

COUNTY COMMISSIONERS
Chair, Alexis Hill, District 1
Vice-Chair, Jeanne Herman, District 5
Michael Clark, District 2
Mariluz Garcia, District 3
Clara Andriola, District 4



COUNTY MANAGER
Eric P. Brown

NOTICE OF MEETING AND AGENDA
WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS
- 1001 E. 9th Street, Reno, Nevada 89512

CHIEF DEPUTY DISTRICT ATTORNEY
Mary Kandas

November 28, 2023
10:00 a.m.

COUNTY CLERK
Janis Galassini

NOTE: Items on this agenda may be taken out of order, combined with other items, removed from the agenda, or moved to the agenda of another later meeting. The Consent section is a single agenda item and is considered as a block and will not be read aloud. Items on this agenda may also be moved to or from the consent section. Items not voted on in the Consent section may also be voted on in a separate block or blocks. Items designated for a specified time will not be heard prior to the stated time but may be heard later. There will be only one period of public comment on any block vote. Any public comment made during that period may pertain to any of the items being voted on in the block, but there will not be separate public comment periods for each item within the block.

Location. This meeting will be held at the physical location designated on this agenda, but one or more of the County Commissioners and/or County staff may attend and participate by a remote technology system. Members of the public wishing to attend the meeting may do so at the designated physical location or may otherwise participate as stated in the Public Comment section. The Chair or their designee will make reasonable efforts to ensure that members of the public body and members of the public present at the physical location can hear or observe each member attending by remote technology system, and each member of the public body in attendance can participate in the meeting.

Accessibility. Washoe County, in compliance with the Americans with Disabilities Act, wishes to make all of its public meetings accessible to the public. Persons who require special accommodations or assistance in attending this meeting may contact the Office of the County Manager at least two working days before the meeting, if possible, by dialing 311 from any phone or (775) 328-2003.

Public Transportation. Public transportation is available to this meeting site. For eligible RTC ACCESS reservations call (775) 348-5438 or visit: <https://www.rtcwashoe.com/public-transportation/>.

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 may also submit comments by mail (1001 E. Ninth St., Reno, NV 89512), by eComment at <https://washoe-nv.granicusideas.com/#>, and by voice message at: (775) 328-2003. 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. Voicemails will no longer be played for broadcast; 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) Erick Willrich, Assistant to the County Manager, (775) 328-2000 and on Washoe County's website www.washoecounty.gov/bcc/.

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 discussion by Gabrielle Enfield, Community Reinvestment Manager, regarding a status update for the State and Local Fiscal Recovery Fund (SLFRF) grant (\$91,587,038) awarded to Washoe County pursuant to the American Rescue Plan Act of 2021 (ARPA). Manager's Office. (All Commission Districts.) FOR DISCUSSION ONLY

Attachments: [11-28-2023 Community Reinvestment Update](#)

6. Donations. (FOR POSSIBLE ACTION)

- 6.A.1. Recommendation to accept a one-time cash donation of [\$3,500.00] from private citizen Peter Lissner to the Washoe County Sheriff's Office Honor Guard to be used for equipment and travel expenses. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-28-23 - Sheriff - Honor Guard Cash Donation \[\\$3,500\]](#)

7. 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.

- 7.A.1. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners, including the following categories: Communications; Monthly Statements/Reports; and Quarterly Statements/Reports. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [C&R Staff Report](#)
[C&R List](#)

- 7.A.2. Approval of minutes for the Board of County Commissioners' regular meeting of October 17, 2023, and special meeting of October 24, 2023. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [2023-10-17 W](#)
[2023-10-24 SPECIAL W](#)

- 7.B.1. Recommendation to: (1) adopt Resolution R23-163 declaring Washoe County's intent and decision to lease a portion of Assessor's Parcel Number (APN) 008-211-51 (formerly APN 008-211-46), for the continued use of a portion of land (approximately 250 square feet) to the Lamar Companies, as authorized within NRS 244.2833; and if approved, (2) schedule a Public Hearing for December 12, 2023, to allow for objections related to the proposed Sign Location Lease for an outdoor advertising structure, retroactive to June 1, 2023 for a 36-month term with a rental fee to Washoe County of \$1,750.00 monthly between Washoe County (Lessor) and the Lamar Companies (Lessee); and, (3) direct the Clerk's office to provide notice of the public hearing and other matters properly related thereto. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 11-28-23 - Staff Report - Resolution of Intent to Lease](#)
[BCC 11-28-23 - Resolution of Intent to Lease - Threlkel Lamar](#)

- 7.C.1. Recommendation to confirm the appointment of Tammi Davis, retiree, to the Washoe County, Nevada Other Post-Employment Benefits (OPEB) Trust Fund for a two-year term ending on November 28, 2025 with the eligibility of continuing for an additional two-year term ending on November 28, 2027. The OPEB Trust is a legally separate entity from Washoe County for the exclusive purpose of providing funds to pay for the post-retirement benefits provided by the employee welfare benefit plans maintained by the County and all assets of the fund are irrevocably dedicated to, and are used for the exclusive purpose of, providing for the payment of benefits and for paying reasonable expenses of administering the Fund, and will not be available to any creditors of the County or Truckee Meadows Fire Protection District. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [OPEB staff report - Davis appointment 11.28.23](#)
[OPEB Applications 09.19.23 REDACTED](#)

- 7.D.1. Recommendation to accept three grant awards from the United States Department of Housing and Urban Development to support the Continuum of Care initiative with planning, coordinated entry matchmaker activities and implementation of specific policies and procedures to address domestic violence survivors' needs in accessing services; (1) in the amount of [\$72,185.00, \$20,948.20 county match] retroactive for the period July 1, 2023 through June 30, 2024; (2) in the amount of [\$30,000.00, \$10,789.00 county match] retroactive for the period May 1, 2023 through April 30, 2024; and (3) in the amount of [\$30,000.00, \$10,788.96 county match] for the period January 1, 2024 through December 31, 2024; authorize the Interim Agency Director to sign 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 11-28-23 TMP8088 HHS Accept CoC Awards \[\\$72,185.00; \\$20,948.20 match\] \[\\$30,000.00, \\$10,789.00 match\] \[\\$30,00.00; \\$10,788.96 match\] revised](#)
[NV0173L9T012200 Grant Agreement](#)
[NV0121L9T012205 Grant Agreement](#)
[NV0137D9T012203 Grant Agreement](#)

- 7.D.2. Recommendation to accept two FY24 subgrant awards from the State of Nevada, Department of Health and Human Services, Division of Public and Behavioral Health (DPBH) to support the position and activities of the Regional Behavioral Health Coordinator whose mission is to coordinate regional mental health services for underserved populations: (1) in the amount of [\$107,930.00; no county match] retroactive from October 1, 2023 through September 30, 2024; and (2) in the amount of [\$87,571.00; no county match] retroactive from October 1, 2023 through August 31, 2024; authorize the Interim Director of Human Services to retroactively execute the 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 11-28-23 TMP8125 HSA Accept FY24 BHC \[\\$107,930.00;no county match\]; \[\\$87,571;no county match\]](#)
[SG 26855 Washoe County Human Service Agency \(08.31.2024\)](#)
[FINAL](#)
[SG 26402 Subaward Packet HSA signed2](#)

- 7.E.1. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$2,000.00] for Fiscal Year 2023-2024; District 1 Commissioner Alexis Hill recommends a [\$1,000.00] grant to TEDxReno - a non-profit organization, created for religious, charitable or educational purposes - to support the independently organized TEDx event; and a [\$1,000.00] grant to the Nevada Interfaith Association -- a non-profit organization created for religious, charitable or educational purposes -- to support the 2024 Dr. Martin Luther King, Jr. Interfaith Memorial Celebration; to approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. Manager's Office. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [11.28.23 Staff Report TEDx Reno MLK](#)
[11.28.23 BCC Resolution TEDx Reno](#)
[11.28.23 BCC Resolution Interfaith Memorial MLK credits](#)

- 7.E.2. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$2,500.00] for Fiscal Year 2023-2024; District 2 Commissioner Mike Clark recommends a [\$2,500.00] grant to Urban Roots - a non-profit organization, created for religious, charitable or educational purposes - to support the Gardening for All Initiative, which focuses on building gardens for specific areas and providing garden education; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [11.28.23 Staff Report Urban Roots Corrected](#)
[11.28.23 Resolution Urban Roots Clark](#)

- 7.E.3. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$15,000.00] for Fiscal Year 2023-2024; District 3 Commissioner Mariluz Garcia recommends a [\$5,000.00] grant to Glenn Duncan STEM Academy -- a government entity -- towards commissioning a physical education teacher, purchasing of athletic equipment, commissioning an artist for a new mural and retouching an existing mural, supporting the students and families with counseling, and purchasing social-emotional classroom materials; a [\$5,000.00] grant to Options Veterinary Care -- a nonprofit organization created for religious, charitable or educational purposes -- to provide quality, affordable, and accessible spay/neuter services and veterinary care options for pets; and a [\$5,000.00] grant to Urban Roots -- a non-profit organization, created for religious, charitable or educational purposes -- to support the Gardening for All Initiative, which focuses on building gardens for specific areas and providing garden education; 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: [11.28.23 Staff Report Glenn Duncan Urban Options](#)
[11.28.23 Resolution Urban Roots CR](#)
[11.28.23 Resolution Options Veterinary Care CR](#)
[11.28.23 Resolution Glenn Duncan CR](#)

- 7.E.4. Recommendation to approve and sign the interlocal agreement between the City of Reno and Washoe County that authorizes reimbursement in the amount of \$100,000 by Washoe County to the City of Reno for expenses incurred by Dig Studios, an architecture and design firm, for a Truckee River Master Plan, and in accordance with NRS 244.1505, approve a subgrant of American Rescue Plan Act (ARPA) funds through the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) to the City of Reno in the amount of [\$100,000] for a retroactive performance period of July 1, 2023 through September 30, 2024, and if approved authorize the County Manager to sign the necessary grant documents. Manager's Office. (Commission Districts 1, 3, and 4.) FOR POSSIBLE ACTION

Attachments: [TMP 8061 11-28-2023 OCM ILA City of Reno](#)
[R23-150 City of Reno ARPA](#)
[Interlocal Agreement City of Reno River Plan](#)

- 7.E.5. Recommendation to approve transfer of collected 12% indirect salary costs from eligible approved American Rescue Plan Act Coronavirus State Fiscal Recovery Fund and Coronavirus Local Fiscal Recovery Funds projects from April 1, 2023, through September 30, 2023, totaling \$143,200.83. These include Cares Campus Operations \$96,546.23; Public Defender Personnel \$13,119.90; Human Services Agency Personnel \$9,774.50; District Attorney Personnel \$2,952.62; Second Judicial District Court \$286.50; Second Judicial District Court \$5,363.99; Juvenile Services Mental Health \$4,506.93; ARPA Admin Personnel \$10,650.17.

And, if approved, direction to the Comptroller's Office to make necessary net zero cross-fund and/or cross-functional budget appropriation transfers and unbudgeted transfers

Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP 8064 11-28-2023 OCM SLFRF Indirect-Rev Recovery](#)

- 7.E.6. Recommendation to acknowledge and approve the placement of a tribal land acknowledgement as standing language on the Board of County Commissioner meeting agenda. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-28-2023 OCM Land Acknowledgement](#)

- 7.E.7. Recommendation to approve allocation of American Rescue Plan Act (ARPA) funds through the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) in the total amount of [\$280,000] for the following 3 projects:
- a. Medical Examiner's Office Renovation \$130,000
 - b. South Valleys Library Renovations \$75,000
 - c. Spanish Springs Library Renovations \$75,000

Recommendation to approve amended allocations to two projects

- d. Increase funding for the Purchase of 1240 E. Ninth Street by \$60,000 for a total of \$4,860,000 to cover acquisition closing costs.
- e. Increase funding for the Health District Lobby Demo by \$6,135.38 for a total of \$36,135.38 to cover additional concrete removal and lighting for the clinical services demolition.

Recommendation, in accordance with NRS 244.1505, to subgrant SLFRF funds to previously approved allocations and if approved authorize the County Manager to sign the necessary grant documents.:

- f. Brain Health Leadership Foundation for Neuromodulation Treatment Services for individuals in recovery in the amount of \$100,000

And, if approved, direction to the Comptroller's Office to make necessary net zero cross-fund and/or cross-functional budget appropriation transfers. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP 8042 11-28-23 OCM SLFRF Awards](#)
[R23-144 Resolution - Brain](#)
[BHLF Subgrant Agreement 11-1-2023](#)

- 7.F.1. Recommendation to approve agreements between Washoe County and Alpine County, Carson City, Churchill County, Douglas County, Esmeralda County, Eureka County, Humboldt County, Lander County, Lassen County, Modoc County, Nye County, and Plumas County for forensic pathology services provided by the Washoe County Regional Medical Examiner's Office for a period of up to five years effective retroactively on July 1, 2023 with an estimated annual revenue of [\$1.6 million]. Regional Medical Examiner. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-28-2023 - Regional Medical Examiner - Forensic Interlocal Agreements.docx](#)
[Alpine County - Forensic Interlocal Agreement.pdf](#)
[Carson City - Forensic Interlocal Agreement.pdf](#)
[Churchill County - Forensic Interlocal Agreement.pdf](#)
[Douglas County - Forensic Interlocal Agreement.pdf](#)
[Esmeralda County - Forensic Interlocal Agreement.pdf](#)
[Eureka County - Forensic Interlocal Agreement.pdf](#)
[Humboldt County - Forensic Interlocal Agreement.pdf](#)
[Lander County - Forensic Interlocal Agreement.pdf](#)
[Lassen County - Forensic Interlocal Agreement.pdf](#)
[Modoc County - Forensic Interlocal Agreement.pdf](#)
[Nye County - Forensic Interlocal Agreement.pdf](#)
[Plumas County - Forensic Interlocal Agreement.pdf](#)

- 7.G.1. Recommendation to approve additional funding to the 2022 High Intensity Drug Trafficking Area (HIDTA) Northern Nevada Investigative Support Center [in awarded amounts \$10,000.00, \$1,000.00 and \$1,800.00 for a total amount not to exceed \$12,800.00, no County match required] to be used for the necessary furniture, fixtures, computer equipment, software, email access, desk phone utilized by the newly added Northern Nevada Lab Technician while stationed in the Washoe County Sheriff's Office Northern Nevada Regional Intelligence Center, and Washoe County employee travel to Las Vegas for the 2023 conference administered through Las Vegas Metro Police Department for the retroactive period of September 11, 2023 through June 30, 2024, and direct Comptroller's Office to make the necessary budget amendments. . Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-28-23 - Sheriff - 2022 HIDTA Investigative Support Center \[\\$12,800\]](#)
 [HIDTA Letter - \\$10,000](#)
 [HIDTA Letter - \\$1,800](#)
 [HIDTA Letter - \\$1,000](#)

- 7.G.2. Recommendation to accept a grant award from the Bureau of Justice Assistance (BJA) FY 23 Formula DNA Capacity Enhancement for Backlog Reduction (CEBR) Program, Award No 15PBJA-23-GG-01328-DNAX [amount not to exceed \$150,000.00, No County match required], to cover costs related to the DNA capacity enhancement for backlog reduction/prevention, for the retroactive grant term of October 1, 2023 through September 30, 2025 and if approved, authorize Sheriff Balaam to execute grant award documentation, and direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-28-2023-Sheriff-FY 23 CEBR Grant \[\\$150,000\]](#)
 [BJA FY23 Formula DNA Capacity Enhancement for Backlog Reduction \(CEBR\) Award](#)

- 7.G.3. Recommendation to accept a grant award from The U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) FY 2023 Law Enforcement Mental Health and Wellness Act Award (LEMHWA), Award No 15JCOPS-23-GG-01836-LEMH [amount not to exceed \$122,268.00, No County match required], to cover costs related to expanding the capabilities of the WCSO Peer Support Team through education and increasing peer support team awareness throughout the WCSO, for the retroactive grant term of October 1, 2023 through September 30, 2025 and if approved, authorize Sheriff Balaam to execute grant award documentation, and direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-28-2023-Sheriff-FY 23 LEMHWA - \[\\$122,268\]](#)
 [FY23 COPS LEMHWA - Peer Support Award](#)

- 7.G.4. Recommendation to retroactively approve the Forensic Support Services Agreements between Washoe County on behalf of Washoe County Sheriff's Office and various Local Law Enforcement Agencies: Douglas County on behalf of Douglas County Sheriff's Office in the amount of \$36,165, paid to Washoe County; Lyon County on behalf of Lyon County Sheriff's Office in the amount of \$131,264 paid to Washoe County; the City of Reno on behalf of the Reno Fire Department in the amount of \$12,000 paid to Washoe County; State of Nevada Department of Wildlife \$3,215 paid to Washoe County for Forensic Laboratory Analysis Service, including but not limited to DNA analysis, firearms/toolmark examinations, latent print comparisons and processing, controlled substance analysis, and limited forensic scene investigation, for the retroactive term of July 1, 2023 to June 30, 2024, with a total revenue of [\$182,644.00]. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-28-2023 - Sheriff - FY24 Forensic Services Agreements](#)
[Douglas County SO Forensic Services Agreement FY24](#)
[Lyon County SO Forensic Services Agreement FY24](#)
[NV Department of Wildlife Forensic Services Agreement FY24](#)
[Reno Fire Department Forensic Services Agreement FY24](#)

- 7.H.1. Recommendation to approve a Consent to Assignment of Investment Advisory Agreement between Washoe County and FHN Financial Main Street Advisors, LLC to Meeder Public Funds, Inc. for investment management services, for the remainder of the four (4) year term that began June 8, 2021, with annual renewal options as agreed upon by all parties; estimated annual cost \$250,000.00, which is allocated among the funds and agencies who participate in the Washoe County Investment Pool - Treasurer. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - FHN to Meeder](#)
 [FHN Meeder Letter - Washoe](#)
 [FHN Meeder Consent Form - Washoe](#)
 [FHN - Investment Services Agreement executed 6-8-2021](#)

End of Consent Items

8. Recommendation to: (1) approve the purchase of two (2) new Caterpillar model 950M Wheel Loaders from Cashman Equipment Company, 600 West Glendale Avenue, Sparks, Nevada 89431 [in the amount of \$725,432.58 with a five (5) year guaranteed buyback in the amount of \$485,000.00], utilizing Sourcewell (a public agency created by the Minnesota legislature) 2023 contract #032119-CAT, pursuant to the joinder provision of NRS 332.195; and (2) authorize the Purchasing and Contracts Manager to execute necessary purchasing documents. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-28-23 - Staff Report for Replacement Loaders](#)
 [BCC 11-28-23 - CAT 950 Loader Quote #148097-02](#)

9. Recommendation to retroactively accept Subaward Amendment #5 to the Family First Prevention Services Act, Family First Transition Act grant from the State of Nevada, Division of Child and Family Services (DCFS) that increase the subaward by [\$69,858.49] to [\$708,162.00; no county match] and extends the grant period from September 30, 2023 to September 30, 2024; authorize the Interim Director of the Human Services Agency to retroactively execute the grant award; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-28-23 TMP8063 HSA Accept FFY24 FFPSA Transition Subaward Amendment #5 grant award \[\\$69,858.49; no county match\]](#)
[EXECUTED BUDGET MOD #5](#)

10. Recommendation to approve the sole source waiver to establish an agreement between Washoe County and Tahoe Downtowner, LLC, for the Tahoe Truckee Area Regional Transportation Connect Micro Transit Pilot Program for the term of January 1, 2024, through April 30, 2024, in an amount not to exceed [\$400,000]; and if approved authorize the Purchasing and Contracts Manager to sign the agreements. Manager's Office. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [TMP 8043 11-28-2023 OCM Tahoe Downtowner Contract- Sole Source](#)
[Downtowner LCC Approved Sole Source Micro Transit](#)
[Tahoe Downtowner LLC Contract TMP-8043](#)

11. Recommendation to approve the acceptance of a grant from the William N. Pennington Foundation for the purpose of supporting construction of the Nevada Cares Campus Resource Center, APN 008-211-5, in the amount of [\$3,000,000.00, no match] retroactive to June 1, 2023 through July 31, 2024; authorize the County Manager to retroactively execute the grant award documents; and direct the Comptroller's Office to make the necessary budget amendments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP 8138 11-28-2023 OCM Pennington Cares Campus](#)
[Pennington 2023 Washoe County Resource Center Contract](#)

Public Hearing. (Note: Due to public testimony and discussion, time expended on the item in this category can vary.)

(Note: Items listed under this heading only will be heard at or after 12:00 pm. In no case will they be heard before the stated time. Due to public testimony and discussion, time expended on the item in this category can vary.)

12. Public hearing: Appeal of the Washoe County Board of Adjustment's inability to approve Special Use Permit Case Number WSUP22-0019 (Safe Embrace). The applicant requests approval of a special use permit to allow a group care facility for up to 25 occupants if connected to city sewer, or up to 18 occupants if utilizing the existing septic system. The regulatory zone of the parcel is Low Density Suburban (LDS) and a special use permit is required per Washoe County Code Table 110.302.05.2. The proposal also requests to modify the parking requirements in Washoe County Development Code Article 410 by not requiring any additional paved parking spaces or additional lighting in the parking area.

The applicant and property owner is Safe Embrace. The address is 1995 Ponderosa Drive in Sparks. The Assessor's Parcel Number is 026-422-14.

The Board of County Commissioners shall consider the appeal based on the record and any testimony and materials submitted at the public hearing. The Board of County Commissioners may approve or deny the special use permit. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 11-28-23 - Staff Report - WSUP22-0019 Safe Embrace Appeal](#)
[BCC 11-28-23 - Attachment A - Appeal Application](#)
[BCC 11-28-23 - Attachment B - BOA Action Order](#)
[BCC 11-28-23 - Attachment C - BOA Staff Report](#)
[BCC 11-28-23 - Attachment D - BOA Meeting Minutes](#)
[BCC 11-28-23 - Attachment E - Additional Public Comments](#)
[BCC 11-28-23 - Attachment F - BOA Staff Presentation](#)
[BCC 11-28-23 - Attachment G - BOA Meeting Video](#)
[BCC 11-28-23 - Attachment H - BCC Meeting Video 10-17-23](#)
[BCC 11-28-23 - Attachment I - County Commission Meeting](#)
[E-Mails 10-17-23](#)
[BCC 11-28-23 - Safe Embrace Staff Presentation](#)

End Of Scheduled Public Hearings

13. 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.
14. 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 Hill

Community Homelessness Advisory Board
Downtown Reno Business Improvement District (alternate)
Nevada Association of Counties Board of Directors (NACO)
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)

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

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