



WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: May 10, 2022

DATE: April 21, 2022

TO: Board of County Commissioners

FROM: David Solaro, Arch., P.E., Assistant County Manager
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THROUGH: Eric Brown, County Manager

SUBJECT: Discussion and possible action by the Board of County Commissioners under section 7.2 Reconsideration, of the Board of County Commissioners Rules of Procedures, as requested by Commissioner Herman at the April 19, 2022, Board of County Commission meeting to reconsider the Board vote on April 12, 2022 for Master Plan Amendment Case Number WMPA21-0008 & Regulatory Zone Amendment Case Number WRZA21-0005 (Highland Village Phase II). This item pertains to item 18 in this same agenda. (Commission District 5.)

SUMMARY

The purpose of this item is for the Board to determine under their Rules of Procedures if they will re-consider the decision made by the Board on April 12, 2022, for Master Plan Amendment Case Number WMPA21-0008 & Regulatory Zone Amendment Case Number WRZA21-0005 (Highland Village Phase II) at the request of Commissioner Herman.

If the Board approves a motion to reconsider, a separate item properly noticed will be considered by the Board at this same meeting. If the Board does not approve a motion to reconsider the separate item will be removed from the agenda.

Washoe County Strategic Objective supported by this item: Economic Impacts, Meet the needs of our growing community.

PREVIOUS ACTION

April 19, 2022, Commissioner Herman requested an item for reconsideration of the Board vote to be heard at the next available meeting.

April 12, 2022, the Board held a public hearing to consider Master Plan Amendment Case Number WMPA21-0008 & Regulatory Zone Amendment Case Number WRZA21-0005 (Highland Village Phase II). The Board directed staff to work with the applicant on a Development Agreement to cap the property density at 5 dwelling units per acre.

AGENDA ITEM # _____

BACKGROUND

The Board of County Commissioners have Rules of Procedure that govern the decorum of the Board. While rarely utilized section 7.2 Reconsideration is a tool for the Board to reconsider items that have recently been adjudicated by the Board but has parameters around when and how the process can be utilized.

7.2 Reconsideration. A motion to reconsider any action taken by the Commission may be made only during the meeting at which the action was taken or at the next regularly scheduled meeting, within no more than twenty-five (25) days of the meeting at which the action was taken. A motion to reconsider must be made by a Commissioner who voted on the prevailing side of the motion being reconsidered, but a motion to reconsider may be seconded by any member of the Commission. A previous motion failing by virtue of a tie vote may be reconsidered upon motion of any Commissioner. If a motion for reconsideration relates to an item requiring legal notice, only the motion itself shall be debated and, if passed, reconsideration of the item continued to a future date to allow for the provision of legal notice.

Since this item may impact an item requiring legal notice, Washoe County staff have made legal notice and placed the accompanying item on this agenda for possible action depending on the outcome of the reconsideration vote.

FISCAL IMPACT

No fiscal impact identified.

RECOMMENDATION

It is recommended the Board of County Commissioners under section 7.2 Reconsideration, of the Board of County Commissioners Rules of Procedures, as requested by Commissioner Herman at the April 19, 2022, Board of County Commission meeting reconsider the Board vote on April 12, 2022, for Master Plan Amendment Case Number WMPA21-0008 & Regulatory Zone Amendment Case Number WRZA21-0005 (Highland Village Phase II). This item pertains to item 18 in this same agenda.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: "Move to reconsider under section 7.2 Reconsideration, of the Board of County Commissioners Rules of Procedures, as requested by Commissioner Herman at the April 19, 2022, the Board vote on April 12, 2022, for Master Plan Amendment Case Number WMPA21-0008 & Regulatory Zone Amendment Case Number WRZA21-0005 (Highland Village Phase II). This item pertains to item 18 in this same agenda."