

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

INTERIM COUNTY MANAGER
David Solaro

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

July 9, 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 Board of County Commissioners 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), Reno City Hall - Clerk's Office (1 E. 1st 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 <http://www.washoecounty.us/bcc>

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.1. Approval of minutes for the Board of County Commissioners' regular meeting of May 28, 2019. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 2019-05-28W](#)

- 5.A.2. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [C&R Staff Report 2019-07-09](#)
[C&Rs 2019-07-09](#)

- 5.B. Recommendation to approve a Joint Funding Agreement between Washoe County, the State of Nevada, Truckee Meadows Water Authority, the City of Reno, the City of Sparks and the City of Fernley for the administration of the Truckee River Operating Agreement from the date of execution through October 1, 2022 [in the estimated annual amount of \$60,000]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-09-19 - staff report - TROA Funding](#)
 [BCC 07-09-19 - Joint Funding Agreement - TROA](#)

- 5.C. Recommendation to approve the Assistance Amendment PM-00T56401-9 from the U.S. Environmental Protection Agency (EPA) totaling a one-time funding increase for equipment in the amount of [\$64,413] in both revenue and expense to the FY20 Air Pollution Control Program, PM 2.5 Program and if approved direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report U.S. EPA \\$64,413.00](#)
 [BCC Staff Report Backup](#)

- 5.D. Recommendation to acknowledge and accept a Specialty Court General Fund Allocation from the Judicial Council of the State of Nevada to the Sparks Justice Court [\$31,550 for FY20, no match required], paid in quarterly installments from July 1, 2019, grant end date June 30, 2020; and direct the Comptroller to make the appropriate budget amendments. Sparks Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Sparks Justice Court SRC Allocation FY20](#)
 [Sparks Justice GF Revised letter](#)

- 5.E. Recommendation to approve Washoe County's Indebtedness Report and accompanying schedules for fiscal year 2018/19 as of June 30, 2019. If approved, staff will submit the report and schedules to the Washoe County Debt Management Commission and to the Nevada Department of Taxation by August 1, 2019. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Indebtedness Report for Fiscal Year 2018 19](#)
 [FY 2018-2019 Indebtedness Report Washoe County](#)

- 5.F.1. Recommendation to approve Washoe County's Debt Management Policy as of June 30, 2019. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [7-9-19 - Managers Office - Debt Mgmt Policy](#)
[WAC DMP 19 Final](#)

- 5.F.2. Recommendation to acknowledge the three-year schedule of audits for the Internal Audit Division. Manager's Office. (All Commissioner Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Three Year Audit Schedule for Internal Audit FY 20-22](#)

- 5.F.3. Recommendation to acknowledge the Annual Report from the Internal Audit Division for Fiscal Year Ending June 30, 2019. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Annual Report from Internal Audit](#)
[Annual Report Attachment A](#)

- 5.F.4. Recommendation to extend the appointment of Steve Robinson, Arnie Pitts and Meghan DiRocco to the Washoe County Advisory Board to Manage Wildlife, for an additional 3 months to end on October 1, 2019. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-9-19 - Managers -Extension of Terms to the Washoe County Advisory Board to Manage Wildlife](#)

- 5.G.1. Recommendation to approve FY 2019/2020 Grant Program Contracts to assist low-income and working uninsured residents of Washoe County in accessing healthcare in the following amounts: Access to Healthcare Network [\$31,500] retroactive July 1, 2019 to June 30, 2020; Incline Village Community Hospital Foundation [\$27,000] retroactive July 1, 2019 to June 30, 2020; and approve Resolutions necessary for same. Human Services Agency. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [BCC 07-09-19 TMP 3343 FY20 AHN \[\\$31,500\], Incline Village Working Uninsured \[\\$27,000\]](#)
[FY20 AHN Working Uninsured Grant Program Contract \(DRAFT\)](#)
[FY20 AHN Grant Working Uninsured RESOLUTION \[\\$31,500\]](#)
[FY20 IVCHF Contract \(DRAFT\)](#)
[FY20 IVCHF Grant \[\\$27,500\] RESOLUTION](#)

- 5.G.2. Recommendation to approve an extension to the agreement with the Regional Transportation Commission (RTC) for a Non-Urbanized Paratransit Program to provide for the transportation of senior citizens and people with disabilities in the amount of [\$29,000], retroactive to July 1, 2019 through June 30, 2020; and retroactively authorize the County Manager to execute the agreement. Human Services Agency. (Commission Districts 1 and 5.) FOR POSSIBLE ACTION

Attachments: [BCC 07-09-19 TMP3344 RTC Non-Urbanized Paratransit Program \[\\$29,000\]](#)
[WC Senior Services RTC Paratransit Services Agreement - Fully Executed](#)

- 5.H.1. Recommendation to approve the Memorandum of Understanding [no cost to the County] with High Intensity Drug Trafficking Area (HIDTA) Task Force of Nevada, on behalf of the Washoe County Sheriff's Office for placement of an Intelligence Analyst contract position in the Northern Nevada Regional Intelligence Center (NNRIC). Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-09-19 - Sheriff - HIDTA MOU Analyst Position.doc](#)
[HIDTA Analyst MOU.pdf](#)

- 5.H.2. Recommendation to approve Sheriff's Security Agreement between the Barracuda Open Foundation and the County of Washoe on behalf of Washoe County Sheriff's Office to provide uniformed Deputy Sheriffs for security [estimated security costs will be \$64,000] during the 2019 Barracuda Open Golf Tournament, July 22, 2019 through July 28, 2019. Sheriff. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [BCC 07-09-19 - Sheriff - Barracuda Security Agreement \[\\$64,000\].doc](#)
[Barracuda Security Agreement.pdf](#)

End of Consent Items

6. Recommendation to adopt an ordinance authorizing the issuance of the “Washoe County, Nevada, General Obligation (Limited Tax) Refunding Bonds (Additionally Secured by Pledged Revenues), Series 2019B” [in the maximum principal amount of \$11,650,000], for the purpose of refunding certain outstanding bonds secured by consolidated tax pledged revenues; providing the form, terms and conditions of the bonds and other details in connection therewith; and adopting this ordinance as if an emergency now exists. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [“Washoe County, Nevada, General Obligation \(Limited Tax\) Refunding Bonds BONDORD - 2019B \(Private Sale\) \(50126913v5\) 6-25-19 Escrow Agreement \(including the 2006 Refunded Bonds\) \(50288831v3\) \(002\).DOC](#)

7. Recommendation to acknowledge Fiscal Year 2019 year-end unbudgeted General Fund transfers [\$918,000] (net impact to County is zero). Manager's Office. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [7-9-19 - Managers Office - FY19 Unbudgeted General Fund Year End Transfers.doc](#)

8. Recommendation to accept a Sub-grant Award from the State of Nevada, Department of Health and Human Services, Division of Public and Behavioral Health in the amount of [\$165,650.24; no county match] to support the position and activities of the Regional Behavioral Health Coordinator retroactively from July 1, 2019 through June 30, 2020; authorize the Director of the Human Services Agency to execute the sub-grant award documents; and direct the Comptroller’s office to make the necessary budget amendments. Human Services Agency. (All Commission Districts) FOR POSSIBLE ACTION.

Attachments: [BCC 07-09-19 TMP 3247 Approve DPBH BHC Award \[\\$165,650.24\] HD 17084 WCHSA final - Revised](#)

9. Recommendation to approve Collective Bargaining Agreements with the Washoe County Employees Association (WCEA) for the Non-Supervisory and Supervisory bargaining units for the three (3) year period beginning retroactive to July 1, 2019 through June 30, 2022; including cost of living adjustments in base wages of 3% effective to July 1, 2019 [FY 19/20 estimated fiscal impact \$4,240,059]; 2.5% beginning July 1, 2020 [FY 20/21 estimated fiscal impact \$4,346,060]; and 2.5% beginning July 1, 2021 [FY 21/22 estimated fiscal impact \$4,454,712]; and updated agreement language regarding salaries of personnel, standby pay, shift differential, vacation, sick leave, health plan, deferred compensation, and duration of agreement. [Total estimated fiscal impact for all fiscal years is \$13,040,831.] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - WCEA CBAs \(\\$13,040,831\)](#)
[\(NS\) WCEA 19-22 CBA Red Lined](#)
[\(S\) WCEA 19-22 CBA Red Lined](#)
[\(NS\) WCEA 19-22 CBA Final](#)
[\(S\) WCEA 19-22 CBA Final](#)

10. Recommendation to approve Collective Bargaining Agreement with the Washoe County Sheriff's Deputies Association (WCSDA) bargaining unit for the three (3) year period beginning retroactive to July 1, 2019 through June 30, 2022; including cost of living adjustments in base wages of 2.5% effective July 1, 2019 [FY 19/20 estimated fiscal impact \$1,187,029]; 2.5% beginning July 1, 2020 [FY 20/21 estimated fiscal impact \$1,216,615]; and 2.5% beginning July 1, 2021 [FY 21/22 estimated fiscal impact \$1,246,940]; and updated agreement language regarding salaries, rights of association, holidays and holiday pay, medical plan, safety equipment, special pay differential, night shift differential, dues deduction, distribution of contract, resident deputy pay, deferred compensation plan, and duration of agreement. [Total estimated fiscal impact is \$3,650,584.] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - 07-09-2019 - WCSDA \(\\$3,650,584\)](#)
[WCSDA CBA 19-22 Red-Lined](#)
[WCSDA CBA 19-22 Final](#)

11. Recommendation to approve the Collective Bargaining Agreement with the Washoe County Sheriff's Supervisory Deputies Association (WCSSDA) bargaining unit for the three (3) year period beginning retroactive to July 1, 2019 through June 30, 2022; including cost of living adjustments in base wages of 2.5% effective July 1, 2019 [FY 19/20 estimated fiscal impact \$935,778]; 2.5% beginning July 1, 2020 [FY 20/21 estimated fiscal impact \$959,173]; and 2.5% beginning July 1, 2021 [FY 21/22 estimated fiscal impact \$983,152]; and updated agreement language regarding salaries, rights of association, holidays and holiday pay, medical plan, night shift differential, special pay differential, dues deduction, distribution of contract, and duration of agreement. [Total estimated fiscal impact is \$2,878,103.] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - 07-09-2019 - WCSSDA \(\\$2,878,103\)](#)
[WCSSDA 19-22 CBA Red-Lined](#)
[WCSSDA 19-22 CBA Final](#)

12. Recommendation to approve Cost of Living Adjustment in base wage of 2.5% effective retroactive to July 1, 2019 [FY 19/20 estimated fiscal impact \$71,974]; 2.5% beginning July 1, 2020 [FY 20/21 estimated fiscal impact \$73,773]; and 2.5% beginning July 1, 2021 [FY 21/22 estimated fiscal impact \$75,618]; updated medical plan changes; and add eligibility for a new five percent (5%) of base pay Crisis Intervention Training (CIT) education incentive for the Confidential Undersheriff and Chief Deputy Sheriffs. [Total estimated fiscal impact is \$221,365.] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report- 07-09-2019 Chief Deputies Undersheriff \(\\$221,365\)](#)

13. Recommendation to approve an Agreement for Professional Consulting Services between Washoe County and CM Works, Inc. in the amount of [\$359,246] for Project and Construction Management Services for the Northern Nevada Adult Mental Health System (NNAMHS) Homeless Housing Project, retroactive to July 1, 2019 through June 30, 2020. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 07-09-19 - Staff Report for NNAMHS Homeless Project](#)
[BCC 07-09-19 - Professional Svcs Agreement - NNAMHS CM](#)
[BCC 07-09-19 - Exhibit A - Scope of Work](#)
[BCC 07-09-19 - Exhibit B - Insurance specifications](#)

14. Recommendation to approve the fiscal year 2019-2020 [payment of \$266,669], paid in quarterly installments beginning July 1, 2019, as Washoe County's share in annual funding for the Truckee Meadows Regional Planning Agency pursuant to NRS 278.0264(7) and an adopted interlocal agreement. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 7-9-19 - Staff Report - TMRPA FY19-20 Payment newfiscal](#)
[BCC 7-9-19 - Exhibit A - TMRPA AGREEMENT 082790](#)
[BCC 7-9-19 - Exhibit B - FY19-20 Jurisdiction Allocations Memo](#)

15. Public Hearing: Second reading and adoption of an ordinance amending the Washoe County Code at Chapter 110 (Development Code), within Article 406, Building Placement Standards 110.406.05, General, to add a requirement regulating setbacks 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 setbacks will be based on the regulatory zone thresholds for the next densest regulatory zone for which the actual lot size does meet the minimum lot size requirements; and to remove Section 110.406.35(e) Side Yards, Prior Zoning, regarding the option to use the side yard setback requirements of the land use category comparable to the parcel size for lots created prior to May 26, 1993; and other matters necessarily connected therewith and pertaining thereto. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 7-9-19 - Staff Report - 2nd reading WDCA19-0001](#)
[BCC 7-9-19 - Attachment A - WDCA19-0001 Draft Ordinance](#)
[BCC 7-9-19 - Attachment B - PC Resolution](#)
[BCC 7-9-19 - Attachment C - PC Staff Report](#)
[BCC 7-9-19 - Attachment D - Draft PC minutes](#)

16. Public Hearing: Second reading and adoption of an ordinance amending Washoe County Code at Chapter 110 (Development Code), within Article 306, Accessory Uses and Structures, at Section 110.306.10, Detached Accessory Structures, to revise the allowable quantity, location, size, aesthetics, permitting and other standards associated with the placement of cargo containers as detached accessory structures used for storage; within Article 310, Temporary Uses and Structures, at Section 110.310.35 (h), Temporary Contractor or Owner-builder Materials or Equipment Cargo Containers, to update the point in the permitting process at which a cargo container may be placed upon a vacant piece of property to support construction, and to establish additional timeframes regarding when such a cargo container must be removed; within Article 902, Definitions at Section 110.902.15, General Definitions to establish a definition for "Cargo Container"; and other matters necessarily connected therewith and pertaining thereto. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 7-9-19 - Staff Report - 2nd Reading WDCA18-0005 Cargo Containers](#)
 [BCC 7-9-19 - Attachment A - WDCA18-0005 Draft Ordinance](#)
 [BCC 7-9-19 - Attachment B - WDCA18-0005 - PC Resolution](#)
 [BCC 7-9-19 - Attachment C - WDCA18-0005 - PC Staff Report with Additional Public Comment](#)
 [BCC 7-9-19 - Attachment D - 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. FOR POSSIBLE ACTION
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 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 Meadows 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 Legislative Liaison
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 Internal Audit Committee (alternate)
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