

Public Comment. Public comment is welcomed during public comment periods and is limited to 3 minutes per person per public comment period. Unused time may not be allocated to other speakers. A speaker's viewpoint will not be restricted; however, reasonable restrictions may be imposed upon the time, place, and manner of speech. Irrelevant statements, unduly repetitious statements, and personal attacks that would objectively antagonize or incite others are examples of speech that may be reasonably limited. All comments are to be directed to the Commission as a whole.

During the general public comment periods at the beginning and end of the meeting, speakers may address any matter either on or off the agenda. Items voted on in the Consent section or in a separate block or blocks shall have a single public comment period per block, and public comment will only be heard about the specific items being considered by the Commission in the block. For the remainder of the agenda, during items designated "for possible action" that are considered individually, public comment will only be heard about the specific item being considered by the Commission. Members of the public that wish to share documents or make a brief presentation within their public comment period must provide ten (10) printed copies of each document. Please note that USB drives or any other digital media will not be accepted due to the risk of introducing viruses or malicious code, which could potentially compromise the County's systems.

Members of the public may also submit comments by mail (1001 E. Ninth St., Reno, NV 89512), by eComment at <https://washoe-nv.granicusideas.com/#>. The County will make reasonable efforts to include all such comments received by 4:00 pm one working day prior to the meeting in the record. Mail and eComment will not be read by the Clerk.

Although not required by the Open Meeting Law, in order to accommodate persons residing in populated areas substantially outside the vicinity of the commission chambers, additional public comment may be given by remote technology system on agenda items concerning Districts 1, 5, or "All Commission Districts" (as specified in the subject line of the respective agenda items as "Virtual Public Comment Eligible") from the following locations: Incline Village Library: 845 Alder Ave, Incline Village, NV 89451 and/or Gerlach Community Center: 510 Cottonwood St, Gerlach, NV 89412.

Forum Restrictions and Orderly Conduct of Business. The Board of County Commissioners carries out the business of Washoe County and its residents during its meetings. The presiding officer may order a person be removed if the person's conduct or statements disrupt the order or safety of the meeting. Warnings about disruptive conduct or comments may or may not be given prior to removal.

Responses to Public Comments. The Board of County Commissioners may only deliberate or take action on matters that have been properly labeled "for possible action" and listed on a properly noticed Agenda. While the Open Meeting law allows discussion of public comments by members of the Commission, responses to matters not listed on the agenda could become deliberation without notice to the public. To avoid this situation and to ensure the public has proper notice of all matters, members may choose not to respond to public comments, except to correct factual inaccuracies, ask for staff to provide information, or ask that the matter be listed on a future agenda for consideration.

Pursuant to NRS 241.020, the Agenda for the Board of County Commissioners has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Second Judicial District Court (75 Court Street), Reno City Hall - Clerk's Office (1 E. 1st Street); Sparks Justice Court (1675 East Prater Way); www.washoecounty.gov/bcc/board_committees/ and <https://notice.nv.gov>.

Although no longer required under NRS 241.020, the agenda has been physically posted at the following locations: Washoe County Courthouse-Second Judicial District Court (75 Court Street), Reno City Hall - Clerk's Office (1 E. 1st Street), Sparks Justice Court (1675 East Prater Way).

Support documentation for the items on the agenda, provided to the Washoe County Board of Commissioners, is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada) Washoe 311 (washoe311@washoecounty.gov), (775) 328-2000 and on Washoe County's website www.washoecounty.gov/bcc/.

We begin by acknowledging that we gather today on the ancestral homelands of the Wašičiw (Washoe), Numu (Northern Paiute), Newe (Western Shoshone), Nuwu (Southern Paiute), and Pipa Aha (Mojave), the original caretakers of the land that we now call Nevada. Washoe County, formally named after the Washoe people in 1861, continues to be a gathering place and home for Indigenous Peoples, and we recognize their rich history and deep connections to these lands. May we honor their past, present, and future stewardship by remembering that the health of the land and its people are inextricably linked.

10:00 a.m.

1. Salute to the flag.
2. Roll call.
3. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole. Virtual Public Comment Eligible when facilities are available.

(Note: Items listed after Public Comment will be heard on or after 11:00am. In no case will they be heard sooner than the stated time.)

4. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

5. Presentation and update from Cari-Ann Burgess, Interim Registrar of Voters, on the progress of the election year process. (All Commission Districts.) FOR DISCUSSION ONLY

6. Presentation by Mark Kampf, former Nye County Clerk, to discuss his experience with hand counting votes for elections in a rural county. (All Commission Districts.) FOR DISCUSSION ONLY

Attachments: [Kampf Presentation - Paper Ballot - June 25 2024](#)

7. Presentation by Tracy Bowles, Washoe County Public Guardian, to give an annual update on work of the Public Guardian's office. (All Commission Districts.) FOR DISCUSSION ONLY

Attachments: [PG BCC Presentation 6.25.24](#)

8. Donations. (FOR POSSIBLE ACTION)

8.A.1. Recommendation to accept donations [\$300,000.00] from the Wilbur May Foundation: \$200,000.00 restricted for Fiscal Year (FY) 25 general operating support of the Wilbur D. May Center, excluding all County overhead; and \$100,000.00 restricted to support FY25 temporary exhibits at the Wilbur D. May Museum. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 06-25-24 - Staff Report - May Foundation donation](#)

9. Consent Items. (FOR POSSIBLE ACTION)

eComment to be provided here. The Consent section is a single agenda item and is considered as a block. Individual items in the consent section will not be eComment eligible. When providing eComment, please note the specific item being addressed.

9.A.1. Approval of minutes for the Board of County Commissioners' regular meetings of May 14, May 21, and May 28, 2024. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2024-05-14 W](#)
[2024-05-21 W](#)
[2024-05-28 W](#)

- 9.B.1. Recommendation to 1) approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2020/2021, 2021/2022, 2022/2023 and 2023/2024 secured and unsecured tax rolls 2) authorize Chair to execute the changes described in Exhibits A and B and 3) direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$105,054.12]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6/25/24 - Assessor - Staff Report Roll Change Requests](#)
[BCC 6/25/24 - Assessor - Exhibit A](#)
[BCC 6/25/24 - Assessor - Exhibit B](#)

- 9.C.1. Recommendation to: 1) accept the State of Nevada, Division of State Parks Recreational Trails Program 2024-11 “Hidden Valley Trail System Improvements Phase 1” grant [in the amount of \$87,588.00 with a Washoe County cash/in-kind match in the amount of \$21,897.00]; and 2) approve the Project Agreement with a grant period from July 1, 2024 through September 30, 2026; and 3) authorize the Assistant County Manager [Dave Solaro] to sign the Project Agreement and any subsequent documents related to the grant on behalf of the County; and 4) direct the Comptroller’s Office to make the necessary budget amendments. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 06-25-24 - Staff Report - RTP Grant - Hidden Valley Trail Improvements](#)
[BCC 06-25-24 - RTP 2024-11 Funding Agreement](#)

9.C.2. Recommendation, pursuant to NRS 278.0262(c) and related authorities, to appoint the following members of the Washoe County Planning Commission to the Truckee Meadows Regional Planning Commission for terms beginning July 1, 2024, and ending June 30 of the years identified in parentheses: Michael Flick (2027); Daniel Lazzareschi (2026); and Rob Pierce (2025); or until such time as successors are appointed, whichever occurs first. The current list of Regional Planning Commission alternates approved by the Board of County Commissioners are: First Alternate: Michael Flick, Second Alternate: Daniel Lazzareschi; Third Alternate: Rob Pierce, Fourth Alternate: Linda Kennedy. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-25-24 - Staff Report - Regional Planning Commission Appointments](#)
[BCC 6-25-24 - Planning Commission Applications](#)

9.C.3. Recommendation to adopt four resolutions accepting real property for use as public streets, which pertain to portions of two official plats and two irrevocable offers of dedications as listed below totaling 7.31 acres or 1.04 linear miles; and if approved, direct the Clerk's Office to record the resolutions to accept: 1) R24-63 for a portion of the Blackstone Estates Unit 3, Tract Map 5454, recorded on November 3, 2021, as document number 5244597, being a portion of Slater Mill Drive, Chestnut Vine Drive, Central Falls Drive, and Grafton Drive, Assessor Parcel Numbers (APN's) 537-571-14 & 534-724-03; approximately 2.240 acres or 0.45 linear miles; and 2) R24-64 for portion of the Official Plat of Eagle Canyon Ranch Unit 9C, Subdivision Tract Map 5473, recorded on February 9, 2022, as document number 5275781, being Three Forks Court, APN 532-402-20; approximately 0.72 acres or 0.12 linear miles; and 3) R24-65 for a portion of Concho Drive, as offered through an Irrevocable Offer of Dedication, recorded on May 21, 2024, as document number 5457345; APN 050-132-15; approximately 0.36 acres or 0.06 linear miles; and 4) R24-66 for a portion of Village Parkway, as offered through an Irrevocable Offer of Dedication, recorded on May 21, 2024, as document number 547344, APN 087-281-04; approximately 3.99 acres or 0.41 linear miles. Community Services. (Commission Districts 2, 4 & 5.) FOR POSSIBLE ACTION

Attachments: [BCC 06-25-24 - Staff Report for Street Acceptance Resolutions](#)
[BCC 06-25-24 - Reso R24-63 - Blackstone Estates Unit 3](#)
[BCC 06-25-24 - Reso R24-64 - Eagle Canyon Ranch Unit 9C](#)
[BCC 06-25-24 - Reso R24-65 - Concho Drive](#)
[BCC 06-25-24 - Reso R24-66 - Village Parkway](#)

- 9.C.4. Recommendation to accept grant funding [\$18,161.48 with no County match] for Fiscal Year 2024 from the United States Department of Agriculture Forest Service, received under the Secure Rural Schools and Community Self-Determination Act of 2000 (SRS Act) for the benefit of public schools and roads within Washoe County and direct the Comptroller's Office to make the necessary budget amendments. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-25-24 - Staff Report - Schools & Roads Grants FY24](#)

- 9.C.5. Recommendation to approve the following easement deeds between Washoe County and the City of Reno to support Phase II Plumas Street Sidewalk Improvement Project: a temporary construction easement totaling ±32,284 square feet and a permanent public use easement totaling ±2,116 square feet on Assessor's Parcel Number (APN) 019-140-12, part of Washoe Golf Course; for no charge pursuant to NRS 277.053. The project will benefit the Washoe Golf Course by adding an accessible pedestrian route. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 06-25-24 - Staff Report-City of Reno Plumas Phase II Easements](#)
[BCC 06-25-24 - Temporary Construction Easement](#)
[BCC 06-25-24 - Public Use Easement](#)

- 9.C.6. Recommendation to the Board of County Commissioners to approve an Easement Exchange Agreement with Sunny Hills Ranchos over Hidden Valley Regional Park Assessor's Parcel Number (APN) 051-330-01; to provide access to Sunny Hills Ranchos property APNs 016-840-11, 016-840-12, 016-840-13 and 016-840-14 in exchange for a Facilities Easement to Washoe County that supports the construction of a water tank and associated infrastructure at Hidden Valley Regional Park for the storage and distribution of recycled water from the South Truckee Meadows Water Reclamation Facility and; direct staff to apply for an Nevada State Parks Land and Water Conservation Fund Conversion of Use and Bureau of Land Management Third Party Uses or Reversionary Interest application for the proposed access parcel. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 06-25-24- Staff Report - Sunny Hills Easement Exchange Agreement](#)
[BCC 06-25-24- Sunny Hills Easement Exchange Agreement](#)

- 9.C.7. Recommendation to approve the Chapter 95 Fine Schedule associated with Washoe County Code Chapter 95, Community Services Department (Regional Parks and Open Space), effective upon approval, as authorized under the citation authority of park enforcement officers pursuant to Washoe County Code, Chapter 125 (Enforcement, Remedies, Penalties). Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-25-24 - Staff Report - Chapter 95 Citation Authority Fine Schedule](#)
[BCC 06-25-24 - Attachment A - Chapter 95 Fine Schedule](#)
[BCC 06-25-24 - Attachment B - Citation Authority policies and procedures Chap95 2022](#)

- 9.D.1. Recommendation to approve Washoe County's Indebtedness Report and accompanying schedules for fiscal year 2023/24 as of June 30, 2024, including general obligation and special assessment debt. If approved, staff will submit the report and schedules to the Washoe County Debt Management Commission and to the Nevada Department of Taxation by August 1, 2024, pursuant to NRS 350.013. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Indebtedness Report for Fiscal Year 2023 24](#)
[FY2024 Indebtedness Report Package for 06-25-24 BCC](#)

- 9.E.1. Recommendation to approve and execute the Resolution R24-42 levying tax rates, certified by the Nevada Tax Commission, designating the number of cents of each \$100 of property levied for all Washoe County entities for Fiscal Year 2024-2025 pursuant to NRS 361.460. The combined overlapping tax rate is limited to \$3.64 on each \$100 of assessed valuation, pursuant to NRS 364.453, plus an additional exempted amount of \$0.02. Finance. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [6-25-24 - Staff Report - FY25 Tax Levy](#)
[6-25-24 - Resolution - FY25 Tax Levy](#)
[2024-25 Combined Rates by Area- FINAL](#)

9.E.2. Recommendation to approve Washoe County's Debt Management Policy as of June 30, 2024 which includes (1) a discussion of the County's ability to afford existing general obligation debt, authorized future general obligation debt and proposed future general obligation debt; (2) a discussion of the County's capacity to incur authorized and proposed future general obligation debt without exceeding the applicable debt limit; (3) a discussion of the County's general obligation debt that is payable from property taxes per capita as compared with such debt of other municipalities in this State; (4) a discussion of the County's general obligation debt that is payable from property taxes as a percentage of assessed valuation of all taxable property within the boundaries of the municipality; (5) policy regarding the manner in which the County's expects to sell its debt; (6) a discussion of the County's sources of money projected to be available to pay existing general obligation debt, authorized future general obligation debt and proposed future general obligation debt; and (7) a discussion of the County's operational costs and revenue sources, for the ensuing 5 fiscal years, associated with each project included in its capital improvement plan if those costs and revenues are expected to affect the property tax rate; and direction to staff to submit to the Department of Taxation and the county debt management commission the policy or a written statement of the County's debt management policy on or before August 1 as required by NRS 350.013(1)(c). Finance. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [6-25-24 - Washoe County Debt Management Policy Washoe County Debt Management Policy June 30 2024](#)

9.F.1. Recommendation to remove Casey Reed [District 3] from the Washoe County Senior Advisory Board, effective immediately, and to Appoint Mac Rossi [Alternate] to the At Large position vacated by Hawah Ahmed; and to recruit for vacant positions. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-25-24 TMP8585 HSA Removal of Casey Reed from Senior Advisory Board](#)

- 9.F.2. Recommendation to approve Amendment #2 to an Interlocal Contract between Washoe County and Washoe County School District to provide support and access to social services and associated activities at the Family Resource Center at Proctor R. Hug High School for a total amount of [\$98,000.00] for the period of July 1, 2024 through June 30, 2025 and authorizes Washoe County School District to apply unspent FY24 funds totaling [\$10,000.00] toward the personnel expenditures of the same for a total amount not to exceed of [\$108,000.00], and further authorizes Washoe County School District to apply any unspent FY25 funds toward future personnel expenditures of the same; and if approved, authorize the Purchasing and Contracts Manager to execute Amendment #2. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-25-24 TMP8742 HSA Approve Interlocal Am2 to WCSD HHS FRC \[\\$98,000\]](#)
[Am2 WCHSA FRC Contract](#)
[WCHSA FRC Contract June 2023 FULLY](#)
[Am1 WCHSA FRC Contract FULLY](#)

- 9.G.1. Recommendation to accept FY25 Community Corrections Partnership Block Grant from the Department of Health and Human Services - Juvenile Justice Programs Office in the amount of [\$320,004.78] to provide treatment and programming to youth referred to the Washoe County Department of Juvenile Services; for the period of 7/1/24-6/30/25 authorize Elizabeth Florez, Director of Juvenile Services to sign grant award and direct the Comptroller's Office to make the necessary budget amendments. No match required. Juvenile Services. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [BCC 6-25-24 Juvenile Services Community Corrections Partnership Block Grant 320004.78 no County match Rev](#)
[2nd Judicial NOSA FY 25 Block Grant](#)

- 9.G.2. Recommendation to approve the acceptance of reimbursements from the National School Lunch and Breakfast Program for Fiscal Year 2024/25 for youth detained at the Wittenberg Hall Detention Facility [Estimated reimbursement \$80,000]. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-25-24 Juvenile Services National School Lunch Program FY24-25 Reimbursement Program no County match](#)
[WC Dept of Juvenile Services NSLP Approval Letter 2025 F](#)

- 9.H.1. Recommendation to accept the Inflation Reduction Act - Urban & Community Forestry sub-award from the State of Nevada, Division of Forestry in the amount of [\$275,000.00; \$25,000.00 indirect; no county match required], effective from the date of acceptance through March 31, 2027 to support the launch of a County Community Forestry Program; authorize the Manager's Office and Community Services Department to execute the subaward; direct the Comptroller's office to make the necessary budget amendments; and authorize the creation of 0.52 FTE Community Forester (effective and contingent on JEC review and approval) funded 100% by the Inflation Reduction Act - Urban & Community Forestry sub-award for three years. As such, if grant funding is reduced or eliminated, the position hours will be reduced and/or the position will be abolished accordingly unless additional funding is secured; and direct the Human Resources Department to make the necessary staffing adjustments as evaluated by the Job Evaluation Committee. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [OCM CommunityForestry StaffReport 0524](#)
[IRA23 24-007 Washoe County Forestry NOGA](#)

9.H.2. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$10,000.00] for Fiscal Year 2023-2024; District 3 Commissioner Mariluz Garcia recommends a [\$5,000.00] grant to Eddy House -- a nonprofit organization created for charitable, religious, or educational purposes -- for the purpose of supporting the great work at the Eddy House; and a [\$5,000.00] grant Truckee Meadows Parks Foundation a nonprofit organization created for charitable, religious, or educational purposes -- for the purpose of supporting the youth programs; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. Manager's Office. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [06.25.24 Staff Report District 3 Eddy House Truckee Meadow Parks Foundation](#)
[06.25.24 Resolution Eddy House](#)
[06.25.24 Resolution Truckee Meadows Parks Foundation](#)

9.H.3. Recommendation to approve an Interlocal Agreement between Washoe County and the City of Reno to equally share the total cost of security services provided by Allied Universal Security, including dispatch and video monitoring, with each entity paying 50% in an amount not to exceed \$133,879.00 annually, for a 1-year retroactive term effective July 1, 2023, and ending on June 30, 2024, with automatic 1-year renewal terms unless terminated by either party. This funding is for a dispatcher at Allied Universal Security who provides services to both the City and County Security Patrol officers on overnight and weekend shifts at city and county facilities. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Washoe Reno security dispatch ILA Staff Report FINAL Reno Security Dispatch ILA Signed by City](#)

- 9.H.4. Recommendation to approve a Letter of Intent for the FFY 2024 Emergency Management Performance Grant (EMPG). Letter of Intent is stating the State of Nevada, Division of Emergency Management (NDEM) is awarding [\$86,272.17, \$86,272.17 County match required] for FFY 2024 including funds to be used for travel; retroactive from October 1, 2023 through September 30, 2025; If approved authorize the County Manager or his designee to sign the grant award documents when received; and direct the Comptroller's Office to make the necessary budget amendments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06.25.24 EMPG FFY24 LOI Staff Report](#)
[LOI Washoe County FY24](#)

- 9.I.1. Recommendation to approve budget amendments totaling an increase of [\$5,000] in both revenues and expenditures to the FY24 Safe Sleep Survival Kits Program Donation account and direct the Comptroller's office to make the appropriate budget amendments. Northern Nevada Public Health. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report-BCC 06-25-24 Anthem Blue Cross and Blue Shield Donation](#)

- 9.I.2. Recommendation to approve budget amendments totaling an increase of [\$9,793.82] in both revenues and expenditures to the FY24 Burning Man Program Donation account and direct the Comptroller's office to make the appropriate budget amendments. Northern Nevada Public Health. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-25-24 Burning Man Donation](#)

- 9.J.1. Recommendation to accept a Division of Public and Behavioral Health amended award, subgrant # SG 26143-1, as administered through State of Nevada, Bureau of Behavioral Health and Wellness and Prevention, [amount of \$31,722.00, no County match required] effective July, 1 2023 through December 31, 2024 to fund the implementation of a new Electronic Health Records system to be used by the Mobile Outreach Safety Team and if approved, retroactively authorize Sheriff Balaam to execute grant award documents; direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-18-24 MOST EHR System \[\\$31,722\]](#)
[SG 26143-1 Washoe County Sheriff's Office \(12-31-24\)](#)
[S1](#)

- 9.K.1. Authorize Truckee Meadows Fire Protection District employees and volunteers to drive Washoe County vehicles while conducting official business of either Truckee Meadows Fire Protection District or Washoe County for FY 24/25. District employees and volunteers will maintain their status as employees and volunteers of the District. The District will name the County as an additional insured. TMFPD. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - TMFPD Employees Vehicle Authorization 6.25.24](#)

- 9.L.1. Recommendation to approve the acceptance of the Secretary of States Budgets appropriation to Washoe County in the amount of [\$170,861.24] for printing ballots, mailing and expenses for the 2024 Presidential Preference Primary Election (NRS 278.710). No match required. The award period is retroactive from February 1, 2024, through June 30, 2024. If approved, direct the Comptroller's Department to make the necessary budget amendments. Voters. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [STAFF REPORT - RUNBECK 6.25.24BCC updated](#)

- 9.L.2. Recommendation to approve the acceptance of the Secretary of State's budget appropriation to Washoe County in the amount of [\$160,531] to reimburse the county for voting equipment licensing and support fees for fiscal year 2024. No match required. The award period is retroactive from July 1, 2023, through June 30, 2024. If approved, direct the Comptroller's Office to make the necessary budget amendments. Voters. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [STAFF REPORT - Dominion License 6.25.24](#)

End of Consent Items

10. Recommendation to approve the asset reassignment of multiple vehicles from various Washoe County Departments to Equipment Services Fund; and direct the Comptroller's Office to make the appropriate asset adjustments [estimated net \$1,386,196.78]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-25-24 - Staff Report for ESD transfer](#)

11. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the 2024/2025 Slurry Seal for Selected Streets in Washoe County, PWP-WA-2024-304, including the Base Bid, Bid Alternate 1 (additional micro and chip seal), Bid Alternates 2 (additional micro and chip seal), Bid Alternate 3 (Variable Depth Micro Mill), and Bid Alternate 4 (Jan Evans Juvenile Justice Center parking lot maintenance) [staff recommends Sierra Nevada Construction in the amount of \$3,031,007.00]; and approve a separate project contingency fund [in the amount of \$150,000.00]. Slurry seal is defined as the application of water, asphalt emulsion, aggregate, and additives to an existing asphaltic concrete surface as a preventative maintenance treatment to extend pavement service life while providing a safe riding surface for the traveling public. Community Services. (Commission Districts 1, 2, 3 and 5.) FOR POSSIBLE ACTION

Attachments: [BCC 06-25-24 - Staff Report for Slurry Seal contract](#)
[BCC 06-25-24 - Exhibit A - Plan Description](#)
[BCC 06-25-24 - Construction Agreement for Slurry Seal with Attachements](#)

12. Recommendation to approve the fiscal year 2025 [payment of \$318,801] which constitutes Washoe County's share in annual funding for the Truckee Meadows Regional Planning Agency (TMRPA) pursuant to NRS 278.0264(7) and an adopted interlocal agreement. The total amount will be paid to TMRPA in quarterly installments with the first occurring on July 1, 2024. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-25-24- Staff Report - TMRPA FY 2024-25 County Allocation](#)
[BCC 6-25-24 - Attachment A - TMRPA Agreement 082790](#)
[BCC 6-25-24 - Attachment B - TMRPA Budget Staff Report Dated 4-11-24](#)
[BCC 6-25-24 - Attachment C - TMRPA Jurisdictions Allocation Memo](#)

13. Recommendation to authorize the Comptroller's Office to renew the Excess Workers' Compensation Insurance Policy with Safety National for a one-year term with an estimated annual premium of [\$415,946] effective July 1, 2024, and authorize the Comptroller's Office to sign the applications and agreements necessary to bind coverage, funding from the Risk Management Fund source. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report BCC 6-25-2024 Comptroller - Excess Work Comp Renewal \[\\$415,946\]](#)

14. Recommendation to authorize the Comptroller's Office to renew Property, Auto Physical Damage, Boiler & Machinery, Mobile Equipment, Cyber Liability and Pollution Liability with the Public Entity Property Insurance Program (PEPIP) for a one-year term with an estimated annual cost of [\$1,681,743] effective July 1, 2024, and authorize the Comptroller's Office to sign the applications and agreements necessary to bind coverage, funding from the Risk Management Fund source. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report BCC 6-25-2024 Comptroller - Property Insurance Program Renewal \[\\$1,681,743\]](#)

15. Recommendation to authorize the Comptroller's Office to renew the Excess Liability Insurance Policy with Safety National Casualty Corporation for a one-year term with an estimated annual cost not to exceed [\$489,000] effective July 1, 2024, and authorize the Comptroller's Office to sign the applications and agreements necessary to bind coverage, funding from the Risk Management Fund source. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report BCC 6-25-2024 - Comptroller - Excess Liability Renewal \[\\$489,306\]](#)

16. Information and acknowledgement of receipt by the Board of County Commissioners of contracts and purchases that have exceeded or are expected to exceed [\$300,000.00] that may include services and supplies for all County departments. Pursuant to Washoe County Code 15.490, the purchasing and contracts manager is authorized, subject to the provisions of Washoe County Code and the applicable provision of state law, to approve purchases and contracts up to [\$300,000]. As a matter of best practices, the purchasing and contracts manager will keep the Board of County Commissioners informed of all contracts and purchases for all county departments that have been previously approved that have exceeded or are expected to exceed the threshold amount. A full list of specific contracts, vendors, and amounts is viewable in the staff report. The aggregate amount of known expenditures under these contracts to date is or will be \$3,419,469.55 Comptroller. (All Commission Districts.)
FOR POSSIBLE ACTION

Attachments: [BCC Staff Report - over \\$300K - June 25 2024](#)

17. Recommendation to: 1) approve the settlement in Kimberley Frankel v. Washoe County et al, Case No. 3:24-cv-0061 for a total sum of \$300,001.00 for all claims against all Washoe County defendants; and 2) approve the use of General Fund Contingency in the amount of \$300,001.00 to increase expenditure authority within the Washoe County Sheriff's Office departmental budget in support of said claim. This is an employment lawsuit arising out of Ms. Frankel's position with the Washoe County Sheriff's Office in which she has argued claims under the Americans with Disabilities Act and various state laws against Washoe County, Washoe County Sheriff's Office, Sheriff Balaam, (former) Undersheriff Herrera, and Comptroller Cathy Hill and; if approved, direct the Comptroller's Office to make the necessary budget appropriation transfers [Total fiscal year 2024 impact \$300,001.00; net fiscal impact \$-0-].

Comptroller. (All Commission Districts.)

District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06.25.2024 - Staff Report - Frankel](#)

18. Recommendation to approve the Collective Bargaining Agreement with the Washoe County Sheriff's Supervisory Deputies Association (WCSSDA) bargaining unit for the four (4) year period beginning July 1, 2024, through June 30, 2028; including a salary adjustment effective July 1, 2024 [FY 24/25 estimated fiscal impact \$3,535,296; FY 25/26 estimated fiscal impact \$3,535,296]; a cost of living adjustment in base wages of 2.75% effective July 1, 2026 [FY 26/27 estimated fiscal impact \$3,632,517]; and a salary adjustment of approx. 4.75% plus a cost of living adjustment in base wages of 3% effective July 1, 2027 [FY 27/28 estimated fiscal impact \$4,031,458]; and updated agreement language regarding preamble, rights of association, holidays, sick leave, longevity, education incentive pay, assignment differential pays, and duration of agreement [estimated fiscal impact \$1,345,367 for four (4) years]. [Total estimated fiscal impact is \$16,079,934]. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report WCSSDA 24-28](#)
[WCSSDA CBA 2024-2028 redlined](#)

19. Recommendation to approve Collective Bargaining Agreement with the Washoe County Sheriff's Deputies Association (WCSDA) bargaining unit for the four (4) year period beginning July 1, 2024 through June 30, 2028; including a salary adjustment of approximately 10% plus a cost of living adjustment in base wages of 3% effective July 1, 2024 [FY 24/25 estimated fiscal impact \$7,280,061]; a cost of living adjustment in base wages of 3.25% plus the addition of a new pay Step 8 effective July 1, 2025 [FY 25/26 estimated fiscal impact \$9,157,034]; a cost of living adjustment in base wages of 2.75% effective July 1, 2026 [FY 26/27 estimated fiscal impact \$9,561,925]; a cost of living adjustment in base wages of 3% plus the addition of a new pay Step 9 effective July 1, 2027 [FY 27/28 estimated fiscal impact \$10,082,038]; and updated agreement language regarding rights of association, holidays, sick leave, job connected injuries, longevity, safety equipment, education incentives, promotional exams, and duration of agreement [estimated fiscal impact \$1,305,148 for all years]. [Total estimated fiscal impact is \$37,386,206]. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report WCSDA 2024-2028](#)
[WCSDA CBA 2024-2028 redlined](#)

20. Recommendation to approve Collective Bargaining Agreements with the Washoe County Employees Association (WCEA) for the Non-Supervisory and Supervisory bargaining units for the four (4) year period beginning July 1, 2024 through June 30, 2028; including cost of living adjustment in base wages of 3% effective July 1, 2024 [FY 24/25 estimated fiscal impact \$4,282,197 Non-Supervisory; \$1,737,793 Supervisory]; a cost of living adjustment in base wages of 3.25% beginning July 1, 2025 [FY 25/26 estimated fiscal impact \$4,421,368 Non-Supervisory; \$1,794,272 Supervisory]; a cost of living adjustment in base wages of 3.5% beginning July 1, 2026 [FY 26/27 estimated fiscal impact \$4,576,116 Non-Supervisory; \$1,857,071 Supervisory]; a cost of living adjustment in base wages of 3.25% beginning July 1, 2027 [FY 27/28 estimated fiscal impact \$4,724,840 Non-Supervisory; \$1,917,426 Supervisory]; and changes to retiree medical premiums [estimated fiscal impact \$600,000 Non-Supervisory; \$330,000 Supervisory for all years], and updated agreement language regarding employee representatives, salaries of personnel, meal periods and breaks, overtime, holidays, vacation, sick and parental leave, health plan, shift bidding, examinations, uniform and clothing, job classification, assignment differential, and duration of agreement [estimated fiscal impact \$224,832 for all years]. [Total estimated fiscal impact for all fiscal years is \$26,465,915]. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report WCEA 24-28](#)
 [\(NS\) WCEA 24-28 CBA redlined](#)
 [\(S\) WCEA 24-28 CBA redlined](#)

21. Recommendation to approve for the Confidential Undersheriff and Chief Deputy Sheriffs a salary adjustment effective July 1, 2024 [FY 24/25 estimated fiscal impact \$260,730; FY 25/26 estimated fiscal impact \$260,730]; a cost of living adjustment in base wages of 2.75% effective July 1, 2026 [FY 26/27 estimated fiscal impact \$267,900]; and a salary adjustment of approx. 4.75% plus a cost of living adjustment in base wages of 3% effective July 1, 2027 [FY 27/28 estimated fiscal impact \$288,662]; and updated agreement language regarding holidays, sick leave, longevity, and education incentive pay [estimated fiscal impact \$3,721 for four (4) years]. [Total estimated fiscal impact is \$1,081,743]. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report 2024-28 Conf Undersheriff Chief Dep Sheriff](#)

22. Recommendation to approve Collective Bargaining Agreements with the Washoe County Nurses' Association (WCNA) for the Non-Supervisory and Supervisory bargaining units for the four (4) year period beginning July 1, 2024 through June 30, 2028; including cost of living adjustment in base wages of 3% effective July 1, 2024 [FY24/25 estimated fiscal impact \$75,667 Non-Supervisory; \$20,576 Supervisory]; a cost of living adjustment in base wages of 3.25% beginning July 1, 2025 [FY25/26 estimated fiscal impact \$78,126 Non-Supervisory; \$21,244 Supervisory]; a cost of living adjustment in base wages of 3.5% beginning July 1, 2026 [FY26/27 estimated fiscal impact \$80,860 Non-Supervisory; \$21,988 Supervisory]; a cost of living adjustment in base wages of 3.25% beginning July 1, 2027 [FY27/28 estimated fiscal impact \$83,488 Non-Supervisory; \$22,703 Supervisory]; and changes to retiree medical premiums [estimated fiscal impact \$-0- Non-Supervisory; \$-0- Supervisory]; and eight (8) hours of personal leave credit effective July 2024, and sixteen (16) hours of personal leave credit in January of each of the calendar years 2025, 2026, 2027, and 2028 [estimated fiscal impact \$-0-]; and updated agreement language regarding salaries including the addition of a 5% Hazard Duty Pay, standby, holidays, vacation, sick leave, health plan, perquisite pay, classifications, and duration of agreement [estimated fiscal impact \$21,600]. [Total estimated fiscal impact for all fiscal years is \$426,252.] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report WCNA 2024-2028](#)
[\(NS\) WCNA 24-28 CBA redlined](#)
[\(S\) WCNA 24-28 CBA redlined](#)

23. Recommendation to approve Collective Bargaining Agreements with the Washoe County Alternative Sentencing Officers Association (WCASOA) for the Non-Supervisory and Supervisory bargaining units for the four (4) year period beginning July 1, 2024 through June 30, 2028; including cost of living adjustment in base wages of 3% effective July 1, 2024 [FY 24/25 estimated fiscal impact \$26,575 Non-Supervisory; \$10,310 Supervisory]; a cost of living adjustment in base wages of 3.25% beginning July 1, 2025 [FY 25/26 estimated fiscal impact \$27,439 Non-Supervisory; \$10,645 Supervisory]; a cost of living adjustment in base wages of 3.5% beginning July 1, 2026 [FY 26/27 estimated fiscal impact \$28,399 Non-Supervisory; \$11,017 Supervisory]; a cost of living adjustment in base wages of 3.25% beginning July 1, 2027 [FY 27/28 estimated fiscal impact \$29,322 Non-Supervisory; \$11,376 Supervisory]; and changes to retiree medical premiums [estimated fiscal impact \$-0- Non-Supervisory; \$-0- Supervisory for all years], and updated agreement language regarding rights of the association, work hours, annual leave, sick leave, holidays, training, classifications, and term of agreement [estimated fiscal impact \$286,965 for all years], and for the non-represented Chief Alternative Sentencing Officer [FY 24/25 estimated fiscal impact \$6,998; 25/26 estimated fiscal impact \$7,225; FY 26/27 estimated fiscal impact \$7,478; FY 27/28 estimated fiscal impact \$7,721; and \$73,553 for updated education incentive for all years]. [Total estimated fiscal impact for all fiscal years is \$545,023]. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report WCASOA 2024-2028](#)
[\(NS\) WCASOA 24-28 CBA redlined](#)
[\(S\) WCASOA 24-28 CBA redlined](#)

24. Recommendation to approve Collective Bargaining Agreements (CBA) with the Washoe County District Attorney's Investigator Association (WCDAIA) for the Non-Supervisory and Supervisory bargaining units for the four (4) year period beginning July 1, 2024 through June 30, 2028; including a salary adjustment plus a cost of living adjustment in base wages of 3% effective July 1, 2024 [FY 24/25 estimated fiscal impact \$259,495 Non-Supervisory; \$51,899 Supervisory]; a cost of living adjustment in base wages of 3.25% beginning July 1, 2025 [FY 25/26 estimated fiscal impact \$267,929 Non-Supervisory; \$53,586 Supervisory]; a cost of living adjustment in base wages of 3.5% beginning July 1, 2026 [FY 26/27 estimated fiscal impact \$277,306 Non-Supervisory; \$55,461 Supervisory]; a cost of living adjustment in base wages of 3.25% beginning July 1, 2027 [FY 27/28 estimated fiscal impact \$286,319 Non-Supervisory; \$57,263 Supervisory]; and updated agreement language regarding work hours, annual leave, sick leave, salaries, holidays, bilingual pay, training, insurance, grievance, classifications, and term of agreement [estimated fiscal impact \$199,042 for all fiscal years]; and approve same salaries, annual leave, sick leave, bi-lingual pay, training and holidays for the non-represented Chief Investigator (DA) [FY 24/25 estimated fiscal impact \$48,915; 25/26 estimated fiscal impact \$50,504; FY 26/27 estimated fiscal impact \$52,272; FY 27/28 estimated fiscal impact \$53,970; and \$55,585 for updated education incentive for all years]. [Total estimated fiscal impact is \$1,769,546]. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report WCDAIA 2024-2028](#)
[\(NS\) WCDAIA 2024-2028 redlined](#)
[\(S\) WCDAIA 2024-2028 redlined](#)

25. Recommendation to approve Collective Bargaining Agreement with the Washoe County Public Attorneys' Association (WCPAA) for a four (4) year period beginning July 1, 2024 through June 30, 2028; including cost of living adjustment in base wages of 3% effective July 1, 2024 [FY 24/25 estimated fiscal impact \$758,802]; an additional cost of living adjustment of 0.25% for employees with more than ten years of continuous county service effective July 1, 2024 [FY 24/25 estimated fiscal impact \$64,174 for all years]; a cost of living adjustment in base wages of 3.25% beginning July 1, 2025 [FY 25/26 estimated fiscal impact \$783,463]; a cost of living adjustment in base wages of 3.5% beginning July 1, 2026 [FY 26/27 estimated fiscal impact \$810,884]; a cost of living adjustment in base wages of 3.25% beginning July 1, 2027 [FY 27/28 estimated fiscal impact \$837,238]; and changes to retiree medical premiums [estimated fiscal impact \$702,330 for all fiscal years], and update agreement language regarding annual leave, sick and parental leave, salaries, holidays, perquisite pay, career incentive pay, classifications, and terms of agreement [estimated fiscal impact \$750,791 for all fiscal years]; and approve same for Confidential Attorneys [FY 24/25 estimated fiscal impact \$196,576; FY 25/26 estimated fiscal impact \$202,120; FY 26/27 estimated fiscal impact \$208,284; FY27/28 estimated fiscal impact \$214,208; retiree medical premiums \$194,664 for all years]. [Total estimated fiscal impact for all fiscal years is \$5,723,534]. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report WCPAA 2024-2028](#)
[WCPAA CBA 24-28 redlined](#)

26. Recommendation to approve Cost of Living Adjustments in base wage of 3% effective July 1, 2024 [FY24/25 estimated fiscal impact \$2,115,167]; a cost of living adjustment in base wages of 3.25% beginning July 1, 2025 [FY25/26 estimated fiscal impact \$2,183,910]; a cost of living adjustment in base wages of 3.5% beginning July 1, 2026 [FY26/27 estimated fiscal impact \$2,260,346]; a cost of living adjustment in base wages of 3.25% beginning July 1, 2027 [FY27/28 estimated fiscal impact \$2,333,808]; changes to retiree medical premiums [estimated fiscal impact \$525,000 for all years]; and optional changes to vacation accrual rates for Unclassified Management, Non-Represented Confidential employees, Second Judicial District Court employees, Justice Courts employees (excluding Justices of the Peace), Juvenile Services employees, and Truckee River Flood Management Authority's Executive Director and General Counsel as outlined in their department Personnel Manuals; and uniform allowance for the non-represented confidential Supervising Veterinarian classification.[Estimated fiscal impact \$1,440 for all years]. [Estimated total fiscal impact \$9,419,671]. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Conf-Mgt 2024-2028](#)

27. Recommendation to appoint one candidate from the pool of applicants to serve as the Washoe County Citizen Representative on the Washoe County HOME Consortium (WCHC) Technical Review Committee (TRC). This position is to fill a current vacancy for a partial three-year term beginning July 1, 2024 and ending on June 30, 2026. Applicants include Ross W Kinson, Austin Pollard, and Deneta Thomas. Comprised of the City of Reno, the City of Sparks and Washoe County, the WCHC makes loans available for the development of affordable housing units and allocates funds to housing assistance programs, in order to assist lower income families and individuals, including homeless and special needs groups, to obtain affordable housing. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-25-24 TMP8794 HSA WCHC TRC Appointment Washoe County HOME TRC Applicants 05.20.24 REDACTED](#)

28. Recommendation to award Request For Proposal (RFP) 3239-24 for the Programs Facility Operator at the Kids Kottage Campus to the only responsive and responsible bidder, Adams and Associates, Inc. (formerly Core Dynamics, LLC), for the term of 12 (twelve) months commencing July 1, 2024 to June 30, 2025 in an amount not to exceed [\$4,375,000], with the provision for up to four (4), one (1) year renewals; and if approved authorize the Purchasing and Contracts Manager to execute the Agreement. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-18-24 TMP8611 HSA Kids Kottage Operator Contract](#)
[KK Agreement RFP 3239-24 FINAL VENDOR RFP 3239-24 KK Operator Final](#)

29. Introduction and first reading of an ordinance amending Washoe County Code (WCC) Chapter 45 (Public Welfare) and, if supported, set a public hearing for second reading and possible adoption of the ordinance on July 16, 2024. The Nevada Division of Welfare and Supportive Services will be taking over all child care licensing activities for Washoe County effective July 1, 2024. If passed, the proposed ordinance will: (1) reflect that change in WCC; (2) allow for consistent statewide enforcement of NRS and NAC 432A; and (3) streamline federal reporting requirements for child care licensing activities and funding. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-25-24 TMP8773 HSA 1st Reading WC Code Change Chapter 45 Child Care Clerk Request Letter WC Code Change Chapter 45 \(Child Care\) Ordinance - Chapter 45 - Clean Copy \(Child Care\)](#)

30. Recommendation, pursuant to NRS 701B.990, to nominate at least two candidates from the list of applicants to the Governor for appointment to the Board of Directors of the Nevada Clean Energy Fund to fill a term of three (3) years from the date of appointment. Applicants include Shuaib Abdullah, Chris King, Robert Laurie, Jonathan Salkoff, and McCade Wing. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [06.25.24 BCC Staff Report - NCEF Appointment](#)
[06.25.24 Nevada Clean Energy Fund \(NCEF\)](#)
[Applications REDACTED](#)

31. Recommendation to modify prior approved allocations of American Rescue Plan Act (ARPA) funds through the Coronavirus State Fiscal Recovery Fund and Coronavirus Local Fiscal Recovery Fund (SLFRF) for the following project:

Second Judicial District Court - Family Peace Center - Project #35, approved September 13, 2022, for a total amount of \$480,281. The Family Peace Center provides access to supervised visitation and exchange services for families dealing with court matters at the Second Judicial District Court. And, if approved, authorize Human Resources, to modify existing Family Peace Center Coordinator position #70000126 currently funded part-time at 1092 (.5250 FTE) hours to funded to full-time for 2080 hours (1.0 FTE) per a year effective July 1, 2024, through June 30, 2026. This represents an estimated annual increase of \$68,939 over the \$76,195 that was already approved for this purpose (net-zero impact, no additional funding is requested). Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP 8859 6-25-24 OCM SLFRF Awards SDJC Staff Modification Final](#)

32. Recommendation to approve Cost of Living Adjustments in base wage of 3% effective July 1, 2024 [FY 24/25 estimated fiscal impact \$120,177]; a cost of living adjustment in base wages of 3.25% beginning July 1, 2025 [FY 25/26 estimated fiscal impact \$124,083]; a cost of living adjustment in base wages of 3.5% beginning July 1, 2026 [FY 26/27 estimated fiscal impact \$128,426]; a cost of living adjustment in base wages of 3.25% beginning July 1, 2027 [FY 27/28 estimated fiscal impact \$132,600] for the Justices of the Peace of Reno, Sparks, Wadsworth, and Incline Justice Court. [Estimated total fiscal impact \$505,286]. Sparks Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06 25 24-Justice Courts](#)

33. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
34. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

Adjournment

Board of County Commissioners Meeting - June 25, 2024

Various boards/commissions the Washoe County Commissioners may be a member of or liaison to:

Chair Hill

Community Homelessness Advisory Board
Downtown Reno Business Improvement District (alternate)
Nevada Tahoe Conservation District Board of Supervisors
Regional Transportation Commission
Reno-Sparks Convention & Visitors Authority
Tahoe Prosperity Center Board of Directors
Tahoe Regional Planning Agency Governing Board
Tahoe Transportation District Board of Directors
Tahoe Transportation Commission
Truckee Meadows Water Authority Board
Truckee North Tahoe Transportation Management Association Board
Truckee River Flood Management Authority
Washoe County Internal Audit Committee (alternate)
Washoe County Investment Committee
Washoe County Legislative Liaison
Washoe County Stadium Authority (alternate)
Western Regional Water Commission (WRWC) – TMWA Appointed

Vice-Chair Herman

Nevada Association of Counties Board of Directors (NACO)
Nevadaworks
Regional Transportation Commission (alternate)
State Land Use Planning Advisory Council (SLUPAC)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Vya Conservation District (Diane Stobiecki—alternate)
Washoe County Debt Management Commission
Washoe County Internal Audit Committee
Washoe County Legislative Liaison
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority (alternate)
Washoe Storey Conservation District
Western Nevada Development District (WNDD) (alternate)

Board of County Commissioners Meeting - June 25, 2024

Commissioner Clark

Community Homelessness Advisory Board
EDAWN (Economic Development Authority of Western Nevada) (alternate)
Nevada Association of Counties Board of Directors (NACO) (alternate)
Regional Transportation Commission (alternate)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Criminal Justice Advisory Committee
Washoe County Senior Services Advisory Board Liaison
Washoe County Stadium Authority (alternate)
Washoe Storey Conservation District (alternate)
Western Nevada Development District (WNDD)

Commissioner Garcia

Washoe County Animal Services Advisory Board
Community Homelessness Advisory Board (alternate)
District Board of Health
Downtown Reno Business Improvement District
EDAWN (Economic Development Authority of Western Nevada)
Nevada Tahoe Conservation District Board of Supervisors (alternate)
Regional Transportation Commission
Tahoe Regional Planning Agency Governing Board (alternate)
Tahoe Transportation District Board of Directors (alternate)
Tahoe Transportation Commission (alternate)
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Open Space and Regional Parks Commission (liaison)
Washoe County Stadium Authority
Western Regional Water Commission (WRWC) – TMWA Appointed

Commissioner Andriola

Nevada Association of Counties Board of Directors (NACO)
Regional Transportation Commission (alternate)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Investment Committee
Washoe County Senior Services Advisory Board Liaison (alternate)
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority
Western Regional Water Commission