

COUNTY COMMISSIONERS
Chair, Marsha Berkgigler, 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

May 15, 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/

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
Richard Dalton, Assessor, Promote Yourself! Mini Certificate Program
Anita Eaton, Assessor, Promote Yourself! Mini Certificate Program
Thanh Nguyen, Library, Promote Yourself! Mini Certificate Program
Julie Paholke, Human Resources, Essentials of Personal Effectiveness
Barbara Stacy, Community Service Department, Essentials of SAP for Financial Staff
5. National Highway Traffic Safety Administration- 2018 Lifesavers Public service Award- Washoe County's Sober 24 Program, for its commitment to eliminating drunk and drug-impaired driving in Nevada. Manager. (All Commission Districts.)
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, 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.1. Accept cash donations to Senior Services in the amount of [\$2,424.70] for the period December 1, 2017 to February 28, 2018 and direct the Comptroller to make the appropriate budget amendments. Human Services Agency (All Commission Districts)

Attachments: [TMP 2175 BCC 05-15-18 Accept Senior Services Donations](#)
[\[\\$2,424.70\]](#)

- 8.A.2. Accept cash donations to Senior Services in the amount of [\$1,227.80] for the period March 1, 2018 to April 30, 2018 and direct the Comptroller to make the appropriate budget amendments. Human Services Agency. (All Commission Districts.)

Attachments: [TMP 2253 BCC 05-15-18 Accept Senior Services Donations](#)
[\[\\$1,227.80\]](#)

- 8.B. Accept military surplus equipment [overall estimated value \$12,000, no charge to the County] donated to the Washoe County Sheriff's Office to be utilized to support Honor Guard of Washoe County Sheriff's Office. Sheriff. (All Commission Districts.)

Attachments: [BCC 05-15-18 - Sheriff - DRMO Donation to Honor Guard](#)
[\[\\$12,000\]](#)

- 8.C. Accept monetary donations to Washoe County Regional Animal Services [\$10,991.30] received from January 1, 2018 to March 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 appropriate budget amendments. Animal Services. (All Commission Districts.)

Attachments: [2018-05-15 FY 17-18 3rd Qtr Donation \\$10,991.30.doc](#)
[WCRAS Cash Donation Report_3rd Qtr FY 17-18.pdf](#)

- 8.D. Accept a donation from the City of Sparks of [\$5,000.00] for a regional Flood Response Action Plan (FRAP) and authorize Comptroller to make appropriate budget amendments. Manager. (All Commission Districts)

Attachments: [Staff Report - Manager - Sparks FRAP Donation.docx](#)

9. Proclamations. (for possible action)

- 9.A. Proclamation - Proclaim May 2018 as Nevada Wildfire Awareness Month.

Attachments: [Proclamation - Manager - Nevada Wildfire Awareness Month.pdf](#)

- 9.B. Proclamation - Proclaim June 2018 as Lake Tahoe Wildfire Awareness Month.

Attachments: [Proclamation - Lake Tahoe Basin Wildfire Awareness Month.doc](#)

- 9.C. Proclamation - Proclaim May 20-26, 2018 as National Public Works Week.

Attachments: [Proclamation - Public Works Week.doc](#)

Consent. (for possible action)

- 10.A.1. Acknowledge receipt of the 36th consecutive annual Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada for the County's Comprehensive Annual Financial Report for the fiscal year ended June 30, 2017. Comptroller (All Commission Districts.)

Attachments: [Staff Report Acknowledge receipt of 36th consecutive CAFR award](#)

- 10.A.2. Acknowledge Receipt of the Distinguished Budget Presentation Award for Fiscal Year 2017-2018 from the Government Finance Officers Association (GFOA). Manager. (All Commission Districts.)

Attachments: [Staff Report - Manager - Distinguished Budget Award.doc](#)
[Distinguished Budget Award.pdf](#)

- 10.B. Accept the Robert Z. Hawkins Foundation grant [in the amount of \$52,394.76, no county match] grant period of May 15, 2018 through completion of the sound system upgrades for the Robert Z. Hawkins Amphitheater; and if accepted, direct the Comptroller's Office to make the necessary budget amendments. Community Services. (Commission District 2.)

Attachments: [BCC 05-22-18 - Staff Report - Hawkins Foundation](#)
[BCC 05-15-18 - Award letter.pdf](#)

End of Consent Items

11. Possible Closed Session for the purpose of discussing labor negotiations with Washoe County and/or Truckee Meadows Fire Protection District per NRS 288.220.
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, 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

Community Homelessness Advisory Board (alternate)
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 Homelessness Advisory Board
Nevada Works
Statewide Partnership on Opioid Crisis
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Animal Services Advisory Board
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 Homeslessness Advisory Board
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
Truckee River Flood Management Authority
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
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
Washoe-Storey Conservation District
Western Regional Water Commission

Commissioner Herman

NevadaWorks (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)
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