

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



**NOTICE OF MEETING AND AGENDA**

COUNTY MANAGER

Eric P. Brown

**WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS**

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

CHIEF DEPUTY DISTRICT ATTORNEY

Mary Kandaras

**July 16, 2024**

**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 the Americans with Disabilities Act, wishes to make all of its public meetings accessible to the public. 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.

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 Wašičiw (Washoe), Numu (Northern Paiute), Newe (Western Shoshone), Nuwu (Southern Paiute), and Pipa Aha (Mojave), the original caretakers of the land that we now call Nevada. Washoe County, formally named after the Washoe people in 1861, continues to be a gathering place and home for Indigenous Peoples, and we recognize their rich history and deep connections to these lands. May we honor their past, present, and future stewardship by remembering that the health of the land and its people are inextricably linked.

**10:00 a.m.**

1. Salute to the flag.
2. Roll call.
3. Invocation - Ginger Howell
4. 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. Virtual Public Comment Eligible when facilities are available.

*(Note: Items listed after Public Comment will be heard on or after 11:00am. In no case will they be heard sooner than the stated time.)*

5. 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.)

6. Recommendation to approve FY2025 University of Nevada, Reno Extension budget in the amount of \$2,819,570 as presented by Holly Gaztke, Area Director of UNR Extension. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Memo to Washoe County about FY2025 budget](#)

7. Presentation and Update on FY 23/24 Fourth Quarter Status Report for the Washoe County Regional Detention Facility to include security of the jail, conditions of confinement, staffing and medical care of inmates housed at the Washoe County Sheriff's Office. Sheriff. (All Commission Districts.) FOR DISCUSSION ONLY

**Attachments:** [BCC 7-16-24 - Sheriff -Q4 Jail Status Report](#)  
[TheBridge 6.5.24](#)  
[Jail Status Report FY 23-24 4th Quarter Stats only](#)

**8. Donations. (FOR POSSIBLE ACTION)**

- 8.A.1. Recommendation to accept a donation of one (1) 2024 Interstate 6x14 Enclosed Trailer valued at [\$4,900] from The Washoe County Mounted Horse Unit Auxiliary to the Washoe County Sheriff's Office Mounted Horse Unit. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 07-16-2024 - Sheriff - Enclosed Trailer Donation](#)  
[\[\\$4,900\]](#)  
[Donation Form--MHU Trailer](#)

**9. 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.*

- 9.A.1. Approval of minutes for the Board of County Commissioners' regular meetings of June 18, 2024, and June 25, 2024, and the special meeting of June 21, 2024. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [2024-06-18 W](#)  
[2024-06-25 W](#)  
[2024-06-21 SPECIAL W](#)

- 9.B.1. Recommendation to approve a request from the Greater Reno Community Ice Skating Association (GRCISA) to allow the association to secure financing on the ice arena building (financing will not include Washoe County land) for Phase 2 of their project as outlined in Paragraph 21 of the executed License Agreement for Operation and Maintenance dated February 14, 2023, contingent on analysis of financing documents and conditions that may be applied by the Washoe County Bond Counsel. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 07-16-24 - Staff report - GRCISA request to finance phase](#)  
[BCC 07-16-24 - Exhibit A - GRCISA Letter to County re financing](#)  
[BCC 07-16-24 - Fully Executed O&M Agreement for Reno Ice](#)

- 9.C.1. Request for Board of County Commissioner approval for changes made to the Washoe County Audit Committee's charter pursuant to Washoe County Code 15.545(6). Changes made to match updates to Washoe County Code. Changes include: removing the term limit for the Board of County Commissioner representative for the Audit Committee; explaining the role of the alternate member from the Board of County Commissioners; updating requirements for public members to serve; adding a provision that current Washoe County employees may not serve as public members; adding role of a vice chair; changing reviews of charter and Washoe County Code to biannual instead of periodic; adding the Chief Financial Officer as a participant; and adding professional standard that the Audit Committee complies with. Finance. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [Charter Staff Report 7-16-2024](#)  
[Audit Committee Charter Clean Copy](#)  
[Audit Committee Charter Working Copy](#)

- 9.C.2. Recommendation to approve the reappointment of Charlene Hart pursuant to WCC Section 15.545 to fill the term beginning on July 1, 2024 and ending on June 30, 2028, for the Washoe County Audit Committee. Finance. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 7-16-24 - Staff Report - Washoe County Audit Committee Reappointment](#)  
[Charlene Hart Application 2022 Redacted](#)  
[Charlene Hart Resume 2022 Redacted](#)  
[Charlene Hart Letter of Recommendation 2022 Redacted](#)

- 9.C.3. Recommendation to approve the annual schedule of audits, reviews, and workplan for the Internal Audit Division, which is required to be presented to the Board of County Commissioners for their approval pursuant to Washoe County Code 15.560. Finance. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 7-16-24 Annual Audit Schedule FY25](#)

- 9.C.4. Recommendation to acknowledge the Annual Report from the Internal Audit Division for the fiscal year ending June 30, 2024. Washoe County Code 15.569.4 requires the Internal Auditor to submit an annual report to the Board of County Commissioners each fiscal year indicating the audits completed with the findings and recommendations. Audits/reviews include the Washoe County Clerk's Office - Board Records and Minutes Division, Washoe County Library System - Title Procurement Process, Washoe County Library System - Event Programming and Expenditures, Washoe County Sheriff's Office Fees, Washoe County Sheriff's Office Bail Procedures, and Cash Control Audit (Treasurer's Office and Clerk's Office). Also required is whether the corrective actions have been taken or if the areas of concern are still outstanding. Finance. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 7-16-24 Annual Internal Audit Report FY24](#)

- 9.C.5. Recommendation to acknowledge receipt of the completed audit for the Washoe County Sheriff's Office Fees from the Internal Audit Division. The purpose of this audit was to provide assurance that the risk and all areas of improvement are identified; provide assurance there are effective and efficient internal controls; and provide recommendations to improve the control environment. Finance. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 7-16-24 - Staff Report - Washoe County Sheriff's Office Fee Audit](#)  
[BCC 7-16-24 WCSO Fee Audit Report](#)

- 9.C.6. Recommendation to acknowledge receipt of the completed review for the Washoe County Sheriff's Office Bail Procedures from the Internal Audit Division. The purpose of this review was to provide assurance that the risk and all areas of improvement are identified; provide assurance there are effective and efficient internal controls; and provide recommendations to improve the control environment. Finance. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 7-16-24 - Staff Report - Washoe County Sheriff's Office Bail Procedures Review](#)  
[BCC 7-16-24 WCSO Bail Procedures Review Report](#)

- 9.D.1 Recommendation to approve the use of General Fund Contingency in the amount of [\$100,000] to implement a "Transparency and Open Checkbook" website which will display Washoe County's vendor payments, expenditures and other financial information to the public and; if approved, direct the Comptroller's Office to make the necessary budget appropriation transfers. [Total fiscal year 2025 impact \$100,000; net fiscal impact \$-0-] and up to \$75,000 annually for subsequent years through the annual budget process. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [Staff Report 7.16.24 -Transparency Website State Joinder Contingency](#)

**End of Consent Items**

10. Recommendation to: 1) approve a Non-Funded Cost Share Agreement between Washoe County and the United States Department of Agriculture, Forest Service, Humboldt-Toiyabe National Forest with an estimated Washoe County non-cash contribution of [\$215,510.00; \$209,310.00 in personnel costs and \$6,200.00 in light maintenance costs] over a 5-year period to allow Washoe County to maintain existing and future trails that cross both jurisdictions along the Sierra Front and to continue maintaining the Whites Creek, Thomas Creek Canyon, and Michael D. Thompson Trailheads; and 2) authorize the Assistant County Manager [Dave Solaro] to sign the Agreement on behalf of the County. Community Services. (Commission Districts 1 and 2.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 07-16-24 - Staff Report - Cost Share Agreement - FS Trail Maintenance](#)  
[BCC 07-16-24 - CS-11041700-017 Washoe County](#)

11. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Washoe County Juvenile Services Door Security Replacement Project, PWP-WA-2024-084 [staff recommends James F. Thomson, Jr. doing business as American Southwest Electric, LLC, in the amount of \$1,495,334.00]; and (2) approve a separate project contingency fund [in the amount of \$134,564.00] for the total construction cost not to exceed \$1,629,898.00. The project is located at 650 Ferrari McLeod Boulevard, Reno, Nevada, and the scope of the project is to upgrade the existing door controls, communication, and integration of the security camera systems at the Washoe County Juvenile Services Facility. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 07-16-24 - Staff Report for bid award - Juvenile Services](#)  
[BCC 07-16-24 - Construction Agreement - Juvenile Services Door Security](#)



12. Recommendation and possible action to approve the settlement between Kroger Company and the State of Nevada in the opioid litigation (State of Nevada v. McKesson Corp. et al., Case No. A-19-796755-B (Nev. Dist. Ct., Clark County) and execution by Washoe County of the “Kroger Subdivision Participation and Release Form” pursuant to the One Nevada Agreement on Allocation of Opioid Recoveries ("One Nevada Agreement") previously agreed upon for participation in settlements (entered into on July 27, 2021).

The proposed settlement between Kroger and the State of Nevada is in an amount of \$26,718,162 before attorney’s fees are deducted and paid over a 10-year period. Pursuant to the One Nevada Agreement, Washoe County will receive an estimated annual allocation of \$100,043.47 for 10 years.

District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 7.16.2024 - Staff Report - Kroger Settlement](#)  
[Ex 1 - Kroger Exhibit K Release Form \(Subdivision Participation Form\)](#)  
[Ex 2 - Kroger Settlement Agreement](#)

13. Recommendation to approve budget amendments totaling an increase of [\$2,419,345] in both revenues and expenditures to the FY25 Mobile Crisis Response Team program within the Child Protective Services Fund (F228) and direct the Comptroller’s Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 07-16-24 TMP8869 Approve Budget Amendment for MCRT Unit State Transfer](#)  
[328120-25-001 WCHSA MCRT NOSA](#)

14. Discussion and direction to staff regarding potential Bill Draft Requests (BDRs) for the 83rd (2025) Session of the Nevada Legislature. The subject(s) of potential BDRs to be considered include changes to NRS Chapters 239 and 259 to clarify that certain records of a Medical Examiner/Coroner are public records and to clarify that certain records of a Medical Examiner/Coroner are confidential and are not public records, changes to NRS Chapters 239 and 293 to establish that records of voter signatures held by a County Clerk or Registrar of Voters for purposes of establishing or validating voter registration are not public records, to add to NRS Chapter 482 the requirement for the Department of Motor Vehicles, in cooperation with Washoe County to design, prepare and issue a specialty license plate for the support of programs benefiting the Truckee River, to submit a recommendation to the Legislative Committee for the Review and Oversight of the Tahoe Regional Planning Agency and the Marlette Lake Water System to amend chapter 432, Statutes of Nevada, 1999 to require the Reno-Sparks Convention Authority to grant to Washoe County a percentage of certain taxes collected from the rental of transient lodging in Incline Village and Crystal Bay to be used towards paying the costs of public transit to, from, and within the portion of the Lake Tahoe Basin located in Washoe County, and to submit a recommendation to the Legislative Committee for the Review and Oversight of the Tahoe Regional Planning Agency and the Marlette Lake Water System that they submit a BDR amending chapter 432, Statutes of Nevada, 1999 to impose a surcharge of \$4 on the per night charge for rental of transient lodging in Incline Village and Crystal bay to be distributed to Washoe County to be used towards paying the costs of public transit to, from, and within the portion of the Lake Tahoe Basin located in Washoe County. The Board may direct staff to pursue BDRs on one or more of the identified subjects or to bring back information on subjects of other BDRs that the Board identifies as being in the best interests of the County for approval at a future meeting. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 07.16.2024 Manager 83rd Legislative Session Bill Draft Requests](#)  
[BDR Development Process Slide 07.16.2024](#)  
[B Washoe County Submission Solicitation of Recommendations Form 2023-24 Tahoe Committee Existing Room Tax Redirect DRAFT 06.18.2024](#)  
[C Washoe County Submission Solicitation of Recommendations Form 2023-24 Tahoe Committee Public Transit Surcharge DRAFT 07.01.2024](#)

15. Recommendation to deobligate previously approved allocations of American Rescue Plan Act (ARPA) funds through the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for projects that have been completed under budget, been cancelled, or no longer need the previously approved levels of funding: District Attorney's Office Court Case Backlog Personnel by \$1,516,778.46.

Recommendation to approve transfer of collected 12% indirect on salary from eligible approved projects from January 1, 2024, through June 31, 2024, totaling \$52,817.83. These include Public Defender Personnel \$27,916.10; Human Services Agency Personnel \$8,828.58; Second Judicial District Court \$4,734.54; Juvenile Services Mental Health \$4,685.64 and ARPA Admin Personnel \$6,652.97.

And, if approved, direction to the Comptroller's Office to make necessary net zero cross-fund and/or cross-functional budget appropriation transfers and unbudgeted transfers. Manager's Office. (All Commission Districts.)  
FOR POSSIBLE ACTION

**Attachments:**    [BCC 7-16-24 -OCM- SLFRF Deobligation-Indirect](#)

16. Recommendation to approve the three-year agreement and approve the payment for the Fiscal Year 2025 (July 2024-June 2025) software and support of the Palo Alto Networks for Maintenance and Support Services, in the amount of [\$558,438.74], for the Palo Alto Networks software maintenance and support. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 07-16-24 - Staff Report - Palo Alto.docx](#)  
[BCC 06-16-24 - Quote - Palo Alto](#)  
[BCC 07-16-24 - NASPO Contract AR3229.pdf](#)  
[BCC 07-16-24 - NASPO Contract AR3229 - State of NV](#)  
[Addendum.pdf](#)

17. Recommendation to award Request for Proposal (RFP) No. 3226-24 for medical services - Sheriff's Office Personnel to the only bidder ARC Health and Wellness Centers, Reno, NV. in the estimated annual amount of \$396,434, (\$1,189,302 for the duration of the contract) and if approved, retroactively authorize, on behalf of the Washoe County Sheriff's Office; and authorize the Purchasing and Contracts Manager to execute a three-year agreement, July 1, 2024, through June 30, 2027, with the option to renew for two (2) additional one (1) year periods at the sole discretion of the County. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 7-16-2024 Sheriff - ARC Health & Wellness](#)  
[\[\\$1,189,302\]](#)  
[ARC Health FY25-27](#)

18. Recommendation to 1) award Request for Proposal (RFP) No. 3223-24 for inmate medical services for the Washoe County Detention Facility to the highest scoring bidder NaphCare, Inc. in the amount of [\$13,502,694.24] for year 1, and [\$14,177,828.88] for year 2 and 2) approve the use of General Fund Contingency in an amount up to but not to exceed [\$1,300,000] to increase expenditure authority within the Washoe County Sheriff's Office departmental budget for detention medical services for unbudgeted expenditures for Fiscal Year 2025 in accordance with Nevada Revised Statute (NRS) 354.598005 and; if approved, retroactively authorize the Purchasing and Contracts Manager to execute a two-year agreement, July 1, 2024, through June 30, 2026, with the option to renew for two (2) additional two (2) year periods at the sole discretion of the County and direct the Comptroller's Office to make the necessary budget appropriation transfers as needed [Total fiscal year 2025 impact up to \$1,300,000, contract is fully budgeted for FY25]. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 7-16-2024 Sheriff - Naphcare Medical Services](#)  
[\[\\$27,680,523.12\]](#)  
[NaphCare Nevada LLC - Health Services Agreement](#)

19. Introduce and conduct a first reading of an ordinance amending Washoe County Code Chapter 110 (Development Code), in Article 319, (Short Term Rentals (STRs)) by modifying various sections in order to clarify maximum occupancy limitations associated with an STR permit; limit STRs to one per parcel in the Tahoe Planning Area; prohibit new STRs in accessory dwellings in the Tahoe Planning Area; clarify when an STR permit must be relinquished; remove requirement for an outdoor fireplace permit from the Truckee Meadows Fire Protection District; allow for an updated STR permit renewal date via payment of a pro-rated renewal fee; remove the requirement for a signed notary for STR renewal applications; clarify that a new STR permit is required with each change of parcel ownership; grant a 30 day automatic grace period for renewals with a possible additional 30 day discretionary grace period that may be granted by the Director of Planning and Building; and clarify violation and revocation regulations; and by amending Washoe County Code Chapter 125 (Administrative Enforcement Code) to reduce the appeal period for STR stop activity orders from 30 days to 14 days; 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 August 20, 2024. Virtual Public Comment Eligible. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 7-16-24 - Staff Report - 1st Reading WDCA24-0003 STRs](#)  
                              [BCC 7-16-24 - Attachment A - Ordinance Working Copy](#)  
                              [BCC 7-16-24 - Attachment B - PC Resolution 24-11](#)  
                              [BCC 7-16-24 - Attachment C - PC Staff Report WDCA24-0003](#)  
                              [BCC 7-16-24 - Attachment D - Public Comments](#)  
                              [BCC 7-16-24 - Staff Presentation STR Code Amendment](#)

20. Introduce and conduct a first reading of an ordinance amending Washoe County Code Chapter 110 (Development Code) in Article 438 Grading Standards, Article 810 Special Use Permits, and Article 902 Definitions to update provisions related to grading. The amendments include: deleting sections in Article 438 related to Grading Fees, Definitions, Grading of Slopes, Cuts, Fills, and Phasing and Stabilization of Grading; revising existing sections in Article 438 related to Scope, Required Permits, Exempted Work, Major Grading Permit Thresholds, Major Grading Permit Application Requirements, Minor Grading Permit Thresholds, Minor Grading Permit Application Requirements, Financial Security for Grading, Unpermitted Grading, Stop Activity Orders, Notice of Violations and Enforcement, Penalties and Procedures, Grading & Retaining Walls Within Setbacks, Drainage and Terracing, Erosion Control, Grading Inspections, Notification of Completion of Work, Grading Within Floodplains, Drainage Ways and Closed Hydrologic Basins; and adding sections in Article 438 related to Grading Standards and Rockery Walls; adding a section to Article 810 related to Determinations of Substantial Conformance for Major Grading; and revising an existing section in Article 902 to add and/or revise various Definitions; 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 August 20, 2024. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 7-16-24 - Staff Report - 1st Reading WDCA24-0001 Grading](#)  
[BCC 7-16-24 - Attachment A - Draft Ordinance](#)  
[BCC 7-16-24 - Attachment B - PC Resolution](#)  
[BCC 7-16-24 - Attachment C - Public Comment](#)  
[BCC 7-16-24 - Attachment D - PC Staff Report](#)  
[BCC 7-16-24 - Attachment F - Clean Ordinance](#)  
[BCC 7-16-24 - Attachment E - PC Minutes](#)  
[BCC 7-16-24 - Staff Presentation WDCA24-0001](#)

21. Discussion and possible reconsideration of June 18, 2024, approval of Commission District Special Fund disbursement for Fiscal Year 2023-2024 in the form of a [\$10,000.00] grant to the Reno Toy Run -- a nonprofit organization created for religious, charitable or educational purposes -- to support their mission of providing toys for children in need. If the board votes in favor of this item, it would result in its previous approval being rescinded and the funding would not be approved or disbursed. Manager's Office. (Commission District 2.) FOR POSSIBLE ACTION
22. Motion to reconsider decision not to canvass the recount made at Board of County Commissioners Meeting on July 9, 2024 and recommendation to declare canvass of the recount vote for the recount of the County Commission, District 4 Republican race (demanded by candidate Mark A. Lawson), and the recount of the School Board Trustee, District G At-Large race (demanded by candidate Paul D. White). Pursuant to NRS 293.387 and NAC 293.365, the Board is required to canvass the results of the recount, by which any errors within the election results are officially noted and the official results are declared. If approved, the Board shall order the Registrar of Voters to certify the abstract of the results and transmit a copy of the certified abstract to the Secretary of State. Voters. (All Commission Districts.) FOR POSSIBLE ACTION

**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 1 pm. 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.)*



23. Public Hearing: Second reading and possible adoption of an Ordinance amending Washoe County Code Chapter 110 (Development Code) by modifying various sections in Division Two-Area Plan Regulations, Division Four-Development Standards, and Division Nine-General Provisions, in order to update regulations related to allowed residential uses in the Spanish Springs Planning Area, maximum height restrictions in the Sun Valley Planning Area, multifamily parking minimums, bike parking, turf requirements, common and private open space, and definitions. These updates include modifying various sections to: remove Table C-1 which modifies allowed residential uses in the Spanish Springs Planning Area; remove a subsection limiting structures in the downtown Sun Valley Planning Area to two stories in height; update minimum off-street parking space requirements for multifamily housing; update requirements for bicycle storage by removing requirements for bicycle parking spaces, by adding design standards for short and long-term bicycle storage, by adding design requirements for bicycle racks, and by removing Figure 110.410.15.2 which shows bicycle parking space dimensions; remove the requirement to provide turf areas in multifamily developments of a minimum of fifty (50) percent of the required landscaping area; modify minimum size and dimension requirements for private open space in multifamily developments; add standards for turf areas provided as common open space for multifamily developments; and add definitions for short and long-term bicycle parking; and all matters necessarily connected therewith and pertaining thereto. Community Services. (All Commission Districts.)  
FOR POSSIBLE ACTION

**Attachments:**    [BCC 7-16-24 - Staff Report - 2nd Reading](#)  
[WDCA24-0002 Affordable Housing 2](#)  
[BCC 7-16-24 - Attachment A - Working Copy of](#)  
[Proposed Ordinance](#)  
[BCC 7-16-24 - Attachment B - Clean Copy of Proposed](#)  
[Ordinance](#)  
[BCC 7-16-24 - Attachment C - Planning Commission](#)  
[Resolution No. 24-10](#)  
[BCC 7-16-24 - Attachment D - Planning Commission](#)  
[Staff Report for WDCA24-0002](#)  
[BCC 7-16-24 - Attachment E - PC minutes](#)  
[BCC 7-16-24 - Attachment F - Public comment](#)  
[BCC 7-16-24 - Staff Presentation WDCA24-0002](#)

24. Public Hearing: Second reading and possible adoption of an ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving a development agreement between Washoe County and LC Highland, LLC, for Highland Village, a residential subdivision (Tentative Subdivision Map Case No. WTM20-004).

The purpose of the development agreement is to extend the deadline for recording the first final map from November 16, 2024, to November 16, 2026, and to adopt amended conditions of approval (WAC24-0004). The project is located north of Highland Ranch Pkwy. and north of Midnight Drive in Sun Valley. The project encompasses a total of approximately 54.6 acres, and the total number of residential lots allowed by the approved tentative map is 215. The parcels are located within the Sun Valley Planning Area and Washoe County Commission District No. 5. (APN: 508-020-41 and 508-020-43).

If approved, authorize the Chair of the Board of County Commissioners to sign the Development Agreement. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:**     [BCC 7-16-24 - Staff Report - 2nd Reading Highland Village Development Agreement](#)  
[BCC 7-16-24 - Attachment A & A-1 - Working Copy of Ordinance with Proposed Development Agreement and Exhibits](#)  
[BCC 7-16-24 - Attachment B - Highland Village Application](#)  
[BCC 7-16-24 - Attachment C - Conditions of Approval for WTM20-004 Approved 11.16.2020](#)  
[BCC 7-16-24 - Attachment D - WAC24-0004 Amended Conditions](#)  
[BCC 7-16-24 - Attachment E \(Attachments A & A-1\) - Clean Ordinance with Proposed Development Agreement and Exhibits](#)  
[BCC 7-16-24 - Applicant Presentation - Highland Village DA](#)  
[BCC 7-16-24 - Staff Presentation - Highland Village DA](#)

25. Public Hearing: Second reading and possible adoption of an ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving a development agreement between Washoe County and Mesa View Reno, LLC, for Sun Mesa, a residential subdivision (Tentative Subdivision Map Case No. TM04-001).

The purpose of the development agreement is to extend the deadline for recording the next final map from April 28, 2024, to April 28, 2025, and to adopt amended conditions of approval (WAC24-0005). The project is located along the eastern terminus of Sun Valley Drive and Rising Ridge Drive in Sun Valley. The project encompasses a total of approximately 24.89 acres, and the total number of residential lots allowed by the approved tentative map is 207 with 149 lots recorded and 58 lots remaining to be recorded. The parcel is located within the Sun Valley Planning Area and Washoe County Commission District No. 3. (APN: 504-460-03.)

If approved, authorize the Chair of the Board of County Commissioners to sign the Development Agreement. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 7-16-24 - Staff Report - 2nd Reading Sun Mesa Development Agreement](#)  
[BCC 7-16-24 - Attachments A & A-1 - Working Copy of Ordinance with Proposed Development Agreement and Exhibits](#)  
[BCC 7-16-24 - Attachment B - Sun Mesa Application](#)  
[BCC 7-16-24 - Attachment C - Amended Conditions Approved February 1, 2022](#)  
[BCC 7-16-24 - Attachment D - WAC24-0005 Amended Conditions](#)  
[BCC 7-16-24 - Attachment E \(Attachments A & A-1\) - Clean Ordinance with Proposed Development Agreement and Exhibits](#)  
[BCC 7-16-24 - Staff Presentation - Sun Mesa DA](#)  
[BCC 7-16-24 - Applicant Presentation - Sun Mesa DA](#)

26. Conduct a second reading, public hearing, and possible adoption an ordinance amending Washoe County Code Chapter 20 (Revenue and Taxation) by amending various sections to: change bidding increments from \$300 to \$500.00 for base bids in excess of \$5001.00 for sales of tax delinquent properties; require the completed winning bidder form be submitted along with payment; change the contribution to the county general fund from ten percent of the next \$2,000 of the excess proceeds to ten percent of the next \$10,000.00; change the time period in which a claimant may make a claim for excess proceeds from two years to one year; update a statutory citation; and amend sections to gender-neutral language.

If supported, adopt and enact the new ordinance by title. (No Fiscal Impact). Finance. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report 7.16.24- Washoe County Code Chapter 20 second reading.docx](#)  
[Proposed Amendments to WCC 20.docx](#)  
[Clean Proposed Amendments to WCC 20.docx](#)

27. Public hearing, second reading, and adoption of an ordinance amending Washoe County Code (WCC) Chapter 45 (Public Welfare). The Nevada Division of Welfare and Supportive Services took over all child care licensing activities for Washoe County effective July 1, 2024. The proposed ordinance will: (1) reflect that change in WCC; (2) allow for consistent statewide enforcement of NRS and NAC 432A; and (3) streamline federal reporting requirements for child care licensing activities and funding. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 07-16-24 TMP8865 HSA 2nd Reading WC Code Change Chapter 45 Child Care](#)  
[Clerk Request Letter WC Code Change Chapter 45 \(Child Care\)](#)  
[Ordinance - Chapter 45 - Clean Copy \(Child Care\)](#)

**End Of Scheduled Public Hearings**

## Board of County Commissioners Meeting - July 16, 2024

28. 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.
29. 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 - July 16, 2024

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)

## Board of County Commissioners Meeting - July 16, 2024

### 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

Washoe County Animal Services Advisory Board  
Community Homelessness Advisory Board (alternate)  
District Board of Health  
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

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 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