

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

**WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS**

**- 1001 E. 9th Street, Reno, Nevada 89512**

CHIEF DEPUTY DISTRICT ATTORNEY

Mary Kandaras

**May 13, 2025**

**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 Title VI of the 1964 Civil Rights Act and Title II of the Americans with Disabilities Act, will make its public meetings digitally, physically, and language accessible to the public. For limited English proficient and hearing-impaired individuals, the Wordly application is available to members of the public attending the meeting in-person. 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 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.

## Board of County Commissioners Meeting - May 13, 2025

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/](http://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](mailto:washoe311@washoecounty.gov)), (775) 328-2000 and on Washoe County's website [www.washoecounty.gov/bcc/](http://www.washoecounty.gov/bcc/).

We begin by acknowledging that we gather today on the ancestral homelands of the Waší·šiw (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 (3) minutes per person and may pertain to matters both on and off the Commission agenda. Unused time may not be allocated to other speakers. 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 may be taken when facilities are available.

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.

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Furthermore, certain disruptions of a public meeting are criminal acts as defined under NRS 203.090 and/or NRS 203.119 which may result in prosecution in appropriate cases.

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. Proclamations. (FOR POSSIBLE ACTION)**

- 5.A.1. Proclamation for the month of May as International Internal Audit Awareness Month. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [5.13.2025 International Internal Audit Awareness Month](#)

- 5.A.2. Proclamation for the day of May 14 and the week of May 11 - 17 as Peace Officer Memorial Day & National Police Week. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [5.13.2025 National Police Week & Peace Officers Memorial Day](#)

- 5.A.3. Proclamation for the month of May as Treatment Court Month. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [5.13.2025 Treatment Court Month](#)

- 5.A.4. Proclamation for the day of May 18 as Spanish Springs Library Day. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [5.13.2025 Spanish Springs Library Day Proclamation](#)

**6. Presentations.**

- 6.A.1. Presentation by Elko County Commissioner Rex Steninger and Demar Dahl to discuss possible support for Elko County's Common Sense Land Act. The Act was passed unanimously by Elko County in 2023 and has received support from several rural Nevada counties. (All Commission Districts.) FOR DISCUSSION ONLY

**Attachments:** [Revised Elko County's Common Sense Land Act 3-14-23](#)  
[Supplemental Documentation](#)

**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. Recommendation to acknowledge receipt of the Truckee Meadows Regional Trails Plan, developed by Truckee Meadows Trails Initiative. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-13-25 - Staff Report - Truckee Meadows Regional Trails Plan](#)  
[BCC 05-13-25 - Truckee Meadows Regional Trails Plan](#)

- 7.B.1. Recommendation to accept a renewed Violence Against Women Act (VAWA) grant to the District Attorney's Office in the amount of [\$200,417.65; \$66,805.88 in-kind match], from the State of Nevada Attorney General's Office to provide funding for a Deputy District Attorney III retroactive from January 1, 2024 through December 31, 2024 And, if approved, direct Finance to reimburse the General Fund through a cross-fund transfer of [\$129,922.50] for personnel expenditures incurred in FY24, to make necessary budget amendments and retroactively authorize the District Attorney or his designees to sign the grant agreement. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-13-2025 DA VAWA Grant \[200417.65\]](#)  
[WCDA CY24 VAWA Fully Executed Award Document](#)

- 7.B.2. Recommendation to accept a renewed Violence Against Women Act (VAWA) grant to the District Attorney's Office in the amount of [\$231,246; \$79,167 required in-kind match], from the State of Nevada Attorney General's Office to provide funding for a Deputy District Attorney III retroactive from January 1, 2025 through December 31, 2025 and direct Finance to make the necessary budget amendments and retroactively authorize the District Attorney or his designees to sign the grant agreement. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-13-2025 DA VAWA Grant \[231246.00\]](#)  
[CY2025 STOP 2025-VAWA-39 NOSA](#)

- 7.C.1. Recommendation to the Board of County Commissioners to acknowledge a supplemental grant of \$1,790.90 which increases the original award to \$29,215.90 [no County match required], awarded to the Second Judicial District Court from the Supreme Court of Nevada, Administrative Office of the Courts for building a perimeter fence on the north side of the 75 Court Street building and creating a safe outdoor area for employee use; and direct Finance to make the necessary budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 5-13-25 District Court Grant AOC-Perimeter Fencing - Supplemental award draft March 2025 District Court](#)  
[SJDC Subaward Amendment #1 SLFRF2JDPF 2024-26 75 Court Exterior Gate ACS Addition](#)

- 7.C.2. Recommendation to the Board of County Commissioners to retroactively acknowledge a grant of \$3,673.96 [no County match required], awarded to the Second Judicial District Court from the Supreme Court of Nevada, Administrative Office of the Courts to fund a contractor to supplement the court's Information Technology (IT) team in the conversion of the case management system; with a grant period of 3/20/2025 - 12/31/2026; and direct Finance to make the necessary budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 5-13-2025- Grant AOC- IT Team Support District Court](#)  
[Fully executed award doc SJDC March 2025 \\$3673.96](#)

- 7.D.1. Recommendation to accept a FY24 Continuum of Care Supportive Services Only Coordinated Entry grant award from the United States Department of Housing and Urban Development in the amount of [\$31,500.00; \$7,875.00 county match] retroactive for the period May 1, 2025 through April 30, 2026 to support the Continuum of Care initiative with coordinated entry matchmaker activities and implementation of specific policies; authorize the Director of the Human Services Agency to execute grant award documents; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-13-25 TMP9825 HSA FFY24 CoC SSO Coordinated Entry Grant \[\\$31,500.00; \\$7,875.00 county match \]](#)  
[NV0121L9T012407 FY2024 SSO CE GA - Revised 03.21.25](#)

- 7.E.1. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$9,800.00] for Fiscal Year 2024-2025; District 3 Commissioner Mariluz Garcia recommends a [\$7,500.00] grant to Domestic Violence Resource Center (DVRC) - a nonprofit organization created for charitable, religious, or educational purposes - to support the mission of rebuilding safe and hopeful lives for victims of family violence; and a [\$2,300.00] grant to Truckee Meadows Bicycle Alliance (TMBA) - a nonprofit organization created for charitable, religious, or educational purposes - for the purposes of covering costs associated with the t-shirt design contest where the winning student has their design printed on the t-shirts for the 3rd annual event; approve Resolutions necessary for same; and direct the Finance Office to make the necessary disbursements of funds. Manager. (Commission District 3.) FOR POSSIBLE ACTION

**Attachments:** [05.13.2025 Staff Report District 3 DVRS TMBA](#)  
[05.13.25 Resolution DVRC](#)  
[05.13.25 Resolution TMBA](#)

- 7.F.1. Recommendation to approve budget amendments totaling an increase of [\$50,466.00; \$6,174.10 in county match] in both revenue and expense to the FY25 PHP BP5 NCE Subaward, retroactive to July 1, 2024, through June 30, 2025, for the Epidemiology and Public Health Preparedness (EPHP) Division to support demonstration of achievement in the program domains and capabilities according to the Public Health Emergency Preparedness Program (PHEP) cooperative agreement, and direct Finance to make the appropriate budget amendments. Northern Nevada Public Health. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [5-13-2025 BCC Staff Report - NNPH PHP BP5 NCE Subaward Amendment-SG-2025-00453-1Executed](#)

- 7.G.1. Recommendation to accept the cost reimbursement agreement dated March 10, 2025 [up to \$21,740.50, no County match required] in overtime reimbursement for deputies assigned full time to the Federal Bureau of Investigation (FBI) Northern Nevada Safe Streets Task Force (NNSSTF). Washoe County will be reimbursed for overtime and benefit costs directly related to activities in conjunction with the FBI NNSSTF. Funds are available retroactively from Federal Fiscal Year of October 1, 2024, through September 30, 2025, and if approved, direct Finance to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-13-2025 - Sheriff - NNSSTF Staff Report \[\\$21,740.50\]](#)  
[FBI Safe Streets Task Force Cost Agreement](#)  
[FBI Safe Streets Task Force MOU](#)

- 7.G.2. Recommendation to approve a Security Agreement between the Reno Rodeo Association and the County of Washoe on behalf of Washoe County Sheriff's Office to provide uniformed Deputy Sheriffs for security [No fiscal impact to County, estimated \$138,000 Annual Security Costs Reimbursed] during Reno Rodeo events occurring for the period of June 15, 2025, through the last day of the Reno Rodeo 2027 performance. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-13-25 Sheriff - Reno Rodeo Security Contract 2025-2027 \[\\$138,000.00\]](#)  
[Rodeo Contract 25-27](#)

- 7.H.1. Recommendation to approve and acknowledge a Fiscal Year 2025 allocation from the Specialty Court Funding and Policy Committee of the Judicial Council of the State of Nevada to the Sparks Justice Court [\$4,000 for FY25, no match required], paid in one installment retroactive to March 6, 2025, grant end date June 30, 2025; and direct Finance to make the appropriate budget amendments. Sparks Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05.13.25-SJC-Allocation \\$4000](#)  
[SJC Washoe region RISE funding award letter](#)

**End of Consent Items**

8. Recommendation to approve the use of General Fund Contingency in the amount up to [\$386,650] to increase expenditures for 1) pooled positions [\$181,000] and 2) various operating expenditures [\$205,650] needed to support the Department of Alternative Sentencing in accordance with Nevada Revised Statutes (NRS) 354.598005, which sets forth procedures for augmenting a budget and; if approved, direct Finance to make the necessary budget appropriation transfers [Total fiscal year 2025 impact \$386,650; net fiscal impact \$0]. Alternative Sentencing. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 5-13-25 Alternative Sentencing Contingency](#)

9. Request by the Community Services Department Director, through the Washoe County Clerk, and pursuant to Washoe County Code (WCC) 2.030, to initiate amendments to WCC Chapter 100 (Buildings and Construction) to update the editions of the specialized or uniform codes adopted by reference, pursuant to NRS 244.105, with any changes necessary to make them applicable to conditions within Washoe County. The newer editions include: the 2024 Northern Nevada Amendments; the 2024 versions of the International Building, Residential, Existing Building, Energy Conservation, Fuel Gas, Mechanical, Wildland-Urban Interface, and Swimming Pool and Spa Codes; the 2024 Uniform Plumbing and Mechanical Codes; the 2023 National Electrical Code; and the 2024 National Fire Protection Association (NFPA) 54 and 58 Codes. And, direct the County Clerk to submit the request to the District Attorney's Office for preparation of a proposed ordinance in accordance with WCC 2.040. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-13-25 - Staff Report - Ch 100 Initiation](#)  
[BCC 05-13-25 - Letter requesting Ch 100 amendment](#)

10. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Future of Work Central Conference Remodel Project, PWP-WA-2025-027 [staff recommends Facilities Management, Inc., in the amount of \$471,500.00]; and (2) approve a project contingency fund in the amount of \$25,000.00, for a total project cost not to exceed \$496,500.00. This capital project will remodel the existing central conference area in Building C at the 9th Street Administration Complex into a modern training room and conference center. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-13-25 - Staff Report - Central Conference Remodel - FMI](#)  
[BCC 05-13-25 - Central Conference Construction Agreement Fed BCC Final](#)

11. Recommendation to acknowledge receipt of the Interim Financial Report for Washoe County Governmental Funds for the Nine Months Ended March 31, 2025 recognizing a total funds balance increase of \$87 million year-to-date and \$19 million year over year. This unaudited interim financial report is provided quarterly, in addition to the audited annual comprehensive financial report, to provide information on Washoe County's primary operating fund and accounts and identify significant variances between the years. - Unaudited Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Q3-2025 Interim Staff Report](#)  
[Q3-2025 Interim Financial Report-FINAL](#)

12. Recommendation to approve Amendment #1 to an Interlocal Contract Between Public Agencies between the State of Nevada Department of Health and Human Services Health Care Financing and Policy and Welfare and Supportive Services Divisions and Washoe County to maintain the County Match Program, under Title XIX of the Social Security Act, assistance to individuals in long term care facilities retroactive to July 1, 2023 to June 30, 2027 to increase the total amount not to exceed amount to [\$36,969,249.75 (\$7,755,196.56 for FY24; \$9,984,089.90 for FY25; \$9,406,547.27 for FY26; \$9,823,416.02 for FY27)]; and to approve net-zero budget appropriation transfer [total \$2,873,147] in the Indigent Fund; and if approved, authorize the Director of the Human Services Agency to execute the Amendment; and direct Finance to make the necessary transfer (net impact to County budget is zero). Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-13-25 TMP9829 HSA Approve DHCFP Interlocal Match Am#1 \[\\$37,437,637.83\]](#)  
[28569 A-1 Washoe County Match Contract revised 4-16-25 to county](#)  
[28569 A-1 Annual Breakdown Washoe revised](#)

13. Update and possible direction to staff regarding preparation of Fiscal Year 2026 budget for consideration by the entire Board at the May 20, 2025 public hearing on the FY2026 budget. Finance. (All Commission Districts.) FOR POSSIBLE ACTION

14. Discussion and direction to staff regarding legislation or legislative issues proposed by legislators, by Washoe County, 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. Pending legislative bills can be located here:

<<<https://www.leg.state.nv.us/App/NELIS/REL/83rd2025/Bills/List>>>.

Current bills the County is tracking that may be reported on or discussed are listed under Government Affairs at

<<https://www.washoecounty.gov/mgrsoff/divisions/government-affairs/index.php>>. Due to time constraints inherent in the legislative process, a list

of specific bills that staff will seek direction from the Commission on

during this item will be posted on the web site under Government Affairs at

<<https://www.washoecounty.gov/mgrsoff/divisions/government-affairs/index.php>> by 6:00 p.m. the Friday before the meeting. Due to the rapid

pace of the legislative session, additional bills upon which comment may

be sought from the Board of County Commissioners will be posted as soon

as known. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

15. Introduction and first reading of an ordinance amending Washoe County Code Chapter 5 (Administration and Personnel) by amending provisions related to citizens advisory boards (CABs). These updates include amending various sections: to clarify that the purpose of the CABs are to advise the county commissioner in whose district the CAB is located, as well as the county commission, on matters of concern within Washoe County's governmental jurisdiction; to require that the geographical boundaries of the CABs fall within a single commissioner district; to update provisions related to board membership, such as allowing persons residing within one mile of the geographical boundaries of the CABs to serve as board members, requiring applications to be kept on file for one year rather than 3.5 years, and requiring the terms for alternates to align with the terms of board members; to remove a prohibition on CAB members from concurrently serving on the County's planning commission and/or board of adjustment; to amend various provisions to comply with current Nevada open meeting law requirements and remove provisions duplicative of state law; to update provisions related to enactment of bylaws; and all matters necessarily connected therewith and pertaining thereto. And if supported, set a public hearing for the second reading and possible adoption of the ordinance for June 17, 2025. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [Staff Report First Reading CABs](#)  
[Ordinance Working Copy Chapter 5 CABs](#)  
[Ordinance Public Input](#)

**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 it be heard before the stated time. Due to public testimony and discussion, time expended on the item in this category can vary.)*

16. Public hearing: To approve an Outdoor Festival Business License (pursuant to Washoe County Code Chapter 25 and related provisions) and associated license conditions for an application submitted by Red White and Tahoe Blue II, to hold a fireworks show on July 4, 2025, at the Incline Village Beach (APN: 127-280-01) on a barge in Lake Tahoe off the beach area. This permit is for spectator viewing of the show only.

Set-up for traffic control will begin at 5:00 a.m. on July 4, 2025, and the fireworks show will occur from 9:00 p.m. to 9:30 p.m. Event take-down and cleanup will begin immediately following the fireworks show. A community clean-up day is scheduled for July 5th. Event organizers estimate 6,000 spectators. If approved, authorize the Director of the Planning and Building Division, Community Services Department to issue the license when all pre-event conditions have been met. Virtual Public Comment Eligible. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

**Attachments:** [BCC 5-13-25 - Staff Report - IVCB July 4, 2025 Outdoor Festival](#)  
[BCC 5-13-25 - Attachment A - Outdoor Festival Business License](#)  
[BCC 5-13-25 - Attachment B - Outdoor Festival Business Licence Conditions of Approval](#)  
[BCC 5-13-25 - Attachment C - Outdoor Festival Business License Application](#)  
[BCC 5-13-25 - Staff Presentation - IVCB July 4, 2025 Outdoor Festival](#)

17. Public Hearing and possible action to hold the first reading of an ordinance: (1) amending Ordinance No. 1000 to change the boundaries of District No. 24 (Groundwater Remediation); (2) providing for a notice of a public hearing and other matters relating thereto; and (3) setting the public hearing for the second reading and possible adoption on June 10, 2025; AND, hold the first reading of an ordinance: (1) imposing a fee on the parcels of land in Washoe County, Nevada District No. 24 (Groundwater Remediation) to pay the costs of developing and carrying out a remediation plan; (2) providing for a notice of a public hearing and other matters relating thereto; and (3) setting the public hearing for the second reading and possible adoption on June 10, 2025. The Remediation Program manages and remediates existing tetrachloroethene (PCE) contamination of groundwater in the central Truckee Meadows area, which requires the Program Boundaries to be updated annually. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-13-25 - Staff Report CTMRD Ordinance](#)  
[BCC 05-13-25 - Attachment 1 - 2025 Boundary Amendment Ordinance](#)  
[BCC 05-13-25 - Attachment 2 - 2025 CTMRD Service Area and New and Removed Parcels](#)  
[BCC 05-13-25 - Attachment 3 - 2025 Fee Adoption Ordinance](#)  
[BCC 05-13-25 - Attachment 4 - 2025 Fee Boundary Map](#)  
[BCC 05-13-25 - Attachment 5 - 2025 Preliminary Fee Schedule](#)

**End Of Scheduled Public Hearings**

## Board of County Commissioners Meeting - May 13, 2025

18. Public Comment. Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the Commission agenda. Unused time may not be allocated to other speakers. 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 may be taken when facilities are available.

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Furthermore, certain disruptions of a public meeting are criminal acts as defined under NRS 203.090 and/or NRS 203.119 which may result in prosecution in appropriate cases.

19. 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 - May 13, 2025

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 - May 13, 2025

### 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

Community Homelessness Advisory Board (alternate)  
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

District Board of Health  
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 Regional Animal Services  
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