

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

January 21, 2020
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. New Employee Introduction. Human Resources.
4. Certificates honoring the following Washoe County employees who have completed essential employee development courses--Human Resources

Diana Altura, District Attorney's Office, Essentials of High Performing Teams, Essentials of Personal Effectiveness and Essentials of Support Staff certificate programs
Alicia Berkbigler, WCSO - RPSTC, Essentials of High Performing Teams certificate program and Promote Yourself! Mini certificate Program
Biridiana Chaidez, Health District, Promote Yourself! Mini certificate program
Jennifer Conlan, Community Service Department, Essentials of Management Development certificate program
Nicholas Florey, Health District, Essentials of High Performing Teams certificate program
Fawna Gregory, Treasurer's Office, Essentials of High Performing Teams, Essentials of Personal Effectiveness certificate programs and Promote Yourself! Mini certificate program
Jean Koster, Library, Essentials of Personal Effectiveness certificate program
Emily Ladouceur, Assessor's Office, Essentials of Support Staff and Essentials of Management Development certificate programs
Andrea Lee, District Attorney's Office, Essentials of Support Staff certificate program
Judith Maldonado, Human Services Agency, Essentials of High Performing Teams, Essentials of Personal Effectiveness and Essentials of Support Staff certificate programs
Stephanie Martell, Essentials of Personal Effectiveness and Essentials of Support Staff certificate programs
Samantha Wolcott, Reno Justice Court, Promote Yourself! Mini certificate program

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

MARCH 2019

James Burke, Jr. - Community Services Department

Biridiana Chaidez (Mendoza) - Health District

Asta Dominguez - Comptroller

Erin Logan - Manager's Office

Jonathan Lujan - Clerk's Office

Stephanie Mansfield - Assessor's Office

Roxana Miller - Clerk's Office

Carol (Lynn) Shore - Health District

Sonya Smith - Health District

APRIL 2019

Chantelle Batton - Health District

Jeff Brooks - Animal Services

Susana Contreras - Assessor's Office

Doni Gassaway - Clerk's Office

Kimberly Graham - Health District

Jeff Hoppe - District Attorney's Office

Heather Kerwin - Health District

Heidi Mittelstaedt - Animal Services

Mary (Maria) Rodriguez - Health District

Jessi Salim - Health District

Dwayne Smith - Community Service Department

Dawn Spinola - Health District

Jeremy Wilson - Human Services Agency

MAY 2019

Jason Bogal - Technology Services

Andrew Brown - Community Services Department

Patricia Dyer - Community Services Department

Idella Fields - Community Services Department

Kelly Hvegholm - Technology Services

Michael Lupan - Health District

Kathie Maestas - Recorder's Office

Wes Rubio - Health District

Chris Sarman - Assessor's Office

Lona Tette - Technology Services

JUNE 2019

Stephanie Gallop - Animal Services

Clinton Nelms - Animal Services

6. 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.
7. 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.)

8. Donations. (for possible action)

- 8.A. Recommendation to accept a one-time appreciation gift donation of 300 tri-tip individual meals [estimated value of \$6,000.00] from a private citizen to the Washoe County Sheriff's Office. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 1-21-20- Sheriff - Tri-Tip Meals \[\\$6,000\].doc](#)

- 8.B.1. Recommendation to (1) acknowledge various items donated totaling an estimated market value of [\$5,376.00]; (2) accept donations to Washoe County Human Services Agency to support child welfare activities in the amount of [\$34,018.50] retroactive for the period November 1, 2019 through December 20, 2019; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [BCC 01-21-20 TMP3769 Accept HSA Donations \[\\$34,018\]](#)

- 8.B.2. Recommendation to (1) acknowledge various items donated totaling an estimated market value of [\$457.00]; and (2) accept donations to the Human Services Agency - Senior Services Fund to support operations of the Washoe County Senior Centers in the amount of [\$1,115.96] retroactive for the period November 1, 2019 through December 20, 2019; and direct the Comptroller to make the necessary budget amendments. Human Services Agency. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [BCC 01-21-20 TMP3770 Accept Senior Donations \[\\$1115\]](#)

9. Consent Items. (for possible action)

- 9.A. Recommendation to approve a Commission District Special Fund disbursement [in the amount of \$11,200] for Fiscal Year 2019-2020; District 1 Commissioner Marsha Berkbigler recommends a [\$11,200] grant to the Incline Village General Improvement District (IVGID) to purchase animal resistant trash and recycle containers along Lakeshore Boulevard; approve Resolution necessary for the same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (Commission District 1) FOR POSSIBLE ACTION

Attachments: [BCC 1-21-2020- Manager Special District Funds 1 Resolution 2019 D1 IVGID](#)

End of Consent Items

10. Recommendation to adopt a resolution directing the Clerk to notify the Washoe County Debt Management Commission of the County's proposal to issue its Washoe County, Nevada General Obligation (Limited Tax) Nevada Shared Radio System Bonds (additionally secured by pledged revenues) in the [maximum principal amount of \$15,000,000] for public safety projects: providing certain details in connection therewith; and providing the effective date hereof. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report NSRS Reso to Notify DMC NOTICE RESOLUTION TO DMC \(51064996v2\).pdf](#)
[Copy of Consolidated Tax Revenue Study 1-6.pdf](#)

11. Recommendation to acknowledge Preliminary Financial Outlook report for the upcoming development of the Fiscal Year 2021 Budget; and possible direction to staff. Manager's Office. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [Staff Report 1-21-20 Mgrs Office Preliminary FY21 Budget Presentation](#)

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 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

Vice-Chair Berkbigler

Community Homelessness 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 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

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