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

January 15, 2019
10:00 a.m.

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

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

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

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

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

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

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

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

10:00 a.m.

1. Salute to the flag.
2. Roll call.
3. New Employee Introduction. Human Resources.
4. Certificates honoring the following Washoe County employees who have completed essential employee development courses--Human Resources

   Erica Bower, Assessor, Essentials of Management Development
   Brenna Bull, District Attorney, Essentials of Support Staff
   Jessica Cabrales, Health, Essentials of Personal Effectiveness
   Mia Cholico, District Attorney, Essentials of Personal Effectiveness, Essentials of Support Staff, Essentials of High Performing Teams and Promote Yourself! Mini certificate program
   Joy Gregory-Hart, Treasurer, Promote Yourself! Mini certificate program
   Pamela Larsen, Library, Essentials of High Performing Teams
   Pamela Matson, Comptroller, Essentials of High Performing Teams
   Crystal Theumer, District Attorney, Essentials of Personal Effectiveness
   Daniel Timmons, Health, Promote Yourself! Mini certificate program
   Mike White, Health, Essentials of Support Staff
5. Appearance:
   Kaya Bromley, General Counsel/Partner
   Community Ventures
   Presentation and update on Opportunity Zones Nevada. [10 minutes.]

6. 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.

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

8. Donations. (for possible action)

8.A.1. Recommendation to accept cash [$14,999.00] and in-kind donations [estimated value $80,200.00] from various businesses, organizations and individuals for Regional Parks and Open Space programs and facilities; and direct the Comptroller's Office to make the appropriate budget amendments. Community Services. (All Commission Districts.)

Attachments: BCC 01-15-19 - Staff report - Park donations

8.A.2. Recommendation to accept a cash donation [$200,000.00] from the Vera Silberstein Gift Trust for improvements to Bowers Mansion; and direct the Comptroller's Office to make the appropriate budget amendments. Community Services. (All Commission Districts.)

Attachments: BCC 01-15-19 - Staff report - Silberstein donation
BCC 01-15-19 - Silbertstein Gift Trust Receipt on Distribution

8.B.1. Recommendation to (1) acknowledge various items donated to Washoe County Human Services Agency for children in foster care and; (2) accept cash donations to Washoe County Human Services Agency in the amount of [$27,685.00] retroactive for the period November 1, 2018 through December 25, 2018 and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency (All Commission Districts)

Attachments: BCC 01-15-19 TMP2878 Accept HSA Donations [$27,685.00]

8.B.2. Recommendation to accept cash donations to the Human Services Agency -Senior Services Fund in the amount of [$1,830.00] retroactive for the period November 1, 2018 to December 25, 2018; and direct the Comptroller to make the necessary budget amendments. Human Services Agency (All Commission Districts.)

Attachments: BCC 01-15-19 TMP2879 Accept Senior Donations [$1,830.00]

8.C.1. Recommendation to accept a one-time in-kind appreciation gift donation of 300 tri-tip individual meals [estimated value of $6,000.00] from a private citizen to the Washoe County Sheriff's Office. Sheriff. (All Commission Districts.)

Attachments: BCC 01-15-19 - Sheriff - In Kind Tri-Tip Meals [$6,000]

8.C.2. Recommendation to accept a donation [$25.00] from Robert and Diana Wellems to the County of Washoe on behalf of the Washoe County Sheriff's Office to purchase equipment for the K-9 Unit and authorize Comptroller's Office to make the appropriate budget amendments. Sheriff. (All Commission Districts.)

Attachments: BCC 01-15-19 - Sheriff - Donation to K9 [$25]

9. Proclamation. (for possible action)

9.A. Proclaim the month of January as National Radon Action Month.

Attachments: National Radon Month 01-15-19

10. Consent Items. (for possible action)

10.A. Recommendation to approve Commission District Special Fund disbursement [in the amount of $5,000] for Fiscal Year 2018-2019; District 2 Commissioner Bob Lucey recommends a [$2,000] grant to the Second Judicial District Court to support the Reading Room project, a [$1,500] grant to the Friends of Washoe County Library to support STEAM initiatives at the South Valleys Library, and a [$1,500] grant to the Friends of Washoe County Library to support the Washoe County Library System's Give the Gift of Reading: 2018 Children's Literacy Fundraising Campaign; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds and cross-functional budget appropriation transfers. Manager. (Commission District 2.)

Attachments: Staff Report - Manager - Special District Funds 2
Resolution 2019 D2 Friends of Washoe County Library 2
Resolution 2019 D2 Friends of Washoe County Library

10.B. Recommendation to accept a subaward from the State of Nevada Department of Health and Human Services, Division of Welfare and Supportive Services, Child Care Licensing in the amount of [$324,907; no County match] retroactive to July 1, 2018 through June 30, 2019 to provide child care licensing and monitoring within Washoe County; authorize the creation of 1.0 FTE Human Services Coordinator position and 2.0 FTE Human Service Case Worker III positions (effective and contingent on JEC review and approval) funded 100% by the DWSS Child Care Licensing grant award, and as such, if grant funding is reduced or eliminated, the positions hours will be reduced and/or the positions will be abolished accordingly; direct the Human Resources Department to make the necessary staffing adjustments as evaluated by the Job Evaluation Committee; authorize the Director of the Human Services Agency to execute the subaward documents; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.)

Attachments: BCC 01-15-19 TMP2840 Accept Child Care Licensing subaward [$324,907.00] SAVED CHANGES
Washoe CC Licensing - Notice of Subaward SFY19-DWSS
Washoe CC Licensing - Section A - Assurances
Washoe CC Licensing - Section B - SOW.Final 10-03-18 MP
Washoe CC Licensing - Section C - Budget Narrative-Proposed Budget 10-30-18
Washoe CC Licensing - Section D - Request for Funds and BMR Template
Washoe CC Licensing - Section E - Audit Information Request-DWSS
Washoe CC Licensing - Section F - Current or Former State Employee Disclaimer (7-17)
Washoe CC Licensing - Section G - Confidentiality Addendum-DWSS

End of Consent Items

11. Recommendation to award Washoe County Bid No. 3072-19 and approve the Janitorial Services Agreement for various buildings to the lowest responsible and responsive bidder, [staff recommends Qual-ECON U.S.A., in the amount of $13,511.67 per month]; and authorize the Purchasing and Contracts Manager to execute a three year agreement effective February 1, 2019, with two additional one year renewal options on behalf of Washoe County [estimated annual value $162,140.04, plus cost for call-back]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 01-15-19 - Staff Report - Janitorial Services Various Buildings
BCC 01-15-19 - Agreement for Janitorial Services
BCC 01-15-19 - Exhibit A to Janitorial Services Agreement

12. Recommendation to adopt a resolution declaring Washoe County's intent to convey to the Washoe County School District a portion of the property commonly known as the Wildcreek Golf Course on Sullivan Lane in Sparks, Nevada and setting a date for a hearing at which objections can be heard and other matters properly related thereto. District Attorney. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: Wildcreek NRS 277.050 staff report.doc
resolution of intent to transfer Wildcreek3.pdf

13. Recommendation to adopt a resolution directing the Clerk to notify the Washoe County Debt Management Commission of the County's proposal to issue its Washoe County, Nevada General Obligation (Limited Tax) Sewer Bonds (additionally secured by pledged revenues) [in the maximum principal amount of $50,000,000] for sewer projects: providing certain details in connection therewith; and providing the effective date hereof. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report - Manager - STMWRF Bonds 2019
WAC 2019 Bonds Revenue Study (003)
NOTICE RESOLUTION TO DMC (49109488v2)

14. Recommendation to award Request for Proposal (RFP) No. 3069-19 for the Washoe County Regional Hazard Mitigation Plan Update to the most responsive and responsible bidder, Ecology and Environment, Inc., in the amount of [$256,131] and if approved, authorize the Purchasing and Contracts Manager to execute the contract. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report - Manager - PDM Selected Vendor Contract

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

16. 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.

17. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions 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 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 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 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