

COUNTY COMMISSIONERS
Chair, Bob Lucey, District 2
Vice-Chair Marsha Berkgigler, District 1
Kitty Jung, District 3
Vaughn Hartung, District 4
Jeanne Herman, District 5

COUNTY MANAGER
Eric P. Brown

ASSISTANT DISTRICT ATTORNEY
David Watts-Vial

COUNTY CLERK
Nancy Parent



NOTICE OF MEETING AND AGENDA

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

February 18, 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) Elizabeth Jourdin, 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

Kathryn Aubuchon, Sheriff's Office, Promote Yourself! Mini Certificate Program

Drina Bennett, District Attorney's Office, Essentials of Management Development Certificate Program

Mary Morris, District Court, Essentials of Management Development Certificate Program

Lindarae Ohlson, Comptroller's Office, Promote Yourself! Mini Certificate Program

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

June 2019

Steven Clement - Assessor's Office
Kevin Costa - Community Services Department
Josh Cruz - Human Services Agency
Wendy Jackins - Assessor's Office
Linda Jacobs - Treasurer's Office
Claire McNamara - Human Services Agency
Sierra Novello - Human Services Agency
Nathan Reyes - Animal Services
Koelyn Rollison - Assessor's Office
Casandra Scannell - Animal Services

July 2019

Randy Amestoy - Clerk's Office
Jessica Cabrales - Health District
Robin Douglas - Recorder's Office
Jessica Gutierrez - Human Resources
Rick Martinez - Human Services Agency
Mayra Nolasco - Community Services Department
Kelly Parsons - Health District
Kelly Rials - Community Services Department
Laura Rose - Community Services Department
Shelby Sato - Human Services Agency
Amanda Schultz - Animal Services
Vickie Scott - Human Resources
Timothy Simpson - Community Services Department
Karen Stark - Animal Services

August 2019

Amber Ballam - Community Services Department
Kathleen Emerson - Community Services Department
Wayne Handrock - Community Services Department
Jennifer Howell - Health District
Morgan Lafinier - Animal Services
David Moser - Human Services Agency
Apryl Ramage - Community Services Department
Colleen Wallace Barnum - Community Services Department

September / October 2019
Cindy Doak - Animal Services
Jacqueline Gonzalez - Health District
Carol Hobbs - Assessor's Office
Alasdair Holwill - Assessor's Office
Angela Mezger - Animal Services
Kara Roseburrough - Health District
Catherine Schultze - Animal Services
Anne Stoll-Thompson - Comptroller
Jennifer Sweezey - Technology Services
Marcia Tejada - 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 donations to Washoe County Regional Animal Services [\$10,621.84] retroactive for the period October 1, 2019 to December 31, 2019 to be used for the humane care and treatment of sick and/or injured, stray, abandoned, or at risk animals received; express appreciation for these thoughtful contributions; and direct the Comptroller's Office to make the necessary budget amendments. Animal Services (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [2020-2-18 FY 19-20 2nd Qtr Donation \\$10621.84.doc](#)
[WCRAS FY 19-20 2nd Qtr Donations.pdf](#)

- 8.B.1. Recommendation to (1) acknowledge various items donated totaling an estimated market value of [\$34,654.77]; (2) accept donations to Washoe County Human Services Agency to support child welfare activities in the amount of [\$8,071.22] retroactive for the period December 13, 2019 through January 20, 2020; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [BCC 02-18-20 TMP3830 Accept HSA Donations \[\\$8,071.22\]](#)

- 8.B.2. Recommendation to (1) acknowledge various items donated totaling an estimated market value of [\$2,160.00]; 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 [\$832.06] retroactive for the period December 20, 2019 through January 20, 2020; and direct the Comptroller to make the necessary budget amendments. Human Services Agency. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [BCC 02-18-20 TMP3831 Accept Senior Donations \[\\$832.06\]](#)

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

Attachments: [BCC 2-18-20 - Sheriff - Fire Shows West Donation to CCP \[\\$300\].docx](#)

9. Consent Items. (for possible action)

- 9.A.1. Recommendation to approve a Commission District Special Fund disbursement in the amount of [\$8,800] for Fiscal Year 2019-2020; District 1 Commissioner Marsha Berkgigler recommends a [\$8,800] grant to the to the Washoe County Office of the County Manager to support various arts and cultural programming throughout Washoe County; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers. Manager's Office. (Commission District 1) FOR POSSIBLE ACTION

Attachments: [BCC 2-18-2020- Manager Special District Funds 1](#)

- 9.A.2. Recommendation to approve Commission District Special Fund disbursement in the amount of [\$17,500] for Fiscal Year 2019-2020; District 4 Commissioner Vaughn Hartung recommends a [\$12,500] grant to the Community Foundation of Western Nevada to support the Youth Engaged in Service (YES) Fund and a [\$5,000] grant to Truckee Meadows Fire Protection District to support the Ash Can Program; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. Manager's Office (Commission District 4) FOR POSSIBLE ACTION

Attachments: [BCC 02-18-2020- Special District Funds 4](#)

- 9.A.3. Recommendation to approve Commission District Special Fund disbursements in the amount of [\$3,000] for Fiscal Year 2019-2020; District 5 Commissioner Jeanne Herman recommends a [\$1,500] grant to the Vya Conservation District to support the group's mission to foster and support natural resource conservation, a [\$1,500] grant to the Washoe Storey Conservation District to support invasive weed eradication and wildfire prevention programming; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (Commission District 5) FOR POSSIBLE ACTION

Attachments: [BCC 2-18-2020- Manager Special District Funds 5](#)

End of Consent Items

10. 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.
11. 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 Criminal Justice Advisory Committee
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 Berkbighler

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 (alternate)

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 Internal Audit Committee (alternate)
Washoe County Investment Committee
Washoe County Stadium Authority
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 Animal Services Board
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 Counties 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 Debt Management Commission
Washoe County Internal Audit Committee
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