

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 28, 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. 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. Consent Items (for possible action)

- 5.A.1. Approval of minutes for the Board of County Commissioners' regular meetings of December 10, 2019. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [StaffReport 2019-12-10 Minutes](#)
[BCC 2019-12-10W](#)

- 5.A.2. Approval of minutes for the Board of County Commissioners' regular meeting of December 17, 2019. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 2019-12-17W](#)

- 5.B.1. Recommendation to approve a Water Rights Deed to re-convey 8.21 acre-feet of water rights from Washoe County to Hawco Development Company, a Nevada corporation, as the successor in interest to Hawco Investment and Development Company, Inc. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 01-28-20 - Staff Report - Water Rights Deed - Hawco](#)
[BCC 01-28-20 - Water Rights Deed- Hawco](#)

- 5.B.2. Recommendation to approve a Water Rights Deed to re-convey 16.358 acre-feet of Thomas Creek water rights under Orr Ditch Decree Claim # 486 from Washoe County to Reno Retail, LLC. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 01-28-20 - Staff Report - Water Rights Deed - Reno Retail LLC](#)
[BCC 01-28-20 - Reno Retail LLC reconvey](#)
[BCC 01-28-20 - Exhibit A](#)

- 5.C.1. Recommendation to approve amendments totaling an increase of [\$3,000] in both revenue and expense to the FY20 Association of Food and Drug Official (AFDO)- Food Retail Program Standards Program -Verification Audit Standard 3 and Standard 5; retroactively for the period January 1, 2020 through December 31, 2020; and if approved direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - AFDO \\$3,000.00](#)
[AFDO Award](#)

- 5.C.2. Recommendation to approve amendments totaling an increase of [\$3,000] in both revenue and expense to the FY20 Association of Food and Drug Officials (AFDO)-Category 3 Training; Food Retail Program Standards Program -FDA FD112 Food Code Training Course; retroactively for the period September 30, 2019 to May 31, 2020 and if approved direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - AFDO \\$3,000.00 FD112](#)
[Award Acceptance - FD112](#)
[DHO Approval Award - FD112](#)

- 5.C.3. Recommendation to approve amendments totaling an increase of [\$1,976] in both revenue and expense to the FY20 Association of Food and Drug Officials (AFDO)- Food Retail Program Standards Program -Joint Nevada Food Safety Task Force and NvEHA Annual Educational Conference; retroactively for the period January 1, 2020 through May 30, 2020; and if approved direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - AFDO \\$1,976.00](#)
[Award Acceptance - Joint NV Food Safety Task Force](#)
[DHO Approval Award - Joint NV Food Safety Task Force](#)

- 5.D.1. Recommendation to approve the acceptance of reimbursement costs [\$13,000.00, no match required] from the USDA Forest Service Humboldt-Toiyabe National Forest for overtime costs incurred while involved in the Cooperative Law Enforcement Agreement #16-LE-11041701-008 Mod 05 for the retroactive period of November 7, 2019 - December 31, 2020; and if approved, authorize Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 1-28-20 - Sheriff - Forest Service \[\\$13,000\].doc](#)
[USFS Cooperative Plan.pdf](#)

- 5.D.2. Recommendation to approve a pass through grant award from the State of Nevada Department of Public Safety, Office of Criminal Justice Assistance 2019 Paul Coverdell Forensic Science Improvement (FSI), Project No. 19-FSI-03 for [\$54,027.00, no County match requirement] to provide for continued education and training for staff members and training for new Criminalists and Opioid analysis supplies in the Forensic Science Division for the retroactive grant period of January 1, 2020 through December 31, 2020 and if approved, direct Comptroller's Office to make necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01-28-20 - Sheriff - Paul Coverdell Grant \[\\$54027.00\].doc](#)
[Coverdell Award 2019.pdf](#)

End of Consent Items

6. Update, discussion, and possible direction regarding the Washoe County Our Place project. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

7. Recommendation to 1) approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2016/2017, 2017/2018, 2018/2019 and 2019/2020 secured and unsecured tax rolls 2) authorize Chair to execute the changes described in Exhibits A and B and 3) direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$167,218.93]. Assessor. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [BCC 1/28/20 - Assessor - Staff Report Roll Change Requests](#)
[BCC 1/28/20 - Assessor - Exhibit A](#)
[BCC 1/28/20 - Assessor - Exhibit B](#)

8. Recommendation to 1) Approve the Owner-CMAR Construction Agreement between Washoe County and Q&D Construction, LLC, for Guaranteed Maximum Price #4 for Site Improvements of the Our Place Homeless Housing Project [in the amount of \$1,119,468.00] and if approved, 2) Authorize a deductive change order in the amount of \$244,841.00 reflecting a reduction in scope of work. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 01-28-20 - Staff Report NNAMHS CMAR Construction Agreement](#)
[BCC 01-28-20 - CMAR Construction Agreement for NNAMHS](#)
[BCC 01-28-20 - CMAR Scope of Work GMP#4](#)

9. Recommendation to approve the purchase of a Commvault backup solution from Zones, LLC, retroactive to December 20, 2019, at a total cost of [\$205,242.13]. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01-28-20 - Staff Report Zones for Commvault](#)
[BCC 01-28-20 - Zones Quote K1436695](#)
[BCC 01-28-20 - Zones Sole Source Purchase Request Form](#)

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

10. Public Hearing: Regulatory Zone Amendment Case Number WRZA19-0006 (Lifestyle Homes), to adopt a regulatory zone amendment from Low Density Suburban (LDS) (1 dwelling unit/acre maximum) to Medium Density Suburban (MDS) (3 dwelling units/acre maximum), master planned Suburban Residential (SR) in the Cold Springs Area Plan, on two parcels of land (APN: 566-041-01 & 02) totaling approximately 14.05 acres for owner/applicant Lifestyle Homes TND LLC. If approved, authorize the Chair to sign the resolution to that effect. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 1-28-20 - Staff Report - WRZA19-0006](#)
[BCC 1-28-20 - Attachment A - RZA Resolution](#)
[BCC 1-28-20 - Attachment B - PC Resolution](#)
[BCC 1-28-20 - Attachment C - PC Staff Report](#)
[BCC 1-28-20 - Attachment D - PC Minutes](#)
[BCC 1-28-20 - Staff Presentation](#)

11. 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 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]; 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 4.) FOR POSSIBLE ACTION

Attachments: [BCC 01-28-20 - Staff Report - Sugarloaf OS Easement](#)
[BCC 01-28-20 - Sugarloaf OS Easement Agreement](#)
[BCC 01-28-20 - Exhibit A - Sugarloaf OS Easement Deed](#)
[BCC 01-28-20 - Exhibits to Sugaloaf OS Easement Deed](#)

12. Possible Closed Session for the purpose of discussing labor negotiations with Washoe County and/or Truckee Meadows Fire Protection District per NRS 288.220. FOR POSSIBLE ACTION
13. 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.
14. 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 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 (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