

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 27, 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 Ben West, Washoe County Security Administrator for discussion and presentation related to security measures and planning of voting locations throughout Washoe County. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION
6. Discussion and recommendation to accept a presentation from staff on providing an update on the CARES Act federal assistance of Coronavirus Relief Fund (CRF) allocation from the State of Nevada Governor's Finance Office. (All Commission Districts.) FOR POSSIBLE ACTION
7. Appearance by Heather Korbolic, Executive Director, Silver State Health Exchange to discuss the FY21 program planning. FOR DISCUSSION ONLY.

8. Proclamations. (FOR POSSIBLE ACTION)

- 8.A. Proclaim October 2020 as Infant Safe Sleep month. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Proclamation Infant Safe Sleep 2020](#)

9. Donations. (FOR POSSIBLE ACTION)

- 9.A.1. Acknowledge and accept donations of [\$9,218.07] from various businesses, organizations and individuals for Regional Parks and Open Space programs and facilities; and direct the Comptroller's Office to make the appropriate budget amendments. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-20-20 - Staff Report - Park Donations](#)

- 9.A.2. Acknowledge and accept the donation of a 10-cell cubicle furniture system with chairs and chair mats [estimated value of \$16,500] from Keller Williams Group One, Inc and Associates for the Health Department COVID-19 Call-Center. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-20-2020 Staff Report Call Center Donation](#)

- 9.B. Recommendation to (1) acknowledge various items donated totaling an estimated market value of [\$1,150.00]; (2) accept a donation from Nevada International Order of the Rainbow for Girls to Washoe County Human Services Agency in support of children in foster care in the amount of [\$2,500.00]; (3) accept donations from various donors to Washoe County Human Services Agency to support welfare activities in the amount of [\$1,544.80] retroactive for the period August 1, 2020 through September 30, 2020; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [BCC 10-27-20 Item 8B TMP4415 Accept HSA Donations \[\\$4,044.80\] 2](#)

- 9.C. Recommendation to accept a donation of [\$25,000.00, no cost to County] from the Sun Valley General Improvement District to the Washoe County Sheriff's Office for the Sheriff's Office Patrol Division to assist with abandoned vehicle removal and abatement efforts in the Sun Valley area and, if approved, authorize Comptroller's Office to make appropriate budget amendments. Sheriff. (Commission Districts 3 & 5.) FOR POSSIBLE ACTION

Attachments: [BCC 10-27-20 - Sheriff - SVGID Grant Donation \[\\$25,000\]](#)
[SVGID Grant Donation Letter](#)

10. Consent Items. (FOR POSSIBLE ACTION)

- 10.A.1. Acknowledge and accept the communications and reports received by the Clerk on behalf of the Board of County Commissioners, including the following categories: Communications and Monthly Statements/Reports. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION.

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

- 10.A.2. Approval of minutes for the Board of County Commissioners' regular meeting of September 22, 2020. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC2020-09-22W](#)

- 10.B. 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, 2019/2020 and 2020/2021 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 \$47,131.03]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10/27/20 - Assessor - Staff Report Roll Change Requests](#)
[BCC 10/27/20 - Assessor - Exhibit A](#)
[BCC 10/27/20 - Assessor - Exhibit B](#)

- 10.C. Recommendation to: 1) accept the Community Foundation of Western Nevada "Truckee River Fund #240-Truckee River Parks and Open Space Weed Management and Revegetation" grant [in the amount of \$45,000 with a Washoe County cash/in-kind match in the amount of \$15,000]; and 2) approve the Grant Award Letter with a grant period from issuance of the notice to proceed through July 31, 2022; and 3) authorize the Assistant County Manager [Dave Solaro] to sign the Grant Award Letter and any subsequent documents related to the grant on behalf of the County; and 4) direct the Comptroller's Office to make the necessary budget amendments. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-27-2019 - Staff Report - Truckee River Fund #240 Grant](#)
[Grant Award - Truckee River Fund #240 9.18.20](#)
[Project Proposal -](#)
[TruckeeRiverFund Fall 2020 RFP WashoeCountyParks](#)

- 10.D.1. Recommend that the Board of County Commissioners retroactively acknowledge the Professional Services Agreements for transitional living services for Adult Drug Court, between the Second Judicial District Court and Ridge House in an amount not to exceed \$21,600 and The Empowerment Center in an amount not to exceed \$22,500, for a total not to exceed amount of [\$44,100] (no match required), to support the Specialty Courts programs, effective October 1, 2020 through June 30, 2021. District Court (all Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-27-20 Staff Report-ADC Transitional Living Grant Award-Specialty Courts District Court \[\\$44,100.\]](#)
[I wilADC-RH-TL FY21-Fully Executed](#)
[ADC-TEC TL FY21 Fully Executed](#)

- 10.D.2. Recommend that the Board of County Commissioners retroactively acknowledge the Professional Services Agreement for contagious disease services for Adult Drug Court, between the Second Judicial District Court and Northern Nevada HOPES, in an amount not to exceed [\$5,265], to support the Specialty Court programs, effective October 15, 2020 through June 30, 2021. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 10-27-2020 ADC-HOPES-CD FY21 District Court-Specialty Courts](#)
[ADC HOPES CD FY21-signed Agreement](#)
[ADDENDUM to HOPES FY21-signed](#)

- 10.E. Recommendation to approve a subgrant of Coronavirus Aid, Relief, and Economic Security Act - Coronavirus Relief Fund in the amount of \$57,744 to the Nevada System of Higher Education for distance learning training and support, grant period retroactive from October 1, 2020 through December 30, 2020, and if approved, authorize the County Manager to sign the Washoe County Subgrant Agreement between Washoe County and the Nevada System of Higher Education; and approve Resolution necessary for same. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [UNR Coop Ext staff report 10-20-20](#)
[NOSA-UNR Cooperative Extension - Distance Learning](#)
[UNR Coop Ext Subgrant Agreement Final](#)
[Resolution UNR-Extension CRF-CARES](#)

- 10.F.1. Recommendation to approve the NLTFPD Interlocal Agreement - RAVEN Fire Training, Monitoring and Suppression Personnel and Equipment between the County of Washoe on behalf of the Washoe County Sheriff's Office and North Lake Tahoe Fire Protection District in the amount of [\$10,000.00], for the period of execution by all parties through June 30, 2021, for the provision, when requested of a helicopter or other aircraft and personnel and approve reimbursement for services rendered throughout the year by the Washoe County Sheriff's Office to be paid in accordance with the Interlocal Agreement to the Washoe County Sheriff's Office Regional Aviation Unit (RAVEN). Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-27-20 - Sheriff - RAVEN Fire Interlocal Agreement NLTFPD \[\\$10,000\]](#)
[NLTFPD Interlocal Agreement-Raven Fire Training 2021](#)

End of Consent Items

11. Recommendation to acknowledge receipt of Change Log attached as Exhibit A for the 2020/2021 Assessment Roll that results in a net increase of [\$477,688,627] in assessed values. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10/27/2020 - Assessor - Staff Report Change Log](#)
[BCC 10/27/2020 - Assessor - Exhibit A Change Log](#)

12. Recommendation for the Washoe County Board of County Commissioners to nominate Jason Geddes to the Board of Directors of the Nevada Clean Energy as the Washoe County nominee to submit to the Governor to fill a term of 3 years from the appointment. Manager's Office (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-27-2020- Managers- Appointment to the Clean Energy Fund Board \(002\)](#)
[Geddes Resume](#)
[Jason Geddes Bio](#)

13. Recommendation to approve budget amendments totaling an increase of [\$160,000.00] in both revenue and expense to the FY21 Family Planning Program retroactive to April 1, 2020 through March 31, 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 Budget Amendment \[\\$160,000.00\]](#)
[Notice of Award - Family Planning](#)

14. Recommendation to approve a Master Consulting Software Agreement with Sivic Solutions Group to provide hosted support for automated IV-E claiming and random moment in time systems and technical assistance and strategic planning support for cost allocation plans within the Human Services Agency effective upon execution of the agreement and shall continue for a period of (2) years with an option to extend up to (3) additional one (1) year periods in a total amount not to exceed [\$1,469,531.00 (FY21 \$257,000; FY22 \$290,176; FY23 \$298,645; FY24 \$307,368; FY25 \$316,342)] ; and authorize the Purchasing and Contracts Manager to sign the Agreement. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-27-20 TMP4448 Approve Sivic Agreement](#)
[\[\\$1,469,531.00\]](#)
[Washoe County-SSG Contract FINAL](#)
[EXHIBIT A WCHSA Cost Allocation RMTS SSG Proposal FINAL](#)

15. Resolution in support of the acquisition of the Governor’s Bowl Park site for an emergency homeless shelter site. Manager's Office. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [Governors Bowl Support Washoe](#)
[October 2020 Governors Bowl Resolution of Support Washoe](#)

16. Recommendation to approve the purchase of one Hamilton STARlet robot with a Thermo Fisher Presto head to be used for the quantification and amplification set-up of forensic casework DNA samples at a cost of [\$200,355.50] using \$195,205.00 from the 2018 Capacity Enhancement Backlog Reduction (CEBR) DNA Grant (IO 11515) and \$5,150.50 from the restricted funding set up for DNA offender mandates per NRS 176.0911-0917 (IO 20391) under a sole source purchasing exemption. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-27-20 - Sheriff - Hamilton STARlet with Presto Head Sole](#)
[Source \[\\$200,355.50\]](#)
[Hamilton STARlet with PRESTO Quote](#)
[SoleSource - Hamilton STARLET with Presto Head \\$200,355.50](#)

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: 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) 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 9 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 534-600-14, 15, 16, 17, 18, 19, 20, 21 and 076-290-44). Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 10-27-20 - Staff Report - 2nd Reading Harris Ranch](#)
[BCC 10-27-20 - Attachment A - Ordinance and Agreement](#)
[BCC 10-27-20 - Attachment B-Application](#)

End Of Scheduled Public Hearings

18. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
19. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

Adjournment

Various boards/commissions the Washoe County Commissioners may be a member of or liaison to:

Chair Lucey

Community Homelessness Advisory Board
Economic Development Authority of Western Nevada (EDAWN) (alternate)
Nevada Association of Counties Board of Directors (NACO)
Regional Transportation Commission
Reno-Sparks Convention & Visitors Authority
Tahoe Regional Planning Agency Governing Board (alternate)
Tahoe Transportation District Board of Directors (alternate)
Tahoe Transportation Commission (alternate)
Truckee Meadows Water Authority (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Criminal Justice Advisory Committee
Washoe County Investment Committee
Washoe County Legislative Liaison
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority (alternate)
Western Regional Water Commission

Vice-Chair 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