COUNTY COMMISSIONERS
Chair, Marsha Bergbigler, District 1
Vice-Chair, Kitty Jung, District 3
Bob Lucey, District 2
Vaughn Hartung, District 4
Jeanne Herman, District 5

COUNTY MANAGER
John Slaughter

ASSISTANT DISTRICT ATTORNEY
Paul Lipparelli

COUNTY CLERK
Nancy Parent

NOTICE OF MEETING AND AGENDA

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS
COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

February 20, 2018
10:00 a.m.

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. The Consent is a single agenda item and is considered as a block and will not be read aloud. The Board of County Commissioners may take breaks approximately every 90 minutes.

Accessibility. The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the Office of the County Manager, (775) 328-2000, 24-hours prior to the meeting.

Public Transportation. Public transportation is available to this meeting site: RTC Routes 2, 2S, 5 and 15 serve this location. For eligible RTC ACCESS reservations call (775) 348-5438.

Time Limits. Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individually numbered items designated as "for possible action" on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business. The Board of County Commissioners conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to Public Comments. The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item "Commissioners'/County Manager's announcements, reports and updates, requested for information or topics for future agendas.".

Pursuant to NRS 241.020, the Agenda for the Commission Meeting 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), Washoe County - Reno Downtown Library (301 South Center Street); Sparks Justice Court (1675 East Prater Way); www.washoecounty.us/bcc/board_committees/ and https://notice.nv.gov.

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) Marilyn Kramer, Assistant to the County Manager, (775) 328-2000 and on Washoe County's website www.washoecounty.us/bcc/board_committees/

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.
4. Commissioners'/County Manager's announcements, reports and updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)
5. New Employee Introduction. Human Resources.
6. Certificates honoring the following Washoe County employees who have completed essential employee development courses--Human Resources.
   Heidi Howden, Reno Justice Court, Essentials of Management Development, Essentials of SAP for Financial Staff and Essentials of SAP for HR Reps
   Stephanie Mansfield, Assessors, Essentials of Personal Effectiveness, Essentials of Support Staff and Promote Yourself! Mini Certificate Program
   Terri Van Hoozer, Library, Essentials of Personal Effectiveness

7. Donations. (for possible action)

7.A. Accept cash donations in the amount of [$25,132.71] for the period July 1, 2017 through December 31, 2017 and direct the Comptroller's Office to make the appropriate budget amendments. Human Services Agency. (All Commission Districts.)

Attachments: TMP 2009 BCC 02-20-18 Accept HSA Donations [$25,132.71]

7.B. Accept monetary donations to Washoe County Regional Animal Services [$8,862.00] received from October 1, 2017 to December 31, 2017 to be used for the humane care and treatment of sick and/or injured, stray, abandoned, or at risk animals received; express appreciation for these thoughtful contributions; and direct the Comptroller's Office to make the appropriate budget amendments. Animal Services. (All Commission Districts.)

Attachments: BCC Staff Report FY 17-18_2nd Qtr Donations_$8,862.docx
2nd Quarter Donation List.pdf

7.C.1. Approve the donation of two buses [estimated value of $3,000] from Amador Stage Lines to the Regional Public Safety Training Center to be used as props for training purposes. Sheriff. (All Commission Districts)

Attachments: BCC 02-20-18 - Sheriff - Donation of 2 Buses [$3,000]

7.C.2. Accept a donation [$100.00] from Alliance with the Washoe County Medical Society (AWCMS) to the Washoe County Sheriff's Office Search & Rescue Air Squadron Unit, including funds to be used for food purchases and travel, and, if approved, authorize Comptroller's Office to make appropriate budget amendments. Sheriff. (All Commission Districts.)

Attachments: BCC 02-20-18 - Sheriff - AWCMS Donation to SAR-Air Squadron [$100]

8. Consent Items (for possible action)

8.A. Approval of minutes for the Board of County Commissioner's regular meetings of January 9, 2018 and January 16, 2018. Clerk. (All Commission Districts.)

Attachments: BCC180109W.doc
BCC180116W.doc

8.B.1. Approve Commission District Special Fund disbursement [in the amount of $10,000] for Fiscal Year 2017-2018; District 2 Commissioner Bob Lucey recommends a [$5,000] grant to the Community Services Department to support efforts to reduce speeding on Thomas Creek Road, a [$3,000] grant to the Friends of Washoe County Library to support the South Valleys Library's STEAM related programs and services, and a [$2,000] grant to Truckee Meadows Fire Protection District to sponsor the Kids Fire Camp; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds and budget appropriation transfers. Manager. (Commission District 2.)

Attachments: Staff Report - Manager - Commission District 2 Funds.doc
Resolution 2018 D2 Friends of Washoe County Library.docx
Resolution 2018 D2 TMFPD Kids Fire Camp.docx

8.B.2. Approve Commission District Special Fund disbursement [in the amount of $10,100] for Fiscal Year 2017-2018; District 5 Commissioner Jeanne Herman recommends a [$3,000] grant to Board of Regents to support the Washoe County 4-H Livestock Leaders and the Washoe County 4-H Horse Leaders, a [$2,100] grant to The Salvation Army in Reno, Nevada to support the Men's Adult Rehabilitation Program (ARP), a [$2,000] grant to the Reno Rodeo Foundation to support the Washoe County High School Rodeo, a [$1,000] grant to the Veterans Guest House to support ongoing operations, a [$1,000] grant to North Valleys High School to support the Air Force Junior Reserve Officer Training Corps (AFJROTC) Program, and a [$1,000] grant to Spanish Springs High School to support the Junior Reserve Officer Training Corps (JROTC) Program; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. Manager. (Commission District 5.)

Attachments: Staff Report - Manager - Special District Funds Distict 5.doc
Resolution 2018 D5 Cooperative Extension 4H Programs.docx
Resolution 2018 D5 Salvation Army.docx
Resolution 2018 D5 High School Rodeo Assoc.docx
Resolution 2018 D5 Veterans House.docx
Resolution 2018 D5 NVHS JROTC.docx
Resolution 2018 D5 SSHS JROTC.docx

End of Consent Items

9. Recommendation to adopt the Washoe County Regional 911 Emergency Response Advisory Committee Five Year Master Plan Update, prepared by the Galena Group Incorporated, as recommended by the 911 Emergency Response Advisory Committee on January 18, 2018; and approve the 911 Emergency Response Advisory Committee's recommendation to increase the 911 telephone line surcharge to $0.85 per month for each customer access line to the local exchange of a telecommunications provider; $0.85 per month for each telephone number assigned a customer by a supplier of mobile telephone service; and $8.50 per month for each customer trunk line to the local exchange of a telecommunications provider. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report- BCC 02-20-18- Managers-E911 5 Year Master plan.doc
FINAL 911-BWC 5 Year Master Plan Update 1-18 v2b.pdf
E911 5 Year Master plan Presentation.pptx

10. Recommend for approval of a request to initiate proceedings to amend the Washoe County Code (Chapter 65) pursuant to Senate Bill 176 from the 79th Legislative Session; and direct the County Clerk to submit the request to the District Attorney for preparation of a proposed ordinance to set the new E911 surcharge fee for phone lines not to exceed $1 and trunk lines not to exceed $10 and allowable balance of the surcharge fund not to exceed $5,000,000.00, pursuant to Washoe County Code Section 2.030 and 2.040. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report - Manager - Chapter 2 Fee Increase.doc

11. Possible Closed Session for the purpose of discussing labor negotiations with Washoe County and/or Truckee Meadows Fire Protection District per NRS 288.220.

12. 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.

13. Commissioners'/County Manager's announcements, reports and 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 Berkbigler

- Economic Development Authority of Western Nevada (EDAWN)
- Nevada Tahoe Conservation District Board of Supervisors
- Tahoe Prosperity Center Board of Directors
- Tahoe Regional Planning Agency Governing Board
- Tahoe Transportation District Board of Directors
- Tahoe Transportation Commission
- Truckee Meadows Regional Planning Agency Governing Board
- Truckee Meadows Water Authority Board (alternate)
- Truckee River Flood Management Authority (alternate)
- Washoe County Investment Committee
- Washoe County Legislative Liaison
- Washoe County Stadium Authority (alternate)

Vice-Chair Jung

- Community Assistance Center Transitional Governing Board
- Nevada Works
- Truckee Meadows Water Authority Board (alternate)
- Truckee River Flood Management Authority (alternate)
- Washoe County Criminal Justice Advisory Committee
- Washoe County Internal Audit Committee
- Washoe County District Board of Health
- Washoe County Investment Committee
- Washoe County Open Space and Regional Parks Commission Liaison
- Washoe County Senior Services Advisory Board Liaison
- Washoe County Stadium Authority

Commissioner Lucey

Community Assistance Center Transitional Governing Board (alternate)
EDAWN (Economic Development Authority of Western Nevada) (alternate)
Nevada Association of Counties Board of Directors (NACO)
Regional Transportation Commission
Reno-Sparks Convention & Visitors Authority
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 Debt Management Commission
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority (alternate)
Western Regional Water Commission

Commissioner Hartung

Nevada Association of Counties Board of Directors
Regional Transportation Commission
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Senior Services Advisory Board Liaison (alternate)
Washoe County Stadium Authority (alternate)
Washoe-Storey Conservation District
Western Regional Water Commission

Commissioner Herman

NevadaWorks (alternate)
State Land Use Planning Advisory Council (SLUPAC)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Verdi Television District (Liaison)
Vya Conservation District
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority (alternate)
Western Nevada Development District
Western Regional Water Commission