY 18/19 by $4,352 (0.5%).
• Maintain Equipment non-Capital/Capital accounts to replace equipment and complete power conversion.

Infrastructure:
• Recommend to maintain contributions at 10%.

Upcoming Projects:
• Slide mountain 48v power conversion.
• Upgrade monitoring equipment.