

COUNTY COMMISSIONERS

Chair, Clara Andriola, District 4

Vice-Chair, Mariluz Garcia, District 3

Alexis Hill, District 1

Michael Clark, District 2

Jeanne Herman, District 5



COUNTY MANAGER

Kate Thomas

**WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS**

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

CHIEF DEPUTY DISTRICT ATTORNEY

Michael Large

**February 17, 2026**

**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/>.

**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.

**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 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.

**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.

**Posting the Notice.** Pursuant to NRS 241.020, the Agenda for the Board of County Commissioners has been posted as required at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), [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 also been physically posted at the following locations: Washoe County Courthouse-Second Judicial District Court (75 Court Street), Sparks Justice Court (1675 East Prater Way).

**Documentation.** 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/).

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

10:00 a.m.

1. Salute to the flag.
2. Roll Call.
3. Invocation.
  - 3.A.1. Invocation to be given by Karen Durst, Executive Pastor of Grace Church Reno.

4. Informational Update.

4.A.1. General Update from Truckee Meadows Fire & Rescue, Chief Richard J. Edwards may be available to provide the Board of County Commissioners a verbal report on fuel management and emergency planning, and any other updates as requested monthly to the board, to update to the community related to fire activities. TMFD. (All Commission Districts.) FOR DISCUSSION ONLY.

5. 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.

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.

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.

6. 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.)

7. Presentations.

- 7.A.1. Milt Stewart-CEO Nevadaworks will be discussing overview of their services and grants they have received. (All Commission Districts.) FOR DISCUSSION ONLY

**Attachments:** [NevadaworksWashoeBCC](#)

- 7.B.1. Presentation by Dr. Chad Kingsley, District Health Officer, on the Accountability and Impact of an Active, Well-Resourced Public Health District. Northern Nevada Public Health. (All Commission Districts.) FOR DISCUSSION ONLY

**Attachments:** [NNPH-DHO-Jurisdictional-Report-Q3-Q4-2025](#)

8. Donations. (FOR POSSIBLE ACTION)

- 8.A.1. Recommendation to accept monetary donations from various donors in the amount of [\$3,690.29] and donations of dog/cat food and treats from the SPCA with an estimated value of [\$1,355.75], and recognize numerous citizens and businesses who donated animal food and various goods with an estimated value of [\$2,663.82] (see attached donor lists) and a donation of 300 Feline 1-HCP doses and 300 canine 1-DAPPv doses from Petco Love with an estimated value of [\$2,457.00] to Washoe County Regional Animal Services (“WCRAS”) retroactive for the period of July 1, 2025 through September 30, 2025, to be used for the humane care and treatment of sick and/or injured, stray, abandoned, or at-risk animals; express appreciation for these thoughtful contributions; and direct Finance to make the necessary budget amendments. Regional Animal Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 12-29-25 Donations Jul 1-Sept 30 2025 Q1](#)  
[Q1 Total Monetary Donations](#)  
[Q1 Total Goods Donations](#)  
[Q1 Total SPCA Donations](#)  
[Petco Love Vaccines 25-09-15](#)  
[Petco Love Vaccines 25-09-22](#)

9. Consent Items. (FOR POSSIBLE ACTION)

9.A.1. Recommendation to 1) approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2023/2024, 2024/2025 and 2025/2026 secured and unsecured tax rolls 2) authorize Chair to execute the changes described in Exhibits A and B and 3) direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$243,425.15]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 2/24/26 - Assessor - Staff Report Roll Change Requests](#)  
[BCC 2/24/26 - Assessor - Exhibit A](#)  
[BCC 2/24/26 - Assessor - Exhibit B](#)

9.B.1. Recommendation to reject all bids received for the Galena Creek Schoolhouse Restoration - Phase 2 (Building Interior Rehabilitation) Project, due to insufficient available funding pursuant to the Nevada Revised Statutes (NRS) 338.1385(6)(d). Community Services. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 02-17-26 - Staff Report - Reject Bid for Galena Creek School House Phase 2](#)

9.B.2. Recommendation to approve a State of Nevada Importer/Wholesaler Liquor License application for James Grimes, et.al., dba Comstock Distillers LLC, at 140 Inventors Place, Spanish Springs, Nevada, and if approved, authorize each Commissioner to sign the Nevada State Liquor License Application with direction for the County Clerk to attest the license application. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

**Attachments:** [BCC 2-17-26 - Staff Report - Comstock Distillery-Rectifier](#)  
[BCC 2-17-26 - Attachment A - State Liquor Application](#)

- 9.C.1. Recommendation to acknowledge receipt of the Interim Financial Report for Washoe County Governmental Funds for the Six Months Ended December 31, 2025 recognizing a total funds balance increase of \$31 million year-to-date and \$31 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:** [Q2-2026 Interim Staff Report](#)  
[Q2-2026 Financial Report-FINAL](#)

- 9.D.1. Recommendation to accept two subgrant awards from the State of Nevada Aging and Disability Services Division for the following Older Americans Act Title III Programs: (1) Congregate Meals [\$186,291.20; \$27,944.00 county match] retroactively from October 1, 2025 to September 30, 2026; and (2) Home Delivered Meals [\$816,590.53; \$122,489.00 county match] retroactively from October 1, 2025 to September 30, 2026; authorize the Director of the Human Services Agency to execute the grant award documents; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts. )FOR POSSIBLE ACTION

**Attachments:** [BCC 2-17-26 TMP10776 HSA Accept FY26 ADSD Nutrition](#)  
[16-000-04-2H-26 NOSA](#)  
[16-000-07-1H1-26 NOSA](#)

9.E.1. Recommendation, to approve award of American Rescue Plan Act (ARPA) funds through the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) in the total amount of [\$155,000], approve associated resolutions, and authorize the County Manager to sign necessary award documents for the following two subrecipient agreements. Both agreements are focused on nonprofit capacity building as included in the Community Reinvestment Administration Memorandum of Understanding executed prior to the December 31, 2024, obligation deadline.

1. Community Foundation of Northern Nevada, in the amount of \$100,000, to support the nonprofit capacity building initiative including standardized assessment, facilitation, and structured debriefs to help participating Washoe County organizations identify strengths, gaps, and priority capacity needs; technical assistance and systems building customized consulting and one-on-one coaching to 20-25 Washoe County participating nonprofits. Assistance will be tailored to each organization's priority areas identified through assessments; and leadership development and training group learning experiences, including cohort-based workshops and peer learning sessions, focused on improving operational systems.

2. Aha Projects, in the amount of \$55,000 to support a nonprofit resource center nonprofit. The 16,000 square foot building will provide Northern Nevada's nonprofits access to shared space through offices, conference rooms, and event space. Providing a collaborative environment for all to share. This award will fund critical infrastructure and workspace improvements at Aha Connects, including the installation of a WiFi mesh network, one year of fiber internet service, and the purchase of two private, soundproof meeting pods. These investments will ensure reliable, high-speed connectivity and provide dedicated quiet spaces for video conferencing, phone calls, and one-on-one meetings, supporting nonprofit tenants' productivity while maintaining a functional and collaborative shared workspace. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 2-17-2026-OCM-SLFRF Allocations \[\\$155,000\]](#)  
[AHA ARPA Subgrant Agreement](#)  
[CFNN-Nonprofit Capacity Building ARPA Subgrant Agreement](#)  
[R26-0000017 Resolution Aha Projects](#)  
[R26-0000018 Resolution CFNN](#)

**End of Consent Items**

10. Recommendation to accept a FY26 Adoption Savings subgrant award from the State of Nevada, Division of Child and Family Services in the amount of [\$607,022.00; no county match] retroactive for the period of July 1, 2025 to June 30, 2026 to provide supportive services to facilitate and maintain the successful adoption of children from the Washoe County Child Welfare System; authorize the Agency Director of Human Services Agency to execute the award and related documents; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION  
  
***Attachments:*** [BCC 2-17-26 TMP10967 HSA Accept Adoption Savings Grant \[\\$607,022; no county match\]](#)  
[SFY26 REVISED AS NOSA FOR SIGNATURE](#)
11. Closed Session for the purpose of Board training and development.
12. 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. Comments are to be made to the Commission as a whole.
13. 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 Andriola

District Board of Health  
Nevada Association of Counties Board of Directors (NACO)  
Regional Fire Service Study Board (SB319)  
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

Vice-Chair 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 Fire Service Study Board (SB319)  
Regional Transportation Commission  
Tahoe Regional Planning Agency Governing Board (alternate)  
Tahoe Transportation District Board of Directors (alternate)  
Tahoe Transportation Commission (alternate)

Commissioner 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

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 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)