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

July 10, 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. Appearance:
   Brent Boyton, Community Outreach Coordinator
   Reno Housing Authority
   Presentation and update on RHA (10 Minutes)

   Attachments: RHA Overview 16, 6-18
4. 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.
5. 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.)

6. Consent Items (for possible action)

6.A. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners. Clerk.

Attachments: C&R Staff Report 2018-07-10.doc
C&Rs List 2018-07-10.docx
CR1.pdf
CR2.pdf

6.B.1. Approve the appointment of Allyson Wong (Residential Industry), Jesse Haw (Commercial Development Industry), Donald Tatro (Construction Industry) and Dave Pearce as an additional member to the Building Enterprise Fund Advisory Committee each for a four-year term commencing on July 1, 2018 and ending on June 30, 2022. Community Services (All Commission Districts.)

Attachments: BCC 6-26-18 - Appointments to Enterprise Fund
BCC 6-26-18 - Attachment A - Application Allyson Wong
BCC 6-26-18 - Attachment B - Application Jesse Haw
BCC 6-26-18 - Attachment C - Application Donald Tatro
BCC 6-26-18 - Attachment D - Application David Pearce
BCC 6-26-18 - Attachment E - Application Richard Molezzo

6.B.2. Approve an Interlocal Cooperative Agreement Approving RTC Program of Projects between Washoe County, City of Reno, City of Sparks, and the Regional Transportation Commission (RTC) for projects included in the RTC's Fiscal Year 2019 Street and Highway Program of Projects. Community Services. (All Commission Districts.)

Attachments: BCC 07-10-18 - Staff Report for RTC Program of Projects
BCC 07-10-18 - Interlocal Agreement FY-2019 POP-ICA

6.C. Approve an amendment to the Independent Contractor Agreement for Litter Control between Washoe County Health District and Keep Truckee Meadows Beautiful to increase the amount associated with the Agreement [From $100,000.00 to $111,111.00] and to update the period retroactively to March 1, 2018 through December 31, 2018. Health District. (All Commission Districts)

Attachments: FY18_KTMB_BCCStaff Report_July 2018_Amendment
KTMB2018Partnershipcalendaragreement (2)

6.D. Approve and authorize the Chair to execute a general banking agreement between the County of Washoe and Wells Fargo, N.A. for general banking services. [$70,000.00 - $85,000.00 annually] (All Commission Districts.) Treasurer.

Attachments: Staff Report WC Banking Services Agreement
Agreement for Comprehensive Banking Services

6.E. Recommendation to approve Washoe County's Indebtedness Report and accompanying schedules for fiscal year 2017/18 as of June 30, 2018. If approved, staff will submit the report and schedules to the Washoe County Debt Management Commission and to the Nevada Department of Taxation by August 1, 2018. Comptroller. (All Commission Districts)

Attachments: Staff Report Indebtedness Report for Fiscal Year 2017_18
FY 2017-2018 Indebtedness Report Washoe County

6.F.1. Approve Washoe County's Debt Management Policy as of June 30, 2018. Manager. (All Commission Districts.)

Attachments: Staff Report - Managers Office - Debt Mgmt Policy.doc
WAC DMP 18 Final.pdf

6.F.2. Approval of a (5) year Cooperative Agreement to include a corresponding Annual Operating Plan between USDA Forest Service Humboldt-Toiyabe National Forest, USDI Bureau of Land Management; Carson City District, Winnemucca District, NorCal District and Washoe County. Manager. (All Commission Districts.)

Attachments: Staff Report - Manager - 5 Year Cooperative Agreement.doc
BLM-USFS and Washoe County 2018 Operating Operating Plan.pdf
BLM-USFS and Washoe County 2018 Cooperative Agreement.pdf

End of Consent Items

7. Request the Board of County Commissioners to acknowledge payment to Xerox in amount not to exceed [$228,224.74] for fiscal year 2018-19 for annual maintenance and support agreement for the Second Judicial District Court's case management system. District Court. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: BCC 7-10-2018 Staff Report_Annual Maintenance-Support Agreement Conduent (Xerox ACS) FY19 -District Court [$228,224.74]
Case Management Contract Amendment_CA-09_Washoe-County_Conduent FY 18-19 SJDC

8. Recommendation to award Request for Proposal No. 3050-18 for Library Automated Materials Handling equipment for the Sparks and South Valleys library branches, to the most responsive bidder, MK Solutions, in the proposed amount of [$244,650] for period June 8, 2018 thru August 31, 2018. If approved, authorize Purchasing and Contractors Manager to execute agreement. Library. (Commission Districts 2 and 4) FOR POSSIBLE ACTION

Attachments: 2018 REVISED 6272018staff report_templateMK Solutions Revised 6272018mk Contract (2)

9. Recommendation to approve, effective July 1, 2018, the reclassification of a Management Analyst, pay grade N, to Government Affairs Manager, pay grade Q (Manager's Office); a Librarian III, pay grade O, to a new job classification of Collections Development Manager, pay grade O (Library); a new job classification of Human Resources Proctor, pay grade C (Human Resources); three (3) new Human Services Support Specialist II FTE's, pay grade H (District Attorney), upon award of FY 18/19 VOCA grant funding, as evaluated by the Job Evaluation Committee and the Hay Group; the elimination of unused or obsolete job classifications as listed in Exhibit A; and authorize Human Resources to make the necessary changes. [Net fiscal impact to salaries and benefits is estimated at $246,750 in FY 18/19] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report-JEC Actions [$246,750]

10. Recommendation to approve a request to initiate proceedings to amend the Washoe County Code (Chapter 50 - Public Peace, Safety and Morals) pursuant to a request by Commissioners to allow for limiting target shooting within Washoe County when conditions present a danger for wildland fire; and direct the County Clerk to submit the request to the District Attorney for preparation of a proposed ordinance, pursuant to Washoe County Code Section 2.030 and 2.040. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 07-10-2018 - Staff Report -Clerk Request - Chapter 50.docx Letter of request to Washoe County Clerk - 7-10-18.docx

11. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the STMWRF Utility Operations Modular Office Building Project, [staff recommends Brycon Construction, in the amount of $199,837.00]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: BCC 7-10-18 Staff Report - STMWRF Modular Office
BCC 7-10-18 STMWRF Modular Construction Agreement (Brycon)
BCC 7-10-18 Attachment 1 - Public Works Construction Indemnification and insurance specifications

12. Recommendation to appoint Travis (Steve) Jackson to fill one of the three vacant seats on the Reno-Tahoe Airport Authority Airport Noise Advisory Panel, with a term effective July 10, 2018 through July 10, 2020. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report - Managers - Appointment to Airport Noise Advisory Panel.doc
Jackson, Travis (Steve)- ANAP.pdf

13. Recommendation to extend the appointment of Sean Shea and Michelle Spencer to the Washoe County Advisory Board to Manage Wildlife, for an additional 3 months to end on October 1, 2018. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 07-10-18 - Managers -Extension of Terms to the Washoe County Advisory Board to Manage Wildlife

14. Recommendation to appoint John Arrascada as Washoe County Public Defender effective August 20, 2018 with an annual salary of $173,576. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 07-10-10 Appointment Public Defender

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

16. 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.

17. 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