

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/ 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), (775) 328-2000 and on Washoe County's website 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 - Felix Ortiz
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. Ratification of September 7, 2024, Washoe County Declaration of Emergency concerning the Davis Fire, in accordance with WCC 65.320. (All Commission Districts.) FOR POSSIBLE ACTION
7. Proclaim September 17, 2024, as Constitution Day. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [09.17.24 Constitution Day Proclamation](#)

8. Presentation by Gabrielle Enfield, Community Reinvestment Manager, regarding a status update for Community Reinvestment and the State and Local Fiscal Recovery Fund (SLFRF) grant (\$91,587,038) awarded to Washoe County pursuant to the American Rescue Plan Act of 2021 (ARPA). Manager's Office. (All Commission Districts.) FOR DISCUSSION ONLY

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

Attachments: [C&R Staff Report](#)
[C&R List 2024-09-17](#)

9.B.1. Recommendation to adopt a resolution amending the Washoe County Development Code Master Fee Schedule for Short-Term Rental (STR) Applications, with an effective date of December 1, 2024; and amending the Washoe County Code Chapter 125 Master Administrative Enforcement Penalty and Fee Schedule, with an effective date of December 1, 2024; as authorized by Washoe County Code Chapters 110 (Development Code) and 125 (Enforcement; Remedies; Penalties), respectively. These amendments incorporate reduced STR permitting fees for properties listed as low cap status by the Washoe County Assessor's Office; and increased administrative penalties related to the administration and enforcement of STR permits in unincorporated Washoe County. The reduced fees for STR permits are limited to those properties listed as a primary residence as outlined in Attachment A-1. The increased administrative penalties are outlined in Attachment A-2. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 9-17-24 - Staff Report - STR Fees - Fines](#)
[BCC 9-17-24 - Attachment A - Resolution](#)
[BCC 9-17-24 - Attachment A-1 - Proposed STR Fees Schedule](#)
[BCC 9-17-24 - Attachment A-2 - Proposed Master Enforcement Fine & Fees Schedule](#)
[BCC 9-17-24 - Attachment B - Existing STR Fees Schedule](#)
[BCC 9-17-24 - Attachment C - Existing Master Enforcement Fine & Fees Schedule](#)
[BCC 9-17-24 - Attachment D - Public Comments](#)
[BCC 9-17-24 - Staff Presentation STR Fees & Fines](#)

- 9.C.1. Recommendation to approve an extension to the agreement with the Regional Transportation Commission (RTC) for the Provision of Non-urbanized Paratransit Services for Senior Citizens and People with Disabilities of the Washoe County Senior Services Gerlach and Incline Village Senior Transportation Programs in the amount of [\$29,000.00; no county match], retroactive to July 1, 2024 through June 30, 2025; and retroactively authorize the Contracts and Purchasing Manager to execute the agreement. Human Services Agency. (Commission Districts 1 and 5.)
FOR POSSIBLE ACTION

Attachments: [BCC 09-17-24 TMP9085 HSA Accept RTC Non-Urbanized Paratransit Program agreement \[\\$29,000.00; no county match\] FY 25 Washoe County Senior Services - option exercise for Gerlach and Incline Village](#)

- 9.D.1. Recommendation to accept supplemental funding [\$6,500.00 no match required] from the USDA Forest Service Humboldt-Toiyabe National Forest for overtime costs incurred while involved in the Cooperative Law Enforcement Agreement #21-LE-11041700-005 for the period date signed - December 31, 2024; and if approved, authorize Comptroller's Office to make the necessary budget amendments and retroactively authorize Sheriff Balaam to execute Modification #004 of grant award documents. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 9-17-24 - Sheriff - Forest Service Grant Supplemental MOD 4 \[\\$6,500\] 21-LE-11041700-005 County of Washoe Mod 004 FE](#)

- 9.E.1. Recommendation to Acknowledge Receipt of the Report of Sale- July 23, 2024, Delinquent Special Assessment Sale [Sale Proceeds \$0.00] as all parcels paid prior to the sale for the following districts: WCAD 32 - Spanish Springs Valley Ranch Rd, parcels: 076-300-44, 076-310-61, 076-310-64, 076-310-77, 076-371-09, 076-372-03, 076-381-23, 076-391-23, 076-391-65, WCAD 37 - Spanish Springs Sewer Phase 1A, parcel: 089-323-04. Treasurer. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [24-09-17 BCC Report of Sale Staff Report.pdf](#)
[24-09-17 BCC Report of Sale.pdf](#)

End of Consent Items

10. Recommendation to 1) approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2021/2022, 2022/2023, 2023/2024 and 2024/2025 secured and unsecured tax rolls 2) authorize Chair to execute the changes described in Exhibits A and B and 3) direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$1,491,835.45]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 9/17/24 - Assessor - Staff Report Roll Change Requests](#)
[BCC 9/17/24 - Assessor - Exhibit A](#)
[BCC 9/17/24 - Assessor - Exhibit B](#)

11. Recommendation to accept a FY25 Victims of Crime Act (VOCA) subgrant award from the State of Nevada, Division of Child and Family Services in the amount of [\$518,882.00; \$129,721.00 county match] retroactive for the period of July 1, 2024 to July 31, 2025 to support victim services including emergency assistance including housing assistance, locksmith services, non-county travel, gift cards for gas, clothing and basic needs as well as case management and mental health services for domestic violence, sexual abuse/assault, exploitation, and homeless victims; authorize the Director of Human Services Agency to execute the sub-grant agreement and related documents; and direct the Comptroller's Office to make necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-17-2024 TMP9086 HSA Accept FY25 VOCA grant \[\\$518,882.00; \\$129,721.00 county match\] SFY25 VOCA NOSA FOR SIGNATURE \(MG sent with original SOW\)](#)

12. Recommendation to deobligate previously approved allocations of American Rescue Plan Act (ARPA) funds through the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for a project that has been completed under budget, cancelled, or no longer needs the previously approved levels of funding. These include reducing the budgeted amount for the Nevada Cares Campus Capital by \$980,326 due to receipt of funds from the Cares Campus capital campaign, and the following due to funds remaining at the completion of the projects: Incline Village Justice Court Renovations by \$16,880; and Sparks Justice Court Courtroom Remodel by \$29,844.50.

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 9-17-24 OCM- SLFRF Deobligation](#)

13. Recommendation, in accordance with NRS 244.1505, to approve allocation of American Rescue Plan Act (ARPA) funds through the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) in the total amount of [\$2,255,000], approve associated resolutions, and authorize the County Manager to sign necessary award documents, for the following seven projects awarded to government entities or nonprofit organizations created for charitable, religious, or educational purposes:
 1. Nation's Finest - Veterans Services to support the enhancement of the Health Care for Homeless Veterans (HCHV) residential program by integrating Veteran Service Officer (VSO) positions and expanding the Clinical Coordinator's behavioral health support; provide essential services to homeless veterans, focusing on securing veterans' benefits and addressing substance use and behavioral health issues in the amount of \$150,000 and approve Resolution R23-193
 2. Sun Valley General Improvement District to support projects consist of sealing and striping of the parking lot, walking paths, and basketball court at Highland Ranch Park. This will also support purchase and installation of security cameras at Gepford Park, and picnic benches, in the amount of \$60,000 and approve Resolution R23-194
 3. Pyramid Lake Paiute Tribe - Gerlach Fire Services to support cost coverage of the hourly cost of firefighting employees of the Pyramid Lake Paiute Tribe through provision of two firefighters (EMT-A or Paramedic) 24 hours per day, 365 days per year located in Gerlach to perform initial fire and emergency medical services, in the amount of \$200,000 and approve Resolution R23-195
 4. Public Defenders Paralegal Program to support Washoe County Public Defender and the Alternate Public Defender's offices to hire temporary paralegals, in the amount of \$80,000.
 5. Community Spay & Neuter Project, to support the operation of a public high-volume, high-quality spay/neuter program at the Nevada Humane Society (NHS). This funding will support a program aiming to perform 5,000 surgeries within the first 12 months of operation and grow to 7,000 surgeries the following year. This volume of low-cost surgeries will effectively reduce the number of unwanted animal births annually in our community in the amount of \$750,000 and approve Resolution R23-196
 6. Rancho San Rafael Community Events Space Phase I, engineering, design, and site prep only for an open-air multi-purpose stage and community events space for performances, and educational programs, in

the amount of \$1,000,000

7. Recruitment Incentive, to amend the existing award by \$15,000 for a total amount of \$165,000. The Washoe County Recruitment & Retention Incentive Program is used to assist with the recruitment and retention of employees in difficult to fill positions in the County that are impacted by a shortage of qualified labor in the region. This additional funding is to cover the additional employee incentives that were not initially included in this program.

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

Attachments: [BCC 9-17-24 OCM SLFRF New Projects \[2,255,000\]](#)
[R24-94 Resolution PLPT](#)
[R24-95 Resolution NHS](#)
[R24-93 Resolution SVGID](#)
[R24-92 Resolution Nations Finest](#)

14. Reconsideration of the approval to allocate American Rescue Plan Act (ARPA) funds through the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) in the total amount of [\$3,197,900], for the following 12 projects awarded to government entities or nonprofit organizations created for charitable, religious, or educational purposes:

1. Tenancy Support Program providing case management for tenancy support and a shallow rental assistance subsidy to move people into independent housing and keep them stably housed, in the amount of \$790,000

2. Sheriff Office Staffing Study - Staffing study designed to determine the recommended commissioned and civilian staffing levels needed to create a safe facility for both the staff manning the proposed new 240 bed medical facility and the inmate population, in the amount of \$89,900

3. Community Art and Washoe Artrail in support of a Washoe ArTrail digital application to include an interactive augmented experience and the Gerlach trailhead art, in the amount of \$200,000. The funds will be used to commission and install art pieces in the Washoe County region including but not limited to, the Washoe Artrail, murals, and arts at Washoe County parks

4. Seven Magic Mountains - Relocation and Install, to support the relocation of the Seven Magic Mountains, large-scale site-specific public art installation from its current location south of the Las Vegas Strip along Interstate 15, to a location in Washoe County by the end of 2026, in the amount of \$500,000 and approve Resolution R23-181

5. Communities in Schools, in support of the expansion of the CIS program into four middle schools, in the amount of \$238,000 and approve Resolution R23-176. Communities in Schools (CIS) operates in 13 schools across Washoe County to provide an evidence-based, success-proven methodology for providing students with the services and resources they need to remove both academic and nonacademic barriers to their success.

6. Notables Accessibility, bridges the gaps between disability services, education, mental health, and the arts by providing innovative music

therapy and inclusive music opportunities to the community. Award will improve accessibility by supporting window coverings, solar panels, ADA compliant doors and furniture to enhance therapeutic experience for all participants in their facility, in the amount of \$305,000 and approve Resolution R23-180

7. Courage House, to support Courage Worldwide bringing a Courage House to Northern Nevada supporting victims of sex trafficking and offering the most vulnerable children a refuge with trauma and survivor informed residential therapy, award will support purchase of a property in Washoe County where services will be provided in the amount of \$250,000 and approve Resolution R23-178

8. Truckee River Rangers, to expand the consistency of patrols, programming, and citizen engagement along the Truckee River Corridor in the amount of \$200,000 and approve Resolution 23-177

9. Northern Nevada Literacy Council, to support the continuation of the work of providing literacy programs and career pathways for 40 adult learners ages 16-24 leading to career pathways with sustainable living wages, in the amount of \$100,000 and approve Resolution 23-179

10. Rebuilding Together Northern Nevada, to support 20 households to be pre-qualified with home repairs and a site feasibility project in Gerlach, in the amount of \$75,000 and approve Resolution R23-183

11. Family Respite Care of Nevada, supporting children residing in Washoe County who are in foster or post-adoption care, in the amount of \$50,000 and approve Resolution R23-182

12. Tahoe Area Regional Transportation, in support of another year of improving alternative transportation options compared to personal vehicles and reducing congestion and improve traffic flow by reducing vehicles on the road, in the amount of \$400,000

Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 9-17-24 OCM SLFRF Reconsideration New Projects \[3197900\]](#)

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 the noted time. 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.)

15. Public Hearing: Second reading and possible adoption 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. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 9-17-24 - Staff Report - 2nd Reading](#)
[WCDA24-0003 STRs](#)
[BCC 9-17-24 - Attachment A - Ordinance Working](#)
[Copy](#)
[BCC 9-17-24 - Attachment B - PC Resolution 24-11](#)
[BCC 9-17-24 - Attachment C - PC Staff Report](#)
[WDCA24-0003](#)
[BCC 9-17-24 - Attachment D - PC Minutes](#)
[BCC 9-17-24 - Attachment E - Public Comments](#)
[BCC 9-17-24 - Attachment F - Ordinance Clean Copy](#)
[BCC 9-17-24 -Staff Presentation STR Code Amendment](#)

End Of Scheduled Public Hearings

Board of County Commissioners Meeting - September 17, 2024

16. 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.
17. 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 - September 17, 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 - September 17, 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