

COUNTY COMMISSIONERS
Chair, Marsha Berkgigler, 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 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. New Employee Introduction. Human Resources.
4. Certificates honoring the following Washoe County employees who have completed essential employee development courses--Human Resources
Casey Berry, Office Support Specialist, Human Service Agency, Promote Yourself! Mini Certificate Program
Brenna Bull, Legal Secretary, District Attorney, Promote Yourself! Mini Certificate Program
Beau Duc, Water, Sewer & Civil Project Inspector Supervisor, Community Services Department, Essentials of Management Development
Linda Gabor, Public Health Nurse Supervisor, Health, Essentials of Management Development
Pamela Larsen, Library Assistant III, Library, Essentials of Management Development
Tara Goodsell, Human Services Supervisor, Human Services Agency, Essentials of Management Development
Cecily Small, Library Assistant II, Library, Promote Yourself! Mini Certificate Program
Christina Tonkins Felix, Family Support Specialist, District Attorney, Essentials of Management Development
Denise Viss, Library Assistant II, Library, Promote Yourself! Mini Certificate Program

5. Appearance:

Gabrielle Enfield, Grants Administrator

Washoe County Manager's Office

and

Mojra Hauenstein, Division Director

Washoe County Planning & Building

Presentation and update on the Washoe ArTrail project, an Our Town project with support from the National Endowment for the Arts. [10 minutes.]

Attachments: [Staff Report - Manager - Washoe ArTrail Update.doc](#)
[ArTrail Update 7-24-18.pptx](#)

6. Appearance:

Washoe311

Nancy Leuenhagen, Washoe County Communications Director

Presentation and update on Washoe 311. [10 minutes.]

Attachments: [Washoe 311 Outreach Plan Presentation to BCC.v7.pptx](#)

7. Appearance:

Quinn Korbolic, IT Manager

Washoe County Technology Services

Presentation and progress update on Nevada Shared Radio System. [10 minutes.]

Attachments: [NSRS Update July 24 2018](#)

8. Acknowledge receipt the National Association of Counties' 2018 Achievement Award for the Washoe Leadership Program. Manager. (All Commission Districts.)

Attachments: [Staff Report - Manager - NACO 2018 Award for Washoe Leadership Program.doc](#)
[2018 NACO Award for WLP.pdf](#)

9. Acknowledge receipt the National Association of Counties' 2018 Achievement Award for the Washoe Impact Awards. Manager. (All Commission Districts.)

Attachments: [Staff Report - Manager - NACO 2018 Award - Washoe Leadership Program.doc](#)
[NACO 2018 -Washoe Impact Award.pdf](#)

10. Acknowledge receipt of the Center for Digital Government Survey, in partnership with National Association of Counties (NACO) recognition as a 2018 leader in Washoe's technology efficiency, collaboration, and disaster response practices. Technology Services. (All Commission Districts)

Attachments: [BCC 07 24 2018 - TS - Award for Digital County Survey](#)

11. 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.
12. 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.)

13. Proclamation. (for possible action)

- 13.A. Proclamation of gratitude to Jeremy Bosler for his service to our community, our criminal justice system, and to the Washoe County organization.

Attachments: [Proclamation - Manager - Jeremy Bosler.pdf](#)

14. Donations. (for possible action)

- 14.A.1. Accept cash donations to Washoe County Human Services Agency: (1) in the amount of [\$3,060.00] retroactive for the period May 1, 2018 through June 30, 2018; and (2) in the amount of [\$1,085.00] retroactive for the period of May 1, 2018 through June 30, 2018 dedicated to the Washoe County Human Services Agency Family Engagement Center; and direct the Comptroller's Office to make the appropriate budget amendments. Human Services Agency. (All Commission Districts.)

Attachments: [TMP 2460 BCC 07-24-18 Accept HSA Donations \[\\$3,825.00\]](#)

- 14.A.2. Accept cash donations to Senior Services in the amount of [\$3,378.90] retroactive for the period May 1, 2018 to June 30, 2018 and direct the Comptroller to make the appropriate budget amendments. Human Services Agency. (All Commission Districts.)

Attachments: [TMP 2461 BCC 07-24-18 Accept Senior Services Donations \[\\$3,378.90\]](#)

15. Consent Items (for possible action)

- 15.A. Approval of minutes for the Board of County Commissioner's regular meetings of June 19, 2018 and June 26, 2018. Clerk. (All Commission Districts.)

Attachments: [BCC180619W.doc](#)
[BCC180626W.doc](#)

- 15.B. Approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2016/2017 and 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 \$14,152.93]. Assessor. (Commission Districts 1, 2 & 3.)

Attachments: [BCC 7/24/18 - Assessor- Roll Change Requests \[14,152.93\]](#)
[BCC 7/24/18 - Assessor - Exhibit A](#)

- 15.C. Approve to accept a Violence Against Women Act (VAWA) grant to the District Attorney's Office in the amount of \$70,000 (\$23,333.33 required match), from the Nevada Office of Attorney General (AG) to provide counseling services at the Washoe County Child Advocacy Center (WCCAC) and supplies related to the program; retroactive from July 1, 2018 through June 30, 2019. Direct the Comptroller to make the necessary budget amendments. District Attorney. (All commission Districts.)

Attachments: [BCC 07-24-2018 DA VAWA Grant 70000.doc](#)
[WCCAC-Award.pdf](#)

- 15.D.1. Approve a resolution to sponsor an amendment to the 2012 Truckee Meadows Regional Plan, pursuant to NRS 278.0272(7), to amend the Electrical Utility Corridors South map, to include: (1) a new 300 MW substation and NV Energy switching station located at 21505 Reno Technology Park West; (2) a new utility corridor for a 120kV overhead transmission lines from the proposed substation to the existing NV Energy Pah Rah switching station located within the Reno Technology Park; and (3) a new utility corridor for a 120kV overhead transmission line from the proposed substation to the NV Energy Patrick Substation south of I-80, on the south side of the Truckee River in Storey County; this amendment is necessary to support the continued expansion of the Apple Data Center in the Reno Technology Park, in East Truckee Canyon. (APNs 084-191-07, 084-110-20 and 29) (Apple Inc., applicant); and, if approved, authorize the Chair to execute the resolution sponsoring the proposed amendment. Community Services (Commission District 4.)

Attachments: [BCC 7-24-18 - Staff Report - Sunol Substation](#)
[BCC 7-24-18 - Attachment A - Resolution - Sunol Substation](#)

- 15.D.2. Approve an Amendment to the Intergovernmental Agreement between Washoe County and the Sun Valley General Improvement District Regarding Transfer of Ownership of Certain County Parks, to identify responsibilities of Washoe County and Sun Valley General Improvement District associated with the Sidehill Detention Facility Dam located within Sun Valley Community Park (APN 085-211-03). Community Services. (Commission District 3.)

Attachments: [BCC 07-24-18 - Staff Report - SVGID amendment](#)
[BCC 07-24-18 - SVGID amendment.doc](#)

- 15.E.1. Approve a Fiscal Year 2019 cost of living adjustment of two and one-half percent (2.5%) to the base wage of the Incline Constable effective retroactive to July 1, 2018 [estimated fiscal impact of \$2,390]. Human Resources. (Commission District 1.)

Attachments: [Staff Report- Incline Constable Salary FY19](#)

- 15.E.2. Approve the revised Pro Tem Justice of the Peace panel for the Justice Courts pursuant to NRS 4.032; and, approve same to serve as a list of potential Administrative Enforcement Code hearing officers pursuant to Washoe County Code 125.225 and approve change in process to allow current panel members to remain on list without re-applying. Human Resources. (All Commission Districts.)

Attachments: [Staff Report - JP Pro Tem](#)

End of Consent Items

16. Approve updates to Washoe County Audit Committee Charter. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - Internal Audit Charter 2018.doc](#)
[Charter 2018.doc](#)

17. Recommendation and possible action to approve an appointment of Denise Jacobsen to the Washoe County Audit Committee to fill a one-year term beginning August 1, 2018 and ending July 31, 2019. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - Audit Committee Appointment - Jacobsen.docx](#)
[Jacobsen Resume.pdf](#)
[Jacobsen Application.pdf](#)

18. Recommendation to approve the sole source purchasing request and expenditures in excess of \$100,000 to Lodox Systems North America, LLC, and allow the Chief Medical Examiner & Coroner to sign the contract for the purchase of a digital radiography (X-Ray) system and supporting software, hardware, installation, and service for use in the Regional Medical Examiner's Office. Regional Medical Examiner. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07/24/2018 - Regional Medical Examiner - Lodox Purchase](#)
[Sole Source Purchase Request](#)
[Lodox Systems North America, LLC Quote # 20180315AH1](#)

19. Recommendation to approve: (1) the purchase of three new replacement 66,000 GVWR Truck Cabs/Chassis from Velocity Truck Center, 1550 E. Greg St., Sparks, NV 89431 [\$119,137.00] utilizing Washoe County Bid #3007-17; and (2) the purchase of three new additional Williamsen-Godwin dump truck bodies each equipped with a hydraulics and tarping system, Henke HXC-2000 V-Box spreader and Henke reversible snow plow from Enoven Truck Body & Equipment, 2904 Duluth St., West Sacramento, CA 95691 [\$120,175.00] utilizing State of Nevada Bid No. 8548 pursuant to the joinder provision of NRS 332.195. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-24-18 - Join Bid for Replacement Dump Truck Cab-Chassis](#)

20. Recommendation to approve an Agreement for Professional Consulting Services between Washoe County and the Board of Regents, Nevada System of Higher Education, on behalf of University of Nevada, Department of Civil and Environmental Engineering commencing July 24, 2018 through December 31, 2019, to provide research and technical assistance to achieve treatment goals at the South Truckee Meadows Water Reclamation Facility [\$298,694]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 07-24-18 Staff Report - UNR Contract](#)
[BCC 07-24-18 Professional Consulting Svcs Agreement UNR 2018](#)
[BCC 07-24-18 UNR July 2018 Exhibits A B](#)

21. Recommendation to approve the sole source exemption and purchase of consumables from Life Technologies at approximate cost of [\$210,000.00] annually. Sheriff. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [BCC 07-24-18 - Sheriff - Life Technologies Sole Source](#)
[Consumables \[\\$210,000\]](#)
[Life Technologies Consumables Sole Source Doc](#)

22. Recommendation to authorize to amend a Joinder Contract to purchase additional Body Worn Cameras (BWC), investigative licenses, and Computer Aided Dispatch (CAD) licenses to streamline data entry. Estimated expenditures are an additional [\$254,350.50] for the contract term. If approved, authorize Purchasing and Contractors Manager to execute all relevant contract documents and agreements. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-24-18 - Sheriff - Body Worn Camera Additional Supplies \[\\$254,350.50\].doc](#)
[Quote Q-168639-3 Washoe CSO Add-on](#)
[Quote Q-171020-1 Washoe Integrations CAD Add-on](#)

23. Recommendation to approve the Forensic Support Services Agreements between Washoe County on behalf of Washoe County Sheriff's Office and various Local Law Enforcement Agencies: Board of Regents-UNR \$19,964; Carlin Police Department \$6,771; Carson City Sheriff's Office \$108,329; Fallon Police Department \$32,160; Lyon Co Sheriff's Office \$126,731; and West Wendover Police Department \$29,513 for Forensic Laboratory Analysis Service fees for the retroactive term of July 1, 2018 to June 30, 2019 with a total income of [\$323,468.00]. Sheriff. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [BCC 07-24-18 - Sheriff - Forensic Services Agreements \[\\$323,468\]](#)
[Forensic Svcs Agreement - Exhibit A Example](#)
[Forensic Svcs Agreement - Exhibit B Example](#)

24. Introduction and first reading of an ordinance amending Washoe County Code Chapter 2 by adopting Supplement Number 14 to the Washoe County Code and all clerical and technical corrections made therein; and if supported, set the public hearing for second reading and possible adoption of the ordinance on August 28, 2018. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report- Washoe County Code Supplement 14.docx](#)
[Ordinance-- Clean Copy-- Adopting Supplement No. 14.docx](#)
[Ordinance-- Working Copy-- Adopting Supplement No. 14.docx](#)

25. Presentation, discussion and possible action to give direction to staff regarding the purpose, role, legal authorities, and case load of the Washoe County Planning Commission and the Washoe County Board of Adjustment. Community Services. (All Commission District.) FOR POSSIBLE ACTION

Attachments: [BCC 7-24-18 - Presentation - Washoe County Planning Commission and Board of Adjustment](#)

26. Discussion and update pertaining to the Board of County Commissioners Quarterly Dashboard Report. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Dashboard Report 7.24.18.pdf](#)

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