

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

INTERIM COUNTY MANAGER
David Solaro

ASSISTANT DISTRICT ATTORNEY
Paul Lipparelli

COUNTY CLERK
Nancy Parent



NOTICE OF MEETING AND AGENDA

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

November 19, 2019

10:00 a.m.

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

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

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

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

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

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

Pursuant to NRS 241.020, the Agenda for the Board of County Commissioners has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Second Judicial District Court (75 Court Street), Reno City Hall - Clerk's Office (1 E. 1st Street); Sparks Justice Court (1675 East Prater Way); www.washoecounty.us/bcc/board_committees/ and <https://notice.nv.gov>.

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

10:00 a.m.

1. Salute to the flag.
2. Roll call.
3. Appearance: (Informational Only, Not for Action)
Bettina Scherer, Conservation District Program Manager
Nevada Department of Conservation and Natural Resources
Presentation by the Nevada Department of Conservation and Natural Resources. [10 minutes.]

Attachments: [Conservation District Presentation](#)

4. New Employee Introduction. Human Resources.
5. Certificates honoring the following Washoe County employees who have completed essential employee development courses--Human Resources

Casey Berry, Human Services Agency, Essentials of High Performing Teams, Essentials of Personal Effectiveness and Essentials of Support Staff
Alicia Christensen, District Attorney's Office, Promote Yourself! Mini certificate program
Kimberly Graham, Health District, Essentials of SAP for Financial Staff
Carol Hobbs, Assessor's Office, Promote Yourself! Mini certificate program
Karen Sommers, Sheriff's Office, Essentials of Personal Effectiveness
Michael White, Health District, Essentials of Personal Effectiveness

6. Washoe County Recognition Committee - Shining Star Recognition Award. Manager's Office.

Gracy Flores - Assessor
Tyler LaFinier - Animal Services
Laura Rose - Community Services Department
Stacey Jackson - Assessor's Office
Byron Tam - Technology Services
Patrick Martin - Animal Services
Carmen Mendoza - Health District

Julio Pech-Garcia - Health District
Maria Jimenez - Health District
Victoria Nicolson-Hornblower - Health District
Jackie Chaidez - Health District
Esmeralda Contreras - Human Resources
Elaine Anagnostou - Human Resources
Josh Neuman - Human Services
Sarah Narrell - Community Services Department
Nick McCassie - Community Services Department
Robin Kindred - Community Services Department

Sarah Singleton - Clerk's Office
Tom Schley - Animal Services
Crystal Gomez - Animal Services
Michelle Jachimowicz - Assessor's Office
Jeff Hoppe - District Attorney's Office
Byron Collins - Health District
Virginia McDonald - Health District
Frank Cauble - Health District
Kelly Verling - Health District
Mary Ellen Matzoll - Health District
Mark Dougan - Health District
Katherine Sullivan - Health District
Walter West - Community Services Department
Morja Hauenstein - Community Services Department
Johnna Chism - Community Services Department

7. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
8. 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.)

9. Proclamations. (for possible action)

- 9.A.1. Proclaim December 14, 2019 as Veterans Guest House Day. FOR POSSIBLE ACTION

Attachments: [Veterans Guest House 11-19-19](#)

- 9.A.2. Proclaim gratitude to Washoe County Search and Rescue Volunteers. FOR POSSIBLE ACTION

Attachments: [Washoe County Search and Rescue Volunteers 11-19-19](#)

- 9.A.3. Proclaim November 19, 2019 as Grace Church of Reno Day. FOR POSSIBLE ACTION

Attachments: [Grace Church Day 11-19-19](#)

10. Donations. (for possible action)

- 10.A. Recommendation to accept monetary donations to Washoe County Regional Animal Services [\$8,342.00] received from July 1, 2019 to September 30, 2019 to be used for the humane care and treatment of sick and/or injured, stray, abandoned, or at risk animals received; express appreciation for these thoughtful contributions; and direct the Comptroller's Office to make the necessary budget amendments. Animal Services (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [2019-11-19 FY 19-20 1st Qtr Donation \\$8,342.00.doc](#)
[FY 19-20 1st Qtr Donation Report \\$8,342.pdf](#)

- 10.B. Recommendation to accept the donation of a 2013 Ford E-350 Econoline Van [VIN#1FBNE3BL7DDB13494] from Keolis Transit America for use by Washoe County Senior Services in the Incline Village area [total estimated value of \$10,672.00; maintenance and service-related costs are approximately \$1,560.00 annually]; approve the transfer of the vehicle to the Human Services Agency fleet managed by Equipment Services; and direct the Comptroller's Office to capitalize the donation as a fixed asset. Manager's Office. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [Van Donation Incline Village property donation form incline van](#)

- 10.C.1. Recommendation to accept a donation [\$1,500.00] from the Reno Air Racing Association, Inc., to the Washoe County Sheriff's Office for the Citizen Corps Program (CCP), including funds to be used for food & equipment purchases, and, if approved, authorize Comptroller's Office to make appropriate budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE MOTION

Attachments: [BCC 11-19 -19 - Sheriff - Reno Air Races Association Donation to CCP \[\\$1,500\]](#)

- 10.C.2. Recommendation to accept a donation of [\$1,000.00] from the Hot August Nights Inc., to the Washoe County Sheriff's Office for the Citizen Corps Program (CCP), including funds to be used for food purchases, and, if approved, authorize Comptroller's Office to make appropriate budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [BCC 11-19 -19 - Sheriff - Hot August Nights Donation to CCP \[\\$1,000\]](#)

11. Consent Items (for possible action)

- 11.A. Approval of minutes for the Board of County Commissioners' regular meetings of October 8, 2019, October 15, 2019, and October 22, 2019, and the Board of County Commissioners' concurrent meeting of November 5, 2019. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 2019-10-08W](#)
[BCC 2019-10-15W](#)
[BCC 2019-10-22W](#)
[BCC 2019-11-05W Concurrent](#)

- 11.B. Recommendation to approve a Gift Deed between Grace Community Church of Reno (Grace Church), Grantor, and Washoe County, Grantee, to accomplish the transfer of a physical property located at 3908 Belmore Way, Reno, Nevada, (APN 001-174-04) from Grace Church to Washoe County for use as a Recovery Home through Washoe County's Crossroads program; and if approved, authorize the County Manager to execute the Gift Deed upon successful completion of identified renovations within the property. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19-19 TMP 3613 Approve Aubrey House Donation](#)
[BCC Gift Deed Grace Church Aubrey](#)

- 11.C.1. Recommendation to approve Sheriff's Security Agreement between Hayfed LLC and the Washoe County Sheriff's Office to provide uniformed Deputy Sheriffs for security [estimated cost of \$7,500 to be reimbursed by Hayfed LLC] at events being held at the Wild West Motorsports Park located at 12005 Mustang Rd. Exit 23 in Sparks, NV for the retroactive period of September 11, 2019 to December 31, 2021. Sheriff. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19 -19 - Sheriff - Hayfed Security Agreement \[\\$7,500\]](#)
[Hayfed signed contract 2019](#)

- 11.C.2. Recommendation to approve the Interlocal Agreement Extraditions between County of Washoe on behalf of the Washoe County Sheriff's Office and the City of Sparks on behalf of the Sparks Police Department in an amount not to exceed [\$35,000.00] to be paid to the Washoe County Sheriff's Office Consolidated Extraditions Unit for the processing of extraditions and transportation of prisoners for the Sparks Police Department, for the period of the date of execution to June 30, 2020. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [BCC 11-19 -19 - Sheriff - SPD Extraditions Interlocal Agreement](#)
[\[35,000\]](#)
[SPD Extraditions 2020](#)

- 11.C.3. Recommendation to approve the NLTFPD Interlocal Agreement - RAVEN Fire Training, Monitoring and Suppression Personnel and Equipment between the County of Washoe on behalf of the Washoe County Sheriff's Office and North Lake Tahoe Fire Protection District in the amount of [\$10,000], for the period of execution by all parties through June 30, 2020, for the provision, when requested of a helicopter or other aircraft and personnel and approve reimbursement for services rendered throughout the year by the Washoe County Sheriff's Office to be paid in accordance with the Interlocal Agreement to the Washoe County Sheriff's Office Regional Aviation Unit (RAVEN). Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [BCC 11-19 -19 - Sheriff - 2019-2020 RAVEN Fire Interlocal Agreement w NLTFPD \[\\$10,000\]](#)
[NLTFPD - RAVEN 2019 Agreement](#)

End of Consent Items

12. Recommendation to increase fiscal year costs associated with the Joinder Agreement between Washoe County, Nevada and Axon Enterprise, Inc. to purchase additional Body Worn Cameras (BWC), investigative licenses, and technological services. Estimated additional expenditures are [\$1,261,755.00] per the contract term, not to exceed [\$1,387,930.50]. If approved, authorize Purchasing and Contracts Manager to execute all relevant contractual documents and agreements. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19 -19 - Sheriff - Axon Joinder Body Worn Cameras \[\\$1261755.00\]](#)
[Washoe County Sheriff's Office - Axon doc final](#)

13. Recommendation to approve and execute an ordinance authorizing the issuance by Washoe County of its fully registered Washoe County, Nevada, Highway Revenue (Fuel Tax) Refunding Bonds, Series 2019 or Series 2020 in the maximum aggregate principal amount of \$75,000,000 for the purpose of refinancing outstanding obligations; providing the form, terms and conditions of the bonds and the security therefor, and other details in connection therewith; and providing for its adoption as if an emergency exists and providing the effective date hereof. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report RTC Refunding Bonds Series 2019](#)
[RTC 2019 or 2020 Revenue Refunding Bond Ordinance.pdf](#)

14. Possible Closed Session for the purpose of discussing labor negotiations with Washoe County and/or Truckee Meadows Fire Protection District per NRS 288.220. FOR POSSIBLE ACTION
15. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
16. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

Adjournment

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

Chair Hartung

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

Vice-Chair Lucey

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

Commissioner Berkbigler

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

Commissioner Jung

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

Commissioner Herman

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