COUNTY COMMISSIONERS
Chair, Vaughn Hartung, District 4
Vice-Chair, Bob Lucey, District 2
Marsha Berkbigler, 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

April 16, 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

   Sue Councilman, District Attorney, Essentials of SAP for Financial Staff
   Katherine Stark, Community Service Department, Essentials of High Performing Teams
5. 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.
6. 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.)

7. Donations. (for possible action)

7.A. Recommendation to accept cash [$5,609.40] and in-kind donations [estimated value $7,382.00] 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.) FOR POSSIBLE ACTION

Attachments: BCC 04-16-19 - Staff report - Park donations

7.B. Recommendation to accept a cash donation from the Grace Community Church of Reno, a non-profit religious organization, to the Washoe County Human Services Agency in the amount of [$300,000] to support the expansion of Crossroads for young clients ages 18-24 on the Northern Nevada Adult Mental Health Services campus; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: BCC 04-16-19 TMP3085 Accept Grace Church Cash Donation [$300,000]

7.C.1. Recommendation to accept a donation of [$300.00] from Fire Shows West to the Washoe County Sheriff's Office for the Citizen Corps Program (CCP), including funds to be used for food purchases & operating supplies, and, if approved, authorize Comptroller's Office to make appropriate budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 04-16-19 - Sheriff - Fire Shows West Donation to CCP [$300]

7.C.2. Recommendation to accept a one-time cash donation of [$10.00] from a private citizen to the Washoe County Sheriff's Office to be used for operating costs, and, if approved, authorize Comptroller's Office to make appropriate budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 04-16-19 - Sheriff - Cash Donation [$10]

8. Proclamations. (for possible action)

8.A.1. Proclaim May 2019 as Older Americans Month. FOR POSSIBLE ACTION

Attachments: Older Americans Month BCC 04-16-19

8.A.2. Proclaim May 2019 as National Bike Month and Bicycle Safety Month and Washoe County Bike Month. FOR POSSIBLE ACTION

Attachments: National Bike Month 04-16-19

8.A.3. Proclaim May 2, 2019 as National Day of Prayer. FOR POSSIBLE ACTION

Attachments: National Day of Prayer BCC 04-16-19

8.A.4. Proclaim May 2019 as One Truckee River Month. FOR POSSIBLE ACTION

Attachments: One Truckee River Month 04-16-19

8.A.5. Proclaim May 1, 2019 as Law Day. FOR POSSIBLE ACTION

Attachments: Law Day 04-16-19

8.A.6. Proclaim May 2019 as Nevada Wildfire Awareness Month. FOR POSSIBLE ACTION

Attachments: Nevada Wildfire Awareness Month 04-16-19

8.A.7. Proclaim June 2019 as Lake Tahoe Wildfire Awareness Month. FOR POSSIBLE ACTION

Attachments: Lake Tahoe Wildfire Awareness Month 2019 04-16-19

8.A.8. Proclaim April as National Arab Ameican Heritage Month. FOR POSSIBLE ACTION

Attachments: National Arab American Heritage Month 04-16-19

9. Consent Items (for possible action)

9.A.1. Recommendation to approve Commission District Special Fund disbursement [in the amount of $15,000] for Fiscal Year 2018-2019; District 2 Commissioner Bob Lucey recommends a [$15,000] grant to the Community Services Department to support efforts to increase pedestrian safety at the intersection of Edmonton and Butch Cassidy and in the Galena Terrace residential area; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary cross-fund, cross-functional budget appropriation transfer. Manager. (Commission Districts 2.) FOR POSSIBLE ACTION

Attachments: BCC 04-16-2019- Special District Funds 2
Resolution 2019 D2 CSD

9.A.2. Recommendation to approve Commission District Special Fund disbursement [in the amount of $17,500] for Fiscal Year 2018-2019; District 5 Commissioner Jeanne Herman recommends a [$5,000] grant to Washoe County Human Services Agency to support the CrossRoads program, a [$2,500] grant to the Nevada State High School Rodeo Association to support the Washoe County High School Rodeo Club, a [$2,500] grant to the Washoe County Sheriff's Office for the RAVEN helicopter; and a [$1,500] grant to the Gerlach Fire Station to support purchasing National Fire Protection Association compliant turnout gear for volunteer firefighters, a [$1,500] grant to North Valleys High School to support the Junior Reserve Officer Training Corps (JROTC), a [$1,500] grant to Spanish Springs High School to support the Junior Reserve Officer Training Corps (JROTC) Program, and a [$1,500] grant to the Vya Conservation District to support the group's mission to foster and support natural resource conservation, a [$1,500] grant to the Washoe Storey Conservation District to support an educational Sage grouse exhibit; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary cross-fund, cross-functional budget appropriation transfers and disbursements of funds. Manager. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: BCC 04-16-2019- Special District Funds 5
Resolution 2019 Crossroads
Resolution 2019 Washoe County High School Rodeo Club
Resolution 2019 D5 Sheriff's Office
Resolution 2019 D5 Gerlach Fire Department
Resolution 2019 North Valleys JROTC
Resolution 2019 Spanish Springs JROTC
Resolution 2019 D5 Vya Conservation District
Resolution 2019 D5 Washoe Storey Conservation District

End of Consent Items

10. 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

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

12. 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.

13. 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