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

July 27, 2021 11:00 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.

<u>Accessibility.</u> 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.

<u>Public Transportation.</u> 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.

<u>Time Limits.</u> 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

11:00 a.m.

- 1. Salute to the flag.
- 2. Roll call.
- 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.)
 - Recommendation and possible action to approve an agreement with the State of Nevada and the cities and counties of Nevada related to the allocation of any monetary recovery from the defendants responsible for the damages incurred by Washoe County and the other governmental entities due to the opioid crisis.
 District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>Staff Report - Opioid Litigation final</u>

One Nevada Agreement on Opioid Recoveries (Final)

- 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.)

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)