

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



**Amended Agenda – you do not need to resubmit eComment and re-register
to Request to Speak. eComments and Request to Speak have been
preserved with the originally posted agenda for this meeting date.**

COUNTY MANAGER
Eric P. Brown

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS

CHIEF DEPUTY DISTRICT ATTORNEY - 1001 E. 9th Street, Reno, Nevada 89512
Mary Kandaras

April 23, 2024

COUNTY CLERK
Janis Galassini

10:00 a.m.

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

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

Accessibility. Washoe County, in compliance with the Americans with Disabilities Act, wishes to make all of its public meetings accessible to the public. Persons who require special accommodations or assistance in attending this meeting may contact the Office of the County Manager at least two working days before the meeting, if possible, by dialing 311 from any phone or (775) 328-2003.

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

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

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

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

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

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

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

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

10:00 a.m.

1. Salute to the flag.
2. Roll call.
3. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole. Virtual Public Comment Eligible when facilities are available.

(Note: Items listed after Public Comment will be heard on or after 11:00am. In no case will they be heard sooner than the stated time.)

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

5. **Proclamation. (FOR POSSIBLE ACTION)**

- 5.A.1. Proclaim the week of April 21-27, 2024 as Crime Victims' Rights Week. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [04.23.2024 Crime Victims' Rights Week Proclamation](#)

6. Presentation and discussion regarding the Regional Transportation Commission (RTC) 2025 Regional Transportation Plan (RTP) Update. (All Commission Districts.) FOR DISCUSSION ONLY

Attachments: [RTC Presentation BCC 4.23.24](#)

7. Presentation and Update on FY 23/24 Third Quarter Status Report for the Washoe County Regional Detention Facility to include security of the jail, conditions of confinement, staffing and medical care of inmates housed at the Washoe County Sheriff's Office. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 4-23-24 - Sheriff -Q3 Jail Status Report](#)
[Jail Status Report FY 23-24 3rd Quarter Stats only](#)
[Kitchen Presentation](#)

8. Presentation and discussion by Gabrielle Enfield, Community Reinvestment Manager, regarding a status update for Community Reinvestment and the State and Local Fiscal Recovery Fund (SLFRF) grant (\$91,587,038) awarded to Washoe County pursuant to the American Rescue Plan Act of 2021 (ARPA). Manager's Office. (All Commission Districts.) FOR DISCUSSION ONLY

Attachments: [4-23-24 Community Reinvestment Update Presentation](#)

9. Donations. (FOR POSSIBLE ACTION)

9.A.1. Recommendation to accept various items donated totaling an estimated market value of [\$14,325.00] to Washoe County Human Services Agency Homelessness Fund to support welfare activities retroactive for the period January 5, 2024, through March 25, 2024. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 04-23-24 TMP8547 HSA Accept Homelessness Donations \[\\$14,325.00\]](#)

9.A.2. Recommendation to: (1) accept various items donated totaling an estimated market value of [\$37,776.80] retroactive for the period of November 1, 2023 through March 25, 2024; and (2) accept donations from various donors to Washoe County Human Services Agency Child Protective Services Fund to support welfare activities in the amount of [\$9,550.00] retroactive for the period January 5, 2024 through March 25, 2024; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 04-23-24 TMP8548 HSA Accept HSA Donations \[\\$9,550.00\]](#)

9.A.3. Recommendation to: (1) accept various items donated totaling an estimated market value of [\$2,064.00]; and (2) accept donations from various donors to the Human Services Agency - Senior Services Fund used to support seniors in our community in the amount of [\$1,042.51] retroactive for the period January 5, 2024 through March 25 2024; and direct the Comptroller to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 04-23-24 TMP8549 HSA Accept Senior Donations \[\\$1,042.51\]](#)

10. 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.

- 10.A.1 Approval of minutes for the Board of County Commissioners' regular meetings of March 19, 2024, and March 26, 2024. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2024-03-19 W](#)
[2024-03-26 W](#)

- 10.A.2 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 2024-04-23](#)
[C&R List 2024-04-23](#)

- 10.B.1 Recommendation to 1) approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2020/2021, 2021/2022, 2022/2023 and 2023/2024 secured and unsecured tax rolls 2) authorize Chair to execute the changes described in Exhibits A and B and 3) direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$89,976.39]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 4/23/24 - Assessor - Staff Report Roll Change Requests](#)
[BCC 4/23/24 - Assessor - Exhibit A](#)
[BCC 4/23/24 - Assessor - Exhibit B](#)

- 10.C.1 Recommendation to approve an Interlocal Agreement (ILA) between Washoe County (County), and the City of Reno (Reno), to reimburse Reno for professional engineering services provided by HDR Engineering, in support of the Federal Emergency Management Agency (FEMA) flood map revision/updates for areas in the South Truckee Meadows. This ILA identifies a 50% cost share of these services between the Washoe County and Reno. [Washoe County's total cost is not to exceed \$79,343.50, which is 50% of the total project cost of \$158,687.00]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 04-23-24 - Staff Report - FEMA Mapping interlocal agreement](#)
[BCC 04-23-24 - FEMA Mapping Reimbursement ILA with City of Reno](#)

- 10.C.2 Recommendation to approve the Regional Shooting Facility License and Management Services Agreement between Washoe County and Nevada Shooting Sports Academy LLC doing business as Nevada Firearms Academy, for full management and operation of the Regional Shooting Facility located at 21555 Pyramid Way, Reno, effective April 23, 2024 through June 30, 2029 [estimated annual cost to Washoe County is \$18,000.00]. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 04-23-24 - Staff Report -Regional Shooting Facility Agreement](#)
[BCC 04-23-24 - Regional Shooting Facility License and Management Service Agreement](#)

10.D.1 Washoe County Federal Legislative Activity report for the first quarter of calendar year 2024 created in accordance with Washoe County Federal Legislative Principles and Lobbying Practices for the 118th United States Congress. Manager's Office. (All Commission Districts.) FOR DISCUSSION ONLY

Attachments: [BCC 04.23.2024 Federal Legislative Activity Report 1st Quarter 2024](#)
[Federal Legislative Report 2024Q1](#)

10.E.1 Recommendation that the Washoe County Board of Commissioners acknowledge receipt of the Registrar of Voters 'selection of the Early Voting and Election Day locations and schedule for the 2024 Primary Election, as required by NRS 293.3561(2)(b). Voters. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2024 Primary Election EV Vote Centers](#)
[2024 Primary EV ED polling locations and times](#)

End of Consent Items

11. Recommendation to accept additional funding for an existing Nevada Division of State Parks Land & Water Conservation Fund Grant [in the amount of \$300,000.00 with Washoe County as subgrantee with an additional cash/in-kind match in the amount of \$300,000.00] and approve the Land & Water Conservation Fund Project Amendment #1 (LWCF Project #32-00372) with a grant period from November 15, 2022 through July 31, 2025; to replace an existing playground with a new all-inclusive playground at Rancho San Rafael Regional Park, located at 1595 North Sierra Street, Reno, to better serve the community and provide play opportunities for children of all abilities; and authorize Assistant County Manager [Dave Solaro] to sign the Land & Water Conservation Fund Project Amendment (LWCF Project #32-00372) and any subsequent documents related to the grant on behalf of the County; and direct the Comptroller's Office to make the necessary budget amendments. Community Services. (Commission Districts 3 and 5.) FOR POSSIBLE ACTION

Attachments: [BCC 04-23-24 - Staff Report - LWCF Grant Budget Amendment #1- Rancho Playground](#)
[BCC 04-23-24 - LWCF Grant Amendment #1 32-00372 Ranch Playground](#)

12. Recommendation to approve Amendment #2 to the Interlocal Contract between the Department of Health and Human Services (Division of Health Care Financing and Policy) and the County of Washoe to authorize Human Services Agency to participate in claiming allowable reimbursements covered under Federal Title XIX of the Social Security Act, for activities performed for Medicaid Targeted Case Management (TCM) Services, Adult Day Health Care Direct Services, and Medicaid Administrative Services, retroactive July 1, 2022 to June 30, 2026, which will revise the Scope of work to include language for reimbursement for individuals “including the homeless population” and increases the maximum amount from [\$32,438,002.00 (\$7,526,000.00 for FY23; \$7,902,300.00 for FY24; \$8,297,416.00 for FY25; \$8,712,286.00 for FY26)] to [\$40,324,493.17 (\$8,435,977.85 for FY23; \$10,153,698.66 for FY24; \$10,602,349.86 for FY25; \$11,132,466.80 for FY26)] due to the increase in Administrative Claiming for expanded population; and if approved, authorize Chairman to execute Contract. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 04-23-24 TMP8525 Approve Am#2 DHCFP Interlocal TCM Adult Health \[\\$40,324,493.17\] 25230 Washoe County Adult TCM Contact FULLY 25230 A-2 Washoe County Human Services contract to vendor](#)

13. Discussion and initial direction to staff regarding potential Bill Draft Requests (BDRs) for the 83rd (2025) Session of the Nevada Legislature. The subject(s) of potential BDRs to be considered include changes to NRS Chapter 244 to eliminate the requirement for counties to publish certain financial information in a newspaper each quarter, changes to NRS Chapters 239 and 259 to clarify that certain records of a Medical Examiner/Coroner are public records and to clarify that certain records of a Medical Examiner/Coroner are confidential and are not public records, changes to NRS Chapters 239 and 293 to establish that records of voter signatures held by a County Clerk or Registrar of Voters for purposes of establishing or validating voter registration are not public records, to add to NRS Chapter 482 the requirement for the Department of Motor Vehicles, in cooperation with Washoe County to design, prepare and issue a special license plate for the support of programs benefiting the Truckee River, and to change Chapter 268 of NRS to amend the provisions governing annexations by cities located in a county whose population is less than 700,000. The Board may direct staff to pursue BDRs on these subjects or to bring back other possible BDR concepts that 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 04.23.2023 Manager 83rd Legislative Session Bill Draft Requests](#)
[BDR Development Process Slide](#)

14. Recommendation to accept Coronavirus State and Local Fiscal Recovery Funds subgrant award from the State of Nevada, for the West Hills Facility Rehabilitation, in the amount of [\$14,500,000; no county match], all funds must be expended by July 31, 2026; and authorize the County Manager to sign award documents and direct the Comptroller's Office to make the necessary budget amendments and net-zero cross-fund budget appropriation transfers. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 4-23-24 -OCM-NVSLFRF \\$14500000 \(2\).docx](#)

15. Recommendation to deobligate previously approved allocations of American Rescue Plan Act (ARPA) funds through the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for projects that have been completed under budget, been cancelled, or no longer need the previously approved levels of funding. These include reducing the budgeted amount for the Nevada Cares Campus Capital by \$3,000,000 due to receipt of funds from the Cares Campus capital campaign, and the following due to funds remaining at the completion of the project: Safe Camp Capital by \$101,058.78, Purchase of 1240 9th Street by \$4,888.40, OUR Place Site Enhancement by \$535.17, Employee Wellness Initiative by \$3,252.63, In-Car Mobile Wi-Fi for Officer Vehicles by \$7,032.00, Second Judicial District Court Audio Visual Upgrade by \$5,046.03 and the Community and Clinical Health Services Remodel by \$219.80. Recommendation to approve transfer of collected 12% indirect on salary from eligible approved projects from October 1, 2023, through December 31, 2023, totaling \$38,191.55. These include Public Defender Personnel \$15,136.09; Human Services Agency Personnel \$7,764.33; Second Judicial District Court \$3,100.21; Juvenile Services Mental Health \$5,576.74 and ARPA Admin Personnel \$6,614.18. And, if approved, direction to the Comptroller's Office to make necessary net zero cross-fund and/or cross-functional budget appropriation transfers and unbudgeted transfers. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 4-23-24 -OCM- SLFRF Deobligation-Indirect 3160224.35](#)

16. Recommendation to approve allocation of American Rescue Plan Act (ARPA) funds through the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for the following projects: a. Emergency Eviction Prevention Program of Nevada (EEPPN) for (\$200,000), to assist 200-250 households at risk of homelessness over the next 12 months through housing stabilization advisory and resource navigation, preservation of rental history, and preservation of relationships between landlords and tenants. Recommendation to approve an increased allocation to the previously approved project: b. Increase funding for the Innovative Seniors Program, by \$200,000 for a total of \$300,000 to include senior center auditorium improvements through removal of ceiling, a new stage, and installation of new light fixtures. c. Increase in funding for the Behavioral Health Crisis Stabilization by \$326,696 for a total of 451,696 to support the facilitation of strategic planning and implementation of a sequential intercept model (SIM) in Washoe County and implementation and transition for the behavioral health crisis response system project management to Washoe County. The total amount of increased allocations is \$726,696. If approved, direct the Comptroller's Office to make necessary net zero cross-fund and/or cross-functional budget appropriation transfers. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP 8595 4-23-24 OCM SLFRF Awards Amendments 726696 Final](#)

17. Recommendation to accept the 2024-2025 Division of Public and Behavioral Health funds from Nevada Department of Health and Human Services [amount not to exceed \$5,889,962, no match required] to be used to fund new personnel, associated operating expenses, to include recruitment costs, and equipment from March 15, 2024- December 30, 2025, authorizing the creation of 10.0 FTE Deputy Sheriff Positions and 1.0 FTE full time Sergeant funded 100% by these funds, as such, if grant funding is reduced or eliminated, the position hours will be reduced and/or the positions will be abolished accordingly unless additional funding is secured; if approved, direct Comptroller's Office to make the necessary budget amendments and Human Resources to create the positions. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 4-23-24 - Sheriff - FY 24 Nevada Division of Health and Human Services \\$5889962 - Final](#)
[SG 2024 00058 Washoe County \(executed 031524\)](#)

18. Introduction and first reading of an ordinance amending Washoe County Code Chapter 65 (Safety and Disaster Services) by repealing the definition of “division”; by repealing sections related to the county risk manager and transferring the former risk manager’s duties to the risk management division of the comptroller department; by amending provisions to: expand the risk management division’s authority to settle claims related to damage and repair of county property (with no related third party claims) from \$1,000 to \$2,500; expand the risk management division’s authority to settle any claim or suit for damages from amounts less than \$10,000 to amounts up to \$25,000; expand the county manager’s authority to settle any claim or suit for damages from amounts between \$10,000 but less than \$25,000 to amounts greater than \$25,000 but no more than \$150,000; expand the board of county commissioner’s sole authority to settle any claim or suit for damages from \$25,000 or greater to \$150,000 or greater; and by revising provisions related to: the county’s safety program; the county safety officer; posting of safety notices; reporting requirements for occupationally related injury or illness; reporting requirements in the event of a fatality or catastrophic event; reporting requirements by officers, employees, volunteers and department heads following an accident, incident or injury; written documentation of accidents and incidents; investigation and evaluation of accidents and incidents involving county officers, employees or volunteers and the safety committee’s review of such investigations; and by amending provisions related to the safety committee’s powers and duties, membership, terms of office, and meeting schedule; and all matters necessarily connected therewith and pertaining thereto.

If supported, set the public hearing for second reading and possible adoption of the Ordinance for May 14, 2024. (All Commission Districts.)

FOR POSSIBLE ACTION

Attachments: [Staff Report - 1st Reading - Chapter 65 \(Safety Provisions\) FINAL FINAL](#)
[Ordinance-- Clean Copy-- Chapter 65- Safety Provisions](#)
[Ordinance-- Working Copy-- Chapter 65- Safety Provisions](#)
[Initiation Letter-Signed](#)

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.)

19. Public Hearing: Second reading and possible adoption of an ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving a development agreement between Washoe County and North Pyramid Investors LLC for Blue Oaks, a residential subdivision (Tentative Subdivision Map Case No. WTM19-003).
The purpose of the development agreement is to extend the deadline for recording the first final map from January 7, 2024, to January 7, 2026, and to adopt amended conditions of approval (WAC24-0001). The project is located along Campo Rico Lane, east of Pyramid Highway. The project encompasses a total of approximately 9.88 acres, and the total number of residential lots allowed by the approved tentative map is 10. The parcels are located within the Spanish Springs Planning Area and Washoe County Commission District No. 4. (APN: 534-600-23).
If approved, authorize the Chair of the Board of County Commissioners to sign the Development Agreement. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 4-23-24 - Staff Report - 2nd Reading Blue Oaks Development Agreement](#)
[BCC 4-23-24 - Attachment A - Draft Ordinance with A-1](#)
[BCC 4-23-24 - Attachment B - Application](#)
[BCC 4-23-24 - Attachment C - Original Conditions of Approval](#)
[BCC 4-23-24 - Attachment D - WAC24-0001 - Amended Conditions](#)
[BCC 4-23-24 - Attachment E - Clean Ordinance with A-1](#)
[BCC 4-23-24 - Staff Presentation - Blue Oaks DA](#)

End Of Scheduled Public Hearings

Board of County Commissioners Meeting - April 23, 2024

20. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
21. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

Adjournment

Board of County Commissioners Meeting - April 23, 2024

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

Chair Hill

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

Vice-Chair Herman

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

Board of County Commissioners Meeting - April 23, 2024

Commissioner Clark

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

Commissioner Garcia

Washoe County Animal Services Advisory Board
Community Homelessness Advisory Board (alternate)
District Board of Health
Downtown Reno Business Improvement District
EDAWN (Economic Development Authority of Western Nevada)
Nevada Tahoe Conservation District Board of Supervisors (alternate)
Regional Transportation Commission
Tahoe Regional Planning Agency Governing Board (alternate)
Tahoe Transportation District Board of Directors (alternate)
Tahoe Transportation Commission (alternate)
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Open Space and Regional Parks Commission (liaison)
Washoe County Stadium Authority
Western Regional Water Commission (WRWC) – TMWA Appointed

Commissioner Andriola

Nevada Association of Counties Board of Directors (NACO)
Regional Transportation Commission (alternate)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Investment Committee
Washoe County Senior Services Advisory Board Liaison (alternate)
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority
Western Regional Water Commission