

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

COUNTY MANAGER
John Slaughter

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

September 18, 2018
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 Commission Meeting 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), Washoe County - Reno Downtown Library (301 South Center 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/board_committees/

10:00 a.m.

1. Salute to the flag.
2. Roll call.
3. New Employee Introduction. Human Resources.
4. Certificates honoring the following Washoe County employees who have completed essential employee development courses--Human Resources
Aurora Ayala, Community Service Department, Essentials of SAP for Financial Staff
Misty Best, Public Defender, Essentials of Management Development
Danielle Carlton, Treasurer, Essentials of Management Development
Steve Clement, Assessor, Essentials of Management Development
Sandy Francis, TMFPD, Essentials of SAP for HR Reps
Angela Hopkins, District Attorney, Essentials of Management Development
Theresa Kenneston, Library, Essentials of Management Development
Rigo Lopez, Assessors, Essentials of Management Development
Pamela Matson, Comptrollers, Essentials of SAP for Financial Staff
Jennifer Pierce, Health, Essentials of SAP for Financial Staff
Kara Roseburrough, Health, Essentials of SAP for Financial Staff
Dawn Spinola, Health, Essentials of SAP for Financial Staff
Brian Stuart, Comptrollers, Essentials of SAP for Financial Staff
5. 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.

6. Commissioners'/County Manager's announcements, reports and updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

7. Donations. (for possible action)

- 7.A. Accept a monetary donation in the amount of [\$10.00] from Mr. James Clawson to the Washoe County Health District's Vital Statistics Program retroactive from July 25, 2018; and if approved, direct the Comptroller's Office to make the appropriate budget amendments. (All Commission Districts)

Attachments: [FY19 EPHP Vital Statistics Donation BCC 8-21-18 \(2\).docx](#)

- 7.B. Accept cash donation from the Grace Community Church of Reno, a non-profit religious organization, to the Washoe County Human Services Agency in the amount of [\$225,000] to support the expansion of the Women's Crossroads program and direct the Comptroller to make the necessary budget amendments. Human Services Agency. (All Commission Districts.)

Attachments: [TMP 2579 BCC 09-18-18 Accept Womens Crossroad Donation \[\\$225,000\]](#)

- 7.C. Accept a cash donation of [\$11,800.00 from Black Rock LLC] in support of increased demand for fire and emergency medical services associated with the "Burning Man" event and approve non-County Travel for volunteer fire fighter/emergency medical providers training; and if approved, direct the Comptroller's to make the appropriate budget amendments. Manager. (Commission District 5.)

Attachments: [Staff Report - Manager -Gerlach Fire Dept. Donation Burning Man Check and Letter](#)

- 7.D. Approve the donation of a used 6 foot open cargo trailer [estimated value of \$500] and a 250 gallon propane tank [estimated value of \$600] from Bi-State Propane (Amerigas) to the Regional Public Safety Training Center to be used to transport propane to the training areas at the Center. Sheriff. (All Commission Districts.)

Attachments: [BCC 09-18-18 - Sheriff - Amerigas Donation \[\\$1100\]](#)

8. Proclamations. (for possible action)

8.A.1. Proclaim September 2018 as National Preparedness Month.

Attachments: [National Preparedness Month 09-18-18](#)

8.A.2. Proclaim Washoe County as A Purple Heart County.

Attachments: [Purple Heart County 09-18-18](#)

8.A.3. Proclaim October 2018 as Sudden Unexpected Infant Death Awareness Month.

Attachments: [Proclamation - SUIDS Awareness Month](#)

8.A.4. Proclaim September 2018 as Childhood Cancer Awareness Month.

Attachments: [Proclamation - Childhood Cancer Awareness Month](#)

End Of Proclamations

9. Recommendation to opt in to the class of claimants in Kane County v. United States (Case Nos. 17-739C and 17-1991C) to recover from the federal government funds that were not paid to Washoe County for fiscal years 2015, 2016, 2017 under the federal Payment In Lieu of Taxes program and to authorize and ratify the actions taken by the County Manager and the District Attorney (or their designees) in pursuing a claim in the case. District Attorney (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [PILT class action authorization.doc](#)
[PILT order.pdf](#)

Public Hearing.

10. Public Hearing continued from August 28, 2018: Appeal of the Washoe County Board of Adjustment's denial of Special Use Permit Case Number WSUP18-0006 (Arrowcreek Middle School Grading). The project includes major grading of an area of approximately ± 28.4 acres with $\pm 247,980$ cubic yards of cuts and $\pm 251,748$ cubic yards of fill and to allow slopes greater than 10 feet in height to facilitate the construction of a new Middle School. The Board of County Commissioners (Board) may affirm, reverse, or modify the decision of the Board of Adjustment. The applicant is Washoe County School District and property owner is United States of America. The site is on the north side of Arrowcreek Parkway, west of the intersection with Thomas Creek Road and east of Crossbow Court. The Assessor's Parcel Number is 049-010-29. The Master Plan Category is Suburban Residential (SR) and the Regulatory Zone is Low Density Suburban (LDS). The project is located within the Southwest Area Plan and within the South Truckee Meadows/Washoe Valley Citizen Advisory Board boundary. The request is authorized by WCC Chapter 110, Article 438 Grading and special use permit request comes under WCC Chapter 110, Article 810, Special Use Permit. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 9-18-18 - Staff Report - Appeal WSUP18-0006](#)
[BCC 9-18-18 - Attachment A - Action Order - Appeal](#)
[WSUP18-0006](#)
[BCC 9-18-18 - Attachment B - BOA Staff Report - Appeal](#)
[WSUP18-0006](#)
[BCC 9-18-18- Attachment C - Appeal Application - WSUP18-0006](#)
[BCC 9-18-18 - Attachment D - BOA Minutes - Appeal](#)
[WSUP18-0006](#)
[BCC 9-18-18 - Attachment E - Addendum](#)

11. Possible Closed Session for the purpose of discussing labor negotiations with Washoe County and/or Truckee Meadows Fire Protection District per NRS 288.220.
12. 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.
13. Commissioners'/County Manager's announcements, reports and 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 Berkbigler

Community Homelessness Advisory Board (alternate)
Economic Development Authority of Western Nevada (EDAWN)
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 Investment Committee
Washoe County Legislative Liaison

Vice-Chair Jung

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

Commissioner Lucey

Community Homeslessness Advisory Board
EDAWN (Economic Development Authority of Western Nevada) (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 Board
Truckee River Flood Management Authority
Washoe County Debt Management Commission
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Western Regional Water Commission

Commissioner Hartung

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 Senior Services Advisory Board Liaison (alternate)
Washoe County Stadium Authority
Washoe-Storey Conservation District
Western Regional Water Commission

Commissioner Herman

NevadaWorks (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)
Verdi Television District (Liaison)
Vya Conservation District
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Western Nevada Development District
Western Regional Water Commission