

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

October 13, 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. Consent Items. (FOR POSSIBLE ACTION)

- 5.A. Approval of minutes for the Board of County Commissioners' regular meetings of September 8, 2020 and September 15, 2020. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC2020-09-08W](#)
[BCC2020-09-15W](#)

- 5.B.1. Approve the reclassification of one (1) fully benefitted Pretrial Services Officer III position (position number 70000619) into one (1) new position in the Second Judicial District Court, titled Pretrial Services Manager - Supervision Unit, at pay grade 461. No additional General Fund budget appropriations are being requested. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-13-20 Staff Report-Pretrial Manager - Supervision Unit \(2\)](#)

- 5.B.2. Approve the reclassification of one (1) part-time fully benefited District Court Deputy Clerk II position (position number 70006675) to a full-time District Court Deputy Clerk II position, at pay grade 407 and reclassification of one (1) full-time fully benefited Court Interpreter position (position number 70000126) to a 21hour per week, part-time benefited position . No additional General Fund budget appropriations are being requested. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC10-13-20 Staff Report-Deputy Clerk - Jury](#)

- 5.C.1. Recommendation to accept a 2020 Nevada State Emergency Response Commission (SERC), Hazardous Materials Emergency Preparedness (HMEP) Fire Shows West grant from the State of Nevada, Division of Emergency Management for [\$1,850.00, no county match required] including funds to be used for non-employee training; Grant Term: Retroactive from September 23, 2020 - October 31, 2020; If approved authorize the County Manager or his designee to sign the grant award documents when received; and authorize the Comptroller's Office to make the appropriate budget amendments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [BCC HMEP Report](#)
[Award Packet FSW 2020](#)

- 5.C.2. Recommendation to approve a subgrant of Coronavirus Aid, Relief, and Economic Security Act - Coronavirus Relief Fund [in the amount of \$72,314] for Employee Health Nurses, grant period retroactive from July 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 Washoe County School District; and approve Resolution necessary for same. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [WCSD-Subgrant Employee Nurses staff report](#)
[NOSA-WCSD-Employee Health Nurses](#)
[Resolution WCSD Nurses CRF-CARES](#)
[SubAgreement WCSD Employee Nurses COVID](#)
[Exhibit C - Subgrant WCSD Employee Health Nurses Insurance](#)
[Exhibit](#)

- 5.D. Recommendation to accept the FY 2021 Office of Traffic Safety award from the State of Nevada Department of Public Safety, Office of Traffic Safety [amount not to exceed \$35,000.00, 25% In-Kind county match required] as administered through the State of Nevada Department of Public Safety Office of Traffic Safety, to cover overtime costs related to conducting DUI saturation patrols, for the retroactive grant term of September 10, 2020 through September 30, 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 10-13-20 - Sheriff - FY 2021 DUI \[\\$35,000\].doc](#)
[Award Doc OTS - DUI 2021.pdf](#)

- 5.F.1. Recommendation to accept a three-month FY21 sub-grant award from the State of Nevada, Department of Health and Human Services, Division of Public and Behavioral Health (DPBH) in the amount of [\$42,111.73; no county match] retroactive from July 1, 2020 to September 30, 2020 to support the position and activities of the Regional Behavioral Health Coordinator; authorize the Director of the Human Services Agency to execute the grant award documents. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-13-20 TMP4379 Accept FY21 BHC \[\\$42,111.73; no county match\] 2](#)
[HD 17755 WCHSA - For Signature \(003\)](#)

- 5.F.2. Recommendation to accept a FY21 Supplemental IV-B1 funding subgrant award from the State of Nevada Department of Health and Human Services, Division of Child and Family Services (DCFS) in the amount of [\$62,500; \$20,833 county match] retroactive from July 1, 2020 to September 30, 2020 to provide for staffing at OUR Place Family Shelter where placement of families for emergency housing will support keeping families together; 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 10-13-20 TMP4383 Accept Supplemental IV-B1 \[\\$62,500; \\$20,833 county match\] 2](#)
[93645-19-009 WCHSA IVB-1 NOSA \(1\)](#)

- 5.F.3. Recommendation to accept an amendment to the subgrant award from the United Way of Northern Nevada and the Sierra's Emergency Food and Shelter Program that increases the award amount by [\$4,620 for a total award of \$23,100; no match requirement]; retroactive from January 27, 2020 through April 30, 2021 for emergency food assistance; authorize the Director of the Human Services Agency to execute the amendment and related documents; and direct the Comptroller's Office to make necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-13-20 TMP4389 Accept United Way EFSP Amendment](#)
[\[\\$4,620; no county match\]](#)
[37 CARES Update Letter - WCHSA](#)

- 5.F.4. Recommendation to accept a sub-grant award from the Nevada Aging and Disability Services Division for the Older Americans Act Title III-E in support of the Adult Day Care program [\$67,721.30; County match of \$10,158]; retroactive from July 1, 2020 through June 30, 2021; authorize the Director of the Human Services Agency to execute the Sub-grant Award 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 10-13-20 TMP4393 Accept ADSD Adult Day Care](#)
[\[\\$67,721.30; \\$10,158 match\]](#)
[16-000-05-EX-21 NOSA](#)

- 5.F.5. Recommendation to accept a Federal Title IV-B Subpart 2 grant award from the State of Nevada, Division of Child and Family Services in the amount of [\$63,102; \$21,034 county match] for Adoption Promotion services, retroactive to July 1, 2020 through June 30, 2021; retroactively authorize the Director of the Human Services Agency to execute the sub-grant award; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-13-20 TMP4396 FY21 Title IVB-2 Adoption Promotion](#)
[\[\\$63,102; \\$21,034 match\] \(2\)](#)
[93556-20-045 WCHSA IVB2 APS NOSA \(1\)](#)

- 5.F.6. Recommendation to accept a Federal Title IV-B Subpart 2 grant award from the State of Nevada, Division of Child and Family Services in the amount of [\$46,172; \$15,391 county match] for Family Preservation services, retroactive to July 1, 2020 through June 30, 2021; retroactively authorize the Director of the Human Services Agency to execute the sub-grant awards; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-13-20 TMP4397 FY21 Title IVB-2 Family Preservation \[\\$46,172; \\$15,391 match\]](#)
[93556-20-043 WCHSA IVB2 FP NOSA \(1\)](#)

- 5.G. Recommendation to authorize Washoe County Treasurer to auction all delinquent lands held in trust for a total amount not less than the amount of the taxes, costs, penalties and interest legally chargeable against the property with the exception of those parcels listed on Exhibit "A" and approve and execute the Resolution authorizing the Washoe County Treasurer to transfer to other governmental entities, real property held in trust due to property tax delinquencies and other matters properly related thereto. Treasurer. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2020-10-13 BCC 2020 Tax Delinquent Parcels.doc](#)
[2020-10-13 BCC Resolution 2020 Tax Delinquent Lands.doc](#)
[2020-10-13 BCC Exhibit A 2020 Tax Delinquent Lands.doc](#)
[2020 Tax Delinquent Property List.pdf](#)

End of Consent Items

The following item #6 will be heard at 11am. At that time the Board will recess and reconvene as the Washoe County Liquor and Gaming Board along with the Washoe County Sheriff Darin Balaam. Following the conclusion of the Washoe County Liquor and Gaming Board meeting the Board will reconvene as the Board of County Commissioners and complete the remaining items on this agenda.

- 11AM Washoe County Liquor and Gaming Board - See separate Notice of Meeting and Agenda.
6.

Attachments: [BCC 10-13-20 - AB104 Gaming Tax JP Agenda AB 104 Gaming Tax 10.13.20](#)

7. Recommendation to approve the appointment of a Washoe County Board of Adjustment applicant to represent Commission District 5 (generally includes the areas of Verdi, North Valleys, Cold Springs, Warm Springs, portions of Sun Valley and all of the High Desert Area Planning Area extending to the Oregon border), to fill a term beginning on November 1, 2020, and ending on June 30, 2024, or until such time as the appointee no longer serves on the Board of Adjustment or a successor is appointed, whichever occurs first. Applicants include: Larry Chesney, Ashlynn S. Ely, Rob Pierce, David L. Salinger, and Vernon S. Waligora. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 10-13-20 - Staff Report - BOA Appointment District 5](#)
[BCC 10-13-20 - Attachment A - Larry Chesney](#)
[BCC 10-13-20 - Attachment B - Ashlynn S. Ely](#)
[BCC 10-13-20 - Attachment C - Rob Pierce](#)
[BCC 10-13-20 - Attachment D - David L. Salinger](#)
[BCC 10-13-20 - Attachment E - Vernon S. Waligora](#)

8. Recommendation to approve budget amendments totaling an increase of [\$500,000.00] in both revenue and expense to the FY21 Coronavirus Relief Fund for SB4 enforcement retroactive to March 1, 2020 through December 30, 2020 and direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - SB4 - \\$500,000.00](#)
[Coronavirus Relief Fund Eligibility Certification Letter - signed](#)
[Coronavirus Relief Fund Terms and Conditions for](#)
[Allocations-WCHD signed](#)

9. Recommendation to approve the CY 2021 Health Benefits Program for employees, retirees, and their dependents at an [approximate annual cost of \$59.3 million], and authorize the Director of Human Resources/Labor Relations to execute all insurance contracts and service agreements pertinent to the Health Benefits Program. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Health Benefits Program CY2021](#)

10. Recommendation to approve the FY21 Community Case Managers grant from the State of Nevada Division of Public and Behavioral Health (DPBH) to assist clients with a serious mental illness moving from chronic homelessness into transitional and permanent housing in the amount of [\$240,300; no county match] retroactively from July 1, 2020 through June 30, 2021; authorize the Director of Human Services to execute the grant award documents; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-13-20 TMP4388 Accept Community Case Manager Funds \[\\$240,300; no county match\]](#)
[HD 17844 Washoe County Human Services\(6-30-21\)FINAL \(1\)](#)

11. Recommendation to accept a COVID-19 Emergency Services Funding (CARES Act) subgrant award from the State of Nevada Aging and Disability Services Division (ADSD) in the amount of [\$208,000; no county match] retroactive from April 1, 2020 to September 30, 2021 to provide paper products for the Home Delivered Meals program; authorize the Director of the Human Services Agency to execute the subgrant award and related documents; and direct the Comptroller's Office to make necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-13-20 TMP4390 Accept COVID-19 Emergency Funds \[\\$208,000; no county match\]](#)
[16-000-04-2C3X-21 NOSA](#)

12. Recommendation to approve a sole source agreement between Washoe County and Vietnam Veterans of California, Inc. d.b.a. Nation's Finest, in an amount up to [\$150,000] annually; authorize the Purchasing and Contracts Manager to execute the agreement retroactive to October 1, 2020 through September 30, 2021, with the provision for up to two (2), one (1) year extensions at Washoe County's option to be executed at the discretion of the Purchasing and Contracts Manager. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-13-20 TMP4392 Approve Sole Source VSO Agreement \[\\$150,000\] 2](#)
[Veterans Services Office Agreement \(FINAL\) 2](#)

13. Recommendation to adopt an ordinance authorizing the issuance of the “Washoe County, Nevada, General Obligation (Limited Tax) Refunding Bonds (Additionally Secured by Pledged Revenues), Series 2020B” in the maximum principal amount of \$9,800,000, for the purpose of refunding certain outstanding bonds secured by consolidated tax pledged revenues; providing the form, terms and conditions of the bonds and other details in connection therewith; and adopting this ordinance as if an emergency now exists. Manager’s Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Refunding 2020B Bonds](#)
[BONDORD - 2020 Refunding \(52200570v3\)](#)

14. Recommendation to approve an amended Agreement for Professional Services between Washoe County and the Karma Box Project for work related to the Built For Zero initiative, specifically River Clean Up and Homeless Encampment Data Project [not to exceed \$152,169.60], amended language related to insurance and liability matters and an advance of \$10,000 needed to begin the project, no change to scope or amount; authorize the Purchasing Manager to execute the agreement. Manager’s Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-13-20 - Karma Box Project Contract Amendment Staff Report](#)

15. Recommendation to approve a 25 year Lease Agreement between Washoe County and the State of Nevada, by and through its Division of State Lands and the State Land Registrar (NDSL) for and on behalf of the Department of Health and Human Services (DHHS), to lease property located at the Northern Nevada Adult Mental Health Services campus, APN 032-050-56 for Washoe County programs that serve Northern Nevada’s vulnerable populations; replacing the previous lease entered into on June 11, 2019; Lease Agreement cost is \$576,829.00 per year, for which the County will receive an equivalent credit each year from the State in consideration for work and improvements made by County which total or will total \$14.7 million; maintenance and service related operating costs are approximately \$6,928,768 annually]. Manager’s Office. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [Staff Report NNAMHS 25 years](#)
[Washoe County Lease \(REV\) Final](#)
[Exhibit A - Labeled Buildings Graphic](#)
[Exhibit A \(REV 3\)](#)

16. Recommendation to approve FY 2020-2021 sole source purchases of desktop computers, laptops, servers, storage, disk backup, printers and associated computer hardware retroactive to July 1, 2020, through joinder with National Association of State Procurement Officers (NASPO) Master Price Agreements for State of Nevada with Dell Inc.; and approve expenditures that will aggregate to exceed [\$100,000] but not to exceed [\$850,654] and will remain within the available Technology Services budget for FY 2020-2021. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-13-20 - Staff Report - Dell Sole Source](#)
[BCC 10-13-20 - Dell Sole Source](#)

17. Recommendation to approve FY 2020-2021 sole source purchases of hardware, software licenses and software subscriptions (Microsoft Office 365 and Adobe) with CDW-G and SHI International retroactive to July 1, 2020 and approve expenditures that will aggregate to exceed [\$100,000] but not to exceed [\$1,450,000] and will remain within the available Technology Services budget for FY 2020-2021. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-13-20 - Staff Report - Microsoft and Adobe Licenses](#)
[BCC 10-13-20 - Sole Source CDW-G SHI](#)

18. Recommendation to approve amending Washoe County Code (Chapter 20 - Revenue and Taxation - Sales of Tax Delinquent Properties Held by County Treasurer) to match changes to Nevada Revised Statute (NRS) 361.610 as noted, and provide for update to tax sale process and general language. If approved, direct the County Clerk to submit a request to the District Attorney's Office for preparation of proposed ordinances. Treasurer. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff report - Washoe County Code amendment](#)
[2020 09 14 Letter to County Clerk from County Treas](#)

19. Review of County actions and discussion and possible direction to staff or other action related to: Declaration of Emergency Directive 33 as issued by the Governor of the State of Nevada on September 30, 2020, which requires all businesses and venues subject to capacity limitations to post signs at public entrances identifying capacities; and describes the opening, operational requirements, and limits on facility capacity and attendance for: houses of worship; public gatherings of 250 or less or 50% of fire code capacity; non-retail indoor and outdoor venues; live entertainment events including sports with fixed seating capacity of 2,500 or greater; live entertainment events including sports with fixed seating capacity of 2,500 or less; restaurants, food establishments, breweries, distilleries, and wineries; classrooms and instructional areas at trade schools, and technical schools; museums, art galleries, zoos, and aquariums; playgrounds and equipment; showings and open houses of single family and multi-family residences currently occupied and on the market for sale; and other items related thereto.

and

Declaration of Emergency Directive 34 as issued by the Governor of the State of Nevada on October 2, 2020, which provides for, without limitation: the resumption of and operational requirements and limits on youth and non-professional adult organized minimal-contact and non-contact sporting activities; full-contact sports only on a limited basis for athletic conditioning, drills, and practices; gathering restrictions, social distancing and facial covering requirements for participants and spectators as described in Directive 033 and 024 for sporting events operating pursuant to this Directive; requirement of a Preparedness and Safety Plan that conforms to guidelines for leagues and associations beginning competition, games, matches, or league play or facilities and venues intending to host games, matches, leagues, or tournaments; encouraging individual teams to adopt a Preparedness and Safety Plan; and other items related thereto.

Direction to staff may include, without limitation, direction to return with recommendations on enforcement, drafting of ordinances, or updates on County actions taken to enforce the provisions of Directives 033 or 034. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

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.)

20. Introduction and first reading of an ordinance amending Chapter 50 of the Washoe County Code (Public Peace, Safety and Morals), amending section 50.096 - Greater Truckee Meadows and Environs: Congested Area, by excluding APN: 087-021-20 from the definition of congested area; to update the congested areas and associated maps; and providing for other matters properly relating thereto; and if supported, set the public hearing for second reading and adoption for October 27, 2020. Manager's Office. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [Shooting Ordinance Staff Report - request to amend WCC Chapter 50](#)
[2020 Shooting Ordinance](#)
[BCC 10-13-2020 - Staff Report - Public Hearing - first reading - Chapter 50](#)
[close up 10 02 2020](#)
[north photo 10 02 2020](#)

21. Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 adopting a Development Agreement between (1) Washoe County and (2) Spanish Springs Associates Limited Partnership for Harris Ranch, a residential subdivision originally approved in 2016 (TM16-007), to extend the recording of the first final map from November 1, 2020 to November 1, 2022. The approved subdivision is a 610-lot, single-family residential, common open space subdivision as authorized in Article 408 of the Washoe County Development Code. The location is southeast of Pyramid Highway and Alamosa Drive in Spanish Springs and is comprised of 3 parcels that total approximately 610.34 acres. The parcels are located within the Spanish Springs Area Plan. The property is located within the Spanish Springs Citizen Advisory Board boundaries and within Washoe County Commission District No. 4. (APNs 534-600-01, 534-600-02 and 076-290-44). If approved, schedule a public hearing, second reading and possible adoption of the ordinance for October 27, 2020, further authorize the Chair to execute the final Development Agreement. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 10-13-20 - Staff Report - 1st Reading Harris Ranch](#)
[BCC 10-13-20 - Attachment A with A-1 - Ordinance and Agreement](#)
[BCC 10-13-20 - Attachment B - Application](#)
[BCC 10-13-20 - Staff Presentation Harris Ranch](#)

22. Public Hearing: Second reading and adoption of an ordinance amending the Washoe County Code at Chapter 110 (Development Code), Article 406, Building Placement Standards, to add a new section addressing industrial zoned properties adjacent to residentially zoned property. New standards shall pertain to any uses within an industrial regulatory zone that are adjacent to residential regulatory zone parcels with specific requirements concerning setbacks, screening elements, lighting and loading and service areas. Proposed changes include but are not limited to an additional 50 foot setback required for any industrial use that is adjacent to residentially zoned property, 8 foot high screening element required along the property lines that are adjacent to residentially zoned property, limits of 25 feet on the height of lighting standards that are more than 100 feet from the shared property line of any residentially zoned property, and setback requirements for loading and service areas for parcels of one acre or more when adjacent to residentially zoned properties; and other matters necessarily connected therewith and pertaining thereto. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-13-20 - Staff Report - 2nd reading WDCA20-0001](#)
[BCC 10-13-20 - Attachment A - Draft Ordinance](#)
[BCC 10-13-20 - Attachment B - PC Resolution](#)
[BCC 10-13-20 - Attachment C - PC Staff Report](#)
[BCC 10-13-20 - Attachment D - PC Minutes](#)
[BCC 10-13-20 - WDCA20-0001 Staff Presentation](#)

End Of Scheduled Public Hearings

23. 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.
24. 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 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