

COUNTY COMMISSIONERS
Chair, Vaughn Hartung, District 4
Vice-Chair, Bob Lucey, District 2
Marsha Berkgigler, District 1
Kitty Jung, District 3
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

March 12, 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. 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 to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

5. Consent Items (for possible action)

- 5.A. Recommendation to appoint Wayne Handrock, P.L.S., to the position of Washoe County Surveyor/Land Developer, retroactive to February 4, 2019, and approve the annual salary of [\$81,764.80], per Washoe County Code 5.119.3 [fiscal impact \$0]; and if appointed, approve the issuance of a surety bond in the amount of \$5,000.00, per NRS 255.030.2. Community Services. (All Commission Districts.)

Attachments: [BCC 03-12-19 - County Surveyor Appointment](#)

- 5.B. Recommendation to acknowledge and accept the final distribution of the Estate of Phillip Dare to the beneficiaries, including the sum of [\$1,187.38] to Family Services, CASA, a program of the Second Judicial District Court; and direct the Comptroller to make the necessary amendments. District Court. (All Commission Districts.)

Attachments: [BCC 3-12-19 Staff Report Donation-CASA-District Court](#)
[\\$1,187.38](#)
[Letter from Gordon Muir, Esq.](#)

- 5.C. Recommendation to approve the resolution to augment the Regional Public Safety Training Center (RPSTC) Fund in the amount of [\$109,000] to increase expenditure authority for RPSTC projects for fiscal year 2018-2019; and direct the Comptroller to make the necessary budget amendments (net impact to General Fund is zero). Sheriff. (All Commission Districts)

Attachments: [BCC 03-12-19 - Sheriff - RPSTC Augmentation Resolution](#)
[\[\\$109,000\]](#)
[RPSTC Augmentation Resolution 1.25.19](#)

End of Consent Items

6. Recommendation to approve the settlement of the claim of Patrick Irwin, Lisa Dalman and Charles J. Safford v. Washoe County, et al for a total sum not to exceed [\$200,000], for all claims against all defendants. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report BCC 3-12-19 - Comptroller - Settlement Irwin](#)
[Dalman & Safford \[\\$200,000\]](#)

7. Recommendation to adopt an ordinance authorizing the issuance of the Washoe County, Nevada, General Obligation (Limited Tax) Refunding Bonds, Series 2019; specifying the terms and conditions of such bonds and their form; providing for the levy and collection of an annual ad valorem tax for the payment of the bonds; providing for adoption as if an emergency exists and providing other details in connection therewith. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - Refunding 2011A Bonds](#)
[Bond Ordinance Refunding 2011A Bonds \(49469431v5\)](#)

8. Recommendation to approve utilization of funds from the Emergency 911 fund to reimburse the City of Reno [\$125,475] for expenses related to implementation of Emergency Fire Dispatch services; reimburse the City of Sparks [\$178,134.30] for expenses related to implementation of body-worn and in-vehicle camera technologies; and to purchase three (3) Harris Symphony Dispatch Consoles [\$139,443.65] for the Washoe County Regional Communications Center; as recommended by the 911 Emergency Response Advisory Committee on January 17, 2019. Technology Services (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 3.12.2019 - 911 Reimbursements.docx](#)

9. Recommendation to: 1) approve the use of Design-Build as the project delivery method for the Huffaker Reservoir Lining Phase 3 Project as identified in NRS 338.1711(2); 2) to approve an Agreement for Professional Consulting Services between Washoe County and AECOM Technical Services, Inc. to act as the agent for the County for the development and implementation of the Design-Build process for the Huffaker Reservoir Lining Phase 3 Project [\$250,095]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 3-12-19 Staff Report - Huffaker Hills Reservoir](#)
 [BCC 3-12-19 Prof Svcs Agreement Huffaker Hills Reservoir](#)
 [BCC 3-12-19 Exhibit A Scope of Work Huffaker Hills Reservoir](#)
 [BCC 3-12-19 Exhibit B Insurance Huffaker Hills Reservoir](#)

10. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Southwest Vistas Lift Station Abandonment and Sewer Extension Project [staff recommends Cutting Edge Construction, LLC. in the amount of \$202,726]; and if awarded, approve the License and Indemnification Agreement for Sewer Pipeline Construction and Maintenance between Washoe County and the Steamboat Canal and Irrigation Company to allow construction of the pipeline extension within the Steamboat Ditch, owned and operated by the Steamboat Canal and Irrigation Company [No Cost]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 03-12-19 - Staff Report SW Vistas](#)
 [BCC 03-12-19 - Const Agreement SW Vistas](#)
 [BCC 03-12-19 - Attachment 1 Insurance SW Vistas](#)
 [BCC 03-12-19 - License & Indemnification SW Vistas](#)
 [BCC 03-12-19 - Exhibit A License Agreement SW Vistas](#)
 [BCC 03-12-19 - Exhibit B License Agreement SW Vistas](#)

11. Recommendation to accept additional Incentive Funds from the State of Nevada, Child Support Enforcement Program (CSEP) in the amount of [\$397,099.84] earned from the Federal Fiscal Year 2016 and authorize Comptrollers to make the appropriate Fiscal Year 2019 budget amendment. District Attorney. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [BCC 03 12 2019 DA Family Support Incentives 397099.docx](#)
[2016 Incentives.pdf](#)

12. Recommendation to approve a settlement of Dudley vs. Steamboat Canal & Irrigation Co. and Washoe County, CV17-00714, a case concerning allegations of water escaping from the Steamboat Ditch in 2016-2017 and causing damage to a residential property at 35 Francovich Ct. This settlement follows a mediation that occurred between the parties in October 2018, after nearly 2 years of litigation and hundreds of thousands of dollars in legal and expert fees expended by the parties. If approved, the settlement would require both the county and Steamboat to each pay [\$50,000] to the Dudleys and would result in the dismissal of Steamboat and the county from the litigation with prejudice, the parties bearing their own costs and attorney's fees. It also requires Steamboat to make certain improvements in the ditch near the Dudleys' property. The settlement would not be an admission of fault or wrongdoing by any of the parties but would instead be a compromise to bring about an end to the case. If approved, authorize the Chair to sign the proposed settlement agreement. District Attorney. (Commission District 1) FOR POSSIBLE ACTION

Attachments: [Dudley Staff Report.doc](#)
[Settlement Agreement and Release of All Claims.pdf](#)

13. Recommendation to approve a pass through grant award from the State of Nevada Department of Public Safety, Office of Criminal Justice Assistance 2018 Paul Coverdell Forensic Science Improvement (FSI), Project No. 18-FSI-03 for [\$177,189.00 with an \$11,285.00 County match requirement] to provide for continued education for staff members and training for new Criminalists in the Forensic Science Division and purchase of TruNarc™ devices for the screening of drugs for the retroactive grant period of 01/1/19 through 12/31/19 and if approved, direct Comptroller's Office to make necessary budget amendments. In addition; if approved, authorize the Purchasing and Contracts Manager to execute all relevant purchasing documents of the 6 additional TruNarc screen instruments that will cost not to exceed a total cost of \$145,000. Sheriff. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [BCC 03-12-19 - Sheriff - Paul Coverdell Grant \[\\$177,189.00\]](#)
[2018 Paul Coverdell Grant doc](#)

14. Recommendation to authorize purchase of sixty (60) Axon Fleet 2 in-car video cameras, related supplies, and installation through the established Joinder Contract with State of Nevada "3273 - Contract for Services of Independent Contractor" awarded to Axon Enterprise, Inc. (formerly Taser International), 17800 N. 85th St, Scottsdale, AZ, 85255. Estimated expenditures are [\$678,190.30 not to exceed \$800,000] per the existing contract pricing, effective upon Board approval through April 1, 2023. If approved, authorize the Purchasing and Contracts Manager to execute all relevant contract documents and agreements. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-12-19 - Sheriff - Axon Fleet II Proposal \[\\$678,190.30\]](#)
[Axon Fleet 2 Quote 012019](#)
[Axon Fleet 2 Lehr Installation Quote](#)
[Washoe County NHP Joinder signed Axon](#)
[Contract AA CC exec 01 10 17 States Agreement Axon](#)

15. Introduction and first reading of an ordinance amending the Washoe County Code Chapter 110 (Development Code), within Article 306, Accessory Uses and Structures, Detached Accessory Structures 110.306.10(a), Lot Coverage, to add a requirement regulating lot coverage limitations for accessory structures, by specifying that on legal non-conforming lots, when the lot size does not meet the minimum lot size for the actual regulatory zone applicable to the lot, the allowed lot coverage under this section will be based on the regulatory zone thresholds set forth in this subsection for the next densest regulatory zone for which the actual lot size does meet the minimum lot size requirements; and other matters necessarily connected therewith and pertaining thereto. If supported, set the public hearing for second reading and possible adoption of the Ordinance for March 26, 2019. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 3-12-19 - Staff Report - WDCA18-0007](#)
[BCC 3-12-19 Attachment A - WDCA18-0007 Draft Ordinance](#)
[BCC 3-12-19 Attachment B - WDCA18-0007 PC Resolution](#)
[BCC 3-12-19 Attachment C - WDCA18-0007 PC Staff Report](#)
[BCC 3-12-19 Attachment D - WDCA18-0007 PC Minutes](#)

16. Public Hearing: Regulatory Zone Amendment Case Number WRZA18-0009 (The Club at Arrowcreek) - to adopt an amendment to the Southwest Truckee Meadows Regulatory Zone Map, changing the Regulatory Zone from High Density Rural (HDR) (1 dwelling unit / 2 acre) on ±140.12 acres and Low Density Suburban (LDS) (1 dwelling unit / 1 acre) on ±8.94 acres to Parks and Recreation (PR) on ±149.06 acres and, if adopted, authorize the Chair to sign the resolution to that effect. Generally, the PR zone is intended for parks, golf courses, ski resorts and other active and passive recreational uses, for either public or private facilities.

Lucky Star Golf, LLC is the applicant and property owner. The subject parcel (APN: 152-021-03) is ±149.06 acres in size and located at 2905 E. Arrowcreek Pkwy. It is situated within the Southwest Truckee Meadows Area Plan and South Truckee Meadows/Washoe Valley Citizen Advisory Board boundaries. Community Services (Commission District 2.)
FOR POSSIBLE ACTION

Attachments: [BCC 3-12-19 - Staff Report - WRZA18-0009](#)
[BCC 3-12-19 - Attachment A - WRZA18-0009 Resolution](#)
[BCC 3-12-19 - Attachment B - WRZA18-0009 PC Staff Report](#)
[BCC 3-12-19 - Attachment C - WRZA18-0009 PC Resolution](#)
[BCC 3-12-19 - Attachment D - WRZA18-0009 Draft PC Minutes](#)

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. Discussion and direction to staff regarding legislation or legislative issues proposed by legislators, by Washoe County, Truckee Meadows Fire Protection District, or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Washoe County. Manager. (All Commission Districts.) FOR POSSIBLE ACTION
19. 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.
20. 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 Hartung

Community Homelessness Advisory Board (alternate)
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 Investment Committee
Washoe County Stadium Authority
Washoe-Storey Conservation District (alternate)
Western Regional Water Commission

Vice-Chair Lucey

Community Homelessness Advisory Board
Economic Development Authority of Western Nevada (EDAWN) (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 (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Investment Committee
Washoe County Legislative Liaison
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority (alternate)
Western Regional Water Commission

Commissioner Berkbigler

Community Homeslessness Advisory Board
EDAWN (Economic Development Authority of Western Nevada) (liaison)
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 Regional Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County District Board of Health
Washoe County Stadium Authority

Commissioner Jung

Nevada Works (alternate)
Statewide Partnership on Opioid Crisis
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Criminal Justice Advisory Committee
Washoe County Internal Audit Committee
Washoe County Open Space and Regional Parks Commission
Washoe County Senior Services Advisory Board Liaison
Washoe County Stadium Authority

Commissioner Herman

Nevada Association of County Board of Directors (alternate)
NevadaWorks
State Land Use Planning Advisory Council (SLUPAC)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Verdi Television District (Liaison)
Vya Conservation District
Washoe County Animal Services Advisory Board
Washoe County Debt Management Commission
Washoe County Senior Services Advisory Board Liaison (alternate)
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority (alternate)
Washoe-Storey Conservation District
Western Nevada Development District
Western Regional Water Commission