

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



INTERIM MANAGER

Kate Thomas

**WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS**

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

CHIEF DEPUTY DISTRICT ATTORNEY

Michael Large

**August 26, 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 - August 26, 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/](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 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.

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. Proclamations.
  - 5.A.1. Proclamation for the month of August to be recognized as Emergency Management Awareness Month. (All Commission Districts.) FOR POSSIBLE ACTION
6. Presentations.
  - 6.A.1. Presentation and Possible Discussion - Chris Sarman, Washoe County Assessor - State of the Assessor's Office and the Dynamics of Property Tax Revenue. Manager. (All Commission Districts.) FOR DISCUSSION ONLY

6.B.1. Presentation on the unaudited FY2025 year-end general fund budget-to-actual revenue and expenditures. Finance. (All Commission Districts.) For Discussion Only

6.C.1. Presentation: Department of Agriculture - the Virginia Range horse discussion to possibly include City of Reno project mgr for fencing. Manager. (All Commission Districts.) FOR DISCUSSION ONLY

7. Consent Items. (FOR POSSIBLE ACTION)

7.A.1. 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 and 2024/2025 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 \$66,565.13]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 8/26/25 - Assessor - Staff Report Roll Change Requests](#)  
                              [BCC 8/26/25 - Assessor - Exhibit A](#)  
                              [BCC 8/26/25 - Assessor - Exhibit B](#)

7.A.2. Recommendation to approve delimiting one full time Office Specialist position (70000672) pay grade W 11 effective July 1, 2025 and authorize Human Resources to make the necessary changes [net fiscal impact savings \$-116,277]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 8/26/25 - Assessor - Staff Report](#)

- 7.B.1. Recommendation to accept cash donations totaling \$5,681.00: [\$4,998.00 Lazy 5 Summer Music Series, general donations for Regional Parks and Open Space, Bowers Regional Park, Galena Campfire program, and Lazy 5 Park]; [\$13.00 from the donation drop box at the May Museum]; [\$670.00 to the Arboretum for bricks, general maintenance and support] for Regional Parks and Open Space programs and facilities; and direct Finance to make the appropriate budget amendments. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 8-26-25 - Parks Donations JH](#)

- 7.C.1. Recommendation to approve the amendment of the Washoe County 457(b) and OBRA Deferred Compensation Plan Document, Section 8.6, Automatic Benefit Payments, to allow for the distribution of de minimis accounts, and Appendix A, Definitions, “Normal Retirement Age”, to remove reporting to the Committee of an alternate Normal Retirement Age as selected by the Participant. [No fiscal impact.] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report 08-26-2025 - HR - Deferred Compensation Plan Document Amendment](#)  
[Washoe County 457\(b\) Plan Draft Restatement - eff 1.1.25 - FINAL - FOR SIGNATURE](#)  
[Washoe County 457\(b\) Plan Draft Restatement - eff 1.1.25 - REDLINED](#)

- 7.D.1. Recommendation to accept the FY26 Medical Marijuana subgrant award from the State of Nevada Department of Health and Human Services, Division of Public and Behavioral Health (DPBH) in the amount of [\$108,000.00; no county match] to provide support elements of the START program retroactive to July 1, 2025 through June 30, 2026; retroactively authorize the Director of Human Services Agency to execute the grant and related documents; and direct the Finance Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.)  
FOR POSSIBLE ACTION

**Attachments:** [BCC 08-26-25 TMP10209 Accept FY26 Medical Marijuana Grant Award \[\\$108,000.00; no county match\]](#)  
[SG2026-00055 Medical Marijuana](#)

- 7.D.2. Recommendation to accept an FY26 Child Death Review (CDR) subaward from the State of Nevada, Division of Child & Family Services in the amount of [\$12,500.00; no County match] retroactive from July 1, 2025 through June 30, 2026 to provide public awareness, education, and services for preventable child fatalities; authorize the Director of the Human Services Agency to execute the subaward and related documents; and direct the Finance Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 08-26-25 TMP10217 HSA Accept FY26 CDR grant \[\\$12,500.00; no county match\]](#)  
[SFY26 CDR NOSA FOR SIGNATURE](#)

- 7.D.3. Recommendation to accept an FY26 John H. Chafee Foster Care Program subgrant award from the State of Nevada, Division of Child and Family Services (DCFS) in the amount of [\$260,376.00; \$65,094.00 county match; including up to \$3,000 for participant gift cards], retroactive from July 1, 2025 to June 30, 2026 to support youth who are aging out of the foster care system in Washoe County with achieving greater independence as adults; authorize the Director of the Human Services Agency to retroactively execute the grant award; and direct the Finance office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 08-26-25 TMP10218 HSA Accept FY26 Chafee Grant \[\\$260,376.00; \\$65,094.00 county match\]](#)  
[SFY26 CHAFEE NOSA FOR SIGNATURE - Ready](#)

- 7.D.4. Recommendation to accept an FY26 Fund to Assist Former Foster Youth (FAFFY program) subgrant award from the State of Nevada, Division of Child and Family Services (DCFS) in the amount of [\$150,000.00; no county match; including up to \$4,000 for participant gift cards and up to \$1,000 in participant food purchases] retroactive from July 1, 2025 to June 30, 2026 to provide case management and related services for youth who aged out of foster care; authorize the Director of the Human Services Agency to retroactively execute the grant award; and direct the Finance office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 08-26-25 TMP10219 HSA Accept FY26 FAFFY grant \[\\$150,000.00; no county match\]](#)  
[SFY26 FAFFY NOSA FOR SIGNATURE - Ready](#)



- 7.E.1. Recommendation to accept a 2026 Nevada State Emergency Response Commission (SERC), Operations, Planning, Training and Equipment (OPTE) grant for [\$32,000.00, no County match required] including funds to be used for food purchases. The OPTE grant aims to further capabilities to prevent, mitigate or respond to hazardous material incidents. Grant term is retroactive to July 1, 2025, through May 30, 2026. If approved, authorize the Local Emergency Planning Committee (LEPC) Chair to execute grant documents and authorize the County Manager or their designee, to sign the Washoe County Sub-Grant Agreements [\$28,000 total] between Washoe County and the Reno Fire Department (RFD), on behalf of the TRIAD Hazmat Team, per NRS 244.1505 in the amount of [\$9,370.00] for one (1) 1-Ton Chlorine training device; and REMSA Health, per NRS 244.1505 in the amount of [\$18,630.00] for four (4) SCBA and 6 (six) AV masks; approve Resolution necessary for same; and direct Finance to make the necessary budget amendments. Manager. (All Commission Districts.)  
FOR POSSIBLE ACTION

**Attachments:**    [FY 26 SERC OPTE Staff Report BCC 8.26.25](#)  
                              [FY26 SERC OPTE Grant Award](#)  
                              [SERC OPTE 26 - Resolution](#)  
                              [Subgrant agreement - REMSA Health -SERC OPTE 2026](#)  
                              [Subgrant agreement - Reno FPD -SERC OPTE 2026](#)

- 7.E.2. Recommendation to accept a 2026 Nevada State Emergency Response Commission (SERC), United We Stand (UWS) grant for [\$32,000.00 no County match required]. The UWS grant is intended to improve state and local government planning, training, and response capabilities to react to Acts of Terrorism. Grant Term is retroactive to July 21, 2025, through May 30, 2026. If approved, authorize the Local Emergency Planning Committee (LEPC) Chair to execute grant documents and authorize the County Manager or their designee, to sign the Washoe County Sub-Grant Agreements between Washoe County and REMSA Health, per NRS 244.1505 in the amount of [\$5,128.00] for one (1) Tactical Rope Access and Rescue Equipment; the Reno Police Department, per NRS 244.1505 in the amount of [\$9,318.00] for twelve (12) Avon Protection Voice Unit Gen with Microphone; and Sparks Police Department, per NRS 244.1505, in the amount of [\$10,000.00] for four (4) PepperBall Launchers; approve Resolution necessary for same; and direct Finance to make the necessary budget amendments. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [FY 26 SERC UWS Staff Report BCC 8.26.25](#)  
[Washoe County Letter](#)  
[SERC UWS FY 25 - Resolution](#)  
[Subgrant Agreement - REMSA Health - SERC UWS 2026](#)  
[Subgrant agreement - Reno Police Department -SERC UWS 2026](#)  
[Subgrant agreement - Sparks Police Department -SERC UWS 2026](#)

- 7.E.3. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$5,000.00] for Fiscal Year 2025-2026; District 2 Commissioner Mike Clark recommends a [\$5,000.00] grant to Mustangs of America Foundation - a nonprofit organization created for charitable, religious, or educational purposes - to support to support the Bureau of Land Management with the Northern Nevada Correctional Center's wild horse training program; approve Resolution necessary for same; and direct Finance to make the necessary disbursement of funds. Manager. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:**    [08.26.2025 Staff Report Mustangs of America Foundation](#)  
[08.26.25 Resolution Mustangs of America](#)

- 7.E.4. Recommendation in accordance with NRS 244.1505, to approve FY26 Community Support grant award to: Nevada Tahoe Conservation District (NTCD) in the amount of [\$12,390] to support the Tahoe Meadows South Sustainable Recreation and Pedestrian Safety improvements Feasibility Analysis; approve Resolution 25-97 for the same; and direct Comptroller's Office to make the budget appropriation disbursements. Manager. (Commission Districts 1.) FOR POSSIBLE ACTION

**Attachments:**    [BCC.08.26.2025 OCM - Community Support \[\\$12,390\] \(1\)](#)  
[R25-97 \[NTCD Resolution\]](#)

- 7.F.1. Recommendation to approve budget amendments totaling an increase of [\$9,568.80; no county match] in both revenue and expense to the FY26 United Healthcare Fetal Infant Mortality Program, retroactive to July 1, 2025, through February 28, 2026 for the Community and Clinical Health Services (CCHS) Division to support the United Healthcare FIMR Program agreement, and direct Finance to make the appropriate budget amendments. Northern Nevada Public Health. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC Staff Report 8-26-25 - NNPH United Healthcare Funding - Fetal Infant Mortality 2025-2026 UHC Community Investment Request - Signed](#)

**End of Consent Items**

8. Recommendation to award Washoe County Bid No. 3275-25 and approve the Agreement for Services to provide custodial services to high security homeless service campuses to one responsive, responsible bidder, [staff recommends Qual-Econ USA., in the amount of \$48,940.00 per month]; and authorize the Purchasing and Contracts Manager to execute a three year agreement on behalf of Washoe County effective October 1, 2025 through September 30, 2028, with two additional one-year renewal options [estimated annual value \$587,280.00 plus cost for call-back]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 08-26-25 - Staff Report- Custodial Homeless Campuses](#)  
[BCC 08-26-25 - Agreement for High Security Custodial](#)  
[BCC 08-26-25 - Exhibits A-H compressed](#)

9. Recommendation to authorize Interim County Manager Kate Thomas to award the construction agreement for the Huffaker Hills Reservoir HDPE Liner Repair Project (estimated total construction repair cost \$2,000,000 which includes \$500,000 in project contingency) to the lowest, responsive and responsible bidder following the procedures identified in Nevada Revised Statutes (NRS) 338 for competitive bidding. This recommendation is made recognizing the limited time available to initiate and complete the repair work prior to increasing reservoir water levels that would make the work area inaccessible. Community Services Department. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:** [BCC 08-26-25 - Staff Report Huffaker Repair \(2\)](#)

10. Recommendation to approve Amendment No. 2 to an Agreement for Professional Consulting Services between Washoe County and HDR Engineering, Inc., [in the amount of \$898,133.03 for a total contract amount of \$6,203,710.30] for the South Truckee Meadows Water Reclamation 2020 Facility Expansion Project within the South Truckee Meadows Water Reclamation Facility service territory which receives and treats wastewater from both unincorporated Washoe County and areas of the City of Reno in the South Truckee Meadows. Amendment No. 2 addresses the increased costs related to unanticipated impacts resulting in project cost escalations, and increased project schedule duration. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 08-26-25 - Staff Report - HDR Amendment No 2](#)  
[BCC 08-26-25 - Amendment 2 to Prof Services](#)  
[Agreement HDR](#)

11. Recommendation to approve the appointment of one (1) candidate to fill a partial term beginning on the date of appointment and ending on June 30, 2027, for the Washoe County Open Space and Regional Parks Commission. Applicants for the vacancy include: Paola Agramon, Breanne Antos, Will Arndt, Michael Bosma, Patricia Cashman, Matthew DeMartini, Brian Erbis, Nicole Flangas, Gregg Gehlert, Patrick Gubbins, Sophia Heidrich, John Henderson, Jean Johnson, George Jostlin, Matthew Kaempfe, Kody Kendrick, Austin Lorenz, Michael Pinar, Matt Polley, Tami Rougeau, Michael Skolnick, James Stewart, Jennifer Uvira, Rita Vinci and Beau Walker. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 08-26-25 - Staff Report - Open Space Regional Parks Commission Appointment - Final Open Space & Parks Applicants 08.26.25](#)

12. Recommendation to award, on behalf of Second Judicial District Court, Washoe County Bid No. 3276-25 for drug and alcohol testing services to AverTest, LLC dba AverHealth, and if awarded, acknowledge execution of contract for time October 1, 2025 through September 30, 2028 with the option to renew two (2) additional, one (1) year periods for such services in the approximate total amount of [\$1,112,440.00] for FY 2026. If approved, authorize Finance to process a cross functional budget appropriation transfer [net impact to the general fund 0.00] District Court (All Commission Districts). FOR POSSIBLE ACTION

**Attachments:** [BCC SJDC Staff Report FY26 -RFP award drug and alcohol testing services District Court](#)

13. Recommendation to approve Resolution R25-95, providing for the transfer of Washoe County's share of Local Government's 2025 Private Activity Bond Volume Cap [\$7,607,975.17] to the Nevada Rural Housing Authority for support of the organization's affordable housing programs; and other matters related thereto. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 08-26-25 TMP10207 HSA Resolution for PAB Transfer](#)  
[PAB-2025-Resolution-Washoe County](#)

14. Recommendation to approve a Sole Source Waiver and retroactively execute a contract with New Hope Placement, PLLC aka Well Care Services Reno for a term of thirteen (13) months commencing January 1, 2025 through January 31, 2026 in an amount not to exceed [\$522,254]; and if approved, authorize the Purchasing and Contracts Manager to execute the Agreement and subsequent amendments. This Agreement will provide supportive housing of persons with intellectual or developmental disabilities or mental health conditions that impede their ability to live with complete independence. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 08-26-25 TMP10300 Approve Well Care Contract Well Care Sole Source Waiver FY26 FINAL](#)  
[FY25 New Hope Placement Our Home PSA FULLY](#)  
[FY25 Am1 New Hope Placement Our Home FULLY](#)  
[FY25 Am2 New Hope Placement Our Home FULLY](#)  
[FY25 Am3 New Hope Placement Our Home FULLY](#)  
[FY25 Am4 New Hope Placement Our Home DRAFT](#)

15. Recommendation to approve the sole source, five-year agreement between Washoe County and RapidSOS, Inc. for a Next Generation 911 (NG911) technology solution to enhance emergency and non-emergency call handling at the Washoe County Sheriff's Office Communications Center, Reno Emergency Communications Center, and City of Sparks Communications Center, including improved caller location accuracy, PSAP-initiated text and video, AI-driven enhancements, and real-time transcription tools; for a cost not to exceed [\$1,125,200]. If approved, authorize the Purchasing and Contracts Manager to execute the agreement. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC Staff Report - RapidSOS 911.docx](#)  
                              [Rapid SOS - Sales Order and Contract.pdf](#)  
                              [Rapid SOS Sole Source Signed.pdf](#)

**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 1:00 p.m. In no case will it be heard before the stated time. Due to public testimony and discussion, time expended on the item in this category can vary.)*



16. Public Hearing: (1) Second reading and possible adoption of an ordinance amending the Washoe County Code at Chapter 110 (Development Code) to update Articles 220 Tahoe Area and 220.1 Tahoe Area Design Standards. These updates include adding a section to establish standards for affordable, moderate, and achievable housing in multifamily areas. These updates also include amending various sections to: amend references to the prior Washoe County master plan and update organizational names; clarify application requirements for amendments to Articles 220 and 220.1; update references to the TRPA's code of ordinances related to land coverage; update maximum height and minimum residential density in town centers; add standards for height, parking, density and coverage for affordable, moderate, and achievable housing in town centers; update standards for bicycle storage; provide for reductions in parking minimums for affordable, moderate, and achievable housing, and add standards for the submittal and review of the required parking analysis; modify minimum lot width and setbacks for residential and mixed use developments in preferred affordable areas; modify requirements for encroachment into front yard setbacks on corner and sloped lots; modify standards for accessory dwelling units; modify standards for temporary uses; require development within avalanche hazard areas to record a hold harmless agreement; modify explanation of use tables to clarify the meaning of "A" and add administrative review permit; modify permitting requirements for multiple family dwellings in Crystal Bay Tourist, Incline Village Tourist, and Incline Village Commercial; add Schools-Kindergarten through Secondary Schools as a special use in Incline Village Tourist; add multiple family dwellings and employee housing as allowed uses and update special policies in the Ponderosa Ranch regulatory zone; allow single family dwellings by right in the Incline Village 5, Crystal Bay, and East Shore regulatory zones, and require a hold harmless agreement for development in the Incline Village 5 and Crystal Bay regulatory zones; and update special policies for Crystal Bay; and all matters necessarily connected therewith and pertaining thereto; and
- (2) Adopt an amendment to the Tahoe Area Plan (the Washoe County Master Plan for Washoe Tahoe) to add the Tahoe Transportation District to the development of a parking management plan; update a section related to transit; update a section related to pedestrian, bicycle, and multi-modal facilities; update planned roadway network project details; update references to University of Nevada, Reno at Tahoe; and add dates

to data tables as adopted by the Planning Commission; and if approved, authorize the chair to sign a resolution to this effect. The master plan amendment is subject to approval and a finding of conformance with the Tahoe Regional Plan by the Tahoe Regional Planning Agency. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 8-26-25 - Staff Report - WDCA25-0003 2nd Reading & WMPA25-0001](#)  
[BCC 8-26-25 - Attachment A - Ordinance Working Copy](#)  
[BCC 8-26-25 - Attachment B - Ordinance Clean Copy](#)  
[BCC 8-26-25 - Attachment C - WMPA25-0001 Resolution](#)  
[BCC 8-26-25 - Attachment D - PC Staff Report 6.3.25](#)  
[BCC 8-26-25 - Attachment E - PC Resolutions](#)  
[BCC 8-26-25 - Attachment F - PC Presentation 6.3.25](#)  
[BCC 8-26-25 - Attachment G - PC Minutes 6.3.25](#)  
[BCC 8-26-25 - Attachment H - PC Staff Report 8.5.25](#)  
[BCC 8-26-25 - Attachment I - PC Presentation 8.5.25](#)  
[BCC 8-26-25 - Attachment J - Video Recording 8.5.25](#)  
[BCC 8-26-25 - Attachment K - Additional Public Comment](#)  
[BCC 8-26-25 - Staff Presentation - Tahoe Area Plan 2nd Reading](#)

**End Of Scheduled Public Hearings**

17. 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.
18. 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 - August 26, 2025

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  
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  
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