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
Eric Brown

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

December 17, 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)
   Dagny Stapleton, Executive Director, Nevada NACO
   Vinson Guthreau, Deputy Director, Nevada NACO
   Update and Presentation on Nevada Association of Counties. [10 minutes.]

   Attachments: NACO Presentation_Washoe Final wo notes

4. Washoe County Recognition Committee - Shining Star Recognition Award. Manager's Office.

Nancy Ueda- Animal Services
Ingrid Oravetz - Animal Services
Trevor Maloy - Animal Services
Erick Lamun - Animal Services
Susan Dees - Community Services Department
Donald Conner - Community Services Department
Christopher Bronczyk - Community Services Department
Chadwick Geisinger - Community Services Department
Jayleen Popp - Community Services Department
Roger Pelham - Community Services Department
Ronald Presley - Community Services Department
Michael Roehr - Reno Justice Court
Irene Ramos-Hernandez - Health District
Kathy Sobrio - Health District
William Mountjoy - Health District
Michael White - Health District
Laura Rogers - Health District

Jennifer McCauley - Clerk's Office
Julie Munoz - Assessor's Office
Emily Ladouceur - Assessor's Office
Jennifer Rebecca Purgitt - Community Services Department
Kenneth Schmitt - Community Services Department
Bert Soffiotto - Community Services Department
Cherrie Williams - Assessor's Office
Jennifer Noble - District Attorney's Office
Cory Sobrio - Health District
Ana Gonzalez - Health District
Nancy Kerns-Cummins - Health District

Tina Hayes - Assessor's Office
Rebecca Gonzales - Health District
Latricia Lord - Health District

Maria Chaidez - Health District
Rayona LaVoie - Health District
Will Thompson - Assessor's Office
Christine Ballew - Health District

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 month of January, 2020 as National Radon Action Month. FOR POSSIBLE ACTION

Attachments: Radon Month 2020 BCC 12-17-19

8. Donations. (for possible action)

8.A. Recommendation to accept donations of [$35,366.00] and in-kind donations [estimated value $91,946.66] 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 12-17-19 - Staff report - Park donations

8.B. Recommendation to acknowledge a donation of [$5,000.00] from the State Bar of Nevada for the Washoe County Law Library and direct the Comptroller's Office to make the necessary budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 12-17-19 Staff Report Donation - Law Library - District Court $5000.00
Letter for Washoe County BCC 12-17-19-Law Library Donation

8.C.1. Recommendation to retroactively accept donations [total estimated value of $670.00] from Renovation Mental Health, Liberty Dental, Women and Children's Center of the Sierra, Access to Healthcare Network, Career College of Northern Nevada, Truckee Meadows Community College, Silver Summit, Bristlecone, Crossroads, Kiwanis Reno Sunrisers, and Reno Axe/Dark Pursuit that were used in a raffle during the Washoe County Sheriff's Office Community Resource Fair, held on October 24, 2019. Sheriff. (All Commission Districts.) FOR POSSIBLE MOTION

Attachments: BCC 12-17-19 - Sheriff - Community Resource Fair Donations [$670]

8.C.2. Recommendation to accept a donation of books [total estimated value of $1,873.75] from Echelon Front to be used as learning materials for inmates who will be housed in the Washoe County Sheriff Office Veterans' Barracks. Sheriff. (All Commission Districts.) FOR POSSIBLE MOTION

Attachments: BCC 12-17-19 - Sheriff - WCVB Echelon Front Book Donation [1,873.75]

8.D.1. Recommendation to (1) acknowledge various items donated totaling an estimated market value of [$12,534.00] and; (2) accept cash donations to Washoe County Human Services Agency to support child welfare activities in the amount of [$5,046.40] retroactive for the period August 1, 2019 through October 31, 2019 and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 12-17-19 TMP 3727 Accept HSA Donations [$5,046.40]

8.D.2. Recommendation to accept cash donations to the Human Services Agency -Senior Services Fund to support operations of the Washoe County Senior Centers in the amount of [$863.95] retroactive for the period August 1, 2019 through October 31, 2019; and direct the Comptroller to make the necessary budget amendments. Human Services Agency. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: BCC 12-17-19 TMP 3728 Accept Senior Donations [$863.95]

9. Consent Items (for possible action)

9.A. Approval of minutes for the Board of County Commissioners' regular meetings of November 12, 2019 and November 19, 2019. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 2019-11-12W
BCC 2019-11-19W

9.B. Recommendation to approve a Lease Agreement between Washoe County and The Children's Cabinet, Inc. a Nevada nonprofit corporation, commencing retroactively to September 1, 2019 for a term not to exceed 99 years, for the continued use of the property known as APN 012-355-35 located at 1090 South Rock Boulevard. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: BCC 12-17-19 - Staff Report - Childrens Cabinet Land Lease
BCC 12-17-19 - Lease Agreement
BCC 12-17-19 - Exhibit 1

9.C. Recommendation to approve an Employment Agreement between the Truckee River Flood Management Authority (TRFMA), Washoe County and E. George Robison to serve as Executive Director of TRFMA and to direct Washoe County to provide salary, payroll and benefit services. Truckee River Flood Authority. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC Staff Report final
FMA 12-13-19 Item 2 (Robison Ex Dir agreement) Attach 1 agreement
FMA 12-13-19 Item 2 (Robison Ex Dir agreement) Attach 2 Robison CV

9.D.1. Recommendation to accept a 2020 Nevada State Emergency Response Commission (SERC), Operations, Planning, Training and Equipment (OPTE) grant for [$28,789.00, no County match required] including funds to be used for food purchases. Grant Term is retroactive to July 1, 2019 through June 30, 2020. If approved, authorize the Chairperson to execute grant documents and authorize the County Manager or his designee, to sign the Sub-Grant Agreement between Washoe County and the Reno Police Department (RPD) in the amount of [$3,277.00] approve Resolution necessary for same; and direct the Comptroller's Office to make the appropriate budget amendments. Manager's Office. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: BCC 12-17-19 - SERC OPTE Staff Report KE (002)
SERC OPTE - Resolution
RPD - Subgrant agreement - OPTE
Washoe OPTE FY20 Award Packet

9.D.2. Recommendation to approve Commission District Special Fund disbursement in the amount of [$2,500] for Fiscal Year 2019-2020; District 4 Commissioner Vaughn Hartung recommends a [$2,500] grant to the Friends of Washoe County Library to support the Spanish Springs Library in the creation of a community mapping station complete with an interactive, topographic map of the Spanish Springs area in the library Atrium; approve Resolution necessary for the same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: BCC_12-17-2019-_Special_District_Funds_Hartung_Friends_of_WC_Library
Resolution 2019 D4 Friends of WC Library

End of Consent Items

10. Recommendation to accept funds from the Nevada Association of Counties (NACO) through the State of Nevada provided from the Fund for Hospital Care to Indigent Persons for County payments for The Medicaid Match program for Long Term Care in the amount of [$360,000] for furniture, fixtures, and equipment (FF&E) costs related to the completion of the Our Place project retroactively from October 14, 2019; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 12-17-19_TMP 3735 Accept IAF Funds for the County Medicaid Match for Long-Term Care [$360,000]

11. Recommendation to approve an increase to the construction budget in the amount of [$2,735,000] for the Our Place Homeless Housing Project, increasing the project construction budget to $13,735,000, and direct the Comptroller's Office to make the necessary cross-fund and cross-functional appropriation transfers. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: BCC 12-17-19 - Increase Budget - Our Place Homeless Housing Project

12. Discussion and direction regarding APN 038-401-02, known as the Verdi Historic Schoolhouse and Verdi Volunteer Fire property, located at 165 Bridge Street; consideration of an offer by the Verdi Historic Preservation Society, Inc., a Nevada non-profit corporation [in the amount of $2.00]; and if supported, authorize the Chairman to execute the Resolution of Intent to Convey and schedule a Public Hearing on January 14, 2020 at 10:00 a.m. to allow for any objections to this action. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: BCC 12-17-19 - Staff Report - Reso for APN 038-401-02
BCC 12-17-19 - Resolution of Intent Verdi Historic School - UPDATED 12-4

13. Discussion and possible approval of a settlement of Lakes at Lemmon Valley, LLC vs. Washoe County (2nd Judicial District Court case number CV18-02374 and associated Nevada Supreme Court case numbers 79469 and 79788), a judicial review case in which this Board denied a 98-lot single family residential subdivision along the eastern edge of Lemmon Drive just south of the intersection with Military Road (APN 552-210-18). The settlement agreement follows a settlement conference at the Supreme Court on November 13, 2019, and is subject to approval by a majority of this Board. Settlement terms include the following:

· Authorize the withdrawal and dismissal of the county's appeal,

· Effective upon remittitur from the Nevada Supreme Court, approve the subdivision pursuant to the district court's July 2019 order overturning this Board's denial of the tentative map;

· Prohibit any units from being sold within the subdivision before December 1, 2021;

· Require a median device proposal by the developer's engineer to the Regional Transportation Commission that would allow a left hand turn out of the subdivision;

· If the median device is okayed by RTC, require the developer to construct it;

· Require the developer to waive all claims for damages arising out of or related to the subject matter of this litigation, including but not limited to any claim for damages based on the alleged loss of an approximately $2 million sale due to the litigation;

· Require the parties to bear their own costs and attorney's fees;

· Provide other matters pertinent to the resolution of the case; and

· Authorize the Chair to sign a settlement agreement and any other documents necessary to effectuate the settlement. District Attorney. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: Settlement Agreement and Release of Claims-Final.pdf
Settlement Staff Report 2019-Final.doc

14. 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.

15. 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