

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

COUNTY MANAGER
John Slaughter

ASSISTANT DISTRICT ATTORNEY
Paul Lipparelli

COUNTY CLERK
Nancy Parent



****AMENDED****

NOTICE OF MEETING AND AGENDA

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

**October 16, 2018
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 Commission Meeting 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), Washoe County - Reno Downtown Library (301 South Center Street); Sparks Justice Court (1675 East Prater Way); 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/board_committees/

10:00 a.m.

1. Salute to the flag.
2. Roll call.
3. New Employee Introduction. Human Resources.
4. Certificates honoring the following Washoe County employees who have completed essential employee development courses--Human Resources
Dee Ayala, Human Services Agency, Essentials of Personal Effectiveness and Promote Yourself! Mini Certificate Program
Cindy Doak, Animal Services, Essentials of Management Development
Brian Farmer, Community Service Department, Essentials of Management Development
Christina Felix, District Attorney, Essentials of High Performing Teams
Nicole Klitzke, Public Administrator, Essentials of Management Development
Laura Martinez, Juvenile Services, Essentials of High Performing Teams

5. Washoe Leadership Program, Recognition Committee - Shining Star Recognition Award

Amber Ballam - Animal Services
Brandon Vanassche - Animal Services
Jackie King - Animal Services
Angelina Phillips - Assessor
Dan Ross - Assessor
Doug Dufva - Assessor
Shannon Scott - Assessor
Stephanie Martell - Assessor
Ariel Lester - Community Services Department
Brian Farmer - Community Services Department
Eva Krause - Community Services Department
Evelyn Weir - Community Services Department
Hannah Sugui - Community Services Department
Joanna Schultz - Community Services Department
Kelly Mullin - Community Services Department
Scott Martin - Community Services Department
Sophia Cardinal - Community Services Department
Donna Fagan - Community Services Department
Katy Stark - Community Services Department
Terry Cass - Community Services Department
Dillon Watt - Community Services Department
Jeff Cooper - Community Services Department
David Hardy - Community Services Department
Kirk Braunstein - Community Services Department
Trevor Lloyd - Community Services Department
Brittan Hess - Community Services Department
Amy Santos - Health
Blair Hedrick - Health
Dianna Karlicek - Health
Elena Varganova - Health
Holly McGee - Health
Janet Smith - Health
Judy Medved-Gonzalez - Health
Laurie Griffey - Health
Lorena Solorio - Health
Nick Florey - Health
Samantha Beebe - Health
Steven Thalacker - Health
Susan Hopkins - Health

Victoria Stebbins - Health

Kim Tran Franchi - Health

David Kelly - Health

Lisa Lottritz - Health

6. 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.
7. Commissioners'/County Manager's announcements, reports and updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

8. Donations. (for possible action)

- 8.A. Accept cash [\$11,280.49] and in-kind donations [estimated value \$25,144.00] from various businesses, organizations and individuals for Regional Parks and Open Space programs and facilities; and direct the Comptroller's Office to make the appropriate budget amendments. Community Services. (All Commission Districts.)

Attachments: [BCC 10-16-18 - Staff report - Park donations](#)

- 8.B. Recommendation to accept monetary donations from REMSA to Washoe Risk Management totaling \$1,500.00 for the purchase and maintenance of automated external defibrillator (AED) devices; and direct the Comptroller's Office to make the necessary budget amendments. Risk Management. (All Commission Districts.)

Attachments: [REMSA staff report](#)

- 8.C. Recommendation to accept a donation of [\$4,410.00] from the Washoe County Bar Association for the Washoe County Law Library and direct the Comptroller's Office to make the necessary budget amendments. District Court. (All Commission Districts.)

Attachments: BCC 10 9 2018 Staff Report Donation - Washoe County Law
Library - District Court \$4,410.00

ADDED ITEM

- 8.D.1. Accept cash donations to Senior Services in the amount of [\$3,613.22] retroactive for the period April 1, 2018 to August 31, 2018; and direct the Comptroller to make the necessary budget amendments. Human Services Agency. (All Commission Districts.)

Attachments: [TMP 2628 BCC 10-16-18 Accept Senior Donations \[\\$3,613.22\]](#)

- 8.D.2. Accept cash donations to Washoe County Human Services Agency in the amount of [\$2,400.00] retroactive for the period July 1, 2018 through August 31, 2018 and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.)

Attachments: [TMP 2629 BCC 10-16-18 Accept HSA Donations \[\\$2,400\]](#)

- 8.E.1. Accept one-time in-kind appreciation gift donations [estimated value of \$380.00] from private citizens to the Washoe County Sheriff's Office. Sheriff (All Commission Districts)

Attachments: [BCC 10-16-18 - Sheriff - In Kind Donations \[\\$380\]](#)

- 8.E.2. Recommendation to accept a retroactive donation of a HH-1H Huey Helicopter [estimated value of \$922,704.00, no charge to the County], from the Defense Reutilization and Marketing Office (DRMO) to Washoe County Sheriff's Office (WCSO) to be utilized to support the Regional Aviation Enforcement Unit (RAVEN), WCSO Search and Rescue, and Wildland Fire Suppression Operations performed by WCSO. Sheriff. (All Commission Districts.)

Attachments: [BCC 10-16-18 - Sheriff - Military Surplus Donated Helicopter \[\\$922,704.00\]](#)

9. Proclamations. (for possible action.)

- 9.A. Proclaim the week of October 17-27, 2018 as National Friends of Libraries Week.

Attachments: [Proclamation - National Friends of Libraries](#)

- 9.B. Proclaim October 2018 as National Community Planning Month.

Attachments: [Proclamation - National Community Planning Month](#)

- 9.C. Proclaim the week of October as Breast Cancer Awareness Month.

Attachments: [Proclamation - Breast Cancer Awareness Month](#)

10. Consent Items. (for possible action.)

- 10.A.1. Cancel the November 20, 2018 and December 25, 2018 Board of County Commissioner meetings. Manager. (All Commission Districts.)

- 10.A.2. Approve Commission District Special Fund disbursement [in the amount of \$5,000] for Fiscal Year 2018-2019; District 1 Commissioner Marsha Berkbigler recommends a [\$4,000] grant to the Human Services Agency to support the development of the Incline Community Center, and a [\$1,000] grant to the Friends of Washoe County Library to support the Summer/Winter Reading Program, approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary cross-functional, cross-fund budget appropriation transfers and disbursements of funds. Manager. (Commission District 1.)

Attachments: [Staff Report - Manager - Special District Funds 1](#)
[Resolution 2018 D1 Friends of Washoe County Library](#)

- 10.A.3. Approve Commission District Special Fund disbursement [in the amount of \$2,677] for Fiscal Year 2018-2019; District 4 Commissioner Vaughn Hartung recommends [\$1,500] grant to the Knights of Columbus Ponderosa Charities to support Matthew Cummings' Eagle Scout Project, and a [\$1,177] grant to the Children's Cabinet to support the Art of the Childhood event, approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. Manager. (Commission District 4.)

Attachments: [Staff Report - Manager - Special District Funds 4](#)
[Resolution 2018 D4 Knights of Columbus Ponderosa Charities](#)
[Resolution 2018 D4 The Children's Cabinet](#)

End of Consent Items

11. Possible Closed Session for the purpose of discussing labor negotiations with Washoe County and/or Truckee Meadows Fire Protection District per NRS 288.220.
12. 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.
13. Commissioners'/County Manager's announcements, reports and 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 Berkbigler

Community Homelessness Advisory Board (alternate)
Economic Development Authority of Western Nevada (EDAWN)
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 Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Investment Committee
Washoe County Legislative Liaison

Vice-Chair Jung

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

Commissioner Lucey

Community Homeslessness Advisory Board
EDAWN (Economic Development Authority of Western Nevada) (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 Board
Truckee River Flood Management Authority
Washoe County Debt Management Commission
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Western Regional Water Commission

Commissioner Hartung

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 Senior Services Advisory Board Liaison (alternate)
Washoe County Stadium Authority
Washoe-Storey Conservation District
Western Regional Water Commission

Commissioner Herman

NevadaWorks (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)
Verdi Television District (Liaison)
Vya Conservation District
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Western Nevada Development District
Western Regional Water Commission