

COUNTY COMMISSIONERS

Chair, Alexis Hill, District 1

Vice-Chair, Jeanne Herman, District 5

Michael Clark, District 2

Mariluz Garcia, District 3

Clara Andriola, District 4



COUNTY MANAGER

Eric P. Brown

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS

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

DEPUTY DISTRICT ATTORNEY

Michael Large

June 24, 2025

10:00

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/>.

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 concerning Districts 1, 5, or "All Commission Districts" (as specified in the subject line of the respective agenda items as "Virtual Public Comment Eligible") 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.

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.

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.

Board of County Commissioners Meeting - June 24, 2025

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.gov/bcc/board_committees/ and <https://notice.nv.gov>.

Although no longer required under NRS 241.020, the agenda has been physically posted at the following locations: 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).

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/.

We begin by acknowledging that we gather today on the ancestral homelands of the Waš́i·šiw (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. Donations. (FOR POSSIBLE ACTION)

5.A.1. Recommendation to accept \$4,000.00 in donations from Russell Horning to the District Attorney's Office for the benefit of the Children's Advocacy Centers of Nevada travel operational costs; and authorize Finance to make necessary budget amendments. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-24-2025 CACNV Donations \[4000.00\]](#)

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. Approval of minutes for the Board of County Commissioners' regular meetings of May 13, 2025, and May 20, 2025. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2025-05-13 W](#)
 [2025-05-20 W](#)

- 6.B.1. Recommendation to 1) approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2021/2022 2022/2023, 2023/2024 and 2024/2025 secured and unsecured tax rolls 2) authorize Chair to execute the changes described in Exhibits A, B and C and 3) direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$84,909.81]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6/24/25 - Assessor - Staff Report Roll Change Requests](#)
 [BCC 6/24/25 - Assessor - Exhibit A](#)
 [BCC 6/24/25 - Assessor - Exhibit B](#)
 [BCC 6/24/25 - Assessor - Exhibit C](#)

- 6.C.1. Recommendation to adopt five resolutions accepting real property for use as public streets, which pertain to portions of five official plats as listed below totaling 14.06 acres and 2.46 linear miles; and if approved, direct the Clerk's Office to record the resolutions to accept:
- 1) R25-45 for a portion of the official Plat of Eagle Canyon IV Unit 4A, Tract Map 5419, recorded on April 28, 2021, as document number 512708, being a portion of Lanstar Drive, Littondale Drive, Eclipse Drive, Egyptian Drive, Fox Branch Drive, and Allerton Way, Assessor Parcel Numbers (APNs) 532-364-02, 532-373-05, 532-382-09, and 532-364-02; approximately 3.88 acres and 0.65 linear miles; and
 - 2) R25-46 for a portion of the official Plat of Eagle Canyon IV Unit 4B, Tract Map 5471, recorded on February 4, 2022, as document number 5274798, being Great Creek Court, Great Vine Court, and a portion of Littondale Drive, Cheetah Creek Drive, and Fox Branch Drive, APN 532-411-03; approximately 3.34 acres and 0.60 linear miles; and
 - 3) R25-47 for a portion of the official Plat of Eagle Canyon IV Unit 4C, Tract Map 5482, recorded on March 21, 2022, as document number 5286891, being Cheetah Creek Court, and a portion of Allerton Way and Cheetah Creek Drive, APN 532-442-14; approximately 1.55 acres and 0.28 linear miles; and
 - 4) R25-48 A portion of the official Plat of Sierra Vista Phase 1, Tract Map 5553, recorded on February 22, 2024, as document number 5436988, being Endor Drive and a portion of East Patrician Drive, Kess Way, and Wicket Drive, APN 080-031-03; approximately 2.68 acres and 0.51 linear miles; and
 - 5) R25-49 for a portion of the official Plat of Woodland Village Phase 21, Tract Map 5273, recorded on June 27, 2018, as document number 4826743, being Trinity Ridge Court, Gray Hills Court, Orr Valley Court and a portion of Briar Drive, APN 556-654-09; approximately 2.60 acres and 0.41 linear miles. Community Services. (Commission Districts 4 and 5.) FOR POSSIBLE ACTION

Attachments: [BCC 06-24-25 - Staff Report for Street Acceptance Resolutions](#)
[BCC 06-24-25 - R25-45 - Eagle Canyon IV Unit 4A](#)
[BCC 06-24-25 - R25-46 - Eagle Canyon IV Unit 4B](#)
[BCC 06-24-25 - R25-47 - Eagle Canyon IV Unit 4C](#)
[BCC 06-24-25 - R25-48 - Sierra Vista Phase 1](#)
[BCC 06-24-25 - R25-49 - Woodland Village Phase 21](#)

- 6.C.2. Recommendation to approve the appointment of Patrick M. Caldwell to the Washoe County Board of Adjustment representing Commission District 4 (generally includes portions of Sparks, Spanish Springs, Hidden Valley, and East Truckee Canyon areas), to fill a term beginning on July 1, 2025, and ending on June 30, 2029, or until such time as Mr. Caldwell no longer serves on the Board of Adjustment or a successor is appointed, whichever occurs first. Eligible applicants include: Patrick M. Caldwell and Donald Christensen. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 6-24-25 - Staff Report - Board of Adjustment Appointment District 4](#)
[BCC 6-24-25 - Eligible Applicant Applications](#)
[BCC 6-24-25 - Ineligible Applicant Applications](#)

- 6.D.1. Recommendation to confirm re-appointment to the Washoe County, Nevada OPEB Trust Fund Board of Trustees of Cindy Vance, Truckee Meadows Fire Protection District chief fiscal officer, from July 24, 2025, for a two-year term to July 24, 2027. The OPEB Trust is a legally separate entity from Washoe County for the exclusive purpose of providing funds to pay for the post-retirement benefits provided by the employee welfare benefit plans maintained by the County and all assets of the fund are irrevocably dedicated to, and are used for the exclusive purpose of, providing for the payment of benefits and for paying reasonable expenses of administering the Fund, and will not be available to any creditors of the County or Truckee Meadows Fire Protection District. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Vance OPEB reappointment](#)

6.D.2. Recommendation to approve the updated Driver Policy. This policy establishes comprehensive standards for individuals operating vehicles on behalf of Washoe County, ensuring safety, compliance with legal requirements, and accountability. The policy applies to employees, volunteers, contracted drivers, and other Board-approved drivers, emphasizing the importance of maintaining a good driving record and adhering to safe driving practices. It also outlines procedures for training, monitoring, and addressing violations to mitigate risks associated with vehicle operations. The updated verbiage to the policy is adding the following:

- Washoe County follows Internal Revenue Service (IRS) guidelines for the appropriate recognition of a possible taxable event associated with employees taking County vehicles home. The IRS lists the criteria necessary to be exempt from this reporting. If the criteria aren't met, employees may be taxed appropriately.
- Should an accident investigation result in the determination that an employee was involved in an accident while using a County vehicle for personal use; the employee may be responsible for all costs associated with an accident.

Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff report - 6.24.25 - Driver Policy](#)
[DRIVERS POLICY - JUNE 2025](#)

- 6.E.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, 2024 through December 31, 2025, with an estimated \$138,282 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 06-24-2025 DA HIDTA 2025 Grants \[125000.00\]](#)
[2024-2025 HIDTA G24NV0001A](#)

- 6.F.1. Recommendation to Acknowledge Receipt of the Distinguished Budget Presentation Award with Special Recognition for Fiscal Year 2024-2025 from the Government Finance Officers Association (GFOA). Finance. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC FY25 GFOA Distinguished Budget Presentation Award 6-24-25](#)
[GFOA Distinguished Budget Presentation Award](#)
[GFOA Distinguished Budget Presentation Award Certificate of Recognition](#)

- 6.G.1. Recommendation to accept a Federal Adoption Incentive sub-grant award from the State of Nevada Department of Health and Human Services, Division of Child and Family Services (DCFS) in the amount of [\$107,121.00; no county match] in Federal Adoption Incentive funds retroactive from October 1, 2024 through December 31, 2025 to support foster and adoptive recruitment and recognition activities; non-county employee travel to facilitate adoptive placements; and provide direct services support for children and families to ensure placement stability. Authorize the Director of Human Services Agency to execute the grant and related documents; and direct the Finance Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-24-25 TMP9996 Accept FFY25 Adoption Incentive Grant Award \[\\$107,121.00; no county match\]](#)
[93603-23-102 WCHSA AI NOSA](#)

- 6.G.2. Recommendation to accept the Children's Justice Act (CJA) FY26 sub-grant from the State of Nevada, Division of Child and Family Services in the amount of [\$24,100.00; no county match required] for the period of July 1, 2025 through June 30, 2026; authorize the Director of Human Services Agency to execute the grant and related documents; and direct the Finance Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-24-25 TMP10014 Accept FY26 CJA Grant Award \[\\$24,100.00; no county match\]](#)
[SFY26 CJA NOSA FOR SIGNATURE](#)

- 6.G.3. Recommendation to retroactively accept a private grant from the Lutheran Church of the Good Shepherd Endowment Fund, in the amount of [\$1,800; no County match] effective from August 1, 2025 through May 31, 2026 to support the continued use of the Program to Encourage Active, Rewarding Lives (PEARLS) evidence-based program for Seniors. Authorize the Director of Human Services Agency to execute the grant and related documents; and direct the Finance Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-24-25 TMP10036 Accept FY26 LCGS Endowment Grant \[\\$1800.00; no county match\]](#)
[LCGS Award Notice](#)

- 6.G.4. Recommendation to accept the FY25 Fund for a Resilient Nevada subgrant award from the State of Nevada Department of Health and Human Services (DHHS), in the amount of [\$69,066.00; no county match] to provide Peer Recovery Support Specialist (PRSS) services and timely substance abuse disorder evaluations and treatment as elements part of the Sobriety Treatment and Recovery Teams (START) evidence-based program, retroactive for the period of January 1, 2025 through June 30, 2025; authorize the Director of Human Services Agency to execute the sub-grant documents; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-24-2025 TMP10037 HSA Accept FY25 Fund for a Resilient Nevada grant \[\\$69,066.00; no county match\]](#)
[DO 1555 Washoe START Ready for Signature](#)

- 6.H.1. Recommendation to approve Interlocal Agreement between the Reno-Sparks Convention & Visitors Authority (RSCVA) and the County of Washoe (Department of Juvenile Services) to provide supervision of juvenile Work Program participants, with an estimated revenue of \$5,000 per fiscal year; from 7/1/25 through 6/30/27; if approved, authorize the Chair to execute the Agreement. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-24-25 Interlocal Agreement RSCVA Juvenile Services](#)
[Interlocal WCDJS RSCVA 2025](#)

- 6.H.2. Recommendation to approve the acceptance of reimbursements from the National School Lunch and Breakfast Program for Fiscal Year 2025/26 for youth detained at the Wittenberg Hall Detention Facility [Estimated reimbursement \$80,000]. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-24-25 National School Lunch Program](#)
[FY25-26 Reimbursment Program no County](#)
[match Juvenile Services](#)
[NSLP Approval Letter WASHOE JUV SERV F](#)

- 6.I.1. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$32,203.00] for Fiscal Year 2024-2025; District 3 Commissioner Mariluz Garcia recommends a [\$6,000.00] grant to the Indigenous Peoples Council on Biocolonialism - a nonprofit organization created for charitable, religious, or educational purposes - to cover expenses for artist Autumn Harry to paint three large panels as part of a mural at the new Riverbend Park Trailhead; a [\$5,000.00] grant to the Be the Change Project - a nonprofit organization created for charitable, religious, or educational purposes - to support the Wedekind Road Art Project in 2024; a [\$5,000.00] grant to Reno Initiative for Shelter & Equality (RISE) - a nonprofit organization created for charitable, religious, or educational purposes - for general support of programming and services; a [\$5,000.00] grant to the Washoe County Human Services Agency (HSA) Men's Crossroads Program - a government entity - for general support of programming and services; a [\$5,000.00] grant to Washoe County Sustainability - a government entity - to reimburse disposal costs associated with the Sun Valley Tires & TVs (T&T) Drop-Off event hosted on May 31, 2025; a [\$2,425.00] grant to the Washoe County Community Services Department Open Space & Regional Parks - a government entity - to cover the cost of installing a picnic table and bench at the new Riverbend Park Trailhead; a [\$1,500.00] grant to Sierra Arts Foundation - a nonprofit organization created for charitable, religious, or educational purposes - to support the 2025 Reno Dance Festival; a [\$1,278.00] grant to Sky Tavern - a nonprofit organization created for charitable, religious, or educational purposes - to sponsor two children in the Jr. Ski Program; and a [\$1,000.00] grant to Young Life, Reno-Sparks Chapter - a nonprofit organization created for charitable, religious, or educational purposes - to support youth mentoring and engagement efforts at Sparks High School; approve resolution necessary for same; and direct Finance to make the necessary disbursement of funds and net-zero cross-fund and/or cross-function budget appropriation transfer. Manager's Office. (Commission District 3). FOR POSSIBLE ACTION

Attachments: [06.24.2025 Staff Report District 3 Funds](#)
[06.24.25 Resolution Be the Change Project](#)
[06.24.25 Resolution CSD Open Space & Regional Parks](#)
[06.24.25 Resolution HSA Men's Crossroads Program](#)
[06.24.25 Resolution Indigenous Peoples Council on Biocolonialism \(IPCB\)](#)
[06.24.25 Resolution Reno Initiative for Shelter & Equality \(RISE\)](#)
[06.24.25 Resolution Reno-Sparks Young Life](#)
[06.24.25 Resolution Sierra Arts Foundation](#)
[06.24.25 Resolution Sky Tavern](#)
[06.24.25 Resolution Washoe County Sustainability](#)

- 6.I.2. Recommend that the Board of County Commissioners adopt the 2025 Washoe County Regional Emergency Operation Plan (REOP). The REOP provides a framework within which the Regional Partners (Washoe County, City of Reno, City of Sparks, Pyramid Lake Paiute Tribe, Reno-Sparks Indian Colony, Northern Nevada Public Health, Washoe County School District, and University of Nevada, Reno, Northern Command) can plan and perform their emergency functions during a disaster or emergency. Authorization for the County Emergency Administrator to update the plan as necessary; and if approved, authorize the Chair to execute Resolution necessary for the same. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

The Regional Emergency Operations Plan is confidential document, exempt from public disclosure, pursuant to NRS239C.210.

Attachments: [REOP 2025 Update BCC 6.24.25](#)
[2025 REOP Adoption Resolution](#)

- 6.I.3. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$22,500.00] for Fiscal Year 2024-2025; District 2 Commissioner Mike Clark recommends a [\$2,000.00] grant to My Haven -- a nonprofit organization created for charitable, religious, or educational purposes -- to support the building of a sensory indoor playground for individuals with diverse needs; an [\$8,500.00] grant to Palomino Valley Pet Rescue -- a nonprofit organization created for charitable, religious, or educational purposes -- to support its mission of rescuing special needs animals and placing them into permanent homes; a [\$2,000.00] grant to Music With Confidence -- a nonprofit organization created for charitable, religious, or educational purposes -- to support its mission of empowering children with emotional and physical challenges using performing arts to build confidence and social skills; a [\$5,000.00] grant to Scenic Nevada -- a nonprofit organization created for charitable, religious, or educational purposes -- to support its mission of preserving, protecting, and enhancing the scenic character of Nevada; a [\$2,500.00] grant to The Retired Investigators Guild -- a nonprofit organization created for charitable, religious, or educational purposes -- to support its work to restore faith in law enforcement through its primary focus of solving cold case crimes; and a [\$2,500.00] grant to the India Association of Northern Nevada -- a nonprofit organization created for charitable, religious, or educational purposes -- to support scholarship programs for children in the community; approve Resolutions necessary for same; and direct the Finance Office to make the necessary disbursements of funds. Manager. (Commission District 2). FOR POSSIBLE ACTION

Attachments: [06.24.2025 Staff Report](#) [MyHaven](#) [RIG](#) [PalominoPetRescue](#) [MusicWithConfidence](#) [ScenicNevada](#) [India Association of Northern Nevada](#)
[06.24.25 Resolution My Haven](#)
[06.24.25 Resolution Retired Investigators Guild](#)
[06.24.25 Resolution Palomino Valley Pet Rescue](#)
[06.24.25 Resolution Music With Confidence](#)
[06.24.25 Resolution Scenic Nevada](#)
[06.24.25 Resolution India Association of Northern Nevada](#)

- 6.J.1. Recommendation to accept from the State of Nevada Department of Public Safety, Office of Traffic Safety additional funding [increase of \$6,500.00 for a total of \$70,500.00, 25% in-kind county match required] as administered through the State of Nevada Department of Public Safety, Office of Traffic Safety to the Washoe County Sheriff's Office for reimbursement of overtime costs related to conducting traffic enforcement checkpoint events and limited travel expenses, for the retroactive grant period of October 1, 2024 through September 30, 2025; and direct Finance to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-24-25 - Sheriff- Additional Funds - FY2025 OTS Joining Forces \[\\$6,500\]](#)
[25-05-22 FY25 OTS Joining Forces Grant Additional Funding Award](#)

- 6.J.2. Recommendation to accept from the State of Nevada Department of Public Safety, Office of Traffic Safety additional funding [increase of \$6,400.00 for a total of \$13,900.00, 25% in-kind county match required] as administered through the State of Nevada Department of Public Safety, Office of Traffic Safety to the Washoe County Sheriff's Office for reimbursement of overtime costs related to DUI enforcement, for the retroactive grant period of October 1, 2024 through September 30, 2025; and direct Finance to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-24-25 - Sheriff- Additional Funds - FY2025 DUI Enforcement \[\\$6,400\]](#)
[25-05-20 FY25 OTS DUI Grant Additional Funding Award](#)

- 6.J.3. Recommendation to retroactively approve the Forensic Support Services Agreements between Washoe County on behalf of Washoe County Sheriff's Office and various Local Law Enforcement Agencies: Pershing County Sheriff's Office \$29,850; Washoe County School District Police Department \$3,771 for Forensic Laboratory Analysis Service fees for the retroactive term of July 1, 2024 to June 30, 2025 with a total income of [\$33,621.00]. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-24-2025 - Sheriff - FY25 Forensic Services Agreements - Group 3](#)
[Pershing County Sheriff's Office FY25 Forensic Services Agreement](#)
[Washoe County School District FY25 Forensic Services Agreement](#)

- 6.J.4. Recommendation to retroactively approve the Forensic Support Services Agreements between Washoe County on behalf of Washoe County Sheriff's Office and various Local Law Enforcement Agencies: Winnemucca Police Department \$108,090 for Forensic Laboratory Analysis Service fees for the retroactive term of July 1, 2024 to June 30, 2025 with a total income of [\$108,090.00]. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-24-2025 - Sheriff - FY25 Forensic Services Agreements - Group 5](#)
[Winnemucca Police Department FY25 Forensic Services Agreement](#)

- 6.J.5. Recommendation to retroactively approve the Forensic Support Services Agreements between Washoe County on behalf of Washoe County Sheriff's Office and various Local Law Enforcement Agencies: Elko County Sheriff's Office \$117,830 for Forensic Laboratory Analysis Service fees for the retroactive term of July 1, 2024 to June 30, 2025 with a total income of [\$117,830.00]. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-24-2025 - Sheriff - FY25 Forensic Services Agreements - Group 4](#)
[Elko County Sheriff's Office FY25 Forensic Services Agreement](#)

- 6.J.6. Recommendation to accept a fiscal year 2023 Nevada Division of Emergency Management grant award [amount not to exceed \$297,312.52, no County match required] as administered through the State of Nevada Office of the Military, Division of Emergency Management, Federal FY 2023 project number EMW-2023-CY-00008-S01, for the purchase of training, equipment, and UPS replacement for the retroactive grant period of May 29, 2025 through November 30, 2026; authorize the Sheriff to retroactively execute the award document; and direct Finance to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-24-25 - Sheriff - FY23 DEM SLCGP Cyber \[\\$297,312.52\]](#)
[FY23 SLCGP Cyber Award Fully Executed](#)

- 6.J.7. Recommendation to retroactively accept the Third Amendment and Assignment of the Grant Agreement and Notice resulting in an additional amount of \$25,000.00 from July 1, 2024 through June 30, 2025, not to exceed \$879,775.00 to provide crisis and jail diversion services through a Mobile Outreach Safety Team (MOST Team) to individuals with a mental health condition who have come into contact with law enforcement; retroactively authorize Sheriff Balaam to execute the subgrant award and related documents. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC - 06-24-25 Sheriff - MOST Grant FY24-25 \[\\$25,000\] 3rd Amendment - Nevada Clinical Services Grant](#)

- 6.K.1. Recommendation to Acknowledge allocation from the Judicial Council of the State of Nevada to the Reno Justice Court for the following Reno Justice Court Specialty Court Programs: Court Assistance Program (“CAP”), DUI Program, and “Get-To” Court Program (“GT”) in the amount of [\$37,000.00 for FY25, no match required]. The programs focus on reducing recidivism in adults with drug, alcohol, and mental health issues by aiding participants with sober living, residential treatment, and transitional living services. The allocation is paid in a one-time surplus funding installment that is transferable among court programs; and direct Finance to make the appropriate budget amendments. Reno Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [FY25 Surplus Funding AOC BCC Staff Report Updated RJC Surplus award letter](#)

- 6.L.1. Recommendation to approve the acceptance of the Nevada Secretary of State Budget appropriation to Washoe County in the amount of [\$11,315.09] for the purchase, shipping, and handling of nine additional charging carts for the 2024 General Election, in accordance with the implementation of the Voter Registration and Election Management Solution (VREMS) project (AB422 (2021)). The Registrar of Voters received confirmation from the Nevada Secretary of State on March 7, 2025 of reimbursement eligibility; therefore, the request to accept this reimbursement is retroactive from July 1, 2024, through June 30, 2025. If approved, direct Finance to make the necessary budget amendments. Voters. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [BCC 06.24.25 FY25 — SOS Reimbursement VREMS Charging Carts — Staff Report](#)

End of Consent Items

7. Introduce and conduct a first reading of an ordinance amending Washoe County Code Chapter 110 (Development Code), Article 904 Nonconformance, to revise the timeframe to obtain building permits for nonconforming uses of a structure and nonconforming structures that have been partially or totally destroyed; and to clarify the requirement for bringing a nonconforming use of land or nonconforming use of a structure into compliance with current development code provisions; and all matters necessarily connected therewith and pertaining thereto.

If supported, set the public hearing for second reading and possible adoption of the ordinance for July 8, 2025. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-24-25 - Staff Report - 1st Reading WDCA25-0002 Article 904](#)
[BCC 6-24-25 - Attachment A - Draft Ordinance](#)
[BCC 6-24-25 - Attachment B - PC Action Order and Resolution](#)
[BCC 6-24-25 - Attachment C - PC Staff Report](#)
[BCC 6-24-25 - Attachment D - PC Minutes](#)
[BCC 6-24-25 - WDCA25-0002 Staff Presentation](#)

8. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the 2025/2026 Slurry Seal for Selected Streets in Washoe County, PWP-WA-2025-263, including the Base Bid plus Bid Alternates 1 and 2 (additional micro and chip seal) [staff recommends Sierra Nevada Construction in the amount of \$3,248,507.00]; and approve a separate project contingency fund [in the amount of \$50,000.00]. Slurry seal is defined as the application of water, asphalt emulsion, aggregate, and additives to an existing asphaltic concrete surface as a preventative maintenance treatment to extend pavement service life while providing a safe riding surface for the traveling public. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-24-25 - Staff Report for Slurry Seal contract](#)
[BCC 06-24-25 - Exhibit A - Plan Description](#)
[BCC 06-24-25 - Slurry Seal Construction Agreement](#)

9. Information and acknowledgement of receipt by the Board of County Commissioners of contracts and purchases that have exceeded or are expected to exceed [\$300,000] that may include services and supplies for all County departments that includes Sierra Electronics for emergency equipment upfitting [\$345,422.88] and Kahl Commercial Interiors for countywide furniture purchases [\$318,798.28]. Pursuant to Washoe County Code 15.490, the purchasing and contracts manager is authorized, subject to the provisions of Washoe County Code and the applicable provision of state law, to approve purchases and contracts up to [\$300,000]. As a matter of best practices, the purchasing and contracts manager will keep the Board of County Commissioners informed of all contracts and purchases for all county departments that have been previously approved that have exceeded or are expected to exceed the threshold amount. A full list of specific contracts, vendors, and amounts is viewable in the staff report. The aggregate amount of known expenditures under these contracts to date is \$664,221.16. Comptroller. (All Commission Districts.)
FOR POSSIBLE ACTION

Attachments: [BCC Staff report \\$300K - June 2025](#)

10. Recommendation to authorize the Comptroller's Office to renew the Excess Liability Insurance Policy with SAFETY NATIONAL CASUALTY CORPORATION for a one-year term with an annual cost not to exceed [\$499,493], effective July 1, 2025, and authorize the Comptroller's Office to sign the applications and agreements necessary to bind coverage, funding from the Risk Management Fund source. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report BCC 6-24-2025 Comptroller - Excess Liability Renewal \[\\$499,493\]](#)

11. Recommendation to authorize the Comptroller's Office to renew the Excess Workers' Compensation Insurance Policy with Safety National Casualty Corporation for a one-year term with an estimated annual cost of [\$389,107] effective July 1, 2025, and authorize the Comptroller's Office to sign the applications and agreements necessary to bind coverage, funding from the Risk Management Fund source. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report BCC 6-24-2025 Comptroller - Excess Work Comp Renewal \[\\$389,107\]](#)

12. Recommendation to authorize the Comptroller's Office to renew Property, Auto Physical Damage, Boiler & Machinery, Mobile Equipment, Cyber Liability and Pollution Liability with the Public Entity Property Insurance Program (PEPIP) for a one-year term with an estimated annual cost of [\$1,546,619], effective July 1, 2025, and authorize the Comptroller's Office to sign the applications and agreements necessary to bind coverage, funding from the Risk Management Fund source. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report BCC 6-24-2025 Comptroller - Property Insurance Program Renewal \[\\$1,546,619\]](#)

13. Recommendation to approve the use of General Fund Contingency in the total amount of [\$150,000] for Fiscal Year 2025 in accordance with Nevada Revised Statute (NRS) 354.598005 to increase expenditure authority in District Attorney's Office for Transcripts, Witness Travel, Witness Fees, and Interpreters to support reasonable and necessary costs related to mandated duties in prosecution; and direct Finance to make the appropriate cross-functional budget appropriation transfers. [Total Fiscal Year 2025 impact \$150,000; net fiscal impact \$-0-]. Finance. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6.24.25 Use of Contingency District Attorney](#)

14. Recommendation to approve the use of Fiscal Year 2025 General Fund Contingency in accordance with Nevada Revised Statute (NRS) 354.598005 to 1) increase expenditure authority in the amount of [\$200,000] in the Roads Fund to pay for the failure of existing stormwater infrastructure near Blue Spruce Road and; 2) to increase expenditure authority in the amount of [\$400,000] in the Capital Improvement Fund to pay for rehabilitation of a Washoe County owned, concrete wall located along Arrowcreek Parkway, and 3) direct Finance and Comptroller to make the necessary budget appropriation and cash transfers prior to June 30, 2025. [Total Fiscal Year 2025 impact \$600,000; net fiscal impact \$-0-]. Finance. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6.24.25 Use of Contingency Capital Projects Roads Fund Projects](#)

15. Recommendation to accept subgrant award Amendment #1 from the State of Nevada Aging and Disability Services Division for the following Older Americans Act Title III Program Home Delivered Meals for [\$560,000.00; \$84,000.00 county match] retroactively from October 1, 2024 to September 30, 2025; retroactively authorize the Director of the Human Services Agency to execute the grant award documents; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-24-25 TMP9997 HSA Accept FY25 ADSD Nutrition grant amendment \[\\$560,000.00; \\$84,000.00 county match\]](#)
[16-000-04-2H-25 NOSA A1 Executed](#)

16. Recommendation to approve budget amendments totaling an increase of [\$609,681.00; no county match] in both revenue and expense to the FY25 SB118 Interlocal Contract, retroactive to July 1, 2024, through June 30, 2026, for Northern Nevada Public Health in the improvement of public health, and direct Finance to make the appropriate budget amendments. Northern Nevada Public Health. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [6-24-2025 BCC Staff Report - NNPH SB118 C 18354 Northern NV Public Health\(06.30.26\)EXECUTED](#)

17. Recommendation to authorize the Purchasing and Contracts Manager to execute the 5-year renewal for the Fiscal Years 2026-2030 (July 2025-June 2030) of Accela, in the amount of [\$4,545,382.63], for the regional permitting software maintenance and support, with Washoe County responsible for [\$1,450,275.29] and regional partners reimbursing Washoe County for the remainder of the amount based on number of licenses. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-24-25 - Staff Report - Accela](#)
[BCC 06-24-25 - Accela Third Amendment](#)
[BCC 06-24-25 - Accela Order Form](#)
[BCC 06-24-25 - Accela Order Form Agency Cost Breakdown 2025-06-03](#)

18. Recommendation to approve payment for the Fiscal Year 2026 renewal of the Aumentum Technologies/Manatron Service Level Agreement (“SLA”) for Maintenance and Support Services, in the amount of [\$381,132], for the Treasurer’s Tax System software maintenance and support. The Aumentum Technologies/Manatron SLA was initially approved by Washoe County on July 18, 2008, and payments for the annual renewals are approved by the Board of County Commissioners. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-24-25 - Staff Report - Manatron Aumentum](#)
[BCC 06-24-25 - Invoice - Manatron Aumentum](#)

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 11:00 a.m. 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. Public Hearing: For possible action to conduct a Public Hearing under the Tax Equity and Fiscal Responsibility Act ("TEFRA") and adopt a resolution approving the issuance by the Public Finance Authority (Wisconsin) of not to exceed \$310,000,000 of Hospital Revenue Bonds on behalf of Renown Regional Medical Center for purposes of, and as required by, Internal Revenue Code of 1986 Section 147(f), as amended. The bonds or a portion thereof will be "private activity bonds" and "qualified 501(c)(3) bonds" for purposes of the Internal Revenue Code of 1986. The revenue from the bond issuance will be used to (1) finance and refinance the acquisition, construction, renovation, improvement, equipping and furnishing of healthcare, hospital and related and appurtenant facilities of Renown Regional Medical Center and its affiliates located or to be located in Washoe County, Nevada and (2) pay certain costs of issuance of the bonds. The bonds are not a debt or obligation of the County; the County is not a party to the financing and bears no risk in this transaction, either financial or reputational, and has received a letter of indemnification from the borrower, which was prepared by the County's bond counsel firm, Taft Stettinius & Hollister, LLP. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report TEFRA Hearing Renown June 2025 FINAL](#)
[Renown 2025 - Washoe County TEFRA Approval](#)
[Resolution](#)

End Of Scheduled Public Hearings

20. 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.

21. 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 24, 2025

Various boards/commissions the Washoe County Commissioners may be a member of or liaison to:

Chair Hill

Community Homelessness Advisory Board
Downtown Reno Business Improvement District (alternate)
Nevada Tahoe Conservation District Board of Supervisors
Regional Transportation Commission
Reno-Sparks Convention & Visitors Authority
Tahoe Prosperity Center Board of Directors
Tahoe Regional Planning Agency Governing Board
Tahoe Transportation District Board of Directors
Tahoe Transportation Commission
Truckee Meadows Water Authority Board
Truckee North Tahoe Transportation Management Association Board
Truckee River Flood Management Authority
Washoe County Internal Audit Committee (alternate)
Washoe County Investment Committee
Washoe County Legislative Liaison
Washoe County Stadium Authority (alternate)
Western Regional Water Commission (WRWC) – TMWA Appointed

Vice-Chair 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)

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 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 Transportation Commission
Tahoe Regional Planning Agency Governing Board (alternate)
Tahoe Transportation District Board of Directors (alternate)
Tahoe Transportation Commission (alternate)
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Open Space and Regional Parks Commission (liaison)
Washoe County Stadium Authority
Western Regional Water Commission (WRWC) – TMWA Appointed

Commissioner Andriola

District Board of Health
Nevada Association of Counties Board of Directors (NACO)
Regional Transportation Commission (alternate)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Investment Committee
Washoe County Regional Animal Services
Washoe County Senior Services Advisory Board Liaison (alternate)
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority
Western Regional Water Commission