

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



COUNTY MANAGER

Kate Thomas

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS

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

CHIEF DEPUTY DISTRICT ATTORNEY

Michael Large

December 9, 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.

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.

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

Public Comment. Public comment is welcomed during public comment periods and is limited to 3 minutes per person per public comment period. Unused time may not be allocated to other speakers. A speaker's viewpoint will not be restricted; however, reasonable restrictions may be imposed upon the time, place, and manner of speech. Irrelevant statements, unduly repetitious statements, and personal attacks that would objectively antagonize or incite others are examples of speech that may be reasonably limited. All comments are to be directed to the Commission as a whole.

During the general public comment periods at the beginning and end of the meeting, speakers may address any matter either on or off the agenda. Items voted on in the Consent section or in a separate block or blocks shall have a single public comment period per block, and public comment will only be heard about the specific items being considered by the Commission in the block. For the remainder of the agenda, during items designated "for possible action" that are considered individually, public comment will only be heard about the specific item being considered by the Commission. Members of the public that wish to share documents or make a brief presentation within their public comment period must provide ten (10) printed copies of each document. Please note that USB drives or any other digital media will not be accepted due to the risk of introducing viruses or malicious code, which could potentially compromise the County's systems.

Members of the public may also submit comments by mail (1001 E. Ninth St., Reno, NV 89512), by eComment at <https://washoe-nv.granicusideas.com/#>. The County will make reasonable efforts to include all such comments received by 4:00 pm one working day prior to the meeting in the record. Mail and eComment will not be read by the Clerk.

Although not required by the Open Meeting Law, in order to accommodate persons residing in populated areas substantially outside the vicinity of the commission chambers, additional public comment may be given by remote technology system on agenda items concerning Districts 1, 5, or "All Commission Districts" (as specified in the subject line of the respective agenda items as "Virtual Public Comment Eligible") from the following locations: Incline Village Library: 845 Alder Ave, Incline Village, NV 89451 and/or Gerlach Community Center: 510 Cottonwood St, Gerlach, NV 89412.

Forum Restrictions and Orderly Conduct of Business. The Board of County Commissioners carries out the business of Washoe County and its residents during its meetings. The presiding officer may order a person be removed if the person's conduct or statements disrupt the order or safety of the meeting. Warnings about disruptive conduct or comments may or may not be given prior to removal.

Responses to Public Comments. The Board of County Commissioners may only deliberate or take action on matters that have been properly labeled "for possible action" and listed on a properly noticed Agenda. While the Open Meeting law allows discussion of public comments by members of the Commission, responses to matters not listed on the agenda could become deliberation without notice to the public. To avoid this situation and to ensure the public has proper notice of all matters, members may choose not to respond to public comments, except to correct factual inaccuracies, ask for staff to provide information, or ask that the matter be listed on a future agenda for consideration.

Board of County Commissioners Meeting - December 9, 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 Waš́i·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.

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

4. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)
5. **Presentations.**

- 5.A.1. Presentation from Dwayne Smith, Division Director of Engineering and Capital Projects, to provide an overview of the Washoe County Sewer Utility - overview of the adopted schedule of rates, future infrastructure needs and planning, including anticipated capital projects , and summary of recent projects status, improvements in service delivery, and operational efficiencies. (All Commission Districts.) FOR DISCUSSION ONLY
- 5.A.2. Presentation of the "Washoe County Emergency Management River Park Defensible Space Program" by Washoe County Emergency Management Intern Alayna Barrie. (All Commission Districts.) FOR DISCUSSION ONLY

Attachments: [BCC 12092025 WCEM Defensible Space Program Presentation](#)

6. Donations. (FOR POSSIBLE ACTION)

- 6.A.1. Recommendation to accept a one-time donation of [\$1,000.00] from private citizen, Linda Groseclose, to the Washoe County Sheriff's Office to be used for operating costs, and if approved, direct Finance to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-9-2025 Sheriff - Linda Groseclose Donation \[\\$1,000\].docx](#)

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' special meeting of October 27, 2025, and regular meeting of October 28, 2025. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2025-10-27 SPECIAL W](#)
[2025-10-28 W](#)

- 7.B.1. Recommendation to approve an Interlocal Agreement (Agreement No. NM196-25-015) between Washoe County and the Nevada Department of Transportation (NDOT), retroactive to October 30, 2025, the date of the Agreement signed by NDOT, for design and construction coordination and a grant of easement to NDOT for operation and maintenance of project improvements on Assessor's Parcel Number 552-141-16, for the US 395 North Valleys Phase 2 Widening Project. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 12-9-25 - Staff Report NDOT ILA Easement](#)
[BCC 12-9-25 - NDOT-NM196-25-015](#)

- 7.B.2. Recommendation to adopt two resolutions accepting real property for use as public streets, which pertain to portions of two official plats as listed below totaling approximately 5.22 acres and 0.97 linear miles; and if approved, direct the Clerk's Office to record the resolutions to accept: (1) R25-137 for a portion of the official Plat of Pebble Creek Estates Phase 2, Tract Map 5417, recorded on April 16, 2021, as document number 5167780, being a portion of Diamond Stream Drive, Spanish Sand Drive, Black Opal Drive, Ruby Red Drive, and Still Creek Drive; approximately 3.15 acres and 0.60 linear miles; and (2) R25-138 for a portion of the official Plat of Golden Mesa North Phase 1, Tract Map 5491, recorded on May 26, 2022, as document number 5306151, being Crandell Road and a portion Brave Lane; approximately 2.07 acres and 0.37 linear miles. Community Services. (Commission Districts 4 & 5.) FOR POSSIBLE ACTION

Attachments: [BCC 12-9-25 Staff Report to Accept Streets](#)
[BCC 12-9-25-Reso - Pebble Creek Estates Phase 2](#)
[BCC 12-9-25-Reso - Golden Mesa North Phase 1](#)

- 7.B.3. Recommendation to approve the Orr Ditch at Wildcreek Maintenance Agreement between Washoe County and Northern Nevada Youth Golf Foundation, doing business as, First Tee Northern Nevada (Youth Golf Foundation). This agreement clarifies and partially assigns Washoe County's maintenance responsibilities for Orr Ditch infrastructure at 3500 Sullivan Lane, Assessor's Parcel Number 027-011-12, to First Tee Northern Nevada (Youth Golf Foundation). Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 12-9-25 Staff Report-Wildcreek Orr Ditch Maintenance Agreement](#)
[BCC 12-9-25-Orr Ditch at Wildcreek Maintenance Agreement with First Tee](#)
[BCC](#)
[12-9-25-Recorded-OrrDitchMaintenanceAgreement-Wildcreek](#)

- 7.C.1. Recommendation to approve the purchase and/or use of prepaid cards/gift cards to be utilized as an option for resource needs and/or incentives for individuals, clients, participants, children, and families who interact with the Human Services Agency retroactive beginning September 1, 2025 and ending June 30, 2026. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-09-25 TMP10507 HSA Gift Card Approval](#)

- 7.C.2. Recommendation to make the following appointments to the Senior Advisory Board: (1) re-appoint Edward Lamb [District 4] for his second term; (2) re-appoint MaryAnn McCauley [District 5] for her second term; (3) re-appoint Pamela Roberts [District 1] for her second term; re-appoint Mac Rossi [At-Large] for his second term; appoint Ann Guinn and Alan Distefano for two vacant alternate seats; and appoint Monica Webb for the vacant District 5 seat. All appointments are effective December 1, 2025 with terms expiring November 30, 2029. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-09-25 TMP10659 HSA Senior Advisory Board Appointments](#)

- 7.C.3. Recommendation in accordance with NRS 244.1505 to approve a donation in the amount of [\$100] to the Sparks High School Junior Reserve Officer Training Corps (JROTC); approve Resolution R25-0000139 for the same; and direct Finance to make the appropriate budget appropriation disbursements. The Sparks High JROTC Color Guard team represented their school and community at the Honor Senior Veterans Event at the Washoe County Senior Center. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-09-25 TMP10662 HSA Sparks HS JROTC Donation](#)
[Resolution R25-0000139 - Donation to Sparks HS JROTC](#)

- 7.D.1. Recommendation to approve the Interlocal Agreement between the Reno-Sparks Indian Colony (RSIC) and the County of Washoe (Department of Juvenile Services) for the temporary housing of RSIC Juveniles; with a contract term of 01/01/2026 through 12/31/2027, if approved, authorize the Chair to execute the Agreement. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-09-25 Juvenile Services Interlocal Agreement RSIC](#)
[RSIC Interlocal - Juvenile Services 2025 signed](#)

- 7.E.1. Recommendation to enter into a sub-contract with the Alliance for Sustainable Energy, LLC, as a recipient of the Community Microgrid Assistance Partnership sub-contract of [\$295,000; no county match required], retroactive for the period from November 18, 2025 until September 17, 2027 to provide technical assistance and financial support for the County to sub-contract services to conduct detailed engineering studies, perform needed resource assessments, develop financial models, and identify funding sources for potential construction of a solar energy generating station to be owned and operated by the Gerlach General Improvement District (GGID) on land owned by the GGID in Gerlach, Nevada; authorize the Manager's Office to execute the sub-contract; direct Finance to make the necessary budget amendments; funded 100% by the National Renewable Energy Laboratory. Manager's Office. Virtual Public Comment Eligible. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [TMP-10312 CMAP StaffReport FINAL](#)
[CMAP Purchase Order SUB-2026-10014](#)

- 7.E.2. Recommendation to approve the use of General Fund Contingency in the amount of [\$47,000.00] for Fiscal Year 26 in accordance with Nevada Revised Statute (NRS) 354.598005 to increase expenditure authority in the Office of the County Manager for a Contractor Agreement Amendment between Washoe County, a political subdivision of the State of Nevada, and Royal Ambulance, Inc. a California corporation authorized to do business in the State of Nevada who is currently providing Emergency Medical Services in Gerlach to support reasonable and necessary costs related to a need to increase the contract amount and provide an additional Emergency Medical Technician for three months during the first year of the existing contract; if approved authorize the Chair to sign the Contractor Agreement Amendment retroactive to December 1, 2025; and direct Finance to make the appropriate cross-functional budget appropriation transfers. [Total Fiscal Year impact \$47,000.00; net fiscal impact \$-0-]. Manager's Office. Virtual Public Comment Eligible. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [BCC Meeting - 12-09-25 Staff Report - Royal Amendment 1](#)
[First Amendment to Royal Ambulance Washoe County Agreement](#)

- 7.E.3. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$42,500.00] for Fiscal Year 2025-2026; District 2 Commissioner Mike Clark recommends a [\$10,000.00] grant to Washoe County Human Services Agency - a government entity - to support Northern Nevada Literacy Council (NNLC) and the Reno Sparks Chamber of Commerce with the Cares Campus project of providing classes supporting literacy, adult basic education and workforce readiness in a quality learning environment; and a [\$2,500.00] grant to Bees 4 Vets - a nonprofit organization created for charitable, religious, or educational purposes - to support the program of providing hands-on training in beekeeping to veterans and first responders suffering from PTSD and/or TBI; and a [\$2,500.00] grant to Truckee Meadows Blue Star Mothers of Nevada #3 - a nonprofit organization created for charitable, religious, or educational purposes - to support the mission of bringing comforts of home to soldiers fighting overseas; and a [\$2,500.00] grant to Boosted Diplomas - a nonprofit organization created for charitable, religious, or educational purposes - to support the mission to provide every child in the Washoe County foster system with the opportunity to excel in school and graduate with their diploma; and a [\$2,500.00] grant to Katie Grace Foundation - a nonprofit organization created for charitable, religious, or educational purposes - to support acts of kindness and charity in the community; and a [\$2,500.00] grant to The Life Change Center - a nonprofit organization created for charitable, religious, or educational purposes - to support a variety of services to help people make the changes necessary to beat their drug addiction; and a [\$2,500.00] grant to the Lizzy Hammond Foundation - a nonprofit organization created for charitable, religious, or educational purposes - to support the development of programs to educate parents and bounce house owner/operators on the dangers and preventable measures associated with bounce houses; and a [\$2,500.00] grant to Nevada Veterans Coalition - a nonprofit organization created for charitable, religious, or educational purposes - to support the mission to honor our Veterans and to support their families by providing a full military honors service that they so richly deserve; and a [\$2,500.00] grant to Nevadans 4 Vets - a nonprofit organization created for charitable, religious, or educational purposes - to support the mission to raise community awareness and provide financial support for various programs that honor and respect the contributions and sacrifices of deserving Northern Nevada

veterans and their families; and a [\$2,500.00] grant to Northern Nevada Legal Aid - a nonprofit organization created for charitable, religious, or educational purposes - to support providing legal advice, assistance, or representation in civil matters for those who could not otherwise afford an attorney; and a [\$2,500.00] grant to Palomino Valley Pet Rescue - a nonprofit organization created for charitable, religious, or educational purposes - to support the mission of rescuing dogs and cats from overcrowded shelters and helping animals with special needs; and a [\$2,500.00] grant to Senior ResQ - a nonprofit organization created for charitable, religious, or educational purposes - to support financial education for seniors; and a [\$2,500.00] grant to Seniors in Service - a nonprofit organization created for charitable, religious, or educational purposes - to support the mission of engaging vibrant experienced volunteers to enrich Northern Nevada communities one life at a time; and a [\$2,500.00] grant to SPCA of Northern Nevada - a nonprofit organization created for charitable, religious, or educational purposes - to support the adoptions of pets by senior citizens of Washoe County; approve Resolutions necessary for same; and direct Finance to make the necessary disbursements of funds and cross-fund and function budget transfers. Manager's Office. (Commission District 2). FOR POSSIBLE ACTION

Attachments: [12.09.2025 Staff Report HSA-CARES, ET all](#)
[12.9.25 Resolution HSA-NNLC](#)
[12.09.25 Resolution Bees4Vets](#)
[12.09.25 Resolution Blue Star Mothers](#)
[12.09.25 Resolution Boosted Diplomas](#)
[12.09.25 Resolution Katie Grace Foundation](#)
[12.09.25 Resolution Life Change Center](#)
[12.09.25 Resolution Lizzy Hammond Foundation](#)
[12.09.25 Resolution Nevada Veterans Coalition](#)
[12.09.25 Resolution Nevadans 4 Vets](#)
[12.09.25 Resolution Northern Nevada Legal Aid](#)
[12.09.25 Resolution Palomino Valley Pet Rescue](#)
[12.09.25 Resolution Senior ResQ](#)
[12.09.25 Resolution Seniors in Service](#)
[12.09.25 Resolution SPCA](#)

- 7.E.4. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$60,000.00] for Fiscal Year 2025-2026; District 5 Commissioner Jeanne Herman recommends a [\$25,000.00] grant to Gerlach Volunteer Fire Department - a nonprofit organization created for religious, charitable or educational purposes - to support the fire department and enable it to service the citizens of Gerlach and the surrounding area; and a [\$20,000.00] grant to Food Bank of Northern Nevada - a nonprofit organization created for religious, charitable or educational purposes - to support the mission of feeding the hungry in Washoe County; and a [\$15,000.00] grant to Safe Embrace - a nonprofit organization created for religious, charitable or educational purposes - to support the mission of helping victims become survivors; approve Resolutions necessary for same; and direct Finance to make the necessary disbursements of funds. Manager's Office. Virtual Public Comment Eligible. (Commission District 5). FOR POSSIBLE ACTION

Attachments: [12.9.2025 Staff Report Gerlach Fire, FBNN, and Safe Embrace](#)
[12.09.2025 Resolution Gerlach Volunteer Fire Dept](#)
[12.9.2025 Resolution Food Bank of Northern Nevada](#)
[12.09.2025 Resolution Safe Embrace](#)

- 7.F.1. Recommendation to approve the establishment of fees for bulk data and image requests. Projected annual revenue of \$24,000 per year. Recorders. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Staff Report 12-9-2025](#)

- 7.G.1. Recommendation to retroactively approve the Security Agreement between the Palau Association and Washoe County, on behalf of the Washoe County Sheriff's Office to provide reimbursement for extra staffing/patrol services [up to \$7,500.00 total reimbursement] needed at the Washoe County Rancho San Rafael Regional Park during the Reno-Tahoe CityFest (2025) from 12:00 PM to 12:00 AM on August 23rd & 24th, 2025. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-09-25 Sheriff - CityFest Contract 2025 \[\\$7,500.00\].docx](#)
[20251103164045885.pdf](#)

- 7.G.2. Recommendation to accept a fiscal year 2026 Office of Traffic Safety grant award [amount not to exceed \$63,000.00, \$15,750.00 County match required] as administered from the State of Nevada Department of Public Safety Office of Traffic Safety, Federal FY 2026 project numbers 69A37523300001640NVA, 69A37524300004020NV0, and 69A3752430000405ENVA for reimbursement of overtime costs related to conducting traffic enforcement checkpoint events and limited travel expenses for the grant period of Effective Date of Authorization 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 12-9-25 - Sheriff - OTS Joining Forces Grant \[\\$63,000.00\].doc](#)
[FY26 OTS Joining Forces Fully Executed.pdf](#)

- 7.G.3. Recommendation to approve a Security Agreement between the University of Nevada, Reno, University Police Department - Northern Command 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, annual security costs reimbursed per event] during special events including but not limited to Hot August Nights occurring for the period of August 2025, through the last day of December 2030 with compensation revised each year as employee contracts change. Sheriff. (All Commission Districts.)
FOR POSSIBLE ACTION

Attachments: [BCC 12-09-25 Sheriff - UNR HAN Special Events Security Contract 2025-2030 \[\\$0.00\].doc](#)
[UNR HAN & Special Events Security Contract 2025-2030.pdf](#)

End of Consent Items

8. Recommendation to 1) approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2022/2023, 2023/2024, 2024/2025 and 2025/2026 secured and unsecured tax rolls 2) authorize Chair to execute the changes described in Exhibits A and B and 3) direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$514,345.59]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12/9/25 - Assessor - Staff Report Roll Change Requests](#)
[BCC 12/9/25 - Assessor - Exhibit A](#)
[BCC 12/9/25 - Assessor - Exhibit B](#)

9. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the 350 South Center 1, 3-6 Floor LED Retrofit Project, PWP-WA-2026-044 [staff recommends Electrical Solutions LLC., in the amount of \$516,250.00]; which includes all three of the Bid Alternates; and (2) [approve a project contingency fund in the amount of \$51,625.00, for a total project cost not to exceed \$567,875.00]. This capital project is the Washoe County Liberty Building, encompassing the 1st, 3rd, 4th, 5th, and 6th floors, as well as the penthouse/roof level, and stairwells with the goal of modernizing lighting systems, improving energy efficiency, and enhancing the quality of the workspace environment. The project will replace outdated lighting fixtures with high-efficiency LED alternatives and install a wireless control system, targeting a minimum 50% reduction in lighting energy consumption and compliance with current code requirements. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 12-9-25 -Staff Report 350 S Center LED Retrofit](#)
[BCC 12-9-25 - Agreement for 350 S Center Retrofit](#)

10. Recommendation to approve joining the State of Nevada's Contract for Services of Independent Contractor, contract number 99SWC-S1310, with Pilot Thomas Logistics, 995 So. McCarran Boulevard, Suite 103, Sparks, NV 89431, for vehicle fuel purchases and fuel dispensing processing, pursuant to the joinder provision of Nevada Revised Statute 332.195, retroactive to July 1, 2025, for the term expiring March 31, 2027, [in the amount of up to \$3,000,000.00 per fiscal year]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-9-25 - Staff Report-Fuel Card Lock Joinder](#)
[BCC 12-9-25 -](#)
[Amendment-1-Exhibit-A-Contract-Pilot-Thomas-Amendment](#)
[BCC 12-9-25 - Fuel Card Lock - 99SWC-S1310](#)

11. Recommendation to: (1) approve a new capital project - NV FLAP WAS CR34; (2) approve the Federal Lands Access Program (FLAP) Memorandum of Agreement between Washoe County, the Federal Highway Administration - Central Federal Lands Highway Division, and the Bureau of Land Management, retroactive to September 3, 2025, for the NV FLAP WAS CR34(1) project to improve Washoe County Road 34 from County Road 447 to the "8 Mile" entrance to the Black Rock Desert using [\$29,011,000.00 in FLAP funds and \$1,874,000.00 in Washoe County matching funds, bringing the total project cost to \$30,885,000.00], and (3) authorize the County Manager to sign related agreements and documents. Community Services. Virtual Public Comment Eligible. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 12-9-25 - Staff Report MOA NV FLAP CR34](#)
[BCC 12-9-25 - NV FLAP WAS CR 34](#)

12. Recommendation to approve a Regional Road Impact Fee (RRIF) Offset Agreement #0513014 between the Regional Transportation Commission of Washoe County (RTC), Touchstone Living, Inc., and Washoe County for eligible improvements to be made to the intersection of Highland Ranch Parkway and Midnight Drive for the Highland Village 1 Project. Under the RRIF Program, offset agreements are allowed to provide waivers of Regional Road Impact Fees in exchange for contributions of Offered Improvements, which may then be used to offset Regional Road Impact Fees. The RRIF Offset Agreement being authorized by this action will result in an estimated \$1,150,233.76 in RRIF Waivers being issued to Touchstone Living, Inc. in exchange for roadway infrastructure designed, built, and dedicated by Touchstone Living, Inc. at the intersection of Highland Ranch Parkway and Midnight Drive within the Sun Valley area of Washoe County. Community Services. (Commission District 3 and 5.) FOR POSSIBLE ACTION

Attachments: [BCC 12-9-25 - Staff Report Highland-Midnight RRIF](#)
[Waiver Offset Agreement](#)
[BCC 12-9-25-Highland Ranch Midnight Drive RRIF](#)
[Offset Agreement](#)

13. Recommendation to approve Amendment #3 to the Interlocal Contract between the Department of Health and Human Services (Division of Health Care Financing and Policy) and the County of Washoe to authorize Human Services Agency to participate in claiming allowable reimbursements covered under Federal Title XIX of the Social Security Act, for activities performed for Medicaid Targeted Case Management (TCM) Services, Adult Day Health Care Direct Services, and Medicaid Administrative Services, retroactive July 1, 2022 to June 30, 2026, which changes the name of Public Entity #1 from Department of Health and Human Services, Division of Health Care Financing and Policy to Nevada Health Authority, and increases the maximum amount from [\$40,324,493.17 (\$8,435,977.85 for FY23; \$10,153,698.66 for FY24; \$10,602,349.86 for FY25; \$11,132,466.80 for FY26)] to [\$41,735,032.53 (\$8,435,977.85 for FY23; \$10,384,603.50 for FY24; \$10,951,138.18 for FY25; \$11,963,313.00 for FY26) due to increased Administrative Claiming payments; and if approved, authorize Chairman to execute Contract. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-09-25 TMP10660 Approve Am#3 DHCFP Interlocal TCM Adult Health \[\\$41735032.53\] 25230 A-3 Washoe County Human Services Contract to county](#)

14. Recommendation to approve Washoe County Opioid Use Needs Assessment 2026-2029 (Needs Assessment) and the Washoe Opioid Abatement and Recovery Fund (WOARF) Plan (Funding Plan) for 2026-2027. The Needs Assessment outlines the current strengths, gaps, and needs in the community related to opioid use. The WOARF Plan provides the priority strategies based on the Needs Assessments, funding mechanisms, anticipated outcomes, and potential community impacts of funding these initiatives. This item does not constitute funding or budget approval for any of the components of the plan; any such funding, expenditures, or budget authority necessary to implement individual components of the plan will be brought before the Board for approval as necessary. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [OCM WOARFPlan Needs Assessment 12.9.25](#)
 [Washoe Opioid Abatement and Recovery Fund](#)
 [\(WOARF\) Plan 2026-2027](#)
 [Washoe Opioid Use Needs Assessment 2026-2029](#)

15. Requesting Board approval (1) to transfer the Local Assistance and Tribal Consistency Fund grant funds of a minimum of \$10,587,450.94 million (\$9,427,223.08 million principal and \$1,160,227.86 million interest as of 8/31/2025) to the Community Foundation of Northern Nevada (CFNN). All but \$500,000 of the funds will be for the creation of the Washoe Behavior Health Endowment Fund. The County will utilize a portion of the income from the Washoe Behavioral Health Endowment Fund to support the operations and maintenance of the Washoe Behavioral Health Center (WBHC). If the annual operations and maintenance of the WBHC are satisfied and there are funds in excess, those funds may, at the discretion of the County Manager or his/her designee, be placed into the existing Regional Behavioral Health Initiatives Fund at CFNN to support strategic behavioral health initiatives. In addition, the Board will authorize the designation of \$500,000 to the Regional Behavioral Health Initiatives Fund for payment to Renown Health to support the Crisis Care Center upon completion of a written agreement with Renown Health, after a \$2 million contribution from the State is exhausted, and conditions in the agreement are met, and (2) authorize that any remaining funds designated to Renown that are not utilized remain at CFNN and be designated to the Crisis Response System. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report LATCF Transfer to CFNN](#)
[Washoe Behavioral Health Endowment Fund](#)
[Agreement-updated for December 2025](#)
[WBH Endowment Proposal](#)

16. Recommendation to approve and accept grant funding from the State of Nevada Department of Health and Human Services in the amount of \$810,362.00 [no County match] for personnel, toxicology testing, training, travel, and operating expenses relating to the State Opioid Response (SOR) grant, for a retroactive term of September 30, 2025 through September 29, 2026; and if approved, authorize the Chief Medical Examiner & Coroner of the Washoe County Regional Medical Examiner's Office to sign the grant award documents necessary to receive the grant; and direct Finance to make the necessary amendments to the Regional Medical Examiner's Office's Fiscal Year 2026 budget to reflect the receipt and use of the grant funds. Regional Medical Examiner. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - SOR Grant.docx](#)
 [SOR FY26 and FY27 Grand Award Document.pdf](#)

17. Recommendation to accept a Jail-Based Mental Health subaward amendment #1 from the State of Nevada Department of Health and Human Services, Division of Public and Behavioral Health in the amount of [\$9,991,955.00 which increases the total award amount to \$15,881,917, no County match] retroactive from March 15, 2024 through June 30, 2027 to support the jail-based mental health program including funding to support personnel, operating and equipment expenditures; authorize the creation of an additional 4.0 FTE Deputy Sheriff positions, funded 100% by these grant funds, and as such, if grant funding is reduced or eliminated, the position hours will be reduced and/or the positions will be abolished accordingly unless additional funding is secured; if approved, direct Finance to make the necessary budget amendments; and direct Human Resources to make the necessary staffing adjustments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-09-25 - Sheriff - FY 26 Nevada DPBH Grant Sub-Award Staffing Report.doc](#)
[Subaward Amendment-SG-2024-00058-1.pdf](#)

18. Recommendation to approve a contract with Naphcare Inc. under sole source purchasing exemption for inmate medical services for the Washoe County Detention Facility Jail Based Mental Health Unit for transitioning the current Jail Based Treatment Program to a full competency restoration treatment and evaluation model in the total amount not to exceed [\$6,234,727.36] for the period of January 1, 2026 through June 30, 2027. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-09-25 - Sheriff - FY 26 Naphcare Sole Source \[\\$6,234,727.36\].doc](#)
[2025.10.21 Purchasing - Agreement for Professional Svcs \(JBCT\) between Washoe County and NaphCare Nevada LLC\(FEDERAL\) DRAFT.docx](#)
[3279 001 - NaphCare Sole Source.pdf](#)

19. 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.

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

Adjournment

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 Service Study Board (SB319)
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 Service Study Board (SB319)
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