

COUNTY COMMISSIONERS
Chair, Marsha Bergbigler, District 1
Vice-Chair, Kitty Jung, District 3
Bob Lucey, District 2
Vaughn Hartung, District 4
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

February 13, 2018
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/

1. Salute to the flag.
2. Roll call.
3. Appearance:
 - Dave Solaro, Arch., P.E., Assistant County Manager
 - Rick Warner, P.E., Senior Licensed Engineer
 - Krishna Pagilla, PhD, PE, BCEE, Professor and ENVE Program Director
 - Nevada Water Innovation Campus, University of Nevada Reno

Presentation and update on the Nevada Water Innovation Campus and feasibility study on highly treated reclaimed water. [10 minutes.]

Attachments: [NWIC BCC 2-13-18 Final.pptx](#)
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, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

6. Consent Items (for possible action)

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

Attachments: [C&R Staff Report 2018-02-13.pdf](#)
 [C&Rs List 2018-02-13.pdf](#)
 [C&Rs Part 1.pdf](#)
 [C&Rs Part 2.pdf](#)
 [C&Rs Part 3.pdf](#)
 [C&Rs Part 4.pdf](#)
 [C&Rs Part 5.pdf](#)
 [C&Rs Part 6.pdf](#)
 [C&Rs Part 7.pdf](#)
 [C&Rs Part 8.pdf](#)

- 6.B. Approve amendment to Master Walkaway Lease Agreement Quote between the County of Washoe and Enterprise Fleet Management for five-year lease for 11 District Attorney's Office vehicles [\$76,025.88] based on the Scottsdale RFP #14RP006. District Attorney. (All Commission Districts.)

Attachments: [BCC 2018 02-13 DA Enterprise Lease.doc](#)
 [WCDA 2018 Quote.pdf](#)

- 6.C. Approve amendments totaling an increase of [\$5,598.00] in both revenue and expense (no required match) to the FY18 HIV Surveillance Program IO# 10012, and direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.)

Attachments: [Staff Report HIV Surveillance Grant 2-13-18.docx](#)
 [HIV Surv subgrant HD 16357 1.pdf](#)

- 6.D.1. Adopt a resolution to make [\$25,000] annual financial commitments in support of the mission and objectives of the Nevada Water Innovation Campus, in each calendar year of 2018, 2019, and 2020. Community Services. (All Commission Districts.)

Attachments: [BCC 02-13-18 - Staff Report - NV Water Innovation Campus](#)
 [BCC 02-13-18 - Resolution - UNR Water Campus](#)
 [BCC 02-13-18 - UNR Water Innovation Campus Program](#)

- 6.D.2. Approve a Cancellation Agreement and associated Water Rights Deed to terminate three Water Sale Agreements between Washoe County and Ronald L. Olson Trust a.k.a. the Ronald L. Olson Revocable Trust of 2006, and re-convey 18.89 acre-feet of water rights from Washoe County to the Ronald L. Olson Trust a.k.a. the Ronald L. Olson Revocable Trust of 2006. This request tracks December 2017 amendments to Article 422 of the Washoe County Development Code that eliminated certain requirements for water rights dedications in connection with certain commercial, civic, and industrial uses. The water rights at issue were originally dedicated to the county in connection with various use permits granted to Olson to operate 3 equestrian centers in the Warm Springs area starting in 2008. Community Services. (Commission District 4.)

Attachments: [BCC 02-13-18 - Staff Report - Olson](#)
 [BCC 02-13-18 - WSA cancellation - Olson](#)
 [BCC 02-13-18 - Water Rights Deed - Olson](#)

- 6.E.1. Approve the settlement of the claim of Katherine Stueve v. Washoe County, et al for a total sum of (\$50,000) for all claims against all defendants. Comptroller. (All Commission Districts.)

Attachments: [Staff Report BCC 2-13-18 - Comptroller - Settlement Stueve](#)
 [\[\\$50,000\].doc](#)

- 6.E.2. Approve to authorize purchases for needed supplies, materials, equipment and contractual services from suppliers that have or will exceed in the aggregate [\$100,000] for FY18, but will remain within available adopted budget funding. All such purchases will continue to be subject to and in accordance with the provisions of the Local Government Purchasing Act. Comptroller. (All Commission Districts.)

Attachments: [Staff Report Approval Suppliers in Excess of \\$100k FY18 January](#)
 [2018.pdf.doc](#)

- 6.E.3. Acknowledge Receipt of the Interim Financial Report for Washoe County Governmental Funds for the Six Months Ended December 31, 2017 - Unaudited. Comptroller. (All Commission Districts.)

Attachments: [Staff Report Q2-2018 Interim Financial.docx](#)
 [Q2-2018 Interim Financial Report.docx](#)

- 6.F.1. Approve adjustments to the current salary schedule for seasonal park employees within the Operations Division of the Community Services Department effective February 19, 2018, and authorize Human Resources to make the necessary changes. [No fiscal impact in current fiscal year.] Human Resources. (All Commission Districts.)

Attachments: [Staff Report-Seasonal Salary Schedules](#)
 [Attachment - Seasonal Salary Schedule](#)

- 6.F.2. Approve a new job classification and create a new position of County Security Administrator, pay grade Q (Manager's Office), as evaluated by the Hay Group, and authorize Human Resources to make the necessary changes. [Net fiscal impact is estimated at \$135,727.] Human Resources. (All Commission Districts.)

Attachments: [Staff Report-JEC Actions \\$135,727](#)

- 6.G.1. Approve the modified Interlocal Cost Reimbursement Agreement - ROP Mobile App between the Washoe County Board of County Commissioners, on behalf of the Washoe County Sheriff's Office (WCSO), the City of Reno, on behalf of the Reno Police Department (RPD), and the City of Sparks, on behalf of the Sparks Police Department (SPD), for cost sharing, maintenance, and use of a mobile application for law enforcement at an additional cost sharing amount of [\$2,166.66]. Sheriff. (All Commission Districts.)

Attachments: [BCC 02-13-18 - Sheriff - ROP Mobile App Interlocal Agreement](#)
 [Modified Reimbursement Agreement ROP Mobile App](#)

- 6.G.2. Approve funding for reimbursement [\$7,060.00, no County match required] from the Office of Criminal Justice Assistance through the Sparks Police Department for reimbursement of overtime costs associated with the Regional Sex Offender Task Force activities involving the Adam Walsh Compliance project for the retroactive grant period of 10/1/17 - 9/30/18; and authorize Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.)

Attachments: [BCC 02-13-18 - Sheriff - Sparks PD SOS Sweeps Funding](#)
 [\[\\$7060.00\]](#)
 [SOS Sweeps - OCJA 17-JAG-29 Award Letter](#)

- 6.G.3. Acknowledge Receipt of Status Report of Commissary Fund submitted by the Washoe County Sheriff's Office Commissary Committee for Second Quarter for Fiscal Year 17/18. Sheriff. (All Commission Districts.)

Attachments: [BCC 02-13-18 - Sheriff - Commissary Status Report QTR 2 FY 1718](#)

End of Consent Items

7. Recommendation to approve the Refund of Surplus Assessment Funds in the amount of [\$548,752.89] for the 975 properties in Special Assessment District #21 - Cold Springs Sewer (No Fiscal Impact to the General Fund). Treasurer. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [SAD 21 Cold Springs Sewer Refund \\$548,752.89 Exhibit A](#)

8. Recommendation to authorize for a Joinder Contract to purchase Institutional Soft goods and Supplies through the County of Sacramento "Contract #WA00034777-Inmate and Detention Supplies" awarded to Bob Barker Co., PO Box 429 Fuquay Varina, NC 27526-0429 and Victory Supply, 165A Trade Street, Lexington Kentucky 40511. Estimated expenditures are in excess of [\$150,000.00] per contract term. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff report - Institutional Supplies 2018.doc](#)

9. Recommendation to create the agency fund "Washoe County School District 2017C Fund" to track the investment of a \$200 million bond proceeds for the Washoe County School District. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - WCSD Sale 2017C Fund.docx](#)
[Interlocal Agreement between Washoe County and WCSD.pdf](#)

10. Recommendation to approve a Non-Endowed Designated Fund Agreement with the Community Foundation of Western Nevada to establish a community fund for the Youth Engaged in Service program. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - OCM Youth Engaged.doc](#)
[YouthEngagedinService Fund Agreement.pdf](#)

11. Approve Commission District Special Fund disbursement [in the amount of \$25,000] for Fiscal Year 2017-2018; District 2 Commissioner Bob Lucey recommends a [\$10,000] grant and District 4 Commissioner Vaughn Hartung recommends a [\$15,000] grant to the Community Foundation of Western Nevada to establish the Youth Engaged in Service (YES) Fund; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. Manager. (Commission District 2 and 4.) FOR POSSIBLE ACTION

Attachments: [BCC 02-13-2018- Special District Funds 2 and 4 .doc](#)
 [Resolution 2017 D2 & D4 Comuntiy Foundation Y.E.S. .docx](#)

12. Discussion and possible action with regard to appointment and/or reappointment of Commissioners to boards and commissioners, alteration of terms of service on boards and commissions where legally permissible, and such other action as the Board of Commissioners may desire to take in regards to those administrative matters. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2018 BCC Boards and Commissions Appointments DRAFT.xlsx](#)

13. Introduction and first reading of an ordinance amending Chapter 21 of the Washoe County Code by expanding the recorders fee by an additional \$3 for a total of \$6 to go towards legal services for abused and neglected children, effective April 1, 2018 and all other matters properly relating thereto; and, if supported, set the public hearing for second reading and possible adoption of the ordinance on February 13, 2018. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - Recording fee - WCC 21.doc](#)
 [Recorder SB305 fee increase.docx](#)

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

14. Second reading of an Ordinance amending Washoe County Code, Chapter 5 - Administration and Personnel - by repealing provisions relating to the family and medical leave act (FMLA) at section 5.270. (Bill No. 1795) Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [Staff Report-Second Reading WCC 5.270 FMLA.docx](#)
[Repeal FMLA Ordinance Working Copy.docx](#)
[Repeal FMLA Ordinance Clean Copy.pdf](#)

End Of Scheduled Public Hearings

15. 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.
16. Commissioners'/County Manager's announcements, reports and 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 Berkbigler

Economic Development Authority of Western Nevada (EDAWN)
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 Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Investment Committee
Washoe County Legislative Liaison
Washoe County Stadium Authority (alternate)

Vice-Chair Jung

Community Assistance Center Transitional Governing Board
Nevada Works
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 District Board of Health
Washoe County Investment Committee
Washoe County Open Space and Regional Parks Commission Liaison
Washoe County Senior Services Advisory Board Liaison
Washoe County Stadium Authority

Commissioner Lucey

Community Assistance Center Transitional Governing Board (alternate)
EDAWN (Economic Development Authority of Western Nevada) (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 Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Debt Management Commission
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority (alternate)
Western Regional Water Commission

Commissioner Hartung

Nevada Association of Counties Board of Directors
Regional Transportation Commission
State Land Use Planning Advisory Council (SLUPAC)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Senior Services Advisory Board Liaison (alternate)
Washoe County Stadium Authority (alternate)
Washoe-Storey Conservation District
Western Regional Water Commission

Commissioner Herman

NevadaWorks (alternate)
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 School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority (alternate)
Western Nevada Development District
Western Regional Water Commission