

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

November 13, 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. Declaration of Canvass of the Vote and Order for 2018 General Election per NRS 293.387. Registrar of Voters (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report 2018 General Canvass of the Vote.doc](#)

5. New Employee Introduction. Human Resources.
6. Certificates honoring the following Washoe County employees who have completed essential employee development courses--Human Resources
Nancy Mason, Human Services Agency, Essentials of Personal Effectiveness and Essentials of Support Staff
Lindarae Ohlson, Comptroller, Essentials of High Performing Teams
7. Appearance:
Kevin Verre, Assistant Chief, Multi-Modal and Program Development
Nevada Department of Transportation
Presentation and update on major transportation studies and project, including the One Nevada Plan, I-11 Northern Nevada Alternatives Analysis, Spaghetti Bowl Project and US 395 North improvements. [10 minutes.]

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. Proclamation. (for possible action)

- 9.A. Proclaim the week of November 12-18, 2018 as National Apprenticeship Week.

Attachments: [Proclamation - Manager - National Apprenticeship Week](#)

10. Donations. (for possible action)

- 10.A. Accept monetary donations to Washoe County Regional Animal Services [\$7,504.81] received from July 1, 2018 to September 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 necessary budget amendments. Animal Services. (All Commission Districts.)

Attachments: [2018-11-13 FY 18-19 1st Qtr Donation \\$7,504.81.doc](#)
[FY 18-19 1st Qtr Donation Report .pdf](#)

- 10.B. Accept a one-time in-kind appreciation gift donation of two dozen doughnuts [estimated value of \$25.00] from a private citizen to the Washoe County Sheriff's Office and the Regional Aviation Enforcement (RAVEN) Unit. Sheriff. (All Commission Districts.)

Attachments: [BCC 11-13-18 - Sheriff - In Kind Doughnut Donation \[appx \\$25\]](#)

11. Consent Items (for possible action)

- 11.A.1. Approval of minutes for the Board of County Commissioner's regular meetings of October 9, 2018 and October 16, 2018. Clerk. (All Commission Districts.)

Attachments: [BCC 2018-10-09W](#)
[BCC 2018-10-16W](#)

- 11.A.2. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners. Clerk. (All Commission Districts)

Attachments: [2018-11-13 C&Rs.docx](#)

- 11.A.3. Acknowledge receipt of notice from Washoe County Clerk of a complaint received October 8, 2018 alleging a nuisance under NRS 244.360 on private property located in Sun Valley on the unpaved portion of Quartz Avenue between Jocelyn Lane and Sidehill Drive on Assessor's Parcel Numbers 085-330-19, 085-330-23 and 085-330-20 on property owned by Robert W. and Norma C. Fink; and approve the fixing of a date for a hearing of the Board of County Commissioners to hear the proof of the complainant and the property owner and to order publication of notice of the hearing at least once a week for 2 weeks next preceding the date of the hearing in a newspaper of general circulation published in the county. Clerk. (All Commission Districts)

Attachments: [Quartz Lane Complaint - Staff Report](#)
 [Quartz Lane Complaint](#)
 [Quartz Lane - Photographs](#)

- 11.B. Approve a request to initiate proceedings to amend the Washoe County Code (Chapter 100 Building and Construction, Article 100.100.10) to adopt the following specialized or uniform codes (to replace existing 2012 versions now in effect) pursuant to NRS 244.105 by reference, with any changes necessary to make it applicable to conditions within Washoe County:

- 1) 2018 International Building Code ("IBC First Print"), chapters 1 through 35 and Appendices C, E, and I;
- 2) 2018 International Residential Code ("IRC First Print"), chapters 1 through 44 and Appendices A, B, C, G, H, J, K, and Q;
- 3) 2018 International Existing Building Code ("IEBC First Print"), chapters 1 through 16 and Appendices;
- 4) 2018 International Energy Conservation Code ("IECC First Print");
- 5) 2018 Uniform Plumbing Code ("UPC First Print"), chapters 1 through 17 and Appendices A, B, D, E, I, and L;
- 6) 2018 International Plumbing Code ("IPC First Print"), chapters 1 through 15;
- 7) 2018 Uniform Mechanical Code ("UMC First Print"), chapters 1 through 17;
- 8) 2018 International Mechanical Code ("IMC First Print") chapters 1 through 15;
- 9) 2018 International Fuel Gas Code ("IFGC First Print"), chapters 1 through 8 and Appendix A;
- 10) 2018 International Wildland-Urban Interface Code ("IWUIC First Print"), chapter 5;
- 11) 2018 International Swimming Pool and Spa Code ("ISPSC First Print"), chapters 1 through 11;
- 12) 2018 National Fire Protection Association ("NFPA") 54 and 58 Code;
- 13) 2017 National Electrical Code ("NEC First Print");
- 14) 2018 Northern Nevada Amendments by the Northern Nevada Chapter of the International Code Council; and

Other matters relating to the provisions of Chapter 100, effective July 1, 2019.
Community Services. (All Commission Districts.)

Attachments: [BCC 11-13-18 - Staff Report - Request to Initiate Code amendments](#)
 [BCC 11-13-18 - Letter of request to Washoe County Clerk](#)

- 11.C. 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, 2018 through September 30, 2019, and direct the Comptroller's Office to make the necessary budget amendments. District Court. (All Commission Districts.)

Attachments: [BCC 11-13-18 Staff Report-Office of Traffic Safety Grant Award-Specialty Courts-District Court \[\\$30,000\].](#)
[ATP 2019](#)

- 11.D. Approve an increase in the salary range for the Assistant Medical Examiner classification (Pay Grade C001) as reviewed by Hay Korn Ferry; and authorize Human Resources to make the necessary changes. [Net fiscal impact \$84,439]. Human Resources. (All Commission Districts.)

Attachments: [Staff Report-Asst ME Salary Increase](#)

- 11.E.1. Approve staff submitting a purchase requisition to County Purchasing for the Professional Services Agreement between the Washoe County Health District (WCHD) and Keep Truckee Meadows Beautiful (KTMB) in the amount of [\$100,000.00] for the period January 1, 2019 through December 31, 2019 in support of the Recycling and Solid Waste Management Plan program activities and recommend approval for the County Purchasing and Contracts Manager to sign and execute the Professional Services Agreement and purchase requisition. Health District. (All Commission Districts)

Attachments: [FY19 KTMB requisition approval BCC-11-13-18](#)
[KTMB SWAR PSA 10.15.18](#)
[KTMB SIGNATURE 10.22.18](#)

- 11.E.2. Approve amendments totaling an increase of [\$62,744.00] in both revenue and expense (no match required) for the Family Planning Services Grant IO#11525 and direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.)

Attachments: [Staff report Family Planning grant 11-13-2018](#)
[Washoe County Health District Family Planning Grant](#)

- 11.F.1. Approve an Agreement in Support of Pro-Bono and Low-Cost Legal Services for Elderly between Washoe County and Washoe Legal Services in the approximate annual amount not to exceed [\$65,000] funded by applicable court filing fees, retroactive July 1, 2018 to June 30, 2019, with the option to be extended for one (1) additional year, and approve necessary resolution for same. Human Services Agency. (All Commission Districts.)

Attachments: [TMP 2728 BCC 11-13-18 Approve FY18 WLS Grant Agreement](#)
[\[\\$65,000\]](#)
[FY19 WLS Grant Agreement DRAFT](#)
[FY19 Washoe Legal Services Resolution](#)

- 11.F.2. Acknowledge FY19 appropriation transfer in the Human Services Agency, Fund 228 - Child Protective Services by moving [\$33,500] into the travel line item budget; [\$9,750] into the non-county travel line item budget and [\$13,000] into the food item budget (net impact to Child Protective Services Fund is zero). Human Services Agency. (All Commission Districts)

Attachments: [TMP 2730 BCC 11-13-18 Acknowledge Travel and Food](#)
[Budget FINAL](#)

- 11.G.1. Accept a Local Emergency Planning Commission (LEPC) FY19 Hazardous Materials Emergency Preparedness (HMEP) grant awarding [\$30,000.00 (no county match required)] including funds to be used for non-employee training; retroactive from October 1, 2018 to June 30, 2019; If approved authorize the County Manager or his designee to sign the grant award documents when received; and direct the Comptroller's Office to make the necessary budget amendments. Manager. (All Commission Districts.)

Attachments: [Staff Report - Manager - SERC HMEP Grant](#)
[FY19 Washoe 16-02](#)

- 11.G.2. Approve a FFY18 Department of Homeland Security (DHS) grant passed through the State Homeland Security Program (SHSP) awarding [\$75,000.00 (no County match required)], for a Continuity of Operations and Continuity of Government project; retroactive from September 1, 2018 to August 31, 2020; If approved authorize the County Manager or his designee to sign the grant award documents when received; and direct the Comptroller's Office to make the necessary budget amendments. Manager. (All Commission Districts.)

Attachments: [Staff Report - Manager - COOP Enhancement Grant](#)
[SHSP COOP Enhancement FFY18 \\$75,000](#)

- 11.G.3. Approve Interlocal Cooperative Agreements (ICA) and acceptance of a contribution of [\$2,500.00] from the Reno-Sparks Indian Colony (RSIC), [\$7,500] from the City of Reno, and [\$7,500] from the Truckee River Flood Management Authority (TRFMA) for a Regional Hazard Mitigation Plan (RHMP) and direct the Comptroller's Office to make appropriate budget amendments. Manager. (All Commission Districts.)

Attachments: [Staff Report - Manager - PDM Contributions Interlocal](#)
[Reno Haz-Mit Agreement](#)
[RSIC RHMP Contribution Agreement](#)
[RSIC RHMP Resolution for Contribution](#)
[TRFMA Haz-Mit Agreement](#)

- 11.H.1. Approve the Traffic Safety / Radar Equipment / Radar Trailer grant [\$13,000.00, no cash match required; 25% in-kind match required] from the Nevada Office of Traffic Safety (OTS) to purchase radar equipment and a radar trailer for the retroactive grant term of 10/1/18 through 9/30/19 and if approved, direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.)

Attachments: [BCC 11-13-18 - Sheriff - 2019 OTS Radar Equipment funding](#)
[\[\\$13,000\]](#)
[2019 OTS Grant Doc](#)

- 11.H.2. Approve the Forensic Support Services Agreement between Washoe County on behalf of Washoe County Sheriff's Office and Pyramid Lake Paiute Tribal Police Department for Forensic Laboratory Analysis Service fees for the retroactive term of July 1, 2018 to June 30, 2019 with a total income of [\$8,463.00]. Sheriff. (All Commission Districts.)

Attachments: [BCC 11-13-18 - Sheriff - Forensic Services Agreement w Pyramid](#)
[Lake PD \[\\$8,463\].doc](#)
[Pyramid Lake PD Forensic Svcs Agreement](#)

- 11.H.3. Acknowledge Receipt of Status Report of Commissary Fund submitted by the Washoe County Sheriff's Office Commissary Committee for First Quarter for Fiscal Year 18/19. Sheriff. (All Commission Districts.)

Attachments: [BCC 11-13-18 - Sheriff - Commissary Status Report QTR 1 FY19](#)

- 11.H.4. Approve the direct grant award from the State of Nevada, Office of Criminal Justice Assistance FFY 2018/2019 Justice Assistance Grant (JAG), Project No. 18-JAG-23 for [\$35,000, no County match required] to support the All Threats All Crimes (ATAC) task force for the retroactive grant period of 10/1/18 through 9/30/19 and if approved, direct Comptroller's Office to make necessary budget amendments. Sheriff. (All Commission Districts.)

Attachments: [BCC 11-13-18 - Sheriff - JAG ATAC Funding \[\\$35,000\]](#)
[2018 ATAC Award Document](#)

- 11.H.5. Approve additional funding increase of [\$69,077.00, no match required] from the Las Vegas Metropolitan Police Department on Behalf Of The Washoe County Sheriff's Office for reimbursement of expenses associated with Internet Crimes Against Children investigations for the retroactive grant period of 7/1/17 through 8/31/19, and if approved, direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.)

Attachments: [BCC 11-13-18 - Sheriff - LVMPD ICAC Funding Grant \[\\$69,077\]](#)
[ICAC Award doc](#)
[ICAC Fully Executed Interlocal Contract.pdf](#)

End of Consent Items

12. Recommendation to award a bid and approve the Agreement to the lowest, responsive, responsible bidder for the Mills B. Lane Justice Center Chiller Replacement Project [staff recommends Gardner Engineering, Inc., in the amount of \$448,488.00]. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 11-13-18 - Staff Report](#)
[BCC 11-13-18 - Construction Agreement](#)
[BCC 11-13-18 - Attachment 1](#)

13. Recommendation to approve an Agreement for Professional Consulting Services between Washoe County and Jacobs Engineering through January 31, 2020 to provide a Wastewater and Reclaimed Water Control System Master Plan and Operational Improvements for the Washoe County SCADA Networks [in the amount of \$422,800]. Community Services. (Commission Districts 2, 4, and 5.) FOR POSSIBLE ACTION

Attachments: [BCC 11-13-18 - Staff Report](#)
 [BCC 11-13-18 - Agreement](#)
 [BCC 11-13-18 - Exhibit A](#)
 [BCC 11-13-18 - Exhibit B](#)
 [BCC 11-13-18 Exhibit C](#)

14. Recommendation to approve the removal of uncollectible accounts receivable totaling [\$545,442.52] for the accounts assessed prior to October 31, 2008 and accounts past statute of limitations. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Collections - BCC Staff Report 2008 and Prior 11-13-18](#)

15. Recommendation to approve a FFY18 Emergency Management Performance Grant (EMPG) from the State of Nevada, Division of Emergency Management (NDEM) awarding [\$160,877.00 (\$160,877.00 County match required)] including funds to be used for travel; retroactive from October 1, 2017 through March 31, 2019 ; If approved authorize the County Manager or his designee to sign the grant award documents when received; and authorize the Comptroller's Office to make the necessary budget amendments. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - EMPG Grant](#)
 [Unsigned EMPG Award - \\$160,000.00](#)

16. Recommendation to approve the creation of one (1) new full-time Deputy Public Defender III position, under-fill pay grade A OO (Alternate Public Defender) beginning November 19, 2018, and one (1) new full-time Deputy Public Defender III position, under-fill pay grade A OO (Public Defender) beginning February 1, 2019; each with an annual range of \$68,827.20 to \$92,435.20. [Net fiscal impact is estimated at \$199,510] Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - New PD APD](#)

17. Recommendation to approve a FFY18 Department of Homeland Security (DHS) grant passed through the State Homeland Security Program (SHSP) awarding [\$150,000.00 (no County match required)], for a Continuity of Operations and Continuity of Government project; authorize food purchases for Planning and Training events; retroactive from September 1, 2018 to August 31, 2020; If approved authorize the County Manager or his designee to sign the grant award documents when received; and direct the Comptroller's Office to make the necessary budget amendments. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - COOP Sustainment Grant](#)
[SHSP COOP Sustainment FFY18 \\$150,000.00](#)

18. Recommendation to approve a direct grant award from the National Institute of Justice (NIJ) FY18 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program, Project No 2018-DN-BX-0145 for [\$407,395.00, no county match required] for the DNA Backlog Reduction Program for the grant period of 01/01/2019 - 12/31/2020; and if approved, authorize Sheriff to execute grant award documentation, and direct Comptroller's Office to make necessary budget amendments. Sheriff. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [BCC 11-13-18 - Sheriff - 2018 NIJ DNA CEBR Funding \[\\$407,395\]](#)
[2018 DNA - CEBR Award Doc](#)

19. Recommendation to accept grant awards from the Nevada Aging and Disability Services Division for the following Older Americans Act Title III Programs: (1) Congregate Meals [\$274,560; match of \$48,457 from ad valorem tax] retroactive from September 30, 2018 through September 29, 2019 for Congregate Meals; and (2) Home Delivered Meals [\$837,771; match of \$112,989 from ad valorem tax] retroactive from October 1, 2018 through September 30, 2019 for Home Delivered Meals; and direct the Comptroller to make necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP 2723 BCC 11-13-18 ADSD Congregate and HDM Meals](#)
[Grant Award \(2\)](#)
[16-000-04-2H-19 NOSA](#)
[16-000-07-1X-19 NOSA](#)

20. Recommendation to approve a one-year sole source agreement in the amount of [\$1,585,000] with the nonprofit, Catholic Charities of Northern Nevada, retroactive October 1, 2018 to September 30, 2019 in support of the senior nutrition program, including congregate and Meals on Wheels services, in order to implement national best practices and leverage the capacity of a non-profit nutrition services agency. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP 2624 BCC 11-13-18 Approve Senior Nutrition Contract \[\\$1,585,000\] FINAL](#)
FFY19 CCNN Sole Source Request - PURCH SIGNED
Catholic Charities SAMS verification 08-30-18
FY19 CCNN Contract Determination 08-30-18
Preaward Risk Assessment - Catholic Charities FY19 SIGNED
[Catholic CharitiesFFY19 Nutrition Agreement FINAL10-18-18](#)

21. Recommendation to accept a grant from the Fund to Assist Former Foster Youth (FAFFY), State of Nevada, Division of Child and Family Services (DCFS) in the amount of [\$185,000, no county match], to assist youth in making the transition from foster care to economic self-sufficiency, retroactive from July 1, 2018 through June 30, 2019; authorize the Department 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 2726 BCC 11-13-18 Accept FY19 FAFFY \[\\$185,000; no match\]](#)
[FAFFY NOSA to sign](#)

22. Public Hearing continued from September 11, 2018: Appeal of the May 1, 2018 denial, by the Washoe County Planning Commission of Tentative Subdivision Map Case Number WTM18-004 (Lemmon Drive Estates) for a 98-lot single-family residential, common open space subdivision. Front yard setbacks may be reduced from 20 feet to 10 feet adjacent to a public street or common driveway, except for garages. Rear yard setbacks may be reduced from 20 feet to 10 feet. Side yard setbacks may be reduced from 8 feet to 5 feet. Required lot widths may be reduced from 80 feet to 75 feet.
- The proposed project is located on the east side of Lemmon Drive, approximately 700 feet south of its intersection with Military Road. The Assessor's Parcel Number is 552-210-18. The subject property has a regulatory zone of Medium Density Suburban (MDS) (3 dwellings/acre). The total number of residences allowed, based upon the existing zoning, is 101. The applicant has requested to create 98 residential lots. The property owner and appellant is Chuck Bluth/Lakes at Lemmon Valley LLC.
- 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, or may directly grant all or part of the appeal and approve the tentative subdivision map. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 11-13-18 - Appeal Staff Report - WTM18-004 Lemmon Drive Estates](#)
[BCC 11-13-18 - Attachment A - WTM18-004 Lemmon Drive Estates](#)
[BCC 11-13-18 - Attachment B - WTM18-004 Lemmon Drive Estates](#)
[BCC 11-13-18 - Attachment C - WTM18-004 Lemmon Drive Estates](#)
[BCC 11-13-18 - Attachment D - WTM18-004 Lemmon Drive Estates](#)
[BCC 11-13-18 - Attachment E - WTM18-004 Lemmon Drive Estates](#)
[BCC 11-13-18 - Attachment F - WTM18-004 Lemmon Drive Estates](#)
[BCC 11-13-18 - Attachment G - WTM18-004 Lemmon Drive Estates](#)
[BCC 11-13-18 - Attachment H - WTM18-004 Lemmon Drive Estates](#)
[BCC 11-13-18 - Attachment I - WTM18-004 Lemmon Drive Estates](#)
[BCC 11-13-18 - Attachment J - WTM18-004 Lemmon Drive Estates](#)

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

Attachments: [BCC Dashboard Report 11.13.18](#)

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

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
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
Western Nevada Development District
Western Regional Water Commission