

COUNTY COMMISSIONERS
Chair, Vaughn Hartung, District 4
Vice-Chair, Bob Lucey, District 2
Marsha Berkgigler, 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

January 14, 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. Appearance: (Informational Only, Not for Action)
Holly Gatzke, Northern Area Director
Washoe County Extension
Presentation and update on the carryover spend down plan. [10 minutes.]

Attachments: [Cooperative Extension - Washoe County 2019 Presentation](#)
4. 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.
5. Election of Chair of the Washoe County Board of Commissioners. FOR POSSIBLE ACTION
6. Election of Vice-Chair of the Washoe County Board of Commissioners. FOR POSSIBLE ACTION
7. Fix the term of office of the Chair and Vice-Chair of the Board. FOR POSSIBLE ACTION
8. 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.)

9. Consent Items (for possible action)

- 9.A. 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 Staff Report](#)
[C&Rs](#)

***Due to the large size of the supporting material for agenda item #9.A., hard copies are not being provided to County Commissioners. Electronic copies are available on Washoe County's website at: https://www.washoecounty.us/bcc/board_committees/index.php*

- 9.B. Recommendation to approve State Collection Development Grant-In-Aid Award funds from the State of Nevada in the amount of [\$14,465.00, no local match required] for a retroactive term of November 15, 2019 through June 30, 2020 for the augmentation of Library Collections, direct the Comptroller's Office to make the necessary budget amendments and authorize the Director to sign the grant award document. Library. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Library SGIA 14,465.00](#)
[State Grant in Aid Award Document](#)

- 9.C.1. Recommendation to appoint one new attorney member and to reappoint one non-attorney member to the Law Library Board of Trustees. It is recommended that Patricia Halstead serve as an attorney member for a two-year term expiring on January 31, 2022, and Cortney Young serve as a non-attorney member for a two-year term expiring January 31, 2022. Candidates will satisfy the attorney position and non-attorney position required for the Law Library Board of Trustees. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report Law Library Two Members for 2019-
P Halstead 2019 Redacted](#)
[C Young 2019 Redacted](#)

- 9.C.2. Recommendation that the Board of County Commissioners review and acknowledge receipt of the Washoe County Law Library Annual Report 2019. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 01-14-2020 Law Library Annual Report to BCC
2019 District Court](#)
[BCC Year Report 2019](#)

- 9.D.1. Recommendation to acknowledge receipt of the Washoe County Water and Sanitary Sewer Financial Assistance Program Status Report as of September 30, 2019. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01-14-20 - Staff Report for Annual AB54 Loan Rpt](#)
[BCC 01-14-20 - Annual AB54 Summary](#)

- 9.D.2. Recommendation to adopt a Resolution of Intent to execute an easement agreement and easement deed between Washoe County and the Truckee Meadows Water Authority for an access and water facilities easement totaling ±11,802 square feet and a temporary construction easement totaling ±23,588 square feet on APN 534-521-01, part of Sugarloaf Peak Open Space [at the appraised value of \$2,033.00]; and if adopted, set a public hearing on the matter for January 28, 2020. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 01-14-20 - Staff Report - Reso of Intent - Sugarloaf OS Easement 2](#)
[BCC 01-14-20 - Attachment A - Reso of Intent - Sugarloaf OS Easement 2](#)

- 9.E.1. Recommendation to approve a direct grant award [\$2,500.00, no match required] from the United States Department of Justice, United States Attorney, Organized Crime Drug Enforcement Task Force (OCDETF) for reimbursement of overtime costs incurred while involved in the investigation of OCDETF Initiative number PA-NV-314 for the retroactive grant period of October 1, 2019 - September 30, 2020, and if approved, direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 1-14-20 - Sheriff - OCDETF \[\\$2,500.00\].doc](#)
[OCDETF funding agreement.pdf](#)

- 9.E.2. Recommendation to approve the University-Organization Agreement between the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Reno and Washoe County Sheriff's Office to allow University of Nevada, Reno students to participate in Service-Learning, Internship or Field-Study Placement programs with the Washoe County Sheriff's Office [no cost to the County] for the retroactive period of November 1, 2019 to August 15, 2024. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 1-14-20 - Sheriff - UNR Internship Agreement.docx](#)
[UNR Organization Agreement - Local Government - signed.pdf](#)

- 9.E.3. Recommendation to approve the Interlocal Agreement for Dispatch Services between Washoe County on behalf of the Washoe County Sheriff's Office and the Washoe County School District on behalf of the Washoe County School District Police (WCSDP) for emergency 800MHz radio dispatch services for the period of January 14, 2020 through June 30, 2022 [no cost to the county], with an option to extend one additional year. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 1-14-20 -Sheriff - Dispatch Agreement WCSO-WCSDP.doc](#)
[WCSD Dispatch Agreement FINAL.pdf](#)

End of Consent Items

10. Recommendation to approve budget amendments totaling an increase of [\$434,299.00] in both revenue and expense to the FY20 State Family Planning Grant, retroactive to November 1, 2019 through June 30, 2021, and direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Family Planning Grant increase of \\$434,299.00](#)
[DO#1088 WCHD executed Pg1](#)

11. Recommendation to approve the reclassifications of a vacant Plans Examiner, pay grade LM, to a new job classification of Plans Examiner Trainee, pay grade K (CSD), a vacant Payroll Technician II, pay grade J, to Account Clerk II, pay grade H (Comptroller), and a vacant Senior Human Services Case Worker, pay grade O, to Human Services Case Worker III, pay grade N (Human Services Agency), as evaluated by the Job Evaluation Committee; and authorize Human Resources to make the necessary changes. [Net annual fiscal impact is estimated at (\$27,784)] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - JEC Actions \(\\$27784 savings\)](#)

12. Recommendation to approve the revised 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 upon approval through October 31, 2023; and if approved, authorize Chair to execute Contract. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01-14-20 TMP 3759 Approve DCFS Interlocal CrossRoads REVISION \[no cost to County\]](#)
[Interlocal Washoe-Crossroads 11.18.19](#)

13. Recommendation to approve additional funding [increase of \$70,000.00, no match required for a total of \$199,077.00] from the Las Vegas Metropolitan Police Department on behalf of the Washoe County Sheriff's Office for reimbursement of expenses associated with Internet Crimes Against Children investigations for the retroactive grant period of July 1, 2017 through August 31, 2020, and if approved, direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 1-14-20 -Sheriff- LVMPD Internet Crimes Against Children \[\\$70,000.00\].doc](#)
[LVMPD WSCO Year 3.pdf](#)

14. Recommendation to award a bid and approve the agreement to the lowest responsive, responsible bidder for the Liquid Distribution System Retro Project (Fiberglass Scope) [staff recommends: Brycon Construction in the amount of \$79,610] for Fiberglass work [for a current total project amount of \$151,260]. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 1-14-20 Staff Report CTMRD Mill Street WTP](#)
[BCC 1-14-20 Brycon Agreement](#)
[BCC 1-14-20 Exhibit A Insurance Mill Street Liquid Distribution](#)

15. Recommendation to approve an Agreement between Washoe County and MWH Constructors/KG Walters Construction for CMAR Pre-Construction Services for the South Truckee Meadows Water Reclamation 2020 Facility Expansion Project within the South Truckee Meadows Water Reclamation Facility service territory [\$631,280]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 1-14-20 STAFF REPORT STMWRF Expansion CMAR PreCon](#)
[BCC 1-14-20 STMWRF CMAR pre-construction agreement](#)
[11.5.19](#)
[BCC 1-14-20 MWHKGW Fee Proposals](#)

16. Recommendation to provide direction to staff whether or not to object to the finding of nonconformance with the Truckee Meadows Regional Plan, by the Truckee Meadows Regional Planning Commission (TMRPC), on Regional Conformance Review Case Number CR19-009 for Washoe County Master Plan Amendment Case Number WMPA17-0010 (Silver Hills). If not successfully objected to or appealed, the finding of nonconformance would effectively overrule the County Commission's approval of the Silver Hills Project application which, among other things, would result in new master plan and regulatory zone designations for approximately 780 acres of land adjacent to Red Rock Road (APNs 087-309-10, 087-390-13, 086-232-31 and 086-203-05). The new designations would accommodate up to 1872 dwellings, amounting to an increase in potential density from one dwelling per acre to approximately 2.5 dwellings per acre. The applicant and landowner in the underlying matter is Lifestyle Homes TND, LLC.

AND

Direction to staff whether or not to appeal the decision of the TMRPC to the Truckee Meadows Regional Plan Governing Board (RPGB), if the TMRPC upholds the finding of nonconformance with the Truckee Meadows Regional Plan, of Regional Conformance Review Case Number CR19-009 for Washoe County Master Plan Amendment Case Number WMPA17-0010 (Silver Hills). Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 1-14-20 - Staff Report - Reconsideration WMPA17-0010](#)
[Silver Hills](#)
[BCC 1-14-20 - Attachment A - Action Letter CR19-009 Silver Hills](#)

17. Recommendation for discussion and possible action in regards to the appointment and/or reappointment of Commissioners to boards and commissions, alteration of terms of service on boards and commissions where legally permissible, and such other action as the board of commissioners may desire to take in regards to those administrative matters. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2019 BCC Boards and Commissions Appointments](#)

18. Public Hearing: Appeal of the Washoe County Board of Adjustment's approval of Special Use Permit Case Number WSUP19-0018 (Foothill Storage) to approve a special use permit to allow for the storage of operable vehicles on a 0.9-acre site at 1525 Geiger Grade for the property and business owner Mark and Melanie Hain. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 1-14-20 Attachment A - Appeal Application](#)
[BCC 1-14-20 Attachment B - BOA Action Order](#)
[BCC 1-14-20 Attachment C - BOA Staff report](#)
[BCC 1-14-20 Attachment D - BOA Minutes](#)
[BCC 1-14-20 Attachment E - CAB Minutes](#)
[BCC 1-14-20 - Public Comment](#)
[BCC 1-14-20 WSUP19-0018 Staff Presentation](#)

19. Public Hearing: Possible approval of Master Plan Amendment Case Number WMPA19-0005 (Continuum of Care Facilities, Spanish Springs Area Plan) - which amends Table C-3 of the Spanish Springs Area Plan, a component of the Washoe County Master Plan, by adding the Continuum of Care Facilities, Seniors use type to that table. The result is to allow that use in the Neighborhood Commercial (NC) and Medium Density Suburban (MDS) regulatory zones with the approval of a special use permit by the Board of Adjustment (BOA). The Continuum of Care Facilities, Seniors use type is a commercial use type that involves the provision of housing, activities, and health services by establishments in order to allow older individuals to age in place; associated facilities may include independent living, assisted living, nursing care, and hospice care as well as accessory housing for staff, and medical facilities and services for residents. And, if approved, authorize the Chair to sign a resolution to this effect. Final approval is subject to a finding of conformance with the Truckee Meadows Regional Plan. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 1-14-20 - Staff Report - WMPA19-0005 Continuum of Care](#)
[BCC 1-14-20 - Attachment A - BCC Resolution](#)
[BCC 1-14-20 - Attachment B - PC Resolution](#)
[BCC 1-14-20 - Attachment C - PC Staff Report](#)

20. Public Hearing pursuant to NRS 244.284, to allow for any objections regarding the conveyance of APN 038-401-02, known as the Verdi Historic Schoolhouse and Verdi Volunteer Fire property, located at 165 Bridge Street in consideration of an offer by the Verdi History Preservation Society, Inc., a Nevada non-profit corporation [in the amount of \$2.00]; and if supported, authorize the Chairman to execute a Quitclaim Deed; and other matters properly related thereto. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 01-14-20 - Staff Report - Quitclaim Deed - Verdi Historic Society](#)
[BCC 01-14-20 - Quitclaim Deed - County to Verdi Historic Society](#)
[BCC 01-14-20 - Exhibit A - Legal description Verdi Historic School](#)

21. Public Hearing pursuant to NRS 277.050, to consider any objections to the Resolution of Intent to execute an easement agreement and easement deed between Washoe County and TMWA for a water facilities easement totaling ±967 square feet and a temporary construction easement totaling ±2,585 square feet on APNs 152-051-22 and 150-121-25, part of Arrowcreek Open Space [at the negotiated value of \$967]; possible approval of said easement agreement and easement deed; and, if approved, authorize the Chair to execute the agreement and deed to that effect. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 01-14-20 - Staff Report -STMGID 5 Well Easement](#)
[BCC 01-14-20 - Easement Agreement and Deed - STMGID 5 Well](#)
[BCC 01-14-20 - Exhibits to Easement Deed - STMGID 5 Well](#)

22. Public Hearing pursuant to NRS 277.050, to consider any objections to the Resolution of Intent to execute an easement agreement and easement deed between Washoe County and TMWA for a water facilities easement totaling ±3,734 square feet and a temporary construction easement totaling ±8,206 square feet on APN 152-430-18, part of Arrowcreek Open Space [at the negotiated value of \$3,734]; possible approval of said easement agreement and easement deed; and, if approved, authorize the Chair to execute the agreement and deed to that effect. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 01-14-20 - Staff Report - STMGID 6 Well Easement](#)
[BCC 01-14-20 - Easement Agreement and Easement Deed - STMGID 6 Well](#)
[BCC 01-14-20 - Exhibits to Easement Deed - STMGID 6 Well](#)

2:00 p.m.

(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 comment and discussion, time expended on the items in this category can vary.)

23. Appointment of a person to the declared vacancy of the Incline Village General Improvement District Board of Trustees, pursuant to NRS 318.090, from among the following candidates: Michael Hess, Tony Lillios, D. Alexandra Profant, Sara Schmitz, Joseph Schulz, Bruce Simonian, Michaela Tonking, and Frank L. Wright and the Clerk shall send notification of the appointment to the Washoe County Registrar of Voters, the chair of the Incline Village General Improvement District Board of Trustees, and the Nevada Secretary of State. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01-14-2020 IVGID Appointment](#)
[Tonking, Michaela Application](#)
[Profant, Alexandra Application](#)
[Lillios, Tony Application](#)
[Simonian, Bruce Application](#)
[Hess, Michael Application](#)
[Schulz, Joseph Application](#)
[Wright Frank Application](#)
[Schmitz, Sara Application](#)

24. 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.
25. 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 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 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