

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**

August 28, 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:
Mark Amodei, Congressmann
State of Nevada
Presentation and update from Congressman Mark Amodei on federal issues. [10 minutes.]
4. Appearance:
Lt. Col. Ben Johnson, Commander
Sierra Army Depot, Herlong, California
Presentation regarding mission and service to the Army and the Nation. [10 minutes.]
5. Appearance:
Bobbi Thompson
Reno Air Race Association
Presentation and update on Reno Air Race Association. [10 minutes.]

Attachments: [Reno Air Races](#)
6. Transfiguring Adoption awards Yvette Clark as 2018 Foster Parent of the Year recipient as presented by Human Services Director, Amber Howell.

7. 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.
8. 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.)

9. Donations. (for possible action)

- 9.A. Accept monetary donations to Washoe County Regional Animal Services [\$9,267.17] received from April 1, 2018 to June 30, 2018 to be used for the humane care and treatment of sick and/or injured, stray, abandoned, or at risk animals received; express appreciation for these thoughtful contributions; and direct the Comptroller's Office to make the appropriate budget amendments. Animal Services. (All Commission Districts.)

Attachments: [2018-08-28 FY 17-18 4th Qtr Donation \\$9,267.17.doc](#)
[WCRAS Cash Donation Report 4th Qtr FY 17-18.pdf](#)

- 9.B.1. Accept a donation [overall estimated value of \$7,000, no charge to the county] of 113 new and used controlled energy weapon (CEW) batteries from the Sparks Police Department to the Washoe County Sheriff's Office. Sheriff (All Commission Districts.)

Attachments: [BCC 08-28-18 Taser Battery Donation \[\\$7,000\].doc](#)

- 9.B.2. Accept donation of a HH-1H Huey Helicopter [estimated value of \$922,704.00, no charge to the County], to the Washoe County Sheriff's Office to be utilized to support RAVEN, WCSO Search and Rescue, and Wildland Fire Suppression Operations performed by WCSO. Sheriff. (All Commission Districts.)

Attachments: [BCC 08-28-18 - Sheriff - Military Surplus Donated Huey \[\\$922,704.00\].doc](#)

- 9.B.3. Accept various military surplus equipment [overall estimated value \$471,129.28, no charge to the County] donated to the Washoe County Sheriff's Office to be utilized to support Detention Response Team (DRT), K9 Units, RAVEN, Special Weapons and Tactics (SWAT) unit and Search and Rescue of WCSO. Sheriff (All Commission Districts.)
FOR POSSIBLE ACTION

Attachments: [BCC 08-28-18 - Sheriff - Military Surplus Donated Property \[\\$471,129.28\].doc](#)

10. Consent Items (for possible action)

- 10.A.1. Acknowledge and approve correction to the Board of County Commissioners meeting minutes of June 19, 2018 to include the mention of an email received from Ms. Annemarie Grant as public comment on Agenda Item 10B. Clerk. (All Commission Districts)

Attachments: [BCC Staff Report to correct minutes for June 19 2018](#)
[BCC 2018-06-19CorrectedW](#)

- 10.A.2. Approval of minutes for the regular Board of County Commission meeting for July 10, 2018. Clerk. (All Commission Districts.)

Attachments: [2018-07-10 Minutes Staff Report](#)
[BCC 2018-07-10W](#)

- 10.A.3. Approval of minutes for the Board of County Commission regular meeting on July 24, 2018 and Concurrent meeting on July 30, 2018. Clerk. (All Commission Districts)

Attachments: [BCC 2018-07-24W](#)
[BCC 2018-07-30 ConcurrentW](#)

- 10.A.4. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners. Clerk. (All Commission Districts)

Attachments: [C&Rs 2018-08-28](#)

- 10.B. Approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2014/2015, 2015/2016, 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 \$29,870.73]. Assessor. (Commission Districts 1, 2 & 3.)

Attachments: [BCC 8/28/18 - Assessor - roll change requests \[29,870.73\]](#)
[BCC 8/28/18 - Assessor - Exhibit A](#)

- 10.C. Approve amendments totaling an increase of [\$63,636] in both revenue and expense to the FY19 Advancing Conformance with the Voluntary National Retail Food Regulatory Program Standards Grant Program, IO 11088; and if approved direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts)

Attachments: [FY19 11088 BCC 8-28-18.docx](#)
[FY19 11088 Award.pdf](#)

- 10.D. Approve the Continuum of Care - Permanent Supportive Housing Program Grant from the United States Department of Housing and Urban Development (HUD), in the amount of [\$81,324; \$20,592 county match] to provide housing and supportive services for homeless families for the period of September 1, 2018 through August 31, 2019; authorize the Department to execute the grant agreement and direct the Comptroller's Office to make the appropriate budget amendments. Human Services Agency. (All Commission Districts)

Attachments: [TMP 2502 BCC 08-28-18 Continuum of Care PSH grant \[\\$81,324\]](#)
[Continuum of Care PSH Renewal 2017 SOW](#)

- 10.E. Approve staff recommendation to accept the Washoe County Sheriff's Office designee to the Washoe County Emergency 911 Advisory Committee of Mike Bassi to replace Bill Ames, current term ending June 30, 2021. Manager. (All Commission Districts.)

Attachments: [Staff Report - Manager - Sheriff Designee](#)
[Sheriff Letter](#)

- 10.F.1. Approve a resolution to sponsor an amendment to the Reno-Stead Corridor Joint Plan (RSCJP) pursuant to NRS 278.02786, at the request of the Redmond Company, for a Master Plan amendment within the Special Planning Area/Reno Stead Corridor Joint Plan to re-designate ±2.57 acres of Low Density Suburban/Rural Residential (2.5 - 1 acre lots) and ±1.02 acres of Open Space to ±2.73 acres of General Commercial and ±0.86 acres of Open Space (APN 086-380-20 & -21), and if approved, authorize the Chair to sign a resolution to this effect. The RSCJP is a master plan that is under the joint jurisdiction of Washoe County and the City of Reno and requires approval by both entities, as well as the regional planning authorities, for any changes. (City of Reno Case Number LDC18-00026) Community Services (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 8-28-18 - Staff Report - LDC18-00026 Amendment to RSCJP](#)
[BCC 8-28-18 - Resolution LDC18-00026 Amendment to RSCJP](#)

- 10.F.2. Approve a resolution to sponsor an amendment to the Reno-Stead Corridor Joint Plan (RSJCP) pursuant to NRS 278.02786, at the request of Peavine Investors, LLC, to remove two parcels identified as APN 081-031-39 and 081-024-08 (559.3 acres) from the Reno-Stead Corridor Joint Plan and re-designate the parcels as part of the City of Reno Master Plan and, if approved, authorize the Chair to sign. The RSCJP is a master plan that is under the joint jurisdiction of Washoe County and the City of Reno and requires approval by both entities, as well as the regional planning authorities, for any changes. (City of Reno Case Number LDC17-00043)
- Approval of the Master Plan Amendment will change the current Washoe County Master Plan Designations of Rural and Rural Residential to the comparable City of Reno Master Plan Designation Unincorporated Transition (416.3 acres) and Large Lot Neighborhood (143 acres). Community Services (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 8-28-18 - Staff Report - LDC17-00043 Amendment to RSCJP](#)
 [BCC 8-28-18 - Resolution - LDC17-00043 Amendment to RSCJP](#)

- 10.F.3. Approve a Water Rights Deed to re-convey 6.06 acre-feet of water rights from Washoe County to Scott Real Estate, LLC. Community Services. (Commission District 2.)

Attachments: [BCC 08-28-18 - Staff Report](#)
 [BCC 08-28-18 - Scott Real Estate, LLC - letter of request](#)
 [BCC 08-28-18 - Water Rights Deed - Scott Real Estate LLC](#)

- 10.F.4. Approve the Cancellation Agreement and associated Water Rights Deed to terminate Water Sale Agreements between Washoe County and DL Lakeshore, LLC, and re-convey 0.61 acre-feet of water rights from Washoe County to DL Lakeshore, LLC. Community Services. (Commission District 2.)

Attachments: [BCC 08-28-18 - Staff Report](#)
 [BCC 08-28-18 - Cancellation Agreement - DL Lakeshore Dollar](#)
 [General](#)
 [BCC 08-28-18 - Water Rights Deed - DL Lakeshore](#)
 [BCC 08-28-18 - Letter of request - DL Lakeshore](#)

- 10.F.5. Approve an Agreement for Professional Consulting Services between Washoe County and Electro Scan Inc., commencing August 28, 2018 through August 27, 2019, to provide condition assessment of approximately 14,000 feet of sanitary sewer interceptors within the South Truckee Meadows Water Reclamation Facility service area [\$124,500.00]. Community Services. (Commission District 2.)

Attachments: [BCC 08-28-18 Staff Report Electroscan Professional Service Contract](#)
[2018 07-12 Electro Scan Inc Professional Consulting Svcs Agreement Signed](#)
[BCC 08-28-18 Electro Scan Proposal Exhibit A](#)
[BCC 08-28-18 Exhibit B Insurance Exhibit for Electro Scan, Inc.](#)
[2018 07-12 ELESC01-Washoe County-15488387](#)

- 10.G.1. Approve the settlement of the Industrial Insurance Claim of John Nemeth v. Washoe County for a total sum of [\$55,000] for all claims against all defendants. Comptroller. (All Commission Districts.)

Attachments: [Staff Report BCC 8-28-18 - Comptroller - Nemeth Settlement \(\\$55,000\)](#)

- 10.G.2. Acknowledge Washoe County Purchasing Division receipt of its 23rd annual Achievement in Excellence in Procurement Award from the National Purchasing Institute for the year ended June 30, 2018. Comptroller. (All Commission Districts.)

Attachments: [Excellence in Procurement - 23rd](#)

- 10.H.1. Approve to accept a Victims of Crime Act (VOCA) grant to the District Attorney's Office in the amount of \$116,946 (\$29,237 required match), from the State of Nevada Department of Health and Human Services Division of Children and Family Service (DCFS) to provide counseling services, victim services, and a part-time Victim Advocate; 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 08-28-2018 DA VOCA Gran 116946.docx](#)
[16575-17-053 Agreement.pdf](#)

- 10.H.2. Approve payments totaling [\$10,819.26] to vendors for assistance of 65 victims of sexual assault and authorize Comptroller to process same. NRS 217.310 requires payment by the County of total initial medical care of victims, regardless of cost, and of follow-up treatment costs of up to \$1,000 for victims and other eligible persons. District Attorney. (All Commission Districts.)

Attachments: [BCC 08 28 2018 DA CARES-SART Bills 10819.doc](#)
 [DA SA 08282018 LIST.pdf](#)

- 10.I.1. Acknowledge a grant award of [\$20,000.00, no County match required], awarded to the Second Judicial District Court from the Lee F. Del Grande Foundation, retroactive May 11, 2018 through October 1, 2018 for the Family Peace Center, and direct the Comptroller's Office to make the necessary budget amendments. District Court. (All Commission Districts.)

Attachments: [BCC 8-28-18 Staff Report Grant Award-Family Peace](#)
 [Center-District Court \\$20,000.00](#)
 [Lee F. Del Grant Award - \\$20,000.00](#)

- 10.I.2. Acknowledge the grant award from the Office of Traffic Safety to the Second Judicial District Court, in the amount of \$30,000 (\$30,000 in-kind match required), to support the Specialty Court programs, effective retroactively October 1, 2017 through September 30, 2018, and direct the Comptroller's Office to make the necessary budget amendments. District Court. (All Commission Districts.)

Attachments: [BCC Staff Report 8 28 18 OTS FY18 \\$30,000.00](#)
 [OTS grant ATP, FY18](#)

- 10.J.1. Accept grant funding [\$62,856.00 with no county match] from the State of Nevada Department of Health and Human Services for labor and travel expenses relating to the National Violent Death Reporting System, from September 1, 2018 through August 31, 2019, and authorize the Chief Medical Examiner & Coroner of the Washoe County Regional Medical Examiner's Office to sign the award and approve amendments, and direct the Comptroller's Office to make the necessary budget amendments. Regional Medical Examiner. (All Commission Districts.)

Attachments: [BCC 08/28/2018 - Regional Medical Examiner - NVDRS Grant](#)
 [Regional Medical Examiner's Office - NVDRS Grant Award](#)

- 10.J.2. Accept grant funding [\$79,914.00 with no county match] from the State of Nevada Department of Health and Human Services for labor and travel expenses relating to the State Unintentional Drug Overdose Reporting System, from September 1, 2018 through August 31, 2019, and authorize the Chief Medical Examiner & Coroner of the Washoe County Regional Medical Examiner's Office to sign the award and approve amendments, and direct the Comptroller's Office to make the necessary budget amendments. Regional Medical Examiner. (All Commission Districts.)

Attachments: [BCC 08/28/2018 - Regional Medical Examiner - SUDORS Grant](#)
[Regional Medical Examiner's Office - SUDORS Grant Award](#)

- 10.K.1. Approve eliminating three (3) part-time Library Assistant II positions, pay grade G, and creating one (1) new full-time Library Assistant II position, pay grade G (Library), as reported to the Job Evaluation Committee, and authorize Human Resources to make the necessary changes. [Net fiscal impact is estimated at \$5,286.] Library. (All Commission Districts.)

Attachments: [Staff Report-FT Library Assistant II \(\\$5,286\) Incline Village.docx](#)

- 10.K.2. Approve elimination of one (1) benefitted part-time 21-hour Library Assistant II (position #70002032), pay grade G, and create two (2) new part-time non-benefitted 15-hour Library Assistant II positions, pay grade G (Library), as reported to the Job Evaluation Committee, and authorize Human Resources to make the necessary changes. [Net fiscal impact is estimated at (\$5,694).] Library. (All Commission Districts.)

Attachments: [Staff Report Eliminate 1- 21 hr create 2-15 hr LAIs \(\\$5,694\).docx](#)

- 10.L.1. Acknowledge Receipt of Status Report of Commissary Fund submitted by the Washoe County Sheriff's Office Commissary Committee for Fourth Quarter for Fiscal Year 17/18. Sheriff. (All Commission Districts.)

Attachments: [BCC 08-28-18 - Sheriff - Commissary Status Report QTR 4 FY 18](#)

- 10.L.2. Approve acceptance of 2017 HIDTA Northern Nevada Drug Task Force funding [amount not to exceed \$55,000.00, no County match required] to be used for overtime, investigative, and travel expenses from High Intensity Drug Trafficking Areas (HIDTA) as administered through Las Vegas Metro Police Department, for the retroactive grant period of 01/01/2017 - 12/31/2018, and direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.)

Attachments: [BCC 08-28-18 - Sheriff - HIDTA Drug TF Funding \[\\$55,000\]](#)
 [HIDTA Award Doc](#)
 [HIDTA Interlocal Agreement](#)

- 10.L.3. Approve acceptance of 2017 HIDTA Northern Nevada Interdiction Task Force funding [amount not to exceed \$75,000.00, no County match required] to be used for overtime, investigative, and travel expenses from High Intensity Drug Trafficking Areas (HIDTA) as administered through Las Vegas Metro Police Department, for the retroactive grant period of 01/01/2017 - 12/31/2018, and direct Comptroller's Office to make the necessary budget amendments. Sheriff (All Commission Districts)

Attachments: [BCC 08-28-18 - Sheriff - HIDTA Interdiction Funding \[\\$75,000\]](#)
 [HIDTA Award Doc](#)
 [HIDTA Interlocal Agreement](#)

- 10.L.4. Approve the NLTFPD Interlocal Agreement - RAVEN Fire Training, Monitoring and Suppression Personnel and Equipment between the County of Washoe on behalf of the Washoe County Sheriff's Office and North Lake Tahoe Fire Protection District in the amount of [\$10,000], for the retroactive period of July 1, 2018 through June 30, 2019, for the provision, when requested of a helicopter or other aircraft and personnel and approve reimbursement for services rendered throughout the year by the Washoe County Sheriff's Office to be paid in accordance with the Interlocal Agreement to the Washoe County Sheriff's Office Regional Aviation Unit (RAVEN). Sheriff. (All Commission Districts.)

Attachments: [BCC 08-28-18 - Sheriff - 2018-2019 RAVEN Fire Interlocal Agreement w NLTFPD \[\\$10,000\].docx](#)
 [NLTFPD - RAVEN Agreement FY 1819 draft .doc](#)

- 10.L.5. Approve funding of [\$4,620.00, 25% in-kind and cash match required, \$1,155.00] from the Department of Health and Human Services, Division of Child and Family Services, Victims of Crime Assistance (VOCA) to be used to pay travel and training costs for the WCSO Victim Advocate, and to provide emergency housing and emergency services such as food and shelter for victims of domestic violence, for the retroactive grant period of 7/1/18 through 6/30/19, and if approved, direct Comptroller's Office to make the necessary budget amendments. Sheriff (All Commission Districts)

Attachments: [BCC 08-28-18 - Sheriff - VOCA Funding \[\\$4,620\]](#)
[VOCA Award Doc](#)

- 10.L.6. Approve funding of [\$17,500.00, no match required] from the United States Department of Justice, United States Attorney, Organized Crime Drug Enforcement Task Force (OCDETF) for reimbursement of overtime costs incurred while involved in the investigation of OCDETF Initiative number PA-NV-0296 for the retroactive period of 4/1/2017 - 09/30/2018. Sheriff. (All Commission Districts)

Attachments: [BCC 08-28-18 - Sheriff - OCDETF Grant \[\\$17,500\]](#)
[OCDETF Award Doc PA-NV-0296](#)

- 10.L.7. Approve receipt of Justice Assistance Grant (JAG) funds, sub granted through Reno Police Department in the amount of [\$52,468.00, no County match required] for purchase of Law Enforcement equipment, Law Enforcement related training and travel, and overtime for the retroactive grant period of 10/1/17 through 9/30/20. If approved, authorize Comptroller's Office to make the necessary budget amendments. Sheriff (All Commission Districts.)

Attachments: [BCC 08-28-18 - Sheriff - 2018 RPD JAG Local \[\\$52,468\]](#)
[JAG 2017 Grant Interlocal Agreement](#)
[JAG 2017 Allocation](#)
[JAG Award Doc 8-1-18](#)

- 10.L.8. Approve Sheriff's Security Agreement between the Barracuda Open Foundation and the County of Washoe on behalf of Washoe County Sheriff's Office to provide uniformed Deputy Sheriffs for security [estimated security costs will be \$64,000] during the 2018 Barracuda Open Golf Tournament for the retroactive period of July 30, through August 5, 2018. Sheriff. (All Commission Districts.)

Attachments: [BCC 08-28-18 - Sheriff - Barracuda Open Security Agreement](#)
[\[\\$64,000\]](#)
[Barracuda Security Agreement 2018](#)

- 10.L.9. Approve the Law Enforcement Funding Agreement between Black Rock City LLC and Washoe County, on behalf of the Washoe County Sheriff's Office to provide reimbursement for extra staffing [\$118,351.00 estimated total reimbursement] needed in the Gerlach/Empire area during the annual Burning Man Festival for 2018. Sheriff. (Commission District 5.)

Attachments: [BCC 08-28-18 - Sheriff - Burning Man Security Agreement \[\\$118,351\]](#)
[2018 Black Rock City - Burning Man Agreement](#)

- 10.M.1 Accept to acknowledge a Specialty Court General Fund Allocation from the Judicial Council of the State of Nevada to the Sparks Justice Court [\$35,050 for FY19, no match required], paid in quarterly installments retroactive to July 1, 2018, grant end date June 30, 2019; and direct the Comptroller to make the appropriate budget amendments.[\$35,050]. Sparks Justice Court. (All Commission Districts).

Attachments: [BCC 082818 SRC.doc](#)
[Error in Specialty Court Funding Allocation Distribution.pdf](#)

- 10.M.2 Approve, effective August 28, 2018, four (4) reclassifications for the Sparks Justice Court and create one (1) intermittent Justice Court Records Clerk position. Reclassify Accounting Supervisor position (70007202), pay grade J178, to Supervising Clerk III, pay grade J178; Supervising Clerk II, position (70010179), pay grade J175, to Account Clerk II, pay grade J120; Court Clerk I, two (2) positions (70008851 and 70000347), pay grade J130, to Court Clerk II, pay grade J157. Create one (1) intermittent Justice Court Records Clerk position and authorize Human Resources and the Comptroller's Office to make the necessary changes [\$0 net impact]. Sparks Justice Court. (All Commission Districts)

Attachments: [BCC AUG18 Reclass.doc](#)

End of Consent Items

11. Recommendation to approve Amendment #1 to the original Interlocal Agreement dated June 28, 2016 between Washoe County (Health District) and Washoe County (Department of Juvenile Services) concerning the clinical infrastructure of the Jan Evans clinic to provide appropriate adolescent health services for detained youth. Contract term retroactive from July 1, 2018 through June 30, 2021. Juvenile Services (All Commission Districts). FOR POSSIBLE ACTION.

Attachments: [BCC 08-28-18 Juvenile Services Interlocal Agreement Health District REV](#)
[Amendment 1 Interlocal_WCHD_Juv Services](#)

12. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Southern Comfort Lift Station Rehabilitation Project [staff recommends Gerhardt & Berry Construction, Inc., in the amount of \$235,731.25]. Community Services. (Commission District 2). FOR POSSIBLE ACTION

Attachments: [BCC 8-28-18 - Staff Report - Southern Comfort Lift Station](#)
[BCC 8-28-18 - Construction Agreement](#)
[BCC 8-28-18 - Attachment 1](#)

13. Recommendation to approve an Agreement for Consulting Engineering Services between Washoe County and Carollo Engineers Inc., commencing August 28, 2018 through January 31, 2020, to provide final engineering design and bidding services for the Pleasant Valley Reach 3 Sanitary Sewer Interceptor project within the South Truckee Meadows Water Reclamation Facility service territory [\$838,797]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 08-28-18 - Staff Report - Pleasant Valley Intercept Final Design Carollo Contract](#)
[BCC 08-28-2018 Pleasant Valley Interceptor Reach 3 Agreement](#)
[BCC 08-28-18 PVI-R3 Detailed Design Carollo Proposal](#)
[2018-07-18](#)
[BCC 08-28-18 Exhibit A - Scope of Work](#)
[BCC 08-28-18 Exhibit B.1 - Fee Estimate](#)
[BCC 08-28-18 Exhibit C.1 - Overall Schedule](#)
[BCC 08-28-18 Exhibit C.2 - Detailed Design Schedule](#)
[BCC 08-28-18 Exhibit C.3 - Project Permitting Schedule](#)
[BCC 08-28-18 Exhibit D - Preliminary Construction Plan Sheet](#)
[Count](#)
[BCC 08-28-18 Exhibit E - Preliminary Technical Specification List](#)
[BCC 08-28-18 Exhibit F - Insurance](#)

14. Recommendation to approve Human Services Block Grant: Title XX Subgrant award from the State of Nevada, Department of Health and Human Services, Office of Community Partnerships and Grants in the amount of [\$663,807] to promote reunification, safety, educational support and normalcy for children in care retroactive July 1, 2018 through June 30, 2019; authorize the Agency to execute the Sub-Grant Award and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP 2498 BCC 08-28-18 Accept DHHS Title XX Grant Award](#)
[\[\\$663,807\] FINAL](#)
[Notice of Subaward SFY19 CORRECTED](#)

15. Recommendation to approve grant awards from the Nevada Aging and Disability Services Division for the following Older Americans Act Title III Programs: Representative Payee [\$31,218 match of \$5,510 from ad valorem tax], Case Management [\$175,663 match of \$31,003 from ad valorem tax] and Homemaker Services [\$108,000 match of \$20,012 from ad valorem tax]; and the following State of Nevada Independent Living Programs: Homemaker Services [\$21,600, no match required] and Adult Day Care [\$66,070 match of \$9,911 from ad valorem tax], retroactive from July 1, 2018 through June 30, 2019; and authorize the Agency to execute grant award documents; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [TMP 2499 BCC 08-28-18 Accept ADSD Title III Grants FINAL](#)
[16-000-06-BX-19 NOSA](#)
[16-000-21-BX-19 NOSA](#)
[16-000-02-LB-19 NOSA](#)
[16-000-05-LX-19 NOSA](#)

16. Recommendation to approve the FY18/19 Interlocal Cooperative Agreement for Operation of the Community Assistance Center and Other Homeless Services Among the City of Reno, Washoe County and City of Sparks retroactive for the period of July 1, 2018 to June 30, 2019 in an amount not to exceed [\$2,531,637] for the operation of the Community Assistance Center. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP 2500 BCC 08-28-18 CAC Interlocal Agreement FINAL](#)
[CAC Cooperative Agreement FY18-19 FINAL](#)

17. Recommendation to approve a 2017 Pre-Disaster Mitigation (PDM) grant from the State of Nevada, Division of Emergency Management in the amount of [\$225,000.00 (requires 25% County match of \$75,000.00)]; Grant Term: Retroactive from August 14, 2017 - March 22, 2021; If approved authorize the County Manager or his designee to sign the grant award documents; and authorize the Comptroller's Office to make the appropriate budget amendments. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - PDM Grant](#)
[Washoe County PDM 17 Award packet mailed 072618](#)

18. Introduce and conduct a first reading of an ordinance amending Washoe County Code Chapter 110 (Development Code) within Article 302, Allowed Uses, Table 110.302.05.2, Table of Uses (Civic Use Types), specifying that Private School Facilities will be allowed with a board of adjustment special use permit in all regulatory zones except industrial and open space and that Public School Facilities will be allowed in all regulatory zones except industrial and open space with no special use permit required; within Article 304, Use Classification System, Section 110.304.20, Civic Use Types, to add to the definition of Education the sub-definitions of Private School Facilities and Public School Facilities. If supported, set the public hearing for second reading and possible adoption of the Ordinance for September 11, 2018. Community Services (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 8-28-18 - Staff Report - 1st Reading WDCA18-0002](#)
[BCC 8-28-18 - Attachment A - WDCA18-0002 Proposed Ordinance](#)
[BCC 8-28-18 - Attachment B - WDCA18-0002 - PC Resolution](#)
[BCC 8-28-18 - Attachment C - WDCA18-0002 - PC Staff Report](#)
[BCC 8-28-18 - Attachment D - WDCA18-0002 - PC Draft Minutes](#)

19. Discussion and possible direction to staff as permitted by the Nevada State Legislature regarding bill draft requests submitted by Washoe County, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Washoe County for the 2019 Nevada Legislative Session. Manager. (All Commission Districts.) FOR POSSIBLE ACTION
20. Discussion and possible direction to the County Manager to utilize two or more hours of staff time to establish a County Level Affordable Housing Trust Fund. - Requested by Commissioner Jung. (Strategic Goal - Vulnerable Populations.) FOR POSSIBLE ACTION

21. Approve an Amendment to the 2017 Rules of Procedures - Washoe County Board of Commissioners to amend Section 5.6 to allow commissioners prioritized requests for use of staff time. Manager. (All Commission Districts.)

Attachments: [Staff Report - Manager - BCC Rules and Procedures Amendment](#)

22. Public hearing: Appeal of the Washoe County Board of Adjustment's denial of Special Use Permit Case Number WSUP18-0006 (Arrowcreek Middle School Grading). The project includes major grading of an area of approximately ± 28.4 acres with $\pm 247,980$ cubic yards of cuts and $\pm 251,748$ cubic yards of fill and to allow slopes greater than 10 feet in height to facilitate the construction of a new Middle School. The Board of County Commissioners (Board) may affirm, reverse, or modify the decision of the Board of Adjustment. The applicant is Washoe County School District and property owner is United States of America. The site is on the north side of Arrowcreek Parkway, west of the intersection with Thomas Creek Road and east of Crossbow Court. The Assessor's Parcel Number is 049-010-29. The Master Plan Category is Suburban Residential (SR) and the Regulatory Zone is Low Density Suburban (LDS). The project is located within the Southwest Area Plan and within the South Truckee Meadows/Washoe Valley Citizen Advisory Board boundary. The request is authorized by WCC Chapter 110, Article 438 Grading and special use permit request comes under WCC Chapter 110, Article 810, Special Use Permit. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 8-28-18 - Staff Report - Appeal WSUP18-0006](#)
[BCC 8-28-18 - Attachment A - Action Order - Appeal WSUP18-0006](#)
[BCC 8-28-18 - Attachment B - BOA Staff Report - Appeal WSUP18-0006](#)
[BCC 8-28-18- Attachment C - Appeal Application - WSUP18-0006](#)
[BCC 8-28-18 - Attachment D - BOA Minutes - Appeal WSUP18-0006](#)

23. Public Hearing: Second reading and adoption 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. District Attorney. (All Commission Districts.)

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

24. Possible Closed Session for the purpose of discussing labor negotiations with Washoe County and/or Truckee Meadows Fire Protection District per NRS 288.220.
25. 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.
26. 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