

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

June 16, 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/ 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), (775) 328-2000 and on Washoe County's website 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. 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.

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. **Presentation.**

- 5.A.1. Presentation by the 2025-2026 Washoe County Leadership Academy (WCLA) participants on their class project, focusing on wildfire mitigation and a home hardening education pilot. Manager. (All Commission Districts.) FOR DISCUSSION ONLY.

Attachments: [WCLA academy PP revised.pdf](#)
[WCLA wildfire awareness and mitigation handouts.pdf](#)

6. Consent Items. (FOR POSSIBLE ACTION)

eComment to be provided here. The Consent section is a single agenda item and is considered as a block. Individual items in the Consent section will not be eComment eligible. When providing eComment, please note the specific item being addressed.

- 6.A.1. Recommendation to accept grant funding [\$19,881.75 with no County match] for Fiscal Year 2026 from the United States Department of Agriculture Forest Service, received under the Secure Rural Reauthorization Act of 2025 (SRS Act) for the benefit of public schools and roads within Washoe County and direct the Comptroller's Office to make the necessary budget amendments. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-16-2026 - Staff Report - Schools & Roads Grants FY26](#)
[BCC 6-16-2026 PLAW-119publ58](#)
[BCC 6-16-2026 Secure Rural Schools FY26](#)

- 6.A.2. Recommendation to approve an interlocal agreement between Washoe County and the Sun Valley General Improvement District, a quasi-municipal corporation and body politic, organized pursuant to the provisions of Nevada Revised Statutes Chapter 318, for assistance in funding parks and recreation services in the amount of [not to exceed \$150,000] in FY27, with future year increases commensurate with CPI-U adjustments. Community Services. (Districts 3 and 5.) FOR POSSIBLE ACTION

Attachments: [BCC 6-16-2026 - Staff Report - SVGID parks assistance interlocal.docx](#)
[2026 INTERLOCAL AGREEMENT FOR PARKS AND RECREATION ASSISTANCE - Final.docx](#)

- 6.B.1. Recommendation to approve Washoe County's Indebtedness Report and accompanying schedules for fiscal year 2025/26 as of June 30, 2026, including general obligation and special assessment debt. If approved, staff will submit the report and schedules to the Washoe County Debt Management Commission and to the Nevada Department of Taxation by August 1, 2026, pursuant to NRS 350.013. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Indebtedness Report for Fiscal Year 2025 26](#)
[Indebtedness Report as of June 30 2026 - Washoe County](#)

- 6.C.1. Recommendation to accept renewed funding for a Deputy District Attorney for the provision of continuing prosecutor services related to the High Intensity Drug Trafficking Areas (HIDTA) Task Force in the amount of [\$125,000 no match] from the Office of National Drug Control Policy award to Nevada HIDTA for the retroactive period of January 1, 2025 through December 31, 2026, with an estimated \$107,609 in position costs to be absorbed within existing District Attorney budget authority, direct Finance to make the necessary budget amendments, and retroactively authorize the District Attorney or his designees to sign the grant agreement. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-2026 DA HITDA Grant \[125000.00\]](#)
[2025 - HIDTA Grant Program - Office of National Drug Control Policy](#)
[2025 HIDTA Budget](#)

- 6.D.1. Recommendation to approve the purchase and/or use of prepaid cards/gift cards to be utilized as an option for resource needs and/or incentives for individuals, clients, participants, children, and families who interact with the Human Services Agency for the period beginning July 1, 2026 and ending June 30, 2027. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-16-26 TMP11628 HSA FY27 Gift Card Approval](#)

- 6.E.1. Recommendation to approve the acceptance of reimbursements from the National School Lunch and Breakfast Program for Fiscal Year 2026/27 for youth detained at the Wittenberg Hall Detention Facility [Estimated reimbursement \$75,000]. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-23-26 National School Lunch Program FY26-27 Reimbursement Program no County match Juvenile Services](#)
[NSLP Approval Letter SY26-27 Washoe County Dept of Juv Serv](#)

- 6.F.1. Recommendation to extend prior approval into the 2026-2027 fiscal year for funding in the amount of \$50,000 for the Sun Valley economic study plan approved for the fiscal year 2025-2026 on December 16, 2025, through item number 9.F.1 and adopted resolution number 25-143, resulting in these funds being recognized as committed in fiscal year 2025-2026 financial reporting. Manager's Office. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [Staff Report - District 3 Funds - REV](#)

- 6.F.2. Recommendation to appoint Pamela Mann as Director of Human Services Agency effective June 16, 2026, with an annual salary of \$235,060.80. Manager's office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report - HSA Director 6.16.26.pdf](#)

- 6.G.1. Recommendation to approve the budget amendments and net-zero, cross-fund budget appropriation transfer totaling [\$12,499.00; no county match] in revenues, expenditures, and transfers to the State of Nevada Department of Health and Human Services TB Clinic and NNPH 9th Street Modernization Grant; direct Finance to make the appropriate budget amendments; and authorize Washoe County Manager to execute and deliver any and all instruments and to enter into all agreements and/or amendments as required to initiate, construct and closeout the Remodel Project. Northern Nevada Public Health. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [06-16-26 BCC Staff Report - NNPH ODHO TB Clinic-9th St Amendment - Updated](#)
[SG 26068-1 Northern Nevada Public Health \(12.31.26\) for signature](#)

- 6.H.1. Recommendation to accept a fiscal year 2025 Homeland Security Grant Program (HSGP) State Homeland Security Program (SHSP) grant award [amount not to exceed \$56,000.00, no County match required] as administered from the State of Nevada Office of Emergency Management/Homeland Security, project number to be determined, to acquire intelligence mapping and sharing software that directly supports law enforcement and investigative agencies for the retroactive grant period of October 1, 2025 through September 30, 2027; authorize the Sheriff to execute the award document; and direct Finance to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-26 - Sheriff - FY25 DEM NNRIC Grant \[\\$56,000.00\].doc](#)
[KT 5.15.26 Washoe County SO NNRIC.pdf](#)
[august-6-2025-shsp-projects-1300 - NOT FOR DISTRIBUTION.pdf](#)
[august-062025-nrac-minutes - NOT FOR DISTRIBUTION.pdf](#)

- 6.H.2. Recommendation to approve the Interlocal Contract between Public Agencies: Between Washoe County on behalf of Washoe County Sheriff's Office and the State of Nevada, Office of the Attorney General, providing that the Office of the Attorney General provide, Nevada SAVE Notifications Service for the term of July 1, 2026 through June 30, 2027 with a cost not to exceed [\$71,623.06] for FY 2026 through FY 2027. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-16-26 - Sheriff - FY24-FY26 Nevada Save Revenue Contract](#)
[Washoe County Sheriff's Office - Final C30857 - unsigned.pdf](#)

- 6.H.3. Recommendation to acknowledge Receipt of Status Report of Commissary Fund set up per NRS 211.360 to be utilized for the welfare and benefit of the inmates for items such as counseling, chaplaincy services, vocational training, and certifications programs for inmates in the jail, submitted by the Washoe County Sheriff's Office Commissary Committee for the Second and Third Quarters of Fiscal Year 2026. Sheriff. (All Commission Districts.)
FOR POSSIBLE ACTION

Attachments: [BCC 6-16-26 - Sheriff - Commissary Status Report FY26 QTR 2.doc](#)
[BCC 6-16-26 - Sheriff - Commissary Status Report FY26 QTR 3.doc](#)

- 6.H.4. Recommendation to retroactively approve the Forensic Support Services Agreements between Washoe County on behalf of Washoe County Sheriff's Office and Storey County Sheriff's Office for Forensic Laboratory Analysis Service fees for the retroactive term of July 1, 2025 to June 30, 2026 with a total income of [\$64,100.00]. Sheriff. (All Commission Districts.)
FOR POSSIBLE ACTION

Attachments: [BCC 6-16-2026 - Sheriff - FY26 Forensic Services Agreement \[\\$64,100\].doc](#)
[Storey County Sheriff's Office FY26 Forensic Services Agreement.pdf](#)

- 6.H.5. Recommendation to accept a fiscal year 2025 Justice Assistance Grant (JAG) Program grant award [amount not to exceed \$103,127.50, no County match required] as administered from the Reno Police Department, project number to be determined, for the purchase of Cellebrite software licenses for the Internet Crimes Against Children (ICAC) Team to collect, manage, and securely share digital evidence and mitigate cybersecurity threats for the retroactive grant period of October 1, 2024 through September 30, 2028; authorize the Sheriff to execute the award document; and direct Finance to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-26 - Sheriff - FY25 JAG Local Grant \[\\$103,127.50\].docx](#)
[FY25 OCJA JAG Local Letter of Intent to Award.pdf](#)
[Washoe County Sheriff - Renewal 2026 ST - Q-497564.pdf](#)

- 6.H.6. Recommendation to accept a fiscal year 2025 Homeland Security Grant Program (HSGP) State Homeland Security Program (SHSP) grant award [amount not to exceed \$121,140.00, no County match required] as administered from the State of Nevada Office of Emergency Management/Homeland Security, project number to be determined, to support the Community Emergency Response Team (CERT) through salary of the support specialists, training, and supplies for exercise or deployment for the retroactive grant period of October 1, 2025 through September 30, 2027; authorize the Sheriff to execute the award document; and direct Finance to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-26 - Sheriff - FY25 DEM CERT Grant \[\\$121,140.00\]](#)
[KT Washoe County SO CERT 5.4.26 Letter of Intent August-6-2025-shsp-projects](#)
[August-06-2025-nrac-minutes](#)

- 6.H.7. Recommendation to retroactively approve the Security Agreement between Brooksee, Inc. and Washoe County, on behalf of the Washoe County Sheriff's Office to provide security & patrolling services [No fiscal impact to County. Security costs and any associated salaries, benefits and/or overtime will be reimbursed] needed in the Reno, Nevada area during the Revel Marathon from May 16th, 2026 through the last day of June 2027. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-26 Sheriff - Revel Marathon Contract 2026-2027 \[\\$0.00\].docx](#)
[CONTRACT-Brooksee, Inc. Revel Marathon 05-16-26 through 06-30-27.pdf](#)
[INSURANCE-Brooksee, Inc. 03-15-26 through 03-15-27.pdf](#)

- 6.I.1. Recommendation to approve and acknowledge a Fiscal Year 2026 allocation from the Administrative Office of the Courts Specialty Court Committee to the Sparks Justice Court [\$1,512.43 for FY26, no match required], paid in one installment retroactive to January 30, 2026, grant end date June 30, 2026; and direct Finance to make the appropriate budget amendments. Sparks Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06.16.26-SJC-Allocation \[\\$1,512.43\].doc](#)

End of Consent Items

7. Recommendation to approve the multi-year contract with Government Tax Advisors, LLC (GovTax) for professional services in an amount not to exceed [\$350,000.00] per fiscal year through June 30, 2031, to conduct audits on business property accounts and authorize the Purchasing and Contracts Manager to execute the agreement and authorize the expenditure. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6/16/2026 - Assessor - GovTax Staff Report](#)
[BCC 6/16/2026 - Assessor - GovTax PSA](#)
[BCC 6/16/2026 - Assessor - GovTax Sole Source](#)

8. Recommendation to approve the fiscal year 2027 payment of \$332,006 which constitutes Washoe County's share in annual funding for the Truckee Meadows Regional Planning Agency (TMRPA) pursuant to NRS 278.0264(7) and an adopted interlocal agreement. The total amount will be paid to TMRPA in quarterly installments with the first occurring on July 1, 2026. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-16-26 - Staff Report - TMRPA FY27 County Allocation](#)
[BCC 6-16-26 - Attachment A - TMRPA Agreement 08-27-90](#)
[BCC 6-16-26 - Attachment B - TMRPA Budget Staff Report 02-12-2026](#)
[BCC 6-16-26 - Attachment C - TMRPA Jurisdictions Allocation Memo FY27](#)

9. Recommendation to approve a Real Property Purchase and Sale Agreement between Washoe County and Lennar Reno, LLC for the acquisition of ±13.325 acres at 0 Lear Boulevard (APN 568-100-12) [in the amount of \$500,000.00], funded by previously accepted State of Nevada Division of State Parks Land and Water Conservation Fund (LWCF) Grant No. 32-00413 “Swan Lake Acquisition and Development” (approved by the Board of County Commissioners on September 16, 2025), in support of the Swan Lake Nature Study Area; and to authorize the Director of the Community Services Department to execute the Agreement and all necessary documents for the purchase. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC06-16-26-StaffReport-PurchSaleAgreementforSwanLakeAcquisition](#)
[BCC06-16-26-PSA-HorseCreek.SwanLake.WashoeCounty.Lennar-3-30-26-FINAL](#)
[BCC06-16-26-Phase1ESA-SwanLakeProperty-4-17-2026](#)
[BCC06-16-26-PreliminaryTitleReport-TTR2601879-3-20-26](#)
[BCC06-16-26-Wren7-10-2023-StandardAppraisal](#)
[BCC06-16-26-Valbridge2-25-2025-YellowbookAppraisal](#)
[BCC06-16-26-Warren-5-15-2025-YellowbookAppraisalReview](#)

10. Recommendation to approve the asset reassignment of multiple vehicles from various Washoe County Departments to Equipment Services Fund; and direct the Comptroller’s Office to make the appropriate asset adjustments [estimated net \$1,714,404.47]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-26 Staff Report ESD Asset Transfer](#)

11. Recommendation to approve: (1) release of Tahoe Regional Planning Agency Mitigation Funds for use on the Upper Third and Rosewood Creeks Water Quality Improvement Phase I Project [in the amount of \$202,346.75]; (2) compensate the Nevada Tahoe Conservation District (NTCD) for engineering and technical support to Washoe County for the Lake Clarity Crediting Program [in the amount of \$33,311.00]; and (3) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Upper Third and Rosewood Creeks Water Quality Improvement Phase I Project, PWP-WA-2026-301 [staff recommends FW Carson Co. in the amount of \$809,387.00]. This project is funded by grants from the Nevada Division of State Lands and the subject Tahoe Regional Planning Agency Mitigation Funds. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 6-16-26 Staff Report - UpperThird-Rosewood Creeks](#)
[BCC 6-16-26 TRPA Mit Request - NTCD Extension pdf](#)
[BCC 6-16-26 TRPA Mit Request - Upper Third and Rosewood Creeks WQIP](#)
[BCC 6-16-26 FW Carson Bid Proposal](#)
[BCC 6-16-26 PSA - FW Carson](#)

12. Recommendation to accept a renewed Traffic Safety Resource Prosecutor (TSRP) grant to the District Attorney's Office in the amount of [\$324,000, \$81,000 in-kind match], from the State of Nevada Department of Public Safety Office of Traffic Safety to continue funding a Deputy District Attorney IV and related travel; from October 1, 2025 through September 30, 2026; direct Finance to make the necessary budget amendments and retroactively authorize the District Attorney or his designees to sign the cooperative agreement. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-2025 DA TSRP Grant \[324000\]](#)
[TS-2026-WCDA-1077 Award](#)
[TS-2026-WCDA-1077 Budget](#)

13. Recommendation to approve the use of General Fund Contingency in the total amount of [\$953,000] for Fiscal Year 2026 in accordance with Nevada Revised Statute (NRS) 354.598005 to increase expenditure authority to support 1) increased expenditure authority in Conflict Counsel in the total amount of [\$345,000] to support cost increases for court appointed attorneys; 2) increased expenditure authority in Public Defender's Office for capital representation training [\$8,000] to support reasonable and necessary costs to meet minimum Due Process rights; 3) increased expenditure authority in Alternate Public Defender's Office for Expert Witness Fees [\$269,000], Interpreters [\$26,000] and Travel [\$5,000] to support reasonable and necessary costs to meet minimum Due Process rights in the Avram Nika Trial; 4) increased expenditure authority in Registrar of Voters' to support increases for the 2026 Primary Election [\$300,000]; and direct Finance to make the appropriate cross-functional budget appropriation transfers. [Total fiscal year 2026 impact \$953,000; net fiscal impact \$-0-]. Finance. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6.16.26 FY26 Contingency APD PD CC ROV](#)

14. Recommendation to accept the 2026-2027 Fund for Resilient Nevada LifeSet award from the State of Nevada Department of Human Services Director's Office in the amount of [\$1,062,680], including the possible purchase and/or use of prepaid cards/gift cards for participant incentives, retroactive from February 19, 2026 through June 30, 2027; funding will be used to invest in the staffing associated with the LifeSet program for young adults aged 18-21 who have chosen to remain in foster care; authorize the Division Director of Finance & Administration of the Human Services Agency to retroactively execute agreement documents; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-16-26 Item TMP11620 Accept LifeSet State Funds Award Amendment \[\\$1,062,680; no county match\]](#)
[DO 1715 Washoe County LifeSet 06.30.2027 Ready for subrecipient signature](#)

15. Recommendation to accept two subgrant award amendments from the State of Nevada Aging and Disability Services Division for the following Older Americans Act Title III Programs: (1) Congregate Meals [\$70,623; \$10,593.00 county match] retroactively from October 1, 2025 to September 30, 2026; and (2) Home Delivered Meals [\$584,494.10; \$87,674.00 county match] retroactively from October 1, 2025 to September 30, 2026; authorize the Division Director of Finance & Administration of the Human Services Agency to retroactively 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 6-16-26 TMP11626 HSA Accept FY26 ADSD Nutrition Amendment](#)
[16-000-07-1H1-26 NOSA A1](#)
[16-000-04-2H-26 NOSA A1](#)

16. Recommendation to accept a second 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 Division Director of Finance & Administration of Human Services Agency to retroactively 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 06-16-26 TMP11627 HSA Accept Adoption Savings Grant \\$607022; no county match](#)
[AS 314151-26-101 REVISED NOSA FOR SIGNATURE](#)

17. Recommendation to approve a subgrant of Washoe Opioid Abatement and Recovery Fund (WOARF) non-bankruptcy funds through the One Nevada Agreement, procured via Request for Proposals (RFP) #3292-25, to Catholic Charities of Northern Nevada, a nonprofit organization created for charitable, religious or educational purposes, in the amount of [\$533,860], for a term of July 1, 2026 through June 30, 2027, with an optional one-year renewal term up to the amount of [\$533,860]; to support street outreach efforts in Washoe County to individuals who are unsheltered and are experiencing or are at risk of experiencing Opioid Use Disorder; approve related Resolution R26-0000044; and authorize the Purchasing & Contracts Manager to execute the necessary award documents. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-16-26 TMP11649 HSA Approve Street Outreach Subaward-CCNN](#)
[CCNN Subaward Agreement Street Outreach FINAL](#)
[Resolution R26-0000044 - CCNN Subaward](#)

18. Recommendation to appoint two candidates from a pool of applicants including: Fred E. Avera, Elizabeth A. Cadigan, Jacquelyn J. Cheun-Jensen, James Chuck, Donna R. Dawson-Schwartz, David A. Dulcey, Alyssa Goins, Sharon Goldrup, Martha Growdon, Karen A. Hayes, Nicôl L. Herris, Katherine Hollingsworth, Lizeth Lechuga Gomez, Douglas L. Miller, Billy James Moton, Denise Myer, Laurie A. Nahser Martin, Marcus Nesbitt, Anne S. Pettigrew, Cody Phinney, Amy Pulver, Earl V. Ravid, Sean Sullivan, Andrea Tavener, and Brandi J. Tripp Russell, to fill two vacancies on the Washoe County Library Board of Trustees pursuant to NRS 379.020(3) for four-year terms beginning on July 1, 2026, and ending on June 30, 2030. Library. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report - 06-16-2026 - Library Board of Trustees Appointment](#)
[Attachment 1a – Library Board of Trustees Applications – Redacted](#)

19. Discussion and possible action to appoint a County Commissioner as liaison to the Washoe County Library Board of Trustees with no term. The liaison role is intended to allow the Commissioner appointed to serve as a bridge between the appointed Library Board of Trustees and the elected Board of County Commissioners. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC-6-16-26 Staff Report LBOT update liaison.docx](#)

20. Discussion and Possible Adoption of a Joint Resolution of Intent to Participate in the Governance of the Housing Authority of the City of Reno as a Regional Housing Entity to be Known as the Truckee Meadows Housing Authority (TMHA), in Furtherance of Assembly Bill 103, 83rd Session of the Nevada Legislature. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [AB 103 Staff Report 2026.docx](#)
[Exhibit A - Joint Resolution CLEAN.pdf](#)

21. Recommendation to appoint two Board of County Commissioner members to serve on the Truckee Meadows Housing Authority (TMHA), with one member appointed to an initial two-year term and one member appointed to an initial three-year term, in furtherance of Assembly Bill 103, 83rd Session of the Nevada Legislature and the Joint Resolution of Intent. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [06.16.26 BCC Staff Report TMHA BCC Appt.pdf](#)

22. Recommendation to approve budget amendments totaling an increase of [\$575,493.00; \$58,086.90 in county match] in both revenue and expense to the FY26 H5N1- HPP Subaward, retroactive to July 1, 2025, through June 30, 2026, for the Population Health (PHD) Division to support the preparedness and response needs of the health delivery system for emerging special pathogen threats, such as avian influenza or bird flu. Maintain existing and create new activities to increase the capability to bolster preparedness and response activities for emerging threats, and direct Finance to make the appropriate budget amendments. Northern Nevada Public Health. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [6-16-26 BCC Staff Report - NNPH H5N1- HPP Notice of Subaward-SG-2026-00398 \(2\)](#)

23. Recommendation to approve budget amendments totaling an increase of [\$289,455.91; \$1,576,324.00 in county match] in both revenues and expenditures to the FY26 Family Planning Title X Notice of Subaward, retroactive to April 1, 2025, through March 31, 2026, for the Community and Clinical Health Services (CCHS) Division to support Family Planning Title X Program and direct Finance to make the appropriate budget amendments. Northern Nevada Public Health. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 6-16-26 - NNPH Family Planning Title X Program \(Revised 5.27.26\).doc](#)
[Budget Amendment Documents - Non Federal Resources 5.7.25](#)

24. Recommendation to approve the reimbursement of costs incurred by the City of Reno, the City of Sparks, Truckee Meadows Fire Protection District, and Washoe County for expenses related to and in support of the Enhanced 911 Emergency Response System and portable event recording devices as recommended by the 911 Emergency Response Advisory Committee on May 21, 2026, and in an amount not to exceed [\$304,978.39] as specified within the adopted Enhanced 911 Fund's operating budget. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-16-26 - Staff Report - 911 Reimbursements](#)

25. Recommendation to approve a Fiscal Year 2025/2026 unbudgeted transfer of \$1,892,323.36 from the Enhanced 911 Fund to the Capital Improvements Fund to support Washoe County's portion of the Nevada Shared Radio System P25 Project for microwave backhaul equipment, installation and implementation services, which will support direct communication between Public Safety Answering Points (PSAPs) and first responders; as recommended by the 911 Emergency Response Advisory Committee on May 21, 2026; and, if approved, direct Comptroller to complete the journal entry and net-zero, cross-fund unbudgeted transfer. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-16-26 - Staff Report - Unbudgeted Transfer 911 Fund to NSRS](#)

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.)

26. Public hearing and possible action to: (1) consider a report of each property delinquent on its utility charges and the amount of each property's delinquency, along with any objections to the report; and, (2) After considering the report and any objections to it, determine whether to adopt the report and correspondingly adopt Resolution 26-043 to collect certain delinquent utility charges on the tax roll. All Assessor Parcel Numbers of affected properties are listed in Resolution 26-043 accessible as a linked attachment on the agenda on the county commission's webpage [total delinquent amount of \$239,764.33]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-26 Staff Report R26-0xx Utilities Tax lie
n
BCC 06-16-26 Resolution R26-043 Utilities Tax Lien](#)

27. Public Hearing: Second reading and possible adoption of an ordinance amending Washoe County Code Chapter 110 (Development Code) within Article 336 Housing Incentives to add small unit density standards allowing increased density for dwelling units with a maximum unit size of 1,200 square feet and establishing requirements for utilizing the increased density; and all matters necessarily connected therewith and pertaining thereto. In making its determination, the Board shall either affirm, modify or reject the findings of fact included in the Planning Commission's recommendation. This ordinance is part of a group of amendments the Board has identified as a top priority for implementation of the master plan. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-16-26 - WDCA26-0001 2nd Reading SR](#)
[BCC 6-16-26 - Attachment A Working Copy Ordinance](#)
[BCC 6-16-26 - Attachment B Clean Copy Ordinance](#)
[BCC 6-16-26 - Attachment C PC SR](#)
[BCC 6-16-26 - Attachment D PC AO and Resolution](#)
[BCC 6-16-26 - Attachment E PC Presentation](#)
[BCC 6-16-26 - Attachment F PC Minutes](#)
[BCC 6-16-26 - 2nd Reading Staff Presentation.pptx](#)
[BCC 6-16-26 - 2nd Reading Staff Presentation.pdf](#)

28. Public Hearing: Second reading and potential adoption of an ordinance amending Washoe County Code Chapter 110 (Development Code) within Article 336 housing incentives, to establish a density bonus for attainable housing that scales to the underlying regulatory zone, providing for higher attainable densities in more intense regulatory zones; to establish a density bonus for attainable senior housing above the bonus for non-age restricted attainable; to prohibit the stacking of multiple density bonuses; to set the minimum period of affordability at 30 years for rental projects and 9 years for sale products; and all matters necessarily connected therewith and relating thereto. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-16-26 - Staff Report - Density Bonus](#)
[WDCA25-0006](#)
[BCC 6-16-26 - Attachment A - Ordinance Working](#)
[Copy](#)
[BCC 6-16-26 - Attachment B - Ordinance Clean Copy](#)
[BCC 6-16-26 - Attachment C - PC Resolution](#)
[BCC 6-16-26 - Attachment D - PC Staff Report](#)
[BCC 6-16-26 - Attachment E - PC Staff Presentation](#)
[BCC 6-16-26 - Attachment F - PC Draft Minutes 4-7-26](#)

29. Public Hearing: Second reading and possible adoption of an ordinance amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); AND, Public Hearing: Second reading and possible adoption of an ordinance imposing a fee on the parcels of land in Washoe County, Nevada, District No. 24 (Groundwater Remediation) to pay the costs of developing and carrying out a plan for remediation. The Central Truckee Meadows Remediation District was formed in 1997 to address the tetrachloroethene (PCE) contamination of groundwater in the central Truckee Meadows area (Remediation Program). The Remediation Program is tasked with remediating PCE contamination and annually updates both the Service Area boundary and Contaminant Area boundary based on continuous analysis and modeling efforts. There is no impact to the General Fund. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-16-26-StaffReportRemediationFee2ndReadingandAdoption](#)
[BCC 6-16-26 Attachment 1- Boundary Ordinance](#)
[BCC 6-16-26](#)
[CTMRD District Boundary 2026 Attachment2 Final](#)
[BCC 6-16-26 Attachment 3 - Fee Ordinance](#)
[BCC 6-16-26](#)
[CTMRD District Boundary 2026 Attachment4 Final](#)
[BCC 6-16-26 Attachment 5 - 2026 Preliminary Fee Schedule](#)

30. Public Hearing: Complaint alleging a public nuisance case under Nevada Revised Statutes (NRS) 244.360 and Washoe County Code Chapters 50 and 125 on private property at Quartz Lane (APN 085-330-19, 085-330-23, and 085-330-20) in Sun Valley, Nevada. The alleged nuisance generally consists of the accumulation and/or dumping of junk vehicles and other debris on the property. If a public nuisance is determined to exist on the property options may include: pursuing administrative enforcement to include abatement, directing the commencement of a civil action for abatement in the courts, or ordering a non-judicial abatement of a nuisance. Manager's office. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [Final Staff Report - Public Hearing on Fink property.docx](#)
[PP Pres Quartz Finks.pdf](#)

31. Public Hearing: Complaint alleging a public nuisance case under Nevada Revised Statutes (NRS) 244.360 and Washoe County Code Chapters 50 and 125 on private property on Slope Drive, APNs 085-090-19, 085-090-51, 085-090-52, 085-090-53, and 085-090-54, in Sun Valley, Nevada. The alleged nuisance generally consists of the accumulation and/or dumping of junk vehicles and other debris on the property. If a public nuisance is determined to exist on the property options may include: pursuing administrative enforcement to include abatement, directing the commencement of a civil action for abatement in the courts, or ordering a non-judicial abatement of a nuisance. Manager's office. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [Final Staff Report Slope Drive.docx](#)
[PP Pres Slope Dr.pdf](#)

32. Public Hearing: Complaint alleging a public nuisance case under Nevada Revised Statutes (NRS) 244.360 and Washoe County Code Chapters 50 and 125 on private property at 320 Quartz Lane (APN 085-330-11) in Sun Valley, Nevada. The alleged nuisance generally consists of the accumulation and/or dumping of junk vehicles and other debris on the property. If a public nuisance is determined to exist on the property options may include: pursuing administrative enforcement to include abatement, directing the commencement of a civil action for abatement in the courts, or ordering a non-judicial abatement of a nuisance. Manager's office. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [Final Staff Report - Public Hearing on 320 Quartz.docx](#)
[PP Pres 320 Quartz.pdf](#)

33. Public Hearing: Complaint alleging a public nuisance case under Nevada Revised Statutes 244.360 and Washoe County Code Chapters 50 and 125 on private property at 260 Gerdes Ave. (APN 506-021-21) in Sun Valley, Nevada. The alleged nuisance generally consists of the accumulation and/or dumping of junk vehicles and other debris on the property. If a public nuisance is determined to exist on the property options may include: pursuing administrative enforcement to include abatement, directing the commencement of a civil action for abatement in the courts, or ordering a non-judicial abatement of a nuisance. Manager's office. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [Final Staff Report - Gerdes.docx](#)
[PP Pres 260 Gerdes.pdf](#)

34. Public Hearing: Complaint alleging a public nuisance case under Nevada Revised Statutes (NRS) 244.360 and Washoe County Code Chapters 50 and 125 on private property at 179 E. 5th Street (APN 085-830-24) in Sun Valley, Nevada. The alleged nuisance generally consists of the accumulation and/or dumping of junk vehicles and other debris on the property. If a public nuisance is determined to exist on the property options may include: pursuing administrative enforcement to include abatement, directing the commencement of a civil action for abatement in the courts, or ordering a non-judicial abatement of a nuisance. Manager's office. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [Final Staff Report - Public Hearing on 179 E. 5th 085-830-24.docx](#)
[PP Pres 179 E 5th.pdf](#)

End Of Scheduled Public Hearings

35. 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.
36. 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

Board of County Commissioners Meeting - June 16, 2026

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)
Reno-Sparks Convention and Visitors Authority (RSCVA)
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 Transportation District Board of Directors (alternate)
Tahoe Transportation Commission (alternate)
Truckee Meadows Water Authority
Truckee River Flood Management Authority
Washoe County Open Space and Regional Parks Commission
Washoe County Stadium Authority
Western Regional Water Commission

Commissioner Hill

Community Homelessness Advisory Board
Downtown Reno Business Improvement District (alternate)
Nevada Tahoe Conservation District Board of Supervisors
Regional Transportation Commission
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)