

COUNTY COMMISSIONERS

Chair, Alexis Hill, District 1

Vice-Chair, Jeanne Herman, District 5

Michael Clark, District 2

Mariluz Garcia, District 3

Clara Andriola, District 4



INTERIM MANAGER

Kate Thomas

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS

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

CHIEF DEPUTY DISTRICT ATTORNEY

Michael Large

August 19, 2025

10:00 a.m.

COUNTY CLERK

Janis Galassini

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

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

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

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

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

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

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

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

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

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

Board of County Commissioners Meeting - August 19, 2025

Pursuant to NRS 241.020, the Agenda for the Board of County Commissioners has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Second Judicial District Court (75 Court Street), Reno City Hall - Clerk's Office (1 E. 1st Street); Sparks Justice Court (1675 East Prater Way); www.washoecounty.gov/bcc/board_committees/ 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 Waš́i·šiw (Washoe), Numu (Northern Paiute), Newe (Western Shoshone), Nuwu (Southern Paiute), and Pipa Aha (Mojave), the original caretakers of the land that we now call Nevada. Washoe County, formally named after the Washoe people in 1861, continues to be a gathering place and home for Indigenous Peoples, and we recognize their rich history and deep connections to these lands. May we honor their past, present, and future stewardship by remembering that the health of the land and its people are inextricably linked.

10:00 a.m.

1. Salute to the flag.
2. Roll call.

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

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

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

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

4. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)
5. Presentations. (FOR DISCUSSION ONLY)

5.A.1. Staff Report Presentation by Cody Shadle, Director, Public Safety Dispatch - City of Reno, to provide status update and discussion regarding the Hexagon Unified Computer Aided Dispatch and Records Management Suite software replacement project as of July 2025. Manager. (All Commission Districts.) FOR DISCUSSION ONLY

Attachments: [CAD-RMS Replacement Project Update 080425](#)

6. Donations. (FOR POSSIBLE ACTION)

- 6.A.1. Recommendation to accept a donation and approve a Hold Harmless Agreement for a Caterpillar Grader 130G, serial number 7GB00450, [\$7,500.00 estimated value] from the City of Sparks to Washoe County Community Services Roads Fund in support of gravel road and stormwater drainage ditch maintenance programs in the Truckee Meadows and Incline Village areas [\$1500.00 estimated annual maintenance cost]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-19-25 - Staff Report - Roads Motor Grader Donation](#)
[BCC 08-19-25 - Hold Harmless Agreement - Sparks Motor Grader](#)

- 6.B.1. Recommendation to accept a donation from the Estate of Victor Bucher in the amount of [\$34,442.00] to the Washoe County Public Defender's Office, retroactive to July 3, 2025 to be used primarily for training of attorneys and staff and obtaining research and training material for the Public Defender's office; and direct Finance to make the necessary budget amendments. Public Defenders Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report PD Donation - August 2025](#)
[Beneficiary Paperwork 7.1.25](#)
[Updated check](#)

- 6.C.1. Recommendation to accept a donation of [\$50,000.00] from the Fisher Global Foundation held at the Tahoe Community Foundation through the Washoe County Honorary Deputy Sheriff's Association, to be utilized for the purchase of subscription services from Drone Sense Inc; and, if approved, direct Finance to make appropriate budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-19-25 WCHDSA Donation for DroneSense \[\\$50,000.00\].docx](#)
[Fisher Global Foundation - Tahoe Community Foundation - \\$50,000 Donation.pdf](#)
[DroneSense Quote.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. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners, including the following categories: Communications, Monthly Statements/Reports, and Annual Statements/Reports. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [C&R Staff Report 2025-08-19](#)
[C&R List 2025-08-19](#)

- 7.A.2. Approval of minutes for the Board of County Commissioners' regular meetings of July 8, 2025, and July 15, 2025. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2025-07-08 W](#)
[2025-07-15 W](#)

- 7.B.1. Recommendation to approve a Grant of Access and Utility Easement between Washoe County (grantor) and New Cingular Wireless PCS, Limited Liability Company (grantee), a public utility, to expire on December 31, 2050 unless otherwise extended, totaling ±48,865 square feet on Washoe County's Galena Terrace Open Space, Assessor's Parcel Number (APN) 144-010-22 [for the appraised value of \$4,243.00] in support of enhancing regional cellular coverage. If approved, this easement will allow fiber optic infrastructure to service an AT&T cellular monopole facility planned at a landlocked Truckee Meadows Water Authority water tank parcel, APN 144-010-23. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 08-19-25 - Staff Report - Galena Open Space PUE](#)
[BCC 08-19-25 - Easement Agreement - Galena Open Space PUE Epic Wireless - Final](#)

- 7.B.2. Recommendation to approve a Grant of Easement for Underground Electrical Facilities between Washoe County (“Grantor”) and Sierra Pacific Power Company, doing business as NV Energy (“Grantee”) for a portion of Assessor’s Parcel Number 008-211-55, located at 700 Line Drive, Reno, in support of Accessible Spaces, Inc. Project. This easement is necessary to provide reliable underground electrical service to the project site, supporting the development of accessible spaces and ensuring compliance with utility and safety standards. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 08-19-25 - Staff Report NV Energy Easement](#)
[BCC 08-19-25 - Grant of Easement - Line Drive](#)

- 7.B.3. Recommendation to approve a License for Access and Employee Parking between Washoe County and the Truckee Meadows Water Authority [in the annual amount of \$700.00] as compensation for the use of approximately 5,600 square feet of real property, located within Assessor’s Parcel Number 008-382-05, to be used for employee parking as part of the Nevada Cares Campus. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 08-19-25 - Staff Report - License Agreement](#)
[BCC 08-19-25 - License for Access and Emp Parking](#)

- 7.B.4. Recommendation to retroactively accept grant funding [\$4,472.16 with no County match] for Fiscal Year 2026 from the United States Department of Agriculture Forest Service, received under the 1908 Act Amended legislation. These funds are to be used for the benefit of public schools and roads within Washoe County and direct the Finance Office to make the necessary budget amendments. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-19-25 - Staff Report - 1908 Act Amended](#)

- 7.C.1. Recommendation to acknowledge receipt of the 43rd consecutive annual Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada (GFOA) for the County's Annual Comprehensive Financial Report for the fiscal year ended June 30, 2024. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Acknowledge receipt of 43rd consecutive ACFR award](#)
[FY24 - GFOA - Award of Financial Reporting Achievement](#)
[FY24 - GFOA Certificate of Achievement letter - Comptroller](#)

- 7.D.1. Recommendation to acknowledge the Annual Report from the Internal Audit Division for the fiscal year ending June 30, 2025. Washoe County Code 15.569.4 requires the Internal Auditor to submit an annual report to the Board of County Commissioners each fiscal year indicating the audits completed with the findings and recommendations. Audits/reviews include the Department of Alternative Sentencing, Cash Control Audit (Northern Nevada Public Health, Washoe County Library System, Department of Alternative Sentencing), audit follow up (Washoe County Library - Title Procurement Process and Special Event Expenditure and Washoe County Clerk's Office - Board Records and Minutes Division), advisory services for Jan Evans Juvenile Justice Center - Detention Division, and fiscal notes for the 83rd legislative session. Also required is whether the corrective actions have been taken or if the areas of concern are still outstanding. Finance. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 7-15-25 Annual Internal Audit Report FY25](#)

- 7.E.1. Recommendation to accept a grant from the Nevada Public Health Foundation in the amount of [\$25,000.00; no county match required] retroactive for the period of July 1, 2025 through December 31, 2027 to support scholarships for social work practicum students at the Human Services Agency; authorize the Director of Human Services Agency to execute the grant and related documents; and direct the Finance Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-19-25 TMP10208 Accept NPHF Scholarships Grant Award \[\\$25,000.00; no county match\]](#)
[Letter to WCHSA rev 6.17.25 FINAL](#)

- 7.E.2. Recommendation to accept an FY26 Federal Title IV-B Subpart 2, Promoting Safe and Stable Families (PSSF) grant subawards from the State of Nevada, Division of Child and Family Services in the amount of [\$206,946.00; \$68,982.00 county match; including up to \$7,000 for participant food purchases] for the Adoption Promotion and Support Services, [\$67,222.00; \$22,407.00 county match] for Family Preservation Services, [\$67,222.00; \$22,407.00 county match] for Family Reunification Services, and [\$60,500.00; \$20,167.00 county match] for Family Support Services retroactive for the period July 1, 2025 through June 30, 2026 to prevent child maltreatment, enable children to remain safely with their families, and ensure permanency for children in foster care; authorize the Director of Human Services Agency to retroactively execute the grant subawards; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-19-25 TMP10220 HSA Accept FY26 Title IVB-2 grant awards \\$401890.00; \\$133963.00 county match](#)
[SFY26 IVB2 FR NOSA FOR SIGNATURE](#)
[SFY26 IVB2 FS NOSA FOR SIGNATURE](#)
[SFY26 IVB2 AP NOSA FOR SIGNATURE](#)
[SFY26 IVB2 FP NOSA FOR SIGNATURE](#)

- 7.E.3. Recommendation to accept a FFY24 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, 2025 through June 30, 2026 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, identify resources that are available to meet that goal, evaluate the outcomes of the Continuum of Care projects, and monitor and improve 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 the Finance Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-26-25 TMP10221 HSA FFY24 CoC Planning Grant \[\\$152,980.00; \\$38,245.00 county match \]](#)
[NV0192L9T012400 CoC Planning Project Application](#)
[FY2024.Tech GA - FULLY Signed](#)

- 7.E.4. Recommendation to accept a FY24 Continuum of Care Supportive Services Only Coordinated Entry for Survivors of Domestic Violence grant award from the United States Department of Housing and Urban Development in the amount of [\$31,500.00; \$7,875.00 county match] for the period January 1, 2026 through December 31, 2026 to support the Continuum of Care initiative with planning, coordinated entry matchmaker activities and implementation of specific policies and procedures to address domestic violence survivors' needs in accessing services; 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 08-19-25 TMP10222 HSA FFY24 CoC SSO CE DV Grant \[\\$31,500.00; \\$7,875.00 county match \]](#)
[FY24 CoC SSO CE DV \(2026\) Grant -](#)
[NV0137D9T012405 SSO CE DV Expansion.GA - Fully Executed](#)

- 7.E.5. Recommendation to accept an Opioid Settlement Funds subaward through the Director's Office of the State of Nevada Department of Health and Human Services to increase the award amount to [\$261,126.00; no county match] retroactive to July 1, 2025 through December 31, 2025 to provide coordinated services to individuals with Severe Mental Illness (SMI), Substance Abuse Disorders (SUD), and/or Co-Occurring Disorders (COD) through an Assertive Community Treatment (ACT) program; authorize the Director of the Human Services Agency to retroactively execute the grant amendment agreement; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-19-25 TMP10226 HSA Accept DHHS Our Home Subaward \[\\$261126.00; no county match\]](#)
[DO 1611 Our Home Washoe Recuperative Care TG 2-Year Subaward Packet R \(BAA\) \(07-25\)](#)

- 7.E.6. Recommendation to approve an extension to the agreement with the Regional Transportation Commission (RTC) for the Provision of Non-urbanized Paratransit Services for Senior Citizens and People with Disabilities of the Washoe County Senior Services Gerlach and Incline Village Senior Transportation Programs in the amount of [\$29,000.00; no county match], retroactive to July 1, 2025 through June 30, 2026; and authorize the Contracts and Purchasing Manager to retroactively execute the agreement. Human Services Agency. (Commission Districts 1 and 5.) FOR POSSIBLE ACTION

Attachments: [BCC 08-19-25 TMP10229 HSA Accept RTC Non-Ubanized Paratransit Program agreement \[\\$29,000.00; no county match\]](#)
[FY 26 Washoe County Senior Services - option exercise for Gerlach and Incline Village](#)

- 7.F.1. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$45,000.00] for Fiscal Year 2025-2026; District 2 Commissioner Mike Clark recommends a [\$10,000.00] grant to Jewish Nevada - a nonprofit organization created for charitable, religious, or educational purposes - to support their mission to engage the community to invest, enrich, and ensure the vibrancy and continuity of Jewish life in Nevada through the Jewish cultural festival Milk and Honey; and a [\$10,000.00] grant to Lifestyle Homes Foundation - a nonprofit organization created for charitable, religious, or educational purposes - for the purpose of supporting food and clothing for seniors at the Cold Springs Family Center; and a [\$10,000.00] grant to Reno Toy Run - a nonprofit organization created for charitable, religious, or educational purposes - to support their mission of providing toys for children at Christmas; and a [\$10,000.00] grant to Senior ResQ - a nonprofit organization created for charitable, religious, or educational purposes - to support basic home finance classes for residents over age 62; and a [\$5,000.00] grant to Opportunity Alliance Nevada - a nonprofit organization created for charitable, religious, or educational purposes - to support the mission of building sustainable communities across Nevada to stabilize and improve the lives of individuals and families; approve Resolution necessary for same; and direct Finance to make the necessary disbursement of funds. Managers. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [08.19.2025 Staff Report Jewish Nevada LSF OAON RTR Senior ResQ](#)
[08.19.2025 Resolution Jewish Nevada](#)
[08.19.2025 Resolution Lifestyle Homes Foundation](#)
[08.19.2025 Resolution Reno Toy Run](#)
[08.19.25 Resolution Senior ResQ](#)
[08.19.25 Resolution Opportunity Alliance](#)

- 7.F.2. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$2,000.00] for Fiscal Year 2025-2026; District 3 Commissioner Mariluz Garcia recommends a [\$2,000.00] grant to Washoe County Human Services Agency - Child Protective Services (HSA-CPS) - a government entity - to support FAM (Foster, Adopt, Mentor) Fest. FAM Fest brings together individuals, families, and organizations, who believe in the power community, the importance of belonging, and focuses on the vital role that all play in supporting those in foster care; approve Resolution necessary for same; and direct Finance to make the necessary cross fund and/or cross functional budget appropriation transfer. Managers. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [08.19.2025 Staff Report District 3 HSA Resolution Human Services Agency \(HSA\)](#)

- 7.F.3. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$25,000.00] for Fiscal Year 2025-2026; District 1 Commissioner Alexis Hill recommends a [\$12,500.00] grant to Truckee North Tahoe/Transportation Management Association (TNT/TMA) -- a government entity -- to support North Lake Tahoe Express Airport Shuttle (NLTE); and a [\$10,000.00] grant to Tahoe Prosperity Center - a nonprofit organization created for religious, charitable or educational purposes - for the purpose of supporting the 2025 Envision Tahoe Venture Summit; and a [\$2,500.00] grant to the Nevada Peer Support Network (NPSN) - a nonprofit organization created for religious, charitable or educational purposes - for the purpose of providing resources and support to our first responders and hospital health care professionals; approve Resolutions necessary for same; and direct Finance to make the necessary disbursements of funds. Managers. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [08.19.2025 Staff Report NLTE Tahoe Prosperity Center Peer Support Network](#)
[08.19.25 Resolution \\$12,500. Truckee North Tahoe Transportation Management Association](#)
[08.19.25 BCC Resolution Tahoe Prosperity Fund](#)
[08.19..25 Resolution \\$2,500.00 NV Peer Support Network](#)

- 7.G.1. Recommendation to approve a pass-through grant award from the State of Nevada Department of Public Safety, Office of Criminal Justice Assistance 2024 Paul Coverdell Forensic Science Improvement (FSI), Project No. 24-FSI-03 for [\$87,636.00, no County match requirement] to provide for continued education and training with associated travel for staff members, purchase a ductless hood, workstations, and a drug library for the Controlled Substance Section, and purchase toxicology supplies for the retroactive grant period of January 1, 2025 through September 30, 2026 and if approved, authorize Sheriff Balaam to retroactively execute the grant award documentation, and direct the Finance Department to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-15-2025 - Sheriff - FY24 Coverdell Grant \[\\$87,636\].doc](#)
[2024 Coverdell Signed Award Packet.pdf](#)

- 7.G.2. 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 Second, Third and Fourth Quarter of Fiscal Year 2025. Sheriff. (All Commission Districts.) FOR DISCUSSION ONLY

Attachments: [BCC 8-19-25 - Sheriff - Commissary Status Report FY25 QTR 2.doc](#)
[BCC 8-19-25 - Sheriff - Commissary Status Report FY25 QTR 3.doc](#)
[BCC 8-19-25 - Sheriff - Commissary Status Report FY25 QTR 4.doc](#)

- 7.H.1. Recommendation to approve and acknowledge a Fiscal Year 2026 allocation from the Specialty Court Funding and Policy Committee of the Judicial Council of the State of Nevada to the Sparks Justice Court [\$31,550 for FY26, no match required], paid in quarterly installments retroactive to July 1, 2025, grant end date June 30, 2026; and direct Finance to make the appropriate budget amendments. Sparks Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08.19.25-SJC-Allocation \\$31550](#)
[SJC FY26 Award](#)

End of Consent Items

8. Recommendation to accept the Fund for a Resilient Nevada Sub-Award from the Department of Health and Human Services, Director's Office for the amount not to exceed [\$310,536.00; no County match required] retroactive to July 1, 2025 through June 30, 2027 to be used to fund treatment and recovery support services for participants of the Department of Alternative Sentencing Support in Treatment, Accountability and Recovery (STAR) program, to include transitional and permanent supportive living recovery housing, medical services gaps, and bus passes for participant transportation, approve Resolution necessary for same; and if approved authorize Connie Lucido, County Grants Administrator to execute grant award documents on behalf of DAS; and direct Finance to make the necessary budget amendments. Alternative Sentencing. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP-10238-BCC 08-19-2025 - Alt Sent - STAR FRN](#)
[FY26&FY27 Grant \[\\$\]](#)
[Washoe Co DAS 2-Year Subaward Packet for signature](#)

9. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Pebble Creek Lift Station Mixer and Bypass Improvements, located at Assessor's Parcel Number APN 538-171-04 and Eagle Canyon Manhole Improvements Projects, located at APN 089-460-02, in the Spanish Springs area, PWP-WA-2025-324 [staff recommends Resource Development Company, LLC, in the amount of \$413,300.00]; and (2) and to approve project contingency in the amount of \$20,000.00 for use by Washoe County to support and deliver the Project. These capital projects will install Pebble Creek lift station improvements and a Type 4A manhole designed to address operational reliability, regulatory compliance, and long-term service demands. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 08-19-25 - Staff Report - Pebble Creek and Eagle Canyon PWP projects](#)
[BCC 08-19-25 - Construction Agreement](#)

10. Recommendation to approve an Agreement for Services between Washoe County and H&K Architects for the Washoe County Behavioral Health (WCBH) Facility project [in the amount of \$1,090,000.00], commencing on August 25, 2025, for final architectural and engineering design services necessary to complete the project. These services include architecture, civil, mechanical, electrical, and structural engineering design and construction administration support for bidding, project delivery and close-out. The WCBH project is located at 1240 East 9th Street, Reno, and funding for the project comes from a State of Nevada Governor's Office grant (no match required). Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 08-19-25 - Staff Report - WCBH- H&K](#)
[BCC 08-19-25 - Prof Svcs Agreement](#)

11. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Our Place - River House Remodel Project, PWP-WA-2025-398 [staff recommends Apex Construction, Inc., in the amount of \$2,467,245.00]; (2) approve a project contingency in the amount of \$100,000.00, for a total project cost not to exceed \$2,567,245.00; and (3) direct finance to make the necessary net-zero cross-fund budget appropriation transfers. This capital project will remodel buildings 14 and 15, leased from the State of Nevada at the Our Place Campus located at 480 Galletti Way, Sparks with new finishes and infrastructure and with a new connector structure to create a single integrated building. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 08-19-25 - Staff Report](#)
 [BCC 08-19-25 - Construction Agreement](#)

12. Recommendation to authorize Plenium Builders, Inc., the project Construction Manager at Risk (CMAR), and approve the Guaranteed Maximum Price #1 Construction Agreement for the Washoe County Behavioral Health Remodel Project, [not to exceed \$6,422,445.00]. Pursuant to Nevada Revised Statute (NRS) 338.1685 to NRS 338.16995, the selection and award for contracts involving CMARs are exempt from the competitive bidding process. The Washoe County Behavioral Health Facility project located at 1240 East 9th Street, Reno, involves the comprehensive renovation of an existing 47,000 square foot building to provide a range of behavioral health services, with a specialized focus on children and adolescents. Budget for the Guaranteed Maximum Price Agreement #1 construction agreement has been previously approved, and work is anticipated to commence on or about September 2, 2025. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 08-19-25 - Staff Report](#)
 [BCC 08-19-25 - CMAR Construction Agreement](#)

13. Recommendation and possible action to approve the proposed settlement in the bankruptcy proceeding of Purdue Pharma/Sacklers individuals and execute the "Subdivision Participation and Release Form" pursuant to the One Nevada Agreement on Allocation of Opioid Recoveries ("One Nevada Agreement") previously agreed upon for participation in settlements (entered into on July 27, 2021). Under the proposed settlement between Purdue Pharma/Sacklers and the State of Nevada, the State of Nevada is estimated to receive the gross amount of \$57,941,815.03. Pursuant to the One Nevada Agreement, Washoe County will receive an estimated net allocation of \$2,223,475.54. District Attorney. (All Commission Districts.)
FOR POSSIBLE ACTION

Attachments: [BCC 8-19-2025 - DA - Staff Report - Settlement with Purdue](#)
[2025 0708 Purdue-Sacklers Estimated Allocation](#)
[Fillable Purdue - GESA Ex K \(Subdivision Participation Form\)](#)

14. Recommendation and possible action to approve settlement agreements between the State of Nevada and Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus in the opioid litigation; and execution by Washoe County of the "Subdivision Participation and Release Forms" pursuant to the One Nevada Agreement on Allocation of Opioid Recoveries ("One Nevada Agreement") previously agreed upon for participation in settlements (entered into on July 27, 2021). The proposed settlement amounts between the State of Nevada and Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus are as follows: \$228,981.61 (Alvogen); \$1,532,740.47 (Amneal); \$780,619.14 (Apotex); \$1,298,988.31 (Hikma); \$895,350.32 (Indivior); \$3,622,867.87 (Mylan); \$379,901.33 (Sun); and \$182,144.47 (Zydus). Washoe County expects to receive the following estimated amounts from the Settlements: \$8,787.01 (Alvogen); \$58,817.81 (Amneal); \$29,955.70 (Apotex); \$49,847.74 (Hikma); \$34,358.42 (Indivior); \$139,024.95 (Mylan); \$14,578.44 (Sun); and \$6,989.66 (Zydus). District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [BCC 8-19-2025 - Staff Report - Opioid Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, Zydus](#)
[Ex 1 - Combined Participation Forms](#)
[Ex 2 - Combined Allocation Sheets](#)

15. Discussion and possible action on the required legal change to the County's Southwest Gas Franchise Agreement to remit 2% of net revenues to the State Treasurer for the benefit of public education; this is a change to the current practice of remitting to the Washoe County Treasurer for the benefit of the Washoe County School District. Finance. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Southwest Gas Franchise Agmt 08-19-25](#)
[Southwest Gas 2%](#)

16. Discussion and potential appointment of two members of the Washoe County Board of County Commissioners to serve on the study board for the creation of a county fire protection district to consolidate fire protection services within territory within Washoe County and the Cities of Reno and Sparks established pursuant to Senate Bill 319 of the 83rd Session of the Nevada Legislature. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-15-25 Manager Appointment of Commissioners to SB319 Fire Study Board SB319 EN](#)

17. Recommendation to appoint, per NRS 501.260, one candidate to the Public Seat on the Washoe County Advisory Board to Manage Wildlife (WCABMW), with a term beginning retroactively on July 1, 2025 and ending on June 30, 2028. Candidates include: Thuy Carpenter, Luke Elliott, Brian E. Erbis, Kaylie Hardy, Jesse Huntsman, Julie Karabelas, Brandon Karatyz, Wayne M. Lund, Kristie Marchese, Rob Pierce, Daniel C. Scinto, Frederick Shafer, Shea Sliter, Caron L. Tayloe, and Brian Ward. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [08.19.25 BCC Staff Report WCABMW Appointment](#)
[08.19.25 BCC WCABMW Applicants REDACTED](#)

18. Recommendation to retroactively accept the Fourth Amendment and Assignment of the Grant Agreement in the amount of [\$2,210,234 (\$1,059,117 for FY26 and \$1,151,117 for FY27); no county match] from Nevada Clinical Services, Inc. and managed by the State of Nevada Division of Public and Behavioral Health retroactive from July 1, 2025 through June 30, 2027 to provide crisis and jail diversion services through a Mobile Outreach Safety Team (MOST Team) to individuals with a mental health condition who have come into contact with law enforcement; retroactively authorize Sheriff Balaam to execute the subgrant award and related documents; and direct Finance to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-19-25 - Sheriff - MOST Grant FY25-27 \[\\$2,210,234.00\]](#)
[NCS Fourth Amendment to Grant Agreement with Washoe County Sheriff's Office \(206454\) 07.01.2025 - 06.30.2027 f-e \(00266084-2xBD172\)](#)
[NCS Third Amendment to Grant Agreement with Washoe County Sheriff's Office \(206454\) 07.01.2023 - 06.30.2025 f-e \(00266083-2xBD172\)](#)
[11999 NCS Second Amendment Fully Exec](#)
[NCS-MOST Amendment - fully executed](#)
[NCS Grant Agrmt - Fully Executed](#)

19. Recommendation to approve the reimbursement of costs incurred by the City of Reno, the City of Sparks, Washoe County and Washoe County School District 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 May 15, 2025, and June 18, 2025, in an amount not to exceed [\$1,186,070.75] as specified within the adopted Enhanced 911 Fund's operating budget. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-15-25 - Staff Report - 911 Reimbursements](#)

20. Recommendation to approve Amendment No. 2 to Enterprise Agreement No. 00309540.0 between Washoe County and Environmental Systems Research Institute, Inc. (Esri) for software and services related to the County's use of Geographic Information Systems (GIS). This Amendment No. 2 extends the Enterprise Agreement for a three-year term from August 1, 2025 through July 31, 2028 in an amount not to exceed [\$1,192,600], and makes modifications to various terms and conditions. If approved, authorize the Purchasing and Contracts Manager to execute the agreement. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report - Esri Enterprise Agreement FY26.docx](#)
[A - 2 - Enterprise Agreement - Esri-signed.pdf](#)
[A - 1 - Enterprise Agreement - signed.pdf](#)
[Enterprise Agreement - County of Washoe - signed.pdf](#)

Public Hearing. (Note: Due to public testimony and discussion, time expended on the item in this category can vary.)

(Note: Items listed under this heading only will be heard at or after 11:00 a.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.)

21. Public Hearing: Second reading and possible adoption of an ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Amendment of Conditions Case Number WAC25-0008, to amend the development agreement between Washoe County and Mesa View Reno, LLC (previous landowner), which was originally approved on July 16, 2024 (WAC24-0005). This amended development agreement is between Washoe County and Mesa View by Desert Wind LP, and its purpose is to extend the deadline for presenting the fourth final map to the Director of Planning and Building for final signature from April 28, 2025, to April 28, 2026, with all subsequent final maps being subject to the deadlines set forth in NRS 278.360.
- The project was originally approved in 2004 as Tentative Subdivision Map Case No. WTM04-001 (Sun Mesa), and is a residential subdivision located along the eastern terminus of Sun Mesa Drive and Rising Ridge Drive in Sun Valley. The project encompasses a total of approximately 70.28 acres, and the total number of residential lots allowed by the approved tentative map is 207 with 149 lots recorded and 58 lots remaining to be recorded. The parcels are located within the Sun Valley Planning Area and Washoe County Commission District No. 3. (APN: 504-460-03).
- If approved, authorize the Chair of the Board of County Commissioners to sign the Development Agreement. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 8-19-25 - Staff Report - 2nd Reading Sun Mesa Development Agreement](#)
[BCC 8-19-25 - Attachments A & A-1 - Ordinance with Development Agreement](#)
[BCC 8-19-25 - Attachment B - Amendment Application](#)
[BCC 8-19-25 - Staff Presentation](#)

End Of Scheduled Public Hearings

22. 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.

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

Adjournment

Board of County Commissioners Meeting - August 19, 2025

Various boards/commissions the Washoe County Commissioners may be a member of or liaison to:

Chair Hill

Community Homelessness Advisory Board
Downtown Reno Business Improvement District (alternate)
Nevada Tahoe Conservation District Board of Supervisors
Regional Transportation Commission
Reno-Sparks Convention & Visitors Authority
Tahoe Prosperity Center Board of Directors
Tahoe Regional Planning Agency Governing Board
Tahoe Transportation District Board of Directors
Tahoe Transportation Commission
Truckee Meadows Water Authority Board
Truckee North Tahoe Transportation Management Association Board
Truckee River Flood Management Authority
Washoe County Internal Audit Committee (alternate)
Washoe County Investment Committee
Washoe County Legislative Liaison
Washoe County Stadium Authority (alternate)
Western Regional Water Commission (WRWC) – TMWA Appointed

Vice-Chair Herman

Nevada Association of Counties Board of Directors (NACO)
Nevadaworks
Regional Transportation Commission (alternate)
State Land Use Planning Advisory Council (SLUPAC)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Vya Conservation District (Diane Stobiecki—alternate)
Washoe County Debt Management Commission
Washoe County Internal Audit Committee
Washoe County Legislative Liaison
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority (alternate)
Washoe Storey Conservation District
Western Nevada Development District (WNDD) (alternate)

Commissioner Clark

Community Homelessness Advisory Board
EDAWN (Economic Development Authority of Western Nevada) (alternate)
Nevada Association of Counties Board of Directors (NACO) (alternate)
Regional Transportation Commission (alternate)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Criminal Justice Advisory Committee
Washoe County Senior Services Advisory Board Liaison
Washoe County Stadium Authority (alternate)
Washoe Storey Conservation District (alternate)
Western Nevada Development District (WNDD)

Commissioner Garcia

Community Homelessness Advisory Board (alternate)
Downtown Reno Business Improvement District
EDAWN (Economic Development Authority of Western Nevada)
Nevada Tahoe Conservation District Board of Supervisors (alternate)
Regional 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 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