COUNTY COMMISSIONERS
Chair, Marsha Berkbigler, 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**

**April 24, 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/

**10:00 a.m.**

1. Salute to the flag.
2. Roll call.
3. Appearance:
   Tom Cates, President
   Sue Hoffman, Executive Director
   Nevada Agriculture Foundation
   Presentation on the Nevada Agriculture Foundation as a a local non-profit who's primary mission is to support the agricultural community through grants and financial support for students and education initiatives. [10 minutes]
4. Appearance:
   Marily Mora, A.A.E., President/CEO
   Reno-Tahoe Airport Authority
   Presentation and annual airport update.[10 minutes]

   ***Attachments:*** BCC 04-24-2018 - Reno Tahoe Airport Presentation.pptx
5. 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.
6. 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.)

**7. Proclamation. (for possible action)**

Proclamation - Proclaim April 2018 as Fair Housing Month.

***Attachments:*** Silver State Fair Housing Proclamation BCC 04-17-18.doc

**8. Consent Items (for possible action)**

8.A. Approve a grant award of [$1,600, no County match required], made possible by Maddie Pet Project for Nevada, thanks to Maddie's Fund and the Dave and Cheryl Duffield Foundation, to cover expenses for Shyanne Schull, Director of Regional Animal Services, to attend the Humane Society of the United States (HSUS) Animal Care Expo held in Kansas City, MO on May 15 - 17, 2018; if approved authorize the director's travel and direct the Comptroller's Office to make the necessary budget amendments. Animal Services (All Commission Districts)

***Attachments:*** 2018-04-24 $1600 Grant Award for HSUS Animal Care Conference Shyanne Schull.docx
Conf Scholarship WCRAS.pdf

8.B. Approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2017/2018 secured tax roll and authorize Chair to execute the changes described in Exhibit A and direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities $12,434.39]. Assessor. (Commission Districts 1, 2, 3 & 5)

***Attachments:*** BCC 4/24/18 - Assessor - Roll Change Requests [$12,434.39]
BCC 4/24/18 - Assessor - Roll Change Requests Exhibit A

8.C. Approve an adjustment to the Reno Justice Court budget for by moving ($10,000.00) from the budget in the Professional Services line item to the Travel line item and ($10,000.00) from the budget in the Contract/Temp Services line item to the Meals and Lodging line item. Reno Justice Court. (All Commission Districts).

***Attachments:*** BCC Staff Report - Travel Budget Adjustment for RJC 2YR AA.doc

8.D.1 Approve a supplemental award for the FY18 Nutrition Services Incentive Program (NSIP) grant from the State Aging and Disability Services Division (ADSD) in the amount of [$49,326; no county match] to support food costs for senior congregate and home delivered meals retroactive from October 1, 2017 through September 30, 2018; authorize the Department to execute the award; and direct the Comptroller's Office to make the appropriate budget amendments. Human Services Agency. (All Commission Districts.)

***Attachments:*** TMP 2165 BCC 04-24-18 Second Supplemental NSIP Grant [$49,326]
16-000-57-NX-18 NGA R2

8.D.2. Approve to accept a Child Abuse and Neglect (CANS) Sub-Grant award from the State of Nevada, Division of Child and Family Services (DCFS) in the amount of [$2,000; no county match required] retroactive to March 1, 2018 through September 30, 2018; authorize the Department to execute the sub-grant award and direct the Comptroller's Office to make the appropriate budget amendments. Human Services Agency (All Commission Districts)

***Attachments:*** TMP-2160 BCC 04-24-18 Accept CANS Grant [$2,000]
Subaward Cover Page
Subaward Section A
Subaward Section C
Copy of SEC D COMPLETE
Subaward Section G
Subaward Section E
Subaward Section F

8.E.1. Accept grant funding [$4,416.58 with no county match] from the USDA Forest Service, received under the 1908 Act which mandates 25 percent payments to the states from receipts from national forests in each state for the benefit of public roads within Washoe County, and direct the Comptroller's Office to make the necessary budget amendments. Community Services. (All Commission Districts.)

***Attachments:*** BCC 04-24-18 - Staff report to accept grant funds USDA Forest Svc.doc
BCC 04-24-18 - USDA Forest Service grant documents.pdf

8.E.2. Approve a Cooperating Agency Memorandum of Understanding (MOU) between Washoe County and the Bureau of Land Management, United States Department of the Interior, to participate as a cooperative agency in the development of an Environmental Impact Study for the Burning Man event; and authorize Assistant County Manager David Solaro to execute the MOU. Community Services. (Commission District 5.)

***Attachments:*** BCC 04-24-18 - Staff Report - 2018 Burning Man MOU
BCC 04-24-18 - Burning Man EIS MOU 2018
BCC 04-24-18 - Burning Man EIS Schedule 2018

8.E.3. Approve a Parking-Space Lease Agreement, under NRS 244.294(3), between Washoe County (Lessor) and Gorelick Real Estate Advisors, LLC, (Lessee) to lease 20 parking spaces at Washoe County's 220 South Center Street Garage that will commence on April 24, 2018, and terminate on July 31, 2028. [$45.04 per space, per month in revenue, with 3% annual escalators through July 31, 2021; new prices will be negotiated for the remaining term, if necessary; and a one-time fee of $400.00]. Community Services. (Commission Districts 3.)

***Attachments:*** BCC 04-24-18 - Staff Report for Parking Lease
BCC 04-24-18 - Parking lease 220 Center Street Garage

8.E.4. Adopt a Resolution of Intent to Lease a portion of 855 Alder Avenue, Incline Village, Nevada, to the Tahoe Regional Planning Agency for a 36-month term commencing May 9, 2018 through May 31, 2021, for office space located within the Incline Village Community Center; and if adopted, set a public hearing on the matter for May 8, 2018. Community Services. (Commission District 1.)

***Attachments:*** BCC 04-24-18 - Staff Report - Reso of Intent to Lease 855 Alder.doc
BCC 04-24-18 - Reso of Intent to Lease 855 Alder.docx

8.E.5. Adopt a Resolution of Intent to Lease a portion of 855 Alder Avenue, Incline Village, Nevada, to the Tahoe Transportation District for a 36-month term commencing May 9, 2018 through May 31, 2021, for office space located within the Incline Village Community Center; and if adopted, set a public hearing on the matter for May 8, 2018. Community Services. (Commission District 1.)

***Attachments:*** BCC 04-24-18 - Staff Report - Reso of Intent to Lease 855 Alder.doc
BCC 04-24-18 - Reso of Intent to Lease 855 Alder.docx

8.F.1. Approve an Interlocal Cooperative Agreement (ICA) and acceptance of a contribution of [$10,000.00] from the City of Reno for a regional Flood Response Action Plan (FRAP) and authorize Comptroller to make appropriate budget amendments. Manager. (All Commission Districts.)

***Attachments:*** Staff Report - Manager - FRAP.doc
Funding Agreement with WC for FRAP 2018.doc

8.F.2. Approve Release and Waiver Agreement between Washoe County, City of Reno, and High Sierra Industries (HSI) and Washoe Ability Resource Center (WARC) to release HSI-WARC from the obligation to repay Washoe County and the City of Reno for grants received in 1980. Manager. (All Commission Districts.)

***Attachments:*** Staff Report - Manager - Sutro Grants Release and Waiver.doc
HSI_WARC Waiver and Release.pdf

8.G.1. Approve funding [$2,500.00, no match required] from the Federal Bureau of Investigations, Organized Crime Drug Enforcement Task Force (OCDETF) for reimbursement of overtime costs incurred while involved in the investigation of OCDETF Initiative number PA-NV-0306 for the retroactive period of 03/01/2018 - 09/30/2018 and authorize Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts)

***Attachments:*** BCC 04-24-18 - Sheriff - OCDETF FBI Operation Gridlock Grant [$2,500.00]
OCDETF Grant PA-NV-0306

8.G.2. Acknowledge Receipt of Status Report of Commissary Fund submitted by the Washoe County Sheriff's Office Commissary Committee for Third Quarter for Fiscal Year 17/18. Sheriff. (All Commission Districts.)

***Attachments:*** BCC 04-24-18 - Sheriff - Commissary Status Report QTR 3 FY 17-18

**End of Consent Items**

9. Presentation and Update by Washoe County Treasurer Tammi Davis on Best Practices - Local Government Investment Pools. Treasurer. (All Commission Districts.) FOR POSSIBLE ACTION

***Attachments:*** 2018-04-24 BCC - Investment Pool Presentation - Revised
2018-4-24 Investment Pool - Best Practices

10. Recommendation to acknowledge status report and possible direction to staff on the County Manager's recommended Fiscal Year 2019 Budget; and direct the County Manager to return to the Board of County Commission with a Tentative and Final Budget incorporating the approved County Manager's recommendations for adoption at a public hearing to be scheduled on May 22, 2018. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

***Attachments:*** Staff Report 4-24-18- Mgrs Office - FY19 Budget Presentation.doc
Executive Summary of FY19 Tentative Budget (v3).docx

11. Recommendation to approve two (2) new full-time positions in the Department of Alternative Sentencing: a new Assistant Alternative Sentencing Officer, pay grade ENN; and a new Assistant Alternative Sentencing Officer Supervisor, pay grade EOO, as evaluated by the Job Evaluation Committee, and authorize Human Resources to make the necessary changes. [Net FY2018/2019 fiscal impact is estimated at $260,278.] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

***Attachments:*** Staff Report-JEC Actions DAS Positions ($260277)

12. Recommendation to approve the direct grant award from the State of Nevada Department of Transportation (NDOT) [$258,307.00 with a County match of $13,595.00 required; Sheriff forfeiture funds to be used] to purchase new law enforcement citation devices necessary for the transition to the state sponsored crash and citation software for the retroactive grant period of 2/20/18 through 9/30/18 and if approved, direct Comptroller's Office to make necessary budget amendments and if approved, authorize the purchase of the law enforcement citation devices through a Joinder with the Nevada Department of Public Safety contract #17327 awarded to Tyler Technologies, Inc. at 5519 53rd Street, Lubbock TX 79414 as per the state RFP #1818. Sheriff. (All Commission Districts) FOR POSSIBLE ACTION.

***Attachments:*** BCC 04-24-18 - Sheriff - Patrol Equipment [$258,307].doc
Notice to Proceed P644-17-816
P644-17-816 Data Collection Agreement
Brazos Contract 2016

13. Recommendation to award a shared revenue contract for Inmate Phone Services to Legacy Inmate Communications with principal offices at 10833 Valley View Street, Suite 150, Cypress, CA 90630. The estimated revenue is expected to meet or exceed [$750,000] annually with an 80% return share to the Washoe County Sheriff's Office Commissary Fund estimated at [$600,000] annually for the initial contract period of July 1, 2018 through June 30, 2021 with additional renewal periods of one year each. If approved, authorize the Sheriff to execute the agreement. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

***Attachments:*** Staff Report Inmate Phone Services_DRAFT_TG

14. Recommendation to approve a joinder agreement between Washoe County and Neutron Holdings, Inc., dba LimeBike, to join under NRS 332.195 and 244.188, LimeBike's franchise agreement with the City of Reno to implement a pilot program for providing the public with a dockless-bike-sharing transportation system within the Truckee Meadows. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

***Attachments:*** Staff Report 04-24-2018 - Bike Share Franchise.DOCX
Joinder Agreement between Washoe County and LimeBike (003).docx

15. Recommend nomination of Jay Aldean, Greg Dennis and Tyler Henderson to the Governor of the State of Nevada from which the Governor shall appoint a member to serve on the Board of Directors of the Carson-Truckee Water Conservancy District to represent Washoe County for a four-year term effective upon appointment by the Governor and to end December 31, 2022; and direct the Clerk's Office to submit a Notice of Action letter to the Governor and the Carson-Truckee Water Conservancy District. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

***Attachments:*** BCC 04-24-18 - Managers - Appointment to TRFCPNC - Staff Report.doc

16. Discussion and possible adoption of resolution R18-031 as the "2018 Truckee River Flood Control Financing Election Resolution", and thereby approve submittal of a question to the registered voters of Washoe County at the General Election on Tuesday November 6, 2018 concerning the imposition and effective date of certain taxes for river flood control financing as recommended by the Truckee River Flood Control Project Needs Committee. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

***Attachments:*** BCC 04-24-18- Managers- Flood Ballot Question.doc
Recommendation to BCC re Property Tax 3-30-18.pdf
AB375_EN.pdf
FINAL-RESOLUTION- Flood Control Project Ballot Question1.docx

17. Discussion and possible recommendation to approve a recruitment process for appointment of a new Washoe County Public Defender. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

***Attachments:*** Staff Report BCC 04-24-2018 - HR - Recruitment Process for PD $0.docx

18. Recommendation to approve the resolution to augment the Enhanced 911 Fund in the amount of [$300,000] to increase expenditure authority for reimbursement of portable event recording devices and related expenses for fiscal year 2017-18; and direct the Comptroller to make the appropriate budget amendments (net impact to General Fund is zero). Manager. (All Commission Districts.) FOR POSSIBLE ACTION

***Attachments:*** FY18 E911 Fund Augmentation_Staff Report.docx
RESOLUTION.docx

19. Approve reimbursement of funds utilized to purchase portable event recording devices (body-worn cameras) to the City of Reno, [$49,999.36]; the City of Sparks, [$50,000]; and to the Washoe County Sheriff's Office [$49,999.25]; for a total reimbursement from the Enhanced 911 (E911) Fund not to exceed [$149,998.61] as recommended by the 911 Emergency Response Advisory Committee. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

***Attachments:*** Staff Report - 04272018 - 911 Fund Reimbursment.docx

20. Recommendation to approve the resolution to augment the Capital Improvements Fund in the amount of [$484,017] to increase expenditure authority for capital projects from the January and February 2017 flood events for fiscal year 2017-18; and direct the Comptroller to make the appropriate budget amendments. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

***Attachments:*** BCC 04-24-18 Capital Improv Fund Budget Augmentation.doc
BCC 04-24-18 Resolution for CIF Augmentation.docx

21. Award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Swan Lake Nature Study Area Rehabilitation Project [staff recommends Aspen Developers Corp., in the amount of $115,679.99]. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

***Attachments:*** BCC 04-24-18 - Staff Report - Award Bid Swan Lake Nature Study Area Rehabilitation Project.docx
BCC 04-24-18 - Construction Agreement - Swan Lake Nature Study Area Rehab Project.doc
BCC 04-24-18 - Construction Agreement Attachments 1,2.3 & 4.pdf

22. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Washoe County Trail and Reconstruction Project [staff recommends Sierra Sports Marketing LLC dba Sierra Trail Works, in the amount of $202,051]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

***Attachments:*** BCC 04-24-18 - Staff Report - Award Bid Washoe County Trail and Reconstruction Project.docx
BCC 04-24-18 - Construction Agreement WC Trail & Reconstruction Project.doc
BCC 04-24-18 - Contract Attachments 1, 2 , 3 & 4.pdf

23. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Washoe County Parks Flood Damage Repair Project, [staff recommends Impact Construction, in the amount of $166,286]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

***Attachments:*** BCC 04-24-18 - Staff Report - Award Bid Washoe County Parks Flood Damage Repair.docx
BCC 04-24-18 - Construction Agreement WC Parks Flood Damage Repair.doc
BCC 04-24-18 - Construction Agreement Attachments 1,2,3 & 4.pdf

24. Public hearing: Appeal of the Washoe County Planning Commission's approval of Tentative Subdivision Map Case Number WTM18-001 (Lemmon Valley Heights). The project is a 206-lot single-family residential, common open space subdivision. Lot sizes are proposed to range from a minimum size of 4,500 square feet (± .10 acres) to a maximum size of 17,206 square feet (± .39 acres) with an average size of 6,540 square feet (± .15 acres). Side yard setbacks are reduced from a minimum of 8 feet to a minimum of 5 feet, and lot widths from 80 feet to 45 feet minimum.

The Board of County Commissioners (Board) may affirm, reverse, or modify the decision of the Planning Commission. The Board's analysis may also include a finding on the issue of standing to bring the appeal in the first place. If the Board modifies or reverses, it may remand the matter back to the Planning Commission with instructions.

The applicant is JDS, LLC. The property owners are JDS, LLC and Jennifer Jory and Sunrinder Preet. The address is 1200 Estates Road. The Assessor's Parcel Numbers are 080-635-01, 080-635-02, 080-730-35, 080-730-21, and 552-210-07. The project area is ± 128.5 acres total. The Master Plan Categories are Rural (R) and Suburban Residential (SR), the Regulatory Zones are General Rural (GR, ±59.95 acres, 1 dwelling per 40 acres) and Medium Density Suburban (MDS, ±68.64 acres, 3 dwellings per acre). The project is located within the North Valleys Plan Area, within the North Valleys Citizen Advisory Board boundary and within Sections 34 and 35, T21N, R19E, MDM, Washoe County, NV. The subdivision is authorized in Article 608, Tentative Subdivision Maps and Article 408, Common Open Space Development. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

***Attachments:***
BCC 4-24-18 - Staff Report - WTM18-001 Appeal
BCC 4-24-18 - Attachment A - WTM18-001 Appeal - PC Action Order
BCC 4-24-18 - Attachment B - WTM18-001 Appeal - PC Staff Report
BCC 4-24-18 - Attachment C - WTM18-001 Appeal - Application
BCC 4-24-18 - Attachment D - WTM18-001 Appeal - Draft PC Minutes

25. Public Hearing: Second reading and adoption of an ordinance amending Washoe County Code Chapter 110 (Development Code) within Article 406, Building Placement Standards, to amend the standards within Section 110.406.05, General; and to address other matters necessarily connected therewith and pertaining thereto. The proposed amendment would require all yard setbacks to be measured from the property line with two exceptions: (1) when an access easement or right-of-way greater than 20 feet in width traverses the property, in which case the setback would be measured from the edge of the easement closest to the proposed structure, or (2) when a county-maintained road located outside a recorded easement or right-of-way traverses a property, regardless of width, in which case the setback would be measured from the edge of the road. The Board introduced and conducted a first reading of the proposed ordinance on April 10, 2018. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

***Attachments:***
BCC 4-24-18 - Second Reading Staff Report - WDCA17-0007
BCC 4-24-18 - Attachment A - WDCA17-0007_Proposed Ordinance
BCC 4-24-18 - Attachment B - WDCA17-0007_020618 PC Minutes
BCC 4-24-18 - Attachment C - WDCA17-0007_PC Staff Report
BCC 4-24-18 - Attachment D - WDCA17-0007_PC Resolution

26. Public Hearing: Second reading and adoption of an ordinance amending Washoe County Code Chapter 110 (Development Code) within Article 306, Accessory Uses and Structures, to amend Section 110.306.10 Detached Accessory Structures, to define how the height of an accessory structure is measured both (1) when the structure is located within the required rear or side yard setback (12 feet maximum height as measured from the lowest finished grade of the structure to the average height of the highest of a pitched or hipped roof), and (2) when it is located outside of all applicable setbacks (35 feet maximum height as currently measured per Article 902); and to address other matters necessarily connected therewith and pertaining thereto. The Board of County Commissioners introduced and conducted a first reading of the proposed ordinance on April 10, 2018. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

***Attachments:***
BCC 4-24-18 - Second Reading Staff Report - WDCA17-0010
BCC 4-24-18 - Attachment A_WDCA17-0010_Proposed Ordinance
BCC 4-24-18 - Attachment B - WDCA17-0010_020618 PC Minutes
BCC 4-24-18 - Attachment C - WDCA17-0010_PC Staff Report Copy
BCC 4-24-18 - Attachment D - WDCA17-0010_PC Resolution

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

28. 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.

29. 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

- Community Homelessness Advisory Board (alternate)
- 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 Homelessness Advisory Board
- Nevada Works
- Statewide Partnership on Opioid Crisis
- Truckee Meadows Water Authority Board (alternate)
- Truckee River Flood Management Authority (alternate)
- Washoe County Animal Services Advisory Board
- 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 Homeslessness Advisory Board
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
Truckee River Flood Management Authority
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
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 (alternate)
Truckee River Flood Management Authority (alternate)
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