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 P. Brown

ASSISTANT DISTRICT ATTORNEY
David Watts-Vial

COUNTY CLERK
Nancy Parent

NOTICE OF MEETING AND AGENDA

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS
COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

April 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 and presentation by Washoe County Health District Officer Kevin Dick and Incident Commander Sam Hicks on COVID – 19 impacts and emergency response, to include an update on hospital surge capacity and planning, an update on COVID 10 impacts and emergency response in rural areas outside the Reno/Sparks metro area, and other items related to the COVID 19 emergency response in Washoe County. FOR DISCUSSION ONLY.

6. Consent Items (for possible action)

6.A.1. Approval of minutes for the Board of County Commissioners' regular meeting of February 25, 2020. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: 2020-04-14 MinutesApproval45DayDeadline
BCC2020-02-25W

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

Attachments: BCC2020-03-10W

6.A.3. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: C&R Staff Report
C&Rs

6.B. Recommendation to 1) approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 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 $3,377.42]. Assessor. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: BCC 3/24/2020 - Assessor - Staff Report Roll Change Requests
BCC 3/24/2020 - Assessor - Exhibit A
BCC 3/24/2020 - Assessor - Exhibit B

6.C.1. Recommendation to approve a Water Rights Deed to re-convey 6.08 acre-feet of underground water rights under permits 33371 & 52127 from Washoe County to: 1) Raymond P. Callahan, Trustee of the Callahan Residence Trust; 2) Billy M. Burko and Teri L. Burko, husband and wife; 3) Dennis C. Callahan, Trustee of the Callahan Trust; 4) PGSF, LLC; 5) Karen M. Mullen, Trustee of the Mullen Trust; 6) Kenneth C. Baldwin and Kasey Kemmet; and, 7) Raymond P. Callahan, Trustee of the Callahan Trust. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: BCC 04-14-20 - Staff Report - Water Rights Deed - Callahan Cooperative.doc
BCC 04-14-20 - Callahan cooperative water reconvey.docx

6.C.2. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the 2020/2021 Encroachment/Excavation Repair Project for Incline Village, [staff recommends West Coast Paving, in the amount of $108,975.00]. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: BCC 04-14-20 - Staff Report - Award bid for 20-21 EE Repair Project Incline Village.docx
BCC 04-14-20 - 2020 2021 Encroachment Excavation Repair Construction Agreement Incline Village.docx
BCC 04-14-20 - 20-21 Encroachment Repair Incline Village - Ins Exhibit.docx

6.C.3. Recommendation to: (1) approve an Interlocal Cooperative Tetrachloroethene (PCE) Agreement by and between the Nevada Division of Environmental Protection and Washoe County that establishes terms and conditions of work to be conducted for continuing characterization of PCE contamination in the Kietzke/Mill Street potential source area, in support of the Central Truckee Meadows Remediation District (CTMRD) program; and (2) authorize staff to competitively bid the associated investigative field work and present the resulting agreement(s) to the Board for consideration [estimated cost is $300,000]. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: BCC 04-14-20 - Interlocal Agreement with NDEP.docx
BCC 04-14-20 - Staff Report for Interlocal with NDEP.doc

6.C.4. Recommendation to accept the Nevada Department of Wildlife Shooting Range Grant [in the amount of $255,537.50 with a Washoe County cash/in-kind match in the amount of $85,180.00] and approve the Notice of Subgrant Award #SG20-06 with a grant period from final execution through June 30, 2020; and authorize the Assistant County Manager [Dave Solaro] to sign the Notice of Subgrant Award #SG20-06 and any subsequent documents related to the grant on behalf of the County; and direct the Comptroller's Office to make the necessary budget amendments. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: BCC 04-14-20 - Staff Report - NDOWGrant_RegionalShootingArcheryFacilities.doc
BCC 04-14-20 - NV Dept of Wildlife Subgrant Award #SG20-06.pdf

6.C.5. Recommendation to approve a Phase II Agreement for Professional Services between Washoe County and Nichols Consulting Engineers (NCE) in support of the Lake Tahoe Clarity Protection Program Support Services project in the amount of $52,000 and authorize an increase up to $25,000 for additional services that may be required. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: BCC 04-12-20 - Staff Report - Professional Services NCE Tahoe Stormwater Support Program.docx
BCC 04-14-20 - PSA & Exhibits NCE LTCPP.pdf

6.C.6. Recommendation to approve Resolution R20-026 calling a public hearing (to be set for May 12, 2020) on the amendment of the boundaries of District No. 24 (Groundwater Remediation/Central Truckee Meadows Remediation District) in Washoe County, Nevada; providing for a notice of hearing and for other matters properly related thereto. Community Services. (All Commission Districts.) FOR POSSIBLE ACTON

Attachments: BCC 04-14-20 - Staff Report - CTMRD Boundary Resolution 2019.docx
BCC 04-14-20 - Attach 1 - CTMRD Boundary Amend Resolution 2019.docx
BCC 04-14-20 - Attach 2 - 2020 District Boundary.pdf

6.C.7. Recommendation to approve an Indemnification Agreement between Di Loreto South Truckee Meadows, Inc. and Washoe County and approve disbursement to Di Loreto South Truckee Meadows, Inc; [in the amount of $133,000.00] funding to come from the Washoe County Sewer Utility. Community Services. (Commission District 2) FOR POSSIBLE ACTON

Attachments: BCC 04-14-20 - Staff Report - CDB Disbursement.docx
BCC 04-14-20 - Indemnification Agreement.pdf

6.D.1. Recommendation to approve budget amendments totaling an increase of [$129,204.00] in both revenue and expense to the FY20 Opioid Overdose Data to Action grant retroactive to February 1, 2020 through August 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: BCC Staff Report_FY20_Opioid Grant_4-14-20
HD 17513 WCHD_pg1

6.E.1. Recommendation to approve the updated Washoe County Telecommuting Policy. Human Resources. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: Staff report - Telecommuting Policy
Washoe County Telecommuting Policy_Update
Washoe County Telecommuting Form

6.E.2. Recommendation to approve updated Washoe County Military Leave Policy. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff report - Military Leave Policy Update
WC Military Leave Policy_Updated

6.E.3. Recommendation to approve the Washoe County Families First Coronavirus Response Act Policy effective retroactive to April 1, 2020. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff report - Families First Coronavirus Response Act Policy
WASHOE COUNTY FFCRA POLICY

6.F.1. Recommendation to acknowledge the Board of County Commissioners FY20 Quarter 2 Dashboard Report to include Washoe County's Strategic Plan update, Marijuana Fund update and Special District Funds update. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC Quarterly Report - Jan 2020

6.F.2. Recommendation to approve Commission District Special Fund disbursements in the amount of [$20,000] for Fiscal Year 2019-2020; District 3 Commissioner Kitty Jung recommends a [$14,000] grant to the University of Nevada Reno Foundation to support Senior Outreach Services; a [$5,000] grant to the Truckee Meadows Parks Foundation to support the participation of Washoe County employees in the Truckee Meadows Trails Challenge; a [$1,000] grant to Washoe County Human Services Agency to support the purchase of gift cards for basic needs for community members affected by the Covid 19 pandemic; approve the necessary resolutions, and direct the Comptroller's Office to make the necessary disbursement and budget appropriation transfers of funds. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: BCC 4-14-2020- Manager Special District Funds 3
Resolution 2020 Truckee Meadows Parks Foundation
Resolution 2020 WCHSA
Resolution_2020_Senior_Outreach_Services

6.F.3. Recommendation to approve Commission District Special Fund disbursement in the amount of [$10,000] for Fiscal Year 2019-2020; District 2 Commissioner Bob Lucey recommends a [$5,000] grant to the Community Foundation of Western Nevada to support the Food for Heroes Fund; a [$5,000] grant to the Friends of Washoe County Library to support the South Valleys Library STEAM Program; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. Manager's Office. (Commission District 2) FOR POSSIBLE ACTION

Attachments: BCC 04-14-2020- Special Funds District_2
Resolution 2020 D2 Friends of Washoe County Library
Resolution 2020 D2 Community Foundation

6.F.4. Recommendation to approve Commission District Special Fund disbursements in the amount of [$17,000] for Fiscal Year 2019-2020; District 5 Commissioner Jeanne Herman recommends a [$1,500] grant to the Nevada State High School Rodeo Association to support the Washoe County High School Rodeo Club, a [$1,500] grant to the Board of Regents of the University of Nevada to support Washoe County 4-H Livestock Leaders for youth members as they pursue their personal goals to learn about the livestock industry; and a [$2,000] grant to Saving Grace Academy to support the purchase of daycare equipment and Washoe County permits; a [$5,000] grant to the Food Bank of Norther Nevada to purchase food to aid in the organization's Covid 19 response; [$5,000] to Washoe County Emergency Management to purchase Personal Protective Equipment to provide to first responders and medical professionals responding to the Covid 19 pandemic; a [$2,000] grant to Salvation Army of Washoe County to support Reno's Men's Adult Rehabilitation Program, approve the necessary resolutions, and direct the Comptroller's Office to make the necessary disbursements and budget appropriation transfers of funds. Manager's Office. (Commission District 5) FOR POSSIBLE ACTION

Attachments: BCC 4-14-2020- Manager Special District Funds 5
Resolution 2020 4H Youth Development Program
Resolution 2020 D5 Emergency Management
Resolution 2020 D5 Food Bank of Northern Nevada
Resolution 2020 D5 Salvation Army
Resolution 2020 Saving Grace Academy
Resolution_2020_Washoe_County_High_School_Rodeo_Club

6.G. Recommendation to waive six month cooling off period for independent contractor Noelle Parks and to approve an independent contractor agreement for Ms. Parks to perform casework services retroactive to February 2020, [annual cost will be 20% of each Specialty Court Grants award]. Reno Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: FY20_ICA_Parks_Noelle_RJC_Caseworker
Staff Report BCC 4.14.20_NoelleParksICA

6.H.1. Recommendation to approve the Memorandum of Understanding Between the Bureau of Land Management and the Washoe County Sheriff's Office for the increased protection of persons and property on the public lands and roads for the period of March 10, 2020 to March 9, 2025. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: BCC 4-14-20 - Sheriff - WCSO & BLM MOU.docx
2020_BLM_WCSO_MOU_.doc

6.H.2. Recommendation to accept receipt of a direct grant award [$210,538.00, no County match required] from the Bureau of Justice Assistance (BJA), State Criminal Alien Assistance Program (SCAAP), FY2019, Project number 2020-AP-BX-1112, to the Washoe County Sheriff's Office, Detention Bureau. Beginning date of the grant term is retroactive to October 1, 2019, with no end date. If approved, direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: BCC 4-14-20 - Sheriff - SCAAP 2019 $ 210538.00 .doc
Award Notification Email SCAAP 2019.pdf

6.H.3. Recommendation to accept the 2020 Victims of Crime Act (VOCA) additional funding and extension[amount not to exceed $4,989.00, 25% In-Kind County match required] as administered through the State of Nevada Department of Health and Human Services Division of Child Family Services,) to be utilized for the Sheriff's Office Victim Advocate, and to provide emergency housing and emergency services such as food and shelter for victims of domestic violence, for the retroactive grant period of July 1, 2019 - June 30, 2020, and if approved direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: BCC 04-14-20 - Sheriff - VOCA Increase $4989.00.doc
6-mo VOCA Ext WC Sheriff.xlsx

6.H.4. Recommendation to approve the Memorandum of Understanding between Parr Outreach Program - Washoe County Sheriff's Office and University of Nevada - Early Head Start Program to provide collaboration services to pregnant women who are incarcerated [no cost to the County] for the retroactive period of April 1, 2019 until March 31, 2022. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: BCC 04-14-20 - Sheriff - Early Head Start MOU
Early Head Start MOU

6.H.5. Recommendation to approve the Interlocal Agreement between Washoe County on behalf of the Washoe County Sheriff's Office and the Truckee Meadows Fire Protection District for the testing and training connected to Self-Contained Breathing Apparatus (SCBA) equipment at a cost [not to exceed $63.00 per hour] for the period of May 22, 2020 to May 22, 2022 with an option to extend one additional year. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: BCC 04-14-20 - Sheriff - SCBA Interlocal WCSO and TMFPD
SCBA Services Interlocal Agrmnt w TMFPD 2020 - FINAL

End of Consent Items

7. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the 2020/2021 Encroachment/Excavation Repair Project for Truckee Meadows [staff recommends Sierra Nevada Construction, in the amount of $288,200.00]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 04-14-20 - 2020 2021 Encroachment Excavation Repair Construction Agreement Truckee Meadows.docx
BCC 04-14-20 - Staff Report - Award bid for 20-21 EE Repair Project Truckee Meadows.docx
BCC 04-14-20 - Ins Exhibit Encroachment Repair Truckee Meadows.docx

8. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Bowers Mansion Pool Deck Expansion Project [staff recommends Houston Smith Construction, in the amount of $211,730.00]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: BCC 04-14-20 - Staff Report Bowers Mansion Pool Deck Expansion.docx
BCC 04-14-20 - Construction Agreement Bowers Pool Deck Expansion.doc
BCC 04-14-20 - Bowers Mansion Pool Deck Expansion - Attachment A.docx

9. Recommendation to: (1) accept and approve Nevada Division of State Lands Fund to Protect Lake Tahoe Amendment #1 to the Project Funding Agreement for the Lower Wood Creek Phase I Water Quality Improvement Project (FTPLT 18-003), effective from the date of execution and extending the termination date from March 31, 2021 to March 31, 2022; (2) accept Grant Funding [in the amount of $1,080,000 with additional matching funds of $200,000 funded through a 319(h) subgrant award, combined with existing project matching funds to meet grant obligations]; (3) direct the Comptroller's Office to make the necessary budget amendments; and (4) authorize Assistant County Manager Dave Solaro to execute the Amendment and enter into all necessary agreements and contracts. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: BCC 04-14-20 - Staff Report - NDSL Amendment #1 LWC_clean.docx
BCC 04-14-20 - NV Div State Lands LWC Phl Grant Amendment #1.pdf

10. Recommendation to authorize disbursement of funds [in the amount of $31,615] to Nevada Tahoe Conservation District to be used as a match for 319(h) funds for Lake Tahoe Total Maximum Daily Load (TMDL) implementation in accordance with obligations and commitments contained in an Interlocal Agreement with the Nevada Division of Environmental Protection, utilizing Washoe County's Tahoe Regional Planning Agency Mitigation Funds in support of the work. These funds will be used for continued implementation of the Lake Clarity Crediting Program and towards the pollutant load reduction milestones required to meet the TMDL approved by the United States Environmental Protection Agency. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: BCC 4-12-20 - Staff Report - TRPA disbursement for Lake Tahoe TMDL Implementation.docx

11. Recommendation to authorize purchase orders for emergency agreements and construction contracts for the continued operation of the 2019 mitigation and response measures associated with both the Lemmon Valley Wastewater Treatment Plant for seepage and backup pumping systems associated with the treatment plant and collection system [not to exceed $100,000], and for the continuation of the rental, operation, and maintenance of the pumping system around Swan Lake to mitigate flood and storm waters [not to exceed $350,000]. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: BCC 04-14-20- Staff report.doc
BCC 04-14-20 Change Order Justification Bypass Pumping Project.docx

12. Recommendation to approve, pursuant to NRS 278.040 and on the recommendation of the Chair, the appointment of Larry Peyton to the Washoe County Planning Commission representing Commission District 1 (generally includes Incline Village and Crystal Bay, most of the Southwest Truckee Meadows area and portions of the Forest area along the west side of Mt. Rose Highway), to fill a partial term beginning on June 1, 2020, and ending on June 30, 2022, or until such time as Mr. Peyton no longer serves on the Planning Commission or a successor is appointed, whichever occurs first. Applicants include: Dereck S. Barrett, Thomas B. Courson, Michael Lefrancois, Larry Peyton, D. Alexandra T. Profant, Joy Royston, Joseph Schulz. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: BCC 4-14-20- Staff Report - PC Appointment-District 1
BCC 4-14-20 - Attachment A - Larry Peyton
BCC 4-14-20 - Attachment B - Dereck S. Barrett
BCC 4-14-20 - Attachment C - Thomas B. Courson
BCC 4-14-20 - Attachment D - Michael Lefrancois
BCC 4-14-20 - Attachment E - D. Alexandra T. Profant
BCC 4-14-20 - Attachment F - Joy Royston
BCC 4-14-20 - Attachment G - Joseph Schulz

13. Recommendation to approve contracts and purchases exceeding $50,000 in response to the impacts due to the COVID-19 Crisis. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: Staff Report for procurement

14. Recommendation to approve budget amendments totaling an increase of [$349,723.00] in both revenue and expense to the FY20 Tobacco Control Program for a youth tobacco and e-cigarette/vaping use prevention grant retroactive to February 1, 2020 through June 30, 2021 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 - $349,723.00
Subaward - HD 17566 (fully executed)

15. Recommendation to approve the revised Interlocal Contract Between Public Agencies between the State of Nevada Department of Health and Human Services Health Care Financing and Policy and Welfare and Supportive Services Divisions and Washoe County to maintain the County Match Program, under Title XIX of the Social Security Act, assistance to individuals in long term care facilities retroactive to July 1, 2019 to June 30, 2021 in total amount not to exceed [$12,525,019.94 ($5,828,646.98 for FY20; $6,696,372.96 for FY21)]; and if approved authorize the Chair to execute the Contract. Human Services Agency. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: BCC 04-14-20 TMP3922 Approve DHHS Match Interlocal Revised [$5,828,646.98] (3)
Washoe County - #22075 (REVISED) v3

16. Recommendation to approve Professional Service Agreement between the County of Washoe (Department of Juvenile Services,), and Richard G. Weiher, Ph.D. (Consultant) to provide psychological evaluations for juvenile court and juvenile probation. The agreement shall be effective upon board approval through June 30, 2022 and [shall not exceed $150,000] per fiscal year. Juvenile Services (All Commission Districts). FOR POSSIBLE ACTION

Attachments: BCC 03-24-2020 Juvenile Services_R. Weiher_Ph.D
WCJS 2019-22_Dr. Richard G. Weiher_Professional Services Agreement

17. Recommendation to acknowledge status report and possible direction to staff on the Financial Impact to Washoe County due to the COVID 19 Crisis. Manager's Office. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: Staff Report_4-14-20 Financial Impact Due to COVID 19 Crisis

18. Recommendation to approve the updated Washoe County Grant Management Policy Manual 2020. Manager's Office. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: BCC OCM Grant Manual Update
Washoe County Policy Manual 2020 Final March

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.)

19. Introduction and first reading of an ordinance approving an "Amended and Restated Development Agreement (Sierra Reflections)" originally approved in 2008 (DA08-003) regarding Sierra Reflections Subdivision (approved in 2006 as Tentative Map TM06-001) for World Properties, Inc.The project is a 938-lot, single-family residential, common open space subdivision as authorized in Article 408 of the Washoe County Development Code. This agreement extends the deadline for filing the next in a series of final maps from June 14, 2020 to June 14, 2022;

And

To approve an amendment to conditions of approval for Tentative Subdivision Map Case Number TM06-001 (Sierra reflections) to update and remove outdated language including the following:

1. Remove Department of Water Resources conditions; Truckee Meadows Water Authority (TMWA) is now the water provider;
2. Remove Vector Control conditions; Washoe County District Health has updated conditions and added conditions for water and grading requirements;
3. Amend Fire Safety provisions with current fire code requirements; and
4. Remove two conditions and updated the other condition for the Regional Transportation Commission (RTC).

The project is bordered on the north by Pagni Lane, on the east by old US Highway 395, on the south and as far south as Little Washoe Lake in the Pleasant Valley area. The project encompasses a total of 29 parcels that total approximately 759.6 acres. The parcels are located within the South Valleys Area Plan. The property is located within the South Truckee Meadows/Washoe Valley Citizen Advisory Board boundaries and within Washoe County Commission District No. 2. (APNs 046-060-45 and 47; 046-080-40; 046-090-01, 04 through 18, and 23 through 26; and 046-100-02 through 04, 07, 09 and 10).

And, if approved, schedule a public hearing, second reading and possible adoption of the ordinance for April 28, 2020. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: BCC 4-14-20 - Staff Report - 1st Reading WAC19-0005 Sierra Reflections
BCC 4-14-20 - Attachment A - Draft Ordinance
BCC 4-14-20 - Attachment A-1 - Agreement
BCC 4-14-20 - Attachment B - Application
WAC19-0005 Sierra Reflections- Staff Presentation

End Of Scheduled Public Hearings

20. 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

21. 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.

22. 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 Meadowsl 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