

COUNTY COMMISSIONERS

Chair, Clara Andriola, District 4

Vice-Chair, Mariluz Garcia, District 3

Alexis Hill, District 1

Michael Clark, District 2

Jeanne Herman, District 5



COUNTY MANAGER

Kate Thomas

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS

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

DEPUTY D.A. III (CIVIL)

Jennifer Gustafson

July 14, 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/>.

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.

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 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.

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.

Posting the Notice. Pursuant to NRS 241.020, the Agenda for the Board of County Commissioners has been posted as required at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), www.washoecounty.gov/bcc/board_committees/ and <https://notice.nv.gov>.

Although no longer required under NRS 241.020, the agenda has also been physically posted at the following locations: Washoe County Courthouse-Second Judicial District Court (75 Court Street), Sparks Justice Court (1675 East Prater Way).

Documentation. 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/.

Land Acknowledgement. We begin by acknowledging that we gather today on the ancestral homelands of the Wašī·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. Invocation by Pastor Craig from Convo Church.

4. 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.

5. 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.)

6. **Presentations.**

- 6.A.1. Andrew McDonald, Registrar of Voters, to give quarterly update regarding the Road to the 2026 General Election. FOR DISCUSSION ONLY

- 6.A.2. Abbey Pike, Extension County Coordinator, to present the Fiscal Year 2027 budget for the University of Nevada Cooperative Extension operations in Washoe County. FOR DISCUSSION ONLY

Attachments: [FY2027 Budget - Washoe County Memo.pdf](#)

7. Consent Items. (FOR POSSIBLE ACTION)

eComment to be provided here. The Consent section is a single agenda item and is considered as a block. Individual items in the Consent section will not be eComment eligible. When providing eComment, please note the specific item being addressed.

- 7.A.1. Approval of minutes for the Board of County Commissioners' workshop of June 2, 2026, regular meeting of June 16, 2026, and the canvass of June 18, 2026. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2026-06-02 W](#)
 [2026-06-16 W](#)
 [2026-06-18 W](#)

- 7.B.1. Recommendation to: 1) accept the State of Nevada, Division of State Parks, Recreational Trails Program RTP 2026-15 "Nature Loop Trail Improvements" grant [in the amount of \$100,000.00 with a Washoe County cash/in-kind match in the amount of \$25,000.00, equaling 20% of the \$125,000.00 project total]; and 2) approve the Project Agreement with a grant period from execution through September 30, 2029; and 3) authorize the Director of the Community Services Department [Eric Crump] to sign the Project Agreement and any subsequent documents related to the grant on behalf of the County; and 4) direct the Department of Finance to make the necessary budget amendments. This grant supports trail improvements, trail bridge repairs, and sign replacement throughout the Nature Loop Trail area in Rancho San Rafael Regional Park. Community Services Department. (Commission Districts 3 and 5.) FOR POSSIBLE ACTION

Attachments: [BCC 7-14-26- Staff Report - RTP Grant - Nature Loop](#)
 [Trail Improvements](#)
 [BCC 7-14-26 RTP2615 Funding Agreement-Nature Loop](#)
 [Trail Improvements](#)
 [BCC 7-14-26](#)
 [NatureLoopTrailImprovements-DetailMap-May2026](#)

- 7.C.1. Recommendation to approve the Fiscal Year 2027 Internal Audit Schedule. The proposed work plan was developed through the Internal Audit Division's annual risk assessment process and incorporates management input, Audit Committee feedback, statutory requirements, prior audit results, and emerging organizational risks. The Fiscal Year 2027 work plan includes six planned audits, four follow-up reviews, and ongoing advisory services designed to provide independent assurance over areas of higher risk while maintaining flexibility to address emerging issues. Finance. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [BCC 7-14-26 Annual Audit Schedule FY2027](#)
[Internal Audit Schedule FY27](#)

- 7.C.2. Recommendation to acknowledge the Annual Report from the Internal Audit Division for the fiscal year ending June 30, 2026. Washoe County Code 15.569 requires the Internal Audit Division to submit an annual report identifying audits completed, major findings, corrective actions taken, and significant findings not fully addressed. Audit activities completed during fiscal year 2026 included the Conflict Counsel Program Audit, Housing and Homeless Services Homeless Management Information System (HMIS) Audit, Continuum of Care Governance Review, Technology Services E911 Surcharge Revenue Cash Control Audit, departmental cash control audits, and cash examinations for the Treasurer's Office, Recorder's Office, Juvenile Services, Community Services Department - Building Services, Registrar of Voters, and Regional Animal Services. Finance. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [BCC 7-14-26 Annual Internal Audit Report FY26](#)
[Annual Internal Audit Report for FY2026](#)

- 7.C.3. Recommendation to acknowledge receipt of the Continuum of Care (CoC) Structure and HMIS Governance Memorandum prepared by the Internal Audit Division. The memorandum was developed at the request of management and provides preliminary observations and recommendations regarding governance, organizational structure, segregation of duties, HMIS oversight, and operational accountability within the Continuum of Care framework. Finance. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [BCC 7-14-26 HHS CoC Structure Memo](#)
[HHS CoC Structure Memo 3-30-2026](#)

- 7.C.4. Recommendation to acknowledge receipt of the Internal Audit Report for the Housing and Homeless Services - Homeless Management Information System (HMIS). The audit evaluated HMIS governance, user access administration, federal reporting oversight, and operational controls to determine whether processes effectively protect data integrity, confidentiality, regulatory compliance, and program management. Finance. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [BCC 7-14-26 HHS-HMIS Internal Audit Report 2026](#)
[HHS - HMIS Internal Audit Report 2026](#)

- 7.C.5. Recommendation to acknowledge receipt of the Internal Audit Report for Technology Services - E911 Surcharge Revenue Cash Control Audit. The audit evaluated cash handling procedures, E911 surcharge revenue collection processes, compliance with County Code and Nevada Revised Statutes, internal controls, reconciliations, safeguarding of assets, and oversight of E911 surcharge revenues. Finance. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [BCC 7-14-26 TS Cash Control Audit](#)
[Technology Services Cash Control Audit](#)
[Technology Services Management Response for Cash Control Audit](#)

- 7.C.6. Request for Board of County Commissioners approval of revisions to the Washoe County Audit Committee Charter pursuant to Washoe County Code 15.545(6). The revisions clarify the role and authority of the Audit Committee, align the Charter with Washoe County Code Chapter 15, update governance provisions, clarify responsibilities of the Audit Committee, Internal Audit Division, and management, improve organization and readability, and incorporate audit committee governance best practices. Finance. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [BCC 7-14-26 Audit Committee Charter](#)
[Memo - Summary of Changes. Audit Committee Charter](#)
[Audit Committee Charter - Revised May 2024 - REDLINE](#)
[Washoe County Audit Committee Charter Revised 2026 - Clean Copy](#)

- 7.D.1. Recommendation to approve an Interlocal Contract between the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Reno (UNR) and Washoe County to implement StreetReach, a program designed to expand access to basic medical care, screening and referral services for individuals experiencing homelessness in Washoe County; and if approved, authorize the Purchasing and Contracts Manager to execute the Contract. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 7-14-26 TMP11829 Approve UNR Interlocal StreetReach](#)
[FY26-27 UNR Washoe County StreetReach Interlocal FINAL](#)

- 7.D.2. Recommendation to accept the Children’s Justice Act (CJA) FY27 sub-grant from the State of Nevada, Division of Child and Family Services in the amount of [\$14,709.00; no county match required] for the period of July 1, 2026 through June 30, 2027; authorize the Director of Human Services Agency to retroactively execute the grant and related documents; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 7-14-26 TMP11834 Accept FY27 CJA Grant Award \[\\$14,709.00; no county match\]](#)
[SFY27 CJA NOSA FOR SIGNATURE](#)

- 7.D.3. Recommendation to accept a private grant from AARP Community Challenge, in the amount of [\$5,750.00; no County match] retroactive from June 24, 2026 to December 31, 2026 to enhance pedestrian safety and mobility at the 9th Street Senior Center; retroactively authorize the Director of the Human Services Agency to execute the grant award and related documents; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 7-14-26 TMP11843 Accept an AARP Community Challenge Grant \[\\$5,750.00; no county match\]](#)
[NV Washoe County 31708 - Washoe Signed](#)

- 7.D.4. Recommendation to retroactively accept a private grant from the Lutheran Church of the Good Shepherd Endowment Fund, in the amount of [\$1,000; no County match; including up to \$100.00 for volunteer gift cards] effective from July 1, 2026 through June 30, 2027 to strengthen and expand the senior volunteer program; authorize the Director of the Human Services Agency to execute the grant award documents; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 7-14-26 TMP11844 Accept FY27 LCGS Endowment Grant \[\\$1000.00; no county match; including up to \\$100.00 for volunteer gift cards\]](#)
[Award Email - LCGS](#)

- 7.D.5. Recommendation to accept a FY25 Continuum of Care Supportive Services Only Coordinated Entry grant award from the United States Department of Housing and Urban Development in the amount of [\$33,705.00; \$8,426.25 county match] retroactive for the period May 1, 2026 through April 30, 2027 to support the Continuum of Care initiative with coordinated entry matchmaker activities and implementation of specific policies; authorize the Director of the Human Services Agency to execute grant award documents; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 7-14-26 TMP11850 HSA FFY25 CoC SSO Coordinated Entry Grant \[\\$33,705.00; \\$8,426.25 county match\]](#)
[San Francisco NV0121L9T012508 GA \(CE\)](#)

- 7.D.6. Recommendation to accept a FFY25 Continuum of Care Planning grant award from the United States Department of Housing and Urban Development in the amount of [\$152,980.00, \$38,245.00 county match] retroactive for the period July 1, 2026 through June 30, 2027 to support the Continuum of Care initiative with planning, annual funding competition process, implementation of specific policies and procedures to develop a community-wide process involving the coordination of various providers to develop strategies for ending homelessness, identification of resources that are available to meet that goal, evaluation of the outcomes of the Continuum of Care projects, and monitoring and improvement of the quality and performance of the recipients projects while enforcing compliance with program requirements; retroactively authorize the Director of the Human Services Agency to execute grant award documents; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 7-14-26 TMP11851 HSA FFY25 CoC Planning Grant \[\\$152,980.00; \\$38,245.00 county match\]](#)
[San Francisco NV0211L9T012500 GA \(Planning\)](#)

- 7.E.1. Recommendation to approve Washoe County Sheriff's Office selected contract employees who have successfully completed the established training process to drive County vehicles to support the Sheriff's Office. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report- vehicles contract employees.doc](#)

- 7.E.2. Recommendation to approve the Forensic Support Services Agreement between Office and City of Reno on behalf of the Reno Police Department for the retroactive term of July 1, 2025 to June 30, 2026 for the provision of Forensic Science Services. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 7-14-2026 - Sheriff - FY26 Forensic Services Agreement - Reno Police Department.doc](#)
[Reno Police Department FY26 Forensic Services Agreement.pdf](#)

- 7.E.3. Recommendation to accept a fiscal year 2025 State and Local Cybersecurity Grant Program (SLCGP) grant award [amount not to exceed \$93,000.00, \$62,000.00 in-kind County match required] as administered from the State of Nevada Office of Emergency Management/Homeland Security, project number to be determined, to support the Northern Nevada Cyber Center (NNCC) through the purchase of digital forensics software, encrypted data transmission software, and NNCC employee cybersecurity training for the retroactive grant period of September 1, 2025 through August 8, 2029; 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 07-14-26 - Sheriff - FY25 DEM SLCGP Cybersecurity Grant \[\\$93,000.00\].doc](#)
[FY25 SLCGP Washoe County Sheriffs Office Northern Nevada Cyber Center Letter of Intent.pdf](#)
[FY25 SLCGP Awarded Projects with Amounts.pdf](#)

- 7.E.4. Recommendation to accept additional fiscal year 2026 U.S. Forest Service grant award funding [increased amount not to exceed \$3,000.00, for a total of \$13,000.00, no County match required] as administered from the U.S. Department of Agriculture, U.S. Forest Service Humboldt-Toiyabe National Forest, federal project number 26-LE-11041700-017, for patrol of U.S. Forest Service designated roads, campgrounds, developed sites, or dispersed areas for the retroactive grant period of February 13, 2026 through January 31, 2031; 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 07-14-26 - Sheriff - FY26 USDA Forest Service Grant Additional Funds \[\\$3,000\].doc](#)
[26LE11041700017 Mod 001 Fully Executed.pdf](#)

- 7.F.1. Recommendation to approve a two-year Interlocal Agreement between Washoe County and the Nevada Secretary of State, outlining the duties and obligations of each party for ongoing maintenance of the Voter Registration and Election Management Solution (VREMS), implemented pursuant to NRS 293.675. The Agreement requires the County to contribute a share of the cost of the KNOWiNK Total Vote Election Management system in the total amount of \$238,000.00 for FY27 and FY28 (\$119,000 per fiscal year). If approved, authorize the Division Director of Purchasing and Contracts to execute the agreement. Voters. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 7.14.2026 - ROV FY27-FY28 VREMS Staff Report](#)
[Washoe VREMS Interlocal - Poll Pads - v3 May 19](#)

End of Consent Items

8. Recommendation to:

(1) approve the appointment of one candidate to the Washoe County Planning Commission representing Commission District 1 (generally includes Incline Village and Crystal Bay, most of the Forest area along the west side of Mt. Rose Highway and portions of the Southwest Truckee Meadows area), to serve a full term beginning on the date of appointment and ending on June 30, 2030, or until such time as the candidate no longer serves on the Planning Commission or a successor is appointed, whichever occurs first. Applicants for the vacancy include: Daniel Lazzareschi (incumbent). Ineligible applicant(s): Keith Hayes. (Commission District 1.)

(2) approve the appointment of one candidate to the Washoe County Planning Commission representing At-Large North of the River (includes areas of unincorporated County north of the Truckee River), to serve a full term beginning on the date of appointment and ending on June 30, 2030, until such time as the candidate no longer serves on the Planning Commission or a successor is appointed, whichever occurs first. Applicants for the vacancy include: Applicant(s) for the vacancy include: Larry Chesney, Leslie (Don) Christensen, Sarah Chvilicek, Wendy Leonard, Rob Pierce, Katherine Yriarte. Ineligible applicant(s): Danny Clarke, Keith Hayes. Community Services. (Commission Districts 1, 3, 4, 5.) FOR POSSIBLE ACTION

Attachments: [BCC 07-14-26 - Staff Report - Recruitment District 1 and At-Large NOTR Final](#)
[BCC 07-14-26 - Attachment A - Eligible Applicant Applications](#)
[BCC 07-14-26 - Attachment B - Ineligible Applicant Applications](#)

9. Recommendation to appoint one candidate from a pool of 23 applicants including: Fred E. Avera, Elizabeth A. Cadigan, Jacquelyn J. Cheun-Jensen, James Chuck, Donna R. Dawson-Schwartz, David A. Dulcey, Alyssa Goins, Sharon Goldrup, Martha Growdon, Karen A. Hayes, Nicôl L. Herris, Katherine Hollingsworth, Lizeth Lechuga Gomez, Douglas L. Miller, Billy James Moton, Denise Myer, Laurie A. Nahser Martin, Anne S. Pettigrew, Cody Phinney, Amy Pulver, Earl V. Ravid, Sean Sullivan, and Brandi J. Tripp Russell to fill one midterm vacancy on the Washoe County Library Board of Trustees pursuant to NRS 379.020(3) beginning on August 1, 2026, and ending on June 30, 2027. Library. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report - 2026-07-14 - Library Board of Trustees Appointment](#)
[Attachment 1a – Library Board of Trustees Applications – Redacted](#)

10. Recommendation to consider an easement purchase and sale agreement between Washoe County ("Grantor") and Dandini Spectrum Holdings, LLC, a Delaware limited liability corporation ("Grantee") (DSH) for design, construction, installation, use and maintenance of a requested emergency access road, including relocation of an existing public utility easement and associated improvements over, across and through a portion of Washoe County property Assessor's parcel number (APN) 520-250-31, (5100 Spectrum Boulevard, Regional Public Safety Training Center) located at the terminus of Spectrum Boulevard Reno, Nevada at a cost of [\$650,000.00]. Said easement request would provide for emergency ingress/egress to the adjacent City of Reno approved residential development; and if approved, authorize the County Manager to execute all necessary documents. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [7-14-26 Easement Purchase Sale Agreement Dandini Spectrum Holdings.docx](#)
[Easement Purchase Agreement. Dandini Sheriff-final.docx](#)
[FEA EXA SIGNED 8-7-25.pdf](#)
[CEA EXB SIGNED 8-7-25.pdf](#)
[1-20-2026 - Spectrum Blvd - emergency easement request presentation.pptx](#)
[Dandini Apartments Presentation 05292026 Final.pdf](#)

11. Update, discussion and direction to staff regarding potential Bill Draft Requests (BDRs) for the 84th (2027) Session of the Nevada Legislature. The subject(s) of potential BDRs to be considered include a measure requiring that a local government reimburse a county for any costs incurred by that county as a result of errors in a local government billing file remitted to its county treasurer; amending NRS 244A.7645 to allow not more than three percent of the surcharge collected for enhancement of the telephone system used for reporting emergencies and purchase and maintenance of event recording devices to be used to pay the expenses associated with administration of the surcharge revenues; recounts of votes in elections; expansion of the types of documents that may be filed in the Nevada Lockbox; and abatement of nuisances on public and/or private property. The Board may direct staff to pursue BDRs on one or more of these subjects and/or to bring back other possible BDR concepts on subjects the Board identifies as being in the best interests of the county for approval at a future meeting. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07.14.2026 Manager 84th Legislative Session Bill Draft Requests](#)
[2027 Session BDR Development Process 07.14.2026](#)
[2027 Legislative Session BDR Update](#)
[Presentation 07.14.2026](#)

12. Introduction and first reading of an ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving a development agreement between Washoe County and WVC Commercial, LLC, for Woodland Village Town Center, a residential subdivision (Tentative Subdivision Map Case Number WTM20-005).

The purpose of the development agreement is to extend the deadline for recording the next final map from May 20, 2026, to May 20, 2028. The project is located at 18400 Village Center Drive. The project encompasses a total of approximately ± 9.8 acres, and the total number of residential lots allowed by the approved tentative map is 111 attached residential lots. The final map for 42 lots has been recorded, and additional time is sought for the presentation of subsequent final maps for the remaining 69 lots. The parcels (APNs: 556-390-05 & 556-721-01) are located within the Cold Springs Planning Area and Washoe County Commission District No. 5.

And, if approved, schedule a public hearing for the second reading and possible adoption of the ordinance for August 25, 2026. Community Services. (Commission District 5.) FOR POSSIBLE ACTION.

Attachments: [BCC 7-14-26 - Staff Report - 1st Reading Woodland Development Agreement](#)
[BCC 7-14-26 - Attachment A and A-1 - Draft Ordinance and DA](#)
[BCC 7-14-26 - Attachment B - Legal Description](#)
[BCC 7-14-26 - Attachment C - Woodland App](#)
[BCC 7-14-26 - Attachment D - Clerk Letter](#)
[BCC 7-14-26 - Staff Presentation - Woodland DA](#)

13. Introduction and first reading of an ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving a development agreement between Washoe County and Hunter Creek Reno Owner, LLC, for Ridges at Hunter Creek, a residential subdivision (Tentative Subdivision Map Case Number TM16-005).

The purpose of the development agreement is to extend the deadline for recording the next final map from June 28, 2026, to June 28, 2028. The project is located off Hunter Falls Circle. The project encompasses a total of approximately ±155.01 acres. The total number of residential lots allowed by the approved tentative map is 53 lots, with 21 lots recorded and 32 lots remaining to be recorded. The parcel (APN: 041-671-04) is located within the Southwest Truckee Meadows Planning Area and Washoe County Commission District No. 1.

And, if approved, schedule a public hearing for the second reading and possible adoption of the ordinance for August 25, 2026. Community Services. (Commission District 1.) FOR POSSIBLE ACTION.

Attachments: [BCC 7-14-26 - Staff Report - 1st Reading Ridges Development Agreement](#)
[BCC 7-14-26 - Attachment A and A-1 - Draft Ordinance and DA](#)
[BCC 7-14-26 - Attachment B - Legal Description](#)
[BCC 7-14-26 - Attachment C - Ridges App](#)
[BCC 7-14-26 - Attachment D - Clerk Letter](#)
[BCC 7-14-26- Staff Presentation - Ridges DA](#)

14. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the South Valleys Regional Park Expansion Project Phase 2, PWP-WA-2026-308, including Base Bid, Bid Alternate 1 (east parking area), Bid Alternate 2 (west parking area), and Bid Alternate 3 (electrical conduit) [staff recommends Facilities Management, Inc. in the amount of \$3,782,319.50]; and (2) approve a separate project contingency fund in the amount of \$100,000.00. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 7-14-2026 -Staff Report-South Valley Regional Park Phase 2 Expansion](#)
[BCC 7-14-2026 SVRP Phase 2 Construction Agreement](#)

15. Recommendation to approve Amendment No. 1 to the Agreement for Professional Consulting Services between Washoe County and Savini Group, PLLC for the South Truckee Meadows Steamboat Lift Station and Force Main Project, to provide construction management services during construction, as described within Exhibit A, [in the amount of \$89,430.00 for a total contract amount of \$657,850.00]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 07-14-26 Staff Report - Savini](#)
[BCC 07-14-26 AmendmentNo1 Savini](#)
[BCC 07-14-26 Exhibit A - SOW Savini](#)
[BCC 07-14-26 Agreement for Prof Svcs - Savini Group](#)

16. Request by the Community Services Department Director, through the Washoe County Clerk, and pursuant to Washoe County Code (WCC) 2.030, to initiate amendments to WCC Chapter 50 (Nuisance Code) and WCC Chapter 125 (Administrative Enforcement) to enhance the enforcement capability of Washoe County enforcement officials by increasing enforcement fines to match the fine schedule used by the cities of Reno and Sparks, eliminating the 50% discount for payment of fines after the third penalty notice, exploring options to create an abatement fund to finance county initiated abatement of nuisance properties, authorizing automatic and continuing fines for failing to obey an Administrative Hearing Order after all required due process has been provided, clarifying collection procedures, allowing notice to be posted on a property in a conspicuous location in addition to the front door of a residence, clarifying that discretionary approvals may be withheld on properties with unresolved violations, deleting incorrect citations and language inconsistent with state law, deleting vague hearing decision language such as “any other action deemed appropriate”, adding language to the definition of “obstruction” to include reference to public easements, declaring the storage of vehicles or materials as items that may not cause an obstruction, revising the definition of what is considered “screened” and declaring that residing in a recreational vehicle in an unauthorized manner is a public nuisance; and direct the County Clerk to submit the request to the District Attorney’s Office for preparation of a proposed ordinance in accordance with WCC 2.040. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 7-14-26 - Staff Report - WCC Amendment Initiation](#)
[Request Letter to Clerk](#)

17. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the 1 South Sierra Street North Tower Boiler Replacement Project, PWP-WA-2026-430 [staff recommends Acco Engineered Systems for the base bid in the amount of \$450,000]; and (2) approve a separate project contingency fund [in the amount of \$45,000 for a total installation cost not to exceed \$495,000]. The Project is located at 1 South Sierra Street, Reno, Nevada, and consists of replacing two condensing boilers and associated mechanical systems. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 7-14-26 1 S. Sierra N Tower Boiler Replacement Staff report](#)
[BCC 7-14-26 Construction Agreement - Acco](#)
[BCC 7-14-26 Exhibit A - INDEMNIFICATION AND INSURANCE SPECS](#)

18. Recommendation to retroactively authorize the Comptroller's Department to renew Property, Auto Physical Damage, Boiler & Machinery, Mobile Equipment, Cyber Liability and Pollution Liability with the Public Entity Property Insurance Program (PEPIP) for a one-year term with an estimated annual cost of [\$1,561,915], effective July 1, 2026, and authorize the Comptroller's Office to sign the applications and agreements necessary to bind coverage, funding from the Risk Management Fund source. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report BCC 6-23-2026 Comptroller - Property Insurance Program Renewal \\$1561915](#)

19. Recommendation to retroactively approve an extension to a contract with NaphCare Nevada LLC, originally procured via Request for Proposals (RFP) #3196-23, for three additional years, from July 1, 2026 through June 30, 2029, in an amount not to exceed [\$1,000,000] annually, and if approved, authorize the Purchasing and Contracts Manager to execute the amendment and related documents. The contract will provide competency evaluations, mental health evaluations, risk assessments and other evaluations for the Second Judicial Court, the Public Defender's Office, the Alternate Public Defender's Office, Conflict Attorneys and the District Attorney upon Court Order, or at the request of one of the Departments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 7-14-26 TMP11909 Naphcare Contract Extension.doc](#)
[2026.06.30 AMENDMENT 3 - Washoe County and NaphCare.pdf](#)
[Agree 041323.pdf](#)

20. Recommendation to approve the reimbursement of costs incurred by the City of Reno, the City of Sparks, Truckee Meadows Fire Protection District, and Washoe County for expenses related to and in support of the Enhanced 911 Emergency Response System and portable event recording devices as recommended by the 911 Emergency Response Advisory Committee on June 18, 2026, and in an amount not to exceed [\$600,870.27] as specified within the adopted Enhanced 911 Fund's operating budget. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 7-14-26 - Staff Report - 911 Reimbursements](#)

21. Recommendation to approve an Agreement for Cloud Services for a five-year Cloud Enterprise Resource Planning (ERP) and Human Capital Management (HCM) subscription agreement with SAP Public Services Inc., in an amount not to exceed [\$5,638,056.07]; and a separate Business Technology Platform (BTP) Enterprise Agreement for cloud usage in an amount not to exceed [\$57,830.00]. These agreements cover a five-year term beginning August 28, 2026 and ending August 27, 2031. The transition to SAP Cloud represents a strategic modernization initiative to migrate County financial, procurement, human resources, payroll, and related administrative functions to a cloud-hosted environment. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07.14.2026 - Staff Report - ERP and HCM Upgrade](#)

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.)

22. Second reading and possible adoption of an ordinance amending Washoe County Code Chapter 110 (Development Code) in Division Four, Article 408, Common Open Space Development to require the findings that reference site specific characteristics, including but not limited to the preservation of steep slopes and heavily treed areas and protection of natural and scenic resources including ridgelines and waterways, only when those characteristics are present on the parcels in question, in order to ensure the design flexibility and associated public benefits inherent to common open space developments is potentially available to all subdividable parcels; and all matters necessarily connected therewith and pertaining thereto. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 7-14-26 - Staff Report - Article 408 2nd reading](#)
[BCC 7-14-26 - Attachment A - Working Copy Proposed Ordinance WDCA26-0002](#)
[BCC 7-14-26 - Attachment B - Clean Copy Proposed Ordinance WDCA26-0002](#)
[BCC 7-14-26 - Attachment C - PC Resolution](#)
[BCC 7-14-26 - Attachment D - PC Staff Report](#)
[BCC 7-14-26 - Attachment E - PC presentation](#)
[BCC 7-14-26 - Attachment F - PC Video Recording](#)
[BCC 7-14-26 - Staff Presentation - Article 408 2nd Reading](#)

End Of Scheduled Public Hearings

23. 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.
24. 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 Andriola

District Board of Health
Nevada Association of Counties Board of Directors (NACO)
Regional Fire Service Study Board (SB319)
Regional Transportation Commission (alternate)
Reno-Sparks Convention and Visitors Authority (RSCVA)
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

Vice-Chair 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 Transportation District Board of Directors (alternate)
Tahoe Transportation Commission (alternate)
Truckee Meadows Housing Authority (Formerly Reno Housing Authority)
Truckee Meadows Water Authority
Truckee River Flood Management Authority
Washoe County Open Space and Regional Parks Commission
Washoe County Stadium Authority
Western Regional Water Commission

Commissioner Hill

Community Homelessness Advisory Board
Downtown Reno Business Improvement District (alternate)
Library Board of Trustees Liaison
Nevada Tahoe Conservation District Board of Supervisors
Regional Transportation Commission
Tahoe Prosperity Center Board of Directors
Tahoe Regional Planning Agency Governing Board
Tahoe Transportation District Board of Directors
Tahoe Transportation Commission
Truckee Meadows Housing Authority (Formerly Reno Housing Authority)
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

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 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)