

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

July 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. 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. Appearance by Chad Giesinger, Washoe County Planning Manager to discuss the 2019 Truckee Meadows Regional Plan Update and provide information on key policy changes, implementation, and role of Washoe County in the new plan. Community Services. (All Commission Districts.) FOR DISCUSSION ONLY
6. Appearance by Bill Brewer, NRHA Executive Director, and Diane Arvizo, NRHA Director of Homeownership Programs, from the Nevada Rural Housing Authority will provide a brief presentation on the NRHA program in support of the request for transfer of Washoe County's share of Local Government's 2020 Private Activity Bond Volume Cap. FOR POSSIBLE ACTION

7. Consent Items. FOR POSSIBLE ACTION

- 7.A. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners, including the following categories: Communications, Monthly Statements/Reports, Annual Statements/Reports, and Budgets. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [C&R Staff Report](#)

***Due to the large size of the supporting material for this item, 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*

- 7.B.1. Recommendation to approve an Agreement for Professional Services between Washoe County and Brown and Caldwell for the Swan Lake Surface Water Exportation Feasibility Study to evaluate the potential for export water outside of the East Lemmon Valley Closed Hydrographic basin. [not to exceed \$149,796]. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 07-14-20 - Staff report - Brown & Caldwell.doc](#)
[BCC 07-14-20 - Professional Svcs Agreement - Brown & Caldwell.pdf](#)

- 7.B.2. Recommendation to approve an Agreement for Professional Services between Washoe County and Cardno Incorporated for the Swan Lake Flood Mitigation Strategy Analysis feasibility study to evaluate potential long-term mitigation options for the East Lemmon Valley Closed Hydrobasin for the possible diversion of upstream flows and to contain floodwater within the Swan Lake boundary [not to exceed \$107,460]. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 07-14-20 - Staff report - Cardno Incorporated.doc](#)
[BCC 07-14-20 - Prof Svcs Agreement Cardno mgsigned.pdf](#)

- 7.B.3. Recommendation to approve an Easement Agreement and Easement Deed between Washoe County and Mayberry Gardens, LLC, for a storm drain easement totaling ±320 square feet on Betsy Caughlin Donnelly Park to allow for the construction and maintenance of stormwater drainage facilities and to include revegetation of the impacted areas and negotiated mitigation measures. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC - 07-14-2020 - Staff Report - BCD Storm Drain Easement.doc](#)
[BCC - 07-14-2020 - BCD - Storm Drain Easement Agreement.doc](#)
[BCC - 07-14-2020 - Exhibit 1 to Agreement - BCD Storm Drain Easement Deed.docx](#)
[BCC - 07-14-2020 - Exhibit A to Deed - Storm Drain Legal Descriptions.pdf](#)

- 7.C. Recommendation to approve Washoe County's Indebtedness Report and accompanying schedules for fiscal year 2019/20 as of June 30, 2020. If approved, staff will submit the report and schedules to the Washoe County Debt Management Commission and to the Nevada Department of Taxation by August 1, 2020. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Indebtedness Report for Fiscal Year 2019 20 FY20 Indebtedness Report - FINAL](#)

- 7.D. Recommendation to acknowledge a Specialty Court General Fund Allocation from the Judicial Council of the State of Nevada to the Sparks Justice Court [\$31,550 for FY21, no match required], paid in quarterly installments retroactive to July 1, 2020, grant end date June 30, 2021; and direct the Comptroller to make the appropriate budget amendments. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Sparks Recovery Court FY21 \\$31,550 SRC FY21 GF Award Letter](#)

- 7.E.1. Recommendation to Approve Washoe County's Debt Management Policy as of June 30, 2020. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [7-14-20 - Managers Office - Debt Mgmt Policy WAC DMP 20 Final](#)

- 7.E.2. Recommendation to certify charges, levy and direct the Treasurer to collect \$34,684.97 in special assessments for fiscal year 2020/2021 as requested by the State Engineer of the State Department of Conservation and Natural Resources, for Black Rock Desert Groundwater Basin (\$68.91), Honey Lake Valley Groundwater Basin (\$1,371.22), Hualapai Flat Water District (\$2,134.76), San Emidio Desert District (\$4,217.83), Warm Springs Valley Groundwater Basin (\$2,322.77), Washoe Valley Groundwater Basin (\$2,569.48), Warm Springs/Winnemucca Creek Basin (\$4,000.00), Cold Springs Valley Groundwater Basin (\$2,500.00), Lake Tahoe Groundwater Basin (\$1,000.00), Lemmon Valley Water District (\$2,500.00/ \$1,782.41 assessment required due to \$717.59 of existing cash resources in Lemmon Valley Water District Fund), Pleasant Valley Groundwater Basin (\$2,500.00), Spanish Springs Valley Groundwater Basin (\$3,000.00), Tracy Segment Groundwater Basin (\$2,000.00), Truckee Canyon Segment Groundwater Basin (\$2,000.00) and Truckee Meadows/Sun Valley Groundwater Basin (\$2,500.00). The Board of Commissioners authorizes the Treasurer to remove uncollectible assessments and/or correct assessments on the tax roll as requested by the Division of Water Resources; direct the Clerk to execute the State of Nevada Division of Water Resources certification letters and send them back to the Division pursuant to NRS 533.285; and direct the Comptroller to pay to the Department of Conservation and Natural Resources the requested funds. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - Groundwater Basin 2020-2021](#)
[Groundwater Basin Assessments FY21](#)

- 7.F. Recommendation to acknowledge receipt of annual report of projected proceeds and expenditures in the account used for the acquisition and improvement of technology in the Office of the County Recorder for FY21. Recorder's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Recorder Technology Fund \\$779,415](#)

- 7.G. Recommendation to accept a Grant Award from the ASPCA® in the amount of [\$20,000.00; no County match] retroactive from June 1, 2020 through December 1, 2020 to support a low cost spay/neuter program for cats and dogs of pet owners experiencing hardship due to COVID-19; authorize the Director of Washoe County Regional Animal Services [Shyanne Schull] to execute the grant award; and direct the Comptroller's Office to make the necessary budget amendments. Animal Services. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [2020-06-23 FY20-21 \\$20000 Grant Award](#)
[forASPCAspays-neuters .doc](#)
[ASPCA Grant Agreement COVID-EqualUnder 50K.pdf](#)

- 7.H. Recommendation to approve the Interlocal Agreement Extraditions between County of Washoe on behalf of the Washoe County Sheriff's Office and the City of Sparks on behalf of the Sparks Police Department in an amount not to exceed [\$35,000] to be paid to the Washoe County Sheriff's Office Consolidated Extraditions Unit for the processing of extraditions and transportation of prisoners for the Sparks Police Department, for the period of the date of execution to June 30, 2021. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-14-20 - Sheriff - SPD Extraditions Interlocal Agreement \[35,000\]](#)
[SPD Extradition agreement](#)

- 7.I.1. Recommendation to approve a subgrant award from the State of Nevada Aging and Disability Services Division for a supplemental award in the amount of [\$50,000; no match requirement]; retroactive from April 1, 2020 through September 30, 2021 for enhanced care for seniors during COVID-19 pandemic; authorize the Director of the Human Services Agency to execute the subgrant award and related documents; and direct the Comptroller to make necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-14-20 TMP 4208 Accept ADSD Covid-19 Emergency Funds \[\\$50,000; no county match\] \(002\)](#)
[16-000-59-BC3X-20 NOSA](#)

- 7.I.2. Recommendation to accept FY21 Victims of Crime Act (VOCA) Innovative sub-grant award from the State of Nevada, Division of Child and Family Services to support mental health services for victims in the amount of [\$70,000; \$17,500 County match] retroactive for the period of July 1, 2020 to June 30, 2021; authorize Director of Human Services Agency to execute the sub-grant and related documents; and direct the Comptroller's office to make the necessary budget amendments. Humans Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-14-20 TMP 4209 Accept FY21 VOCA MH \[\\$70,000; \\$17,500 county match\]](#)
[SFY21 VOCA NOSA WC MH UNR Needs Signatures](#)

- 7.J. Recommendation to approve moving Washoe County from a .us domain to a .gov domain for websites and email [\$400.00]. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-14-20 - Staff Report - .Gov Domain](#)
[BCC 07-14-20 - .Gov Letter](#)

End of Consent Items

8. Recommendation to acknowledge a presentation on the current status of the Lemmon Valley Closed Hydrobasins short and long term mitigation strategies with possible direction to staff to continue the work, and further to possibly direct staff to, 1) initiate the revision of the current FEMA designated flood plain boundary and pool elevation for the East and West Lemmon Valley Closed Hydrobasins, and 2) to develop a policy for new development within unincorporated Washoe County areas located within the East and West Lemmon Valley Hydrobasins to increase volumetric mitigation of new development located within a 100-year FEMA designate floodplains to 1.3:1 (removal:placement). Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 07-14-20 - Staff Report - Lemmon Valley update.doc](#)
[Swan Lake Update July 2020 - Final](#)

9. Recommendation to approve the fiscal year 2020-2021 [payment of \$248,164] as Washoe County's share in annual funding for the Truckee Meadows Regional Planning Agency (TMRPA) pursuant to NRS 278.0264(7) and an adopted interlocal agreement. The total amount will be paid to TMRPA in quarterly installments with the first occurring on July 1, 2020. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 7-14-20 - Staff Report - TMRPA FY20-21 Payment](#)
[BCC 7-14-20 - Attachment A - TMRPA Agreement 082790](#)
[BCC 7-14-20 - Attachment B - TMRPA FY20-21 Allocations Memo](#)
[BCC 7-14-20 - Attachment C - TMRPA Budget Staff Report](#)

10. Recommendation to approve Resolution R20-046, providing for the transfer of Washoe County's share of Local Government's 2020 Private Activity Bond Volume Cap [\$5,822,655.34] to the Nevada Rural Housing Authority for support of the organization's affordable housing programs; and other matters related thereto. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-14-20 - Staff Report Private Activity Bond Cap.docx](#)
[BCC 07-14-20 - Resolution R20-046.docx](#)
[BCC 07-14-20 - Letter of Request.pdf](#)

11. Recommendation to accept a Victims of Crime Act (VOCA) grant to the District Attorney's Office in the amount of [\$627,000; \$156,750 required match], from the State of Nevada Department of Health and Human Services Division of Children and Family Service (DCFS) to provide funding to retain a full-time Victim Witness Advocate and two intermittent hourly Victim Witness Advocates; retain an intermittent hourly Forensic Interviewer and create a second intermittent hourly Forensic Interviewer and a full-time Forensic Interviewer for the Child Advocacy Center (CAC); create a full-time Human Services Support Specialist II for the CAC (as evaluated by the Job Evaluation Committee); provide for counseling services at the CAC; fund related travel, training equipment, and direct victim services and supplies; 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 07-14-20 VOCA 627000 Rev](#)
[SFY21 VOCA NOSA WC DA](#)

12. Recommendation to accept FY21 Victims of Crime Act (VOCA) Innovative sub-grant award from the State of Nevada, Division of Child and Family Services to support Homeless Services in the amount of [\$130,000; \$32,500 County match] retroactive for the period of July 1, 2020 to June 30, 2021; authorize Director of Human Services Agency to execute the sub-grant and related documents; and direct the Comptroller's office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-14-20 TMP 4210 FY21 VOCA Homeless Services](#)
[\[\\$130,000; \\$32,500 county match\]](#)
[SFY21 VOCA NOSA WC HSA-I-Homeless Needs Signatures \(002\)](#)

13. Recommendation to accept Community Corrections Partnership Block Grant from the Department of Health and Human Services - Juvenile Justice Programs Office in the amount of [\$317,163.53] to provide treatment and programming to youth referred to the Washoe County Department of Juvenile Services; for the retroactive period of 7/1/20-6/30/21. No match required. If approved, direct the Comptroller's Office to make the necessary budget amendments. Juvenile Services. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [BCC 07-14-20 Juvenile Services Community Corrections](#)
[Partnership Block Grant \[317,101.36\]](#)
[Award Letter Washoe County 2021](#)

14. Discussion and possible action on the County Manager's recommended Capital Improvement Plan (CIP) for Fiscal Years 2021-2025 and direct the County Manager to submit the CIP to the State of Nevada and others by August 1, 2020. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [7-14-20 Manager's Office CIP Summary Staff Report](#)
[Attachment A CIP Summary FY21-25 FINAL](#)

15. Accept Resignation due to Retirement of Craig Betts, Chief Information Officer Effective July 10, 2020; Accept County Manager's Recommendation; and Appoint Information Technology Manager, Quinn Korbolic to the Position of Acting Chief Information Officer, and approve a salary adjustment of 10%, effective July 14, 2020. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report CIO Retirement and Appointment of Acting CIO](#)

16. Recommendation to approve an Amendment to previously approved contract for armed and unarmed professional security services via the State of Nevada contract CETS#19049, awarded to Allied Universal Security. Estimated annual expenditures are anticipated as [\$2,413,927] for FY21. If approved, authorize the Purchasing and Contractors Manager to execute the agreement. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Washoe County-AUS-COVID-19 Screening Agreement](#)

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 for the second reading and possible adoption of an ordinance amending Washoe County Code Chapter 70 (Vehicles and Traffic) by adding a definition for “non-commissioned deputy”; by updating the traffic control committee to replace references to the director of public works with the director of the community services department; and by amending a provision related to the categories of personnel who may issue citations for illegally parked vehicles, and all other matters properly relating thereto. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-14-20 - Staff Report - Public Hearing - 2nd reading - Chapter 70.docx](#)
[BCC 07-14-20 - Ordinance-- Working Copy-- Chapter 70- Parking Citations.docx](#)
[BCC 07-14-20 - Ordinance-- Clean Copy-- Chapter 70- Parking Citations.docx](#)

18. Public Hearing: Second reading and adoption of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 adopting a Development Agreement between (1) Washoe County and (2) Regal Holdings of Nevada, LLC and Charles J. Fornaro, et. al., for Highland Village, limiting the gross density to 4.2 dwelling units per acre on the portions of the property (APNs 508-020-41 and 508-020-43) zoned High Density Suburban. The term of the agreement is ten (10) years. The project is located north of Highland Ranch Parkway and north of Midnight Drive. The project encompasses a total of 2 parcels that total approximately 54.4 acres. The parcels are located within the Sun Valley Area Plan. The property is located within the Sun Valley Citizen Advisory Board boundaries and within Washoe County Commission District No.5. (APNS: 508-020-41 & 43) Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 7-14-20 - Staff Report - 2nd Reading Highland Village Development Agreement](#)
[BCC 7-14-20 - Attachment A - Draft Ordinance](#)
[BCC 7-14-20 - Attachment B - Development Agreement](#)
[BCC 7-14-20 - Staff Presentation Highland Village](#)

19. Introduction and first reading of an ordinance approving a Development Agreement between Washoe County and Ridges Development Inc / Ridges at Hunter Creek III LLC, regarding tentative subdivision map case number TM16-005 (Ridges at Hunter Creek) which approved (on July 5, 2016) development of a 53-lot, single-family residential, common open space subdivision. Lots range in size from ± 0.37 acres ($\pm 16,117$ square feet) to ± 2.3 acres ($\pm 100,188$ square feet). This agreement extends the deadline for filing the first in a series of final subdivision maps from July 5, 2020 to July 5, 2022. The subject site is located south of Woodchuck Circle and Hunters Peak Road and west of Hawken Drive. The subject site consists of four parcels totaling ± 155.01 acres in size. The master plan designations include Suburban Residential (SR), Rural Residential (RR) and Rural (R). The regulatory zones include General Rural (GR), Low Density Suburban (LDS) and High Density Rural (HDR). The parcel is located within the Southwest Truckee Meadows Area Plan, and is situated in portions of Sections 19 and 30, T19N, R19E, MDM, Washoe County, Nevada. (APNs: 041-650-07, 041-650-03, 041-671-02 & 041-662-12); and, if approved, schedule a public hearing for second reading and possible adoption of the ordinance for August 18, 2020. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 7-14-20 - Staff Report - 1st Reading TM16-005 Development Agreement](#)
 [BCC 7-14-20 - Attachment A - Ordinance](#)
 [BCC 7-14-20 - Attachment B - Development Agreement](#)
 [BCC 7-14-20 - Attachment C - Application](#)

20. Public Hearing: Appeal of the Washoe County Planning Commission's denial of Regulatory Zone Amendment Case Number WRZA20-0003 (Reno Christian Fellowship) to amend the Southwest Truckee Meadows Regulatory Zone Map, a component of the Southwest Truckee Meadows Area Plan, to change the regulatory zone for 3 parcels (APN: 049-153-10, 11 & 12) totaling 12.55 acres from Low Density Suburban (LDS) (1 dwelling unit/acre maximum- allowing up to 12 units) to Medium Density Suburban (MDS) (3 dwelling units/acre maximum- allowing up to 36 units) for Reno Christian Fellowship, Inc. The parcels are located adjacent to and west of the church. And, if approved, authorize the chair to sign a resolution to this effect. Community Services. (Commission District 2.)
FOR POSSIBLE ACTION

Attachments: [BCC 7-14-20 - Staff Report - Appeal WRZA20-0003 RCF](#)
[BCC 7-14-20 - Attachment A - Appeal Application](#)
[BCC 7-14-20 - Attachment B - Action Order](#)
[BCC 7-14-20 - Attachment C - PC Staff Report](#)
[BCC 7-14-20 - Attachment D - PC Minutes](#)
[BCC 7-14-20 - Attachment E - BCC RZA Resolution](#)
[BCC 7-14-20 - Attachment F - Public Comment](#)
[BCC 7-14-20 - WRZA20-0003 RCF - Staff Presentation](#)

***Due to the large size of the supporting material for this item, 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*

End Of Scheduled Public Hearings

21. Possible Closed Session for the purpose of discussing labor negotiations with Washoe County and/or Truckee Meadows Fire Protection District per NRS 288.220. If necessary, staff recommends "Motion to recess for a closed labor session for the purpose of discussing labor negotiations with Washoe County / Truckee Meadows management representatives pursuant to NRS 288.220." At the conclusion of the closed session the meeting will then be adjourned. FOR POSSIBLE ACTION
22. 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.
23. 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