

COUNTY COMMISSIONERS
Chair, Alexis Hill, District 1
Vice-Chair, Jeanne Herman, District 5
Michael Clark, District 2
Mariluz Garcia, District 3
Clara Andriola, District 4



NOTICE OF MEETING AND AGENDA

COUNTY MANAGER
Eric P. Brown

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS
- 1001 E. 9th Street, Reno, Nevada 89512

CHIEF DEPUTY DISTRICT ATTORNEY
Mary Kandaras

November 19, 2024
10:00 a.m.

COUNTY CLERK
Janis Galassini

NOTE: Items on this agenda may be taken out of order, combined with other items, removed from the agenda, or moved to the agenda of another later meeting. The Consent section is a single agenda item and is considered as a block and will not be read aloud. Items on this agenda may also be moved to or from the consent section. Items not voted on in the Consent section may also be voted on in a separate block or blocks. Items designated for a specified time will not be heard prior to the stated time but may be heard later. There will be only one period of public comment on any block vote. Any public comment made during that period may pertain to any of the items being voted on in the block, but there will not be separate public comment periods for each item within the block.

Location. This meeting will be held at the physical location designated on this agenda, but one or more of the County Commissioners and/or County staff may attend and participate by a remote technology system. Members of the public wishing to attend the meeting may do so at the designated physical location or may otherwise participate as stated in the Public Comment section. The Chair or their designee will make reasonable efforts to ensure that members of the public body and members of the public present at the physical location can hear or observe each member attending by remote technology system, and each member of the public body in attendance can participate in the meeting.

Accessibility. Washoe County, in compliance with the Americans with Disabilities Act, wishes to make all of its public meetings accessible to the public. Persons who require special accommodations or assistance in attending this meeting may contact the Office of the County Manager at least two working days before the meeting, if possible, by dialing 311 from any phone or (775) 328-2003.

Public Transportation. Public transportation is available to this meeting site. For eligible RTC ACCESS reservations call (775) 348-5438 or visit: <https://www.rtcwashoe.com/public-transportation/>.

Public Comment. Public comment is welcomed during public comment periods and is limited to 3 minutes per person per public comment period. Unused time may not be allocated to other speakers. A speaker's viewpoint will not be restricted; however, reasonable restrictions may be imposed upon the time, place, and manner of speech. Irrelevant statements, unduly repetitious statements, and personal attacks that would objectively antagonize or incite others are examples of speech that may be reasonably limited. All comments are to be directed to the Commission as a whole.

During the general public comment periods at the beginning and end of the meeting, speakers may address any matter either on or off the agenda. Items voted on in the Consent section or in a separate block or blocks shall have a single public comment period per block, and public comment will only be heard about the specific items being considered by the Commission in the block. For the remainder of the agenda, during items designated "for possible action" that are considered individually, public comment will only be heard about the specific item being considered by the Commission. Members of the public that wish to share documents or make a brief presentation within their public comment period must provide ten (10) printed copies of each document. Please note that USB drives or any other digital media will not be accepted due to the risk of introducing viruses or malicious code, which could potentially compromise the County's systems.

Members of the public may also submit comments by mail (1001 E. Ninth St., Reno, NV 89512), by eComment at <https://washoe-nv.granicusideas.com/#>. The County will make reasonable efforts to include all such comments received by 4:00 pm one working day prior to the meeting in the record. Mail and eComment will not be read by the Clerk.

Although not required by the Open Meeting Law, in order to accommodate persons residing in populated areas substantially outside the vicinity of the commission chambers, additional public comment may be given by remote technology system on agenda items concerning Districts 1, 5, or "All Commission Districts" (as specified in the subject line of the respective agenda items as "Virtual Public Comment Eligible") from the following locations: Incline Village Library: 845 Alder Ave, Incline Village, NV 89451 and/or Gerlach Community Center: 510 Cottonwood St, Gerlach, NV 89412.

Forum Restrictions and Orderly Conduct of Business. The Board of County Commissioners carries out the business of Washoe County and its residents during its meetings. The presiding officer may order a person be removed if the person's conduct or statements disrupt the order or safety of the meeting. Warnings about disruptive conduct or comments may or may not be given prior to removal.

Responses to Public Comments. The Board of County Commissioners may only deliberate or take action on matters that have been properly labeled "for possible action" and listed on a properly noticed Agenda. While the Open Meeting law allows discussion of public comments by members of the Commission, responses to matters not listed on the agenda could become deliberation without notice to the public. To avoid this situation and to ensure the public has proper notice of all matters, members may choose not to respond to public comments, except to correct factual inaccuracies, ask for staff to provide information, or ask that the matter be listed on a future agenda for consideration.

Board of County Commissioners Meeting - November 19, 2024

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. - Nanette Oleson

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.

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.

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.

Furthermore, certain disruptions of a public meeting are criminal acts as defined under NRS 203.090 and/or NRS 203.119 which may result in prosecution in appropriate cases.

(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. Proclamations. (FOR POSSIBLE ACTION)

6.A.1. Proclaim the month of November as National Homeless Youth Awareness Month. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [11.19.24 National Homeless Youth Awareness Month Proclamation signed](#)

7. Presentations. (FOR DISCUSSION ONLY)

7.A.1. Presentation by Brandon Sobiech from Dig Studio on The Final Truckee River Vision Plan. (All Commission Districts.) FOR DISCUSSION ONLY

Attachments: [Truckee River Vision Plan Washoe Pres-compressed 11.19.24](#)

7.A.2. Presentation by Julia Ratti, Washoe County Behavioral Health Administrator, on the Behavioral Health Strategic Priority. (All Commission Districts.) FOR DISCUSSION ONLY

Attachments: [BCC 2024 Nov 19 BH Priority Presentation](#)

7.A.3. Presentation by Steve Shell, Vice President of Behavioral Health, on the Renown Crisis Care Center. (All Commission Districts.) FOR DISCUSSION ONLY

Attachments: [BCC 2024 Nov 19 Crisis Care Center - Presentation - WCC RCC](#)

8. Donations. (FOR POSSIBLE ACTION)

8.A.1. Recommendation to accept cash donations totaling \$18,809.87: [\$12,163.61 Lazy 5 Summer Music Series, Discovery Room, Galena Creek Iron Rangers]; [\$56.26 from the donation drop box at the May Museum]; [\$6,590.00 to the Arboretum for bricks, general maintenance and support] for Regional Parks and Open Space programs and facilities; and direct the Comptroller's Office to make the appropriate budget amendments. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19-24 - Parks Donations JH](#)

- 8.B.1. Recommendation to acknowledge a donation of [\$2,500.00] from Reno Elks Lodge #597 to fund ongoing operational expenses for District Court's Veterans Treatment Court and direct the Comptroller's Office to make the necessary budget amendments. District Court. (All Commission Districts.)
FOR POSSIBLE ACTION

Attachments: [BCC 11-19-2024 Staff Report-Veterans Court Elks donation District Court \\$2500](#)
[Veteran Treatment Court Ltr-Donation 2500.](#)

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 not the specific item being addressed.

- 9.A.1. Approval of minutes for the Board of County Commissioners' regular meetings of October 8, 2024, and October 22, 2024. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2024-10-08 W](#)
[2024-10-22 W](#)

- 9.A.2. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners, including the following categories: Monthly Statements/Reports, Quarterly Statements/Reports, and Annual Statements/Reports. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [C&R Staff Report 2024-11-19](#)
[C&R List 2024-11-19](#)

- 9.B.1. Recommendation to 1) approve roll change requests for the 2024/2025 secured tax roll, pursuant to NRS 361.768(3), for property damaged and/or destroyed by the Davis Creek Fire that occurred on September 7, 2024 2) authorize Chair to execute the changes described in Exhibit A and 3) direct the Washoe County Treasurer to correct the error(s) on the tax roll. [cumulative amount of decrease to all taxing entities \$60,591.72]. Assessor. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 11/19/24 - Assessor - Staff Report Roll Change Requests for Davis Creek Fire](#)
[BCC 11/19/24 - Assessor - Exhibit A](#)

- 9.B.2. 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 \$165,676.04]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11/19/24 - Assessor - Staff Report Roll Change Requests](#)
[BCC 11/19/24 - Assessor - Exhibit A](#)
[BCC 11/19/24 - Assessor - Exhibit B](#)

- 9.C.1. Recommendation to approve an Easement Deed between Washoe County (grantor) and NV Energy (grantee), granting an easement totaling ±1,863 square feet to NV Energy on Assessor Parcel Number 162-010-20, in the Southwest Truckee Meadows Planning Area, for the realignment of an existing overhead power line and power pole on Whites Creek Open Space. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19-24- Staff Report - NV Energy Easement - Whites Creek Pole](#)
[BCC 11-19-24 - NV Energy Easement Deed and Legal Description](#)

- 9.C.2. Recommendation to approve a Public Trail Easement Deed and Maintenance Agreement between Washoe County and Hunter Creek - Reno Owner, LLC to allow Washoe County to construct and maintain a portion of the Sierra Front Trail and allow public use of the trail through Parcel 2-A of the Ridges at Hunter Creek Phase 2 - Unit 1 Subdivision Tract Map No. 5495, Assessor's Parcel Number 041-671-04. The easement area consists of 13,134 square feet and is relocatable to the as-built location of the trail after construction is complete. Approximately 0.17-miles of trail will be constructed in the easement area [for an estimated cost of \$8,000.00]. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19-24 - Staff Report-Public Trail Easement and Agreement-Ridges](#)
[BCC 11-19-24- Trail Easement and Agreement- Ridges](#)

- 9.C.3. Recommendation to award Washoe County Bid No. 3259-24 and approve the Agreement for Services to provide custodial services to library buildings to the lowest, responsive, responsible bidder, [staff recommends Qual-Econ, LLC doing business as Qual-Econ USA, in the amount of \$26,515.00 per month]; and authorize the Purchasing and Contracts Manager to execute a three year agreement effective December 1, 2024 through November 30, 2027, with two additional one year renewal options on behalf of Washoe County [estimated annual value \$318,180.00 plus cost for call-back services]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19-24 - Staff report for Library Custodial Services](#)
[BCC 11-19-24 - Library Custodial Services Agreement](#)
[BCC 11-19-24 - Exhibits A-G](#)

- 9.C.4. Recommendation to the Board of County Commissioners to approve an Easement Exchange Agreement with Sunny Hills Ranchos over Hidden Valley Regional Park Assessor's Parcel Number (APN) 051-330-01; to provide potential access to Sunny Hills Ranchos property APNs 016-840-11 and 016-840-12, in exchange for a Facilities Easement to Washoe County that supports the construction of a water tank and associated infrastructure at Hidden Valley Regional Park for the storage and distribution of recycled water from the South Truckee Meadows Water Reclamation Facility and; direct staff to apply for an NV State Park Land and Water Conservation Fund (LWCF) land conversion and Bureau of Land Management Reversionary Interest application for the proposed access easement. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19-24- Staff Report - Sunny Hills Easement Exchange Agreement](#)
[BCC 11-19-24 Sunny Hills Easement Exchange Agreement](#)

- 9.D.1. Recommendation to acknowledge receipt of the Interim Financial Report for Washoe County Governmental Funds for the Three Months Ended September 30, 2024 recognizing a total funds balance increase of \$57 million year-to-date and \$29 million year over year. This unaudited interim financial report is provided quarterly, in addition to the audited comprehensive annual financial report, to provide information on Washoe County's primary operating fund and accounts and identify significant variances between the years. - Unaudited Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Q1 - 2025 Interim Financial Report Q1-2025 Interim Financial Report](#)

- 9.E.1. Acknowledge the grant award from the Office of Traffic Safety to the Second Judicial District Court to support Felony DUI court participant drug and alcohol testing and travel expenses in covering a portion of the salary of one of the Specialty Court Officers assigned to Felony DUI Court, in the amount of \$104,500 (\$26,125 in-kind match required), for one year beginning at the effective date of authorization to September 30, 2025 and direct the Comptroller's Office to make the necessary budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19-2024 OTS Grant Award District Court \\$104500 FY 25 Courts 2025 Project Agreement Schedule A B C](#)

- 9.F.1. Recommendation to approve language clarifying the eligibility start date and that benefit contributions are employer contributions to Article 23 - Insurance Plans, of the Collective Bargaining Agreement between Washoe County and the Washoe County Public Attorneys' Association for the four (4) year period of July 1, 2024 through June 30, 2028; and to approve the same revisions for the unrepresented confidential attorneys. [No fiscal impact]. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [11.19 WCPAA Staff Report WCPAA 24-28 CBA Article 23 Redlined](#)

9.F.2. Recommendation to approve the reclassification of a Librarian II, pay grade 16, to Librarian I, pay grade 14; reclassification of an Office Supervisor, pay grade 13, to Administrative Assistant I, pay grade 13 (Library); reclassification of a Senior Licensed Engineer, pay grade 18, to the new classification of Utility Systems Manager, pay grade 18; reclassification of a Business Technologist Coordinator, pay grade 17, to the new classification of Business Intelligence Program Manager, pay grade 17 (Community Services Department) as reviewed and evaluated by the Job Evaluation Committee; a change in the job classification title from Homeless Services Coordinator to Human Services Coordinator; a change in the job classification title from Homeless Services Case Manager Supervisor to Human Services Supervisor; a change in the job classification title from Homeless Services Analyst to Management Analyst; a change in the job classification title from Homeless Services Program Assistant to Program Assistant (Human Services Agency); delimit the job classification titles of Homeless Services Coordinator, Homeless Services Case Manager Supervisor, Homeless Services Analyst, and Homeless Services Program Assistant (Human Services Agency); a change in the job classification title from NNCTC Intelligence Analyst to Intelligence Analyst (Sheriff's Office); a change in the job classification title from Parks Operations Superintendent to Operations Superintendent - CSD/Parks; a change in the job classification title from Grounds Equipment Mechanic to Parks Medium Equipment Mechanic (Community Services Department); a change in the job classification title from Librarian I to Librarian (Library); delimit the job classification title of Librarian II and authorize Human Resources to make the necessary changes (Library). [Total fiscal impact is a savings of \$25,263.] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [JEC Staff Report 11-19-2024](#)

9.F.3. Recommendation to approve revisions to Article 27, Section E, Retiree Health Insurance, of the Collective Bargaining Agreements between Washoe County and the Washoe County District Attorney's Investigator Association for the Non-Supervisory and Supervisory bargaining units for the four (4) year period of July 1, 2024 through June 30, 2028; revisions include establishing tiers, adding language that specifies that any overages will go into the retiree's Health Reimbursement Arrangement, establishing a tier that outlines the County Retiree Health Insurance Program enrollment criteria for employees hired between July 1, 2010, and June 30, 2040, and adding language to specify that if any member of the bargaining unit is killed in the line of duty, his/her surviving spouse and/or child(ren) remain eligible to receive the County's health insurance coverage; and to approve the same retiree health insurance provisions for the non-represented Chief Investigator of the Washoe County District Attorney's Office [FY 24/25 estimated fiscal impact of \$50,400.00; FY 25/26 estimated fiscal impact of \$51,660.00; FY 26/27 estimated fiscal impact of \$52,955.00; FY 27/28 estimated fiscal impact of \$54,278.00]. [Total estimated fiscal impact for the four-year period is \$209,293.00]. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [11.19 Staff Report WCDAIA](#)
[\(S\) WCDAIA 2024 - insurance redlined](#)
[\(NS\) WCDAIA 2024 - insurance redlined](#)

- 9.G.1. Recommendation to accept a Continuum of Care - Permanent Supportive Housing Program Grant from the United States Department of Housing and Urban Development (HUD), in the amount of [\$291,408.00; \$72,852.00 county match] to provide housing and supportive services for homeless families retroactive for the period September 1, 2024 through August 31, 2025; authorize the Director of the Human Services Agency to retroactively execute the agreement; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19-24 TMP9214 HSA Accept Permanent Supportive Housing Grant \[\\$291,408.00; \\$72,852.00 county match\]](#)
[NV0095L9T012308 PSH Consolidation Renewal FY2023 \(2025\) GA](#)

- 9.G.2. Recommendation to accept a FFY23 Continuum of Care Planning grant award from the United States Department of Housing and Urban Development in the amount of [\$138,288.00, \$34,572.00 county match] retroactive for the period July 1, 2024 through June 30, 2025 to support the Continuum of Care initiative with planning, coordinated entry matchmaker activities and implementation of specific policies and procedures to address domestic violence survivors' needs in accessing services; authorize the Director of the Human Services Agency to execute grant award documents; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19-24 TMP9216 HSA FFY23 CoC Planning Grant \[\\$138,288.00; \\$34,572.00 county match \]](#)
[NV0179L9T012300-Washoe Co OCM CoC Planning GA](#)

- 9.G.3. Recommendation to accept the FY25 subaward for senior nutrition program through the State of Nevada, Department of Health and Human Services, Aging and Disability Services Division in the amount of [\$34,423.75; no county match] retroactive to July 1, 2024 to June 30, 2025 to support the purchase of one (1) nutrition delivery truck and various equipment to support meal service; authorize the Agency Director of the Human Services Agency to retroactively execute the grant award; and direct the Comptroller's office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19-24 TMP9220 HSA Accept FY25 Nutrition Equipment \[\\$34,423.75; no county match\]](#)
[16-000-66-1C6X-25 NOSA](#)

- 9.G.4. Recommendation to accept subaward amendment #2 for Years 2 and 3 of the subgrant award for the Infant Toddler Court Program from the State of Nevada, Division of Child and Family Services in the amount of [\$183,607.00; no county match] retroactive from April 1, 2023 through September 29, 2025 to support the Safe Babies Court Team program and authorize the carryforward of Year 1 funding budget authority for [\$37,378.31; no county match]; authorize the Director of Human Services Agency to execute the subaward agreement and related documents; and direct the Comptroller to make necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19-24 TMP9222 HSA Accept Infant Toddler Court Program Years 2 and 3 grant award \\$186,607.00; \\$0.00 county match](#)
[93110-23-101 ITCP Amend #2](#)

- 9.G.5. Recommendation to accept an FY25 Fund to Assist Former Foster Youth (FAFFY program) subgrant award from the State of Nevada, Division of Child and Family Services (DCFS) in the amount of [\$160,000.00; no county match] retroactive from July 1, 2024 to June 30, 2025 to provide case management and related services for youth who aged out of foster care; authorize the Director of the Human Services Agency to execute the grant award; and direct the Comptroller's office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19-24 TMP9240 HSA Accept FY25 FAFFY grant \[\\$160,000.00; no county match\]](#)
[325011-25-003 WCHSA FAFFY NOSA](#)

- 9.G.6. Recommendation to approve an Interlocal Agreement with Walker River Paiute Tribe (WRPT) for the purpose of providing a Nutrition program through the Human Services Agency retroactive October 1, 2024 to September 30, 2025; and if approved authorize the Purchasing and Contracts Manager to sign the agreement. Walker River Paiute Tribe will reimburse HSA Senior Services an estimated amount of \$10,000.00 for meals served under the terms outlined in the Interlocal Agreement. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19-24 TMP9248 HSA Approve Walker River Paiute Tribe Interlocal Meals Program.r](#)
[Interlocal Agreement FY25 - WRPT Washoe County HSA](#)

- 9.H.1. Recommendation to approve the Interlocal Agreement between the Reno-Sparks Indian Colony (RSIC) and the County of Washoe (Department of Juvenile Services) for the temporary housing of RSIC Juveniles; with a contract term of 01/01/25 through 12/31/2025, if approved, authorize the Chair to execute the Agreement. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19-24 Juvenile Services Interlocal Agreement RSIC](#)
[RSIC Interlocal](#)

- 9.H.2. Recommendation to approve an Interlocal Confidentiality and Data Sharing Agreement for Data Containing Individual Identifiers between the Nevada Department of Health and Human Services (DHHS) and Washoe County through its Department of Juvenile Services for the period upon ratification by the governing parties; if approved, authorize the Chair to execute the Agreement. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19-24 Juvenile Services DHHS Data Sharing Statewide Uniform JJ Data Sharing Agreement](#)

- 9.I.1. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$1,500.00] for Fiscal Year 2024-2025; District 3 Commissioner Mariluz Garcia recommends a [\$1,500.00] grant to Northern Nevada Public Health -- a government entity -- to support gift cards to encourage participation in the Aca Entre Nos (AEN) initiative, a series of conversations; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary net zero cross fund and/or cross function budget appropriation transfer. Manager. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [11.19.24 Staff Report District 3 NNPH Resolution Northern Nevada Public Health Aca Entre Nos](#)

- 9.I.2. Recommendation to approve a FFY 2022 Department of Homeland Security (DHS) grant passed through the State and Local Cybersecurity Grant Program (SLCGP) from the State of Nevada, Division of Emergency Management (NDEM) awarding [\$77,000.00, no County match required], to enhance the critical judicial network and database systems through audit remediation and network build up. Grant term is retroactive from September 26, 2024, through November 30, 2025. If approved, authorize the County Manager or his designee to sign the grant award documents when received; and direct the Comptroller's Office to make the necessary budget amendments. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report FFY22 SLCGP Audit Remediation Award](#)

- 9.I.3. Washoe County Federal Legislative Activity report for the third quarter of calendar year 2024 created in accordance with Washoe County Federal Legislative Principles and Lobbying Practices for the 118th United States Congress. This item provides a summary of federal legislative activities of county staff, contract lobbyists, and elected officials during the third quarter of 2024, including but not limited to participation of members of Nevada's congressional delegation at Washoe County events, contacts with the members and staff of Nevada's congressional delegation on matters such as updates on natural disaster events in Washoe County, the availability and affordability of fire insurance for Nevada property owners, Washoe County's behavioral health priorities, requests for funding of various county projects, and the termination of United States Postal Service's plan to move operations from Reno to Sacramento. Manager. (All Commission Districts.) FOR DISCUSSION ONLY

Attachments: [BCC 11.19.2024 OCM Federal Legislative Activity Report 3rd Quarter 2024](#)
[Federal Legislative Report 2024Q3](#)

- 9.I.4. Recommendation to approve transfer of collected 12% indirect costs on salary from eligible approved projects from July 1, 2024, through September 30, 2024, totaling \$28,716.08, from ARPA-SLFRF Awards to the General Fund. These include Public Defender Personnel \$15,032.10; SJDC-Peace Center \$6,218.15; Second Judicial District Court \$1,410.94; Juvenile Services Mental Health \$2,024.39; Community Reinvestment_RevRec \$4,030.50.

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

Attachments: [BCC 11-19-24 -OCM-SLFRF Indirect \\$28,716.08](#)

- 9.J.1. Recommendation to approve and accept grant funding from the State of Nevada Department of Health and Human Services in the amount of \$63,872.00 [no County match] for personnel and operating expenses relating to the National Violent Death Reporting System (NVDRS) program, for a retroactive term of September 1, 2024 through August 31, 2025; and if approved, authorize the Chief Medical Examiner & Coroner of the Washoe County Regional Medical Examiner's Office to sign the grant award documents necessary to receive the grant; and if approved authorize the Comptroller's Office to make the necessary amendments to the Regional Medical Examiner's Office's Fiscal Year 2025 budget to reflect the receipt and use of the grant funds. Regional Medical Examiner. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - NVDRS Grant 11-19-2024](#)
[DO 1518 Washoe County Regional Medical Examiners Office](#)

- 9.K.1. Recommendation to approve budget amendments totaling an increase of [\$2,265.71; no county match] in both revenue and expenditures to the FY25 HIV Surveillance Program, retroactive to August 1, 2024, through May 31, 2025, and direct the Comptroller's office to make the appropriate budget amendments. The purpose of this grant is to support HIV surveillance services in Washoe County. Northern Nevada Public Health. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC HIV Surveillance 11-12-24](#)
[9.19.24 - Notice of Subaward-SG-2025-00657](#)

- 9.L.1. Recommendation to retroactively approve the Funding Agreement between the Andelin Family Farm and Washoe County, on behalf of the Washoe County Sheriff's Office to provide reimbursement for extra staffing/patrol services [up to \$5,376.00 estimated total reimbursement] needed in the Sparks, Nevada area during the annual Andelin Family Farm Fall Festival (2024) from September 28, 2024 through November 2, 2024. Sheriff. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19-2024 - Sheriff - Andelin Farms 2024 \[\\$5,376\]](#)
[Andelin 2024](#)

- 9.M.1. Recommendation to acknowledge and approve, effective December 9, 2024, for Wadsworth Justice Court, two (2) reclassifications/position updates [-\$2,144]. Reclassify 40-hour/week Court Clerk position (70000357), pay grade J140, to a 36-hour/week Deputy Clerk III position, pay grade J130 and reclassify 32-hour/week Deputy Clerk II position (70008473), pay grade J120, to a 36-hour/week Deputy Clerk III, pay grade J130 and direct Human Resources to make the necessary changes. [-\$2,144 net impact]. Wadsworth Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11 19 24-Wadsworth JC-Reclassifications-](#)
[updated](#)

End of Consent Items

10. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Rancho San Rafael Regional Park Inclusive Playground Project, PWP-WA-2024-480 [staff recommends Garden Shop Nursery Landscaping Division, Inc., in the amount of \$582,844.60 (base bid in the amount of \$497,578.60 plus bid alternates 1, 2, and 3 in the amount of \$85,266.00)]; (2) approve the Washoe County purchase of playground equipment, benches and surface materials from Landscape Structures, Inc. [in the amount of \$355,862.99] utilizing Delano, Minnesota Sourcewell Contract RFP #010521 pursuant to the joinder provision of Nevada Revised Statute 332.195; and (3) approve a project contingency fund in the amount of \$75,000.00, for a total Playground Project cost of \$1,013,707.59. The Project is located at 1595 North Sierra Street, Reno, Nevada, and the scope of work is to replace existing playground equipment to meet current safety and American with Disabilities Act compliance requirements. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19-24 - Staff Report - Rancho Playground](#)
[BCC 11-19-24 - Construction Agreement Rancho FINAL](#)

11. Recommendation to acknowledge receipt of an updated report to an emergency procurement contract awarded pursuant to Nevada Revised Statute 338.011 to Sierra Nevada Construction, Inc., [in the amount of \$965,000.00] in response to a threat to the health, safety, and welfare of the public, caused by the Hidden Valley debris laden flash flood event on July 21, 2024. Community Services. (Commission District 4.) FOR DISCUSSION ONLY

Attachments: [BCC 11-19-24 - Staff Report - Report on Emergency Procurement - Hidden Valley Flash Flood](#)

12. Recommendation to approve the purchase of a new 2026 Western Star 47X Truck with dump body, sander spreader and plow from Velocity Truck Centers, 1550 South McCarran Boulevard, Sparks, Nevada 89431 [in the amount of \$359,393.25], utilizing Sourcewell (a public agency created by the Minnesota legislature) contract #060220-NAF, pursuant to the joinder provision of NRS 332.195. Purchases will replace units that have reached the end of useful life and will be used to continue day-to-day road operations and maintenance. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19-24 - Staff report for Dump Truck #5528 replacement](#)

13. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Washoe County Parks - Water Storage Tank Reconditioning, PWP # WA-2024-183 [staff recommends Farr Construction Corporation dba Resource Development Company, in the amount of \$404,212.00]; and (2) approve a project contingency fund in the amount of \$30,000.00, for a total project cost of \$434,212.00. This capital project will recondition two water storage tanks located at Bowers Mansion Regional Park and Davis Creek Regional Park. Reconditioning work includes installing temporary bypass pressure tank systems, interior and exterior tank recoating, replacing tank level indicator systems, replacing tank valves, and spot welding as required. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19-24 - Staff Report - Award bid for Parks Water Tanks Reconditioning](#)
[BCC 11-19-24 - Construction Agreement Parks Water Tanks Reconditioning](#)

14. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the South Reno Manhole Rehabilitation Project, PWP-WA-2024-016, [staff recommends Farr Construction Corporation doing business as Resource Development Company, in the amount of \$536,900.00]; and (2) approve a separate project contingency fund in the amount of \$62,000.00 for a total project cost not to exceed \$598,900.00. The scope of the project is to perform injection grouting of 65 existing sanitary sewer manholes at various location in the South Truckee Meadows Water Reclamation Facility service area. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19-24 - Staff Report South Reno Manhole Rehab](#)
[BCC 11-19-24 - Construction Agreement](#)

15. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Senior Services Phase 2 Remodel Project - PWP WA 2024-144, located at 1155 East 9th Street, Reno, Nevada [staff recommends Facilities Management, Incorporated, which includes the base bid plus bid alternate #1 in the total bid amount of \$711,000]; and (2) approve a project contingency fund in the amount of \$35,550.00, for a total project cost of \$746,550.00. The Senior Services Phase 2 Remodel Project consists of site improvements supporting food service operation and production to allow for an increased level of services for Washoe County seniors who utilize the facility. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19-24 - Staff Report - Bid award for Senior Center Phase 2](#)
[BCC 11-19-24 - Construction Agreement Senior Center Phase 2](#)
[Exhibit A - Insurance Spec](#)

16. Recommendation to authorize Plenium Builders, Inc., the project Construction-Manager-At-Risk, and approve Guaranteed Maximum Price #1 Agreement for the Northern Nevada Public Health Tuberculosis Clinic Project, [in the amount not to exceed \$8,278,961.00]. Pursuant to NRS 338.1685 to NRS 338.16995, the selection and award for contracts involving Construction Managers at Risk are exempt from the competitive bidding process. The new Northern Nevada Public Health Tuberculosis Clinic Project includes construction of a new 7,800 square foot single story structure at 1240 E. 9th Street in Reno, Nevada which will provide new exam rooms, offices and other necessary infrastructure improvements to support these functions for Northern Nevada Public Health. Budget for the Guaranteed Maximum Price Agreement #1 construction agreement has been previously approved. Work is anticipated to commence on or about December 9, 2024. Community Services. (Commission District 3.) FOR POSSIBLE ACTION.

Attachments: [BCC 11-19-24 - Staff Report - CMAR Award - TB Clinic](#)
[BCC 11-19-24 - CMAR Construction Agreement - TB Clinic](#)
[BCC 11-19-24 - Exhibit A - NNPH TB CLINIC GMP 1 INSURANCE AND INDEMNIFICATION](#)

17. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Sun Valley Bike Park Project, PWP-WA-2024-462, including the Base Bid, Bid Alternate 1 (Upper Jump Zone), and Bid Alternate 3 (Beginner Pump Track), [staff recommends Sierra Sports Marketing LLC dba Sierra Trail Works in the amount of \$462,937.00]; and approve a separate project contingency fund [in the amount of \$25,000.00], for a total project cost of \$487,937.00. The Project is located at 5905 Sidehill Drive, Sun Valley, Nevada, and the scope of work is to construct a variety of beginner, intermediate and advanced tracks and trails, emergency access road and control gate, kiosk and storage facility. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19-24 - Staff Report - Sun Valley Bike Park](#)
[BCC 11-19-24 - Sun Valley Bike Park Construction Agreement - Federal](#)

18. Recommendation to approve an Agreement for Services between Washoe County and Arrington Watkins Architects, LLC for the Washoe County Detention Center Infirmary Task -2 Project [in the amount of \$2,299,067.00]. The services included in Task 2 are architectural and engineering design to develop 40% construction documents package for a new medical infirmary to be located at the Washoe County Regional Detention Facility, 911 Parr Boulevard, Reno. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19-24 - Staff Report - Arrington Watkins for Infirmary Design](#)
[BCC 11-19-24 - Services Agreement - Arrington Watkins for Infirmary Design - Fed](#)
[Exhibit A - Scope of work](#)
[Exhibit B - Insurance Spec](#)
[Exhibit C -Contract Provisions for Professional Svcs Agreements using Federal Funds](#)

19. Recommendation to: (1) accept the William N. Pennington Foundation grant [in the amount of \$3,500,000.00] and approve a new capital project for South Valleys Regional Park expansion, Phase 2a; and (2) approve the Grant Agreement with grant period of one year from notice to proceed; and (3) authorize the Community Services Department Director to sign the Grant Agreement, reports, and any subsequent documents related to the grant on behalf of the County; and (4) direct the Comptroller's Office to make the necessary budget amendments. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19-24 - Staff Report - Pennington Grant acceptance South Valleys Regional Park](#)
[BCC 11-19-24 - Pennington Grant Agreement 2024 - Revision](#)
[BCC 11-19-24 - South Valleys Improvement Plan](#)

20. Recommendation to accept a FY25 Temporary Assistance for Needy Families (TANF) Emergency Assistance Program Subaward from the State of Nevada, Department of Health and Human Services, Division of Welfare and Supportive Services in the amount of [\$1,587,817.00; no county match] for Washoe County Child Welfare Services retroactive for the period of July 1, 2024 through June 30, 2025; authorize the Director of the Human Services Agency to retroactively execute the subgrant award documents; and direct the Comptroller's office to make the necessary budget amendments. Funds will be utilized to implement Emergency Assistance Program services through investigation activities for children and families in crisis. This includes responding to incoming calls, completing investigation reports, providing crisis intervention and making referrals for supportive programs and services. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19-24 TMP9218 HSA Accept FY25 TANF subgrant award \\$1,587,817.00; no county match](#)
[WCHSA - FY25 TANF EA - Subaward Packet Fully Executed](#)

21. Recommendation to appoint Patricia Gallimore from the Washoe County Senior Advisory Board Alternate position she currently holds into a position representing District 1, with the term effective immediately and expiring on November 30, 2028. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19-24 TMP9223 HSA Sr Advisory Board Nomination - Gallimore](#)
[05-03-23 Gallimore Appt rtdtd](#)
[05-03-23 Gallimore letter](#)

22. Recommendation to accept a Federal Title IV-E Subgrant award from the State of Nevada, Department of Health and Human Services, Division of Child and Family Services in the amount of [\$19,329,378.00; \$9,048,580 county match] for Washoe County Child Welfare Services retroactive from July 1, 2024 through June 30, 2025; authorize the Director of the Human Services Agency to retroactively execute the sub-grant award and related documents; authorize a Subgrant Agreement between Washoe County and the Washoe County School District to pass through Title IV-E federal funds to reimburse for actual expenses incurred to provide out-of-zone transportation for children in foster care allowed under Title IV-E of the Social Security Act which is estimated to be an annual cost of [\$450,000.00] retroactive from July 1, 2024 through June 30, 2025; direct the Comptroller's Office to make the necessary budget amendments; and authorize the Purchasing and Contracts Manager to sign the agreement between Washoe County and the Washoe County School District and approve the Resolution (R24-98) necessary for same. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19-24 TMP9225 HSA Accept IV-E Subgrant \[\\$19,329,378.00; \\$9,048,580.00 county match\]](#)
[FY25 WCSD Transportation Resolution of Subgrant 314113-25-001 WCHSA IVE fully executed](#)
[FY25 WCSD Transportation Subgrant Agreement](#)
[DRAFT](#)

23. Recommendation to approve the First Amendment to the Master Services and Purchasing Agreement dated January 20, 2022 between Axon Enterprise, Inc and Washoe County Sheriff's Office effective upon approval, to consolidate and amend the Axon contract for the Washoe County Sheriff's Office, Public Defender, Alternate Public Defender and District Attorney and extend the contract for a 10-year or 120 month term at a cost not to exceed [year one \$2,219,127.44, year two \$3,248,289, year three \$3,344,453 year four \$3,299,253, year five \$3,290,609, year six \$3,652,025, year seven \$3,275,675, year eight \$3,282,102, year nine \$3,336,489, year ten \$3,295,345] annually, or [\$32,243,367.44] for the full 120 months; to support body worn cameras and fleet in-car cameras with live streaming capabilities, virtual reality training, less lethal (TASERS), unlimited storage, Justice Premier, and other software support services offered by Axon Enterprise, Inc.; approve the use of General Fund Contingency on an as needed basis, not to exceed a total amount of [\$2,073,641] for fiscal year 2025 in accordance with Nevada Revised Statute (NRS) 354.598005 to increase expenditure authority in Sheriff's office for Axon Contract expenditures; direct Finance to make the appropriate cross-functional budget appropriation transfer as needed [Total fiscal year 2025 impact \$2,073,641; net fiscal impact \$-0-], and authorize the Purchasing and Contracts Manager to execute the agreement. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19-24 - Sheriff - Axon Joinder Contract](#)
[\[\\$32,243,367.44\] 11-6-2024](#)
[Washoe CSO \(NV\) - Amendment 1 102424](#)
[WashoeCountySO\(NV\)-Axon-MSPA-Oct.2021](#)

24. Introduction and first reading of an ordinance amending Washoe County Code Chapter 110 (Development Code), Article 310 Temporary Uses and Structures, to modify the administrative permit application requirements to occupy a travel trailer or recreational vehicle when necessary to temporarily care for the infirm, specifically by allowing nurse practitioners and physician's assistants, in addition to physicians, to sign the required affidavit identifying both the initial and subsequent annual need for on-premise care; and all matters necessarily connected therewith and pertaining thereto. And if supported, set a public hearing for the second reading and possible adoption of the ordinance for December 10, 2024. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19-24 - Staff Report - 1st Reading](#)
[WDCA24-0005 Care of the Infirm](#)
[BCC 11-19-24 - Attachment A - Draft Ordinance](#)
[Working Copy](#)
[BCC 11-19-24 - Attachment B - PC Resolution](#)
[BCC 11-92-24 - Attachment C - PC Staff Report](#)
[BCC 11-12-24 - Attachment D - PC Draft Minutes](#)

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.)

25. Public Hearing: Appeal of the Washoe County Planning Commission’s recommendation to the Board of County Commissioners (“Board”) to approve Development Code Amendment Case Number WDCA24-0004 (Housing Affordability Package 2.5a) which is proposing to amend Washoe County Code Chapter 110 (Development Code) by modifying various sections in Division Three-Regulation of Uses, Division Four-Development Standards, and Division Nine-General Provisions, in order to add middle housing use types, multifamily minor, guest quarters and employee housing to the development code and regulate those use types; and to update regulations related to allowed residential uses, accessory uses and structures, lot coverage, regulatory zone development standards, common open space developments, parking minimums, alleyway standards, landscaping exemptions, residential common open space standards, and various definitions.

The appellants appear to be various unnamed individuals that have labeled themselves “Citizens of Spanish Springs”. The applicant for the development code amendment is Washoe County. The proposed development code amendments apply county-wide; and if approved, will apply to all planning areas except for Tahoe.

The Board shall consider the appeal based on the record on appeal and information and materials submitted at the Board’s public hearing. The Board’s analysis may include a finding on the issue of standing to bring the appeal in the first place. The Board may affirm or reverse the Planning Commission’s recommendation. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-19-24 - Staff Report - Appeal WDCA24-0004 Housing 2.5a](#)
[BCC 11-19-24 - Attachment A - PC Resolution](#)
[BCC 11-19-24 - Attachment B - Appeal](#)
[BCC 11-19-24 - Attachment C - PC Staff Report](#)
[BCC 11-19-24 - Attachment D - PC Public Comment](#)
[BCC 11-19-24 - Attachment E - PC Draft Minutes](#)
[BCC 11-19-24 - Attachment F - PC Power Point](#)
[BCC 11-19-24 - Attachment G - PC Meeting Video](#)
[BCC 11-19-24 - Appellant Brief 11-12-24](#)
[BCC 11-19-24 - Map from Appellant 11-12-24](#)

End Of Scheduled Public Hearings

26. Introduction and first reading of an ordinance amending the Washoe County Code at Chapter 110 (Development Code) by adding and amending various sections in Division Three-Regulation of Uses, Division Four-Development Standards, and Division Nine-General Provisions. These updates include adding various sections to: establish minimum standards for guest quarters, cottage court developments, and employee housing; relocate lot coverage standards from article 306 to article 406; establish required findings for the approval of a common open space development; and establish minimum standards for alleyways. these updates also include amending various sections to: update the residential table of uses to include middle housing types, minor accessory dwelling units, guest quarters, multifamily minor, and employee housing; modify allowances in the table for duplexes and multifamily housing within regulatory zones in which those use types are already allowed; and reorganize the uses in that table; update the residential use type list to add and define multifamily minor, the middle housing use types of triplex, quadplex, and cottage court, guest quarters, and employee housing, and reorganize the list; update detached accessory structure regulations to reference lot coverage standards rather than enumerate them and to modify deed restriction requirements for connection to water and wastewater facilities; modify attached and detached accessory dwelling unit standards to regulate their use on parcels with middle housing types and specify their mutual exclusivity with guest quarters; modify Table 110.406.05.1 governing regulatory zone development standards to consolidate the separate tables into one table and to make modifications to minimum lot sizes, setbacks, and minimum lot widths for certain regulatory zones; modify common open space development standards to clarify that detention ponds and drainage facilities cannot be included in common open space; modify off-street parking requirements to add standards for the new housing types and modify the requirements for duplexes; modify landscaping exemptions to include middle housing types as an exemption; modify common open space standards to add dog parks and pocket parks as permissible types of open space and require common open space for all multifamily developments with five or more units; and add or amend various definitions; and all matters necessarily connected therewith and pertaining thereto. And if supported, set a public hearing for the second reading and possible adoption of the ordinance for December 10, 2024. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

- Attachments:** [BCC 11-19-24 - Staff Report - 1st reading](#)
[WDCA24-0004 Housing 2.5a](#)
[BCC 11-19-24 - Attachment A - Ordinance Working](#)
[Copy](#)
[BCC 11-19-24 - Attachment B - PC Resolution](#)
[BCC 11-19-24 - Attachment C - PC Staff Report](#)
[BCC 11-19-24 - Attachment D - PC Draft Minutes](#)
[BCC 11-19-24 - Attachment E - PC Public Comment](#)

27. 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.

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.

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.

Furthermore, certain disruptions of a public meeting are criminal acts as defined under NRS 203.090 and/or NRS 203.119 which may result in prosecution in appropriate cases.

28. 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 - November 19, 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)

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