

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

March 13, 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/

1. Salute to the flag.
2. Roll call.
3. Appearance:
Jeff Klein, President and Chief Executive
Office of Nevada Senior Services (NSS)
Presentation and update on the services NSS provides for seniors regarding Alzheimer's and Dementia. [10 minutes]

Attachments: [BCC Supplement3.13.18.docx](#)
[WashoeBCC \(002\).pptx](#)
4. Appearance:
Honorable David Humke, Department 14, Second Judicial District Court
Kendra Materasso, Family Services Case Manager
Presentation and update on the services of Family Peace Center. [10 minutes]

Attachments: [BCC 3-13- 2018 Presentation Family Services-Peace Center.pptx](#)
5. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
6. Commissioners'/County Manager's announcements, reports and updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

7. Consent Items (for possible action)

- 7.A. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners. Clerk. (All Commission Districts)

Attachments: [C&Rs 2018-03-13.pdf](#)

- 7.B. Approve a request for reclassification of a vacant Program Manager (ER) pay grade 1RR, to Juvenile Services Detention Manager (ER), pay grade 1SS, (Juvenile Services) as evaluated by the Job Evaluation Committee. [Net fiscal impact is estimated at \$10,777.] Human Resources. (All Commission Districts).

Attachments: [Staff Report-JEC](#)

- 7.C. Approve the construction agreement between Washoe County Technology Services Department and Overland Contracting Inc. for the Slide Mountain Tower Modification Project for an amount not to exceed [\$138,760] and authorize the Purchasing and Contracts Manager to execute an agreement with Overland Contracting Inc. Technology Services. (All Commission Districts.)

Attachments: [BCC Staff Report - WCRCs Slide Mtn Tower \(003\).docx](#)
[Washoe County Construction Contract final 2-26-17](#)
[Magnetic Particle TEP79179-76165 Slide Mountain MT](#)
[Inspection - 08162017](#)
[Slide Mountain - Tower Modification Report - 09152017](#)
[Slide Mountain Structural Analysis Report - 07112017](#)
[Slide Mountain Leg Scoping Rev0 8-18-17](#)

- 7.D. Approve the sole source agreement and Marketing and Sponsorship Agreement for foster care recruitment \$99,900 and foster care retention activities \$17,150, retroactive July 1, 2017 to June 30, 2018 with Wolf Pack Sports in an amount not to exceed [\$117,050]; and authorize the Purchasing and Contracts Manager to execute the agreements. Human Services Agency. (All Commission Districts,)

Attachments: [TMP-1683 BCC 03-13-18 Approve Wolf Pack Sports](#)
[\[\\$117,050\] DRAFT](#)
Wolf Pack Sole Source REVISED w_Signatures
Wolf Pack Sports_WCSS Recruitment_2017-18
Wolf Pack Sports_WCSS Retention 2017-18

- 7.E. Approve Interlocal Agreement between the County of Washoe and the City of Sparks for election services provided by Washoe County for the 2018 primary and general elections (approximate reimbursement received by the County will vary according to number of candidate races and questions placed on the ballot by City of Sparks). Voters. (All Commission Districts.)

Attachments: [Staff Report 2018 Sparks Interlocal.doc](#)
[2018 Sparks Interlocal Agreement.pdf](#)

- 7.F.1. Adopt a Resolution to donate one surplus 2003 3/4-ton, two wheel drive, Ford F-250 medium duty pickup truck, VIN# 3FTNF20LX3MB41203 to the Gerlach General Improvement District in accordance with NRS 244.15052(a); and provide other matters properly related thereto. Community Services. (All Commission Districts.)

Attachments: [BCC 03-13-18 - Staff Report - Gerlach GID Donation.doc](#)
[BCC 03-13-18 - Exhibit 1 - Resolution.docx](#)

- 7.F.2. Approve a Water Rights Deed transferring 2.50 acre-feet of ground water rights from Washoe County to the Gannett Family Trust. Community Services. (Commission District 5.)

Attachments: [BCC 03-13-18 - Staff Report - Water Rights Deed - Gannett.doc](#)
[BCC 03-13-18 - Water Rights Deed.docx](#)

- 7.G.1. Approve a request for sponsorship of the Reno 150th Birthday Celebration hosted by the Reno Aces at Greater Nevada Field On May 9, 2018 [in the amount of \$5,000]; Washoe County being recognized as a Co-Sponsor; and authorize the County Manager to sign the Sponsorship Agreement. Manager. (Commission District 3.)

Attachments: [Staff Report - Manager - Reno 150th Birthday Celebration.doc](#)
[Reno 150th Birthday Celebration Sponsorship Agreement.pdf](#)

- 7.G.2. Approve a grant award for FY 2017-2018 for Glenn Duncan S.T.E.M. Academy-Washoe County School District [in the amount of \$7,313]; and approve Resolution necessary for same. Manager. (All Commission Districts.)

Attachments: [Staff Report - Manager - Glenn Duncan Grant.doc](#)
[Glenn Duncan Resolution 2018.doc](#)

End of Consent Items

8. Recommendation to approve an a one-year agreement in the amount of [\$1,583,545] with the nonprofit, Catholic Charities of Northern Nevada, retroactive July 1, 2017 to June 30, 2018 in support of the senior nutrition program, including congregate and Meals on Wheels services, in order to implement national best practices and leverage the capacity of a non-profit nutrition services agency and approve necessary resolution for same. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP-1505 BCC 03-13-18 Approve Senior Nutrition Contract](#)
[\[\\$1,583,545\]](#)

WC Subrecipient and Contractor Determination Form - Catholic Charities
Catholic Charities Sr. Nutrition Program-FINAL 03-06-18

9. Recommendation to approve an interlocal Agreement between the City of Reno, the Regional Transportation Commission, the City of Sparks, Washoe County and the University of Nevada Reno, Regarding Implementing a Regional Bike Share System. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - Bike Share.doc](#)
[Bikeshare Interlocal Agreement.docx](#)

10. Possible action to adopt the Business Impact Statement for the 911 Surcharge increase with a finding, based on staff's recommendation, that the proposed surcharge increase does not impose a significant economic burden on a business; nor does the proposed fee directly restrict the formation, operation or expansion of a business. As proposed, the 911 Surcharge would be increased by \$0.60 to \$0.85 per month for each customer access line to the local exchange of a telecommunications provider, increased by \$0.60 to \$0.85 per month for each telephone number assigned to a customer of mobile telephone service, and increased by \$6.00 to \$8.50 per month for each customer trunk line to the local exchange of a telecommunications provider. Technology Services. (All Commission District.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 911 Surcharge BIS approval March 13 2018](#)
[Attahment A - Legal ad](#)
[Attachment B - 911 Surcharge business impact notice detail - November 2017](#)
[Attachment C - E911 Notice Postcard](#)
[Attachment D - 911 Surcharge Business Impact Statement](#)

11. Introduction and first reading of an ordinance amending Chapter 65 of the Washoe County Code by modifying the permissible maximum 911 telephone line surcharge; by clarifying that the permissible use of the 911 telephone line surcharge includes the purchase and maintenance of portable event recording devices and vehicular event recording devices in accordance with the 2017 Nevada Legislature's enactment of Senate Bill ("SB") 176; and by specifying that the unencumbered fund balance shall not exceed \$5,000,000 at the end of any fiscal year, and all other matters properly relating thereto; and, if supported, set the public hearing for second reading and possible adoption of the ordinance on March 27, 2018. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - First Reading Chapter 65 - 911 Telephone Line Surcharge.doc](#)
[Ordinance-- Working Copy-- Chapter 65 911 Surcharge Increase.docx](#)
[Ordinance-- Clean Copy-- Chapter 65 911 Surcharge Increase.docx](#)

12. Recommendation to authorize for a Joinder Contract to purchase Body Worn Cameras (BWC) and related supplies through the State of Nevada "3273 - Contract for Services of Independent Contractor" awarded to Axon Enterprise, Inc. (formerly Taser International), 17800 N. 85th St, Scottsdale, AZ, 85255. Estimated expenditures are [\$730,579.25] per the contract term. If approved, authorize Purchasing and Contractors Manager to execute all relevant contract documents and agreements. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [BCC 03-13-18 - Sheriff - Axon Joinder Body Worn Cameras \[\\$730,579.25\]](#)
[Nevada Highway Patrol BWC Contract No. 3273](#)
[Policy for use of E911 Surcharge Funds](#)
[Axon Quote - WCSO](#)
[Washoe County NHP Joinder](#)

13. Possible action to introduce and conduct the first reading of an ordinance amending Ordinance 1536, Washoe County's Requirements and Schedule of Rates and Charges and Pretreatment for Sanitary Sewer Service, to amend connection fees within the Spanish Springs service area; and other matters properly relating thereto; and if approved, set the Public Hearing for second reading and possible adoption for March 27, 2018. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 03-13-18 - Staff Report - Intro sewer rates - Spanish Springs.doc](#)
[BCC 03-13-18 - Sewer Rates - Spanish Springs Connection Fee Decrease.docx](#)
[BCC 03-13-18 - Spanish Springs Sewer Connection Fee Calculation.pdf](#)

14. Introduction and first reading of an ordinance, pursuant to NRS 278.0205 and WCC 110.814.40, to approve the cancellation of a series of development agreements associated with various ordinances that extended the deadlines for filing final maps in connection with tentative subdivision map case number TM05-016 (Harris Ranch Subdivision). The agreements are no longer needed and are proposed for cancellation by the developers of the applicable property because the tentative map or maps to which they correspond have since been superseded by a new tentative map or maps. Those agreements and associated ordinances include:

- 1) that certain Agreement recorded on August 16, 2007 as Document No. 3566290;
- 2) that certain Amended And Restated Agreement recorded on September 28, 2010 as Document No. 3926841;
- 3) that certain Ordinance Approving Second Amended and Restated Agreement (Harris Ranch) recorded on November 14, 2013 as Document No. 4298929;
- 4) that certain Ordinance No. 1424 recorded on September 15, 2010 as Document No. 3922552; and
- 5) that certain Ordinance No. 1335 recorded on September 22, 2010 as Document No. 3924761.

The applicant is Spanish Springs Associates. The subject site is located east of Pyramid Highway (SR445), approximately 1200 feet southeast of the intersection of Alamosa Drive and Pyramid Highway (SR445). The project area is ±554.83 acres in size, and has a regulatory zone of Low Density Suburban (LDS). The site is located within the Spanish Springs Area Plan and is situated in portions of Sections 22, 23, 26 & 27, T 21N, R 20E, MDM, Washoe County, NV. (APNs: 534-600-01, 534-600-02 and 076-290-44); and, if approved, schedule a public hearing for a second reading and possible adoption of the ordinance for March 27, 2018. Community Services Department. (Commission District 4.)
FOR POSSIBLE ACTION

Attachments: [BCC3-13-18 - Staff Report - Harris Ranch DA Cancellation - FIRST Reading](#)
[BCC 3-13-18 - Attachment A - Ordinance Cancellation Harris Ranch](#)
[BCC 3-13-18 - Exhibit A to Ordinance - Termination and Release](#)
[BCC 3-13-18 - Attachment B - Recorded Documents](#)

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

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, 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
Washoe County Stadium Authority (alternate)

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
Washoe County Stadium Authority (alternate)
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
Washoe County Stadium Authority (alternate)
Western Nevada Development District
Western Regional Water Commission