

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



COUNTY MANAGER
Eric P. Brown

ASSISTANT DISTRICT ATTORNEY
David Watts-Vial

COUNTY CLERK
Nancy Parent

NOTICE OF MEETING AND AGENDA

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

September 22, 2020
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. In compliance with the Americans with Disabilities Act, the Washoe County Commission Chambers are accessible and those requiring accommodation for this meeting should notify the Office of the County Manager at (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 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.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) Elizabeth Jourdin, Assistant to the County Manager, (775) 328-2000 and on Washoe County's website www.washoecounty.us/bcc <http://www.washoecounty.us/bcc>

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 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.
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. Recommendation to accept a budget presentation by Holly Gatzke of the University of Nevada, Cooperative Extension, and approval and adoption pursuant to NRS 549.020 of the FY20 budget in the amount of \$1,389,960 and the FY21 budget in the amount of \$1,730,671 plus an additional \$ 268,092 for addressing building costs and COVID19 programming for a total FY 21 budget of \$1,998,763 for continued educational, research, outreach and service programs pertaining to agriculture, community development, health and nutrition, horticulture, personal and family development, and natural resources in the rural and urban communities in the State of Nevada. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [UNR Cooperative Extension Memo to Washoe County 2019](#)
[Memo to Washoe County about FY2021 budget September 2020](#)
[revision](#)

6. Donations. (FOR POSSIBLE ACTION)

- 6.A. Recommendation to accept the donation of one Rectangular Rapid Flashing Beacon system [estimated value of \$9,547] from Renown Health/Safe Kids Washoe County to improve regional school pedestrian safety. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-22-20 - Donation of RRFB for school crossing](#)

7. Consent Items. (FOR POSSIBLE ACTION)

- 7.A.1. Approval of minutes for the Board of County Commissioners' special meeting of August 4, 2020. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2020-09-22 MinutesApproval45DayDeadline](#)
[BCC2020-08-04SpecialW](#)

- 7.A.2. Approval of minutes for the Board of County Commissioners' regular meeting of August 18, 2020 and the special meeting of August 31, 2020. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC2020-08-18W](#)
[BCC2020-08-31SpecialW](#)

- 7.B.1. Recommendation to approve amending Section 8.1 of the Washoe County 457(b) Deferred Compensation Plan Document to reflect that if no beneficiary designation is in effect upon the Participant's death, the payment of the account, if any, payable under the Plan shall be made to the Participant's Surviving Spouse; and if approved, authorize Director of Human Resources/Labor Relations to execute same. [No fiscal impact.] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [9-22-2020 Staff Report - Deferred Compensation 457](#)
[Amendment](#)

- 7.B.2. Recommendation to correct the pay grade for Inmate Work Program Leader from H to I as reviewed by the Job Evaluation Committee and Korn Ferry retroactively to July 1, 2019; and authorize Human Resources to make the necessary changes. [Net fiscal impact is estimated at \$31,700] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Correcting IWPL Pay Grade \(\\$31,000\)](#)

- 7.C. Recommendation to approve a Library Services and Technology Act (LSTA) mini grant-in-aid award through the Nevada State Library, Archives and Public Records, in the amount of [\$10,000.00, \$1,000.00 in-kind match required] for a retroactive term of July 9, 2020 through August 31, 2021; Direct the Comptroller's Office to make the necessary budget amendments; and authorize the Director to sign the grant award documents. Library. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Washoe County Library System LSTA Grant 10,000.00](#)
[LSTA Grant In Aid Award Letter](#)

- 7.D.1. Recommendation to accept the Bomb Squad Enhancement award from the State of Nevada Department of Public Safety, Office of Criminal Justice Assistance [amount not to exceed \$29,500.00, no In-Kind county match required] to cover ballistic visors and night vision goggles, for the grant term of October 1, 2020 through September 30, 2021 and if approved, direct Comptroller's Office to make the necessary budget amendments and authorize Sheriff Balaam to execute grant award documents. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-22-20 - Sheriff - Bomb Squad Enhancement \[\\$29,500\]](#)
[JAG Bomb Grant Award Form](#)

- 7.D.2. Recommendation to approve the Sheriff's Security Agreement between MEI-GSR Holdings, LLC dba Grand Sierra Resort (GSR) and the County of Washoe on behalf of Washoe County Sheriff's Office to provide uniformed Deputy Sheriffs for security [no charge to the County] during requested GSR Events, for the retroactive period of July 1, 2020 through June 30, 2021 to be held at the Grand Sierra Resort, Reno, NV, Washoe County. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-22-20 - Sheriff - GSR Security Agreement](#)
[GSR Security Agreement](#)

- 7.D.3. Recommendation to authorize the grant application for the 2020 Justice Assistance Grant (JAG) Program Award (CFDS#16.739), Office of Justice Programs, and Bureau of Justice Assistance through the Reno Police Department. With this funding, the WCSO's anticipated award will be [\$64,502.40, no County match required] for the purchase of Law Enforcement equipment, Law Enforcement related training and travel; and approve the Interlocal Agreement between the City of Reno, on behalf of the Reno Police Department, Washoe County, on behalf of the Washoe County Sheriff's Office and the City of Sparks, on behalf of the Sparks Police Department for the management and disposition of 2020 Justice Assistance Grant (JAG) Program. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-22-20 - Sheriff - RPD JAG LOCAL 2020 Grant Application](#)
[\[\\$64,502.40\]](#)
[JAG 2020 Interlocal MOU](#)

- 7.E. Recommendation to accept the Continuum of Care - Permanent Supportive Housing Program Grant from the United States Department of Housing and Urban Development (HUD), in the amount of [\$91,296; \$22,824 county match] to provide housing and supportive services for homeless families retroactive for the period of September 1, 2020 through August 31, 2021; authorize the Director of the Human Services Agency to execute the grant agreement; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-22-20 TMP4362 Accept Continuum of Care PSH](#)
[\[\\$91,296; county match \\$22,824\]](#)
[NV0095L9T011904 Washoe County PSH Project SOW](#)

End of Consent Items

8. Recommendation to Accept Registrar of Voters' report of the Early Voting location and schedule for the 2020 General Election per NRS 293.3561 (2b). (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [9-22-20 Staff Report 2020 General EV Location and Schedule.doc](#)
[Early-Voting-2020-Calendar-update](#)

9. Recommendation to uphold the determination made by the Purchasing and Contracts Manager on August 18, 2020, to reject the appeal of Request for Proposals 3129-20 Investment Services by PFM Asset Management LLC (PFM). Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [PFM Appeal Staff Report](#)
[PFM Washoe County Appeal Letter July 29 2020 Final](#)
[Combined RFP 3129-20](#)
[PFM Appeal Review and Determination](#)
[Performance Review FINAL](#)
[Washoe County Board of Commissioners Appeal](#)
[Presentation FINAL](#)
[Washoe County Commissioners Appeal FINAL \(w enclosures\)](#)
[Washoe County Commissioners Appeal FINAL](#)

10. Recommendation to approve, on the recommendation of the Chair, the appointment of Larry Chesney to the Washoe County Board of Adjustment to represent Commission District 5 (generally includes the areas of Verdi, North Valleys, Cold Springs, Warm Springs, portions of Sun Valley and all of the High Desert Area Planning Area extending to the Oregon border), to fill a term beginning on October 1, 2020, and ending on June 30, 2024, or until such time as Mr. Chesney no longer serves on the Board of Adjustment or a successor is appointed, whichever occurs first. Applicants include: Larry Chesney, Ashlynn S. Ely, Kenji Otto, Rob Pierce, David L. Salinger, Vernon S. Waligora. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 9-22-20 - Staff Report - BOA Appointment District 5](#)
[BCC 9-22-20 - Attachment A - Larry Chesney](#)
[BCC 9-22-20 - Attachment B - Ashlynn S. Ely](#)
[BCC 9-22-20 - Attachment C - Kenji Otto](#)
[BCC 9-22-20 - Attachment D - Rob Pierce](#)
[BCC 9-22-20 - Attachment E - David L. Salinger](#)
[BCC 9-22-20 - Attachment F - Vernon S. Waligora](#)

11. Recommendation to accept the Regional Street Naming Committee recommendation and approve the renaming of Sartor Court to Aragorn Court, within unincorporated Washoe County, Nevada. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 09-22-20 - RSNC Recommendation.doc](#)

12. Recommendation to authorize the Chair to recommend approval of Water Right Application 89732 to the Nevada State Engineer, proposing to change the point of diversion and place of use of 3.00 acre-feet of underground water rights previously diverted and placed to use in Washoe County to points of diversion and places of use within Douglas County. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 09-22-20 - Staff Report Intercounty Water Transfer.doc](#)
[BCC 09-22-20 - State notification letter](#)

13. Recommendation to approve a Professional Consulting Services Agreement between SB Engineering and Washoe County for engineering design services for the Phase 2 - Veterans Parkway to Hidden Valley Regional Park - Effluent Expansion project [in the amount of \$199,915]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 09-22-20 Staff Report SB Phase 2 HV design.docx](#)
[BCC 09-22-20 Hidden Valley P2 Permit & Design - SB Eng - Exhibit B](#)
[BCC 09-22-20 Agreement SBE Hidden Valley Expansion Area Phase 2 Improvements Permitting](#)
[BCC 09-22-20 HV Phase 2 T-Main and Tank Permit-Design SB Engineering Exhibit A](#)

14. Recommendation to approve the regional Interlocal Agreement for the Steamboat Irrigation Ditch Evaluation between Washoe County and the Western Regional Water Commission, retroactive to June 1, 2020, to provide engineering analysis and recommendations to address flood impacts associated with the Steamboat Irrigation Ditch [at a cost of \$169,576 which will be 100% reimbursed for a net-zero fiscal impact]. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC - 09-22-20 - Staff Report - Steamboat Irrigation Ditch.doc](#)
[BCC - 09-22-20 - ILA Washoe County Steamboat Ditch Evaluation](#)

15. Recommendation to approve Amendment #2 to the contract currently awarded to Elior North America dba Valley Services, Inc. (awarded Request for Proposal (RFP) #3089-19) in support of the Washoe County Human Services Agency Senior Nutrition Program, including congregate and Meals on Wheels services, to: (1) include an additional one-time payment in the amount of [\$300,000] that exceeded the original [\$1,387,604] contract amount as a result of an increased need for home delivered meals due to COVID-19 for a total payment amount of [\$1,687,604] for the term of October 1, 2019 through September 30, 2020, (2) modify the initial term of Amendment #1 to Senior Nutrition Services Agreement for Provision of Meals for Our Place Women's Shelter, and (3) clarify payment for Amendment #1 given the modified term; and if approved, authorize the Purchasing and Contracts Manager to execute the contract amendment and revise the Purchase Order. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-22-20 TMP4355 Approve Sr Nutrition Valley One Time Payment \[\\$300,000\] - JG edits](#)
[VALLEY Amendment #2 \(DRAFT\) \(002\)- clean copy- HMC edits- JG edits](#)

16. Recommendation to accept the 2019 Continuum of Care Agreement for the Shelter Plus Care Program from the United States Department of Housing and Urban Development (HUD) in the amount of [\$127,872; \$31,968 county match] to provide housing and supportive services for homeless families, retroactive to August 1, 2020 through July 31, 2021; authorize the Director of the Human Services Agency to execute the grant agreement; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-22-20 TMP4361 Accept Shelter Plus Care \[\\$127,872; county match \\$31,968\]](#)
[NV0044L9T011910 Washoe County SPC Project GA](#)

17. Recommendation to accept the Community Foundation of Western Nevada Truckee River Fund grant in the amount of [\$179,932, with a Washoe County cash/in-kind match in the amount of \$77,650] from October 1, 2020 - September 30, 2021 to improve Truckee River water quality by reducing the amount of pollution in the River as a result of encampments along and near the Truckee River with the eventual goal of drastically reducing the number of people camping along the River and providing those vulnerable populations with resources; authorize the County Manager [Eric Brown] to execute grant documents and direct the Comptroller's Office to make the necessary budget amendments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 9-22-20 - Truckee River Fund Grant Staff Report](#)

18. Recommendation to approve an Agreement for Professional Services between Washoe County and the Karma Box Project for work related to the Built For Zero initiative, specifically River Clean Up and Homeless Encampment Data Project [not to exceed \$152,169.60]; authorize the Purchasing Manager to execute the agreement. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 9-22-20 - Karma Box Project Contract Staff Report](#)
[Karma Box Project PSA 10.1.20 final](#)

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 the noted time. 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.)

19. Introduce and conduct a first reading of an ordinance amending the Washoe County Code at Chapter 110 (Development Code), Article 406, Building Placement Standards, to add a new section addressing industrial zoned properties adjacent to residentially zoned property. New standards shall pertain to any uses within an industrial regulatory zone that are adjacent to residential regulatory zone parcels with specific requirements concerning setbacks, screening elements, lighting and loading and service areas. Proposed changes include but are not limited to an additional 50 foot setback required for any industrial use that is adjacent to residentially zoned property, 8 foot high screening element required along the property lines that are adjacent to residentially zoned property, limits of 25 feet on the height of lighting standards that are more than 100 feet from the shared property line of any residentially zoned property, and setback requirements for loading and service areas for parcels of one acre or more when adjacent to residentially zoned properties; and other matters necessarily connected therewith and pertaining thereto. If supported, set the public hearing for second reading and possible adoption of the Ordinance for October 13, 2020. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 9-22-20 - Staff Report - WDCA20-0001](#)
[BCC 9-22-20 - Attachment A - Draft Ordinance](#)
[BCC 9-22-20 - Attachment B - PC Resolution](#)
[BCC 9-22-20 - Attachment C - PC Staff Report](#)
[BCC 9-22-20 - Attachment D - PC Minutes](#)
[BCC 9-22-20 - WDCA20-0001 Staff Presentation](#)

20. Public Hearing: Appeal of the denial, by the Washoe County Board of Adjustment of Special Use Permit Case Number WSUP20-0002 (Boneyard Flat Grading Phase 2), which sought approval of a special use permit to allow the excavation of approximately 1,000,000 cubic yards of earthen material from the Boneyard Flat area to be used as fill material throughout the Eagle Canyon residential area and the Spanish Springs Business Park industrial area. The project is also intended to increase the holding capacity of the Boneyard Flat flood pool.

The proposed project is located North of the terminus of the Sha-Neva haul road and south and west of the Pebble Creek Subdivision.

The Board may affirm, reverse, or modify the decision of the Board of Adjustment. In doing so, the Board may directly grant all or part of the special use permit request. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 9-22-20 - Staff Report - WSUP20-0002 Appeal](#)
[BCC 9-22-20 - Attachment A - BOA Action Order](#)
[BCC 9-22-20 - Attachment B - BOA Staff Report](#)
[BCC 9-22-20 - Attachment C - BOA Draft Minutes](#)
[BCC 9-22-20 - Attachment D - Conditions of Approval](#)
[BCC 9-22-20 - Attachment E - Appeal Application](#)
[BCC 9-22-20 - Attachment F - Nitrate Testing Letter](#)

21. Public Hearing: Possible adoption of a resolution adopting Master Plan Amendment Case Number WMPA20-0004 (Land Use and Transportation Element Amendment) which amends the Washoe County Master Plan, Land Use and Transportation Element, to conform to the 2019 Truckee Meadows Regional Plan. The proposed amendments include providing new language including:
1. Language identifying how Washoe County will be limiting development outside of the Truckee Meadows Service Area (TMSA) to 2% of the cumulative development.
 2. Language describing the limitation of development outside the TMSA to not allow new divisions of land that would create a parcel less than 5 acres in size outside of an approved Rural Development Area (RDA).
 3. Language acknowledging the Regional Land Designations and Priority Hierarchy for Development.
 4. Language referencing the Regional Land Designations density requirements, as each designation allows a different level of density in order to direct growth effectively.
- If approved, authorize the Chair to sign the resolution to that effect.
Final approval is subject to a finding of conformance with the Truckee Meadows Regional Plan. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 9-22-20 - Staff Report - WMPA20-0004-LUTE](#)
[BCC 9-22-20 - Attachment A - BCC MPA Resolution](#)
[BCC 9-22-20 - Attachment B - PC Resolution](#)
[BCC 9-22-20 - Attachment C - PC Staff Report](#)
[BCC 9-22-20 - Attachment D - PC Draft Minutes](#)

***Due to the size of supporting documents for this item, they are being provided electronically only.*

22. Public Hearing: Possible adoption of a resolution adopting Master Plan Amendment Case Number WMPA20-0007 (Housing Element) which amends the Washoe County Master Plan, Housing Element, to conform to the adopted 2019 Truckee Meadows Regional Plan (TMRP) by including new language referencing the County's support for the Regional Strategy for Housing Affordability.

And, if approved, authorize the Chair to sign a resolution to this effect.

Final approval is subject to a finding of conformance with the Truckee Meadows Regional Plan. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 9-22-20 - Staff Report - WMPA20-0007 Housing Element](#)
[BCC 9-22-20 - Attachment A - BCC Resolution](#)
[BCC 9-22-20 - Attachment B - PC Resolution](#)
[BCC 9-22-20 - Attachment C - PC Staff Report](#)

***Due to the size of supporting documents for this item, they are being provided electronically only.*

23. Public Hearing: Possible adoption of resolution adopting Master Plan Amendment Case Number WMPA20-0005 (Public Services & Facilities Element) which amends the Washoe County Master Plan, Public Services and Facilities Element, to conform to the 2019 Truckee Meadows Regional Plan. The proposed amendments include providing new language referencing the List of Facilities & Services Standards; new language recognizing the promotion of facilities and services in line with the priority hierarchy for development; identifying that water and wastewater infrastructure will not be extended from the Truckee Meadows Service Area (TMSA) to the Rural Area (RA), except for the management of reclaimed water as a method to effectively manage reclaimed water from wastewater treatment facilities; new language acknowledging use of the Regional Water Management Plan; and addressing the Regional Plan requirements for Regional Utility Corridor and Sites. The TMSA is the area within the county where municipal services such as water and sanitary sewer are available for developments to use, thus allowing denser development. The RA, by contrast, is outside of the TMSA and is the area within the County where municipal services such as water and sanitary sewer are not available for developments to use, thus allowing less dense development.
- If approved, authorize the Chair to sign the resolution to that effect.
- Final approval is subject to a finding of conformance with the Truckee Meadows Regional Plan. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 9-22-20 - Staff Report - WMPA20-0005 PS&F](#)
[BCC 9-22-20 - Attachment A - BCC MPA Resolution](#)
[BCC 9-22-20 - Attachment B - PC Resolution](#)
[BCC 9-22-20 - Attachment C - PC Staff Report](#)
[BCC 9-22-20 - Attachment D - PC Minutes](#)
[BCC 9-22-20 - WMPA20-0005 PS&F - Staff Presentation](#)

***Due to the size of supporting documents for this item, they are being provided electronically only.*

24. Public Hearing: Possible adoption of a resolution adopting Master Plan Amendment Case Number WMPA20-0006 (Population Element) which amends the Washoe County Master Plan, Population Element, to conform to the adopted 2019 Truckee Meadows Regional Plan (TMRP) by including language recognizing the use of the most current adopted Washoe County Consensus Forecast, and removing specific data from the previous Washoe County Consensus Forecast.

If approved, authorize the Chair to sign a resolution to this effect.

Final approval is subject to a finding of conformance with the Truckee Meadows Regional Plan. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 9-22-20 - Staff Report - WMPA20-0006 Population Element](#)
[BCC 9-22-20 - Attachment A - BCC Resolution](#)
[BCC 9-22-20 - Attachment B - PC Resolution](#)
[BCC 9-22-20 - Attachment C - PC Staff Report](#)

***Due to the size of supporting documents for this item, they are being provided electronically only.*

End Of Scheduled Public Hearings

25. 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.
26. 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 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 Criminal Justice Advisory Committee
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

Vice-Chair Berkbigler

Community Homelessness 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 Meadows 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 (alternate)

Commissioner Jung

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

Commissioner 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 Internal Audit Committee (alternate)
Washoe County Investment Committee
Washoe County Stadium Authority
Western Regional Water Commission

Commissioner Herman

Nevada Association of Counties 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 Debt Management Commission
Washoe County Internal Audit Committee
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