

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



COUNTY MANAGER  
John Slaughter

ASSISTANT DISTRICT ATTORNEY  
Paul Lipparelli

COUNTY CLERK  
Nancy Parent

## NOTICE OF MEETING AND AGENDA

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

**May 28, 2019**  
**10:00 a.m.**

**NOTE:** Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. The Consent is a single agenda item and is considered as a block and will not be read aloud. The Board of County Commissioners may take breaks approximately every 90 minutes.

**Accessibility.** The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the Office of the County Manager, (775) 328-2000, 24-hours prior to the meeting.

**Public Transportation.** Public transportation is available to this meeting site: RTC Routes 2, 2S, 5 and 15 serve this location. For eligible RTC ACCESS reservations call (775) 348-5438.

**Time Limits.** Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individually numbered items designated as "for possible action" on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting. Persons may not allocate unused time to other speakers.

**Forum Restrictions and Orderly Conduct of Business.** The Board of County Commissioners conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

**Responses to Public Comments.** The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item "Commissioners'/County Manager's announcements, reports and updates, requested for information or topics for future agendas."

Pursuant to NRS 241.020, the Agenda for the Board of County Commissioners has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Second Judicial District Court (75 Court Street), Reno City Hall - Clerk's Office (1 E. 1st Street); Sparks Justice Court (1675 East Prater Way); [www.washoecounty.us/bcc/board\\_committees/](http://www.washoecounty.us/bcc/board_committees/) and <https://notice.nv.gov>.

Support documentation for the items on the agenda, provided to the Washoe County Board of Commissioners is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada) Marilyn Kramer, Assistant to the County Manager, (775) 328-2000 and on Washoe County's website [www.washoecounty.us/bcc](http://www.washoecounty.us/bcc) <http://www.washoecounty.us/bcc>

**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.
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. Consent Items (for possible action)**

- 5.A. Approval of minutes for the Board of County Commissioners' regular meetings of April 16, 2019 and April 23, 2019, and the concurrent meeting of April 29, 2019. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC-2019-04-09W](#)  
[BCC-2019-04-23W](#)  
[BCC-2019-04-29W Concurrent](#)

- 5.B. Recommendation to approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2014/2015, 2015/2016, 2016/2017, 2017/2018 and 2018/2019 secured and unsecured tax rolls and authorize Chair to execute the changes described in Exhibits A and B and direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$34,326.14]. Assessor. (Commission Districts 1, 2, 3, 4, 5.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report Roll Change Requests](#)  
[5/28/19 - Assessor - Exhibit A](#)  
[5/28/19 - Assessor - Exhibit B](#)

- 5.C. Recommendation to approve Organizational Agreement for Service-Learning, Internships or Field Study Placements between the Board of Regents of the University of Nevada System of Higher Education (University of Nevada, Reno) and Washoe County, through its Department of Juvenile Services, to establish a cooperative program for students to earn school credit and enhance their career development. The Agreement shall be effective upon board approval through July 31, 2021. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-28-19 Juvenile Services UNR interships](#)  
[Organization Agreement 2019 Juv Services UNR](#)

- 5.D. Recommendation to approve and execute Resolution directing County Treasurer to give notice of the sale of properties subject to the lien of a delinquent special assessment in the following district: WCAD 32 - Spanish Springs Valley Ranch Rd and WCAD 37 - Spanish Springs Sewer Phase 1A, (additional description of affected parcels contained in exhibit A of attached Resolution) (No Fiscal Impact). Treasurer. (Commission District 4.) FOR POSSIBLE ACTION

**Attachments:** [19-05-28 BCC SAD Sale.docx](#)  
[19-05-28 BCC Resolution SAD Sale.docx](#)  
[19-05-28 BCC Exhibit A SAD Sale.docx](#)

- 5.E. Recommendation to approve the first amendment to Interlocal Lease Contract between Washoe County and the State of Nevada, by and through its Department of Health and Human Services, to lease property located at the Northern Nevada Adult Mental Health Services campus, APN 032-050-56 for Washoe County programs that serve Northern Nevada's vulnerable populations; this amendment adds two facilities to the leased properties commonly known as buildings 602 and 605 [no lease cost to Washoe County.] Manager's Office. (Commission District 3.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report-first amendment lease to NNAHMS campus-5-23-19](#)  
[Washoe County Lease Amendment 1](#)  
[Exhibit A](#)

- 5.F.1. Recommendation to approve a Cancellation Agreement and associated Water Rights Deed to terminate a Water Sale Agreement between Washoe County and Black Rock City, LLC, and re-convey 4.48 acre-feet of water rights from Washoe County to Black Rock City, LLC. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-28-19 - Staff Report - Black Rock City WCA - Water Rights Deed](#)  
[BCC 05-28-19 - Cancellation Agreement - Black Rock City](#)  
[BCC 05-28-19 - Water Rights Deed - Black Rock City](#)

- 5.F.2. Recommendation to approve a Water Rights Deed to re-convey 4.04 acre-feet of water rights from Washoe County to the Rusk Family Trust. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-28-19 - Staff Report - Water Rights Deed - Rusk Trust](#)  
[BCC 05-28-19 - Water Rights Deed - Rusk](#)

- 5.F.3. Recommendation to approve a Water Rights Deed to re-convey 4.04 acre-feet of water rights from Washoe County to Denver J. Miller Jr. and Luz R. Miller, husband and wife as joint tenants. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-28-199 - Staff Report - Water Rights Deed - Miller](#)  
[BCC 05-28-19 - Water Rights Deed - Miller](#)

- 5.F.4. Recommendation to approve a Water Rights Deed to re-convey 7.64 acre-feet of water rights from Washoe County to Dyke Kauffmann and Beth Kauffmann. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-28-19 - Staff Report - Water Rights Deed - Kauffmann](#)  
[BCC 05-28-19 - Water Rights Deed - Kauffmann](#)

- 5.F.5. Recommendation to approve a Water Rights Deed to re-convey 25.36 acre-feet of water rights from Washoe County to the Trust Agreement of Norine M. Gallagher, dated May 30, 2006. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-28-19 - Staff Report - Water Rights Deed - Gallagher Trust](#)  
[BCC 05-28-19 - Water Rights Deed - Gallagher Trust](#)

- 5.F.6. Recommendation to approve a Water Rights Deed to re-convey 10.10 acre-feet of water rights from Washoe County to Reno Sparks Indian Colony. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-28-19 - Staff report - Water Rights Deed - RSIC](#)  
[BCC 05-28-19 - Water Rights Deed - RSIC](#)

- 5.F.7. Recommendation to approve Amendment #2 to the Interlocal Cooperative Agreement Regarding November 2000 Parks, Trails and Open Space Bonds-Golden Eagle Regional Park Little League Parking Lot between Washoe County and the City of Sparks to extend the term to June 30, 2020; and authorize Assistant County Manager Dave Solaro to execute all current or future time extension amendments and all appropriate City of Sparks related agreements and documents. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-28-19 - Staff Report - Amendment #2 to the Interlocal Cooperative Agreement.docx](#)  
[BCC 05-28-19 - Amendment #2 to the Interlocal Cooperative Agreement](#)

- 5.F.8. Recommendation to approve an Agreement for Professional Consulting Services between Washoe County and Interflow Hydrology, Inc., to provide shallow groundwater monitoring services within the South Truckee Meadows Water Reclamation Facility service area [\$120,250.00]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-28-19 Staff Report Interflow Hydrology](#)  
[BCC 05-28-19 PSA InterFlow Hydrology](#)  
[BCC 05-28-19 Exhibits A & B STMWRF Additional Monitoring Wells and 2019 Monitoring 4-17-19](#)  
[BCC 05-28-19 Exhibit C STMWRF Arsenic Eval Phase III - Interflow Hydrology](#)

- 5.F.9. Recommendation, pursuant to NRS 278.0262 and related authorities, to reappoint Larry Chesney, current member of the Washoe County Planning Commission, to the Truckee Meadows Regional Planning Commission for a term beginning July 1, 2019, and ending June 30, 2022, or until such time as a successor is appointed, whichever occurs first. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 5-28-19 - Staff Report - Reappoint Larry Chesney to RPC](#)  
[BCC 5-28-19 - Attachment A - PC Application 2018 - L. Chesney](#)

- 5.F.10. Recommendation to approve, pursuant to NRS 278.040 and on the recommendation of the Chair, the reappointment of Sarah Chvilicek to the Washoe County Planning Commission to represent Commission District 5 (generally includes the areas of Verdi, North Valleys, Cold Springs, Warm Springs, portions of Sun Valley and all of the High Desert Area Planning Area extending to the Oregon border), to fill a term beginning on July 1, 2019, and ending on June 30, 2023, or until such time as Ms. Chvilicek no longer serves on the Planning Commission or a successor is appointed, whichever occurs first. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:** [BCC 5-28-19 - Staff Report - Reappoint Sarah Chvilicek to PC](#)  
[BCC 5-28-19 - Attachment A - PC Application 2019 - S. Chvilicek](#)

- 5.F.11. Recommendation to approve, on the recommendation of the Chair, the reappointment of Brad Stanley to the Washoe County Board of Adjustment to represent Commission District 2 (generally includes the Southeast Truckee Meadows area, the Southwest Truckee Meadows area, and Washoe Valley), to fill a term beginning on July 1, 2019, and ending on June 30, 2023, or until such time as Mr. Stanley no longer serves on the Board of Adjustment or a successor is appointed, whichever occurs first. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 5-28-19 - Staff Report - Reappoint Brad Stanley to BOA](#)  
[BCC 5-28-19 - Attachment A - BOA Application 2019 - B.Stanley](#)

- 5.G.1. Recommendation to accept the 2018 HIDTA Northern Nevada Investigative Support Center funding [amount not to exceed \$15,000.00, no County match required] to be used for the necessary furniture, fixtures, computer equipment, software, email access, and desk phone the High Intensity Drug Trafficking Areas (HIDTA) Northern Nevada Intelligence Analyst will utilize while stationed in the Washoe County Sheriff's Office Northern Nevada Regional Intelligence Center as administered through Las Vegas Metro Police Department, for the retroactive grant period of 04/17/2019 - 12/31/2020, and direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-28-19 - Sheriff - HIDTA NN Intelligence Analyst \[\\$15,000\]](#)  
[NN Intelligence Analyst Furnishings Funding](#)

- 5.G.2. Recommendation to approve the Agreement between the Washoe County Sheriff's Office and Trauma Intervention Programs of Northern Nevada, Inc. (TIP) in the amount of [\$8,300.00, no charge to the County] for providing trauma intervention and victim advocacy assistance to the Sheriff's Office for the period of July 1, 2019 to June 30, 2022. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-28-19 - Sheriff - Agreement with TIP \[\\$8,300\]](#)  
[TIP Agreement 2019-2020](#)

- 5.G.3. Recommendation to approve acceptance of 2018 HIDTA Northern Nevada Major Crimes Unit/ATAC funding [amount not to exceed \$90,000.00, no County match required] to be used for overtime, investigative, and travel expenses from High Intensity Drug Trafficking Areas (HIDTA) as administered through Las Vegas Metro Police Department, for the retroactive grant period of 01/01/2018 - 12/31/2019, and direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-28-19 - Sheriff - HIDTA Major Crimes Unit Funding \[\\$90,000\]](#)  
[HIDTA funding document](#)

- 5.G.4. Recommendation to approve Security Agreement between the Reno Rodeo Association and the County of Washoe on behalf of Washoe County Sheriff's Office to provide uniformed Deputy Sheriffs for security [No fiscal impact to County, Estimated \$115,000 Annual Security Costs Reimbursed] during Reno Rodeo events occurring for the period of June 20, 2019 through the last day of the Reno Rodeo 2021 performance. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-28-19 - Sheriff - Reno Rodeo Security Contract \[\\$115,000\]](#)  
[Reno Rodeo Security Agreement 2019-2021](#)  
[Rodeo - 2019 Financial and Operating Plan](#)

- 5.G.5. Recommendation to acknowledge Receipt of Status Report of Commissary Fund submitted by the Washoe County Sheriff's Office Commissary Committee for Third Quarter for Fiscal Year 18/19. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-28-19 - Sheriff - Commissary Status Report QTR 3 FY19](#)

- 5.H.1. Recommendation to acknowledge a FY19 budget adjustment in the Human Services Agency (HSA), including Fund 228 - Child Protective Services (CPS) by moving [\$30,000] into the travel line item budget and [\$25,000] into the travel non-county employee item budget (net impact to CPS Fund is zero); and approve a FY19 budget adjustment in HSA Fund 221 - Indigent Assistance by moving [\$31,000] into the food purchases line item budget (net impact to Indigent Assistance Fund is zero). Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 5-28-19 TMP3201 Acknowledge Travel and Food Budget](#)



- 5.H.2. Recommendation to approve amendments [\$0 net impact] for the FY18/19 Behavioral Health Coordinator Grant IO #11430; and direct the Comptroller's Office to make necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 5-28-19 TMP3203 11430 Behavioral Health Coordinator Amendment](#)  
[Award - Notice of Subgrant Award HD #16090 Executed](#)

- 5.H.3. Recommendation to approve amendments [\$0 net impact] for the FY18/19 Mobile Outreach Safety Team Grant IO #11403; and direct the Comptroller's Office to make necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 5-28-19 TMP3204 11403 Mobile Outreach Safety Team \(MOST\) Amendment](#)  
[Award - Fully Executed Subaward Amendment 1 HD 15914-1 \(6-30-19\)](#)

#### **End of Consent Items**

6. Recommendation to acknowledge a grant award of [\$500,000, no County match required], awarded to the Second Judicial District Court from the State of Nevada, Department of Health and Human Services, to build INSPIRES, retroactive April 1, 2019 through September 30, 2019 for the Second Judicial District Court, and direct the Comptroller's Office to make the necessary budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [05-28-2019 BCC Memo for \\$500,000 Grant District Court. INSPIRES presentation FINAL 4-29-2019 \(002\)](#)  
[Notice of Subaward District Court \\$500,000.00](#)

7. Recommendation to the Board of County Commissioners to acknowledge payment to IBM in an amount not to exceed [\$700,000] for fiscal year 2018-2019 and fiscal year 2019-2020 to build and provide one year of service for INSPIRES, including the use of \$100,000 of General Fund Contingency, and direct the Comptroller's Office to make the necessary budget appropriation transfers. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [5-28-2019 BCC Memo for IBM SOW District Court {\\$700,000.00}](#)  
[INSPIRES presentation FINAL 4-29-2019 \(002\)](#)

8. Recommendation to authorize the Purchasing and Contracts Manager to issue multi-year purchase orders for temporary employment services with Acro Service Corporation, Manpower, Marathon Staffing Group, and Talent Framework, LLC, on a requirements basis, to cover the specified services for a period of approximately, effective July 1, 2019 to March 31, 2021 and to join onto UNLV's contract, number 7885, with My Next Career Path through February 22, 2020. [Estimated annual cost for services will be in excess of \$150,000.] Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Temporary Employment Services TMP-3154 - Comptroller](#)

9. Recommendation to approve primary award Bid #3078-19 for Printing Paper/Card Stock/Envelopes for Washoe County Digital Communications/Office of the County Manager and Washoe County School District to lowest responsive and responsible bidder, Spicer Paper, 47422 Kato Road, Fremont, CA, 94538 for an approximate annual amount for Washoe County of [\$110,000] and for an approximate annual amount for Washoe County School District of [\$47,000]; a Secondary grant awarded to Veritiv Express, 605 Glendale Avenue #105A, Sparks, NV 89431 for an approximate annual amount of [\$10,000]; and authorize the Purchasing and Contracts Manager to issue purchase orders to each specific firm, on a requirements basis, for one (1) year, commencing June 1, 2019 through May 31, 2020, with an option for two (2) additional one (1) year renewal periods, provided pricing does not increase beyond that allowed in the bid. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC Staff Report Digital Communications 05-28-19](#)  
[VE ITB 3078 Attachment B WCSD 1](#)  
[Spicer ITB 3078 WCSD Attachment B 4](#)  
[Spicer ITB 3078 WC items Attachment A 3](#)  
[VE ITB 3078 Attachment A Washoe County 2](#)

10. Recommendation to approve an agreement between Washoe County, the Washoe County School District, Orr Ditch and Extensions Water Company and the Reno Sparks Convention and Visitors' Authority concerning the duties and costs of design, construction, maintenance, repair, access and liability associated with the relocation and undergrounding of a portion of the Orr Ditch located on a portion of the Wildcreek Golf Course in Sparks, Nevada. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-28-19 - Wildcreek - Orr Ditch Realignment](#)  
[BCC 05-28-19 - Orr Ditch Realignment Agreement](#)

11. Recommendation to approve an Interlocal Agreement between Washoe County and the City of Reno for Municipal Wastewater Services (StoneGate Development) establishing the rights and responsibilities for the conveyance, treatment and effluent management of wastewater flows from the StoneGate Master Planned Community to the Washoe County Cold Springs Water Reclamation Facility. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-28-19 - Staff report - StoneGate Interlocal Agreement](#)  
[BCC 05-28-19 - StoneGate ILA](#)

12. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the 75 Court Street - HVAC Package Unit Replacement Project, [staff recommends ACCO Engineered Systems, in the amount of \$368,554.00]; and, if approved, direct the Comptroller's Office to make the necessary cross-functional budget appropriation transfers [net impact to County budget is zero]. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-28-19 Staff Report 75 Court Street HVAC Unit Replacement](#)  
[BCC 05-28-19 Construction Agreement 75 Court Street HVAC Unit Replacement](#)  
[BCC 05-28-19 75 Court Street HVAC Unit Replacement Ins Attachment 1](#)

13. Recommendation to: 1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the 2019/2020 Slurry Seal for Selected Streets in Washoe County, PWP-WA-2019-199 project [staff recommends Sierra Nevada Construction in the amount of \$2,774,007]; and 2) approve a separate project contingency fund [in the amount of \$300,000]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-28-19 - Staff Report - 2019 Slurry & Road on selected streets in WC](#)  
[BCC 05-28-19 2019-2020 Slurry Seal Const Agreement](#)  
[BCC 05-28-19 Attachment 1 2019-20 Slurry Seal Insurance Spec](#)  
[BCC 5-28-19 Exhibit A -2019 Plan Descriptions](#)

14. Recommendation to award Request For Proposal (RFP) 3079-19 for the Child Protection Facility Operator at Kids Kottage Campus to the only responsible bidder, Core Dynamics, LLC for the term of 25 (twenty-five) months commencing May 30, 2019 to June 30, 2021 with the provision for three (3), one (1) year renewals, in an amount not to exceed [\$4,468,000] for the first thirteen months, and an amount not to exceed [\$4,403,808] annually thereafter; and if approved authorize the Chair to execute the Agreement. Human Services Agency. (All Commission Districts). FOR POSSIBLE ACTION.

**Attachments:** [BCC 05-28-19 TMP3165 Approve KK Facility \[\\$4,404,000\] FINAL](#)  
[FY20 KK Core Dynamics LLC Agreement Final \(FORMATTED\)](#)

15. Recommendation to approve Amendment #1 to the current Intrastate Interlocal Contract between the State of Nevada Department of Health and Human Services Aging and Disability Services Division and Washoe County to reflect rate changes to Attachment B - Service Billing, for ongoing services to children with intellectual and developmental disabilities, and if approved authorize the Chair to sign the Amendment #1. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-28-19 TMP3199 Approve Am#1 to ADSD SRC Agreement](#)  
[Am#1 SRC Washoe County - ADSD](#)  
[Attachment B - SRC Washoe Count - ADSD](#)  
[Exhibit A - SRC Washoe County - ADSD](#)

16. Recommendation to approve an Agreement in Support of Pro-Bono and Low-Cost Legal Services for Elderly between Washoe County and Washoe Legal Services in the approximate annual amount not to exceed [\$65,000] per year to be funded by applicable court filing fees, and in the approximate annual amount not to exceed [\$75,000] to be funded by Ad valorem tax for a total annual amount not to exceed [\$140,000] for the period of July 1, 2019 to June 30, 2020, with the option to be extended for one (1) additional year, and approve necessary resolution for same. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-28-19 TMP3200 Approve FY20 WLS Grant Agreement](#)  
[\[\\$140,000\]](#)  
[FY20 WLS Grant Agreement Combined](#)  
[FY20 Washoe Legal Services Resolution](#)

17. Recommendation to approve a resolution transferring Washoe County's 2019 pro-rata share of the State of Nevada's Private Activity Bonding Authority (\$5,798,463.39) to the Director of the State of Nevada Department of Building and Industry to support the construction of approximately 420 affordable housing units as part of the Dandini Spectrum mixed use development project at the northeast corner of US 395 North and Dandini Boulevard (APNs: 035-681-01, 02 - Owner, Dandini-Spectrum LLC) and to authorize the chair to sign the resolution. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 5-28-19 - Staff Report - 2019 Bond Cap](#)  
[BCC 5-28-19 - Exhibit A - Application Letter](#)  
[BCC 5-28-19 - Exhibit B - Resolution](#)

18. Recommendation to approve the Interlocal Agreement Between Washoe County on Behalf of the Washoe County Sheriff's Office and the Truckee Meadows Fire Protection District for Dispatch Services for the period of July 1, 2019 through June 30, 2022, in an amount not to exceed [\$875,000.00] per fiscal year, with an option to extend one additional year. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-28-19 - Sheriff - TMFPD Dispatch Interlocal](#)  
[\[\\$875,000\].doc](#)  
[Item #9 WCSO-TMFPD Agreement for Dispatch Services](#)  
[FY19-21.doc](#)

19. Discussion and possible direction on the appointment of an Interim County Manager effective June 14, 2019. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-28-19 Appointment of Interim County Manager](#)

20. Public hearing re-noticed second reading and possible re-adoption of ordinance No. 1628, amending Chapter 5 of the Washoe County Code by repealing sections of the Travel Regulation Ordinance related to per diem allowances for travel advances and receipts for transportation by public conveyance; and by revising sections of the Travel Regulation Ordinance related to: the policy of the Board of County Commissioners related to travel by county officers and employees; registration fees for courses, seminars, conferences and workshops; requests for permission to travel; travel accounts and special accounts; emergency travel; recruitment expenses; moving expenses; payment of travel expenses; transportation expenses; living expenses; local business expenses; legislative and lobbying expenses; advance payments; travel advances constituting a lien on a county officer or employee's accrued wages; filing travel claims; travel authorization for employees performing services in the outlying areas of Washoe County; departmental regulations concerning travel; use of county vehicles; use of private vehicles; travel and moving expenses upon an employee's transfer; prohibition of salary advances; and other matters properly relating thereto. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Updated with JG's Edits Travel Ord](#)  
[3ea2315a-f9e8-4802-961f-d08f8a2a4b7a](#)  
[Ordinance-- Working Copy-- Chapter 5- Travel Ordinance](#)  
[Ordinance-- Clean Copy-- Chapter 5- Travel Ordinance](#)

21. Public Hearing: Second reading and adoption of an ordinance pursuant to NRS 278.0201 through 278.0207 approving a Development Agreement as required by the Warm Springs Specific Plan at WSSP.8.1 to utilize the land use designation specified on the Warm Springs Specific Plan - Land Use Plan for:

Tentative Parcel Map Case Numbers WTPM17-0015, WTPM17-0017, WTPM17-0018, WTPM17-0019 and WTPM17-0020 (Palomino Ranch Estates #1, #2, #3, #4 & #5) - Which were a series of tentative parcel maps which approved the division of a 67.60 acre parcel into fifteen total lots ranging from 2.5 acres to 5 acres in size.

In order to develop any property in the WSSP more densely than General Rural (1 dwelling unit / 40 acres), the specific plan requires that these development agreements be approved. Among other things, the development agreements adopt the development standards handbook for the properties in question, which specifies the denser development potential available on affected properties, which in this case would result in individual residential parcels of 2.5 acres or 5 acres in size. Additionally, the agreements would specify other aspects of allowable development on the properties, including uses allowed, density and intensity of those uses, building sizes, setbacks, building heights, and other matters concerning the development of the land. The allowable density in the High Density Rural zone is one dwelling per 2.5 acres.

The applicant and property owner is LW Land Company, the subject site is approximately 67.6 acres in size and is located at the south end of Grass Valley Road, approximately ½ mile south of Whiskey Springs Road, the Assessor's Parcel Number is 077-130-23, the Master Plan Category is Rural Residential and the Regulatory Zone is High Density Rural. And,

If approved, authorize the Chair of the Board of County Commissioners to sign the Agreement.

Community Services. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:** [BCC 5-28-19 - Staff Report - 2nd Reading Murphy Dev Agmt](#)  
[BCC 5-28-19 - Attachment A - Application](#)  
[BCC 5-28-19 - Attachment B - Development Agreement - Amended and Corrected](#)  
[BCC 5-28-19 - Attachment C - Ordinance](#)  
[BCC 5-28-19 - Attachment D - Agency Comments](#)

22. Public hearing: Approve an Outdoor Festival Business License application (pursuant to Washoe County Code Chapter 25 and related provisions) and associated license conditions submitted by the Incline Community Business Association for the Incline Village Crystal Bay Fireworks Coalition to put on a fireworks show on July 4, 2019 at the Incline Village Beach (APN: 127-280-01) on a barge in Lake Tahoe off the beach area. Event set-up is proposed from July 1 to 4, 2019, with the fireworks show occurring at 9:30 p.m. on July 4th. Event take-down and dismantling is proposed to occur following the fireworks show. Event organizers estimate 10,000 spectators. If approved, authorize the Director of the Planning and Building Division, Community Services Department to issue the license when all pre-event conditions have been met. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

**Attachments:** [BCC 5-28-19 - Staff Report - IVCB Fireworks](#)  
[BCC 5-28-19 - Attachment A - Outdoor Festival License](#)  
[BCC 5-28-19 - Attachment B - Conditions](#)  
[BCC 5-28-19 - Attachment C - Application](#)



23. Public hearing: Appeal of the Washoe County Board of Adjustment's approval of Special Use Permit Case Number WSUP19-0001 (Incline Village Monopole).

The project is for:

1. The construction of a new wireless cellular facility consisting of a 117-foot high stealth monopine structure (aka cell phone tower disguised to resemble a pine tree) designed as a collocation facility; and
2. A minor deviation to vary the height standard and increase the monopine by 5 feet, to a total height of 117 feet.

The Board of County Commissioners may affirm, reverse, or modify the decision of the Board of Adjustment.

The appellants are Robert Holman, Wayne Ford, Peter Todoroff, Ronda Tycer, Jack Dalton, Amanda Bloomer, and Michael and Helen Abel. The property owner is KBS Inc. and applicant is Incline Partners, LLC. The monopole is proposed to be located on a vacant parcel, approximately 100 feet south of the intersection of Incline Way and Village Blvd. on the west side of Village Blvd. approximately 30 feet west of the easterly parcel line bordering Village Blvd. The Assessor's Parcel Number is 132-221-11. The Master Plan Category is Commercial (C) and the Regulatory Zone is General Commercial (GC). The project is located within the Tahoe Area Plan and within the Incline Village Crystal Bay Citizen Advisory Board boundary. The request comes under WCC Chapter 110, Article 324 Communication Facilities; Article 810, Special Use Permits and Article 804, Minor Deviations.

Community Services. (Commission District 1.) FOR POSSIBLE ACTION

**Attachments:** [BCC 5-28-19 - Staff Report - WSUP19-0001 Appeal](#)  
[BCC 5-28-19 - Attachment A - BOA Action Order](#)  
[BCC 5-28-19 - Attachment B- BOA Staff Report](#)  
[BCC 5-28-19 - Attachment C - Additional Correspondence](#)  
[BCC 5-28-19 - Attachment D - Additional Correspondence](#)  
[Submitted at BOA Mtg](#)  
[BCC 5-28-19 - Attachment E - Appeal Application](#)  
[BCC 5-28-19 - Attachment F - BOA Meeting Minutes](#)

24. Public hearing: Appeal of the Washoe County Board of Adjustment's denial of Variance Case Number WPVAR19-0001 (Greenview HOA Garages). The project is for a variance to reduce the front yard setback from 15-feet to 1 ½-feet and the northwest side yard setback from 5-feet to 1-foot. This variance would allow the construction of one single car garage and one two-car garage in the common area.

The Board of County Commissioners may affirm, reverse, or modify the decision of the Board of Adjustment.

The applicant and property owner is Greenview HOA. The address is 692 Palmer Ct. in Incline Village. The Assessor's Parcel Number is 128-310-05. The Master Plan Category is Urban Residential (UR) and the Regulatory Zone is Low Density Urban (LDU). The project is located within the Tahoe Area Plan and within the Incline Village Crystal Bay Citizen Advisory Board boundary. The variance request comes under WCC Chapter 110, Article 804, Variances. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

**Attachments:** [BCC 5-28-19 - Staff Report - WPVAR19-0001 Appeal](#)  
[BCC 5-28-19 - Attachment A - BOA Action Order](#)  
[BCC 5-28-19 - Attachment B - BOA Staff Report](#)  
[BCC 5-28-19 - Attachment C - Appeal Application](#)  
[BCC 5-28-19 - Attachment D - BOA Minutes](#)

25. Discussion and direction to staff regarding legislation or legislative issues proposed by legislators, by Washoe County, Truckee Meadows Fire Protection District, or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Washoe County. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION
26. Possible Closed Session for the purpose of discussing labor negotiations with Washoe County and/or Truckee Meadows Fire Protection District per NRS 288.220. FOR POSSIBLE ACTION
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.
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

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

Chair Hartung

Community Homelessness Advisory Board (alternate)  
Nevada Association of Counties Board of Directors  
Regional Transportation Commission  
Truckee Meadows Regional Planning Agency Governing Board  
Truckee Meadows Water Authority Board  
Truckee River Flood Management Authority  
Washoe County Investment Committee  
Washoe County Stadium Authority  
Washoe-Storey Conservation District (alternate)  
Western Regional Water Commission

Vice-Chair Lucey

Community Homelessness Advisory Board  
Economic Development Authority of Western Nevada (EDAWN) (alternate)  
Nevada Association of Counties Board of Directors (NACO)  
Regional Transportation Commission  
Reno-Sparks Convention & Visitors Authority  
Tahoe Regional Planning Agency Governing Board (alternate)  
Tahoe Transportation District Board of Directors (alternate)  
Tahoe Transportation Commission (alternate)  
Truckee Meadows Water Authority (alternate)  
Truckee River Flood Management Authority (alternate)  
Washoe County Investment Committee  
Washoe County Legislative Liaison  
Washoe County School District Capital Funding Protection Committee  
Washoe County School District Oversight Panel  
Washoe County Stadium Authority (alternate)  
Western Regional Water Commission

Commissioner Berkbigler

Community Homeslessness Advisory Board  
EDAWN (Economic Development Authority of Western Nevada) (liaison)  
Nevada Tahoe Conservation District Board of Supervisors  
Tahoe Prosperity Center Board of Directors  
Tahoe Regional Planning Agency Governing Board  
Tahoe Transportation District Board of Directors  
Tahoe Transportation Commission  
Truckee Regional Regional Planning Agency Governing Board  
Truckee Meadows Water Authority Board (alternate)  
Truckee River Flood Management Authority (alternate)  
Washoe County District Board of Health  
Washoe County Stadium Authority

Commissioner Jung

Nevada Works (alternate)  
Statewide Partnership on Opioid Crisis  
Truckee Meadows Water Authority Board (alternate)  
Truckee River Flood Management Authority (alternate)  
Washoe County Criminal Justice Advisory Committee  
Washoe County Internal Audit Committee  
Washoe County Legislative Liaison  
Washoe County Open Space and Regional Parks Commission  
Washoe County Senior Services Advisory Board Liaison  
Washoe County Stadium Authority

Commissioner Herman

Nevada Association of County Board of Directors (alternate)  
NevadaWorks  
State Land Use Planning Advisory Council (SLUPAC)  
Truckee Meadows Regional Planning Agency Governing Board  
Truckee Meadows Water Authority Board  
Truckee River Flood Management Authority  
Verdi Television District (Liaison)  
Vya Conservation District  
Washoe County Animal Services Advisory Board  
Washoe County Debt Management Commission  
Washoe County Internal Audit Committee (alternate)  
Washoe County Senior Services Advisory Board Liaison (alternate)  
Washoe County School District Capital Funding Protection Committee  
Washoe County School District Oversight Panel  
Washoe County Stadium Authority (alternate)  
Washoe-Storey Conservation District  
Western Nevada Development District  
Western Regional Water Commission