

COUNTY COMMISSIONERS
Chair, Bob Lucey, District 2
Vice-Chair, Vaughn Hartung, District 4
Alexis Hill, District 1
Kitty Jung, District 3
Jeanne Herman, District 5



COUNTY MANAGER
Eric P. Brown

ASSISTANT DISTRICT ATTORNEY
David Watts-Vial

COUNTY CLERK
Janis Galassini

NOTICE OF MEETING AND AGENDA

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

May 11, 2021
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. Appearance and presentation by Reno-Tahoe Airport CEO, Mr. Daren Griffin to provide an update and overview of current business operations at the Reno-Tahoe International Airport. FOR DISCUSSION ONLY
4. Update from outside counsel for Washoe County on various opioid litigation related cases and issues including (1) Washoe County v. Teva Pharmaceuticals, et. al., CV20-01142, filed in the Second Judicial District Court; (2) the status of national opioid litigation cases in other jurisdictions; (3) update on a settlement between the State of Nevada and other states with McKinsey and Co.; (4) discussion on developments in opioid related bankruptcy filings by opioid companies including Purdue Pharma and (5) update on a possible bankruptcy plan currently being drafted in the Purdue Pharma bankruptcy case. Robert Eglet and Richard Hy, Eglet Adams. (All Commissioner Districts.) FOR DISCUSSION ONLY
5. Appearance and presentation by Andrew Jayankura, P.E., PTOE, Project Manager, of the Regional Transportation Commission Washoe (RTC Washoe) to provide an update regarding the RTC Washoe's traffic signal timing program. (All Commission Districts.) FOR DISCUSSION ONLY

Attachments: [RTC Traffic Signal Timing Program \(050421\) - Prepared for WC Board](#)

6. 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.

7. 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.)

8. Consent Items. (FOR POSSIBLE ACTION)

- 8.A.1. Recommendation to approve the reappointment of Clay Thomas to the Washoe County Board of Adjustment to represent Commission District 3 (unincorporated County area of District 3 generally includes portions of Panther Valley south of Sagehen Lane; and Sun Valley generally north of Dandini Boulevard, south of 7th Avenue and west of a boundary extending along Leon Drive to Wall Canyon Drive to Lupin Drive to Klondike Drive) to fill a term beginning on July 1, 2021, and ending on June 30, 2025, or until such time as Mr. Thomas no longer serves on the Board of Adjustment or a successor is appointed, whichever occurs first. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 5-11-21- Staff Report - BOA Reappointment District 3](#)
[BCC 5-11-21 - Attachment A - BOA Application C. Thomas](#)

- 8.A.2. Recommendation to approve, pursuant to NRS 278B.150(2)(b) and on the recommendation of the Chair, the reappointment of Ken Krater to the Washoe County Planning Commission when the Commission convenes as the Capital Improvement Advisory Committee (CIAC) to fill a full term beginning on July 1, 2021, and ending June 30, 2025, or until such time as Mr. Krater no longer serves on the Planning Commission as a member of the CIAC or a successor is appointed, whichever occurs first. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 5-11-21 - Capital Improvement Advisory Committee Reappointment](#)

- 8.A.3. Recommendation to approve an Employee Residence Agreement between Washoe County and Eduardo Ruiz-Aguilar (Community Services Department, Operations Division employee) to allow occupancy within the County owned residence located at 1595 North Sierra Street, Reno, commencing May 11, 2021. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 05-11-21 - Staff Report for Residence Agreement - Ruiz.docx](#)
[BCC 05-11-21 - Residence Agreement - Ruiz](#)

- 8.A.4. Recommendation to approve a Lease Agreement between Washoe County and the Boys and Girls Club of Truckee Meadows to provide year-round youth services at the Joe Mitchell Community Center located in Lemmon Valley for an initial term five years, commencing on June 1, 2021 through May 31, 2026, with an option to renew for an additional five-year term [valued at \$12,500 annually]. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC - 05-11-21 Staff Report -Joe Mitchell Center Lease Agreement](#)
[BCC - 05-11-21 Joe Mitchell Lease Agreement.docx](#)

- 8.A.5. Recommendation to authorize, as an invited signatory, the Memorandum of Agreement among the Nevada Division of Environmental Protection, the US Environmental Protection Agency (Region 9), the Nevada State Historic Preservation Officer and Washoe County, (UT #2019-5827), for the Pleasant Valley Interceptor Reach 3 Project located within the South Truckee Meadows Water Reclamation Facility service territory, a project necessary to respond to sanitary sewer demands from new area development. Agreement obligates the County to provide a historic preservation and treatment plan, an ethnographic study and archeological monitoring during construction. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 5-11-20 - Staff Report - Reach 3 - MOA](#)
[BCC 5-11-20 - PVI - Reach 3 - MOA](#)

- 8.B.1. Recommendation to acknowledge receipt of the Interim Financial Report for Washoe County Governmental Funds for the Nine Months Ended March 31, 2021 - Unaudited. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Q3-2021 Interim Financial Q3-2021 Interim Financial Report](#)

- 8.B.2. Recommendation to acknowledge and accept the notification of final settlement of claim number 2021123 involving Washoe County and Joseph Eberle for a net amount of [\$17,005.47], for car rental fees, storage fees and vehicle replacement. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC staff report - Joseph Eberle - follow up 5.11.21](#)

- 8.B.3. Discussion and possible approval of a settlement of claim number 2021034 involving Washoe County and Renown Health for an amount of [\$55,687], for damages sustained at the Renown Health, McCabe Drive location. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC staff report - Renown Health](#)

- 8.C.1. Recommendation to approve, in accordance with Chapter 474 of the Special Acts of Nevada Revised Statutes and on the recommendation of the Chair, the appointment of Adam Kramer, for a four-year term to the Reno-Tahoe Airport Authority representing Washoe County, beginning on July 1, 2021 and ending on June 30, 2025. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report RTAA Appointment 5.11.21](#)

- 8.C.2. Recommendation to authorize Human Resources to create 1.0 Full Time Employee (FTE) Human Services Program Specialist position, effective May 17, 2021, as evaluated and approved by the Washoe County job evaluation process; this position is being proposed in support of addressing regional homelessness and the transition of homeless services to Washoe County. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Homeless Services Staff Report 5.11.21](#)

- 8.C.3. Recommendation to approve community support grant awards for FY 20-21 for Silver State Fair Housing Council (SSFHC) in the amount of \$10,000; and for the Gerlach General Improvement District in the amount of \$12,000 for the historic water tower; approve Resolutions necessary for same; and direct Comptroller's Office to make the appropriate budget appropriation transfers. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Community Support SSFHC and Gerlach Tower 5-11-21](#)
[GGID Water Tower Resolution 5-11-21](#)
[SSFHC Resolution 5-11-21](#)

- 8.C.4. Recommendation to approve an emergency Agreement for Professional Services between Washoe County and the Karma Box Project to provide contracted staffing to operate the temporary Safe Camp [\$102,780.84 for professional services initial three month term, and tail coverage, of an amount not to exceed \$100,000, required to supplement policy coverage, and \$34,260.28 per month for subsequent months]; authorize the Purchasing and Contracts Manager to execute the agreement. Item supports the development of a safe camping location to improve water quality along the Truckee River and expand capacity for those experiencing homelessness. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report KBP rev 5.4.21](#)
[Safe Camp Professional Services Agreement 4.29.21](#)
[Sole Source Justification - signed](#)

- 8.C.5. Recommendation to accept a report of a contract let under the emergency provisions of Nevada Revised Statutes 338.011 from Dave Solaro, Assistant County Manager and Incident Commander for the regional incident management team. In accordance with the ongoing emergency declaration for the COVID-19 response in Washoe County the Incident Commander has approved a contract for paving and striping of the former Nevada National Guard Armory site for the COVID testing and point of dispersion relocation project to Sierra Nevada Construction, Inc. in the amount of \$888,007.00. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 05-11-21 - Staff Report - Armory paving final](#)
[Armory Paving Contract 2021](#)

- 8.C.6. Recommendation to approve a two-year Interlocal Contract between Washoe County and the State of Nevada acting by and through the Nevada Division of Forestry Department of Conservation and Natural Resources in the amount of [\$42,139.00] per fiscal year, not to exceed [\$84,278.00] for the purpose of resources, equipment and financial assistance in the mitigation of emergency fire incidents. Manager's Office. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [NDF - Washoe County 2021 WFPP Staff Report](#)
[NDF - Washoe County 2021 WFPP](#)

- 8.D. Recommendation to increase the Washoe County Sheriff's Office, Records Division, change fund from nine hundred fifty dollars (\$950.00) to one thousand two hundred fifty dollars (\$1,250.00), to enable Washoe County Sheriff's Office, Records Division, to add additional permit stations to accept cash payments. This is necessary due to the increase in concealed carry weapons (CCW) permits and to comply with NRS time frame requirements, and if approved, authorize the Chairman to execute Resolution for same. Treasurer. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report WCSO Records Division change fund increase](#)
[BCC 5-11-21 Resolution R21-013](#)
[Sheriff Request for Change Fund Increase](#)

End of Consent Items

9. Recommendation to acknowledge status report and possible direction to staff on the County Manager's recommended Fiscal Year 2022 Budget; and direct the County Manager to return to the Board of County Commission with a Tentative and Final Budget incorporating the approved County Manager's recommendations for adoption at a public hearing to be scheduled on May 18, 2021. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report FY22 Budget Presentation](#)
[FY22 Recommended Budget Presentation 5 11 2021](#)

10. Recommendation and possible action to approve an amendment to the Washoe County COVID-19 Local Mitigation and Enforcement Plan ("the Plan") to allow adult entertainment establishments, nightclubs, and dayclubs, as outlined in section 27 of Directive 021, to be opened prior to the current date of June 1, 2021 as included in the original Plan, and direction to staff to submit the amended Plan for information to the COVID-19 Mitigation and Management Task Force ("Task Force") as required by the Governor's Declaration of Emergency, Directive 044 ("the Directive"). Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 05-11-21 - Staff Report - Local Authority revision](#)
[Local Authority MM revision 01](#)

11. Recommendation to approve an Agreement for Professional Consulting Services between Washoe County and Kautz Environmental Consultants, Inc. to provide pre-construction cultural resource mitigation activities for Reach 3 of the Pleasant Valley Sewer Interceptor Project within the South Truckee Meadows Water Reclamation Facility service area [in the amount \$391,681], which is a condition of implementation of the Historic Properties Treatment Plan for the Pleasant Valley Interceptor Reach 3 Project. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 5-11-21 - Staff Report - Reach 3 - Kautz](#)
[BCC 5-11-21 - PVI Preconstruction PSA and Exhibits](#)

12. Recommendation to approve the submission of the Safe Camp Pilot Project grant application in the amount of [\$244,062, no county match] to the State of Nevada Community Development Block Grant Coronavirus round two funding to be used specifically for the prevention of, preparation for, and response to the Coronavirus, and if approved authorize the County Manager to execute the document concerning same. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Grants CDBG-CV#2 Application 5-11-21](#)
[Washoe Safe Camp Pilot Project-AppID337980](#)

13. Discussion and direction to staff regarding legislation or legislative issues proposed by legislators, by Washoe County, Truckee Meadows Fire Protection District, or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Washoe County. 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.)

14. Public Hearing and possible action to hold the first reading of an ordinance: (1) amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); (2) providing for a notice of a public hearing and other matters relating thereto; and (3) setting the public hearing for the second reading and possible adoption on June 8, 2021; AND, Hold the first reading of an ordinance: (1) imposing a fee on the parcels of land in Washoe County, Nevada District No. 24 (Groundwater Remediation) to pay the costs of developing and carrying out a plan for remediation; (2) providing for a notice of a public hearing and other matters relating thereto; and (3) setting the public hearing for the second reading and possible adoption on June 8, 2021. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 05-11-21 - Staff Report - CTMRD 2021 Fee and Boundary Ordinance Intro](#)
[BCC 05-11-21 - Attachment 1 - 2021 Boundary Ordinance](#)
[BCC 05-11-21 - Attachment 2 - Prelim 2020 Fee Year Boundary Map + New Parcels](#)
[BCC 05-11-21 - Attachment 3 - 2021 Fee Ordinance](#)
[BCC 05-11-21 - Attachment 4 - Prelim 2021 Service Fee Boundary Map](#)
[BCC 05-11-21 - Attachment 5 - Prelim Fee Schedule](#)

15. Public Hearing: Second reading and possible adoption of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 adopting a Development Agreement between Washoe County and Moonlight Hills Estates LLC, regarding tentative subdivision map case number WTM16-002 (Golden Mesa North), a subdivision of two parcels totaling 119.76 acres into a 115 lot subdivision which was approved on March 7, 2017. This agreement extends the deadline for filing the first in a series of final subdivision maps from March 7, 2021 to March 7, 2023.

The subject site is located north of Golden Valley Road and east of Estates Drive. The parcels are located within the North Valleys Area Plan, the North Valleys Citizen Advisory Board and Washoe County Commission District No.5 (APNs: 552-092-22 & 552-050-01). Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 5-11-21 - Staff Report - Golden Mesa 2nd reading](#)
[BCC 5-11-21 - Attachment A - Clean Ordinance and Agreement](#)
[BCC 5-11-21 - Attachment B - Application](#)
[BCC 5-11-21 - Attachment C - Draft Ordinance and Agreement](#)
[BCC 5-11-21 - Staff Presentation Golden Mesa](#)

End Of Scheduled Public Hearings

16. 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.
17. 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
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 Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Criminal Justice Advisory Committee
Washoe County District Board of Health
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 Nevada Development District (WNDD) (alternate)
Western Regional Water Commission

Vice-Chair Hartung

Community Homelessness Advisory Board (alternate)
EDAWN (Economic Development Authority of Western Nevada)
Nevada Association of Counties Board of Directors (NACO)
Regional Transportation Commission
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Stadium Authority (alternate)
Western Regional Water Commission

Commissioner Hill

Community Homelessness Advisory Board
Downtown Reno Business Improvement District
EDAWN (Economic Development Authority of Western Nevada) (alternate)
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
Truckee River Flood Management Authority
Washoe County Internal Audit Committee (alternate)
Washoe County Investment Committee
Washoe County Legislative Liaison
Washoe County Stadium Authority

Commissioner Jung

Washoe County Animal Services Advisory Board
Downtown Reno Business Improvement District (alternate)
Nevada Tahoe Conservation District Board of Supervisors (alternate)
Nevada Works (alternate)
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Open Space and Regional Parks Commission Liaison
Washoe County Senior Services Advisory Board Liaison
Washoe County Stadium Authority

Commissioner Herman

Nevada Association of Counties Board of Directors (alternate)
NevadaWorks
State Land Use Planning Advisory Council (SLUPAC)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Verdi Television District (Liaison)
Vya Conservation District (Diane Stobiecki—alternate)
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 (Jim Shaffer – alternate)
Western Nevada Development District (WNDD)