

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

Nathan Edwards

COUNTY CLERK

Janis Galassini



NOTICE OF MEETING AND AGENDA

**WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS
- 1001 E. 9th Street, Reno, Nevada 89512**

September 14, 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>.

Although no longer required under NRS 241.020, the agenda has been physically posted at the following locations: 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).

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) Erick Willrich, 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. Presentation by Jamie Rodriguez, Washoe County, Governmental Affairs Liaison and Alfredo Alonso, Principal, Lewis & Roca, on the 81st Legislative Session Report for 2021. Including, but not limited to: AB1, AB3, AB33. AB110, AB126, AB196, AB274, AB315, AB366, AB397, AB422, AB424, SB37, SB108, SB295, SB297, SB327, SB397, SCR11 & China Spring Budget. Manager's Office. (All Commission Districts.)
FOR DISCUSSION ONLY
4. 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.
5. 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.)

6. Consent Items. (FOR POSSIBLE ACTION)

- 6.A.1. Recommendation to approve an Agreement for Professional Services for the South Truckee Meadows Wastewater 2020 Expansion Project Exploration Services between Washoe County and Gerhardt & Berry Construction, Inc. and authorize funding to increase contract amount by \$57,612.15 [for a total contract amount of \$107,285.19]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 09-14-21 - Staff Report - STMWRF Exploration Services](#)
[BCC 09-14-21 - Prof Svcs Agreement](#)

- 6.B.1. Discussion and possible approval of a settlement of claim number 2021203 involving Washoe County and Votec Corporation for an amount of [\$25,000], inclusive of attorney's fees and costs for all claims against Washoe County. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Votec](#)
[2021.07.21.Settlement Agreement and Release - VOTEC - v3](#)

- 6.C.1. Recommendation to approve budget amendments totaling an increase of [\$10,245.00] in both revenue and expense to the FY22 Centers for Disease Control and Prevention (CDC) Public Health Preparedness Program Grant Subaward retroactive to July 1, 2021 through June 30, 2022 and direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - PHP-CDC - \\$10,245.00](#)
[Notice of Award - SG 25275](#)

- 6.D.1. Recommendation to approve the acceptance of reimbursements from the National School Lunch and Breakfast Program for Fiscal Year 2021/22 for youth detained at Wittenberg Hall Detention Facility. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 9-14-21 Juvenile Services National School Lunch Program](#)
[FY21-22 Reimbursment Program no County match](#)
[NSLP Reimbursement Letter](#)

- 6.E.1. Recommendation to approve a resolution declaring Washoe County's intent to convey to the Northern Nevada Youth Golf Foundation, d/b/a First Tee of Northern Nevada, a corporation for public benefit under NRS chapter 82, the property commonly known as the Wildcreek Golf Course on Sullivan Lane in Sparks, Nevada (APN 027-011-09) (approximately 110.72 acres) without consideration as authorized in NRS 244.284 and setting a date for a hearing at which objections can be heard and other matters properly related thereto. If ultimately approved, First Tee would be required to operate the golf course for charitable or civic purposes for the community on terms specified in a purchase and sale agreement and related documents, and if the property ever ceased being so used, it would revert automatically to the county. Manager's Office. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Wildcreek NRS 244-284 resolution](#)
[Exhibit A Parcel Map 5369](#)
[resolution of intent to transfer Wildcreek - First Tee](#)

- 6.E.2. Recommendation to approve a joint Memorandum of Understanding between Clean Tahoe and the following jurisdictions for FY21-FY22: County of Washoe, County of Placer, Town of Truckee, Incline Village General Improvement District, Nevada Department of Transportation and the California Tahoe Conservancy for the purpose of commemorating the agreements and commitments signed by the aforementioned parties in individual contracts with Clean Tahoe for the purpose of providing expanded litter and garbage cleanup efforts around the Tahoe Basin. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Clean Tahoe 09.14.21](#)
[WC CTP Service Agreement - Executed](#)
[MOU Clean Tahoe](#)

- 6.E.3. Recommendation to approve a 2021 Nevada State Emergency Response Commission (SERC), Hazardous Materials Emergency Preparedness (HMEP) FireShows West grant from the State of Nevada, Division of Emergency Management for [\$12,870.00, no county match required] including funds to be used for non-employee training; Grant Term: Retroactive from September 9, 2021 - September 30, 2021; If approved, authorize the Chairperson to execute grant documents and 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: [Staff Report HMEP FireShows West Grant \\$12,8700.00](#)

- 6.F.1. Recommendation to accept grant funding [\$97,603 with no county match] from the State of Nevada Department of Health and Human Services for personnel, operating, travel, and toxicology expenses relating to the Overdose to Action (OD2A) program, retroactive from September 1, 2021 through August 31, 2022, and authorize the Chief Medical Examiner & Coroner of the Washoe County Regional Medical Examiner's Office to sign the award and approve amendments, and direct the Comptroller's Office to make the necessary budget amendments. Regional Medical Examiner. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09/14/2021 - Regional Medical Examiner - OD2A Grant.docx](#)
[Regional Medical Examiner - OD2A Grant Award Documents.pdf](#)

- 6.G.1. Recommendation to accept supplemental funding [additional funding of \$13,600.00, for a total of \$26,600.00, no match required] from the USDA Forest Service Humboldt-Toiyabe National Forest for overtime costs incurred while involved in the Cooperative Law Enforcement Agreement #21-LE-11041700-005 for the period date signed - December 31, 2024; and if approved, authorize Comptroller's Office to make the necessary budget amendments and authorize Sheriff Balaam to execute Modification #001 of grant award documents. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-14-21 - Sheriff - Forest Service Grant Supplemental \[\\$13,600\]](#)
[Forest Service Supplemental Funding](#)

- 6.G.2. Recommendation to award Request for Proposal (RFP) No. 3157-21 for Inmate Commissary Services on behalf of the Washoe County Sheriff's Office to the lowest, responsive, and responsible bidder, Keefe Group, and authorize the Purchasing and Contracts Manager to execute a five-year agreement, beginning January 1, 2022 with the option of two (2) one (1) year extensions upon mutual agreement. No fiscal impact. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-14-21 - Sheriff - Inmate Commissary RFP 3157-21 \(002\)](#)

- 6.G.3. Recommendation to accept the FY 2022 Joining Forces award from the State of Nevada Department of Public Safety, Office of Traffic Safety [amount not to exceed \$96,000.00, 25% In-Kind county match required] to cover overtime costs related to conducting traffic enforcement checkpoint events and limited travel expenses, for the grant term of October 1, 2021 through September 30, 2022 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 09-14-21 - Sheriff - FY 2022 Joining Forces \[\\$96,000\]](#)
[Joining Forces 2022 Project Agreement - unsigned](#)

- 6.G.4. Recommendation to authorize the grant application for the 2021 Justice Assistance Grant (JAG) Program Award (CFDA#16.738), Office of Justice Programs, and Bureau of Justice Assistance through the Reno Police Department. With this funding, the WCSO's anticipated award will be [\$77,956.00, no County match required] for the purchase of Law Enforcement equipment, Law Enforcement related training and travel; and approve the Interlocal Agreement between the City of Reno, on behalf of the Reno Police Department, Washoe County, on behalf of the Washoe County Sheriff's Office and the City of Sparks, on behalf of the Sparks Police Department for the management and disposition of 2021 Justice Assistance Grant (JAG) Program. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-14-21 - Sheriff - RPD JAG LOCAL 2021 Grant Application](#)
[\[\\$77,956\]](#)
[Interlocal MOU for JAG 21](#)

- 6.H.1. Recommendation to accept a FY22 John H. Chafee Foster Care Program subgrant award from the State of Nevada Department of Health and Human Services (DHHS), Division of Child and Family Services (DCFS) in the amount of [\$254,953; \$63,738 county match], retroactive from July 1, 2021 to June 30, 2022 to support youth who are aging out of the foster care system with achieving greater independence, to improve educational outcomes for children in foster care, and to support an active and involved youth advisory board in Washoe County; authorize the Director of the Human Services Agency to execute the 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 09-14-21 TMP5277 Accept FY22 Chafee \[\\$254,953; \\$63,738 county match\]](#)
[93674-21-003 WCHSA Chafee NOSA](#)

- 6.H.2. 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 [\$49,470; \$16,490 county match] for Family Support services, retroactive to July 1, 2021 through June 30, 2022; 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 09-14-21 TMP5278 Accept FY22 Title IVB-2 Family Support \[\\$49,470; \\$16,490 county match\] REVISED](#)
[93556-21-044 WCHSA FSS NOSA](#)

- 6.H.3. 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 [\$55,290; \$18,430 county match] for Family Reunification services, retroactive to July 1, 2021 through June 30, 2022; 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 09-14-21 TMP5279 Accept FY22 Title IVB-2 Family Reunification \[\\$55,290; \\$18,430 county match\] REVISED](#)
[93556-21-046 WCHSA FR NOSA](#)

- 6.H.4. 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 [\$62,200; \$20,733 county match] for Family Preservation services, retroactive to July 1, 2021 through June 30, 2022; 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 09-14-21 TMP5280 Accept FY22 Title IVB-2 Family Preservation \[\\$62,200; \\$20,733 county match\] REVISED](#)
[93556-21-045 WCHSA FP NOSA](#)

- 6.H.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 [\$125,130; \$41,710 county match] for Adoption Promotion & Support services, retroactive to July 1, 2021 through June 30, 2022; 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 09-14-21 TMP5281 Accept FY22 Title IVB-2 Adoption Promotion \[\\$125,130; \\$41,710 county match\] REVISED 93556-21-047 WCHSA AP NOSA](#)

End of Consent Items

7. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the South Valleys Regional Sports Complex Americans with Disabilities Act (ADA) Improvements Project [staff recommends Facilities Management, Inc, in the amount of \$134,000]; and (2) approve a separate project contingency fund [in the amount of the \$16,297] for a total project budget of \$150,297. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 09-14-21 - Staff Report - SV Regional Sports Complex ADA Improvements](#)
[BCC 09-14-21 - Construction Agreement - South Valleys Regional Park ADA Improvements](#)

8. Recommendation to approve an Amendment No. 2 of the Agreement between Washoe County and MWH Constructors/KG Walters Construction for CMAR Pre-Construction Services for the South Truckee Meadows Water Reclamation 2020 Facility Expansion Project within the South Truckee Meadows Water Reclamation Facility service territory [\$681,077.26]. This amendment will allow for the necessary CMAR (Construction Manager at Risk) preconstruction services through the completion of the project allowing the County to benefit from reduced operational costs, value engineering and constructability savings during construction. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 09-14-21 - Staff Report - Amendment 2 to Prof Svcs Agreement](#)
[BCC 09-14-21 - Amendment 2 to Professional Services Agreement](#)

9. Recommendation to approve Amendment #1 to Lease Agreement between Roter Investments of Nevada Limited Partnership and Washoe County for a 60-month term, commencing retroactively from July 1, 2021 through June 30, 2026 [\$891,378 for the five year term], for the continued occupancy of the Sierra View Library Branch located at the Reno Town Mall, 4001 S. Virginia Street, Reno, Nevada. Amendment #1 includes a carpet replacement project in year-two in which costs are shared by Roter and Washoe County [fiscal impact \$160,000]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 09-14-21 - Staff Report - Sierra View Library Lease Agreement](#)
[BCC 09-14-21 - AMENDMENT #1](#)

10. Recommendation to approve reclassification of an Administrative Secretary, pay grade J to Administrative Assistant I, pay grade K (Comptroller); reclassification of a Public Administrator Estate Investigator, pay grade L, to the new classification of Lead Public Administrator Estate Investigator, pay grade M, and create one new full-time Public Administrator Estate Investigator position, pay grade L (Public Administrator); reclassification of a Program Assistant, pay grade K, to Program Coordinator, pay grade L, and a Program Assistant, pay grade K, to Management Analyst, pay grade N (Human Services Agency); reclassification of an Animal Services Assistant, pay grade E to Office Assistant II, pay grade E (Animal Services); reclassification of a Family Court Investigative Specialist, pay grade L to Family Court Investigative Specialist II, pay grade N (Public Defender); reclassification of an Office Support Specialist, pay grade H to Media Production Specialist, pay grade J (Sheriff's Office); reclassification of an Account Clerk II, pay grade H to Office Support Specialist, pay grade H (Library); reclassification of a Deputy County Recorder, pay grade G to Office Assistant II, pay grade E (Recorder's Office); reclassification of a Technology Systems Developer II, pay grade NO to Technology Project Coordinator, pay grade QR (Technology Services); create one new intermittent hourly Investigative Assistant position, pay grade I, and one new intermittent hourly DAS Case Manager position, pay grade J (Alternative Sentencing) as evaluated by the Job Evaluation Committee (JEC); create one full-time position as new classification Community Reinvestment Manager, pay grade Q, and create one full-time position as new classification Grants and Community Program Analyst, pay grade N (Manager's Office) as reviewed and evaluated by Korn Ferry; and authorize Human Resources to make the necessary changes. <https://www.washoecounty.us/humanresources/Careers/index.php> [Net fiscal impact \$516,989] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Revised Staff Report 9.14.21](#)

11. Recommendation to approve the CY 2022 Health Benefits Program for employees, retirees, and their dependents at an approximate annual cost of \$57.8 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 - CY22 Health Benefits Program](#)

12. Recommendation to accept a FY22 Fund for a Healthy Nevada subgrant award from Nevada Clinical Services, Inc. through the State of Nevada, Department of Health and Human Services, Department of Public and Behavioral Health in the amount of [\$231,274; no county match] retroactive from July 1, 2021 to June 30, 2022 to support breakfast meals at OUR Place and TADS, food baskets for clients at CrossRoads and meals for the 2nd Home-Delivered Meals program; authorize the Director of the Human Services Agency 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 09-14-21 TMP5282 Accept FY22 Fund for a Healthy NV \[\\$231,274; no county match\] REVISED](#)
[NCS Grant Agmt. with Washoe County HSA - Food Assistance \(7.1.21-6.30.22\) \(NCS #212257\) \(00212379xBD172\)](#)

13. Recommendation to accept a FY22 Fund to Assist Former Foster Youth (FAFFY program) subgrant award from the State of Nevada Department of Health and Human Services (DHHS), Division of Child and Family Services (DCFS) in the amount of [\$200,000; no county match] retroactive from July 1, 2021 to June 30, 2022 to provide case management and related services to youth aging out of foster care; to provide non-county employee travel for youth travel to support permanent connections, normalcy activities, attaining a permanent living situation and other travel needs; authorize the Director of the Human Services Agency to execute the 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 09-14-21 TMP5276 Accept FY22 FAFFY \[\\$200,000; no county match\] REVISED](#)
[325011-22-003 WCHSA FAFFY NOSA](#)

14. Recommendation to accept a FY22 Title XX subgrant award from the Nevada Department of Health and Human Services (DHHS) in the amount of [\$663,807; no county match] retroactive from July 1, 2021 to June 30, 2022 to promote unification, safety, educational support, and normalcy for children in care; authorize the Director of the Human Services Agency to retroactively 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 09-14-21 TMP5275 Accept FY22 Title XX \[\\$663,807; no county match\] REVISED](#)
[DO 1166 Washoe County Human Services Agency - Title XX approved 8.9.21](#)

15. Recommendation to accept FY22 Victims of Crime Act (VOCA) sub-grant award from the State of Nevada, Division of Child and Family Services in the amount of [\$951,057; \$237,765 County match] retroactive for the period of July 1, 2021 to June 30, 2022; authorize the creation of a full-time equivalent (1.0 FTE) Human Services Worker III position with a fiscal impact of [\$127,627], and to reclassify existing position 70009676 from a Victim Witness Advocate (pay grade JJ) to a Human Services Case Worker III (pay grade NN) with a fiscal impact of [\$9,254], both positions contingent on Job Evaluation Committee (JEC) review and approval, funded 100% by the VOCA grant award, and as such, if grant funding is reduced or eliminated, the position hours will be reduced and/or the position will be abolished accordingly unless additional funding is secured; direct the Human Resources Department to make the necessary staffing adjustments as evaluated by the JEC; authorize Director of Human Services Agency to execute the sub-grant and related documents; and direct the Comptroller's office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-14-21 TMP5241 Accept VOCA FY22 \[\\$951,057; \\$237,765 County match\] REVISED HR \(2\)](#)
[SFY22 VOCA NOSA WCHSA](#)

16. Recommendation to accept Community Corrections Partnership Block Grant from the Department of Health and Human Services - Juvenile Justice Programs Office in the amount of [\$317,090.76] to provide treatment and programming to youth referred to the Washoe County Department of Juvenile Services; for the retroactive period of 7/1/21-6/30/22. No match required. If approved, direct the Comptroller's Office to make the necessary budget amendments. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 9-14-21Juvenile Services Community Corrections Partnership Block Grant \[317,090.76\]](#)
[2nd Judicial NOSA FY 22 Block Grant](#)

17. Recommendation to approve an Intrastate Interlocal Contract between the State of Nevada acting by and through its Department of Health and Human Services Division of Public and Behavioral Health Lake's Crossing Center and Washoe County for professional services in the form of mental health evaluations of criminal justice system defendants to be performed by the State, effective July 1, 2021 to June 30, 2025, in an amount not to exceed [\$1,506,400] for the four-year term [\$376,600 annually]. This agreement will replace the agreement approved by the Board of County Commissioners on June 22, 2021 due to a modification requested by the State of Nevada consisting of the addition of marriage and family therapists to the definition of mental health professionals in the scope of work portion of the agreement. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - Lakes Crossing Amendment 9 14 21](#)
[C 17731 Washoe County \(7-19-21\) FINAL](#)

18. Recommendation to approve Fiscal Year 2021-2022 renewal of software licenses, software subscriptions and sole source purchases of computer and network hardware, through joinder with National Association of State Procurement Officers (NASPO) Master Price Agreements for State of Nevada with CDW Government Inc. (CDW-G); and approve expenditures that will aggregate to exceed [\$100,000] but not to exceed [\$1,110,000] and will remain within the available Technology Services budget for FY 2021-2022.

General Fund

- Office 365 EA subscriptions, not to exceed [\$947,658.84]
- Adobe EA subscriptions, not to exceed [\$52,513.20]
- Brooktrout, not to exceed [\$6,500]
- GFI Faxmaker software renewal, not to exceed [\$4,000.00]
- Netmotion license renewals, not to exceed [\$19,500]
- Printer Logic license renewals, not to exceed [\$15,600]
- KnowB4 license renewals, not to exceed [\$50,500]
- Other hardware, software, subscriptions, and maintenance, not to exceed [\$13,727.96]

Technology Services (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-14-21 - Staff Report - CDW-G](#)

[BCC 09-14-21 - Sole Source CDW-G](#)

19. Recommendation to approve the purchase of consumables from ThermoFisher/Life Technologies at an approximate cost not to exceed [\$400,000.00] annually to include single purchases exceeding \$100,000.00 for the retroactive term of July 1, 2021 to June 30, 2022 for the purchase of consumables for use in the Forensic Science Division DNA section. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-14-21 Sheriff - Life Technologies \[\\$400,000\]](#)

[Sole Source Purchase Request Form updated FY22](#)

[ThermoFisher-Life Technologies - Signed](#)

20. Presentation by Washoe County COVID-19 response Incident Commander Dave Solaro on COVID-19 Delta variant data and information in Washoe County to include an update on impacts, vaccination status, State Directives in place, and general information for the community. 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.)

21. Public Hearing: Subject to a finding of conformance with the Truckee Meadows Regional Plan by the Regional Planning authorities, to approve a resolution initiating an amendment to the 2019 Truckee Meadows Regional Plan Map 3 - Regional Utility Corridors & Sites to include: (1) a 120 MW solar energy center (containing a ±660 contiguous acre solar field, switchyard, 84 MW solar energy storage system, and new substation) south of Flanigan; and (2) a short 34.5 KV overhead transmission line connection from the project switchyard to an existing 345 KV transmission line (WSUP21-0001 Rock Springs Solar). Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 9-14-21 - Staff Report - WSUP21-0001 Rock Springs Solar](#)
[BCC 9-14-21 - Attachment A - BCC Resolution](#)
[BCC 9-14-21 - Attachment B - PC Action Order](#)
[BCC 9-14-21 - Attachment C - PC Minutes](#)
[BCC 9-14-21 - Attachment D - PC Staff Report](#)
[BCC 9-14-21 - Attachment E - Conditions of Approval](#)

End Of Scheduled Public Hearings

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

Adjournment

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

Chair Lucey

Community Homelessness Advisory Board
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)