

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

COUNTY MANAGER
Eric P. Brown

ASSISTANT DISTRICT ATTORNEY
David Watts-Vial

COUNTY CLERK
Janis Galassini



NOTICE OF MEETING AND AGENDA

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS - 1001 E. 9th Street, Reno, Nevada

June 8, 2021
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. In compliance with the Americans with Disabilities Act, the Washoe County Commission Chambers are accessible and those requiring accommodation for this meeting should notify the Office of the County Manager at (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 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.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) Elizabeth Jourdin, Assistant to the County Manager, (775) 328-2000 and on Washoe County's website www.washoecounty.us/bcc <http://www.washoecounty.us/bcc>

10:00 a.m.

1. Salute to the flag.
2. Roll call.
3. Appearance by Mark Amodei, Nevada State Congressman representing District 2, to provide an update to the Washoe County Board of County Commissioners and staff on subjects of importance to Washoe County including the American Recovery Act of 2021, federal funding for expenses related to homelessness, and area lands bills.
FOR DISCUSSION ONLY
4. Appearance by Eric Schmacker, President and CEO of SilverSummit Healthplan for a ceremonial presentation of a \$75,000 donation to the Community Foundation of Northern Nevada for the Washoe County Affordable Housing Trust Fund. FOR DISCUSSION ONLY
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. Donations. (FOR POSSIBLE ACTION)

- 7.A Recommendation to accept \$44,362.75 in donations from the Friends of the Washoe County Child Advocacy Center for the District Attorney's Office Child Advocacy Center operational costs related to counseling and forensic interviewing and authorize Comptroller to make necessary budget amendments. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 2021_0608 CAC Donations 4436275](#)

8. Consent Items. (FOR POSSIBLE ACTION)

- 8.A.1. Approval of minutes for the Board of County Commissioners' regular meetings of April 27, 2021 and May 11, 2021, and the special meeting of May 3, 2021. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC2021-04-27W](#)
 [BCC2021-05-03SpecialW](#)
 [BCC2021-05-11W](#)

- 8.B.1. Recommendation to approve, on the recommendation of the Chair, the appointment of Donald Christensen to the Washoe County Board of Adjustment representing Commission District 4 (generally includes the Spanish Springs Valley area, a portion of the Warm Springs Valley area (aka Palomino Valley), east Truckee Canyon (from Sparks to Wadsworth), and the Wadsworth area), to fill a term beginning on July 1, 2021, and ending on June 30, 2025, or until such time as Mr. Christensen no longer serves on the Board of Adjustment or a successor is appointed, whichever occurs first. Applicants include: Donald Christensen, Roger M. Edwards. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 6-8-21- Staff Report - BOA Appointment District 4](#)
 [BCC 6-8-21 - Attachment A - Donald Christensen Application](#)
 [BCC 6-8-21 - Attachment B - Roger M. Edwards Application](#)

- 8.B.2. Recommendation to approve a Memorandum of Understanding Concerning a Trail along the Truckee River from Vista Boulevard to Mustang Road between Washoe County and Tahoe Pyramid Trail, Inc., a 501(c)3 non-profit organization for the purpose of working together to plan the design, construction and maintenance of, and obtain necessary permits and funding for a non-motorized multi-use trail along the Truckee River from Sparks to Mustang. Washoe County is not committing funding to the project under this MOU other than staff time as available for planning assistance. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 06-08-21 - Staff Report - Tahoe Pyramid Trail MOU](#)
 [BCC 06-08-21 - MOU for Tahoe Pyramid Trail](#)

- 8.B.3. Recommendation to approve, pursuant to NRS 278.040 and on the recommendation of the Chair, the appointment of Robert M. Flick to the Washoe County Planning Commission representing Commission District 4 (generally includes the Spanish Springs Valley area, a portion of the Warm Springs Valley area (aka Palomino Valley), east Truckee Canyon (from Sparks to Wadsworth), and the Wadsworth area), to fill a full term beginning on July 1, 2021, and ending on June 30, 2025, or until such time as Mr. Flick no longer serves on the Planning Commission or a successor is appointed, whichever occurs first. Applicants include: Nevin E. Armstrong, Sherman B. Boxx, Marc A. Chapelle, Constance Clover, Roger M. Edwards, Robert M. Flick, Anthony M. Garrow, Robert R. Muñoz, Bruce W. Parks, Terry Plys, Mary Savoy, Ann Testolin. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 6-8-21- Staff Report - Planning Commission Appointment-District 4](#)
[BCC 6-8-21 - Attachment A - Robert M. Flick](#)
[BCC 6-8-21 - Attachment B - Nevin E. Armstrong](#)
[BCC 6-8-21 - Attachment C - Sherman B. Boxx](#)
[BCC 6-8-21 - Attachment D - Marc A. Chapelle](#)
[BCC 6-8-21 - Attachment E - Constance Clover](#)
[BCC 6-8-21 - Attachment F - Roger M. Edwards](#)
[BCC 6-8-21 - Attachment G - Anthony M. Garrow](#)
[BCC 6-8-21 - Attachment H - Robert R. Munoz](#)
[BCC 6-8-21 - Attachment I - Bruce W. Parks](#)
[BCC 6-8-21 - Attachment J - Terry Plys](#)
[BCC 6-8-21 - Attachment K - Mary Savoy](#)
[BCC 6-8-21 - Attachment L - Ann Testolin](#)

- 8.B.4. Recommendation to approve a Quitclaim Deed between Washoe County and the City of Reno, transferring fee-simple ownership of Doubleback Road to the City of Reno. Doubleback Road is located within an area previously annexed by the City of Reno and this action will effectively transfer all rights and interest of the roadway to the City of Reno. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 06-08-21 - Staff Report - Doubleback Road Quitclaim to City of Reno](#)
[BCC 06-08-21 - Quitclaim Deed - Doubleback Road](#)

- 8.B.5. Recommendation to approve a Memorandum of Understanding (MOU) between Washoe County and the City of Reno for municipal wastewater and reclaim water services for the DayBreak Master Planned Community (Daybreak), establishing the rights and responsibilities for the conveyance, treatment and effluent management of wastewater flows from the Daybreak to the Washoe County South Truckee Meadows Water Reclamation Facility and delivery of reclaim water to the Daybreak. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 06-08-21 - Staff Report for Daybreak Sewer MOU](#)
[BCC 06-08-21 - MOU for Daybreak](#)

- 8.B.6. Recommendation to adopt Resolution (R21-023) pursuant to NRS 277.050, which authorizes a public agency such as the Board of County Commissioners of Washoe County, Nevada, to lease property to another public agency, to Lease a portion of 625 Mt. Rose Highway, the Incline Village Road Maintenance Facility in Incline Village, Nevada, to the Nevada-Tahoe Conservation District (NTCD), at no cost, to enhance efficiencies and reduces travel times for project management construction support from NTCD staff to the County for the Lower Wood Creek Water Quality Improvement Phase I Project, for a 6-month term commencing June 23, 2021 through December 31, 2021, directing staff to set and notice a public meeting at which objections to the proposed lease may be heard on for June 22, 2021; and directing the Chair to execute and deliver the proposed lease agreement to NTCD upon the performance and compliance of all the terms and conditions of the lease to be performed concurrently with the delivery. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 06-08-21 - Staff Report - Reso for 625 Mt Rose Hwy - NTCD](#)
[BCC 06-08-21 - Reso 21-023 - Lease of 625 Mt Rose Hwy to NTCD](#)

- 8.C.1. Recommendation to approve the Washoe County Safety Committee's recommended revisions to the "Washoe County Workplace Safety Program", the "Washoe County Emergency Action Plan Policy", and the "Drivers Policy". Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report for updated Safety Committee policies 2021](#)
[WWSP - 2021](#)
[EMERGENCY ACTION POLICY - 2021](#)
[DRIVERS POLICY - 2021](#)

- 8.D.1. Recommendation to accept a National Children's Alliance Grant (NCA) Chapter Grant to the to the District Attorney's Office acting as the fiscal agent of the Children's Advocacy Centers of Nevada in the amount of [\$75,000, no match] from the U.S. Department of Justice through the National Children's Alliance to fund chapter activities; retroactive from January 1, 2021 through December 31, 2021, if approved, direct the Comptroller to make the necessary budget amendments, and retroactively authorize the District Attorney or his designee to sign the cooperative agreement. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-08-2021 DA Grant NCA 75000](#)
[Nevada 2021 NSP Cooperative Agreement Signed](#)
[NCA Budget](#)

- 8.D.2. Recommendation to accept a Western Regional Children's Advocacy Center Grant (WRCAC) to the to the District Attorney's Office as the fiscal agent of the Children's Advocacy Centers of Nevada in the amount of [\$15,000, no match] from the U.S. Department of Justice Office of Juvenile Justice and Delinquency Prevention through the Rady's Children's Hospital - San Diego to fund chapter activities; retroactive from November 16, 2020 through June 30, 2021, if approved, direct the Comptroller to make the necessary budget amendments, and retroactively authorize the District Attorney or his designees to sign the grant agreement. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-08-2021 DA Grant WRCAC 15000](#)
[SIGN WRCAC Subrecipient Agreement Nevada NV2021-01 \(fully signed 01.21.2021\)](#)

- 8.D.3. Recommendation to retroactively approve and continue a professional services agreement with Brian M. Brown, Esq. in an amount not to exceed \$100,000 to perform legal services for Washoe County in circumstances where the Washoe County District Attorney has or may have a conflict of interest. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

- 8.E.1. Recommendation to approve an extension for Washoe County Regional Animal Services and the Nevada Humane Society to complete their respective periodic facility evaluations, as required within the amended Professional Services Agreement between Regional Animal Services and Nevada Humane Society to June 30, 2022, due to the pandemic. Animal Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [21-06-08 FY20-21 PSA extension](#)
 [Attachment A Amended PSA 2015-01.pdf](#)
 [Attachment B NHS Letter.pdf](#)

- 8.E.2. Recommendation to appoint two members to the Washoe County Regional Animal Services Advisory Board. One member shall fill the position specified in WCC 55.036(1)(a): a veterinarian or veterinary technician licensed to practice in Nevada, and who is not employed by Washoe County; applicants include Jennifer Blamire, and Julie McMahon; and one member shall fill the position specified in WCC 55.036(1)(b): a real estate or business professional with knowledge or experience related to homeowners' associations, business organizations and/or financial operations; applicants include Trudy Brussard and Samantha Reveley. Both open positions have a four-year term which runs from July 1, 2021 through June 30, 2025. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [6-8-21 Staff Report- Appointment of Advisory Board Members](#)
 [WCRAS Advisory Board 2021 applicants ALL](#)

- 8.F.1. Recommendation to appoint Pamela Roberts [District 5] and Hawah S. Ahmad [Alternate] to the Washoe County Senior Services Advisory Board for the four-year term effective July 1, 2021, through June 30, 2025. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-08-21 TMP4977 Appoint Senior Advisory Board.](#)

- 8.G.1. Recommendation to acknowledge Receipt of Status Report of Commissary Fund set up per NRS 211.360 to be utilized for the welfare and benefit of the inmates for items such as counseling, chaplaincy services, vocational training and certifications programs for inmate in the jail, submitted by the Washoe County Sheriff's Office Commissary Committee for Third Quarter for Fiscal Year 20/21. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-08-21 - Sheriff - Commissary Status Report 3rd Quarter](#)
 [2021](#)

- 8.G.2. Recommendation to approve the Interlocal Agreement OIS Hospital Guard Duty between the Sparks Police Department and Washoe County Sheriff's Office to provide inmate hospital guard services during Officer Involved Shooting incidents for an hourly wage of actual cost per hour, per deputy. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-08-21 - Sheriff - Sparks PD Hospital OIS Agreement](#)
[SPD Hospital Guard Interlocal](#)

- 8.G.3. Recommendation to approve funding [\$3,023.00, no match required], provided by the U.S. Department of Justice, United States Marshals Service (USMS) to reimburse the Washoe County Sheriff's Office for overtime costs associated with the United States Marshals Service Task Force and the Regional Sex Offender Notification Unit for the Sex Offender Compliance Sweep (Operation SOS) for the retroactive grant period of April 1, 2021 through June 30, 2021. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-08-21 - Sheriff - USMS SOS Operation \[\\$3,023\]](#)
[US Marshal MOU](#)

- 8.G.4. Recommendation to approve a direct grant award [\$5,000.00, no match required] from the United States Department of Justice, United States Attorney, Organized Crime Drug Enforcement Task Force (OCDETF) for reimbursement of overtime costs incurred while involved in the investigation of OCDETF Initiative number PA-NV-344 for the retroactive grant period of April 1, 2021 - September 30, 2021, and if approved, direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-08-21 - Sheriff - 2021 OCDETF \[\\$5,000.00\]](#)
[2021 Agreement PA-NV-344](#)

End of Consent Items

9. Recommendation to approve the fiscal year 2021-2022 [payment of \$248,164] as Washoe County's share in annual funding for the Truckee Meadows Regional Planning Agency (TMRPA) pursuant to NRS 278.0264(7) and an adopted interlocal agreement. The total amount will be paid to TMRPA in quarterly installments with the first occurring on July 1, 2021. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-8-21 - Staff Report - TMRPA FY21-22 Payment](#)
[BCC 6-8-21 - Attachment A - TMRPA Agreement 082790](#)
[BCC 6-8-21 - Attachment B - TMRPA Budget Staff Report Dated 2-11-21](#)
[BCC 6-8-21 - Attachment C - TMRPA Jurisdictions Allocation Memo](#)

10. Recommendation to approve Change Order No. 3, [in the amount of \$762,994.23], for Guaranteed Maximum Price work package #2 (GMP#2) which was approved for the South Truckee Meadows Water Reclamation Facility 2020 Expansion Project, [increasing the approved contract amount to \$4,200,670.63]. Change Order No. 3 is for the installation of 14 dewatering wells and infrastructure necessary to lower the groundwater levels in project areas allowing for subgrade excavation and construction activities. This request conforms to Nevada Revised Statutes and Washoe County policy requirements for project cost increases exceeding \$25,000 or 5%, whichever is greater, of the original approved contract amount. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 06-08-21 - Staff Report STMWRF GMP 2 Dewatering CCO](#)
[BCC 06-08-21 - Change Order No 3 STMWRF Dewatering](#)

11. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Lower Wood Creek Water Quality Improvement Phase I Project, PWP-WA-2021-130 [staff recommends Burdick Excavating Co. Inc., in the amount of \$2,133,964 (base bid of \$1,865,038 plus bid alternatives of \$268,926)]; (2) approve bid alternate #1 in the amount of \$159,898.00 for the Lower Wood Creek culvert crossing at Southwood Blvd; (3) approve deductive bid alternate #2 in the amount of \$38,692 to remove the 3-inch mill and fill for the full roadway section; (4) approve bid alternate #3 in the amount of \$30 per square foot for 4,914 square feet of block shoulder treatment in a total amount of \$147,720.00; (5) approve a separate project contingency fund in the amount of \$200,000. This project is funded by grants from the Nevada Division of State Lands and the Nevada Division of Environmental Protection, Tahoe Regional Planning Agency (TRPA) Mitigation Funds paid through new development fees, and Washoe County in-kind funding through matching staff time. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 06-08-21 - Staff Report - Lower Wood Creek WQIP](#)
[BCC 06-08-21 - Construction Agreement Federal - Lower Wood Creek WQIP](#)

12. Recommendation to approve an Interlocal Agreement for the Palomino Farms Resources Sustainability Feasibility Study (Agreement) with the Truckee Meadows Water Authority, the City of Reno, and the City of Sparks (Parties), to evaluate the technical feasibility for long-term water sustainability benefits through potential irrigation, rapid infiltration and aquifer storage and recovery using recycled water, in Warm Springs Valley (Palomino Farms and LW Land Company). The Truckee Meadows Water Authority will perform the technical analysis under the terms of the Agreement and each Party to the Agreement will be responsible for twenty-five (25%) percent of the actual project costs, each Party's contribution [not to exceed \$400,000], and if determined technically feasible, direct staff to determine recycled water sustainability options for Washoe County's Utility in the Warm Springs area including potential benefits, operational strategies, operational and capital costs. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 06-08-21 - Staff Report - PV Feasibility Study](#)
[BCC 06-08-21 - Interlocal Agreement - PV Feasibility Study](#)

13. Recommendation to authorize payment to Truckee Meadows Water Authority (TMWA) for modification work associated with Central Truckee Meadows Remediation District (CTMRD) tetrachloroethene (PCE) groundwater remediation facilities pursuant to the Washoe County, Nevada, District Number 24 (Groundwater Remediation) Agreement for Ownership, Operation and Maintenance of Certain Remediation Facilities and for Reimbursement of Certain Expenses between Washoe County and the Truckee Meadows Water Authority [\$729,686.79]. Community Services. (All Commission Districts.)
FOR POSSIBLE ACTION

Attachments: [BCC 06-08-21 - Staff Report - TMWA for CTMRD](#)
 [BCC 06-08-21 - Attachment A](#)
 [BCC 06-08-21 - Attachment B](#)

14. Recommendation to approve Amendment #4 to Agreement Regarding November 2000 Parks, Trails and Open Space Bonds-Lake Tahoe Bike Path Project (Parks-WC-1) for Phase 4 of the Lake Tahoe Bike Path Project between Washoe County and Tahoe Transportation District (TTD) to extend the end term from June 30, 2021 to December 31, 2022; and authorize Assistant County Manager (Dave Solaro) to execute the Amendment #4 and all appropriate Tahoe Transportation District related agreements and documents. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 06-08-21 - Staff Report - Amendment #4 - TTD](#)
 [BCC 06-08-21 - AMENDMENT #4 -TTD Funding Agreement](#)

15. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the 2021/2022 Slurry Seal for Selected Streets in Washoe County, PWP-WA-2021-230 project [staff recommends Sierra Nevada Construction in the amount of \$2,382,518.50]; and approve a separate project contingency fund [in the amount of \$500,000]. Slurry seal is defined as the application of water, asphalt emulsion, aggregate, and additives to an existing asphaltic concrete surface as a preventative maintenance treatment in an effort to extend the pavements' service life. Community Services. (Commission Districts 1,2,4 and 5.) FOR POSSIBLE ACTION

Attachments: [BCC 06-08-2021 - Staff Report - 2021 Slurry](#)
 [BCC 06-08-2021 - Agreement - 2021-2022 Slurry Seal for](#)
 [Selected Streets](#)

16. Recommendation to accept a Traffic Safety Resource Prosecutor (TSRP) grant to the District Attorney's Office in the amount of [\$219,079, \$54,771 cash match], from the State of Nevada Department of Public Safety Office of Traffic Safety to continue funding a Deputy District Attorney IV; retroactive from October 1, 2020 through September 30, 2021, if approved, direct the Comptroller to make the necessary budget, and retroactively authorize the District Attorney to sign the grant agreement. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 060821 DA TSRP Grant 219079 rev](#)
[TS-2021-WC DA-00194](#)
[ATP 2019 \(3\)](#)

17. Recommendation to accept additional incentive funds for the District Attorney's Family Support Program from the State of Nevada, Child Support Enforcement Program (CSEP) in the amount of [\$394,374.26] based on our performance during Federal Fiscal Year 2017 for the purpose of supporting or benefiting the Family Support Program and authorize Comptrollers to make the necessary budget amendment. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 2021 0608 DA Family Support Incentives 39437426](#)
[Washoe Incentive FFY17](#)

18. Recommendation to approve the sole source Professional Services Agreement between Washoe County Health District and Keep Truckee Meadows Beautiful in the amount of [\$240,000] for the period July 1, 2021 through June 30, 2023 in support of the Recycling and Solid Waste Plan program activities. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Keep Truckee Meadows Beautiful - \\$240,000](#)
[Professional Service Agreement - Keep Truckee Meadows](#)
[Beautiful](#)
[Sole Source - Keep Truckee Meadows Beautiful - signed](#)
[Waste Removal, Reduction - KTMB - Exhibit B](#)

19. Recommendation to approve an Agreement in Support of Pro-Bono and Low-Cost Legal Services for Elderly between Washoe County and Washoe Legal Services in the approximate annual amount not to exceed [\$65,000] per year to be funded by applicable court filing fees, and in the approximate annual amount not to exceed [\$75,000] to be funded by Ad valorem tax for a total annual amount not to exceed [\$140,000] for the period of July 1, 2021 to June 30, 2022, with the option to be extended for three (3) one (1) additional year renewals; and approve necessary resolution for same. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-08-21 TMP4893 Approve FY22 WLS Grant Agreement \[\\$140,000\]](#)
[FY22 WLS Grant Agreement Combined](#)
[FY22 Washoe Legal Services Resolution](#)

20. Recommendation to approve a three-year agreement with Ledger 8760, Inc. for a software platform calculating and displaying real time emissions data from County operations in an amount not to exceed \$86,000 for Fiscal Year 2022 and a contract total of \$230,000 over the three-year contract. Manager's Office. (All Commission Districts.)
FOR POSSIBLE ACTION

Attachments: [Ledger 8760 Agreement SR](#)
[Ledger SaaS Agreement Final](#)
[Washoe County Proposal - Final 511](#)

21. Recommendation to approve a subgrant of Coronavirus Aid, Relief, and Economic Security Act - Coronavirus Relief Fund (CARES), to Renown Health in an amount not to exceed [\$1,435,217] for Washoe County's regional share of the increase in hospital capacity for COVID-19 response; with a grant period retroactive from November 1, 2020 through September 30, 2021, and if approved, authorize the County Manager to sign the Washoe County Subgrant Agreement between Washoe County and the Renown Health; and approve the Resolution necessary for same. Manager's Office. (All Commission Districts.)
FOR POSSIBLE ACTION

Attachments: [Renown CRF-CARES Subaward BCC 6-8-21](#)
[Resolution Renown CRF-CARES](#)
[Renown Hospital Expansion CARES Subgrant.doc](#)

22. Recommendation to authorize the purchase of furniture for the Washoe County Sheriff's Office Public and Visiting remodel from Reno Business Interiors based on pricing from existing joinder contract OMNIA at a value not to exceed [\$172,508.41]. If approved, authorize Purchasing to execute purchasing contracts and direct Comptroller's Office to make the necessary budget appropriation transfers. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-08-21 - Sheriff - Remodel Furniture \[\\$172,508.41\]](#)
 [Furniture Quote](#)
 [Furniture Labor Proposal](#)

23. Recommendation to approve the purchase of an aircraft engine overhaul in the amount of [\$248,250.00] under a sole source exemption from Action Aircraft to extend the life of the RAVEN Kiowa OH-58 aircraft in the Special Operations Division Search and Rescue/RAVEN Unit. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-08-21 - Sheriff - RAVEN Overhaul \[\\$248,250\]](#)
 [Action Aircraft Revised Invoice 50-50](#)
 [Action Aircraft Sole Source](#)

24. Recommendation to approve the purchase of the Axon Interview System under a sole source purchasing exemption for the Washoe County Sheriff's Office and enter into a contract with Axon for a sixty-month term at a cost not to exceed [\$114,866.00] for the full sixty months; to support the Axon Interview System. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-08-21 - Sheriff - Axon Interview System \[\\$114,866\]](#)
 [Axon Quote - Interview System](#)
 [Axon Sole Source](#)

25. Recommendation to approve the upgrade of the Burn Tower Class B Structural FIRETRAINER T-1000 from KFT Fire Trainer, LLC under a sole source purchasing exemption for the Regional Public Safety Training Center at a cost not to exceed [\$145,602.00]. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-08-21 - Sheriff - Upgrade RPSTC Burn Tower \[\\$145,602\]](#)
 [Burn Tower Quote](#)
 [Burn Tower Sole Source](#)

26. Recommendation to approve Fiscal Year 2021/2022 renewal of contracts and service agreements above \$100,000 to be approved as a group by the Board of County Commissioners and authorization for the Purchasing Contracts Manager to sign the contract renewals, as they come due, with approval from the District Attorney or Risk Management when necessary, as follows from the General Fund:
- a) Thomson Reuters, not to exceed [\$310,000] for the Treasurer's Tax System software maintenance agreement,
 - b) Street Inc., not to exceed [\$200,000] for renewal of Washoe County's software maintenance support for SAP software,
 - c) ESSVR, LLC, not to exceed [\$110,000] for the DIMS voter registration software system maintenance agreement.
- Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report 6-8-2021 TS Software Maintenance FY22](#)

27. Recommendation to approve the reimbursement of costs incurred by the City of Reno, the City of Sparks, Washoe County School District, and departments of Washoe County for expenses related to and in support of the Enhanced 911 Emergency Response System and portable event recording devices, as recommended by the 911 Emergency Response Advisory Committee on May 20, 2021, in an amount not to exceed [\$846,082.08] as specified within the adopted Enhanced 911 Fund's operating budget. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-08-21 - Staff Report - 911 Reimbursements](#)
 [BCC 06-08-21 - 05-20-21 E-911 Agenda](#)

28. Recommendation to approve an Investment Services Agreement between Washoe County and FHN Financial Main Street Advisors (FHN) for investment management services, for a term of four (4) years with annual renewal options as agreed upon by all parties; estimated annual cost \$250,000.00, which is allocated among the funds and agencies who participate in the Washoe County Investment Pool. Treasurer. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Investment Management Services Agreement](#)
 [Washoe County Investment Management Services Agreement](#)
 [with exhibits](#)

29. Update from outside counsel for Washoe County on various opioid litigation related cases and issues including:
- (1) Washoe County v. Teva Pharmaceuticals, et. al., CV20-01142, filed in the Second Judicial District Court;
 - (2) the status of other national opioid litigation cases in other jurisdictions;
 - (3) update on a settlement between the State of Nevada and other states with McKinsey and Co.,
 - (4) discussion on developments in opioid related bankruptcy filings by opioid companies including Purdue Pharma and
 - (5) possible action to direct counsel for Washoe County to cast its vote to approve a bankruptcy plan consistent with other members of the Multi-State Government Entities ("MSGGE") in the Purdue Pharma Bankruptcy Case No. 19-23649 filed in the United States Bankruptcy Court Southern District Of New York. The MSGGE consists of attorneys representing similarly situated cities and counties who coordinate legal strategies and exchange information about opioid lawsuits. The bankruptcy plan provisions are included in a May 15, 2021 draft entitled "National Opioid Abatement Trust Distribution Procedures" attached to the staff report and which addresses subjects including payouts to claimants such as Washoe County, opioid abatement strategies, approved uses for funds, and state allocation percentages. The draft may change, although no major changes are expected, and counsel is therefore seeking action of the Board to allow them to cast the County's vote to approve the final proposed version of the bankruptcy plan consistent with the other members of the MSGGE on or before July 14, 2021. Robert Eglet, Richard Hy, Erica Entsminger, Eglet Adams. District Attorney. (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.)

30. Introduction and first reading of an ordinance amending the Washoe County Code at Chapter 110 (Development Code) within Articles 304 and 902 by amending various definitions in order to better define the Continuum of Care Facility use type as a commercial use type; clarify that the application of residential density does not apply to Continuum of Care Facilities; specifically exempt Continuum of Care Facilities from the definition of “dwelling” and “dwelling unit”; and create a definition for Continuum of Care Unit; and other matters necessarily connected therewith and pertaining thereto.

And, if introduced, set the public hearing and second reading of the ordinance for July 13, 2021. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-8-21 - Staff Report - WDCA21-0003 - Continuum of Care](#)
[BCC 6-8-21 - Attachment A - Draft Ordinance](#)
[BCC 6-8-21 - Attachment B - PC Draft Minutes](#)
[BCC 6-8-21 - Attachment C - PC Resolution](#)
[BCC 6-8-21 - Attachment D - PC Staff Report](#)
[BCC 6-8-21 - Attachment E - Draft Clean Ordinance](#)

31. Public Hearing to hold the second reading and possible adoption of an ordinance amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); AND, Public Hearing to hold the second reading of an ordinance imposing a fee on the parcels of land in Washoe County, Nevada District No. 24 (Groundwater Remediation) to pay the costs of developing and carrying out a plan for remediation; and other matters relating thereto. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-08-21 - Staff Report - CTMRD 2021 Fee and Boundary Ordinance](#)
[BCC 06-08-21 - Attachment 1 - 2021 Boundary Ordinance](#)
[BCC 06-08-21 - Attachment 2 - Final 2020 Fee Year Boundary Map + New Parcel](#)
[BCC 06-08-21 - Attachment 3 - 2021 Fee Ordinance](#)
[BCC 06-08-21 - Attachment 4 -Final 2021 Service Fee Boundary Map](#)
[BCC 06-08-21 - Attachment 5 - Final Fee Schedule](#)

End Of Scheduled Public Hearings

32. 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.
33. 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 Lucey

Community Homelessness Advisory Board
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 (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Criminal Justice Advisory Committee
Washoe County District Board of Health
Washoe County Investment Committee
Washoe County Legislative Liaison
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority (alternate)
Western Nevada Development District (WNDD) (alternate)
Western Regional Water Commission

Vice-Chair Hartung

Community Homelessness Advisory Board (alternate)
EDAWN (Economic Development Authority of Western Nevada)
Nevada Association of Counties Board of Directors (NACO)
Regional Transportation Commission
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Stadium Authority (alternate)
Western Regional Water Commission

Commissioner Hill

Community Homelessness Advisory Board
Downtown Reno Business Improvement District
EDAWN (Economic Development Authority of Western Nevada) (alternate)
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
Truckee River Flood Management Authority
Washoe County Internal Audit Committee (alternate)
Washoe County Investment Committee
Washoe County Legislative Liaison
Washoe County Stadium Authority

Commissioner Jung

Washoe County Animal Services Advisory Board
Downtown Reno Business Improvement District (alternate)
Nevada Tahoe Conservation District Board of Supervisors (alternate)
Nevada Works (alternate)
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Open Space and Regional Parks Commission Liaison
Washoe County Senior Services Advisory Board Liaison
Washoe County Stadium Authority

Commissioner Herman

Nevada Association of Counties Board of Directors (alternate)
NevadaWorks
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 (Diane Stobiecki—alternate)
Washoe County Debt Management Commission
Washoe County Internal Audit 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 (alternate)
Washoe-Storey Conservation District (Jim Shaffer – alternate)
Western Nevada Development District (WNDD)