

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
- 1001 E. 9th Street, Reno, Nevada

November 17, 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. In compliance with the Americans with Disabilities Act, the Washoe County Commission Chambers are accessible and those requiring accommodation for this meeting should notify the Office of the County Manager at (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. 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. Receive an update and presentation regarding NDOT's Spaghetti Bowl Xpress project from Sajid Sulahria, P.E., NDOT Project Manager. (All Commission Districts.) FOR DISCUSSION ONLY
6. Acknowledge and receive presentation by Carl Hasty of Tahoe Transportation District on the acquisition of the old Incline Elementary School by Tahoe Transportation District for a future transportation hub. Manager's Office. (Commission District 1.) FOR POSSIBLE ACTION
7. Certificate honoring the following Washoe County employee who has completed essential employee development courses--Human Resources

Misty Best, Legal Secretary Supervisor, Public Defender's Office, Essentials of SAP for HR Reps

8. Proclamations. (FOR POSSIBLE ACTION)

Proclaim the week of November 8th - 14th as National Apprenticeship Week. FOR POSSIBLE ACTION

9. Donations. (FOR POSSIBLE ACTION)

- 9.A.1. Recommendation to accept a donation [\$12,000.00] from DR Horton for the Community Services Department to improve school zone pedestrian safety on Zolezzi Lane; and direct the Comptroller's Office to make the necessary budget amendments. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 11-17-20 - Staff Report DR Horton Donation - Pedestrian Safety Improvements](#)
[BCC 11-17-20 DR Horton Donation Form - Pedestrian Safety Improvements](#)

- 9.A.2. Recommendation to accept a donation [\$12,266.00] from the Mountain View Montessori School to improve school zone pedestrian safety on Zolezzi Lane; and direct the Comptroller's Office to make the necessary budget amendments. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 11-17-20 - Staff Report Donation - MVM School for Pedestrian Safety Improvements](#)
[BCC 11-17-20 MVM Donation Form - Pedestrian Safety Improvements](#)

- 9.B. Recommendation to accept donations to Washoe County Regional Animal Services in the amount of [\$11,479.00] retroactive for the period July 1, 2020 through September 30, 2020, 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: [2020-11-17 FY 20-21 1st Qtr Donation \\$11,479.00.doc](#)
[FY 20-21 1st Qtr Donation Report.pdf](#)

- 9.C. Recommendation to accept one-time appreciation gift donations [estimated value of \$1,250.00] from private citizens to the Washoe County Sheriff's Office. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-17-20 - Sheriff - Appreciation Donations \[\\$1,250\]](#)

10. Consent Items. (FOR POSSIBLE ACTION)

- 10.A Recommendation to approve an Easement Agreement and Easement Deed between Washoe County and Silverado Eagle Canyon LLC, for a permanent, non-exclusive easement (totaling ±28,385 square feet) on APN 532-020-04 in Sparks, Nevada for construction and use of a Slope Easement. Community Services. (Commission District 4.) FOR POSSIBLE ACTION.

Attachments: [BCC 11-17-20 - Staff Report for Silverado Homes LLC Easement](#)
[BCC 11-17-2020 - Agreement - ECR U7 Easement](#)
[BCC 11-17-20 - ATTACHMENT 1 - ECR U7 Easement Deed Final](#)
[DEED Exhibits A-C to ECR7 SLOPE ESMT](#)

- 10.B.1. Recommendation to accept renewed funding for a Deputy District Attorney for the provision of continuing prosecutor services related to the High Intensity Drug Trafficking Areas (HIDTA) Task Force in the amount of [\$125,000 no match] from the Office of National Drug Control Policy award to Nevada HIDTA for the retroactive period of January 1, 2020 through December 31, 2021, with remaining \$47,000 position cost covered by District Attorney General Fund budget, direct the Comptroller's Office to make the necessary budget amendments, and retroactively authorize the District Attorney or his designees to sign the grant agreement. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-17-2020 DA HIDTA Grant 125000](#)
[HIDTA 2020-2021 NOSA](#)

- 10.B.2. Recommendation to accept a Victims of Crime Act (VOCA) supplemental grant to the District Attorney's Office in the amount of [\$76,800; \$19,200 required match], from the State of Nevada Department of Health and Human Services Division of Children and Family Service (DCFS) to provide funding to create two intermittent hourly Program Assistant positions, as approved by the Job Evaluation Committee, to coordinate victim services; retroactive from July 1, 2020 through July 30, 2021; direct Human Resources to create the necessary positions and direct the Comptroller to make the necessary budget amendments and retroactively authorize the District Attorney or his designees to sign the grant agreement. District Attorney. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [BCC WCDA 11-17-20 VOCA 76800 rev](#)
[SFY21 VOCA Sup NOSA WC DA executed](#)

- 10.C. Recommendation to approve a subgrant to the Food Bank of Northern Nevada of Coronavirus Aid, Relief, and Economic Security Act - Coronavirus Relief Fund (CARES) in the amount of [\$76,500] for Food Assistance, grant period retroactive from October 1, 2020 through December 30, 2020, and if approved, authorize the County Manager to sign the Washoe County Subgrant Agreement between Washoe County and the Food Bank of Northern Nevada; and approve the Resolution necessary for same. Manager's Office. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [FBNN CRF-CARES Award BCC 11-17-20](#)
[Resolution FBNN CRF-CARES](#)
[FBNN CRF-CARES Subgrant Agreement](#)
[Resolution FBNN CRF-CARES](#)
[FBNN CRF-CARES Award BCC 11-17-20](#)

- 10.D.1. Recommendation to accept a Nevada Division of Emergency Management grant award [amount not to exceed \$80,353.00, no County match required] as administered through the State of Nevada, Department of Public Safety, Division of Emergency Management, Federal FY 2020 project number 97067.20, to the Washoe County Sheriff's Office Community Emergency Response Team (CERT) for payment of one intermittent position as well as equipment and supplies for the retroactive grant term of October 1, 2020 through September 30, 2022 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 11-17-20 - Sheriff - CERT Grant \[\\$80,353.00\]](#)
[DEM - CERT Grant Award Doc](#)

- 10.D.2. Recommendation to accept a Nevada Division of Emergency Management grant award [amount not to exceed \$40,125.00, no County match required] as administered through the State of Nevada, Department of Public Safety, Division of Emergency Management, Federal FY 2020 project number 97067.20, to the Washoe County Sheriff's Office Northern Nevada Regional Intelligence Center - FUSION (NNRIC) for the purchase of software license renewals for the retroactive grant term of October 1, 2020 through September 30, 2022 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 11-17-20 - Sheriff - NNRIC Grant \[\\$40,125\]](#)
[DEM - NNRIC Award Doc](#)

- 10.D.3. Recommendation to accept a Nevada Division of Emergency Management grant award [amount not to exceed \$80,072.00, no County match required] as administered through the State of Nevada, Department of Public Safety, Division of Emergency Management, Federal FY 2020 project number 97067.20, 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 October 1, 2020 through September 30, 2022 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 11-17-20 - Sheriff - CYBERSECURITY Grant \[\\$80,072.00\]](#)
[DEM - Cyber Award Doc](#)

- 10.D.4. Recommendation to approve a Production Incentive Contract between the Reno Sparks Convention and Visitors Authority (RSCVA) and the Regional Public Safety Training Center (RPSTC) to provide an incentive payout to the RPSTC based on new consumed room night production, [No fiscal impact] for the retroactive period of July 01 2020 - June 30 2022. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-17-20 - Sheriff - RSCVA Incentive Contract](#)
[RPSTC agreement 2020 RSCVA Signed](#)

- 10.D.5. Recommendation to accept the Can-Am Outlander Max award from the Firehouse Subs Foundation [amount not to exceed \$18,633.25, no In-Kind county match required] to cover new Can-Am Outlander Max 1000Xt & Accessories, for the retroactive grant period of October 24, 2020 through March 1, 2021 and if approved, direct Comptroller's Office to make the necessary budget amendments and authorize Sheriff Balaam to execute grant award documents. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-17-20 - Sheriff - Can-Am Outlander \[\\$18,633.25\]](#)
[MOU- Can-Am Purchase](#)
[APPROVED Quote- ATV- Can-Am- Washoe County Sheriff's Office](#)

- 10.E. Recommendation to accept a U.S. Department of Health and Human Services, Health Resources and Services Administration subgrant award from Zero to Three: National Center for Infants, Toddlers and Families in the amount of [\$75,000; no County match requirement]; retroactive from September 30, 2020 through September 29, 2021 to support the Safe Babies Court Team program; authorize the Director of the Human Services Agency to execute subaward agreement and related documents; and direct the Comptroller to make necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-17-20 TMP4477 Accept Zero to Three SBCT Award \[\\$75,000; no county match\]](#)
[Washoe County Human Services Agency 300203 FINAL 2020090541](#)

End of Consent Items

11. Recommendation to appoint either Lane McQuatt or Terri Svetich as one of Washoe County's members to the Truckee River Fund Advisory Committee. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-17-2020- Staff Report - Truckee River Fund Advisory Appointment](#)
[Lane McQuatt Application](#)
[Terri Svetich Application](#)

12. Recommendation to Acknowledge Receipt of the Distinguished Budget Presentation Award for Fiscal Year 2019-2020 from the Government Finance Officers Association (GFOA). Manager's Office. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [BCC FY20 Distinguished Budget Presentation Award 03-24-20](#)
[BCC FY20 Distinguished Budget Presentation Award 03-24-20](#)

13. Recommendation to accept a Violence Against Women Act (VAWA) grant to the District Attorney's Office in the amount of [\$164,825; \$55,019 required match], from the State of Nevada Attorney General's Office to provide funding for a Deputy District Attorney III retroactive from July 1, 2020 through July 30, 2021 and direct the Comptroller to make the necessary budget amendments and retroactively authorize the District Attorney or his designees to sign the grant agreement. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC WCDA 11-17-20 VAWA 164825](#)
[WCDA SFY21 STOP Award Document Finalized 091520](#)

14. Recommendation to approve Amendment #2 to the contract currently awarded to Reno Initiative for Shelter and Equality (RISE) (awarded Request for Proposal (RFP) #3130-20) for Facility Operator of Our Place Women and Family Shelter on the Our Place campus to: (1) include a one-time payment in the amount of [\$100,000] that exceeded the original [\$1,983,333] contract amount as a result of an increased need for services due to COVID-19 retroactive for the period of July 1, 2020 through September 30, 2020, (2) authorize an increase in the amount of [\$120,000] to support increased staffing needs, for a total payment amount of [\$2,103,333] retroactive for the term of May 1, 2020 through June 30, 2021, (3) authorize an increase of [\$120,000] to the four (4) renewal periods for a contract amount not to exceed [\$1,820,000], plus up to [\$50,000] in possible reimbursements for hotels, (3) if approved authorize the Purchasing and Contracts Manager to executed the amendment and revise the Purchase Order. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-17-20 TMP4516 Approve RISE Increase \[\\$100,000\]](#)
[RISE AM2 \[\\$100,000\] 2](#)

15. Recommendation to accept Community Development Block Grants from the Nevada Governor's Office of Economic Development in the amount of [\$144,300, no county match] to increase food distribution in Northern Nevada; and in the amount of [\$30,000, no county match] for two refrigerated trailers for Sun Valley and North Valleys; and in the amount of [\$11,747, no county match] for COVID related supplies for rural senior centers in Washoe County; all three grants are for a period retroactive from October 1, 2020 through September 30, 2021; and if approved, authorize County Manager to execute grant documents and sign Subgrant Agreements between Washoe County and the Food Bank of Northern Nevada in the amount of \$144,300 to increase food distribution in Northern Nevada, and in the amount of \$30,000 for two refrigerated trailers for Sun Valley and North Valleys and approve the Resolutions necessary for same; and direct Comptroller's Office to make the appropriate budget amendments. Manager's Office. (All Districts) FOR POSSIBLE ACTION

Attachments: [BCC Grants CDBG-CV Acceptance and Subgrants](#)
[FBNN Trailers Resolution](#)
[FBNN Increased Food Resolution](#)
[Award CDBG-CV-FBNN Increased Food Distribution](#)
[Award CDBG-CV FBNN Trailers](#)
[Award CDBG-CV-Washoe Rural Senior Centers](#)

16. Recommendation to accept a Nevada Division of Emergency Management grant award [amount not to exceed \$200,000.00, no County match required] as administered through the State of Nevada, Department of Public Safety, Division of Emergency Management, Federal FY 2020 project number 97067.20, 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 October 1, 2020 through September 30, 2022 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 11-17-20 - Sheriff - BOMB Grant \[\\$200,000\]](#)
 [DEM - Bomb Award Doc](#)

Public Hearing. (Note: Due to public testimony and discussion, time expended on the item in this category can vary.)

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

17. Public Hearing: Appeal of the denial, by the Washoe County Board of Adjustment of Variance Case Number WPVAR20-0004 (Merritt Rear Yard Setback Reduction) which sought approval of a variance to allow the reduction of the required rear yard setback from 20 feet to 9 feet, 9 inches, to facilitate the construction of a new detached garage on a parcel of land with an existing single-family residence. This constitutes a reduction of 10 feet, 3 inches.

The proposed project is located at 2152 Tanager Court, at the northern terminus of Tanager Court, approximately 400 feet north of its intersection with Wagtail Drive.

The Board may affirm, reverse, or modify the decision of the Board of Adjustment. In doing so, the Board may directly grant all or part of the variance request. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 11-17-20 - Staff Report - Appeal WPVAR20-0004](#)
 [BCC 11-17-20 - Attachment A - Action Order](#)
 [BCC 11-17-20 - Attachment B - BOA Staff Report](#)
 [BCC 11-17-20 - Attachment C - Draft BOA Minutes](#)
 [BCC 11-17-20 - Attachment D - Possible Conditions](#)
 [BCC 11-17-20 - Attachment E - Appeal Application](#)

End Of Scheduled Public Hearings

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 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 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 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 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