

COUNTY COMMISSIONERS
Chair, Vaughn Hartung, District 4
Vice-Chair, Bob Lucey, District 2
Marsha Berkgigler, District 1
Kitty Jung, District 3
Jeanne Herman, District 5



COUNTY MANAGER
John Slaughter

ASSISTANT DISTRICT ATTORNEY
Paul Lipparelli

COUNTY CLERK
Nancy Parent

NOTICE OF MEETING AND AGENDA

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

March 26, 2019
10:00 a.m.

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. The Consent is a single agenda item and is considered as a block and will not be read aloud. The Board of County Commissioners may take breaks approximately every 90 minutes.

Accessibility. The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the Office of the County Manager, (775) 328-2000, 24-hours prior to the meeting.

Public Transportation. Public transportation is available to this meeting site: RTC Routes 2, 2S, 5 and 15 serve this location. For eligible RTC ACCESS reservations call (775) 348-5438.

Time Limits. Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individually numbered items designated as "for possible action" on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business. The Board of County Commissioners conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to Public Comments. The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item "Commissioners'/County Manager's announcements, reports and updates, requested for information or topics for future agendas."

Pursuant to NRS 241.020, the Agenda for the Commission Meeting 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), Washoe County - Reno Downtown Library (301 South Center Street); Sparks Justice Court (1675 East Prater Way); www.washoecounty.us/bcc/board_committees/ and <https://notice.nv.gov>.

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) Marilyn Kramer, Assistant to the County Manager, (775) 328-2000 and on Washoe County's website www.washoecounty.us/bcc/board_committees/

10:00 a.m.

1. Salute to the flag.
2. Roll call.

3. Appearance:

Jason Riederer, Director of Government Relations

Andi Kilgore, Chief of Staff to the CEO

Flirtey

Presentation and update on Unmanned Aircraft System Integration Pilot Program (UAS IPP Program). [10 minutes.]

Attachments: [Flirtey Elected Officials IPP Presentation 03112019 Final V4](#)

4. 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.
5. 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.)

6. Proclamation. (for possible action)

- 6.A. Proclaim March 31, 2019 as César Chávez Day.

Attachments: [Cesar Chavez Day 03-26-19](#)

7. Consent Items (for possible action)

- 7.A.1. Approval of minutes for the Board of County Commissioners' regular meeting of February 12, 2019. Clerk. (All Commission Districts.)

Attachments: [BCC 2019-02-12W](#)

- 7.A.2. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners. Clerk. (All Commission Districts.)

Attachments: [C&Rs 2019-03-19](#)

- 7.B. Recommendation to approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2017/2018 and 2018/2019 secured and unsecured tax rolls and authorize Chair to execute the changes described in Exhibits A and B and direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$15,192.88]. Assessor. (Commission Districts 2, 3, 4, 5)

Attachments: [3/26/19 - Assessor - Roll Change Request staff report](#)
[3/26/19 - Assessor - Exhibit A](#)
[3/26/19 - Assessor - Exhibit B](#)

- 7.C. Recommendation to approve the purchase of 7 new and 10 upgraded GeneMapper ID-X licenses from ThermoFisher Scientific at a cost of [\$113,500.00] using \$52,500 from the 2018 Capacity Enhancement Backlog Reduction (CEBR) DNA Grant (IO 11515) and \$61,000.00 from the restricted funding set up for DNA offender mandates per NRS 176.0911-0917 (IO 20391) under a sole source purchasing exemption. Sheriff. (All Commission Districts.)

Attachments: [BCC 03-26-19 - Sheriff -Thermofisher Sole Source - GMIDX \[\\$113,500\]](#)
[GMIDX Quote](#)
[SoleSource GMIDX Feb 2019 - signed](#)

- 7.D.1. Recommendation to adopt a Resolution Supporting the Project known as the Reno Spaghetti Bowl Project. Community Services. (All Commission Districts.)

Attachments: [BCC 03-26-19 - Staff Report - Reso for Spaghetti Bowl Project](#)
[BCC 03-26-19 - Reso in Support of Reno Spaghetti Bowl Project](#)
[BCC 03-26-19 - Alternative 2 - maps](#)

- 7.D.2. Recommendation to approve Amendment No. 2 to the Agreement for Professional Consulting Services between Washoe County and NCE, Inc., commencing March 26, 2019 through March 26, 2020, to prepare and submit Army Corps of Engineers and NDEP permit applications for the Pleasant Valley Reach 3 Sanitary Sewer Interceptor Project within the South Truckee Meadows Water Reclamation Facility service territory [\$34,775.00 for a total contract amount of \$112,260.00]. Community Services. (Commission District 2.)

Attachments: [BCC 03-26-2019 Staff Report Pleasant Valley Interceptor](#)
[BCC 03-26-2019 Amendment No 2 to PSA Pleasant Valley Interceptor](#)
[BCC 03-26-2019 Exhibit A to Amendment No 2 Pleasant Valley Interceptor NCE](#)
[BCC 03-26-2019 Amendment No 1 Pleasant Valley Interceptor Reach 3](#)
[BCC 03-26-2019 PSA Pleasant Valley Interceptor NCE](#)

- 7.E.1. Recommendation to approve Grant Agreement between Washoe County and non-profit Food Bank of Northern Nevada (FBNN) in the amount of [\$75,000] for the period March 26, 2019 through June 30, 2019 in support of food security efforts to the indigent population; and approve Resolution necessary for same. Human Services Agency. (All Commission Districts.)

Attachments: [BCC 03-26-19 TMP 2959 Food Bank Grant Agreement \[\\$75,000\]](#)
[DRAFT](#)
[FBNN Food Security Resolution \(FINAL 02-27-19\)](#)
[FBNN Grant Agreement - FINAL -- ACCEPT CHANGES \(LA\)](#)

- 7.E.2. Recommendation to approve First Amendment to Subaward from Casey Family Programs, in the amount of [\$35,000; no County match] retroactive from January 1, 2019 through December 31, 2019 to facilitate family reunification and permanency for children and reduce foster care reentries; retroactively authorize the Director of Human Services Agency to execute grant award documents; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.)

Attachments: [BCC 03-26-19 TMP2995 Accept subaward from Casey Family Programs \[\\$35,000; no county match \]](#)
[NV - Washoe Co 2019 Amend 1 - fully signed](#)
[NV - Washoe Co 2018 Agr - fully signed](#)

- 7.E.3. Recommendation to appoint Jennifer McMenemy and James Doyle [District 2], to the Washoe County Senior Services Advisory Board for the four year term effective March 26, 2019 thru March 31, 2023. Human Services Agency. (All Commission Districts.)

Attachments: [BCC 03-26-19 TMP3028 Appoint Senior Advisory Board Members](#)

- 7.F.1. Recommendation to certify charges, levy and direct the Treasurer [to collect \$32,173.53] in special assessments for fiscal year 2019/2020 as requested by the State Engineer of the State Department of Conservation and Natural Resources, for Black Rock Desert Groundwater Basin (\$68.91), Honey Lake Valley Groundwater Basin (\$1,371.22), Hualapai Flat Water District (\$2,134.76), San Emidio Desert District (\$4,217.83), Warm Springs Valley Groundwater Basin (\$2,332.57), Washoe Valley Groundwater Basin (\$2,548.24), Warm Springs/Winnemucca Creek Basin (\$4,000.00), Cold Springs Valley Groundwater Basin (\$0.00), Lake Tahoe Groundwater Basin (\$1,000.00), Lemmon Valley Water District (\$2,500.00/ no assessment required due to sufficient cash resources in Lemmon Valley Water District Fund), Pleasant Valley Groundwater Basin (\$2,500.00), Spanish Springs Valley Groundwater Basin (\$3,000.00), Tracy Segment Groundwater Basin (\$2,000.00), Truckee Canyon Segment Groundwater Basin (\$2,000.00) and Truckee Meadows/Sun Valley Groundwater Basin (\$2,500.00). The Board of Commissioners authorizes the county Treasurer to remove uncollectible assessments and/or correct assessments on the tax roll as requested by the Division of Water Resources; and direct the Comptroller to pay to the Department of Conservation and Natural Resources the requested funds. Manager. (All Commission Districts.)

Attachments: [Staff Report - Manager - Groundwater Basin 2019-2020 FY20 Groundwater Basin Supporting Docs](#)

- 7.F.2. Recommendation to adjust the Washoe Leadership Program budget by moving [\$9,995.00] of general Washoe Leadership Program funds from other expense line item to cover food costs for staff participating in the annual Employee Appreciation Picnic on August 25, 2018. Manager. (All Commission Districts.)

Attachments: [BCC 03-26-2019 WLP Employee Picnic Food Approval](#)

End of Consent Items

8. Recommendation to approve an agreement for legal services with Eglet Prince, LLP and Bradley, Drendel & Jeanney to represent Washoe County agencies in litigation for damages suffered from the actions of manufacturers, distributors and dispensers of opioid-based drugs, and to authorize the filing of actions against such entities. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report.doc](#)
[Washoe OPIOID RETAINER AGREEMENT final.docx](#)
[Eglet Prince presentation.pdf](#)

9. Recommendation to approve receipt of a direct grant award [\$155,680.00, no County match required] from the Bureau of Justice Assistance (BJA), State Criminal Alien Assistance Program (SCAAP), FY2017, Project number 2019-AP-BX-0219, to the Washoe County Sheriff's Office, Detention Bureau. Beginning date of the grant term is retroactive to October 1, 2018, with no end date. If approved, direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-26-19 - Sheriff - 2017 SCAAP Grant \[\\$155,680\]](#)
[SCAAP 2017 Award notice](#)

10. Recommendation to approve a subaward from State Aging and Disability Services Division (ADSD), in the amount of [\$220,990; no County match] retroactive from October 1, 2018 through September 30, 2019 for the FY19 Nutrition Services Incentive Program (NSIP); authorize the Director of Human Services Agency to execute grant award documents; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-26-19 TMP 2974 Approve ADSD NSIP \[\\$220,990\]](#)
[ADSD NSIP 16-000-57-NX-19](#)

11. Recommendation to acknowledge and approve the Washoe County FY19-20 Strategic Plan goals, initiatives and the Commission Goal Team Sponsors. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-26-2019 FY20 Strategic Plan](#)
[FY20 Strategic Goals and Initiatives](#)
[FY20 Goal Leadership](#)

12. Recommendation to approve the purchase of 39 Panasonic CF-33 Toughbook computers and mounting components from Lehr Auto Electric Inc., 4707 Northgate Blvd., Sacramento, CA 95834 [in the amount of \$230,856.44] using a joinder contract utilizing the Omnia Partners Public Sector (formerly National IPA) Contract No. 171725-01 as permitted pursuant to the joinder provision of NRS 332-195. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-26-19 - Staff Report - Join Bid for Panasonic Notebooks](#)

13. Recommendation to: 1) Void Amendment #1 to Funding Agreement between the State of Nevada Acting by and through its Division of State Lands and Washoe County Community Services Department for Phase V of the Lake Tahoe Bike Path Project previously approved at the December 18, 2018 Board of County Commission meeting; and 2) approve Amendment #1 to the Original Phase V Funding Agreement between the State of Nevada Acting by and through its Division of State Lands and the Conservation and Resource Protection Grant Program and Washoe County Community Services Department - Regional Parks and Open Space for Phase V of the Lake Tahoe Bike Path Project to revise the Project Budget and Extension of Time [no fiscal impact to Washoe County]; and 3) authorize the Assistant County Manager [David Solaro] to execute the amendment and related documents. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 03-26-19- Staff Report - Amendment #1 State Lands Funding Agreement](#)
[BCC 03-26-19 - Amendment #1 Lake Tahoe Shared Bike Path Phase V](#)

14. Public Hearing on the Intent of the Board of County Commissioners of Washoe County, Nevada, to issue General Obligation (Limited Tax) Sewer Bonds (Additionally Secured by Pledged Revenues). Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Sewer Bonds 2019 Public Hearing Form of Notice of Public Hearing \(49544088v1\)](#)

15. Public Hearing: Possible adoption of resolutions adopting Master Plan Amendment Case Number WMPA18-0009 (1015 US Highway 395 S) and Regulatory Zone Amendment Case Number WRZA18-0008 (1015 US Highway 395 S), and if adopted, authorize the Chair to sign the resolutions to that effect:

Master Plan Amendment: To adopt an amendment to the South Valleys Area Plan, a component of the Washoe County Master Plan, to add the Master Plan Category of Rural (R) on a ±2.56 acre parcel that was previously part of the Nevada State Department of Transportation (NDOT) right-of-way and currently has no assigned Master Plan Category. If adopted, the Master Plan Amendment will take effect after a determination of conformance with the Truckee Meadows Regional Plan by the Truckee Meadows Regional Planning Commission;

AND

Regulatory Zone Amendment: Subject to final approval of the associated Master Plan Amendment change and a finding of conformance with the 2012 Truckee Meadows Regional Plan, to recommend adoption of an amendment to the South Valleys Regulatory Zone Map, to add the Regulatory Zone of General Rural (GR) on a ±2.56 acre parcel that was previously part of the Nevada State Department of Transportation (NDOT) right-of-way and currently has no assigned Regulatory Zone.

The site is located at 1015 US 395 Highway S. The parcel (046-051-49) is ±2.56 acres in size and is within the South Valleys Area Plan. The property owner is Michael D & Penny L Sayan. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 3-26-19 Staff Report -WMPA18-0009 and WRZA18-0008](#)
[BCC 3-26-19 - Attachment A - BCC MPA Resolution](#)
[BCC 3-26-19 - Attachment B - BCC RZA Resolution](#)
[BCC 3-26-19 - Attachment C - PC MPA Resolution](#)
[BCC 3-26-19 - Attachment D - PC RZA Resolution](#)
[BCC 3-26-19 - Attachment E - PC Staff Report](#)
[BCC 3-26-19 - Attachment F - Draft PC Minutes](#)

16. Public Hearing: Second reading and adoption of an ordinance amending the Washoe County Code Chapter 110 (Development Code), within Article 306, Accessory Uses and Structures, Detached Accessory Structures 110.306.10(a), Lot Coverage, to add a requirement regulating lot coverage limitations for accessory structures, by specifying that on legal non-conforming lots, when the lot size does not meet the minimum lot size for the actual regulatory zone applicable to the lot, the allowed lot coverage under this section will be based on the regulatory zone thresholds set forth in this section for the next densest regulatory zone for which the actual lot size does meet the minimum lot size requirements; and other matters necessarily connected therewith and pertaining thereto. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 3-26-19 - Staff Report - Second Reading WDCA18-0007](#)
[BCC 3-26-19 Attachment A - WDCA18-0007 Draft Ordinance](#)
[BCC 3-26-19 Attachment B - WDCA18-0007 PC Resolution](#)
[BCC 3-26-19 Attachment C - WDCA18-0007 PC Staff Report](#)
[BCC 3-26-19 Attachment D - WDCA18-0007 PC Minutes](#)

17. Public Hearing: Second reading and adoption of an ordinance establishing the Washoe County Affordable Housing Trust Fund and providing that the fund will receive monies from various sources to be used consistent with a later publically-approved plan to facilitate the supply of housing affordable to households of low income. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [second reading AHTF](#)
[AHTF ORDINANCE Exhibit A](#)

18. Possible Closed Session for the purpose of discussing labor negotiations with Washoe County and/or Truckee Meadows Fire Protection District per NRS 288.220. FOR POSSIBLE ACTION

19. Discussion and direction to staff regarding legislation or legislative issues proposed by legislators, by Washoe County, Truckee Meadows Fire Protection District, or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Washoe County. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

****3:00 p.m. (Note: Item #20 under this heading will only be heard at or after the noted time. In no case will they be heard before the stated time. Due to public testimony and discussion, time expended on the items in this category can vary.)**

20. Appointment of a person to the declared vacancy of the Nevada State Assembly District 30 seat, pursuant to NRS 218A.260, from among the following candidates: Natha Clyde Anderson, Laura Bayer, Deborah Ann Chicago, Elvira Diaz, Jenna Garcia, Joseph C. Giampapa, Jonathon R. Haley, Debra Lynn Harris, Thor Kevin Jensen, Javier Lara-Renteria, Emerson Marcus, Leslie Ann Mix, Nancy A. Price, Evan Pritsos, Greg Smith, Wendy Danielle Stolyarov, and the Clerk shall send notification of the appointment to the Secretary of State, the Speaker of the Assembly and to the Governor of the State of Nevada. FOR POSSIBLE ACTION

Attachments: [BCC 03-26-2019 Assembly District 30 Appointment](#)
[031419-Nevada-State-Legislature-Vacancy---AD30](#)
[County Manager Cover Letter](#)
[Anderson, Natha Clyde Application](#)
[Bayer, Laura Application](#)
[Chicago, Deborah Ann Application](#)
[Diaz, Elvira Application](#)
[Garcia, Jenna Application](#)
[Giampapa, Joseph C. Application](#)
[Haley, Jonathon R. Application](#)
[Harris, Debra Lynn Application](#)
[Jensen, Thor Kevin Application](#)
[Lara-Renteria, Javier Application](#)
[Marcus, Emerson Application](#)
[Mix, Leslie Ann Application](#)
[Price, Nancy A. Application](#)
[Pritsos, Evan Application](#)
[Smith, Greg Application](#)
[Stolyarov, Wendy Danielle Application](#)

21. 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.

22. 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

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

Chair Hartung

Community Homelessness Advisory Board (alternate)
Nevada Association of Counties Board of Directors
Regional Transportation Commission
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Investment Committee
Washoe County Stadium Authority
Washoe-Storey Conservation District (alternate)
Western Regional Water Commission

Vice-Chair Lucey

Community Homelessness Advisory Board
Economic Development Authority of Western Nevada (EDAWN) (alternate)
Nevada Association of Counties Board of Directors (NACO)
Regional Transportation Commission
Reno-Sparks Convention & Visitors Authority
Tahoe Regional Planning Agency Governing Board (alternate)
Tahoe Transportation District Board of Directors (alternate)
Tahoe Transportation Commission (alternate)
Truckee Meadows Water Authority (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Investment Committee
Washoe County Legislative Liaison
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority (alternate)
Western Regional Water Commission

Commissioner Berkbigler

Community Homeslessness Advisory Board
EDAWN (Economic Development Authority of Western Nevada) (liaison)
Nevada Tahoe Conservation District Board of Supervisors
Tahoe Prosperity Center Board of Directors
Tahoe Regional Planning Agency Governing Board
Tahoe Transportation District Board of Directors
Tahoe Transportation Commission
Truckee Regional Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County District Board of Health
Washoe County Stadium Authority

Commissioner Jung

Nevada Works (alternate)
Statewide Partnership on Opioid Crisis
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Criminal Justice Advisory Committee
Washoe County Internal Audit Committee
Washoe County Open Space and Regional Parks Commission
Washoe County Senior Services Advisory Board Liaison
Washoe County Stadium Authority

Commissioner Herman

Nevada Association of County Board of Directors (alternate)
NevadaWorks
State Land Use Planning Advisory Council (SLUPAC)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Verdi Television District (Liaison)
Vya Conservation District
Washoe County Animal Services Advisory Board
Washoe County Debt Management Commission
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 (alternate)
Washoe-Storey Conservation District
Western Nevada Development District
Western Regional Water Commission