COUNTY COMMISSIONERS
Chair, Alexis Hill, District 1
Vice-Chair, Jeanne Herman, District 5
Michael Clark, District 2
Mariluz Garcia. District 3

\*\*NOTICE OF SPECIAL MEETING & AGENDA\*\*



INTERIM MANAGER
Kate Thomas

Clara Andriola, District 4

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS 1001 E. 9th Street, Reno, Nevada 89512

CHIEF DEPUTY DISTRICT ATTORNEY
Michael Large

October 27, 2025 9:00 a.m.

**COUNTY CLERK** 

Janis Galassini

**NOTE:** Items on this agenda may be taken out of order, combined with other items, removed from the agenda, or moved to the agenda of another later meeting. The Consent section is a single agenda item and is considered as a block and will not be read aloud. Items on this agenda may also be moved to or from the consent section. Items not voted on in the Consent section may also be voted on in a separate block or blocks. Items designated for a specified time will not be heard prior to the stated time but may be heard later. There will be only one period of public comment on any block vote. Any public comment made during that period may pertain to any of the items being voted on in the block, but there will not be separate public comment periods for each item within the block.

Location. This meeting will be held at the physical location designated on this agenda, but one or more of the County Commissioners and/or County staff may attend and participate by a remote technology system. Members of the public wishing to attend the meeting may do so at the designated physical location or may otherwise participate as stated in the Public Comment section. The Chair or their designee will make reasonable efforts to ensure that members of the public body and members of the public present at the physical location can hear or observe each member attending by remote technology system, and each member of the public body in attendance can participate in the meeting.

Accessibility. Washoe County, in compliance with Title VI of the 1964 Civil Rights Act and Title II of the Americans with Disabilities Act, will make its public meetings digitally, physically, and language accessible to the public. For limited English proficient and hearing-impaired individuals, the Wordly application is available to members of the public attending the meeting in-person. Persons who require special accommodations or assistance in attending this meeting may contact the Office of the County Manager at least two working days before the meeting, if possible, by dialing 311 from any phone or (775) 328-2003.

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

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

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

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

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

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

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

Board of County Commissioners Meeting - October 27, 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); <a href="www.washoecounty.gov/bcc/board">www.washoecounty.gov/bcc/board</a> committees/ 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 (<a href="mailto:washoecounty.gov">washoecounty.gov</a>), (775) 328-2000 and on Washoe County's website <a href="https://www.washoecounty.gov/bcc/">www.washoecounty.gov/bcc/</a>.

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.

#### 9:00 a.m.

- Salute to the flag.
- Roll call.

3. Public Comment. Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the Commission agenda. Unused time may not be allocated to other speakers. The Commission will also hear public comment during individual action items with comment limited to three minutes per person. Comments are to be made to the Commission as a whole. Virtual Public Comment may be taken when facilities are available.

A speaker's viewpoint will not be restricted; however, reasonable restrictions may be imposed upon the time, place, and manner of speech. Irrelevant statements, unduly repetitious statements, and personal attacks that would objectively antagonize or incite others are examples of speech that may be reasonably limited.

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

Furthermore, certain disruptions of a public meeting are criminal acts as defined under NRS 203.090 and/or NRS 203.119 which may result in prosecution in appropriate cases.

- 4. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)
  - 5. Discussion and possible action to consider the following top candidates: James Doar; Laura Freed; Tyler Stone; and Kate Thomas for the vacant Washoe County Manager position pursuant to NRS 244.125 to NRS 244.135 inclusive, including interviewing the top candidates, selection of the County Manager and possible direction to staff regarding the negotiation of an employment contract.

Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> 10-27-2025 CM Recruitment Special Meeting BCC Staff

Report (2)

Doar Resume Redacted
Freed Resume Redacted
Stone Resume Redacted
Thomas Resume Redacted

- 6. 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.
- 7. 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

# Board of County Commissioners Meeting - October 27, 2025

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