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

November 27, 2018
10:00 a.m.

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. The Consent is a single agenda item and is considered as a block and will not be read aloud. The Board of County Commissioners may take breaks approximately every 90 minutes.

Accessibility. The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the Office of the County Manager, (775) 328-2000, 24-hours prior to the meeting.

Public Transportation. Public transportation is available to this meeting site: RTC Routes 2, 2S, 5 and 15 serve this location. For eligible RTC ACCESS reservations call (775) 348-5438.

Time Limits. Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individually numbered items designated as "for possible action" on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business. The Board of County Commissioners conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to Public Comments. The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item "Commissioners'/County Manager's announcements, reports and updates, requested for information or topics for future agendas.".

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Second Judicial District Court (75 Court Street), Washoe County - Reno Downtown Library (301 South Center Street); Sparks Justice Court (1675 East Prater Way); www.washoecounty.us/bcc/board_committees/ and https://notice.nv.gov.

Support documentation for the items on the agenda, provided to the Washoe County Board of Commissioners is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada) Marilyn Kramer, Assistant to the County Manager, (775) 328-2000 and on Washoe County's website www.washoecounty.us/bcc/board_committees/

10:00 a.m.

1. Salute to the flag.
2. Roll call.
3. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
4. Commissioners'/County Manager's announcements, reports and updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

5. Donation. (for possible action)

5.A. Accept in-kind donation [estimated value $3,821.00] from Panattoni Development Company, Inc., Alston Construction, Next Generation Drywall, RHP Mechanical, and Vasko Electric for the installation of a new hydration station for Washoe County Library System's, North Valleys location. Library. (Commission District 5.)

Attachments: Staff Report Hydration Station In-Kind Donation [3,821.].doc
Hydration Station Estimate.pdf

5.B. Accept various military surplus equipment [overall estimated value $84,752.87, no charge to the County] donated to the Washoe County Sheriff's Office from the Defense Reutilization and Marketing Office (DRMO) 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.)

Attachments: BCC 11-27-18 - Sheriff - Military Surplus Donated Property [$84,752.87]

6. Consent Items (for possible action)

6.A. Approval of minutes for the Board of County Commissioners' regular meeting of October 23, 2018. Clerk. (All Commission Districts.)

Attachments: BCC 2018-10-23W

6.B. Approve agreement between Washoe County and Tehama County for forensic pathology services provided by the Washoe County Regional Medical Examiner's Office for a period of up to three years effective retroactively on October 1, 2018. Regional Medical Examiner. (All Commission Districts.)

Attachments: BCC 11/27/2018 - Regional Medical Examiner - Tehama County Interlocal Agreement
Regional Medical Examiner - Tehama County Interlocal Agreement

6.C.1. Approve the Agreement for Professional Consulting Services between Washoe County and Tahoe Resource Conservation District for the "Stormwater Compliance Monitoring" Project for the term January 1, 2019 through December 31, 2021 [in the amount of $136,000]. Community Services. (Commission District 1.)

Attachments: BCC 11-27-18 - Staff Report - PSA for Stormwater Compliance Monitoring
BCC 11-27-18 - Contract Docs - PSA for Stormwater Compliance Monitoring

6.C.2. Approve: 1) Water Rights Deed to convey 70.30 acre feet of water rights from the Truckee Meadows Water Authority (TMWA) to Washoe County; and, 2) approve a Water Rights Deed to convey 979.28 acre feet of water rights from Washoe County to TMWA to complete and correct water rights transfers associated with the merger of the Washoe County Department of Water Resources and the TMWA water utility operations. Community Services. (All Commission Districts.)

Attachments: BCC 11-27-18 - Water Rights Deeds - TMWA & Washoe County
BCC 11-27-18 - Water Rights Deed - County to TMWA - 979.28 af
BCC 11-27-18 - Water Rights Deed - TMWA to County - 70.30 af

End of Consent Items

7. Recommendation to approve and execute an ordinance authorizing the issuance by Washoe County of its fully registered Washoe County, Nevada, Highway Revenue (Fuel Tax) Refunding Bonds, Series 2018 in the maximum aggregate principal amount of [$220,000,000] for the purpose of refinancing outstanding obligations; providing the form, terms and conditions of the bonds and the security therefor, and other details in connection therewith; and providing for its adoption as if an emergency exists and providing the effective date hereof. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report - Manager - RTC Refunding Bonds Series 2018
Bond Ordinance Fuel Tax (49030121v6).DOCX
Appendix - Bond Ordinance Summary (49053426v2).DOC
Appedix Continuing Disclosure Certificate Fuel Tax (49052877v3).DOC
Appendix Opinion (49052876v3).DOC

8. Recommendation to accept the FY19 Victims of Crime Act (VOCA) sub-grant award from the State of Nevada, Division of Child and Family Services in the amount of [$918,000; $229,500 County match] retroactive for the period of July 1, 2018 to 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-2725 BCC 11-27-18 FY19 VOCA [$918,000; $229,500 match] revised
VOCA FY19 NOSA
Subrecipient Agreement - match

9. Recommendation to accept the Chafee Independent Living Sub-Grant award from the State of Nevada, Division of Child and Family Services (DCFS) in the amount of [$184,050, match of $46,013], retroactive from July 1, 2018 through June 30, 2019 to support youth in making the transition from foster care to self-sufficiency; 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 2729 BCC 11-27-18 Accept FY19 Chafee [$184,050; $46,013 match]
Chafee NOSA to sign

10. Recommendation to accept the FY 2018 Enhancing Community Responses to the Opioid Crisis: Serving Our Youngest Crime Victims grant award from the U.S. Department of Justice in the amount of [$745,564; no county match] for the period retroactive October 1, 2018 through September 30, 2021; authorize the Agency to execute the 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 2727 BCC 11-27-18 Accept FY19-21 Victims of Crime Opioid Crisis award [$745,564; no match]
Award Letter and Conditions Signed by AH 10-18-18

11. Recommendation to approve the 2018 Regional Public Safety Training Center Interlocal Agreement between Washoe County, the City of Reno and the City of Sparks and authorize the Chair to execute the Agreement. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report - Manager - RPSTC Interlocal
1 RPSTC Interlocal Final 2018
2 Working Copy RPSTC Interlocal Approved by Managers 6-22-2018
Copy of 3 FY17-18 Exhibit A Funding Formula (002)

12. Recommend nomination of Washoe County Commissioner(s) to the Governor of the State Land Use Planning Advisory Council (SLUPAC) of Nevada from which the Governor shall appoint to represent Washoe County for a three-year term effective upon appointment by the Governor and to end December 31, 2021. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report - Manager - SLUPAC Appointment

13. Introduction and first reading of an ordinance 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 Uniform Mechanical Code ("UMC First Print"), chapters 1 through 17;

7) 2018 International Mechanical Code ("IMC First Print") chapters 1 through 15;

8) 2018 International Fuel Gas Code ("IFGC First Print"), chapters 1 through 8 and Appendix A;

9) 2018 International Wildland-Urban Interface Code ("IWUIC First Print"), chapter 5;

10) 2018 International Swimming Pool and Spa Code ("ISPSC First Print"), chapters 1 through 11;

11) 2018 National Fire Protection Association ("NFPA") 54 and 2017 NFPA 58 Code;

12) 2017 National Electrical Code ("NEC First Print");

13) 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; and set the Public Hearing for possible adoption on December 11, 2018. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 11-27-18 - Staff report
BCC 11-27-18 - Draft Ordinance

14. Discussion and possible action to initiate amendments to Washoe County Code Chapter 110 (Washoe County Development Code), cargo containers, by clarifying the definition of cargo containers, specifying where certain cargo containers used for storage on residential properties are allowed and how they can be placed, and delineating the number of cargo containers allowed on parcels based on the size and zoning of the parcel in question, as well as any other amendments necessarily connected therewith and pertaining thereto. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 11-27-18 - Staff Report for Cargo Containers

15. Discussion and possible direction to staff on components of an Affordable Housing Trust Fund Ordinance to be developed for adoption by the Washoe County Commission. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report - Manager - AHTF

16. Hearing of a complaint alleging a nuisance case under Nevada Revised Statutes (NRS) 244.360 and Washoe County Code Chapters 50 and 125 on private property at Quartz Lane (APN 085-330-19, 085-330-23, and 085-330-20) in Sun Valley, Nevada. The alleged nuisance generally consists of the accumulation and/or dumping of junk vehicles and other debris on the property. If a public nuisance is determined to exist on the property options may include: pursuing administrative enforcement to include abatement, directing the commencement of a civil action for abatement in the courts, or ordering a non-judicial abatement of a nuisance. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: BCC 11-27-18 - Staff Report for Quartz Lane Public Nuisance

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

18. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.

19. Commissioners'/County Manager's announcements, reports and updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

Adjournment

Various boards/commissions the Washoe County Commissioners may be a member of or liaison to:

Chair Berkbigler

- Community Homelessness Advisory Board (alternate)
- Economic Development Authority of Western Nevada (EDAWN)
- Nevada Tahoe Conservation District Board of Supervisors
- Tahoe Prosperity Center Board of Directors
- Tahoe Regional Planning Agency Governing Board
- Tahoe Transportation District Board of Directors
- Tahoe Transportation Commission
- Truckee Meadows Regional Planning Agency Governing Board
- Truckee Meadows Water Authority Board (alternate)
- Truckee River Flood Management Authority (alternate)
- Washoe County Investment Committee
- Washoe County Legislative Liaison

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