

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

January 13, 2026

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 - January 13, 2026

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 Wasí-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. Presentations.

- 5.A.1. Update by Leslie Mix and students to discuss the life changing impact of Job Corps programs for students and the Washoe County community and why it is important to Nevada. (All Commission Districts.) FOR DISCUSSION ONLY

- 5.A.2. Presentation and update by Kara Steeland with Truckee Meadows Water Authority on TMWA's 2025 - 2045 Water Resource Plan for the Truckee Meadows. (All Commission Districts.) FOR DISCUSSION ONLY

Attachments: [TMWA-2045-WRP-Washoe-County-Presentation-0113](#)
[26](#)

6.. Proclamation.

- 6.A.1. Proclamation for the month of January as National Radon Action Month in Nevada. (All Commission Districts.) FOR POSSIBLE ACTION

7. Donations. (FOR POSSIBLE ACTION)

7.A.1. Recommendation to accept the donation of three (3) ModPod units totaling an estimated market value of [\$58,425] from LIT Workshop. These units will be installed at Safe Camp for use by program participants. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 1-13-26 TMP10779 HSA Accept ModPod](#)
[Donations \[\\$58,425\]](#)

8. 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.

8.A.1. Recommendation to approve an Easement Deed between Washoe County (grantor) and Truckee Meadows Water Authority (TMWA) (grantee), to support the installation of a 10-inch water main to eliminate the existing dead-end distribution system and create a looped system per NAC 445A.6712 via a permanent Water Facilities Easement totaling ± 1,933 square feet on Assessor Parcel Number (APN) 083-024-06, part of Lazy 5 Regional Park; for no charge pursuant to NRS 277.053. The project will benefit Lazy 5 Regional Park by creating a looped water system for redundancy during maintenance or emergency work. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 1-13-2026 Staff Report TMWA Water Main](#)
[Easement Lazy 5](#)
[BCC 1-13-2026 Easement Deed](#)

8.A.2. Recommendation to approve and accept a Grant of Trail Easement from Truckee Meadows Water Authority (TMWA), a Joint Powers Entity, to Washoe County for non-motorized public use, limited maintenance, and installation of signage on the existing access road located on approximately 11,994 square feet of Assessor's Parcel Number (APN) 038-182-09 at a cost of \$0.00; and approve a Consent to Use agreement between Sierra Pacific Power Company, d/b/a NV Energy, TMWA, a Joint Powers Entity, and Washoe County to allow TMWA to grant the trail easement on APN 038-182-09 to Washoe County for public use [Three signs will be installed in the easement area as part of the Canepa Ranch Trailhead construction project for an estimated cost of \$1,500.00]. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 1-13-26 StaffReport-TrailEasement-CanepaRanch](#)
[BCC 1-13-26 Washoe County Canepa Trail Consent to Use](#)
[BCC 1-13-26 Washoe County Canepa Trail Easement](#)

8.A.3. Recommendation to approve a Lease Agreement between the Gerlach General Improvement District (Lessor) and Washoe County (Lessee), pursuant to Nevada Revised statutes 277.050, for the continued occupancy of 420 Cottonwood Street, Gerlach, NV, consisting of approximately 6,000 square feet of warehouse space, less 299 square feet that creates a back office space used by Gerlach Volunteer Fire Department, Inc. under a separate lease, for a term commencing retroactive to July 1, 2025 through June 30, 2035, in support of fire and EMS services to Gerlach, NV, [at a cost of \$10.00 annually to Washoe County]. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC-1-13-2026 Staff Report-GGID Lease 420](#)

[Cottonwood Ave](#)

[BCC-1-13-2026 GGID Lease Agreement-420](#)

[Cottonwood Ave](#)

8.A.4. Recommendation to: 1) accept the Community Foundation of Northern Nevada Truckee River Fund Grant #316 - Mayberry Park Watershed Protection and Public Restroom Project grant [in the amount of \$250,000.00 with a Washoe County cash/in-kind match in the amount of \$62,500.00]; and 2) approve a new capital project and Project Agreement with a grant period from January 1, 2026 through January 31, 2027; and 3) authorize the Assistant County Manager [Dave Solaro] to sign the Project Agreement and any subsequent documents related to the grant on behalf of the County; and 4) direct Finance to make the necessary budget amendments. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 1-13-26 StaffReport-Grant-MayberryRestroom](#)

[Grant Award TRF Mayberry Restroom](#)

8.B.1. Washoe County Law Library Annual Report for fiscal year 2025, including the following elements of Law Library operations: funding, collection, and personnel. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 1-13-2026 Staff Report Washoe County Law](#)

[Library Annual Report 2025 District Court](#)

[Law Library Annual Report 2025 BCC 1-13-2026](#)

8.B.2. Recommendation to appoint one attorney member and one non-attorney member to the Law Library Board of Trustees. It is recommended that Patricia Halstead serve as an attorney member and be reappointed for a two-year term expiring on January 31, 2028, and Courtney Young serve as a non-attorney member, reappointed for a two-year term expiring January 31, 2028. Candidates will satisfy the attorney position and non-attorney position required for the Law Library Board of Trustees. Patricia Halstead (incumbent) was the only applicant for the attorney position. Applicants for the non-attorney position include Jodi Michelle Bennett, Brian Erbis, Jennifer Salisbury, and Courtney Young (incumbent). District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 1-13-2026 Staff Report Law Library Two Members for 2026 District Court](#)
[Law Library Board of Trustees Applications redacted 2026](#)

8.C.1. Recommendation to approve the reclassification of an Office Assistant pay grade 10, to a Media and Communications Support Specialist, pay grade 12; the reclassification of the Executive Assistant to the County Manager, pay grade 16 to the new job classification title of Management Services Officer, pay grade TBD pending evaluation by Korn Ferry (Office of the County Manager); reclassification of nineteen Homeless Services Case Manager positions, pay grade 15, to Human Services Case Worker III, pay grade 15; reclassification of two Homeless Services Case Manager positions upon vacancy to Human Services Case Worker III, pay grade 15 (Human Services Agency); reclassification of a Registered Nurse - Juvenile Services, pay grade 14, to Advanced Practice Registered Nurse, pay grade 18 (Juvenile Services); reclassification of a Deputy County Recorder, pay grade 11 to Imaging and Records Technician II, pay grade 11 (Recorder's Office); reclassification of an Administrative Assistant I, pay grade 13 to Administrative Assistant II, pay grade 14; reclassification of a Media Production Specialist, pay grade 12 to Public Information Officer, pay grade 15 (Registrar of Voters); reclassification of a Wastewater Plant Operator I, pay grade 12 to Wastewater Plant Operator II, pay grade 13, establishing a new flexibly staffed series (Community Services Department); reclassification of a Communications Center Manager, pay grade 18 to Assistant Division Manager, pay grade 16; (Sheriff's Office); reclassification of the HR Manager - Organizational Effectiveness, pay grade 19 to Senior Human Resources Business Partner, pay grade 17 (Human Resources) as reviewed and evaluated by the Job Evaluation Committee and/or Korn Ferry; a change in the job classification title from Accounting Manager to Division Director - Accounting; a change in job classification title from Budget Manager to Division Director-Budget; a change in job classification title from Principal Fiscal Analyst to Budget Division Manager; a change in job classification title from Purchasing and Contracts Manager to Division Director - Purchasing (Finance); a change in job classification title from Director of Human Resources to Chief Human Resources Officer (CHRO); a change in job classification title from HR Manager - Benefits to Human Resources Division Director - Benefits; a change in job classification title from HR Manager- Compensation & Recruitment to Human Resources Division Director - Talent Management; a change in job classification title from HR Manager - Labor Relations and Employee Services to Human Resources Division Director - Labor Relations and Employee Services; a change in job classification title from Human Resources Analyst Trainee to

Human Resources Business Partner Trainee; a change in job classification title from Human Resources Analyst I to Human Resources Business Partner I; a change in job classification title from Human Resources Analyst II to Human Resources Business Partner II; a change in job classification title from Senior Human Resources Analyst to Senior Human Resources Business Partner; delimit the job classification title of HR Manager - Organizational Effectiveness (Human Resources); a change in job classification title from Detention Manager to Assistant Division Manager; a change in job classification title from Chief Deputy Sheriff to Assistant Sheriff, pending PERS approval (Sheriff's Office); delimit the 1.0 FTE Administrative Assistant II position, position number 70008025 (Office of the County Manager); delimit the 1.0 FTE Registered Nurse-Juvenile Services position, position number 70010178 (Juvenile Services); delimit the 1.0 FTE Office Assistant position, position number 70011823 (Registrar of Voters) and authorize Human Resources to make the necessary changes. Total fiscal impact [savings of \$160,286]. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [JEC Staff Report 01-13-2026](#)

8.D.1. Recommendation to accept an FFY26 Title XX subgrant award from the Nevada Department of Health and Human Services (DHHS) in the amount of [\$165,951.00; no county match], including possible purchase and/or use of prepaid cards/gift cards for participant incentives, retroactive from October 1, 2025 to September 30, 2026 to promote reunification, safety, educational support, and normalcy for children in care; retroactively authorize the Director of Human Services Agency to execute the grant award documents; and direct the Finance Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.)

FOR POSSIBLE ACTION

Attachments: [BCC 1-13-26 Accept FFY26 Title XX grant subaward](#)
[\[\\$165,951.00; no county match\]](#)
[DO 1707 Washoe County Human Services 09.30.2026](#)

8.D.2. Recommendation to accept the year 4 subgrant award for the Infant Toddler Court Program from the State of Nevada, Division of Child and Family Services in the amount of [\$50,000.00; no county match], including the possible purchase and/or use of prepaid cards/gift cards for participant incentives, retroactive from October 1, 2025 through September 30, 2026 to support the Safe Babies Court Team program; authorize the Director of Human Services Agency to retroactively execute the subaward agreement and related documents; and direct Finance to make necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 1-13-26 Accept Infant Toddler Court Program Year](#)
[4 grant award \[\\$50,000.00; \\$0.00 county match\]](#)
[FFY26 ITCP NOSA FOR SIGNATURE](#)

8.D.3. Recommendation to accept a Child Abuse and Neglect (CANS) FY26 sub-grant from the State of Nevada, Division of Child and Family Services in the amount of [\$29,900.00; no county match required], including the possible purchase and/or use of prepaid cards/gift cards for participant incentives, retroactive from July 1, 2025 through June 30, 2026; authorize the Director of Human Services Agency to retroactively 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 1-13-26 Accept FY26 CANS Grant Award](#)
[\[\\$29,900.00; no county match\]](#)
[93669-22-103 WCHSA NOSA](#)

8.E.1. Recommendation to (1) accept a grant from the Community Foundation of Northern Nevada, a 501(c)(3) nonprofit, in the amount of [\$162,766, no match] from January - December 2026 to support the region's efforts to build out an improved behavioral health Crisis Response System and support other regional behavioral health initiatives, and (2) direct Finance to make the necessary budget amendments. Manager's office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report 1.13.26 CFNN Grant \\$162,766-1](#)
[GrantAwardNotice-CFNN12.16.25](#)

8.E.2. 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 5 Commissioner Jeanne Herman recommends a [\$5,000.00] grant to Reno Elks Charitable Fund - a nonprofit organization created for religious, charitable or educational purposes - to support cooking classes for senior citizens focused on preparing meals on a budget; approve Resolution necessary for same; and direct Finance to make the necessary disbursement of funds. Manager's Office. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [01.13.26 Staff Report Reno Elks](#)
[01.13.26 Resolution Reno Elks](#)

8.E.3. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$2,500.00] for Fiscal Year 2025-2026; District 3 Commissioner Mariluz Garcia recommends a [\$2,500.00] grant to Green Vibe World - a nonprofit organization created for charitable, religious, or educational purposes - to support community outreach and clean-ups along the Truckee River corridor; approve Resolution necessary for same; and direct Finance to make the necessary disbursement of funds. Manager's Office. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [01.13.2026 Staff Report Green Vibe World](#)
[01.13.26 Resolution Green Vibe World](#)

8.E.4. Discussion and possible action by the Board of County Commissioners on approval of a Special Improvement District (SID) policy. A SID is a defined geographical area within Unincorporated Washoe County in which a developer proposes to construct eligible infrastructure that otherwise would not be constructed or installed by Washoe County using tax-exempt bonds. While the bonds are not obligations of the County, the Board must approve their issuance. This proposed policy addresses the terms and conditions under which the Board of County Commissioners will consider a Special Improvement District. Manager's Office. (All Commission Districts.)

FOR POSSIBLE ACTION

Attachments: [2025 Staff Report Establishing a SID Policy 20250909](#)
[Washoe County SID Policy September 2025 CLEAN](#)
[COPY](#)
[Washoe County SID Policy September 2025 REDLINE](#)
[COPY](#)

8.E.5. Washoe County Federal Legislative Activity report for the first, second and third quarters of calendar year 2025 created in accordance with Washoe County Federal Legislative Principles and Lobbying Practices for the 119th United States Congress. This item provides a summary of federal legislative activities of county staff, contract lobbyists, and elected officials during the first, second and third quarters of 2025, including but not limited to contacts with the members and staff of Nevada's congressional delegation on matters such as updates on federal lands bills, impacts from cuts to key federal programs providing services and support to vulnerable populations, impacts from delayed receipt of grant funds, requests for support for legislative measures, tours of Washoe County facilities, and requests for appropriations for Federal Fiscal Year 2026. Manager's Office. (All Commission Districts.) FOR DISCUSSION ONLY

Attachments: [BCC 01.13.2026 OCM Federal Legislative Activity](#)
[Report Q1- Q3 2025](#)
[Federal Legislative Report 2025Q1](#)
[Federal Legislative Report 2025Q2](#)
[Federal Legislative Report 2025Q3](#)

8.F.1. Recommendation to approve an agreement between Washoe County and Nevada Donor Network for use of the Washoe County Regional Medical Examiner's Office facility for postmortem tissue donation for a period of one year, with revenues totaling [\$247,464], effective January 1, 2026; and if approved, authorize the Chief Medical Examiner & Coroner of the Washoe County Regional Medical Examiner's Office to sign and execute the agreement. Regional Medical Examiner. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report - Washoe County/Nevada Donor Network Agreement - 2026.docx](#)
[NDN Agreement - Jan 1 2026](#)

8.G.1. Recommendation to approve budget amendments totaling an increase of [\$48,996.55; \$12,500.00 county match] in both revenue and expense to the FY26 Office of Traffic Safety Grant, retroactive to October 8, 2025, through September 30, 2026, for the Population Health Division (PHD) to support the Traffic Safety Education & Outreach Program, and direct Finance to make the appropriate budget amendments. Northern Nevada Public Health. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 1-13-26 - NNPH Office of Traffic Safety Grant](#)
[Office of Traffic Safety Project Agreement 2026 - Fully Executed](#)

8.G.2. Recommendation to approve budget amendments totaling an increase of [\$21,737.00; no county match] in both revenue and expense to the FY26 Preventive Health and Health Services (PHHS) Block Grant, retroactive to October 1, 2025, through September 30, 2026, for the Population Health Division (PHD) to support Preventive Health and Health Services Program, and direct Finance to make the appropriate budget amendments. Northern Nevada Public Health. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 1-13-26 - NNPH PHHS Grant](#)
[Notice of Subaward-SG-2026-00161 Fully Executed](#)

8.G.3. Recommendation to approve budget amendments totaling an increase of [\$135,267.38; no county match] in both revenue and expenditures to the FY26 HIV Prevention Program, retroactive to June 1, 2025 through May 31, 2026, for the Population Health Division (PHD) to support the HIV Prevention 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 01-13-26 - NNPH HIV Prevention](#)
[Notice of Subaward-SG-2025-00978 - Fully Executed](#)

8.H.1. Recommendation to retroactively accept a fiscal year 2026 Federal Bureau of Investigation (FBI) grant award [amount not to exceed \$22,155.25, no County match required] as administered from the FBI, NNSSTF File Number 281D-LV-C37135, for overtime and benefit costs for deputies assigned full-time to the FBI Northern Nevada Safe Streets Task Force (NNSSTF) for the grant period of October 1, 2025 through September 30, 2026; authorize the Sheriff to execute the award document; and direct Finance to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01-13-26 - Sheriff - FY26 FBI NNSSTF Grant](#)
[\[\\$22,155.25\].doc](#)
[FY26 NNSSTF Cost Reimbursement Agreement Fully Executed.pdf](#)
[FY26 Notice of Overtime Limits.pdf](#)
[NNSSTF MOU Fully Executed.pdf](#)

8.H.2. Recommendation to accept a fiscal year 2026 Nell J. Redfield Foundation grant award [amount not to exceed \$25,000.00, \$10,000.00 County match required] as administered from the Nell J. Redfield Foundation, for costs associated with the Homeless Outreach Proactive Engagement (HOPE) Team's Clean Path Initiative Program for the retroactive grant period of September 4, 2025 through September 3, 2028; 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 1-13-26 - Sheriff - FY26 Redfield Foundation HOPE Grant \[\\$25,000.00\].doc](#)
[FY26 Redfield Foundation HOPE Award Fully Executed.pdf](#)

8.H.3. Recommendation to accept a Fiscal Year 2026 United States Marshals Service (USMS) grant award [amount not to exceed \$17,000.00, no County match required] as administered from the USMS, Obligation Document Control #M-26-D48-O-000009, for overtime costs for the Joint Law Enforcement Operations (JLEO) Task Force for the retroactive grant period of November 3, 2025 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 01-13-26 - Sheriff - FY26 US Marshals Task Force Grant \[\\$17000.00\].doc](#)
[25-11-25 USMS JLEOTF Obligation Document.pdf](#)

8.H.4. Recommendation to accept a Federal Fiscal Year 2026 Northern Nevada Child Exploitation Task Force (NNCETF) grant award [\$44,310.50, no County match required] as administered from the Federal Bureau of Investigation (FBI), for reimbursement of overtime costs directly related to activities in conjunction with the FBI NNCETF for the retroactive grant period of October 1, 2025 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 01-13-26 - Sheriff - FBI Northern Nevada Child Exploitation Task Force \[\\$44,310.50\].doc](#)
[FBI Child Exploitation MOU No EXP Date.pdf](#)
[FY23 FBI NNCEHTTF Cost Reimbursement Agreement.pdf](#)
[FY26 Notice of Overtime Limits.pdf](#)

8.H.5. Recommendation to acknowledge Receipt of Status Report of Commissary Fund set up per NRS 211.360 to be utilized for the welfare and benefit of the inmates for items such as counseling, chaplaincy services, vocational training, and certifications programs for inmates in the jail, submitted by the Washoe County Sheriff's Office Commissary Committee for the First Quarter of Fiscal Year 2026. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 1-13-26 - Sheriff - Commissary Status Report FY26](#)
[QTR 1.doc](#)

8.I.1. Recommendation to acknowledge and approve, effective February 1, 2026, for Sparks Justice Court, a waiver of the six-month cooling off period for Judge Kevin Higgins. [\$0 net impact]. Sparks Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 1.13.26- Staff Report SJC](#)
[SCT Commission](#)

8.J.1. Recommendation to Acknowledge Receipt of the Report of Sale- January 21, 2026, Delinquent Special Assessment Sale [Sale Proceeds \$0.00] as the parcels paid prior to the sale for the following district: WCAD 32 - Spanish Springs Valley Ranches Rd, parcels: 076-361-08, 076-371-09, 076-391-21, 076-391-23, 076-900-04. (additional description of affected parcel contained in Exhibit "A" of attached Resolution.) Treasurer. (Commission District 4 and 5.) FOR POSSIBLE ACTION

Attachments: [2026-1-13 BCC Report of Sale Staff Report](#)
[2026-1-13 BCC Report of Sale](#)

8.K.1. Recommendation to approve an Interlocal Agreement between the County of Washoe and the City of Reno for election services provided by Washoe County for the 2026 Primary and General Elections. Reimbursement to the County will be \$0.15 for each active registered voter residing in the City of Reno and is estimated to be approximately \$50,000. Voters. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01.13.2026 Washoe County City of Reno](#)
[Interlocal Agreement 2026 Election Cycle](#)
[2026 Final Election Interlocal Agreement 12.10.2025](#)

End of Consent Items

9. Recommendation for discussion and possible action in regard to the appointment and/or reappointment of Commissioners to boards and commissions, alteration of terms of service on boards and commissions where legally permissible, and such other action as the board of commissioners may desire to take in regard to those administrative matters. Boards and commissions for which possible changes to appointments could be made under this item include all of the boards and commissions listed at the end of this agenda as the "various" boards and commissions that commissioners may be members of or liaisons to.
Manager's office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [01.13.26 BCC Boards & Commissions Appts.](#)

10. Recommendation to approve the Interlocal Research Agreement between Washoe County and the Board of Regents of the Nevada System of Higher Education (NSHE), obo the University of Nevada, Reno, an institution of higher education of the State of Nevada, for a period of three years (February 1, 2026 through January 31, 2029) for research services on several of Washoe County's water reclamation facilities to address items identified in the agreements scope of work [at a cost of \$777,169.00].
Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC - 01-13-26 - Staff Report - Research Interlocal](#)
[Agreement - UNR - Alan - Fiscal Complete](#)
[WCCSD Proposal 3-Year Final KP Dec 2025](#)

11. Recommendation to approve Amendment No. 1 to an Agreement for Professional Consulting Services between Washoe County and Stantec Consulting Services Inc. for the South Truckee Meadows Steamboat Lift Station and Force Main Project, to provide engineering services during construction, as described within Exhibit A [in the amount of \$295,567.92 for a total contract amount of \$1,036,241.92]. Amendment No. 1 is required due to construction delays caused by the Contractor, K.G. Walters Construction Co., Inc. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 1-13-26 Staff Report - Stantec](#)
[BCC 1-13-26 AmendmentNo1 - Stantec](#)
[BCC 1-13-26 Exhibit A - Stantec](#)
[BCC 1-13-26 Executed ProfSvcsAgreement-Stantec](#)

12. Discussion and direction to staff for the possible use of more than four hours of staff time as requested by Commissioner Mariluz Garcia at the October 14, 2025 Board of County Commission meeting to determine if individual parcels of land, not owned by Washoe County, and not currently being assessed taxes can and or should be reviewed for ownership by Washoe County or adjacent property owners. The current issue is many of these parcels of land have no responsible or responsive owner to manage the properties, leading to illegal dumping, or illegal camping without ability for adequate enforcement. Manager's office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 1-13-2025 - Staff Report - Garcia 4 hour request - roadway parcels](#)

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.)

13. Public Hearing: Appeal of the Washoe County Planning Commission's approval of Special Use Permit Case Number WSUP25-0018 (Iveson Ranch) for a high technology industrial use type for drone research and testing and for a private air strip use type; and appeal of the Washoe County Planning Commission's recommendation to the Board of County Commissioners to approve a hazardous materials special use permit for a general industrial - heavy use type to include explosives testing and use and storage of certain hazardous materials in the High Desert planning area, as required by NRS 278.147 and Washoe County Code section 110.810.42. The project site is located at 2001 State Route 34, Gerlach, Nevada 89412 (APN 066-030-05), is 320 acres and is surrounded by public land. The hazardous materials that are proposed to be on site have the following CAS numbers: 121-82-4 (RDX), 118-96-7 (TNT), 78-11-5 (PETN), 2691-41-0 (HMX), and 7790-98-9 (AP). The proposed special use permit includes outdoor storage, and also includes modifications to standards relating to landscaping, parking, noise, and paving.

The appellant is the Burning Man Project and the applicant for the special use permit is BRDR Properties, LLC. The proposed project is in the High Desert Area Plan and has a master plan designation of Rural and is within the General Rural regulatory zone.

The Board of County Commissioners (Board) shall consider the appeal based on the record on appeal and testimony and materials submitted at the Board's public hearing. The Board may affirm, modify or reverse the Planning Commission's decision. Virtual Public Comment Eligible. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 01-13-26 - Staff Report - Appeal WSUP25-0018](#)
[Iveson Ranch](#)
[BCC 01-13-26 - Attachment A - Signed Action Order](#)
[Dated 11-21-25](#)
[BCC 01-13-26 - Attachment B - Appeal Application](#)
[BCC 01-13-26 - Attachment C - WSUP25-0018 PC Staff Report](#)
[BCC 01-13-26 - Attachment D - Staff PC Presentation](#)
[BCC 01-13-26 - Attachment E - Applicant PC Presentation](#)
[BCC 01-13-26 - Attachment F - PC Draft Minutes](#)
[BCC 01-13-26 - Attachment G - Video Recording of PC Meeting](#)
[BCC 01-13-26 - Attachment H - Modified Conditions of Approval](#)
[BCC 01-13-26- Attachment I - Public Comment Before PC](#)
[BCC 01-13-26- Attachment J - Public Comment After PC](#)
[BCC 01-13-26 - Staff Presentation WSUP25-0018 Iveson Appeal](#)
[BCC 01-13-26 - Applicant Presentation WSUP25-0018-Iveson Ranch SUP Appeal](#)

14. Public Hearing: To consider a hazardous materials special use permit for general industrial-heavy use type, to include explosives testing and use and storage of certain hazardous materials in the High Desert planning area, as required by NRS 278.147 and Washoe County Code section 110.810.42. The project site is a 320-acre parcel (APN 066-030-05) located at 2001 State Route 34. The applicant is BRDR Properties, LLC. The hazardous materials that are proposed to be on site have the following CAS numbers: 121-82-4 (RDX), 118-96-7 (TNT), 78-11-5 (PETN), 2691-41-0 (HMX), and 7790-98-9 (AP). (WSUP25-0018 Iveson Ranch). Virtual Public Comment Eligible. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 1-13-26 - Staff Report - WSUP25-0018 Iveson Ranch](#)
[BCC 1-13-26 - Attachment A - PC Action Order](#)
[BCC 1-13-26 - Attachment B - PC Staff Report](#)
[BCC 1-13-26 - Attachment C - PC Draft Minutes](#)
[BCC 1-13-26 - Attachment D - Noticing Exhibit](#)
[BCC 1-13-26 - Attachment E - Modified Conditions of Approval](#)
[BCC 1-13-26 - Attachment F - Public Comment Before PC](#)
[BCC 1-13-26 - Attachment G - Public Comment After PC](#)
[BCC 1-13-26 - Staff Presentation WSUP25-0018 Iveson Ranch](#)
[BCC 1-13-26 - Applicant Presentation WSUP25-0018-Iveson Ranch SUP](#)

15. Public Hearing: Master Plan Amendment Case Number WMPA25-0005 and Regulatory Zone Amendment Case Number WRZA25-0006 (Sun Valley 48 LLC).

Consideration of:

(1) The Planning Commission's recommendation to adopt amendments to the Washoe County Master Plan, Sun Valley Master Plan Land Use Map, (WMPA25-0005) to change the master plan land use designation on a ±17.2 acre parcel (APN: 085-010-52) and a ±1.2 acre parcel (APN: 085-010-53) from Suburban Residential (SR) to Urban Residential (UR) on ±14 acres and Open Space (OS) on ±4.4 acres; and if adopted, authorize the chair to sign a resolution to this effect; and

(2) The Planning Commission's recommendation to adopt an amendment to the Sun Valley Regulatory Zone Map, to change the regulatory zoning on a ±17.2 acre parcel (APN: 085-010-52) and a ±1.2 acre parcel (APN: 085-010-53) from Medium Density Suburban (MDS-3 du/acre single family detached; or 5 du/acre single family attached & middle housing) to Low Density Urban (LDU -10 du/acre single family detached; or 14 du/acre for single family attached, multi-family, middle housing; or 12 du/acre mobile home park) on ±14 acres and Open Space (OS) on ±4.4 acres, 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, 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 adopt a resolution sponsoring an amendment to the 2024 Truckee Meadows Regional Plan to change the land designation of the subject parcel from Tier 3 to Tier 2.

The applicant is Sun Valley 48, LLC. The subject two parcels are located between 1st Avenue and 2nd Avenue at their western terminus and total 18.4 acres.

Following the public hearing, the Board of County Commissioners may adopt the proposed amendments; may modify the proposed amendments, however, modification of a master plan amendment must be referred back to the Planning Commission for its report in accordance with NRS

278.220(4); or may deny the proposed amendments. Community Services.
(Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 1-13-26 - Staff Report - WMPA25-0005](#)
[WRZA25-0006](#)
[BCC 1-13-26 - Attachment A - MPA Resolution](#)
[BCC 1-13-26 - Attachment B - RZA Resolution](#)
[BCC 1-13-26 - Attachment C - Regional Plan](#)
[Amendment Resolution](#)
[BCC 1-13-26 - Attachment D - PC Action Order & Resolutions](#)
[BCC 1-13-26 - Attachment E - PC Staff Report](#)
[BCC 1-13-26 - Attachment F - PC Minutes](#)
[BCC 1-13-26 - Staff Presentation - Sun Valley](#)

16. Public Hearing: Second reading and possible adoption of an ordinance amending Washoe County Code Chapter 110 (Development Code) in Division Two- Area Plan Regulations to establish standards for permanent employee housing in the High Desert Planning Area; to allow permanent employee housing on parcels zoned General Rural (GR) within the High Desert Planning Area at a density of up to 1 dwelling unit per 40 acres as an allowed use; and to allow permanent employee housing on such parcels at a density of up to 1 dwelling unit per 5 acres with the approval of a special use permit; and all matters necessarily connected therewith and pertaining thereto.

In making its determination, the Board shall either affirm, modify, or reject the findings of fact included in the Planning Commission's recommendation. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01-13-26 - Staff Report - WDCA25-0010 2nd Reading](#)
[BCC 01-13-26 - Attachment A - Ordinance Working Copy](#)
[BCC 01-13-26 - Attachment B - Ordinance Clean Copy](#)
[BCC 01-13-26 - Attachment C - PC Action Order & Resolution](#)
[BCC 01-13-26 - Attachment D - PC Staff Report](#)
[BCC 01-13-26 - Attachment E - PC Staff Presentation](#)
[BCC 01-13-26 - Attachment F - PC Minutes](#)
[BCC 01-13-26 - Attachment G - Video Recording of PC Meeting](#)
[BCC 01-13-26 - Staff Presentation WDCA25-0010](#)
[BCC 01-13-26 - WDCA25-0010-High Desert DCA](#)
[WCBOCC Applicant Presentation](#)

17. Public Hearing: Second reading and possible adoption of an ordinance amending Washoe County Code Chapter 110 (Development Code) in Division Three- Regulation of Uses, Division Four- Development Standards, and Division Nine- General Provisions. These amendments include adding various sections to: establish small lot residential development standards and establish infill residential and commercial development standards. These amendments also include amending various sections to: include an example of the multi-family, minor residential use type and allow cottage courts on multiple parcels; modify the maximum size of attached and detached accessory dwelling units from 50% to 80% of the size of the main dwelling; modify the maximum floor area from 1,000 square feet to 1,200 square feet for cottage court developments; specify that only one community accessory structure is allowed for every four (4) cottages in a cottage court development; clarify the calculation of setbacks for cottage court developments; modify lot and yard standards for common open space developments; add various definitions; and all matters necessarily connected therewith and pertaining thereto.

In making its determination, the Board shall either affirm, modify or reject the findings of fact included in the Planning Commission's recommendation. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments:

[BCC 1-13-26 - Staff Report - WDCA25-0008 2nd Reading](#)

[BCC 1-13-26 - Attachment A - Ordinance Working Copy](#)

[BCC 1-13-26 - Attachment B - Ordinance Clean Copy](#)

[BCC 1-13-26 - Attachment C - PC Staff Report](#)

[BCC 1-13-26 - Attachment D - PC Action Order & Resolution](#)

[BCC 1-13-26 - Attachment E - PC Presentation](#)

[BCC 1-13-26 - Attachment F- PC Minutes](#)

[BCC 1-13-25 - 2nd Reading Presentation](#)

End Of Scheduled Public Hearings

18. Election of Chair of the Washoe County Board of County Commissioners. (All Commissions Districts.) FOR POSSIBLE ACTION
19. Election of Vice-Chair of the Washoe County Board of County Commissioners. (All Commissions Districts.) FOR POSSIBLE ACTION
20. 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.
21. 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