

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

December 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. Appearance:
Rick Warner, P.E., Washoe County Community Services
Krishna Pagilla, PhD, P.E., BCEE-Director, Nevada Water Innovation Institute,
University of Nevada
Presentation and discussion regarding ongoing activities pertaining to the Regional Reclaimed Water Feasibility Study. [10 minutes]
4. Certificates of Appreciation to acknowledge the dedication and services provided to the Domestic Violence Court, a specialty court. Reno Justice Court.
The Ridge House
Annie Faubion
Kelli Vilorio, ProTem Judge

Attachments: [RJC Certs](#)
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 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. Donation. (for possible action)

- 7.A. Recommendation to acknowledge and accept a donation of twelve mural paintings from the local artist Kandyce Ray for the benefit of the Second Judicial District Court Reading Room Project and children and families attending the Second Judicial District Court, the value of the donated murals are \$3,000.00. District Court. All Commission Districts.

Attachments: [BCC 12-18-2018 Acceptance of Donation Reading Room Request District Court](#)

8. Proclamation. (for possible action)

- 8.A.1. Proclaim a heartfelt gratitude and thank you to Judge Patricia Lynch for her public service to Washoe County and the citizens of Northern Nevada.

Attachments: [Proclamation 12-18](#)

- 8.A.2. Proclaim a heartfelt gratitude and thank you to Washoe County Recorder, Larry Burtness for his public service to Washoe County since 2013.

Attachments: [Larry Burtness Proclamation 12-18-18](#)

- 8.A.3. Proclaim gratitude and thank you to Sheriff Chuck Allen for his public service to Washoe County and the citizens of Northern Nevada.

Attachments: [Chuck Allen Proclamation 12-18-18](#)

9. Consent Items (for possible action)

- 9.A. Approval of minutes for the Board of County Commissioners' regular meeting of November 13, 2018. Clerk. (All Commission Districts.)

Attachments: [BCC 2018-11-13W](#)

- 9.B. Recommendation to approve the Agreement between the Washoe County Sheriff's Office and Trauma Intervention Programs of Northern Nevada, Inc. (TIP) in the amount of [\$8,300.00, no charge to the County] for providing trauma intervention and victim advocacy assistance to the Sheriff's Office for the retroactive period of July 1, 2018 to June 30, 2019. If approved, direct Comptroller's Office to make necessary amendments. Sheriff. (All Commission Districts.)

Attachments: [BCC 12-18-18 - Sheriff - Agreement with TIP \[\\$8,300\] Agreement with TIP](#)

- 9.C.1. Recommendation to approve Water Right Applications 88248 and 88249 to the Nevada State Engineer, proposing to change the points of diversion and places of use of 6.00 acre-feet of water rights from Lake Tahoe (via Glenbrook Creek) previously diverted and placed to use in Douglas County to points of diversion and places of use within Washoe County. Community Services. (Commission District 1.)

Attachments: [BCC 12-18-18 - Staff Report Intercounty Water Transfer](#)
[BCC 12-18-18 - State notification letter](#)
[BCC 12-18-18 - Public Notice for 88248 88249](#)
[BCC 12-18-18 - NRS 533.363](#)

- 9.C.2. Recommendation to approve a Lease Agreement between Washoe County and the State of Nevada, by and through its Department of Health and Human Services, Aging and Disability Services Division, to lease property located at the Washoe County Administration Complex Building C, related to the Washoe County Northern Nevada Adult Mental Health campus lease with the State of Nevada to serve Northern Nevada's vulnerable populations [at no cost]. Community Services. (Commission District 3.)

Attachments: [BCC 12-18-18 - Staff Report for ADSD Lease](#)
[BCC 12-18-18 - Washoe County ADSD Lease](#)

- 9.D.1. Recommendation to approve a Commission District Special Fund disbursement [in the amount of \$15,000] for Fiscal Year 2018-2019; District 1 Commissioner Marsha Berkbigler recommends a [\$15,000] grant to the Nevada Tahoe Conservation District to support education efforts and Total Maximum Daily Load (TMDL) assistance; and direct the Comptroller's Office to make the necessary disbursements of funds. Manager. (Commission District 1.)

Attachments: [BCC 12-18-2018- Manager Special District Funds 1](#)
[Resolution 2018 D1 Nevada Tahoe Conservation District](#)

- 9.D.2. Recommendation to approve Contract for Services Between JNA Consulting Group, LLC and Washoe County, Nevada for the provision of financial advisory and consulting services relating to capital planning and financing, consultation on financial matters and legislation, and other services related to debt and capital market activities and authorize the Purchasing and Contracts Manager to execute the agreement. Manager. (All Commission Districts.)

Attachments: [Staff Report - JNA Consulting December 2018.doc](#)
[MA Contract WACO 2018-11.pdf](#)
[Engagement and Fee Letter WACO 2019 SRF Loan.pdf](#)

End of Consent Items

10. Recommendation to approve a direct grant award [\$171,340.00, no match required] from the William N. Pennington Foundation to the Washoe County Sheriff's Search and Rescue Unit for the purchase of equipment for the retroactive grant term of 11/27/18 through 9/30/19; and if approved, direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [BCC 12-18-18 - Sheriff - 2018 Pennington Grant for SAR](#)
[\[\\$171,340\]](#)
[Pennington Grant Agreement](#)

11. Recommendation to award Bid No. 3067-19 for Water and Wastewater Treatment Chemicals, on behalf of the Community Services Department Utility Services Group and on a requirements basis to Olin Chlor Alkali Products, [in the estimated annual amount of \$209,025.00] and to Thatcher Company of Nevada, Inc., [in the estimated annual amount of \$15,750.00]; and authorize the Purchasing and Contracts Manager to execute the necessary purchase orders over the award period, from January 1, 2019, through December 31, 2019, with the provision for two, one-year extensions at the County's option. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 12-18-18 Staff Report Water and Wastewater Treatment](#)
[Chemicals](#)

12. Recommendation to award Bid #3074-19 for Environmental Sample Testing, Data Review and Reporting to Alpha Analytical, Inc., 255 Glendale Avenue, Suite 21, Sparks, NV, the most qualified bidder, [in an estimated annual amount of \$150,000]; and authorize the Purchasing and Contracts Manager to execute the necessary purchase orders over the award period commencing February 4, 2019 through February 3, 2020 for a one year period, with two one-year renewal options, at the discretion of the County, and approve a contingency for each optional renewal year to accommodate annual increases in the number of samples [in the amount of \$168,750 for the first one-year renewal and \$189,844 for the second one-year renewal]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-18-18 - Staff report to award bid - Alpha Analytical](#)

13. Recommendation to approve Amendment #1 to Funding Agreement between the State of Nevada Acting by and through its Division of State Lands and Washoe County Community Services Department for Phase V of the Lake Tahoe Bike Path Project to extend the term from December 31, 2018 to June 30, 2019 and revise the Project Budget [no fiscal impact to Washoe County]; and approve Amendment #1 to Agreement Regarding November 2002 State Question 1: Parks and Open Space Bond Issue - Lake Tahoe Bike Path Project Funding between Washoe County and Tahoe Transportation District to extend the obligation of funds from December 31, 2018 to June 30, 2019 and revise the Project Budget [no fiscal impact to Washoe County]; and authorize the Assistant County Manager [David Solaro] to execute all amendments and related documents. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 12-18-18- Staff Report - Amend State Lands and TTD Funding Agreements](#)
[BCC 12-18-18 - Amendment 1 - State Lands](#)
[BCC 12-18-18 - Amendment 1 - TTD-SQ-1](#)

14. Discussion and possible approval of amendments to the Washoe County Board of Commissioners Rules of Procedure Handbook (adopted March 28, 2017) - Washoe County Board of Commissioners. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 12-18-2018 - Managers Office - Rules of Procedure](#)
[WC BCC Rules of Procedure 2018](#)

15. Introduction and first reading of an Ordinance amending Chapter 5 of the Washoe County Code by repealing a section related to the Community Relations Program; by repealing a section related to the Management Services Program; by repealing all provisions related to the Employment and Training Department; by repealing a section related to telephone toll call logs; by revising provisions related to the meetings of the Board of County Commissioners; by revising provisions related to the powers and duties of the County Manager and Assistant County Manager(s); and by revising a section concerning the County Manager's expenditures for incidental food and entertainment expenses for certain activities; and if supported, set a public hearing for the second reading and possible adoption of the ordinance on January 8, 2019. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - County Code Amendments to Chapter 5 First Reading](#)
[Ordinance-- Working Copy-- Chapter 5- Manager's Ordinance](#)
[Ordinance-- Clean Copy-- Chapter 5- Manager's Ordinance](#)

16. Introduction and first reading of an Ordinance amending Chapter 5 of the Washoe County Code by repealing sections of the Travel Regulation Ordinance related to per diem allowances for travel advances and receipts for transportation by public conveyance; and by revising sections of the Travel Regulation Ordinance related to: the policy of the Board of County Commissioners related to travel by county officers and employees; registration fees for courses, seminars, conferences and workshops; requests for permission to travel; travel accounts and special accounts; emergency travel; recruitment expenses; moving expenses; payment of travel expenses; transportation expenses; living expenses; local business expenses; legislative and lobbying expenses; advance payments; travel advances constituting a lien on a county officer or employee's accrued wages; filing travel claims; travel authorization for employees performing services in the outlying areas of Washoe County; departmental regulations concerning travel; use of county vehicles; use of private vehicles; travel and moving expenses upon an employee's transfer; prohibition of salary advances; and if supported, set a public hearing for the second reading and possible adoption of the ordinance on January 8, 2019. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - County Code Amendments to Chapter 5 Travel Ordinance First Reading- JG edits](#)
[Ordinance-- Working Copy-- Chapter 5- Travel Ordinance](#)
[Ordinance-- Clean Copy-- Chapter 5- Travel Ordinance](#)

17. Public Hearing: Affirm, modify or reverse the Washoe County Planning Commission's denial of a Master Plan Amendment WMPA18-0004 (Marango Springs) application and a Regulatory Zone Amendment WRZA18-0004 (Marango Springs) application. Should the Board decide to reverse the denial, possible action to adopt the Master Plan and Regulatory Zone Amendments and, if adopted, authorize the Chair to sign the resolutions to that effect:

Master Plan Amendment: To amend the Washoe County Master Plan to adopt an amendment to the South Valleys Area Plan, a component of the Washoe County Master Plan, to change the Master Plan Category on four parcels of land totaling ±80.12 acres as follows. If approved, the amendment would change the existing Rural Residential (RR) master plan category on ±70.12 acres of the land to ±45.12 acres of Suburban Residential (SR) and ±25 acres would remain RR. The remaining ±10.0 acres of land would retain the existing master plan category of Rural (R). If adopted, the Master Plan Amendment will take effect after a determination of conformance with the Truckee Meadows Regional Plan by the Truckee Meadows Regional Planning Commission;

AND

Regulatory Zone Amendment: Subject to final approval of the associated Master Plan amendment, to adopt an amendment to the South Valleys Regulatory Zone Map changing the Regulatory Zones on the same ±80.12 acres of land as follows. The existing regulatory zones of ±35.26 acres of Low Density Rural (LDR) (1 dwelling unit / 10 acres) and ±34.86 acres of Medium Density Rural (MDR) (1 dwelling unit / 5 acres) would be changed to ±45.12 acres of Low Density Suburban (LDS) (1 dwelling unit / 1 acre) and ±25.0 acres Medium Density Rural (MDR). The existing regulatory zone of General Rural (GR) (1 dwelling unit / 40 acres) on the remaining ±10.0 acres will remain unchanged.

The site is located off Toll Road on Marango Springs Road. The parcels (017-410-05, 050-571-24, 050-571-25, & 050-571-26) total ±80.12 acres in size and are within the South Valleys Area Plan. The property owner is Harry Fry, and the owner's representative in this application and appeal is Scott Wright of Rubicon Design Group. Community Services (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 12-18-18 Staff Report - Appeal WMPA18-0004 and WRZA18-0004 Marango Springs](#)
[BCC 12-18-18 - Attachment A](#)
[BCC 12-18-18 - Attachment B](#)
[BCC 12-18-18 - Attachment C](#)
[BCC 12-18-18 - Attachment D](#)
[BCC 12-18-18 - Attachment E](#)
[BCC 12-18-18 - Attachment F](#)

18. Possible Closed Session for the purpose of discussing labor negotiations with Washoe County and/or Truckee Meadows Fire Protection District per NRS 288.220.

19. 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.
20. 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 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