

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

**January 20, 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/>.

**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 - January 20, 2026

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/](http://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](mailto:washoe311@washoecounty.gov)), (775) 328-2000 and on Washoe County's website [www.washoecounty.gov/bcc/](http://www.washoecounty.gov/bcc/).

We begin by acknowledging that we gather today on the ancestral homelands of the Waší·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. **Invocation.**

3.A.1. Invocation by Rajan Zed, President Universal Society of Hinduism

**4. Informational update.**

4.A.1. General Update from Truckee Meadows Fire & Rescue, Chief Richard J. Edwards may be available to provide the Board of County Commissioners a verbal report on fuel management and emergency planning, and any other updates as requested monthly to the board, to update to the community related to fire activities. TMFD. (All Commission Districts.) FOR DISCUSSION ONLY.

5. 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.

6. 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.)

**7. Presentations.**

- 7.A.1. Presentation by District Health Officer Chad Kingsley on Mosquito Abatement Funding with Data, and Future Funding Options. Northern Nevada Public Health. (All Commission Districts.) FOR DISCUSSION ONLY

**Attachments:** [DBOH Mosquito Abatement Funding](#)

- 7.A.2. George Robison, Executive Director, Truckee River Flood Management Authority to discuss TRFMA's 2026-2031 Capital Improvement Plan. (All Commission Districts.) FOR DISCUSSION ONLY

**Attachments:** [01-20-26 WCC Presentation of TRFMA CIP FY 2027-2031](#)

**8. Proclamations.**

- 8.A.1. Proclamation for the week of February 2 - 6, 2026 as News Literacy Week, to be received by Jody Baden, Coordinator - News Literate Community Initiative. (All Commission Districts.) FOR POSSIBLE ACTION

**9. Consent Items. (FOR POSSIBLE ACTION)**

- 9.A.1. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners, including the following categories: Communications, Monthly Statements/Reports, and Annual Statements/Reports. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Communications & Reports Staff Report](#)  
[Communications & Reports List](#)

- 9.A.2. Approval of minutes for the Board of County Commissioners' regular meetings of December 9, 2025, and December 16, 2025. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [2025-12-09 W](#)  
[2025-12-16 W](#)

- 9.B.1. Recommendation to confirm the appointment of Crystal Sublet, Truckee Meadows Fire Protection District Chief Fiscal Officer, as a Trustee of the Washoe County, Nevada Other Post-Employment Benefits Trust Fund from January 22, 2026, for a two-year term to January 22, 2028 with the eligibility of continuing for an additional two-year term ending on January 22, 2030. 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- Sublet OPEB Appointment](#)

- 9.C.1. Recommendation to approve an Interlocal Contract between the Nevada Health Authority and Washoe County to authorize the Human Services Agency to participate in claiming allowable reimbursements covered under Federal Title XIX of the Social Security Act, for activities performed for Medicaid Targeted Case Management (TCM) Services, and Medicaid Administrative Services, for the period of July 1, 2026 to June 30, 2030, for approximately [\$9,087,063] for SFY 2027, [\$9,432,361] for SFY 2028, [\$9,549,874] for SFY 2029, and [\$10,150,274] for SFY 2030 with a total reimbursement not to exceed [\$38,219,573] for the term of the contract; and if approved, authorize the Purchasing and Contracts Manager to execute the Contract. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 01-20-26 TMP10792 Approve NHA Interlocal TCM Adult Health \[\\$38,219,572\]](#)  
[31563 Washoe County Human Services Contract to county](#)

- 9.C.2. Recommendation to accept the 2025-2026 LifeSet Implementing Partner Incentive Program from Youth Villages, Inc., a private foundation, as an Award Amendment in the amount of [\$24,500.00; no county match] retroactive to July 1, 2025 through November 30, 2027 to reinvest the funds into the LifeSet program by maintaining quality staff services and supports for participating youth; authorize the Director of the Human Services Agency to retroactively execute the funding agreement; and direct the Finance office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 01-20-26 Accept LifeSet 2025-2026 Program Implementing Partner Incentive Award Amendment \[\\$24,500.00; no county match\] LifeSet Incentive Program Letter Oct 2025 Max Earnable Letter Dec 2025 \(earn thru June 2026\)](#)

- 9.D.1. Recommendation to approve 2025 Library Services and Technology Act (LSTA) Business Resource Center Award funds in the amount of [\$35,000.00; 10% County match required] for print and digital business materials, awarded to Washoe County Library by the Nevada State Library, Archives and Public Records through the Institute of Museum and Library Services for the retroactive grant period of September 1, 2025 to September 30, 2026; if approved, to direct Finance to make the necessary budget amendments. Library. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [2026-01-20 - BCC Staff Report - LSTA Business Resource Center - 35,000](#)  
[2025 LSTA Business Resource Center – Award Letter](#)

- 9.E.1. Recommendation to reappoint James (Jim) McNamara as the Lay Member on the Tahoe Regional Planning Agency's Advisory Planning Commission for a second two-year term beginning March 26, 2026, and ending on March 25, 2028. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [01.20.26 BCC TRPA APC McNamara Application](#)  
[01.20.26 BCC Staff Report TRPA - APC Reappt](#)

- 9.E.2. Recommendation to accept two FY26 subgrant awards from the State of Nevada Department of Health and Human Services, Division of Public and Behavioral Health (DPBH) to support the position and activities of the Regional Behavioral Health Coordinator whose mission is to coordinate regional behavioral health services: (1) in the amount of [\$107,982.00; no county match] retroactive from October 1, 2025 through September 30, 2026; and (2) in the amount of [\$91,924.00; no county match] retroactive from October 1, 2025 through September 30, 2026; authorize the County Manager to execute the grant award documents; and direct Finance to make the necessary budget amendments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 1-20-26 MHBG and SUPTRS Staff Report](#)  
[Notice of Subaward-SG-2026-00300 SUPTRS](#)  
[Notice of Subaward-SG-2026-00211 MHBG](#)

- 9.E.3. Discussion and possible action by the Board of County Commissioners on approval of a Special Improvement District (SID) policy. A SID is a defined geographical area within Unincorporated Washoe County in which a developer proposes to construct eligible infrastructure that otherwise would not be constructed or installed by Washoe County using tax-exempt bonds. While the bonds are not obligations of the County, the Board must approve their issuance. This proposed policy addresses the terms and conditions under which the Board of County Commissioners will consider a Special Improvement District. Manager's office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report BCC 1-20-2026 SID Policy](#)  
[Washoe County SID Policy - January 2026](#)  
[20260120 SID Policy Presentation](#)



- 9.F.1. Recommendation to approve an Interlocal Agreement between the County of Washoe and the City of Sparks for election services provided by Washoe County for the 2026 Primary and General Elections. Reimbursement to the County will be \$0.15 for each active registered voter residing in the City of Sparks and is estimated to be approximately \$20,475. Voters. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 01.20.2026-Washoe County City of Sparks Interlocal Agreement Staff Report](#)  
[BCC 01.20.26-Washoe County-City of Sparks-Interlocal Agreement-2026 Election Cycle](#)

**End of Consent Items**

10. Recommendation to approve the appointment of one candidate to fill a full term beginning on the date of appointment and ending on January 19, 2030 for the Washoe County Open Space and Regional Parks Commission. Applicants for the vacancy include: Paola Agramon, Breanne Antos, Will Arndt, Jane Balvin, Adam Bishop, Michael Bosma, Patricia Cashman, Matthew DeMartini, Brian Erbis, Nicole Flangas, Gregg Gehlert, Patrick Gubbins, Keith Hayes, Sophia Heidrich, John Henderson, Jean Johnson, George Jostlin, Matthew Kaempfe, Kody Kendrick, Jesus Lopez-Baez, Austen Lorenz, Catherine McFeely, Kelly Orr, Michael Pintar, Matt Polley, Tami Rougeau, Michael Skolnick, James Stewart, Kim Toulouse, Duong Betty Tsuji, Rita Vinci and Beau Walker. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 01-20-26-StaffReport-OpenSpace&RegionalParks CommissionAppointment](#)  
[Open Space Parks](#)  
[Applicants 12.11.25 RodeSeat redacted](#)

11. Recommendation to 1) approve Resolution R26-013 to augment the Capital Improvements Fund in the amount of [\$749,042.12] for revenue and expenditure authority for the West Hills Rehabilitation project in accordance with Nevada Revised Statute (NRS) 354.598005. The augmentation will utilize revenue from the sale of real property located at 10 Kirman Avenue, Reno, Nevada, Assessor's Parcel Number 012-150-12 from Renown Health; Direct Finance to make the appropriate budget amendments; and  
2) acknowledge a [\$300,000] cross-functional appropriation transfer from various functions to Public Works within the Capital Improvements Fund as allowed per NRS 354.5989005(5)(b); net fiscal impact [\$-0-]. Acknowledgement of this cross-functional appropriation transfer will increase expenditure authority for Major Maintenance Replacement. All adjustments are within the Washoe County existing approved FY26 budget. Finance. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 1.20.26 Staff Report-FY26 Capital Augmentation](#)  
[BCC 1.20.26 Resolution -FY26 Capital Augmentation](#)

12. Recommendation to acknowledge presentation and possible direction to staff of the Washoe County Financial Outlook for Fiscal Year 2027 and Budget. The overview includes a review of the General Fund's financial results for Fiscal Year 2025, a Mid-Year 2026 review, and economic, revenue and expenditure trends, Board of County Commissioner strategic goals, known cost increases, unquantified/outstanding cost impacts, and a general outlook for Fiscal Year 2027 and Budget. Finance. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 1-20-26 Staff Report FY27 Financial Outlook Presentation](#)

13. Recommendation to accept an FY26 Mobile Crisis Response Team subaward from the State of Nevada, Division of Child and Family Services (DCFS) in the amount of [\$2,391,246; no county match] retroactive to July 1, 2025 through June 30, 2026 to support staffing and operational costs of the Northern Nevada unit of the Children's Mobile Crisis Response Team (MCRT); authorize the Director of Human Services Agency to retroactively execute the sub-grant agreement and related documents; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 01-20-26 Accept MCRT Subgrant Award \[\\$2,391,246.00; no county match\] 328120-26-001 WCHSA MCRU \(006\)](#)

14. Recommendation to accept a Federal Title IV-E Subgrant award from the State of Nevada, Department of Health and Human Services, Division of Child and Family Services in the amount of [\$19,979,596.00; \$9,915,705.00 county match] for Washoe County Child Welfare Services retroactive from July 1, 2025 through June 30, 2026; authorize the Director of the Human Services Agency to retroactively execute the sub-grant award and related documents; authorize a Subgrant Agreement between Washoe County and the Washoe County School District to pass through Title IV-E federal funds to reimburse for actual expenses incurred to provide out-of-zone transportation for children in foster care allowed under Title IV-E of the Social Security Act which is estimated to be an annual cost of [\$450,000.00], retroactive from July 1, 2025 through June 30, 2026; direct Finance to make the necessary budget amendments; and authorize the Purchasing and Contracts Manager to sign the agreement between Washoe County and the Washoe County School District and approve the Resolution (R26-0000008) necessary for same. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 01-20-26 TMP10793 Accept IV-E Subgrant \[MCRT Subgrant Award \[\\$19,979,596.00; \\$9,915,705.00 county match\].docx 314113-26-001 WCHSA IVE NOSA FY26 WCSD Transportation Subgrant Agreement DRAFT FY26 WCSD Transportation Resolution of Subgrant](#)

15. Recommendation to consider an easement purchase and sale agreement between Washoe County ("Grantor") and Dandini Spectrum Holdings, LLC, a Delaware limited liability corporation ("Grantee") (DSH) for design, construction, installation, use and maintenance of a requested emergency access road, including relocation of an existing public utility easement and associated improvements over, across and through a portion of Washoe County property Assessor's parcel number (APN) 520-250-31, (5100 Spectrum Boulevard, Regional Public Safety Training Center) located at the terminus of Spectrum Boulevard Reno, Nevada at a cost of [\$650,000.00]. Said easement request would provide for emergency ingress/egress to the adjacent City of Reno approved residential development; and if approved, authorize the County Manager to execute all necessary documents. Manager's Office. (All Commission Districts). FOR POSSIBLE ACTION

**Attachments:**    [BCC 01-20-2026 report Recommendation-to-consider-an-easement-purchase a](#)  
[Easement Purchase Agreement. Dandini Sheriff- final](#)  
[CEA EXB SIGNED 8-7-25](#)  
[FEA EXA SIGNED 8-7-25](#)

16. Recommendation to approve Change Order Number 20 to the System Purchase Agreement between Washoe County and Harris Corporation Communications Systems Segment (L3Harris), Dated September 27, 2018; to approve the final scope of work regarding construction on the Red Peak Communications Site for a cost not to exceed [\$313,523.51]; if approved, authorize the County's Purchasing and Contracts Manager to execute the Change Order; and authorize L3Harris to commence construction activities at the Red Peak Site. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 01-20-26 - Staff Report - NSRS Change Order 20.docx](#)  
                              [BCC 01-20-26 - Red Peak Construction Statement of Work.pdf](#)  
                              [BCC 01-20-26 Change Order 20 Red Peak Civil Construction.pdf](#)  
                              [SPA 0716 Washoe 09 27 2018 Final Redacted.pdf](#)  
                              [P25 Interlocal Agreement - Final - Signed \(OCR\).pdf](#)  
                              [P25 Interlocal First Addendum 2024 Signed.pdf](#)  
                              [2Attachment A Governance 3-3-2017Final.pdf](#)  
                              [3Attachment B SLA 3-3-2017-Final.pdf](#)  
                              [1NSRS Contract 3-3-2017 Final.pdf](#)  
                              [Washoe County - East Red Peak Lease 2024.pdf](#)

**Public Hearing. (Note: Due to public testimony and discussion, time expended on the item in this category can vary.)**

17. Public Hearing: Master Plan Amendment Case Number WMPA25-0004 and Regulatory Zone Amendment Case Number WRZA25-0005 (Sunset Ranch). Consideration of Planning Commission's recommendation to:
- (1) Adopt amendments to the Washoe County Master Plan, South Valleys Master Plan Land Use Map, to change the master plan land use designation for a ±41.7 -acre parcel (APN: 055-042-37) from Rural (R) to Rural Residential (RR); and if approved, authorize the chair to sign a resolution to this effect; and
  - (2) Subject to final approval of the associated master plan amendment and a finding of conformance with the Truckee Meadows Regional Plan by regional planning authorities, recommend adoption of an amendment to the South Valleys Regulatory Zone Map, to change the regulatory zoning on the same parcel from General Rural (GR 1 du/40acres) to Medium Density Rural (MDR 1du/5acres) on the same parcel; and if approved, authorize the chair to sign resolutions to this effect.

The applicant is Wood Rodgers, Inc. and the property owner is Sunset Ranch LLC. The property is located at 5000 Old US 395. The Board of County Commissioners may adopt the proposed amendments, may modify the proposed master plan amendment and refer the matter back to the Planning Commission for its report in accordance with NRS 278.220(4), or may deny the proposed amendments after the public hearing. In making its determination regarding the regulatory zone amendment, which may only be approved subject to adoption of the master plan amendment, the Board shall either affirm, modify, or reject the findings of fact included in the Planning Commission's recommendation. Community Services.  
(Commission District 2.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 1-20-26 - Staff Report - WMPA25-0004](#)  
                              [WRZA25-0005 Sunset Ranch](#)  
                              [BCC 1-20-26 - Attachment A - MPA Resolution](#)  
                              [BCC 1-20-26 - Attachment B - RZA Resolution](#)  
                              [BCC 1-20-26 - Attachment C - PC MPA Resolution](#)  
                              [BCC 1-20-26 - Attachment D - PC RZA Resolution](#)  
                              [BCC 1-20-26 - Attachment E - PC Staff Report](#)  
                              [BCC 1-20-26 - Attachment F - DRAFT PC Minutes](#)  
                              [BCC 1-20-26 - Staff Presentation WMPA25-0004](#)  
                              [WRZA25-0005](#)  
                              [BCC 1-20-26 - Applicant Presentation Sunset Ranch](#)

**End Of Scheduled Public Hearings**

18.     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.
19.     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 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 Fire Service Study Board (SB319)  
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 Fire Service Study Board (SB319)  
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