

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



**NOTICE OF MEETING AND AGENDA**

COUNTY MANAGER

Eric P. Brown

**WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS**

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

CHIEF DEPUTY DISTRICT ATTORNEY

Mary Kandaras

**October 8, 2024**

**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 the Americans with Disabilities Act, wishes to make all of its public meetings accessible to the public. 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.

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/](http://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](mailto:washoe311@washoecounty.gov)), (775) 328-2000 and on Washoe County's website [www.washoecounty.gov/bcc/](http://www.washoecounty.gov/bcc/).

We begin by acknowledging that we gather today on the ancestral homelands of the Wašičiw (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 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. Virtual Public Comment Eligible when facilities are available.

*(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. Donations. ( FOR POSSIBLE ACTION)**

- 5.A.1. Recommendation to acknowledge a donation of [\$200.00] from Maximilian A. Stovall and a donation of [\$200.00] from Kathy Breckenridge to fund the ongoing operations of the Washoe County Law Library and direct the Comptroller's Office to make the necessary budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 10-8-24 Staff Report Law Library DONATION](#)

- 5.B.1. Recommendation to accept monetary donations converted from forfeited clinic deposits in the amount of [\$122.00] to Washoe County Regional Animal Services ("WCRAS") retroactive for the period of September 1, 2023 through March 31, 2024; and recommendation to accept monetary donations from various donors in the amount of [\$3,142.02] and donations of dog/cat food and treats from the SPCA with an estimated value of [\$21,908.82], and recognize numerous citizens and businesses who donated animal food and various goods with an estimated value of [\$8,927.18] (see attached donor lists) to WCRAS retroactive for the period of April 1, 2024 through June 30, 2024, to be used for the humane care and treatment of sick and/or injured, stray, abandoned, or at-risk animals; express appreciation for these thoughtful contributions; and direct the Comptroller's Office to make the necessary budget amendments. Regional Animal Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 10-08-24 Donations Apr 1-Jun 30 2024 4Q](#)  
[1Q, 2Q, 3Q Total Monetary Donations](#)  
[4Q Total Monetary Donations](#)  
[4Q Total SPCA Donations](#)  
[4Q Total Goods Donations](#)

**6. 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.*

- 6.A.1. Approval of minutes for the Board of County Commissioners' regular meeting of August 20, 2024. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report-08-20-2024 Minutes](#)  
[2024-08-20 W](#)

- 6.A.2. Approval of minutes for the Board of County Commissioners' regular meeting of August 27, 2024. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [2024-08-27 W](#)

- 6.B.1. Recommendation to authorize the Tax Collector to strike names and amounts identified on delinquency/uncollectible Personal Property Tax list for fiscal years 2018-2019 through 2023-2024, totaling [\$115,305.55]. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report - Treasurers Uncollectible 10.8.24](#)  
[August 2024 write off letter](#)  
[Sep 2024 Write Off Cover Letter](#)  
[Write Off Criteria](#)  
[09-2024 WO Worksheet](#)

- 6.B.2. Recommendation to approve the removal of uncollectible accounts pursuant to NRS 354.257 which states “authority for removal of information concerning uncollectible accounts from records of the County. The Board of County Commissioners may remove from the records of the County the amount of an account receivable and the name of the debtor, upon determination by a centralized collection system.” Accounts receivable for removal are Alternative Sentencing Supervision Fees for [\$608.86]; District Court Fees for [\$43.50]; Nevada Public Health Fees for [\$309.75]; Regional Animal Services Redemption Fees for [\$1,293.19]; Regional Animal Services for Notice of Civil Penalty Fees for [\$113,034.75] and Sheriff’s Office Jail Room and Board fees for [\$7,214.38] for a total amount uncollectible and for accounts past statute of limitations of [\$122,504.43]. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC Staff report - 10-8-24 removal of uncollectible WRITE OFFS 09-2024](#)

- 6.C.1. Recommendation and possible action to approve and execute Amendment No. 3 to the One Nevada Agreement which will allow the Nevada Attorney General's Office and outside counsel to pursue claims on behalf of Washoe County against actual defendants [as identified in Exhibit G attached hereto as Exhibit A] who contributed to the opioid epidemic in Nevada and were not previously a part of the ongoing litigation. Amendment No. 3 also allows outside counsel to pursue claims against the Sacklers and their trusts which own Purdue Pharma. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 10.08.2024 - Staff Report - Amendment 3 to the One Nevada Agreement](#)  
[Ex A - Amendment 3 to One Nevada Agreement Including Exhibit G - \(To Be Approved\)](#)  
[Ex B - One Nevada Agreement on Opioid Recoveries \(Final\)](#)

- 6.D.1. Recommendation to accept an FY25 Differential Response subaward from the State of Nevada Division of Child & Family Services in the amount of [\$172,545.00; no county match] retroactive to July 1, 2024 through June 30, 2025 to support Differential Response services to at-risk families in the child welfare system; authorize the Director of Human Services Agency to execute the sub-grant agreement and related documents; and direct the Comptroller's Office to make necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 10-08-24 TMP9103 Accept FY25 Differential Response grant \[\\$172,545.00; no county match\]](#)  
[SFY25 DR NOSA FOR SIGNATURE](#)

- 6.D.2. Recommendation to accept the Community Based Child Abuse Prevention (CBCAP) FY25 sub-grant award from the State of Nevada, Division of Child and Family Services in the amount of [\$140,000.00; no county match] retroactive for the period of July 1, 2024 through June 30, 2025 to support child abuse prevention services and activities; authorize the Director of the Human Services Agency to execute the subaward; and direct the Comptroller's office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 10-08-2024 TMP9104 HSA Accept FY25 CBCAP grant \[\\$140,000.00; no county match\]](#)  
[SFY25 ARPA CBCAP NOSA FOR SIGNATURE](#)

- 6.D.3. Recommendation to accept an FY25 In Home Services - Representative Payee Services subaward from the State of Nevada, Aging and Disability Services Division (ADSD) in the amount of [\$80,400.00; \$12,060.00 county match] retroactive from July 1, 2024 to June 30, 2025 to provide money management and supportive case management to eligible individuals aged 60 or older in Washoe County; authorize the Director of the Human Services Agency to execute the grant award documents; and direct the Comptroller's office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 10-08-24 TMP9105 HSA Accept FY25 Rep Payee subgrant award \[\\$80,400; \\$12,060 county match\]](#)  
[16-000-21-LX-25 Rep Payee NOSA](#)



- 6.E.1. Recommendation to accept the Department of Energy Formula Energy Efficiency Conservation Block Grant (EECBG) in the amount of [\$78,680; no county match required], effective from the date of acceptance for 2 years to support energy efficiency upgrades and renewable energy generation at County facilities; direct the Comptroller's office to make the necessary budget amendments. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [OCM EECBG StaffReport 100824 v2](#)  
[EECBG BCC Presentation 1024 v2](#)  
[U.S. Department of Energy EECBG Program Voucher](#)  
[Application Preapproval - Washoe](#)

- 6.F.1. Recommendation to accept grant funding in the amount of \$140,863 [with no county match] for personnel and toxicology expenses related to investigating drug-related deaths, to perform advanced toxicology testing on decedents, to input data into the Overdose Data to Action (OD2A) system and other expenses relating to the Overdose Data to Action (OD2A) program for a retroactive term of September 1, 2024 through August 31, 2025; 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 if approved, authorize the Comptroller's Office to make the necessary amendments to the Regional Medical Examiner's Office's Fiscal Year 2025 budget to reflect the receipt and use of the grant funds. Regional Medical Examiner. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [Staff Report - OD2A Grant 10-08-2024](#)  
[OD2A Award](#)

- 6.G.1. Recommendation to approve budget amendments totaling an increase of [\$4,545.45; no county match] in both revenue and expense to the FY25 NACCHO MRC Operational Readiness Subaward retroactive to July 1, 2024, through March 31, 2025, for the Epidemiology and Public Health Preparedness (EPHP) Division to assist with the Medical Reserve Corp (MRC) to enhance emergency preparedness and emergency response training for the community and the MRC volunteers as well as a sustainable recruitment program, and direct the Comptroller's office to make the appropriate budget amendments. Northern Nevada Public Health. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [10-08-2024 BCC Staff Report - NACCHO MRC Program](#)  
[MRC ORA 24- Unit 0443 \(part 3\) - signed](#)

- 6.H.1. Recommendation to adopt Washoe County Regional Animal Services' fee schedule effective January 1, 2025 to update fees related to licenses and permits, field enforcement, shelter operations, vaccinations and veterinary services, and to include specified automatic and discretionary fee waivers; and a phased increase for the Variance Permit Annual Fee, Dangerous Dog Annual Fee and Exotic Animal Permit Annual Fee to begin with 50% of the fee increase on January 2, 2025, and 100% of the fee increase on January 1, 2026. If approved, the updated fee schedule will replace the current fee schedule adopted by the Board of County Commissioners on June 1, 2005. Regional Animal Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC- WCRAS Fee Schedule staff report .docx](#)  
[WCRAS Fee Schedule](#)  
[Washoe Co RAS Cost of Services Study - Final Report of Findings](#)  
[WCRAS Fee Study Comparison Table - Current vs. Recommended vs. Proposed](#)

- 6.I.1. Recommendation to accept the 2024 High Intensity Drug Trafficking Area (HIDTA) Regional Narcotics Unit funding G24NV0001A [amount not to exceed \$80,000.00, no County match required] from the United States Office of National Drug Control Policy (ONDCP) administered through Las Vegas Metro Police Department for the retroactive period of January 1, 2024, to December 31, 2025 to be used for overtime, travel and investigative expenses, and direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 10-8-24 - Sheriff - 2024 HIDTA RNU Funding \[\\$80,000\]](#)  
[WCSO RNU Funding Letter G24NV0001A](#)

- 6.J.1. Recommendation to authorize Washoe County Treasurer to auction, pursuant to Washoe County Code 20.469 through 20.469, all delinquent lands held in trust for a total amount not less than the amount of the taxes, costs, penalties and interest legally chargeable against the property. The Delinquent Lands Book, located in the Manager's Office, identifies 66 total tax delinquent parcels which are held in trust by the Treasurer. After proper notification, the 66 parcels will be sold on April 16, 2025, if not redeemed. Treasurer. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [2024-10-08 BCC 2024 Tax Delinquent Parcels agenda.pdf](#)  
[2024 Tax Delinquent Lands Book.pdf](#)

**End of Consent Items**

7. Recommendation to approve the purchase of a 2025 Western Star 47X tractor with a 10-yard Henderson End Dump, snow plow and sander from Velocity Truck Centers, 1550 South McCarran Boulevard, Sparks, Nevada [in the amount of \$368,688.25], utilizing Sourcewell 2024 contract #060920-NAF, (a public agency created by the Minnesota legislature) pursuant to the joinder provision of NRS 332.195; and authorize the Purchasing and Contract Manager to execute the buyer's order with the vendor. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 10-08-24 - Dump Truck Purchase for Utilities](#)  
[BCC 10-08-24 - Velocity Truck Buyers Order](#)

8. Information and acknowledgement of receipt by the Board of County Commissioners of contracts and purchases that have exceeded or are expected to exceed [\$300,000.00] that may include services and supplies for all County departments. Pursuant to Washoe County Code 15.490 the purchasing and contracts manager is authorized, subject to the provisions of Washoe County Code and the applicable provision of state law, to approve purchases and contracts up to [\$300,000]. Pursuant to Washoe County Code 15.490 4(c) and as a matter of best practices, the purchasing and contracts manager is charged with the development and use of standard specifications to make the County as efficient and economical as possible. Canon Solutions America copiers will be the single standard copier for all Departments use. Comptroller. (All Commission Districts.)  
FOR POSSIBLE ACTION

**Attachments:**    [BCC Staff Report - Copier 10.8.24](#)

9. Information and acknowledgement of receipt by the Board of County Commissioners of contracts and purchases that have exceeded or are expected to exceed [\$300,000.00] that may include services and supplies for all County departments. Pursuant to Washoe County Code 15.490, the purchasing and contracts manager is authorized, subject to the provisions of Washoe County Code and the applicable provision of state law, to approve purchases and contracts up to [\$300,000]. As a matter of best practices, the purchasing and contracts manager will keep the Board of County Commissioners informed of all contracts and purchases for all county departments that have been previously approved that have exceeded or are expected to exceed the threshold amount. A full list of specific contracts, vendors, and amounts is viewable in the staff report. The aggregate amount of known expenditures under these contracts to date is \$1,553,465.02. Comptroller. (All Commission Districts.) FOR  
POSSIBLE ACTION

**Attachments:**    [BCC Staff report \\$300K -September 2024](#)

10. Recommendation to accept a Grant Agreement between Washoe County Human Services Agency and The William N. Pennington Foundation in the amount of [\$315,000.00; no county match] retroactively from June 26, 2024 to June 25, 2025 in support of children in foster care; authorize the Director of the Human Services Agency to retroactively execute the agreement; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.)  
FOR POSSIBLE ACTION

**Attachments:** [BCC 10-08-24 TMP9121 HSA Accept Pennington Grant Agreement 2024 \[\\$315,000.00; no county match\] Pennington Grant 6.26.24 315000.00 \(002\)](#)

11. Recommendation to accept a FY25 Homemaker subgrant award from the State of Nevada, Aging and Disability Services Division (ADSD) in the amount of [\$364,000.00; \$54,600.00 county match] retroactive from July 1, 2024 to June 30, 2025 to provide Homemaker services to seniors aged 60 or older in Washoe County; authorize the Director of the Human Services Agency to execute the grant award documents; and direct the Comptroller's office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 10-08-24 TMP9122 HSA Accept FY25 ADSD Homemaker subgrant award \[\\$364,000.0 direct; \\$54,600 county match\] 16-000-02-L9W-25 NOSA](#)

12. Recommendation to approve the Professional Services Agreement and Software License, Maintenance and Support Agreement between Journal Technologies, Inc., and the County of Washoe (Department of Juvenile Services) for [\$849,000] to implement the eProbation case management system, a web-based system that will improve Juvenile Services' efficiency and tracking; if approved, authorize the Chair to execute the Agreement. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 10-08-24 Juvenile Services JTI Contract](#)  
[JTI-Washoe Juvenile Professional Services Agreement](#)  
[vFinal 2024.08.13](#)  
[JTI-Washoe Juvenile License Agreement vFinal](#)  
[2024.08.13](#)  
[Sole Source Purchase Request - Journal Technologies](#)

13. Recommendation that the Washoe County Board of County Commissioners approve the renewal of the annual software license fee for Dominion Voting Systems' hardware and software used by the Registrar of Voters Office, under the ongoing contract signed on June 29, 2017, in the amount of [\$389,785.25]. Voters. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [STAFF REPORT - FY25 Dominion License Renewal](#)  
[10.8.2024](#)  
[Dominion FY25 Licensing Quote \\$389,785.25](#)  
[Dominion Renewal Sole Source FY25SignedNew](#)

**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 the noted time. 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.)*

14. Public Hearing: Master Plan Amendment Case Number WMPA24-0003 & Regulatory Zone Amendment Case Number WRZA24-0005 (York).

Consideration of the Planning Commission's recommendation to:

- (1) Adopt amendments to the Washoe County Master Plan, Southwest Truckee Meadows Master Plan Land Use Map (WMPA24-0003) to change the master plan land use designation for a  $\pm 13.8$  acre portion of a  $\pm 14.5$  acre parcel (APN: 041-051-59) from Rural (R) to Rural Residential (RR); and if approved, authorize the chair to sign a resolution to this effect; and
- (2) Subject to final approval of the associated master plan amendment and a finding of conformance with the Truckee Meadows Regional Plan by regional planning authorities, recommend adoption of an amendment to the Southwest Truckee Meadows Regulatory Zone Map to change the regulatory zoning for a  $\pm 13.8$  acre portion of a  $\pm 14.5$  acre parcel (APN: 041-051-59) from General Rural (GR-1 unit per 40 acres) to  $\pm 7.1$  acres of High Density Rural (HDR-1 unit per 2.5 acres) and  $\pm 6.7$  acres of Open Space (OS); and if approved, authorize the chair to sign a resolution to this effect; and
- (3) Subject to a finding of conformance with the Truckee Meadows Regional Plan by the regional planning authorities, to approve a resolution sponsoring an amendment to the 2019 Truckee Meadows Regional Plan to change the Land Designation of the subject parcel from Tier 3 to Tier 2.

The site is located at 70 Bear Mountain Place. The Board of County Commissioners may adopt the proposed amendments, may modify the proposed master plan amendment and refer the matter back to the Planning Commission for its report in accordance with NRS 278.220(4), or may deny the proposed amendments after the public hearing. Community Services. (Commission District 1.) FOR POSSIBLE ACTION



**Attachments:**    [BCC 10-8-24 - Staff Report -](#)  
[WMPA24-0003 WRZA24-0005 York](#)  
[BCC 10-8-24 - Attachment A - MPA Resolution](#)  
[BCC 10-8-24 - Attachment B - RZA Resolution](#)  
[BCC 10-8-24 - Attachment C - Regional Plan](#)  
[Amendment Resolution](#)  
[BCC 10-8-24 - Attachment D - PC MPA Resolution](#)  
[BCC 10-8-24 - Attachment E - PC RZA Resolution](#)  
[BCC 10-8-24 - Attachment F - PC Staff Report](#)  
[BCC 10-8-24 - Attachment G - PC Minutes](#)

**End Of Scheduled Public Hearings**

15.     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.
16.     Commissioners’/County Manager’s announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

**Adjournment**

## Board of County Commissioners Meeting - October 8, 2024

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)

## Board of County Commissioners Meeting - October 8, 2024

### 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

Washoe County Animal Services Advisory Board  
Community Homelessness Advisory Board (alternate)  
District Board of Health  
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 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

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 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