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

May 22, 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. 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. Consent Items (for possible action)

5.A. Approval of minutes for the Board of County Commissioner's regular meetings of April 17, 2018 and April 24, 2018. Clerk. (All Commission Districts.)

Attachments: BCC180417W.doc
BCC180424W.doc

5.B. Approve Interlocal Agreement between the County of Washoe and the City of Reno for election services provided by Washoe County for the 2018 primary and general elections (approximate reimbursement received by the County will vary according to number of candidate races and questions placed on the ballot by City of Reno). Voters. (All Commission Districts)

Attachments: Staff Report 2018 Reno Interlocal for Elections.doc
2018 Reno Interlocal for Elections.doc.pdf

5.C.1. Approve Amendment #1 to Sub-grant DEPS 14-022 from the Nevada Division of Environmental Protection, extending the grant's expiration date from June 30, 2018 to December 31, 2019 to allow Washoe County additional time to satisfy the grant's requirement that the County expend funds matching the grant amount. Community Services. (Commission District 1.)

Attachments: BCC 05-22-18 - Staff Report for Amendment #1
BCC 05-22-18 - Amendment 1.pdf
BCC 05-22-18 - Original Sub-Grant.pdf

5.C.2. Approve a change order to the Agreement for Professional Consulting Services with HDR, Engineering, Inc. [in the amount of $40,196.00] for an additional Emergency Action Plan for the Sidehill Detention Basin Dam, [bringing the total contract amount to $204,643.00]. Community Services. (Commission District 3.)

Attachments: BCC 05-22-18 - Staff Report - HDR for Dam EAP Change Order.doc
BCC 05-22-18 - WASHOE COUNTY CHANGE ORDER FORM.docx
BCC 05-22-18 - Scope of Work.pdf
BCC 05-22-18 - Original Agreement - HDR.pdf

5.C.3. Approve the Cancellation Agreement and associated Water Rights Deed to terminate the Water Sale Agreement between Washoe County and Granite Hills Baptist Church, and re-convey 0.69 acre-feet of water rights from Washoe County to Granite Hills Baptist Church. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: BCC 05-22-18 - Staff Report - Granite Hills Baptist Church.doc
BCC 05-22-18 - Request Letter.pdf
BCC 05-22-18 - Cancellation Agreement - Granite Baptist Church.docx
BCC 05-22-18 - Water Rights Deed - Granite Hills Baptist Church.docx

5.C.4. Approve, on the recommendation of the Chair, the reappointment of Kristina Hill to the Washoe County Board of Adjustment to represent Commission District 1 to fill a term beginning on July 1, 2018, and ending on June 30, 2022, or until such time as Ms. Hill no longer serves on the Board of Adjustment or a successor is appointed, whichever occurs first. Community Services. (Commission District 1.)

Attachments: BCC 5-22-18 - Staff Report - Reappoint Kristina Hill to BOA
BCC 5-22-18 - KHill BOA Application_2018

5.C.5. Approve, on the recommendation of the Chair, the reappointments of, Larry Chesney (At-Large, North of the River) and Philip Horan (District 1) to the Washoe County Planning Commission each for a term beginning July 1, 2018, and ending June 30, 2022, or until such time as a successor is appointed, whichever occurs first. Community Services. (Commission Districts 1, 3, 4, 5.)

Attachments: BCC 5-22-18 - Staff Report - Reappoint Chesney_Horan to PC
BCC 5-22-18 - Attachment A - LChesney PC Application_2018
BCC 5-22-18 - Attachment B - PHoran PC Application_2018

5.C.6. Approve the removal of uncollectible accounts [$1,762.97] from the records of the Utilities Fund of the County's Community Services Department as determined by the Comptroller's Office pursuant to NRS 354.257. Community Services. (All Commission Districts.)

Attachments: BCC 05-22-18 - Staff Report - Removal of Uncollectible Accts (Utilities Fund).doc

End of Consent Items

6. 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: Staff Report - Manager - Flood Ballot Question.doc
Recommendation to BCC re Property Tax 3-30-18.pdf
AB375_EN.pdf
RESOLUTION- Flood Control Project Ballot Question1.docx

7. Recommendation to appoint up to 3 individuals to serve on the committees to prepare arguments advocating (persons having stated interest include Dave Aiazzi, George Robinson and Sonny Newman) or opposing (persons having stated interest include Jeffrey Church and Art O'Connor) approval of the ballot question submitted to the Board of County Commissioners, as outlined in Assembly Bill 375, by the Truckee River Flood control Project Needs Committee, pursuant to NRS 295.121. Registrar of Voters. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: Staff Report Appointment for Arguments Committee for TRFMA Ballot Question.doc
2018 Arguments Committee Guidelines.doc

8. Recommendation to approve the following agreements to support continuing characterization of tetrachloroethene (PCE) contamination in three separate potential source areas: 1) Agreement for Professional Consulting Services for the Central Truckee Meadows Remediation District Program with Broadbent & Associates, Inc. for the Mill/Kietzke Potential Source Area Investigation Project [$434,080.40]; 2) Agreement for Professional Consulting Services for the Central Truckee Meadows Remediation District Program with Broadbent & Associates, Inc. for the Vassar/E. Plumb Potential Source Area Investigation Project [$386,338.64]; and, 3) Agreement for Professional Consulting Services for the Central Truckee Meadows Remediation District Program with Broadbent & Associates, Inc. for the West Fourth Street Potential Source Area Investigation Project [$376,840.67] in support of the Central Truckee Meadows Remediation District program. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 05-22-18 - Staff Report - CTMRD PSA assessment contracts.doc
BCC 05-22-18 - Figure 1 - PSA investigation map for staff report.pdf
BCC 05-22-18 - Attachment 1 - PSA RFQ 3034-17 FINAL.pdf
BCC 05-22-18 - Attachment 2 - PSA SOQ Evaluation Results.pdf
BCC 05-22-18 - Attachment 3-1 Broadbent contract for MK PSA_FINAL.pdf
BCC 05-22-18 - Attachment 3-2 Broadbent contract for VEP PSA_FINAL.pdf
BCC 05-22-18 - Attachment 3-3 Broadben contract for t W4TH PSA_FINAL.pdf

9. Recommendation to approve a contract amendment, Amendment No. 1, that expands the services Wood Rodgers, Inc. will perform and correspondingly increases Wood Rodgers, Inc. compensation [in the amount of $84,940, from $99,910 to $184,820] under the agreement between Washoe County and Wood Rodgers, Inc. to prepare the Washoe County Regional Parks Master Plan. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 05-22-18 - Staff Report for Parks Master Plan - Wood Rodgers.docx
BCC 05-22-18 - Amendment No. 1.docx
BCC 05-22-18 - Original Agreement 6.25.2012.pdf
BCC 05-22-18 - Wood Rodgers Proposal 5.24.2012.pdf
BCC 05-22-18 - Wood Rodgers Proposal 4.9.2018.pdf

10. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the 2018/2019 Slurry Seal & Roadway Repairs for Washoe County, PWP-WA-2018-130 project [staff recommends Sierra Nevada Construction in the amount of $2,660,007.00] Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 05-22-18 - Staff Report - 2018 Slurry & Road repair agreement.doc
BCC 05-22-18 - Exhibit A.xlsx
BCC 05-22-18 - Agreement for 2018 Slurry & Road repairs.doc
BCC 05-22-18 - Attachment 1.docx

11. Public hearing to approve an Outdoor Festival business license application (pursuant to Washoe County Code Chapter 25 and related provisions) and associated license conditions submitted by Bryce Leon on behalf of the Reno-Tahoe Open Foundation for the Barracuda Championship 2018 golf tournament, scheduled to be held from July 30 through August 5, 2018 at the Montreux Golf and Country Club.
If approved, authorize set-up for the tournament to commence on June 25, 2018 and further authorize the Director of the Planning & Building Division, Community Services Department to issue the license when all pre-event conditions have been met.
Application Information:
Name and Address of Applicants: Reno-Tahoe Open Foundation, One East First Street, Suite 1600, Reno, NV 89501
Description of Event Locations: The event is proposed to be held at the Montreux Golf and Country Club, Reno (APNs 148-010-25, 55, 56, and 59; 148-061-65; 148-100-02; 148-140-11; and, 148-222-22). Tournament parking within the Montreux Golf and Country Club is at the Montreux Golf and Country Club clubhouse, 18077 Bordeaux Drive (APN 148-010-59), and on Lausanne Drive (APNs 148-050-02; 148-082-16, 17, and 18; and, 148-092-12). Off-site public parking will be located at Galena High School, 3600 Butch Cassidy Drive (APN 144-010-01); and, at South Reno United Methodist Church, 200 DeSpain Lane (APN 049-440-18). Off-site tournament volunteer parking will be located at the UNR Redfield Campus, 18600 Wedge Parkway (APN 144-070-21).
Dates of event: July 30 through August 5, 2018
Estimated attendance: Event organizers estimate that between 45,000 and 50,000 participants and spectators will take part in the event for the week. The approximate maximum attendance on any one day of the tournament is 10,000 people.
Additional details of the event are included in the application. Community Services (Commission District 2.) FOR POSSIBLE ACTION

Attachments: BCC 5-22-18 - Staff Report - Barracuda Championship 2018
BCC 5-22-18 - Attachment A - Outdoor Festival License
BCC 5-22-18 - Attachment B - General Conditions
BCC 5-22-18 - Attachment C - Summary from the Application
BCC 5-22-18 - Attachment D - Outdoor Festival Application

12. Public hearing to approve or deny an Outdoor Festival business license application (pursuant to Washoe County Code Chapter 25 and related provisions) and associated license conditions submitted by Spencer Humiston on behalf of Happy Fun Events, LLC for The Lantern Fest, scheduled to be held at the Wild West Motorsports Park.
The Truckee Meadows Fire District is recommending the Board deny the application based on the 2012 International Fire Code and that the proposed event will be conducted in a manner not meeting the fire safety standards established by Washoe County, specifically the proposed uncontrolled release of flaming material. The Board may deny the application or consider approving the application. The Board will be provided information as to whether all pre-event conditions have been completed by the applicant. If the Board deems that pre-event conditions have been completed sufficiently to warrant approval, authorize the Director of the Planning & Building Division, Community Services Department to issue the license when all required business license fees have been paid.
Application Information:
Name and Address of Applicants: Happy Fun Events, LLC, 2764 W 479N, Provo, UT 84601
Description of Event Locations: The event is proposed to be held entirely within the Wild West Motorsports Park, Sparks (12005 East Interstate 80, APN 084-060-13).
Date of event: May 26, 2018
Estimated attendance: The event organizer estimates 9,000 participants and spectators will take part in the event.
Additional details of the event are included in the application. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: BCC 5-22-18 - Staff Report - Lantern Fest 2018
BCC 5-22-18 - Attachment A - TMFPD Letter Recommending Denial
BCC 5-22-18 - Attachment B - Outdoor Festival Business License
BCC 5-22-18 - Attachment C - General Conditions
BCC 5-22-18 - Attachment D - Summary from the Application
BCC 5-22-18 - Attachment E - Business License Application

13. Public Hearing: Appeal of the Washoe County Planning Commission's denial of Master Plan Amendment Case Number WMPA18-0001 (Sun Valley Area Plan) - Which sought to amend the Washoe County Master Plan, Sun Valley Area Plan, at Policy SUN.1.2 to remove the sentence, "New single family detached residential, including mobile homes, will not be allowed within the DCMA." If approved and subsequently found in conformance with the Truckee Meadows Regional Plan, the Sun Valley Area Plan would no longer prohibit new single family detached residential units in the Sun Valley DCMA. AND Development Code Amendment Case Number WDCA18-0001 (Sun Valley Area Plan Modifiers) - Which sought to amend Chapter 110 of the Washoe County Code (WCC) at 110.218.35(a) to remove "Neighborhood Commercial / Office" zoning from the areas in which mobile homes and manufactured homes are prohibited to be placed within the Sun Valley area. If approved, placement of mobile homes and manufactured homes within these zones would instead be subject to the general placement rules found in Table 110.302.05.1, which allows them with a Board of Adjustment special use permit.

The Board may affirm, reverse, or modify the decision of the Planning Commission. In doing so, the Board may remand the matter back to the Planning Commission with instructions.

The appellant is Ron Bell. The applicant is the Washoe County Planning and Building Division. The affected area is the Downtown Character Management Area (DCMA) of the Sun Valley Area Plan.. (Commission Districts 3&5.) FOR POSSIBLE ACTION

Attachments: BCC 5-22-18 - Staff Report - Appeal - WMPA18-0001_WDCA18-0001 - Copy
BCC 5-22-18 - Exhibit A - PC Action Order
BCC 5-22-18 - Exhibit B - PC Staff Report
BCC 5-22-18 - Exhibit C - Appeal Application
BCC 5-22-18 - Exhibit D - Draft PC Minutes

14. Public Hearing: Discussion and possible action on the Washoe County Tentative Budget, as well as possible changes to the adoption of the Final Budget for Fiscal Year 2019; approve the changes to position control for Fiscal Year 2019 indicated on Attachment A; and approve the fee updates indicated on Attachment B. This item may be continued to May 29, 2018 at 10:00 AM. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report - Manager - FY19 Budget.doc
Attachment A_FY19 Recommend Positions_Final.pdf
Attachment B_FY19 Recommended Fees_Parks.pdf
FY19 Tentative State Doc_4-13-18.pdf
FY19 Final State Doc_Unsigned for BCC 5-22-18.pdf
FY19 Final Budget Presentation - Final.pdf

15. Discussion and possible action on the County Manager's recommended Capital Improvements Plan for Fiscal Years 2019-2023. This item may be continued to May 29, 2018 at 10:00 AM. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report - Manager - CIP Budget.doc
CIP overview FY19-23.pdf
CIP Presentation - 5-22-18.pptx

16. Discussion and possible action with regard to appointment and/or reappointment of Commissioners to boards and commissioners, alteration of terms of service on boards and commissions where legally permissible, and such other action as the Board of Commissioners may desire to take in regards to those administrative matters. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: 2018 BCC Boards and Commissions Appointments.xlsx

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

18. 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.

19. 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