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-registerINTERIM MANAGERto Request to Speak. eComments and Request to Speak have beenKate Thomaspreserved with the originally posted agenda for this meeting date.

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS

CHIEF DEPUTY DISTRICT ATTORNEY - 1001 E. 9th Street, Reno, Nevada 89512 Michael Large

> July 8, 2025 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.

<u>Accessibility</u>. 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.

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

**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 <u>https://washoe-nv.granicusideas.com/#</u>. 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.

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); <a href="https://www.washoecounty.gov/bcc/board\_committees/">www.washoecounty.gov/bcc/board\_committees/</a> and <a href="https://notice.nv.gov">https://notice.nv.gov</a>.

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 (<u>washoe311@washoecounty.gov</u>), (775) 328-2000 and on Washoe County's website <u>www.washoecounty.gov/bcc/</u>.

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.

- 1. Salute to the flag.
- 2. 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.

- 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. Presentations.
  - 5.A.1. EDAWN Update, Taylor Adams, to discuss Western Nevada's Economic Outlook for Fiscal Year 2024/2025. (All Commission Districts.) FOR DISCUSSION ONLY

Attachments: EDAWN Washoe County Presentation 7.8.2025

# Donations.

6.A.1. Recommendation to accept a donation of [\$1,500.00] from the Boys and Girls Club of the Truckee Meadows to the Washoe County Sheriff's Office for the Reserve Deputy Program, including funds to be used for food purchases and operating supplies, retroactive for March 6, 2025; and, if approved, authorize Finance to make appropriate budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

# Attachments:BCC 07-8-25 - Sheriff - BGCTM Donation to ReserveProgram [\$1,500]

6.A.2. Recommendation to accept a donation of [\$2,241.69] from the Hot August Nights Inc. to the Washoe County Sheriff's Office for the Citizen Corps Program (CCP), including funds to be used for food purchases and operating supplies retroactive for March 6, 2025; and, if approved, authorize Finance to make appropriate budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

> Attachments: BCC 07-8-25 - Sheriff - Hot August Nights Donation to CCP [\$2,241.69]

6.A.3. Recommendation to accept a donation of [\$5,000.00] from Lucky Beaver Reno, LLC to the Washoe County Sheriff's Office to be used for Washoe County Sheriff's Office most pressing needs retroactive for March 6, 2025, and, if approved, authorize Finance to make appropriate budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments:BCC 07-8-25 - Sheriff - Lucky Beaver Donation toWashoe County Sheriff's Office [\$5,000]

6.A.4. Recommendation to accept a donation of [\$1,500.00] from the Reno Air Racing Association, Inc., dba: National Championship Air Races to the Washoe County Sheriff's Office for the Citizen Corps Program (CCP), including funds to be used for food purchases & operating supplies retroactive for March 6, 2025; and, if approved, authorize Finance to make appropriate budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 07-8-25 - Sheriff - Reno Air Races to CCP [\$1,500]

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 meeting of May 27, 2025. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

## <u>Attachments:</u> <u>2025-05-27 W</u>

7.B.1. Recommendation to accept the Bureau of Behavioral Health Wellness and Prevention Sub-Award from the Department of Health and Human Services, Division of Public and Behavioral Health in the amount of [\$298,618.00; no County match required] to be used to cover personnel costs and operating expenses related to Year 4 of the Department of Alternative Sentencing Support in Treatment, Accountability and Recovery (STAR) program, for the retroactive grant period of July 1, 2025 - December 31, 2025, and if approved authorize Connie Lucido, County Grants Administrator to execute grant award documents on behalf of DAS; and direct Fiscal to make the necessary budget amendments. Alternative Sentencing. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments:BCC 07-8-2025 - Alt Sent - STAR July-Dec 2025 DPBHGrant [\$298,618.00]Notice of Subaward-SG-2026-00078 - NV DPBH forWC DAS

7.C.1. Recommendation to approve an Agreement for Professional Consulting Services between Washoe County and Tahoe Resource Conservation District (TRCD), retroactive to July 1, 2025 through June 30, 2028, [not to exceed \$172,817.00 - three-year cost] to allow TRCD to collect, analyze, and report the necessary data to satisfy the objectives and requirements for Stormwater Compliance Monitoring. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

 Attachments:
 BCC 07-08-25 - Staff Report for TRCD Stormwater

 Monitoring
 BCC 07-08-25 - Agreement for Stormwater Monitoring

 - TRCD

7.D.1. Recommendation to approve Washoe County's Indebtedness Report and accompanying schedules for fiscal year 2024/25 as of June 30, 2025, including general obligation and special assessment debt. If approved, staff will submit the report and schedules to the Washoe County Debt Management Commission and to the Nevada Department of Taxation by August 1, 2025, pursuant to NRS 350.013. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments:Staff Report Indebtedness Report for Fiscal Year202425FY2025 Indebtedness Report Package for 07-8-25 BCC

7.E.1. Recommendation to the Board of County Commissioners to retroactively acknowledge a grant of [\$20,000, no County match required], awarded to the Second Judicial District Court from the Lee F. Del Grande Foundation, for Family Peace Center operating expenses; and direct Finance to make the necessary budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments:BCC July 8 2025 Staff Report Lee Del Grande DistrictCourt \$20,000Lee Del Grande Award \$20,000. Peace Center7-8-2025 BCC

7.E.2. Acknowledge retroactively various one-time Fiscal Year 2025, in-kind 20 Wal-Mart gift cards and 30 Target gift cards at an individual value of \$50.00 each for a total value of [\$2,500.00] from the Washoe Court Appointed Special Advocates (CASA) Foundation accepted by the Second Judicial District Court, CASA Program. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

# Attachments: BCC July 8 2025 Staff Report CASA DONATIONS District Court \$2,500.00

7.F.1. Recommendation to approve Washoe County's Debt Management Policy as of June 30, 2025 which includes (1) a discussion of the County's ability to afford existing general obligation debt, authorized future general obligation debt and proposed future general obligation debt; (2) a discussion of the County's capacity to incur authorized and proposed future general obligation debt without exceeding the applicable debt limit; (3) a discussion of the County's general obligation debt that is payable from property taxes per capita as compared with such debt of other municipalities in this State; (4) a discussion of the County's general obligation debt that is payable from property taxes as a percentage of assessed valuation of all taxable property within the boundaries of the municipality; (5) policy regarding the manner in which the County expects to sell its debt; (6) a discussion of the County's sources of money projected to be available to pay existing general obligation debt, authorized future general obligation debt and proposed future general obligation debt; and (7) a discussion of the County's operational costs and revenue sources, for the ensuing 5 fiscal years, associated with each project included in its capital improvement plan if those costs and revenues are expected to affect the property tax rate; and direction to staff to submit to the Department of Taxation and the county debt management commission the policy or a written statement of the County's debt management policy on or before August 1 as required by NRS 350.013(1)(c). Finance. (All Commission Districts.) FOR POSSIBLE ACTION

 Attachments:
 BCC.7.8.25
 Washoe County Debt Management Policy

 Washoe County Debt Management Policy June 30
 2025

7.G.1. Recommendation to accept an FFY25 Nutrition Services Incentive Program (NSIP) subaward amendment #1 from the State of Nevada, Aging and Disability Services Division (ADSD) in the amount of [\$108,908.00; no county match] retroactive from October 1, 2024 to September 30, 2025 to supplement food costs for the Older Americans Act Title III congregate and home-delivered meal programs which address the food and nutrition needs of seniors, retroactively authorize the Director of Human Services Agency to execute the subgrant amendment and related documents, and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

 Attachments:
 BCC 07-08-25 TMP9953 HSA Accept FFY25 NSIP Grant

 Award [\$108,908.00; no county match]

 16-000-57-NX-25 NOSA A1

7.H.1. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$75,000.00] for Fiscal Year 2025-2026; District 1 Commissioner Alexis Hill recommends a [\$38,235.00] grant to Tahoe Transportation District -- a government entity -- to support and develop multi-modal transportation projects and transit services in the Washoe County portion of Lake Tahoe; and a [\$15,000.00] grant to Incline Village Crystal Bay Community and Business Association (IVCBA) - a nonprofit organization created for religious, charitable or educational purposes - for the purpose of supporting the Nevada Main Street program, an initiative focusing on downtown revitalization, and other community engagements; and a [\$10,000.00] grant to St. John's Children's Center - a nonprofit organization created for religious, charitable or educational purposes - for the purpose of installing a mandated back flow valve; and a [\$5,000.00] grant to Latino Arte -- a nonprofit organization created for religious, charitable or educational purposes - to support the Fiesta on Wells, a special event celebrating Hispanic Heritage Month; and a [\$2,850.00] grant to MidTown Reno Foundation - a nonprofit organization created for religious, charitable or educational purposes - to support MidTown Snowflakes, an annual winter tradition lighting up MidTown; and a [\$2,020.00] grant to Washoe County Community Services Department (CSD) Regional Parks and Open Space - a government entity - to cover park fees at the Hawkins Amphitheater for Gospel Fest; and a [\$1,895.00] grant to Word of Life Ministries - a nonprofit organization created for religious, charitable or educational purposes - to support the audio equipment provided by Starsound Audio, Inc. at Gospel Fest 2025; approve Resolutions necessary for same; and direct Finance to make the necessary disbursements of funds and the necessary intrafund or cross functional transfer. Manager. (Commission District 1.) FOR POSSIBLE ACTION

<u>Attachments:</u>	07.08.2025 Staff Report TTD IVCBA ET all
	07.08.25 Resolution \$38,235.00 TTD
	07.08.25 Resolution \$15.000 IVCBA
	07.08.25 Resolution \$10.000 St. John's Children's
	<u>Center</u>
	07.08.25 Resolution \$5,000. Latino Arte (Fiesta on
	<u>Wells)</u>
	07.08.25 Resolution \$2,850. MidTown Reno
	<u>Foundation</u>
	07.08.25 Resolution \$2,020.00 Parks and Open Space
	07.08.25 Resolution \$1,895.00 Word of Life Ministries
	(Gospelfest 2025)

7.H.2. Recommendation that the Board of County Commissioners re-adopt the 2025 Washoe County Regional Hazard Mitigation Plan due to requested revisions from the Federal Emergency Management Agency. The Regional Hazard Mitigation Plan is created under the authority of the Stafford Act, as updated by the Disaster Mitigation Act of 2000 and federal regulations (44 CFR § 201), which require communities to identify local hazards, assess risks, and develop strategies to reduce the impact of disasters. If adopted authorize the County Commission Chairman to execute a Resolution to promulgate the plan. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

\*\*Due to the size of the supporting material for this agenda item, hard copies are not being provided to County Commissioners. Electronic copies are available on Washoe County's website at: https://www.washoecounty.gov/em/files/PDEs/Washoe-County-Regional-

https://www.washoecounty.gov/em/files/PDFs/Washoe-County-Regional-H azard-Mitigation-Plan-2025---State-Approved.pdf

Attachments: Staff Report WCRHMP Re-Adoption 07082025 HMP Re-Adoption Resolution 07082025 7.1.1. Recommendation to retroactively approve the Forensic Support Services Agreements between Washoe County on behalf of Washoe County Sheriff's Office and various Local Law Enforcement Agencies: Eureka County Sheriff's Office \$10,997 for Forensic Laboratory Analysis Service fees for the retroactive term of July 1, 2024 to June 30, 2025 with a total income of [\$10,997.00]. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

 Attachments:
 BCC 7-8-2025 - Sheriff - FY25 Forensic Services

 Agreements - Group 6
 Eureka County Sheriff's Office FY25 Forensic Services

 Agreement
 Agreement

7.1.2. Recommendation to retroactively approve the Forensic Support Services Agreements between Washoe County on behalf of Washoe County Sheriff's Office and various Local Law Enforcement Agencies: Reno Tahoe Airport Authority \$1,500; Carlin Police Department \$6,611; Carson City Sheriff's Office \$179,730; Churchill County Sheriff's Office \$107,092; Elko Police Department \$118,991; Lyon County Sheriff's Office \$157,107; Mineral County Sheriff's Office \$18,853; Mono County District Attorney's Office (CA) \$12,569; Pershing County Sheriff's Office \$29,850; Reno Sparks Indian Colony Police Department \$32,992; State of Nevada Department of Wildlife \$1,500; Washoe County School District Police Department \$3,771; West Wendover Police Department \$25,137; White Pine County Sheriff's Office \$28,279; Winnemucca Police Department \$108,090; Yerington Police Department \$7,855 for Forensic Laboratory Analysis Service fees for the retroactive term of July 1, 2025 to June 30, 2026; Nevada Gaming Control Board effective upon approval through June 30, 2027 for amount not to exceed \$5,000; with a total income of [\$844,927.00] for all agreements. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u>	BCC 7-8-2025 - Sheriff - FY26 Forensic Services
	Agreements
	Reno Tahoe Airport Authority FY26 Forensic Services
	Agreement
	Carlin Police Department FY26 Forensic Services
	Agreement
	Carson City Sheriff's Office FY26 Forensic Services
	Agreement
	Churchill County Sheriff's Office FY26 Forensic Services
	Agreement
	Elko Police Department FY26 Forensic Services
	Agreement
	Lyon County Sheriff's Office FY26 Forensic Services
	Agreement
	Mineral County Sheriff's Office FY26 Forensic Services
	Agreement
	Mono County District Attorney's Office (CA) FY26
	Forensic Services Agreement
	Pershing County Sheriff's Office FY26 Forensic Services
	Agreement
	Reno Sparks Indian Colony Police Department FY26
	Forensic Services Agreement
	State of Nevada Department of Wildlife FY26 Forensic
	Services Agreement
	Washoe County School District Police Department
	FY26 Forensic Services Agreement
	West Wendover Police Department FY26 Forensic
	Services Agreement
	White Pine County Sheriff's Office FY26 Forensic
	Services Agreement
	Winnemucca Police Department FY26 Forensic
	Services Agreement
	Yerington Police Department FY26 Forensic Services
	Agreement
	Nevada Gaming Control Board FY26-FY27 Interlocal
	Agreement

7.J.1. Request to establish a Backstop Bank Account for the Washoe County Sheriff's Office's Northern Nevada Drug Task Force (NNDTF) to investigate suspected illicit drug trafficking and make purchases through electronic payment platforms such as Venmo and Zelle. No fiscal impact. Treasurers. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments:2025-06-24 Staff report Backstop Bank AccountRequest from Sheriff for Backstop Bank Account

## End of Consent Items.

- 8. Recommendation to: 1) accept the State of Nevada, Division of State Parks, Recreational Trails Program RTP 2025-11 "Sierra Front Trail Construction" grant [in the amount of \$275,048.62 with a Washoe County cash/in-kind match in the amount of \$68,762.16, equaling 20% of the \$343,810.78 project total]; and 2) approve the Project Agreement with a grant period from execution through September 30, 2027; and 3) authorize the Assistant County Manager [Dave Solaro] to sign the Project Agreement and any subsequent documents related to the grant on behalf of the County; and 4) direct the Department of Finance to make the necessary budget amendments. This section of the Sierra Front Trail will connect from the Michael D. Thompson Trailhead to Hunter Lake Road and includes approximately 7.7 miles of new non-motorized singletrack trail. Community Services. (Commission District 1.) FOR POSSIBLE ACTION
  - Attachments:BCC 07-08-25 Staff Report RTP Grant Sierra Front<br/>Trail Construction<br/>BCC 07-08-25 RTP 2025-11 Funding Agreement<br/>BCC 07-08-25 Sierra Front Trail Construction Detail<br/>Map All

- 9. Recommendation to approve Amendment No. 3 to the Agreement for Professional Consulting Services between Washoe County and Jacobs Engineering Group, Inc. for additional engineering services required to update the Remediation Management Plan (RMP) for the Central Truckee Meadows Remediation District Program (Remediation Program) [in the additional amount of \$336,439.00 for a total contract amount of \$555,877.00]. The additional engineering services include a detailed evaluation and associated recommendations of certain portions of the current RMP and the Remediation Program to reflect the targeted approach to achieve Remediation Program efficiencies and objectives through alternative field work, sampling, modeling and mitigation activities with the goal of achieving "No Further Action" status from the Nevada Division of Environmental Protection for all identified sites by 2040. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION
  - Attachments:
     BCC 07-08-25 Staff Report Jacobs RMP Update

     Amend 3 Copy

     BCC 07-08-25 Amendment 3 to ProfServ RMP Update

     Jacobs Copy

10. Recommendation to accept five (5) Veterans Affairs Supportive Housing (VASH) vouchers from the United States Department of Housing and Urban Development in an amount not to exceed [\$1,417,200; no county match] with an initial term of twenty years, subject to funding availability, and upon approval of inspection, to support veterans seeking housing support with rental assistance with Veteran's Affairs case management and supportive services at the Nevada Cares Campus, Permanent Supportive Housing building; authorize the Director of the Human Services Agency to execute grant award documents; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

 Attachments:
 BCC 07-08-25 TMP9978 HSA\_Accept HUD VASH Award

 [\$1,417,200]
 [\$cares Campus PSH Award Letter & Rent Setting (VASH)

- 11. Recommendation to accept FY26 Community Corrections Partnership Block Grant from the Department of Health and Human Services - Juvenile Justice Programs Office in the amount of [\$318,598.74] to provide treatment and programming to youth referred to the Washoe County Department of Juvenile Services; for the period of 7/1/25-6/30/26 and authorize Elizabeth Florez, Director of Juvenile Services to sign grant award. No match required. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION
  - Attachments:BCC 7-08-25 Juvenile Services Community CorrectionsPartnership Block Grant 318598.74 no County match2nd Judicial NOSA FY 26 Block Grant

12. 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 [\$419,760.00] and projected expenditures in the amount of [\$389,959.00] for FY26. Recorder's Office. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>Staff Report FY26 - Recorder</u>

13. Recommendation to award, on behalf of the Washoe County Regional Basemap Committee member agencies (Washoe County, City of Reno, City of Sparks and NV Energy) and the Washoe County Assessor's Office, Washoe County Bid No. 3263-24 for oblique imagery products over a three-flight acquisition schedule in the years 2025, 2027, and 2029 to Pictometry International Corp. dba EagleView, 25 Methodist Hill Drive, Rochester, NY 14623; and to approve and execute an agreement for such services in the amount not to exceed [\$325,200.00].Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments:BCC Agenda RFP3263 24 July 08 2025 Eagleview.dOCXNV Washoe County - Agreement for Professional Svcsw Exhibits A & B- EagleView - 6-12-25 - EV signed.pdf

14. Introduction and first reading of an ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Amendment of Conditions Case Number WAC25-0008, to amend the development agreement between Washoe County and Mesa View Reno, LLC (previous landowner), which was originally approved on July 16, 2024 (WAC24-0005). This amended development agreement is between Washoe County and Mesa View by Desert Wind LP, and its purpose is to extend the deadline for presenting the fourth final map to the Director of Planning and Building for final signature from April 28, 2025, to April 28, 2026, with all subsequent final maps being subject to the deadlines set forth in NRS 278.360.

> The project was originally approved in 2004 as Tentative Subdivision Map Case No. WTM04-001 (Sun Mesa), and is a residential subdivision located along the eastern terminus of Sun Mesa Drive and Rising Ridge Drive in Sun Valley. The project encompasses a total of approximately 70.28 acres, and the total number of residential lots allowed by the approved tentative map is 207 with 149 lots recorded and 58 lots remaining to be recorded. The parcels are located within the Sun Valley Planning Area and Washoe County Commission District No. 3. (APN: 504-460-03).

And, if approved, schedule a public hearing, second reading and possible adoption of the ordinance for August 19, 2025, and authorize the Chair to execute the Development Agreement. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments:BCC 7-8-25 - Staff Report - Sun Mesa Development<br/>Agreement Amendment<br/>BCC 7-8-25 - Attachments A & A-1 - Ordinance with<br/>Proposed Development Agreement and Exhibits<br/>BCC 7-8-25 - Attachment B - Amendment Application<br/>BCC 7-8-25 - Staff Presentation - Sun Mesa

15. Discussion and possible action under the Board of County Commissioners Rules of Procedures Section 6.7, as requested by Commissioner Michael Clark at the June 24, 2025 Board meeting to reconsider the Board vote on June 17, 2025 for the appointment to the Public Seat of the Washoe County Advisory Board to Manage Wildlife (WCABMW). Manager. (All Commission Districts.) FOR POSSIBLE ACTION

> Attachments: 07.08.25 BCC Staff Report Reconsideration of the WCABMW Appt

# 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 11:00 a.m. 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.)

16. Public Hearing: Second reading and possible adoption of an ordinance amending Washoe County Code Chapter 110 (Development Code), Article 904 Nonconformance, to revise the timeframe to obtain building permits for nonconforming uses of a structure and nonconforming structures that have been partially or totally destroyed; and to clarify the requirement for bringing a nonconforming use of land or nonconforming use of a structure into compliance with current development code provisions; and all matters necessarily connected therewith and pertaining thereto. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments:BCC 7-8-25 - Staff Report - 2nd Reading WDCA25-0002Article 904BCC 7-8-25 - Attachment A - Draft OrdinanceBCC 7-8-25 - Attachment B - PC Action Order andResolutionBCC 7-8-25 - Attachment C - PC Staff ReportBCC 7-8-25 - Attachment D - PC MinutesBCC 7-8-25 - Attachment E - Clean OrdinanceBCC 7-8-25 - Staff Presentation - WDCA25-0002 2ndReading

17. Public hearing, second reading, and adoption of an ordinance amending Washoe County Code ("WCC") Chapter 45 by: 1) repealing WCC 45.430 (Adult Day Health Services/Daybreak Program) in its entirety; 2) modifying WCC 45.410 (Division Directors) to reflect gender-neutral language, correct job title, and selection process; 3) modifying WCC 45.435 (Homemaker Program) to include permissive language and address any limitation based on funding availability; 4) modifying WCC 45.445 (Nutrition Program) to include permissive language and address any limitation based on funding availability; 5) modifying WCC 45.450 (Representative Payee Program) to include permissive language, provide for management of funding, and address any limitation based on funding availability; and 6) modifying WCC 45.455 (Human Services Program) to reflect caseworkers' correct job title. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

 Attachments:
 BCC 07-08-25 TMP10092
 2nd Reading WC Code

 Change
 Chapter 45
 Seniors

 Ordinance - Chapter 45 - CLEAN Copy
 Clerk Request Letter - Initiation

End of Public Hearings.

18. 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.

 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:

# <u>Chair Hill</u>

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)

#### **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 Transportation Commission Tahoe Regional Planning Agency Governing Board (alternate) Tahoe Transportation District Board of Directors (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 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