

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



COUNTY MANAGER
John Slaughter

ASSISTANT DISTRICT ATTORNEY
Paul Lipparelli

COUNTY CLERK
Nancy Parent

NOTICE OF MEETING AND AGENDA

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

February 19, 2019
10:00 a.m.

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

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

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

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

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

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

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Second Judicial District Court (75 Court Street), Washoe County - Reno Downtown Library (301 South Center Street); Sparks Justice Court (1675 East Prater Way); www.washoecounty.us/bcc/board_committees/ and <https://notice.nv.gov>.

Support documentation for the items on the agenda, provided to the Washoe County Board of Commissioners is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada) Marilyn Kramer, Assistant to the County Manager, (775) 328-2000 and on Washoe County's website www.washoecounty.us/bcc/board_committees/

10:00 a.m.

1. Salute to the flag.
2. Roll call.
3. New Employee Introduction. Human Resources.
4. Certificates honoring the following Washoe County employees who have completed essential employee development courses--Human Resources

Mitchell Fink, Community Services Department, Essentials of High Performing Teams
Jonah Hedeon, Animal Services, Essentials of Personal Effectiveness and Promote Yourself!
Mini certificate program
Ken Johns, Assessors, Essentials of Management Development
Emily Ladouceur, Assessor, Essentials of Personal Effectiveness
Jennifer Magos, Alternate Public Defender, Essentials of Personal Effectiveness and
Essentials of Support Staff
Amy Nichols, Human Services Agency, Essentials of Personal Effectiveness and Essentials
of Support Staff
Lisa Oakden, Public Administrator, Essentials of Management Development
Jennifer Pierce, Health, Essentials of Management Development
Kelti Puryear, Sparks Justice Court, Essentials of Personal Effectiveness
Brandon Smith, District Court, Essentials of Management Development

5. Appearance:

Pete Etchart, Chief Operations Officer,
Washoe County School District

Presentation and update on Washoe County School District Wildcreek Area High School.

[10 minutes]

Attachments: [WC BCC - Wildcreek Land Update Presentation 2-12-19a](#)

6. 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.

7. 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.)

8. **Donations. (for possible action)**

- 8.A. Recommendation to accept a donation of a 2018 Ford Transit Wagon T-350 [VIN# 1FBZX2XM5KKA28637] from Grace Church for use by the Washoe County Human Services Agency’s Crossroads Women’s program to support the expansion of Crossroads on the Northern Nevada Adult Mental Health Services campus and Hope House [maintenance and service related costs are approximately \$2,650.00 annually]; and approve the transfer of the vehicle to the Human Services Agency fleet managed by Equipment Services. Human Services Agency. (All Commission Districts.)

Attachments: [BCC 01-15-19 TMP2877 Accept Van Donation from Grace Church](#)

- 8.B.1. Recommendation to accept a monetary donation [\$5,000.00] from Linda Platshon to be used for the humane care and treatment of sick and/or injured, stray, abandoned, or at risk animals received; express appreciation for this thoughtful contribution; and direct the Comptroller’s Office to make the necessary budget amendments. Animal Services. (All Commission Districts.)

Attachments: [2019-02-19 \\$5,000 Donation from Linda Platshon](#)

- 8.B.2. Recommendation to accept a monetary donation [\$30,000.00] from The Reichenbach Family Trust Dated July 25, 1997 to be used for the humane care and treatment of sick and/or injured, stray, abandoned, or at risk animals received; express appreciation for this thoughtful contribution; and direct the Comptroller's Office to make the necessary budget amendments. Animal Services. (All Commission Districts.)

Attachments: [2019-02-19 \\$30,000 donation The Reichenbach Family Trust](#)

- 8.B.3. Recommendation to accept monetary donations to Washoe County Regional Animal Services [\$7,279.34] received from October 1, 2018 to December 31, 2018 to be used for the humane care and treatment of sick and/or injured, stray, abandoned, or at risk animals received; express appreciation for these thoughtful contributions; and direct the Comptroller's Office to make the necessary budget amendments. Animal Services (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [FY 18-19 2nd Qtr Donation \\$7,279.34 staff report](#)
 [FY 18-19 2nd Qtr WCRAS Cash Donation Report](#)

- 8.C.1. Recommendation to accept a donation [\$750.00] from Hot August Nights Inc., to the Washoe County Sheriff's Office for the Citizen Corps Program (CCP), including funds to be used for food purchases, and, if approved, direct the Comptroller's Office to make appropriate budget amendments. Sheriff. (All Commission Districts.)

Attachments: [BCC 02-19-19 - Sheriff - HAN Donation to CCP \[\\$750\]](#)

- 8.C.2. Recommendation to accept one-time in-kind appreciation gift and other donations [estimated value of \$222.20] from private citizens to the Washoe County Sheriff's Office. Sheriff. (All Commission Districts.)

Attachments: [BCC 02-19-19 - Sheriff - In Kind Donations \[\\$222.20\]](#)

- 8.C.3. Recommendation to accept a donation [\$1,000.00] from the Reno Air Racing Association, Inc., to the Washoe County Sheriff's Office for the Citizen Corps Program (CCP), including funds to be used for food & operating supplies, and, if approved, authorize Comptroller's Office to make appropriate budget amendments. Sheriff. (All Commission Districts.)

Attachments: [BCC 02-19-19 - Sheriff - Reno Air Races Donation to CCP \[\\$1000\]](#)

9. Recommendation to adopt a resolution approving a cooperative agreement between Washoe County, the Washoe County School District and the Reno-Sparks Convention and Visitors' Authority for the transfer of portions of Wildcreek Golf course on Sullivan Lane in Sparks, Nevada, comprising the parcels of Parcel Map No. 5369, and rights and obligations related to those parcels including: personal property, water rights, rights to an effluent agreement, rights to a golf management agreement and a ditch maintenance agreement and matters properly related thereto. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Wildcreek transfer approval staff report.doc](#)
[resolution approving conveyance of Wildcreek.doc](#)
[Cooperative Agreement - final for BCC packet 2-1-19 \(002\).doc](#)
[A Legal Description.pdf](#)
[B vesting deed.pdf](#)
[C Parcel Map 5369.pdf](#)
[D effluent agreement.pdf](#)
[E appraisal.pdf](#)
[F title report.pdf](#)
[G RSCVA Quitclaim Deed.pdf](#)
[H Wildcreek Bill of Sale.pdf](#)
[I Washoe County GBS deed.pdf](#)
[J effluent agreement.pdf](#)
[K RSCVA Water Rights Deed.pdf](#)
[L Washoe County Water Rights Deed.pdf](#)
[M Golf Management.pdf.pdf](#)
[N Assignment and Assumption of Golf Management Agreement.pdf](#)
[O ground lease-red.pdf](#)

10. Possible Closed Session for the purpose of discussing labor negotiations with Washoe County and/or Truckee Meadows Fire Protection District per NRS 288.220.
11. Discussion and direction to staff regarding legislation or legislative issues proposed by legislators, by Washoe County, Truckee Meadows Fire Protection District, or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Washoe County. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

12. 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.
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 Hartung

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

Vice-Chair Lucey

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

Commissioner Berkbigler

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

Commissioner Jung

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

Commissioner Herman

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