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

INTERIM COUNTY MANAGER
David Solaro

ASSISTANT DISTRICT ATTORNEY
Paul Lipparelli

COUNTY CLERK
Nancy Parent

AMENDED

NOTICE OF MEETING AND AGENDA

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS
COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

November 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 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. Appearance: (Informational Only, Not for Action)
   Chief Deputy Greg Herrera
   Washoe County Sheriff's Office
   Presentation and update on Illegal Dumping. [10 Minutes.]

   Attachments: Illegal Dumping Powerpoint
4. Appearance: (Informational Only, Not for Action)
   Heather Korbulic, Executive Director
   Nevada Health Link
   Presentation on Silver State Health Insurance Exchange/Nevada Health Link. [10 minutes.]

   Attachments: NVHLPPTPres_3minversion_WashoeCounty 10 8 19v3
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. Proclamation. (for possible action)

7.A. Proclaim the week of November 11-17, 2019 as National Apprenticeship Week. FOR POSSIBLE ACTION

Attachments: National Apprenticeship Week 11-12-19

8. Consent Items (for possible action)

8.A.1. 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_StaffReport
C&R_List_2019-11-12

8.A.2. Approval of minutes for the Board of County Commissioners' special meeting of September 30, 2019. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 2019-09-30W Special

8.B. Recommendation to acknowledge receipt of the Interim Financial Report for Washoe County Governmental Funds for the Three Months Ended September 30, 2019 - Unaudited. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report Q1-2020 Interim Financial
Q1-2020 Interim Financial Report

8.C.1. Recommendation to acknowledge the Board of County Commissioners quarterly dashboard report. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC Quarterly Report - Oct 2019 V2

8.C.2. Recommendation to approve a FFY19 Department of Homeland Security (DHS) grant passed through the State Homeland Security Program (SHSP) awarding [$125,000.00 (no County match required)], for a Continuity of Operations and Continuity of Government project; authorize food purchases for Planning and Training events; retroactive from September 1, 2019 to August 31, 2021; If approved authorize the County Manager or his designee to sign the grant award documents when received; and direct the Comptroller's Office to make the necessary budget amendments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC Staff Report - FFY19 COOP
WCOEM COOP Sustained SHSP FFY19 Award Scanned

8.C.3. Recommendation to approve Sub-Grant Agreements between Washoe County and the North Lake Tahoe Fire Protection District [$1,936.00], Pyramid Lake Paiute Tribe [$1,680.00], Regional Emergency Medical Services Authority [$6,000.00], City of Reno [$19,728.00], the Reno Sparks Indian Colony [$1,680.00], the City of Sparks [$13,879.86], the Truckee Meadows Fire Protection District [$6,507.86], and the University of Nevada, Reno [$3,720.00] to support participation in the Silver Crucible Complex Coordinated Terrorism Attack Exercise (CCTA); approve Resolution necessary for same. The funds provided by the sub-grants are pass through funding from the Supplemental FFY17 Department of Homeland Security grant. Grant terms are retroactive to July 1, 2019 through December 31, 2019. If approved authorize the County Manager or his designee to sign the grant award documents when received. Manager's Office. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: Silver Crucible Subawards Staff Report 11.12.19-GE 10-29-19
City of Sparks - Subgrant Agreement - CCTA
UNR PD - Subgrant agreement - CCTA
PLPT - Subgrant agreement - CCTA
TMFPD - Subgrant agreement - CCTA
NLTFPD - Subgrant agreement - CCTA
RSIC - Subgrant agreement - CCTA
City of Reno - Subgrant agreement - CCTA
REMSA - Subgrant agreement - CCTA

8.C.4. Recommendation to approve a 2019 Homeland Security Grant Program (HSGP) Award stating that the Nevada, Division of Emergency Management is awarding [$91,158.00] retroactively for the period September 1, 2019 through August 31, 2021; authorize the creation of 1.0 FTE Program Assistant position as evaluated by the Job Evaluation Committee and authorize Human Resources to make the necessary staff adjustments and as such, if grant funding is reduced or eliminated, the positions hours will be reduced and/or the position abolished accordingly; [$91,158.00; no County match required]; and authorize the Comptroller's Office to make the necessary budget amendments. Authorize the County Manager or his designee to sign the grant award documents. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: HSGP Position Staff Report
WCOEM HS Assistant SHSP FFY19 Award Scanned

8.D.1. Recommendation to accept a Nevada Division of Emergency Management grant award [amount not to exceed $42,035.00, no County match required] as administered through the State of Nevada, Department of Public Safety, Division of Emergency Management, Federal FY 2019 project number 19-3000, to the Washoe County Sheriff's Office Special Operations Division Cyber Crimes Unit for the purchase of equipment and forensic software for the retroactive grant term of September 1, 2019 through August 31, 2021 and if approved, authorize Sheriff Balaam to execute grant award documentation, and direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 11-12-19 - Sheriff - CYBERSECURITY [$42,035.00]
WCSO CYBER Maintain SHSP FFY19 Award Doc

8.D.2. Recommendation to accept a Nevada Division of Emergency Management grant award [amount not to exceed $103,399.00, no County match required] as administered through the State of Nevada, Department of Public Safety, Division of Emergency Management, Federal FY 2019 project number 19-3000, to the Washoe County Sheriff's Office Bomb Unit for the purchase of equipment for the Consolidated Bomb Team for the retroactive grant term of September 1, 2019 through August 31, 2021 and if approved, authorize Sheriff Balaam to execute grant award documentation, and direct the Comptroller's Office to make the necessary budget amendments.Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 11-12-19 - Sheriff - BOMB [$103,399]
WCSO CBS SHSP FFY19 Award Doc

8.D.3. Recommendation to accept a Nevada Division of Emergency Management grant award [amount not to exceed $84,135.00, no County match required] as administered through the State of Nevada, Department of Public Safety, Division of Emergency Management, Federal FY 2019 project number 19-3000, to the Washoe County Sheriff's Office Community Emergency Response Team (CERT) for payment of two intermittent positions as well as equipment and supplies for the retroactive grant term of September 1, 2019 through August 31, 2021 and if approved, authorize Sheriff Balaam to execute grant award documentation, and direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 11-12-19 - Sheriff - CERT [$84,135.00]
WCSO CERT SHSP FFY19 Award Doc

8.D.4. Recommendation to accept a Nevada Division of Emergency Management grant award [amount not to exceed $53,358.55, no County match required] as administered through the State of Nevada, Department of Public Safety, Division of Emergency Management, Federal FY 2019 project number 19-3000, to the Washoe County Sheriff's Office Northern Nevada Regional Intelligence Center - FUSION (NNRIC) for the purchase of equipment for the retroactive grant term of September 1, 2019 through August 31, 2021 and if approved, authorize Sheriff Balaam to execute grant award documentation, and direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 11-12-19 - Sheriff - NNRIC [$53,358.55]
WCSO NNRIC Fusion SHSP FFY19 Award Doc

8.D.5. Recommendation to approve the Forensic Support Services Agreements between Washoe County on behalf of Washoe County Sheriff's Office and various Local Law Enforcement Agencies: Carlin Police Department $6,151; Carson City Sheriff's Office $98,980; Mono County District Attorney's Office $30,000; Sparks Police Department $539,500; State Gaming Control Board $2,237 for Forensic Laboratory Analysis Service fees for the retroactive term of July 1, 2019 to June 30, 2020 with a total income of [$676,868.00]. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 11-12-19 - Sheriff - Forensic Services Agreements [676,868]
Forensic Services Agreement - Option A
Forensic Services Agreement - Option B

8.D.6. Recommendation to accept an Amended Notice of Subaward for the 2020 Victims of Crime Act (VOCA) program in the total amount of [$4,988] (25% cash match required) as administered through the State of Nevada Department of Health and Human Services Division of Child Family Services, to be utilized for the WCSO Victim Advocate, and to provide emergency housing and emergency services such as food and shelter for victims of domestic violence, for the retroactive grant period of July 1, 2019 - December 31, 2019, and if approved direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 11-12-19 - Sheriff - VOCA Increase_Extension $3990.doc
WCSO VOCA Increase.pdf

8.E.1. Recommendation to approve retroactive authorization to travel and travel reimbursements for three non-County employees (foster youth advocates) in the approximate amount of [$2,645], to attend the California College Pathways (CCP) 2019 Blueprint conference in Los Angeles, CA , October 28-29, 2019 using grant funds provided by the Walter S. Johnson Foundation (WSJF). Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 11-12-19 TMP3611 Approve Non-employee Travel_Education Advocates

8.E.2. Recommendation to approve an Interlocal Agreement with Storey County for the purpose of providing a Senior Nutrition Program through the Human Services Agency retroactive October 1, 2019 to September 30, 2021; and if approved authorize the Chairman to sign the agreement. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 11-12-19 TMP 3625 Approve Storey County Interlocal Meals Program.
FY20 Storey County Interlocal Agreement (VENDOR)

8.E.3. Recommendation to accept a subaward from the State of Nevada Department of Health and Human Services, Division of Child & Family Services in the amount of [$8,590; no County match] retroactively from July 1, 2019 through June 30, 2020 to provide public awareness and education on youth suicide; ratify the authority of the Director of the Human Services Agency to execute the subaward and related documents; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 11-12-19 TMP3637 Approve DCFS CDR [$8,590; no county match]
CDR NOSA -WCHSA (1)

8.E.4. Recommendation to approve increase in hours from 25 to 40 per week for the vacant part-time, benefited Human Services Caseworker III (0.63 FTE, pay grade II, Position # 70001100) to a full-time benefited Human Services Caseworker III (1.00 FTE) with a net fiscal impact of [$41,916]; and if approved direct Human Resources to make the necessary adjustments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 11-12-19 TMP 3639 Approve Part-time to Full-time Case Worker [$41,916]

8.E.5. Recommendation to approve the Interlocal Contract Between Public Agencies between the State of Nevada Department of Health and Human Services Division of Child and Family Services (DCFS) and Washoe County through their CrossRoads Program to provide a sober living environment with supportive services to youths [no cost to County]; effective December 13, 2019 through November 30, 2023; and if approved, authorize Chairman to execute Contract. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 11-12-19 TMP3642 Approve DCFS Interlocal CrossRoads [no cost to County]
DHHS - CrossRoads Interlocal

8.F.1. Recommendation to approve a Grant of Easement between Washoe County (Grantor) and Sierra Pacific Power Company d/b/a NV Energy (Grantee) for the construction, maintenance and repair of utility facilities, over, under, across and through a portion of Washoe County property APN 530-931-13, located between the end of Calle de la Plata Road and Sha Neva Road in Sparks, Nevada. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: BCC 11-12-19 Staff Report - Easement for NVEnergy
BCC 11-12-19 Grant of Easement APN 530-931-13

8.F.2. Recommendation to approve a Grant of Easement between Washoe County (Grantor) and Sierra Pacific Power Company d/b/a NV Energy (Grantee) to construct, operate, add, modify, maintain and remove communication facilities and electric line systems for the distribution and transmission of electricity consisting of poles, cables and other appurtenances (Utility Facilities) and service boxes/meter panels, equipment and fixtures (Additional Utility Facilities) upon, over, under and through Grantor's property, a portion of APNs 027-011-07 and 035-080-04, more commonly known as the Wildcreek Golf Course in Sparks, Nevada. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: BCC 11-12-19 - Staff Report Wildcreek NV Energy Easement
BCC 11-12-19 - NV Energy Easement

8.F.3. Recommendation to approve a Grant, Bargain and Sale Deed between Washoe County (Grantor) and the City of Reno (Grantee) conveying a 1.5 acre parcel (APN 088-201-47) from Washoe County to the City of Reno [at zero cost] pursuant to NRS 277.053, to allow replacement of the Golden Valley Lift Station serving both City of Reno and Washoe County customers. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: BCC 11-12-19 - Staff Report - Golden Valley
BCC 11-12-19 - City of Reno - Letter of Interest
BCC 11-12-19 - APN 088-201-47 - image of property
BCC 11-12-19 - Parcel Map
BCC 11-12-19 - Grant Bargain and Sale Deed

End of Consent Items

9. Recommendation to approve the Professional Services Agreement between Washoe County Health District and Keep Truckee Meadows Beautiful in the amount of [$180,000] for the period January 1, 2020 through June 30, 2021 in support of the Recycling and Solid Waste Plan program activities. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report - KTMB $180,000.00
KTMB Professional services agreement (fully executed)

10. Recommendation to approve new position and reclassification requests of a vacant Wastewater Collections Systems Supervisor, pay grade K, to a new job classification of Utility Systems Supervisor, pay grade N (Community Services), a vacant Human Services Program Manager, pay grade P, to a new job classification of Human Services Property Manager, pay grade M, two (2) new full-time Mental Health Counselor positions, pay grade P (Human Services Agency), a Library Assistant I, pay grade E, to Library Assistant II, pay grade G (Library), a vacant Account Clerk II, pay grade H, to Office Support Specialist, pay grade H, one (1) new full-time position for a new job classification of Chaplain, pay grade N, one (1) new part-time benefited position (.6 FTE) for a new job classification of Chaplain Assistant, pay grade K, one (1) new part-time benefited position (.6 FTE) for a new job classification of Detention Library Aide, pay grade A, and a new intermittent hourly Office Assistant III position, pay grade G (Sheriff's Office), and a change in pay grade for Lead Programmer Analyst from YPP to YOP to reflect premium pay (Assessor's Office) as evaluated by the Job Evaluation Committee or Korn Ferry (Hay); and authorize Human Resources to make the necessary changes. [Net annual fiscal impact is estimated at $500,750]. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report-JEC Actions ($500,750)

11. Recommendation to approve a FFY19 Emergency Management Performance Grant (EMPG) from the State of Nevada, Division of Emergency Management (NDEM) awarding [$170,877.00 ($170,877.00 County match required)] including funds to be used for travel; retroactive from October 1, 2018 through September 30, 2020 ; If approved authorize the County Manager or his designee to sign the grant award documents when received; and authorize the Comptroller's Office to make the necessary budget amendments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: 11-12-19 - EMPG Staff Report - $170,877.00
Washoe County OEM EMPG FFY19

12. Recommendation to approve the reimbursement of costs incurred by the City of Reno, the City of Sparks, and departments of Washoe County for expenses related to and in support of the Enhanced 911 Emergency Response System and portable event recording devices, and recommended by the 911 Emergency Response Advisory Committee, in an amount not to exceed [$719,183] as specified within the adopted Enhanced 911 Fund's operating budget. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 11-12-19 - Staff Report - 911 Fund Reimbursements $719,183.docx
BCC 11-12-19 - Agenda January 17, 2019 - 911 Emergency Response Advisory Committee.pdf
BCC 11-12-19 - Agenda September 19, 2019 - 911 Emergency Response Advisory Committee.pdf

13. Recommendation to accept sub-grant awards from the Nevada Aging and Disability Services Division for the following Older Americans Act Title III Programs: Representative Payee [$31,218; County match of $5,510 from ad valorem tax], Case Management [$156,249; County match of $27,577 from ad valorem tax] and Homemaker Services [$72,200; County match of $12,743 from ad valorem tax]; and the following State of Nevada Independent Living Programs: Homemaker Services [$57,400; County match of 8,610 from ad valorem tax] and Adult Day Care [$66,070; County match of $9,911 from ad valorem tax], retroactive from July 1, 2019 through June 30, 2020; ratify the authority of the Director of the Human Services Agency to execute the Sub-grant Awards and related documents; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE MOTION

Attachments: BCC 11-12-19 TMP3638 Accept ADSD Title III and ILG Awards [$383,137; County Match 64,351]
16-000-05-LX-20 NOSA
16-000-06-BX-20 NOSA
16-000-02-LB-20 NOSA
16-000-21-BX-20 NOSA

14. 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 [$415,470; no County match] retroactive to July 1, 2019 through June 30, 2020 to provide child care licensing and monitoring within Washoe County; ratify the authority of the Director of the Human Services Agency to execute the subaward and related documents; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE MOTION

Attachments: BCC 11-12-19 TMP3635 Accept Child Care Licensing subaward [$415,470; no county match]
WCHSA Subaward Packet (CA)(6-19)

15. Recommendation to accept a partial FY20 Victims of Crime Act (VOCA) sub-grant award from the State of Nevada, Division of Child and Family Services in the amount of [$557,904; $139,476 County match] retroactive for the period of July 1, 2019 to December 31, 2019; ratify the authority of the Director of the Human Services Agency to execute the sub-grant award and related documents; and approve the final year of the VOCA Victim's Services Coordinator Professional Services Agreement with Megan Lucey, Esq. retroactive for the period of July 1, 2019 - June 30, 2020 in the amount of [$95,000]. Human Services Agency. (All Commission Districts.) FOR POSSIBLE MOTION

Attachments: BCC 11-12-19 TMP3636 FY20 VOCA [$557,904; $139,476 county match] and approve related contract with Megan Lucey, Esq. [$95,000]
WCHSA VOCA NOSA

16. Recommendation to approve change order #2 to the Agreement for Construction Services with Southern Folger Detention Equipment Co., LLC. [increasing the contract amount by $41,269.50 for a total contract amount of $334,607.50] for the Washoe County Jail - Slider Door Actuator Replacement Project. Community Services. (Commission Districts 3.) FOR POSSIBLE ACTION

Attachments: BCC 11-12-19 Staff Report WC Jail Slider Door Actuators Change Order
BCC 11-12-19 - BCC Change Order Justification Request

17. Recommendation to approve a change order to the Agreement for Construction Services with RaPiD Construction, Inc., [increasing the contract amount by $136,147.20 for a total contract amount of $426,129.20] for the Lemmon Valley Estates Drainage Channel Improvements Project. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: BCC 11-12-19 - Staff Report Patrician Drainage
BCC 11-12-19 - Change Order Justification Patrician Drainage
Additional Material Removal and Disposal

18. Recommendation to award Washoe County Bid No. 3099-19 and approve the Agreement for Janitorial Services for Washoe County Libraries to the lowest responsible and responsive bidder, [staff recommends Qual-ECON U.S.A., in the amount of $18,004.20 per month]; and authorize the Purchasing and Contracts Manager to execute a three year agreement effective December 1, 2019, with two additional one year renewal options at the discretion of Washoe County [an anuual amount not to exceed $216,050.40, plus call-back services]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 11-12-19 - Staff Report-Custodial Contract Bid Award
BCC 11-12-19 - Agreement for Janitorial Services-Libraries
BCC 11-12-19 - Exhibit A-Qual Econ ITB 3099-20
BCC 11-12-19 - Exhibit B-Contractors Response
BCC 11-12-19 - Exhibit C-Insurance Requirements

19. Recommendation to approve the Owner-CMAR Construction Agreement between Washoe County and Q&D Construction, LLC, for Guaranteed Maximum Price #3 for Buildings 600/601, 602 and 605 of the Northern Nevada Adult Mental Health System Homeless Housing Project [in the amount of $3,397,658.00]. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: BCC 11-12-19 - Staff Report NNAMHS CMAR Construction Agreement
BCC 11-12-19 - CMAR Scope of Work NNAMHS GMP#3
BCC 11-12-19 - CMAR Construction Agreement for NNAMHS

20. Recommendation to award Bid No. 3109-20 for the purchase of three replacement 66,000 GVWR Truck Cab/Chassis with dump body, sand spreader and snow plow to the lowest responsive responsible bidder, per NRS 332.065, [staff recommends Velocity Truck Centers, 1550 E. Greg Street, Sparks, NV 89431 in the total amount of $776,553.00] for the Community Services Department Operations Division. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 11-12-19 - Award of Bid #3109-20

21. Recommendation to award Bid No. 3110-20 for the purchase of one replacement 33,000 GVWR Truck Cab/Chassis with Fuel and Lube Body to the lowest responsive responsible bidder [staff recommends Velocity Truck Centers, 1550 E. Greg Street, Sparks, NV 89431 in the amount of $218,368.00] for the Community Services Department Operations Division. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 11-19-19 - Bid Award #3110-20

22. Recommendation to: 1) Approve an Agreement Regarding November 2002 State Question 1: Parks and Open Space Bond Issue - Truckee River - One Truckee River Restroom Project Implementation Funding [$286,937 - State Question 1 Truckee River Bond Funds] between Washoe County and Truckee Meadows Water Authority; and 2) authorize Interim County Manager, Dave Solaro to execute the agreement and related documents. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 11-12-19 - Staff Report - SQ-1 TMWA Funding Agreement - One Truckee River Restroom Project
BCC 11-12-19 - Interlocal Agreement - SQ1 Funding Agreement - One Truckee River Restroom Project
BCC 11-12-19 - Exhibit A - One Truckee Rivier Restroom Project
BCC 11-12-19 - Exhibit B - Approved SQ1 Project Application and Work Plan July 10 2019

23. Recommendation to approve a Right of Entry Agreement retroactive to November 4, 2019, between Washoe County and the Washoe County School District for the relocation and reconstruction of the existing Orr Ditch located on a portion of the Wildcreek Golf Course [Washoe County School District to pay Washoe County $240,000 for restoration of the property]; and, if approved, authorize the Community Services Department Operations Division Director to sign the Right of Entry Agreement. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: BCC 11-12-19 - Staff Report - Wildcreek Right of Entry Agreement
BCC 11-12-19 - Right of Entry

24. Recommendation to accept receipt of a direct grant award [$204,799.00, no County match required] from the Bureau of Justice Assistance (BJA), State Criminal Alien Assistance Program (SCAAP), FY2018, Project number 2019-AP-BX-0804, to the Washoe County Sheriff's Office, Detention Bureau. Beginning date of the grant term is retroactive to October 1, 2019, with no end date. If approved, direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 11-12-19 - Sheriff - SCAAP 2018 [$204,799]
JBI 2018 SCAAP Award Acceptance

25. Recommendation to accept a Nevada Division of Emergency Management grant award [amount not to exceed $190,160.00, no County match required] as administered through the State of Nevada, Department of Public Safety, Division of Emergency Management, Federal FY 2019 project number 19-3000, to the Washoe County Sheriff's Office Bomb Unit for the purchase of equipment for the Consolidated Bomb Team for the retroactive grant term of September 1, 2019 through August 31, 2021 and if approved, authorize Sheriff Balaam to execute grant award documentation, and direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 11-12-19 - Sheriff - APR-SCBA [$190,160]
WCSO APR SCBA SHSP FFY19 Award Doc

26. Recommendation to award Request for Proposal (RFP) No. 3108-20 for Forensic DNA Casework Analysis on behalf of the Washoe County Sheriff's Office, Forensic Sciences Division to the lowest, responsive, and responsible bidder, [staff recommends Bode Cellmark Forensics, Inc., 10430 Furnace Road Suite 107, Lorton VA 22079 for a cost of $895.00 per kit for approximately 500 to1000 kits, estimated total amount between $447,500.00 up to $1,000,000.00 (funding permitting)], and authorize the Purchasing and Contracts Manager to execute a two year agreement, for the period of November 13, 2019-November 12, 2021 with the option of two one (1) year extension options, at the discretion of the County. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 11-12-19 - Sheriff - DNA Outsource Award RFP-BODE CELLMARK FORENSICS

27. Recommendation to accept grant award from the National Institute of Justice (NIJ) FY 19 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program, Project No 2019-DN-BX-0100 [amount not to exceed $378,706.00, No County match required], to cover costs related to the DNA backlog reduction, for the grant term of January 1, 2020 through December 31, 2021 and if approved, direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 11-12-19 - Sheriff - FY19 CEBR DNA GRANT [$378,706]
2019-DN-BX-0100 CEBR Signed Award Documents

1:30 p.m.

(Note: Items listed under this heading only will be heard at or after the noted time. In no case will they be heard before the stated time. Due to public comment and discussion, time expended on the items in this category can vary.)

The County Commission Chambers can safely accommodate 222 people. The proceedings can also be heard and seen electronically in the lobby of the chambers. People may be called from the lobby to enter the chambers to address the Board of County Commissioners during public comment, if the capacity of the chambers is exceeded.

28. Discussion and possible action on staff recommendations for the regulation of short-term rentals within unincorporated Washoe County, including either confirming the policy recommendations or providing additional policy direction prior to staff bringing back specific ordinance language. Short-term rentals are a type of temporary lodging of brief duration operated out of private residences such as homes, apartments and condos. They are commonly made available through property management companies and online booking services, and are also referred to as vacation rentals that are generally booked for fewer than 28-days. And, pursuant to Washoe County Code (WCC) Sections 2.030 and 110.818.05, possible action to initiate amendments to Chapter 110 (Development Code), Chapter 25 (Business Licenses, Permits and Regulations) and Chapter 125 (Administrative Enforcement Code) to create the necessary code language to facilitate the Board's policy direction. This includes, but is not limited to, the establishment of definitions, standards, location limitations, occupancy limits, parking requirements, safety/security considerations, signage, noise thresholds, trash/garbage collection rules, insurance requirements, county staffing levels, Tahoe area considerations, permitting requirements, enforcement process, fees, fines, and penalties associated with short-term rentals, as well as the resolution of discrepancies that may arise within existing WCC chapters as a result of any new code language. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments:
BCC 11-12-19 - Staff Report - Short Term Rentals
BCC 11-12-19 - Attachment A - 2-26-2019 BCC Direction
BCC 11-12-19 - Attachment B - 2-26-2019 BCC Minutes
BCC 11-12-19 - Attachment C - Public Input Summary
BCC 11-12-19 - Attachment D -STR Survey Responses
BCC 11-12-19 - Attachment E - Public Comment
BCC 11-12-19 - Attachment F - Amendment Request Letter
BCC 11-12-19 - Attachment G - STR Handout

29. Recommendation to consider authorizing an appeal to the Nevada Supreme Court of the District Court's granting of a petition for judicial review in Village League to Save Incline Assets, Inc., et.al. vs. State of Nevada, et.al., Case No. CV03-06922, a case involving the State Board of Equalization's November 30, 2017 equalization decision regarding residential property valuations in the Incline Village/Crystal Bay area of Washoe County; and authorize the Washoe County District Attorney to engage special outside counsel for the appeal. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report - Appeal to NV Supreme Court CV19-06922

30. 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

31. 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.

32. 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 Meadowsl 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