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



INTERIM MANAGER WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS

Kate Thomas - 1001 E. 9th Street, Reno, Nevada 89512

CHIEF DEPUTY DISTRICT ATTORNEY

September 16, 2025

Michael Large 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 Title VI of the 1964 Civil Rights Act and Title II of the Americans with Disabilities Act, will make its public meetings digitally, physically, and language accessible to the public. For limited English proficient and hearing-impaired individuals, the Wordly application is available to members of the public attending the meeting in-person. 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.

<u>Public Transportation.</u> 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/.

<u>Public Comment.</u> 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.

<u>Forum Restrictions and Orderly Conduct of Business</u>. 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 - September 16, 2025

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 Waší-šiw (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.

- Salute to the flag.
- Roll call.

3. Public Comment. Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the Commission agenda. Unused time may not be allocated to other speakers. 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 may be taken 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.

- 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.A.1. Proclaiming September 16th, 2025 as National Voter Registration Day as received by Registrar of Voters Andrew McDonald. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: 9.16.2025 National Voter Registration Day

5.B.1. Proclamation for the week of September 14-20, 2025 as National Forensic Science Week. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> 9.16.2025 National Forensic Science Week

- 6. Presentations.
 - 6.A.1. Michaela Tonking, IVGID Board Chair and Robert Harrison, IVGID General Manager to present an update on the services offered and financial updates from the Incline Village General Improvement District organization. (All Commission Districts.) FOR DISCUSSION ONLY

Attachments: IVGID Overview for Washoe County BOS meeting 20250708 - 1

6.B.1. Presentation by Dr. Laura D. Knight, Chief Medical Examiner and Coroner, on the National Association of Medical Examiners (NAME) accreditation process; and acceptance of a certificate in recognition of NAME Accreditation of the Washoe County Regional Medical Examiner's Office, effective August 13, 2025. Regional Medical Examiner. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> Staff Report WCRMEO - NAME Accreditation

09-16-2025

NAME - Certificate - WCRMEO

- 7. Consent Items. (FOR POSSIBLE ACTION)
 - 7.A.1. Approval of minutes for the Board of County Commissioners' regular meetings of August 19, 2025, and August 26, 2025. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: 2025-08-19 W

2025-08-26 W

7.B.1. Recommendation to authorize the Tax Collector to strike names and amounts identified on delinquency/uncollectible Personal Property Tax list for fiscal years 2018-2019 through 2022-2023, totaling [\$145,700.78]. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>Staff Report - Treasurers Uncollectible 9.16.25</u>

2025 Write Off request - 9.26.25

Write Off Criteria - 9.26.25

August 2025 write off letter - 9.16.25

7.C.1. Recommendation to accept the Community Based Child Abuse Prevention (CBCAP) FY26 sub-grant award from the State of Nevada, Division of Child and Family Services in the amount of [\$30,496.00; no county match] retroactive for the period of July 1, 2025 through June 30, 2026 to support child abuse prevention services and activities; authorize the Director of the Human Services Agency to retroactively execute the subaward; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 09-16-25 TMP10315 HSA Accept FY26 CBCAP

grant [\$30,496.00; no county match]

SFY26 REVISED CBCAP NOSA FOR SIGNATURE

7.C.2. Recommendation to accept an FY26 In Home Services - Representative Payee Services subaward from the State of Nevada, Aging and Disability Services Division (ADSD) in the amount of [\$80,400.00; \$12,060.00 county match] from July 1, 2025 to June 30, 2026 to provide money management and supportive case management to eligible individuals aged 60 or older in Washoe County; authorize the Director of the Human Services Agency to retroactively execute the grant award documents; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 09-16-2025 TMP10310 Accept FY26 ADSD

Representative Payee subgrant award [\$80,400;

\$12,060 county match] 16-000-21-LX-26 NOSA 7.C.3. Recommendation to accept an FY26 Differential Response subaward from the State of Nevada Division of Child & Family Services in the amount of [\$172,545.00; no county match] retroactive to July 1, 2025 through June 30, 2026 to support Differential Response services to at-risk families in the child welfare system; authorize the Director of Human Services Agency to retroactively execute the sub-grant agreement and related documents; and direct Finance to make necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>BCC 09-16-25 TMP10313 Accept FY26 Differential</u>

Response grant [\$172545.00; no county match]

SFY26 DR NOSA FOR SIGNATURE

7.C.4. Recommendation to accept the FY26 - FY27 Fourth Amendment to Grant Agreement for the Fund for Healthy Nevada award from Nevada Clinical Services, Inc. through the State of Nevada, Department of Health and Human Services, Department of Public and Behavioral Health in the amount of [\$221,969.00 in FY26 and \$222,597.00 in FY27; no county match] retroactive to July 1, 2025 through June 30, 2027 to support a healthy meal program to the residents of Men's and Women's CrossRoads Program and Senior Services; retroactively authorize the Director of the Human Services Agency to execute the grant award; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 09-16-25 TMP10309 Accept FY26-27 Fund for

Healthy Nevada [\$444,566.00; no county match]

NCS Fourth Amendment to Grant Agrmt w Washoe

County HSA for Food Assistance (212257) 07.01.25 -

06.30.27

NCS Third Amendment to Grant Agreement
NCS Second Amendment to Grant Agreement
NCS First Amendment to Grant Agreement

7.D.1. Recommendation to retroactively approve a two-year Interlocal Contract between Washoe County and the State of Nevada acting by and through the Nevada Division of Forestry and the Department of Conservation and Natural Resources, effective July 1, 2025 in the amount of [\$41,378.00] per fiscal year, for a total amount not to exceed [\$82,756.00], for the purpose of participating in the Wildland Fire Protection Program, in which the State provides fire incident resources, equipment and financial assistance in the mitigation of wildland fire incidents. Manager. (All Commission Districts). FOR POSSIBLE ACTION

<u>Attachments:</u> WFPP Interlocal Contract Staff Report rev

Washoe County WFPP Contract- final

7.D.2. Recommendation to approve transfer of collected 12% indirect costs on salary from eligible approved projects from October 1, 2024, through June 30, 2025, totaling [\$83,330.56], from ARPA-SLFRF Awards to the General Fund. These include Public Defender Personnel \$41,185.94; Juvenile Services Mental Health \$10,723.73; Community Reinvestment_RevRec \$31,420.89.

According to the State and Local Fiscal Recovery Funds Compliance and Reporting Guidance, recipients are permitted to charge both direct and indirect costs to their SLFRF award as administrative costs if they are accorded consistent treatment per 2 CFR 200.403. Indirect costs are general overhead costs of an organization where a portion of such costs are allocable to the SLFRF award such as the cost of facilities or administrative functions like a director's office.

Washoe County's indirect costs are collected at a rate of 12% on the base salary of grant funded positions provided by ARPA-SLFRF. Indirect costs are collected as an offset to the positions funded in Community Reinvestment by the General Fund.

And, if approved, direct Finance to make necessary journal entries and unbudgeted transfers. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 09-16-25 -OCM-SLFRF Indirect [\$83,330.56]

7.D.3. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$7,500.00] for Fiscal Year 2025-2026; District 3 Commissioner Mariluz Garcia recommends a [\$5,000.00] grant to STEP2 – a nonprofit organization created for charitable, religious, or educational purposes – to support the mission of breaking the cycle of addiction and violence in families, by empowering women to build and maintain a clean and sober life; and a [\$2,500.00] grant to New Revival Church – a nonprofit organization created for charitable, religious, or educational purposes – to support the food pantry, Willa Mae's Closet, and school partnership taking place at Operation Revival in Sun Valley; approve Resolutions necessary for same; and direct Finance to make the necessary disbursements of funds. Manager (Commission District 3). FOR POSSIBLE ACTION

<u>Attachments:</u> 09.16.2025 Staff Report District 3 Step2 New Revival

Church

09.16.25 Resolution STEP2

09.16.25 Resolution New Revival Church

7.E.1. Recommendation to accept a fiscal year 2026 Office of Traffic Safety grant award [amount not to exceed \$20,000.00, \$5,000.00 County match required] as administered from the State of Nevada Department of Public Safety Office of Traffic Safety, Federal FY 2026 project number 69A37523300001640NVA, to enhance traffic enforcement focused on apprehending impaired drivers and reducing traffic crashes caused by impaired driving for the grant period of October 1, 2025 through September 30, 2026; authorize the Sheriff to retroactively execute the award document; and direct Finance to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 09-16-25 - Sheriff - OTS DUI Grant [\$20,000].doc

FY26 OTS DUI Agreement WCSO Signed.pdf

7.E.2. Recommendation to accept a fiscal year 2026 Office of Traffic Safety grant award [amount not to exceed \$15,000.00, \$3,750.00 County match required] as administered from the State of Nevada Department of Public Safety Office of Traffic Safety, Federal FY 2026 project number 69A37524300004020NVO, to enhance traffic enforcement in school zones within the Washoe County School District; provide education to students on best practices for walking, bicycling, and using other modes of non-motorized travel to arrive at school safely; and provide information to vehicle operators on safe driving behaviors to practice in and around school zones and school routes for the grant period of October 1, 2025 through September 30, 2026; authorize the Sheriff to retroactively execute the award document; and direct Finance to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>BCC 09-16-25 - Sheriff - OTS School Zone Grant</u>

[\$15,000].doc

FY26 OTS School Zone Agreement WCSO Signed.pdf

End of Consent Items

8. Recommendation to: 1) accept the State of Nevada, Division of State Parks, Land and Water Conservation Fund LWCF 32-00413 "Swan Lake Acquisition & Development" grant [in the amount of \$1,106,000.00 with a Washoe County cash/in-kind match in the amount of \$1,106,000.00, equaling 50% of the \$2,212,000.00 project total]; 2) approve the Project Agreement with a grant period from execution through August 4, 2028; 3) authorize the Director of the Community Services Department [Eric Crump] to sign the Project Agreement and any subsequent documents related to the grant on behalf of the County; and 4) direct Finance to make the necessary budget amendments. The LWCF grant funding will be used to purchase a 13.325-acre property located at 0 Lear Boulevard, Reno, Nevada (Assessor Parcel Number 568-100-12) for inclusion into the Swan Lake Nature Study Area. Grant funds will also be used for construction of a raised boardwalk, interpretive sign replacement, and design work for drainage improvements and restoring Horse Creek where it crosses County property. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>BCC 09-16-25 - Staff Report - LWCF Grant</u>

BCC 09-16-25 - LWCF FY2025 Swan Lake Acquisition

Funding Agreement (2)

BCC 09-16-25 - Wren 7-10-2023 - Standard Appraisal

BCC 09-16-25 - Warren - 5-15-2025 - Yellowbook

Appraisal Review

BCC 09-16-2<u>5 - Valbridge 2-25-2025 - Yellowbook</u>

Appraisal

9. Recommendation to: 1) adopt Resolution R25-101, declaring Washoe County's intent to convey a portion of Assessor Parcel Number 021-270-44 (Dedication Area 2 (+/- 76,210 square feet) and Area 3 (+/- 79,048 square feet) as identified on the Dedication Tract Map of Alexander Lake Road) to the City of Reno, without charge, for use as a planned public roadway and right-of-way within the Talus Valley residential development, pursuant to Nevada Revised Statute 277.053; and 2) approve Washoe County's authorization of the Dedication Tract Map of Alexander Lake Road as the property owner of Dedication Area 2 and Dedication Area 3. Community Services. (Commission District 2 and 4.) FOR POSSIBLE ACTION

<u>Attachments:</u> BCC 09-16-25 - Staff Report - Alexander Lake Rd to

City of Reno

BCC 09-16-25 - Resolution R25-101 - Intent to Convey

Real Property

10. Recommendation to accept an FY26 Victims of Crime Act (VOCA) subgrant award from the State of Nevada, Division of Child and Family Services in the amount of [\$415,000.00; \$103,750.00 county match, including up to \$30,000.00 for participant gift cards] retroactive for the period of July 1, 2025 to June 30, 2026 to support victim services including emergency assistance to include housing assistance, locksmith services, non-county travel, case management, mental health services, gift cards for groceries and relocation fuel and food; authorize the Director of Human Services Agency to retroactively execute the sub-grant agreement and related documents; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 09-16-2025 TMP10314 Accept FY26 VOCA grant

[\$415,000.00; \$103,750.00 county match]

16575-23-151 NOSA For Signature

11. Approve a request to initiate proceedings to amend the Washoe County Code (Chapter 50 – Public Peace, Safety and Morals) to increase the buffer between housing and open space in the area south of Golden Eagle Regional Park due to housing development encroaching on open spaces; and direct the County Clerk to submit the request to the District Attorney for preparation of a proposed ordinance, pursuant to Washoe County Code Section 2.030 and 2.040. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> BCC-09-16-2025 request to initiate code change -

congested shooting

BCC-09-16-2025 - letter to the Clerk - congested

shooting

12. Recommendation, in accordance with NRS 244.1505 and NRS 433.742, to de-obligate previously approved allocations of Washoe Opioid Abatement and Recovery Funds (WOARF) non-bankruptcy funds through the One Nevada Agreement in the amount of [\$442,716] for the Northern Nevada Harm Reduction Alliance Building Communities of Support project that no longer needs the previously approved levels of funding and to approve allocation of Washoe Opioid Abatement and Recovery Fund (WOARF) non-bankruptcy funds through the One Nevada Agreement, in the total amount of [\$442,716], to The Reno Initiative For Shelter And Equality for the Building Communities of Support project; approve associated resolutions, and authorize the County Manager to sign necessary award documents.

And, if approved, direct Finance to make necessary net zero cross-fund and/or cross-functional budget appropriation transfers and budget amendments. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 9-16-25 OCM WOARF Nonprofit Merger

[\$442,716]

R25-100 [RISE Resolution]
Notice-of-Award- RISE

13. Recommendation to consider an easement purchase and sale agreement between Washoe County ("Grantor") and Dandini Spectrum Holdings, LLC, a Delaware limited liability corporation ("Grantee") (DSH) for design, construction, installation, use and maintenance of a requested emergency access road, including relocation of an existing public utility easement and associated improvements over, across and through a portion of Washoe County property Assessor's parcel number (APN) 520-250-31, (5100 Spectrum Boulevard, Regional Public Safety Training Center) located at the terminus of Spectrum Boulevard Reno, Nevada at a cost of [\$650,000.00]. Said easement request would provide for emergency ingress/egress to the adjacent City of Reno approved residential development; and if approved, authorize the County Manager to execute all necessary documents. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>BCC 09-16-2025 report Recommendation-to-conside</u>

r-an-easement-purchase-an

Easement Purchase Agreement. Dandini Sheriff- final

CEA EXB SIGNED 8-7-25

Exhibit A - Legal Description for Facilities Easement

<u>Area</u>

Attachment A - RPSTC legal description

14. Recommendation to (1) approve a new FY26 Capital Improvement Project - Washoe County Special Operations Division Hangar approved by the Capital Improvement Project (CIP) committee September 3, 2025; (2) accept the Hangar Sale Agreement dated September 18, 2025 between the Reno-Tahoe Airport Authority ("Seller") and the Washoe County Sheriff's Office ("Buyer") for the purchase of the permanent structure known as Hangar 5 (approximately 39,600 sq ft) at the Reno-Stead Airport in the amount of \$1,750,000.00; (3) accept the Noncommercial Ground Lease at Reno-Stead Airport for a proposed fifty (50) year Ground Lease Agreement with the Reno-Tahoe Airport Authority for a 2.12+/-acres (92,350SF) site which would allow the Washoe County Sheriff's Office to use the premises for the purpose of housing Hanger 5 for RAVEN operations, secure storage Special Operations assets, a controlled environment for rapid deployment, training and general office related activities for the proposed lease period of October 1, 2025 to September 30, 2075 at \$29,100.00 per year received as mutually agreeable in-kind services provided by the Washoe County Sheriff's Office to be negotiated annually at equal or greater than the rent; (4) accept a direct grant award [\$1,500,000.00, no match required] from the William N. Pennington Foundation to the Washoe County Sheriff's Office through the Washoe County Honorary Deputy's Association for the purchase of Hangar 5 from the Reno-Tahoe Airport Authority from the grant dated June 10, 2025; and if approved, direct Finance to make the necessary net zero cross-functional budget appropriation transfer and budget amendments [net impact to the general fund \$0.00]. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 09-16-25 - Sheriff - Special Operations Division

Hanger Purchase [\$1750000.00].doc

10 Pennington Grant request & acknowlegement.pdf

11 Pennington Grant Agreement.pdf

WCSO Hangar Sale Agreement v2 8.28.25.pdf 04 WCSO Hangar 5 Ground Lease v3 5.15.25.docx

15. Public Comment. Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the Commission agenda. Unused time may not be allocated to other speakers. Comments are to be made to the Commission as a whole.

Board of County Commissioners Meeting - September 16, 2025

16. 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 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

Community Homelessness Advisory Board (alternate)

Downtown Reno Business Improvement District

EDAWN (Economic Development Authority of Western Nevada)

Nevada Tahoe Conservation District Board of Supervisors (alternate)

Regional Fire Services Study Board

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

District Board of Health

Nevada Association of Counties Board of Directors (NACO)

Regional Fire Services Study Board

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 Regional Animal Services

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