

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



Amended Agenda – you do not need to resubmit eComment and re-register

COUNTY MANAGER **to Request to Speak. eComments and Request to Speak have been**
Eric P. Brown **preserved with the originally posted agenda for this meeting date.**

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS

CHIEF DEPUTY DISTRICT ATTORNEY **UPDATED LOCATION**
Mary Kandaras **BUILDING B, NORTHERN NEVADA PUBLIC HEALTH CONFERENCE ROOM -**
1001 E. 9th Street, Reno, Nevada 89512

COUNTY CLERK
Janis Galassini **May 28, 2024**
10:00 a.m.

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 - May 28, 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. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole. Virtual Public Comment Eligible when facilities are available.

(Note: Items listed after Public Comment will be heard on or after 11:00am. In no case will they be heard sooner than the stated time.)

4. 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.)

5. Presentation by NDOT Project Management Chief Nick Johnson to provide an overview of NDOT's phased U.S. 395 North Valleys improvements, as well as other partnered transportation improvements in the North Valleys. (All Commission Districts.) FOR DISCUSSION ONLY

Attachments: [NDOT Washoe County Board Presentation 5.28.2024](#)

6. Proclamations.

- 6.A.1. Proclaim the week of May 5 - 11, 2024 as Youth Apprenticeship Week. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [05.28.24 National Youth Apprenticeship Week Proclamation](#)

7. Consent Items. (FOR POSSIBLE ACTION)

eComment to be provided here. The Consent section is a single agenda item and is considered as a block. Individual items in the Consent section will not be eComment eligible. When providing eComment, please note the specific item being addressed.

- 7.A.1. Approval of minutes for the Board of County Commissioners' regular meetings of April 16 and April 23, 2024. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2024-04-16 W](#)
[2024-04-23 W](#)

- 7.B.1. Recommendation to approve the Interlocal Contract Between Public Agencies Washoe County Department of Alternative Sentencing and Washoe County Human Services Agency - CrossRoads for priority beds in supportive living programming for clients of the STAR program in an amount not to exceed [\$96,000.00] over the four-year grant period retroactive to October 1, 2023 through September 30, 2027. Alternative Sentencing. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 05-28-24 - Alt Sent - CrossRoads Interlocal Agreement \[\\$96,000\]](#)
[DAS Interlocal Womens Crossroads 2023-2027 FULLY](#)

- 7.C.1. Recommendation to approve a License Agreement between Washoe County and the Regional Transportation Commission (RTC) for the continued storage of an Emergency Management Flood Preparedness Storage Container on property owned by RTC located at Western Skies Drive, Reno, on Assessor's Parcel Number 140-051-23 [at no cost]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 05-28-24 - Staff Report - License Agreement for Western Skies Drive](#)
[BCC 05-28-24 - License Agreement - Western Skies Drive](#)

- 7.C.2. Recommendation to the Board of County Commissioners to provide a recommendation to the Nevada State Engineer, Adam Sullivan, P.E., to approve Application numbers 93364, 93365, and 93366 for Permission to Change Point of Diversion, Manner of Use and Place of Use of the Public Waters of the State of Nevada, as filed with the Nevada State Engineer pursuant to Nevada Revised Statute 533.363. The Applications submitted by TRI General Improvement District propose to change the points of diversion and places of use of 10.0818 acre-feet of water rights from the Tracy Segment Hydrographic Basin (via underground sources) to points of diversion and places of use within Storey County. The water rights were previously diverted from the Tracy Segment Hydrographic Basin and placed for use in Washoe County. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 05-28-24 - Staff Report - Applications 93364, 93365, and 93366 - DS Edits Final](#)
[BCC 05-28-24 - NDWR Notice of Applications](#)
[BCC 05-28-24 - Letter TRI-GID all commission districts](#)
[BCC 05-28-24 - Application 93364](#)
[BCC 05-28-24 - Application 93365](#)
[BCC 05-28-24 - Application 93366](#)

- 7.C.3. Recommendation to approve an Interlocal Agreement (ILA) between Washoe County, the City of Reno, the City of Sparks, and the Truckee Meadows Regional Planning Agency (TMRPA) regarding the process, data, and methodology to be utilized in the submission of annual population estimates to the State Demographer for subsequent certification by the Governor. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 5-28-24 - Staff Report - Population Estimate ILA](#)
[BCC 5-28-24 - Attachment A - ILA](#)

- 7.C.4. Recommendation to approve a First Amendment to Lease between Washoe County and Los Angeles Iron & Steel Company, for continued occupancy of warehouse space for the Northern Nevada Public Health's Vector-Borne Disease Program located at 405 Western Road, Reno, Nevada, for a 5-year term, effective July 1, 2024 through June 30, 2029 [\$43,380.00 for the first year with an annual escalator of approximately 3% and a \$75.00 monthly common area operating expense]. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 05-28-24 - Staff Report - First Amendment to Lease Agreement for Vector Borne Disease Program pb](#)
[BCC 05-28-24 - First Amendment to Lease Agreement - 405 Western Road - Public Health Vector storage](#)

- 7.D.1. Recommendation to authorize Washoe County District Attorney's Office to pursue any and all legally viable claims to obtain declaratory, mandamus, and/or injunctive relief in federal court against the United States Postal Service and its representatives, arising out of the United States Postal Service's plan to relocate Northern Nevada mail processing from Reno, Nevada, to Sacramento, California, and their failure to first seek an advisory opinion from the Postal Regulatory Commission, pursuant to 39 U.S.C. §§ 3661-3664, and if an administrative action occurs before the Postal Regulatory Commission, authorize the Washoe County District Attorney's Office to intervene and to fully participate in any such action, including filing a position statement and attending hearings on behalf of Washoe County as appropriate. If approved, authorize an amount (not to exceed \$25,000) for costs associated with pursuing such claims and/or representing Washoe County before the Postal Regulatory Commission. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [BCC 5.28.2024 - Staff Report](#)

[Ex. 1 I-80 Snow Stats](#)

[Ex. 2 Service Area Map](#)

- 7.E.1. Recommendation to accept a FY24 Homemaker subgrant award from the State of Nevada, Aging and Disability Services Division (ADSD) in the amount of [\$144,000.00; no county match] retroactive from February 1, 2024 to June 30, 2024 and accept Amendment #1 to the FY24 Homemaker subaward in the amount of [\$34,500.00; no county match] retroactive from February 1, 2024 to June 30, 2024 to expand Homemaker services to seniors aged 60 or older in rural Washoe County; retroactively authorize the Director of the Human Services Agency to execute the 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 05-28-24 TMP8441 HSA Accept ADSD Homemaker subgrant award \[\\$178,500.00 direct and \\$0 indirect; no match\]](#)

[16-000-02-FRFX-24 NOSA](#)

[16-000-02-FRFX-24 NOSA A1 \(002\)](#)

- 7.E.2. Recommendation to accept a sub-grant award from the State of Nevada, Division of Child and Family Services (DCFS) in the amount of [\$67,174.00; no county match] in Federal Adoption Incentive funds retroactive from October 1, 2023 through September 30, 2024 to support foster and adoptive recruitment and recognition activities; non-county employee travel to facilitate adoptive placements; and provide direct services support for children and families to ensure placement stability. Authorize the Director of Human Services Agency to execute the sub-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 05-28-24 TMP8691 Accept FY24 Adoption Incentive Grant Award \[\\$67,174.00; no county match\]](#)
[93603-22-103 WCHSA AI NOSA](#)

- 7.F.1. 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 [\$44,000.00, no County match required], to conduct Annual Penetration Testing of Washoe County networks and systems. Grant term is retroactive from April 18, 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's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report FFY22 SLCGP Annual Pen Testing](#)
[FFY 22 SLCGP Annual Penetration Testing Award](#)

- 7.F.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 [\$27,931.00, no County match required], to purchase an add-on module for Cortex XDR, a threat detection software. Grant term is retroactive from April 18, 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's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report FFY22 SLCGP Cortex XDR Host Insights](#)
[FFY 22 SLCGP Cortex XDR Host Insights](#)

- 7.F.3. 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 [\$35,000.00, no County match required], to develop a cybersecurity incident response plan. Grant term is retroactive from April 18, 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's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report FFY22 SLCGP Incident Response Plan](#)
[FFY 22 SLCGP Incident Response Plan](#)

- 7.F.4. Recommendation to approve a FFY 2022 Department of Homeland Security (DHS) grant passed through the State Homeland Security Program (SHSP) from the State of Nevada, Division of Emergency Management (NDEM) awarding [\$6,288.08, no County match required], for a Continuity of Operations and Continuity of Government project; including funds to be used for Planning and Training events. Grant term is retroactive from September 1, 2022, through January 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's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report COOP FFY 22](#)
[UPDATED Reob Award Letter Washoe Co OEM](#)

- 7.F.5. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$5,000.00] for Fiscal Year 2023-2024; District 3 Commissioner Mariluz Garcia recommends a [\$5,000.00] grant to Keep Truckee Meadows Beautiful - a nonprofit organization, created for religious, charitable or educational purposes - for the purpose of supporting the organization's continued community-wide clean-up efforts, like the Great Community Cleanup and partnership with Washoe County for the Sun Valley drop off site; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. Manager's Office. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [05.28.24 Staff Report District 3 Funds KTMB](#)
[05.28..24 Resolution KTMB](#)

7.F.6. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$10,000.00] for Fiscal Year 2023-2024; District 2 Commissioner Mike Clark recommends a [\$5,000.00] grant to the Down Syndrome Network of Northern Nevada -- a nonprofit organization created for religious, charitable or educational purposes -- to support their mission to advocate for and with individuals with Down Syndrome and their families to break down any barriers to full, productive and satisfying lives; and a [\$5,000.00] grant to the Robert Unsworth Foundation -- a nonprofit organization created for religious, charitable or educational purposes -- to support their mission to provide tennis equipment and instruction to public schools and youth groups; approve Resolutions necessary for the same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [05.28.2024 Staff Report Down Syndrome Network Robert Unsworth Foundation](#)
[05.28.24 Resolution Down Syndrome Network of Northern Nevada](#)
[05.28.24 Resolution Robert Unsworth Foundation](#)

- 7.F.7. Recommendation to approve a resolution necessary for the allocation of American Rescue Plan Act (ARPA) funds through the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for the Emergency Eviction Prevention Program of Nevada (EPPN) for (\$200,000), to assist 300-320 households at risk of homelessness over the next 12 months through housing stabilization advisory and resource navigation, preservation of rental history, and preservation of relationships between landlords and tenants and authorize the County Manager to sign necessary award documents. This sub-grant award was previously approved by the Board of County Commissioners on April 23, 2024, and requires a Resolution to complete the award process. The total amount of this subaward is \$200,000. If approved, direct the Comptroller's Office to make necessary net zero cross-fund and/or cross-functional budget appropriation transfers. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP 8726 5-28-24 OCM SLFRF Resolution BWYN \[200,000\] AB Updates R24-41 Be Who You Needed](#)

- 7.G.1. Recommendation to accept a Grant Award from Petco Love Foundation in the amount of [\$20,000.00; no County match] retroactive to April 1, 2024, through June 30, 2025, to support the expansion and marketing of pet reunification efforts; retroactively authorize the Director of Regional Animal Services to execute the Grant Agreement; and direct the Comptroller's Office to make the necessary budget amendments. Regional Animal Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC - \\$20000 Petco grant 2023 Petco Love AWO Grand Award Letter](#)

- 7.H.1. Recommendation to accept supplemental funding [\$6,500 no match required] from the USDA Forest Service Humboldt-Toiyabe National Forest for overtime costs incurred while involved in the Cooperative Law Enforcement Agreement #21-LE-11041700-005 for the period date signed through December 31, 2024; and if approved, authorize Comptroller's Office to make the necessary budget amendments and retroactively authorize Sheriff Balaam to execute Modification #005 of grant award documents. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 05-28-24- Sheriff - Forest Service Grant Supplemental \\$6,500 21-LE-11041700-005 Mono County Mod 005 Fully Signed](#)

- 7.H.2. Recommendation to accept the FY 2024 Joining Forces award amendment from the State of Nevada Department of Public Safety, Office of Traffic Safety in an amount not to exceed \$10,855 [in-kind county match not to exceed \$2,714 or 25%] to cover overtime costs related to conducting traffic enforcement checkpoint events and limited travel expenses, for the retroactive grant term of October 1, 2023 through September 30, 2024 and if approved, direct Comptroller's Office to make the necessary budget amendments; and authorize Sheriff Balaam to execute grant award documents. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 5-28-24 - Sheriff - FY 2024 Joining Forces Add'l Funds \[\\$10,855\] ATP Addn'l funds 4-23-24 S1](#)

End of Consent Items

8. Discussion and possible direction to staff regarding the potential disposition of 10 Kirman Avenue (Assessor's Parcel Number 012-150-012), a property previously identified as surplus to Washoe County needs at the Board of County Commission meeting on August 22, 2023. Options for disposition may include sale of the property as prescribed in Nevada Revised Statutes (NRS) Chapter 244, after obtaining an appraisal as follows: 1.) sale at auction for no less than appraised fair market value (appraised fair market value is estimated to be \$1,500,000.00, subject to formal appraisal) ; or 2.) sale by direct negotiation with a potential buyer for economic development purposes after adoption of a resolution finding that it is the best interest of the public to sell the property without offering the property to the public and potentially for less than fair market value. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 05-28-24 - Staff Report - Direction on Sale for 10 Kirman Avenue](#)
[BCC 05-28-24 - Exhibit A - 10 Kirman - Letter of Intent - Renown](#)

9. Recommendation to approve an Agreement for Services between Washoe County and H&K Architects for the Northern Nevada Public Health Tuberculosis (TB) Clinic project [in the amount of \$515,000.00], commencing on June 1, 2024, for architectural and engineering design services necessary to support the project. These services include architecture and interior design, civil, mechanical, electrical, and structural engineering design along with engineering bid support services and engineering construction administration The TB Clinic will be located at 1240 E. 9th Street and funding for the project comes from a State of Nevada Department of Health and Human Services grant (no match required). Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 05-28-24 - Staff Report - TB Clinic H&K CD-CA Design Services](#)
[BCC 05-28-24 - Agreement for Services - Washoe County Tuberculosis Clinic - H&K](#)

10. Recommendation to: (1) approve Amendment #6 to the contract currently awarded to Karma Box Project for Operator of Safe Camp on the Nevada Cares Campus, authorizing an increase in the amount of [\$1,224,448.50] for a total not to exceed [\$1,816,460.00] for the term of July 1, 2024 through June 30, 2025 in support of the retention and recruitment of shelter staff and additional staffing needs at the Safe Camp; (2) approve Amendment #4 to the contract currently awarded to Volunteers of America, Greater Sacramento and Northern Nevada (VOA) for Operator of the Emergency Shelter on the Nevada Cares Campus, authorizing an increase in the amount of [\$569,112.30] for a total not to exceed [\$7,102,109.00] for the term of July 1, 2024 through June 30, 2025 in support of the retention and recruitment of shelter staff and additional staffing and operations needs to operate the Nevada Cares Campus; (3) approve Amendment #9 to the contract currently awarded to Reno Initiative for Shelter and Equality (RISE) for Operator of Our Place Women and Family Shelter on the Our Place Campus, authorizing an increase in the amount of [\$328,736.00] for a total not to exceed [\$3,086,049.00] for the term of July 1, 2024 through June 30, 2025 in support of the retention and recruitment of shelter staff and additional staffing needs on the Our Place Campus; (4) authorize the Purchasing & Contracts Manager to execute the amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 05-28-24 TMP8609 HSA Approve Increase to Homelessness Contracts](#)
[FY25 KBP Contract Amendment #6 FINAL](#)
[FY25 RISE Contract Amendment #9 FINAL](#)
[FY25 VOA Contract Amendment #4 FINAL](#)
[Karma Box Project Fully Executed Contract 2024.05.28](#)
[RISE Our Place Operator Agreement COMPLETE](#)
[VOA Fully Executed Contract 2024.05.28](#)

11. Recommendation to award American Covenant Housing Foundation Inc. for the Sutro Senior Sanctuary Supportive Housing project consisting of two buildings at 696 Sutro Avenue and 839 Sutro Avenue and 838 Quincy Street in the amount of \$1,000,000 and Accessible Space, Inc. (ASI) \$750,000 for the Line Drive Apartments Supportive Housing project at 1775 E 4th Street and authorize funds to be distributed from the Affordable Housing Trust Fund; and if approved, authorize the Purchasing and Contracts Manager to execute the required contracts. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 05-28-24 TMP8643 HSA AHTF Award and Contracts](#)
[AHTF AGREEMENT American Covenant Sutro Senior Sanctuary 4.19.24](#)
[AHTF AGREEMENT ASI 5.1.2024](#)
[American Covenant Deed Restriction DRAFT](#)

12. Recommendation to accept Subaward Amendment #6 to the Family First Prevention Services Act, Family First Transition Act grant from the State of Nevada, Division of Child and Family Services (DCFS) for an increase in funding of [\$25,000.00; no county match], for a total five-year award of \$733,162, and extend the grant period from September 30, 2024 to September 30, 2025; 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 05-28-24 TMP8692 HSA Accept FFY24 FFPSA Transition Subaward Amendment #6 grant award \[\\$25,000.00; no county match\]](#)
[93556-20-303 WCHSA FFPSA Amendment #6](#)

13. Recommendation to acknowledge receipt of the annual report of the Recorder Technology Fund (IN20014), a fund created pursuant to NRS 247.305(2) for the acquisition and improvement of technology in the Recorder's Office, which has projected proceeds in the amount of [\$413,782.00] and projected expenditures in the amount of [\$383,441.00] for FY25. Recorder's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report FY25 - Recorder](#)

14. Recommendation to approve the reimbursement of costs to Washoe County by the Nevada Secretary of State's Office for expenses related to the purchase of a BlueCrest, Inc. Vantage Letter and Flats Mail Sorter Solution related to the implementation of Assembly Bill 321 (2021) in an amount not to exceed [\$586,077] with Registrar Of Voters FY24 budget contribution of [\$4,563] as approved by the Interim Finance Committee of the Nevada State Legislature. If approved, direct the Comptroller's Department to make the necessary budget amendments, and authorize the Registrar of Voters to execute the purchase. Voters. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Vantage Flats mail Sorter 5.28.24 BCC FINAL](#)
[Memo for Interim Registrar Burgess SOS Letter Ballot Sorter](#)
[Washoe Proposal BlueCrest 2-28-2024 FINAL5.28.24](#)

Public Hearing. (Note: Due to public testimony and discussion, time expended on the item in this category can vary.)

(Note: Items listed under this heading only will be heard at or after the noted time. In no case will it be heard before the stated time. Due to public testimony and discussion, time expended on the item in this category can vary.)

15. Public Hearing: Appeal of the Washoe County Parcel Map Review Committee's approval of Tentative Parcel Map Case Number WTPM23-0015 for the division of a 5.00-acre parcel into two (2) parcels of 4.99 acres and 0.01 acres (480 square feet). The 480 square foot parcel is for public utility purposes and will be dedicated to Washoe County for the purposes of constructing a sewer lift station.

The applicant is Harry Fry, who owns the subject parcel located at 1221 Chance Lane, Reno, Nevada; Assessor's Parcel Number 017-410-69. The appellant is Richard Blake, who owns 175 Cedar Lane, Reno, Nevada.

The Board of County Commissioners (Board) shall consider the appeal based on the record on appeal and any additional evidence presented at the Board's public hearing. The Board of County Commissioners may affirm, reverse or modify the Parcel Map Review Committee's decision to approve Tentative Parcel Map Case Number WTPM23-0015, or remand the matter to the Parcel Map Review Committee with instructions. The Board's analysis may also include a finding on whether the appellant has standing to challenge the Parcel Map Review Committee's decision. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 5-28-24 - Staff Report - WTPM23-0015 Pleasant Valley Lift Station Appeal](#)
[BCC 5-28-24 - Attachment A - Action Order WTPM23-0015](#)
[BCC 5-28-24 - Attachment B - Appeal 3.22.2024](#)
[BCC 5-28-24 - Attachment C - Appeal \(Corrected\) 3.29.2024](#)
[BCC 5-28-24 - Attachment D - Parcel Map Review Committee Staff Report](#)
[BCC 5-28-24 - Attachment E - WTPM23-0015 Staff Presentation](#)
[BCC 5-28-24 - Attachment F - Written Public Comments to Parcel Map Review Committee](#)
[BCC 5-28-24 - Attachment G - Video Recording of Parcel Map Review Committee Hearing](#)
[BCC 5-28-24 - Attachment H - Parcel Map Review Committee Meeting Draft Minutes](#)
[BCC 5-28-24 - Staff Presentation WTPM23-0015](#)

16. Public Hearing: Appeal of the Washoe County Board of Adjustment's approval of special use permit case number WSUP23-0016 (Sky Tavern Junior Ski Program Expansion) which seeks an expansion to the Sky Tavern Junior Ski Area, including a utility services use type for the installation of snowmaking infrastructure including 1-million and 2-million gallon water storage tanks, approximately 11,000 linear feet of snowmaking water supply piping, and two well and pump houses; an expansion of the destination resort use type to expand site parking and lighting for the parking area and lighting for night skiing; requests to vary certain standards of Washoe County Code Articles 204, 410, 412, and 414; and associated major grading including approximately 6,600 cy of cut and fill, and 6.1 acres of disturbed area.

The appellant is the Mount Rose Bowl Property Owners Water Co. The applicant is the Sky Tavern Junior Ski Area. The subject parcel is located off Nevada State Route 431 approximately 10 miles south of Reno on parcel APN 048-050-03, has a master plan designation of Rural (R) and a regulatory zone designation of Parks and Recreation (PR).

The Board of County Commissioners (Board) shall consider the appeal based on the record on appeal and any additional evidence submitted at the Board's public hearing. The Board may affirm, modify or reverse the Board of Adjustment's decision. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 5-28-24 - Staff Report - WSUP23-0016 Sky Tavern Appeal](#)
[BCC 5-28-24 - Attachment A - Action Order](#)
[BCC 5-28-24 - Attachment B - Appeal](#)
[BCC 5-28-24 - Attachment C - BOA Staff Report](#)
[BCC 5-28-24 - Attachment D - BOA Minutes](#)
[BCC 5-28-24 - Attachment E - BOA Staff Presentation](#)
[BCC 5-28-24 - Attachment F - BOA Meeting Video Recording](#)
[BCC 5-28-24 - Attachment G - Public Comment pre-BOA Meeting](#)
[BCC 5-28-24 - Attachment H - Public Comment post-BOA Meeting](#)
[BCC 5-28-24 - Staff Presentation WSUP23-0016 Sky Tavern Expansion](#)
[BCC 5-28-24 - Appellant Presentation - Sky Tavern Appeal](#)

17. Conduct a second reading, public hearing, and possible adoption of an ordinance amending Washoe County Code 11.090 (Fees for cost of supervision; Imposition; waiver or reduction) to allow the Board to adopt a fee schedule through resolution rather than requiring code change. If supported, adopt and enact the new ordinance by title. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 5.28.2024 - Staff Report - Second Reading - WCC 11.090 \(2\)](#)
[Ordinance - Amending 11.090 Fees - Clean Copy](#)
[Ordinance - Amending WCC 11.090 Fees - Working Copy](#)

18. Conduct a second reading, public hearing, and possible adoption of an ordinance amending Washoe County Code Chapter 15 (County Finances; Purchasing) by modifying and updating language for audits and the Audit Committee. These updates include clarifying functions and authority for independent external auditors; changing the appropriation of monies from the County Manager to the Comptroller for audits by independent external auditors; updating requirements for audit committee membership; clarifying that the County Manager sits as a non-voting member; adding quorum requirements and that public members serve at the pleasure of the Board of County Commissioners and may be removed for cause; combining and modifying sections about the Audit Committee's code of ethics and charter; modifying language related to the audit schedule; modifying language related to audit schedule; modifying language related to special audits; modifying language related to an auditor's access to records; modifying language related to the written response to an audit; and changing audit retention for three years instead of permanent retention; and all other matters necessarily connected therewith and pertaining thereto.

If supported, adopt and enact the new ordinance by title. Finance. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Second Reading Staff Report](#)
[Final Chapter 15 Audit Provisions Draft Version](#)
[Code Change - Clean](#)

End Of Scheduled Public Hearings

19. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
20. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

Adjournment

Board of County Commissioners Meeting - May 28, 2024

Various boards/commissions the Washoe County Commissioners may be a member of or liaison to:

Chair Hill

Community Homelessness Advisory Board
Downtown Reno Business Improvement District (alternate)
Nevada Tahoe Conservation District Board of Supervisors
Regional Transportation Commission
Reno-Sparks Convention & Visitors Authority
Tahoe Prosperity Center Board of Directors
Tahoe Regional Planning Agency Governing Board
Tahoe Transportation District Board of Directors
Tahoe Transportation Commission
Truckee Meadows Water Authority Board
Truckee North Tahoe Transportation Management Association Board
Truckee River Flood Management Authority
Washoe County Internal Audit Committee (alternate)
Washoe County Investment Committee
Washoe County Legislative Liaison
Washoe County Stadium Authority (alternate)
Western Regional Water Commission (WRWC) – TMWA Appointed

Vice-Chair Herman

Nevada Association of Counties Board of Directors (NACO)
Nevadaworks
Regional Transportation Commission (alternate)
State Land Use Planning Advisory Council (SLUPAC)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Vya Conservation District (Diane Stobiecki—alternate)
Washoe County Debt Management Commission
Washoe County Internal Audit Committee
Washoe County Legislative Liaison
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority (alternate)
Washoe Storey Conservation District
Western Nevada Development District (WNDD) (alternate)

Board of County Commissioners Meeting - May 28, 2024

Commissioner Clark

Community Homelessness Advisory Board
EDAWN (Economic Development Authority of Western Nevada) (alternate)
Nevada Association of Counties Board of Directors (NACO) (alternate)
Regional Transportation Commission (alternate)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Criminal Justice Advisory Committee
Washoe County Senior Services Advisory Board Liaison
Washoe County Stadium Authority (alternate)
Washoe Storey Conservation District (alternate)
Western Nevada Development District (WNDD)

Commissioner Garcia

Washoe County Animal Services Advisory Board
Community Homelessness Advisory Board (alternate)
District Board of Health
Downtown Reno Business Improvement District
EDAWN (Economic Development Authority of Western Nevada)
Nevada Tahoe Conservation District Board of Supervisors (alternate)
Regional Transportation Commission
Tahoe Regional Planning Agency Governing Board (alternate)
Tahoe Transportation District Board of Directors (alternate)
Tahoe Transportation Commission (alternate)
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Open Space and Regional Parks Commission (liaison)
Washoe County Stadium Authority
Western Regional Water Commission (WRWC) – TMWA Appointed

Commissioner Andriola

Nevada Association of Counties Board of Directors (NACO)
Regional Transportation Commission (alternate)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Investment Committee
Washoe County Senior Services Advisory Board Liaison (alternate)
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority
Western Regional Water Commission