

FILED

**WHITE PINE COUNTY
TELEPHONE EMERGENCY REPORTING (911) ADVISORY COMMITTEE
MEETING**

Thursday, February 15, 2018
9:00 a.m.

White Pine County Library Conference Room
950 Campton Street, Ely, Nevada

AGENDA

CALL TO ORDER

PUBLIC COMMENT

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- Discussion/Update – Follow-up with Sidwell on GIS Project
- Discussion/ For Possible Action, Approval – Selection of Vice-Chair for Telephone Emergency Reporting (911) Advisory Committee
- Discussion/ For Possible Action, Approval – Annual evaluation for the Board of County Commissioners (will be provided at meeting)
- *Discussion/For Possible Action, Approval of the January 11, 2018 Meeting Minutes

PUBLIC COMMENT

***ADJOURNMENT**

*Denotes possible action item

Public Comment during the White Pine County Telephone Emergency Reporting (911) Advisory Committee meeting will be for all matters, both on and off the agenda and may be limited to three minutes per person at the discretion of the Chairman. Additionally, public comment of three minutes per person will be heard during the individual action items. The White Pine County Telephone Emergency Reporting (911) Advisory Committee meeting reserves the right to reduce the time or limit the total time allowed for public comment. The White Pine County Telephone Emergency Reporting (911) Advisory Committee meeting may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of the White Pine County Telephone Emergency Reporting (911) Advisory Committee meeting or if the content of the comments is willfully disruptive of the

meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers.

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 the Clerk of the Board of Commissions at 801 Clark Street #4, Ely, Nevada 89301.

Agenda Supporting Material for items listed above are available in the White Pine County Clerk's office located at 801 Clark St., Suite 4, Ely, NV.

I, Elizabeth Frances, did on the 9th day of February, 2018, post five (5) notices of the White Pine County Telephone Emergency Reporting (911) Advisory Committee meeting in said County to wit: White Pine County Courthouse, White Pine County Administrative Building, White Pine County Library, Public Safety Building and Ely U.S. Post Office.

A handwritten signature in blue ink, appearing to read "E. Frances", is written over a horizontal line.

**WHITE PINE COUNTY
TELEPHONE EMERGENCY REPORTING (911) ADVISORY COMMITTEE
MEETING**

Thursday, January 11, 2018
9:00 a.m.

White Pine County Library Conference Room
950 Campton Street, Ely, Nevada

MINUTES

CALL TO ORDER-9:05 a.m.

Committee members present for the meeting: Jaime Swetich, Tim Woolever, Bill Ricci and Elizabeth Frances. Guests present for the meeting: Jennifer Drew, Lindsey Danforth, Tony Pellettiere, Melanie Cato, Burton Hilton, Jennifer Farnworth, Steve Campbell and Bill Calderwood.

PUBLIC COMMENT- there was no public comment. Everyone was asked to sign in in order to record attendance.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- **Discussion/Update – Financial Report on the 911 Fund.** Elizabeth Frances handed out the financial reports for the period ending 12/31/2017. She reported that year-to-date revenues for the fiscal year or \$3534.50 and since the ordinance passed a total of \$9225 had been collected. She reported that it still appears as though AT&T and Verizon wireless are not remaining payment to the county, however, she is working with the District Attorney to rectify the situation.
- **Discussion/Update – Work with Sidwell on GIS Project.** Sidwell's presentation was led by Lindsey Danforth. In order to move from our current situation to an enhanced 911 the county will need to update its road data and add addressing. Addressing can either be done in ranges along centerlines or with address points. Address ranges will only work for those areas where structures are consecutively numbered. Assessor Burton Hilton indicated that we do have areas in the county where addressing is not consecutive. He also indicated that addresses are assigned by APN's and that some have more than one structure on them. There are also areas where we have the same street name or addresses on the same street. Lindsey recommended that we not allow this to be an obstacle to moving forward with this project for two reasons. Number one, the

address points can assist with this issue and number two, the GIS system can actually assist with an address restructuring project. Lindsey will work with road department and assessor's office to evaluate if the data the county already has can be integrated for the purposes of this project as well as to identify specific needs for each department. Captain Jaime Swetich indicated that the Sheriff's office has looked at a Motorola solution for the E-911 software in their office. However, the company has not gotten back to him with software specifications or pricing. Fire Chief Tim Woolever said that they were using a fire application for obtaining GPS points and wondered if that would integrate with the ESR I system. He also wondered about what type of field equipment could be used such as iPads or tablets. Steve Campbell with the road department will expressed concern that once this program was set up it needed to be easily maintained. Elizabeth Frances asked that part of the final report include options for maintaining the system after implementation. Lindsey indicated the outcome of the process will be a report that provides a roadmap on how to successively proceed with this project including obtaining centerline information on the roads, integrating with the assessors GIS system, adding the addressing, a list of recommended equipment, an evaluation of server space available for adequacy and options on maintaining the system once the project is complete.

- *Discussion/For Possible Action, Approval of the October 25, 2017 Meeting Minutes-A motion made and seconded to approve the meeting minutes from October 25, 2017. The motion carried three to zero with one abstention by Jaime Swetich who is not at the October 25, 2017 meeting.

PUBLIC COMMENT-there was no public comment.

***ADJOURNMENT**-motion was made and seconded to adjourn at 10:25 AM, motion carried unanimously.

Approved: _____

Signed: _____