

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 2, 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/

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.)

Consent Items (for possible action)

- 5.1. Approve the purchase of moveable wall partitions from DIRTT Environmental Solutions through DIRTT's local partner Henriksen Butler [in the amount of \$111,050.00] using National IPA contract #R180101 under NRS 332.195, which allows a governing body to use the contract of a local government within or outside Nevada; and approve the Agreement for the CSD Front Lobby Remodel - Phase 1 Moveable Wall Installation [staff recommends HB Build, a division of Henriksen Butler, in the amount of \$19,996.55]. Community Services. (Commission District 3.)

Attachments: [BCC 10-23-18 - staff report - CSD Lobby Phase 1 HB-DIRTT Rev](#)
[BCC 10-23-18 - DIRTT through HB Product and Freight](#)
[BCC 10-23-18 - Construction Agreement - HB - CSD Lobby Phase 1 Moveable Wall System](#)
[BCC 10-23-18 - Insurance exhibit - CSD Lobby phase 1 Moveable Wall System](#)

- 5.2. Adopt a Resolution Accepting Real Property for Use as a Public Street, a portion of the Official Plat Letha Busch, Parcel Map No. 1516, Document No. 896220, recorded on December 14, 1983, being portion of Sidehill Drive, APNs: 085-340-50, 085-340-51 & 085-340-52, containing approximately 0.15 acre and 0.04 linear mile, excluding pre-existing sidewalk structure and if approved, direct the Clerk's Office to record the Resolution. Community Services. (Commission District 5.)

Attachments: [BCC 10-23-2018 - Staff Report to accept streets](#)
[BCC 10-23-18 - Reso to Accept Streets](#)
[BCC 10-23-2018 - Exhibit 1](#)

- 5.3. Award a bid and approve the Agreement to the lowest responsive, responsible bidder for the CSD Front Lobby Remodel - Phase 1 Project [staff recommends Brycon Corporation, Inc., in the amount of \$104,194.00]. Community Services. (Commission District 3.)

Attachments: [BCC 10-23-18 - staff report - CSD Lobby Phase 1 Brycon Rev](#)
[BCC 10-23-18 - Construction Agreement - Brycon - CSD Lobby Phase 1](#)
[BCC 10-23-18 - Insurance exhibit - CSD Lobby phase 1](#)

- 5.4. Approve the Maintenance and Construction Agreement for the Galena Terrace Park between Washoe County and the Galena Terrace Maintenance Association for the development and maintenance of Galena Terrace Park [no cost to Washoe County]. Community Services. (Commission District 2.)

Attachments: [BCC 09-25-18 - Staff Report - Galena Terrace](#)
[BCC 10-23-18 - GTMA Construction and Maintenance Agreement](#)

- 5.5. Award Washoe County Bid #3064-19 and approve the Agreement for Landscape Maintenance Services to the lowest responsible and responsive bidder, [staff recommends T&T Lawns Plus, at an estimated annual value of \$128,184, plus cost for repairs]; for the period upon approval through September 30, 2021 with the option to renew for an additional one-year period, and authorize the Purchasing and Contracts Manager to execute the agreement on behalf of Washoe County. Community Services. (All Commission Districts.)

Attachments: [BCC 10-23-18 - Staff Report for Landscape Maintenance](#)
[BCC 10-23-18 - Agreement - T&T Lawns Plus](#)

End of Consent Items

6.

Attachments: [10/23/18 - Assessor - Staff Report Changes Log](#)
[10/23/18 - Assessor - Exhibit A Changes Log](#)

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.

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 Homelessness 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