

**BOARD OF COUNTY COMMISSIONERS
WASHOE COUNTY, NEVADA**

TUESDAY

10:00 A.M.

JANUARY 15, 2019

PRESENT:

Marsha Berkbigler, Chair

Kitty Jung, Vice Chair

Vaughn Hartung, Commissioner

Jeanne Herman, Commissioner

Nancy Parent, County Clerk

John Slaughter, County Manager

Paul Lipparelli, Assistant District Attorney

ABSENT:

Bob Lucey, Commissioner

The Washoe County Board of Commissioners convened at 10:00 a.m. in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

19-0044 AGENDA ITEM 3 Introduction of new Washoe County Employees.

John Slaughter, County Manager, asked the following employees to introduce themselves to the Board:

Janet Prestipino, Public Administrator's Office

Apryl Ramage, Community Services Department/Operations

Sabrina Reeves, Alternative Sentencing

Chair Berkbigler thanked the new employees and said the Board was always happy to have new employees; certainly they were happy to have the top three employees for very competitive positions.

There was no public comment or action taken on this item.

19-0045 AGENDA ITEM 4 Presentation of Excellence in Public Service Certificates honoring the following Washoe County employees who have completed essential employee development courses.

County Manager John Slaughter said Washoe County encouraged life-long learning and the professional development of all employees. He explained the Excellence in Public Service program administered by the Human Resources Department

was a series of certificate programs designed to support employee development and performance. The courses were completed over a two-year period and demonstrated employees' commitment to continuous personal and professional improvement and Washoe County's journey of excellence.

Mr. Slaughter recognized the following employees:

Promote Yourself! Mini Certificate Program

Mia Cholico, District Attorney's Office
Joy Gregory-Hart, Treasurer's Office
Daniel Timmons, Health Department

Essentials of High Performing Teams

Mia Cholico, District Attorney's Office
Pamela Larsen, Library
Pamela Matson, Comptroller's Office

Essentials of Management Development

Erica Bower, Assessor's Office

Essentials of Personal Effectiveness

Jessica Cabrales, Health Department
Mia Cholico, District Attorney's Office
Crystal Theumer, District Attorney's Office

Essentials of Support Staff

Brenna Bull, District Attorney's Office
Mia Cholico, District Attorney's Office
Mike White, Health Department

There was no public comment or action taken on this item.

- 19-0046** **AGENDA ITEM 5** Appearance: Kaya Bromley, General Counsel/Partner Community Ventures. Presentation and update on Opportunity Zones Nevada. [10 minutes.]

Kaya Bromley, General Counsel with Partner Community Ventures, conducted a PowerPoint presentation, a copy of which was placed on file with the Clerk. She reviewed slides with the following titles: What Are Opportunity Zones?; 8,700 Opportunity Zones; a map of opportunity zones in Washoe County; Opportunity Zone Program Offers Three Tax Benefits;; Investor Realizes a Capital Gain; Example; Investor Places Gains Into Qualified OZ Fund within 180 Days; OZ Fund Invests in Real Estate or Business in OZone; OZ Fund Makes Substantial Improvement To OZ Business; Hold 5 Years – 10% Step-Up in Basis; Hold 7 Years – Additional 5% Step-Up in Basis; Pay Taxes on Original Cap Gains (Less Reductions); Hold 10 Years; December 31, 2026 Investor pays; Additional Points; and Reno-Sparks Opportunity Zone Task Force.

Ms. Bromley stated opportunity zones (OZ) were part of the Tax Cuts and Jobs Act bipartisan bill, which was an incentive program for investors. She noted OZs were based on census tract data; there were both desirable communities and places that would not receive development funds without the OZ designation. She said Washoe County OZs were areas developers were already interested in, so the OZ designation was an added incentive for growth in the community.

Ms. Bromley started a task force with the Economic Development Authority of Western Nevada and brought together staff from the County, City of Sparks, City of Reno, the Governor's office, and some developers including Blockchains, LLC. The task force worked to educate people on OZs, the incentives, and what could be done by communities to take advantage of OZs while ensuring developers were aligned with area plans. She said analysts indicated \$6 trillion could be generated, but more likely the figure would be in the hundreds of millions. She noted OZ designations were set and would not change for at least ten years, if ever.

Ms. Bromley explained the OZ program offered three benefits to investors regarding capital gains. First it provided a temporary deferral on original capital gains. Second it provided a discount on the original capital gain, known as a step-up in basis. The third benefit was a permanent exclusion. Real estate was the primary investment because those guidelines were straightforward, but business investments would increase when the Internal Revenue Service (IRS) provided final regulations clarifying how the business component worked. She noted investors could not simply let the investment sit; they needed to make substantial improvements to the property or business.

Ms. Bromley said the Reno-Sparks Opportunity Zone Task Force she started was focused on education and bringing developers, funds, and transactions together. She was part of a group which was starting a fund for Reno-Sparks because much of the development money was going to New York City, Los Angeles, and Puerto Rico. The group wanted to ensure some investments went to Northern Nevada. She also noted an informational conference, the Northern Nevada Opportunity Zone Summit (NNOZS), was planned for February or March of 2019. The NNOZS would include a session about sharing best practices and she would keep the Board informed about the conference.

Chair Berkgigler thanked Ms. Bromley and said the information was interesting and agreed it was very good for the community.

Commissioner Hartung asked whether there were pools of investment funds or whether one individual needed to contribute all the funds for a project. Ms. Bromley clarified the term fund could be used by an individual or for multiple people involved in a project. An individual investing in an OZ would submit a tax form for a self-certifying fund at the end of the year. She stated the 180-day time limit prevented investors from pooling funds prior to identifying a project. With many OZ funds, the legal framework was put into place and investors would provide a commitment. When a

project was identified, the commitments were called in to create the fund for the investment.

Commissioner Jung asked for a definition of a substantial improvement. Ms. Bromley replied the final regulations to define substantial improvements were not yet available. On a real estate investment it was clear because the land and building were assessed separately and the fund was required to invest the equivalent value of the building in the form of improvements. She said for a business the definition of substantial improvements was not as clear. The investment fund would be required to spend 90 percent of the money in the form of improvements. The issue was defining how improvements would be made to a technology or e-commerce company. She indicated there would be experts on those types of investments at the NNOZS who would share best practices. She noted the business component of OZs was the best way to make money because having zero capital gains on an investment held for 10 years was substantial for a company which had seen significant growth in that time.

Commissioner Jung asked about investing in property consisting of land without improvements. Ms. Bromley responded the required investment would be a percentage of the fund created for the project. A dollar amount would be designated for improvements to the property. The IRS permitted 30 months to complete improvements and measured expenditures every six months.

Commissioner Jung indicated she received phone calls from around the country inquiring about OZs. She asked what role Commissioners had with regards to those inquiries. Ms. Bromley noted some communities across the country had been taking a lead on the development of OZs. She said it was time for the County to develop land in need of development. Commissioner Jung asked whether she was referring to County-owned land. Ms. Bromley replied yes, specifying she referred to County-owned land located in an OZ. She said it was an ideal time to select the best developers and complete large projects; it was the right time to reshape the community.

Commissioner Jung requested the Board begin work on this right away. She wanted a plan of what the County could do with County-owned land located in an OZ that would benefit from improvement or could be used to address the homelessness issue. She requested a future agenda item as soon as possible to set guidelines and policy.

Ms. Bromley noted funds across the country were in place looking for deals and the County would be more attractive to developers if the opportunity could be developed by the end of 2019.

Chair Berkbighler asked whether a date was set for the summit. Ms. Bromley replied the date was not firm. The date could be changed to March due to speaker availability, but she would ensure the Board was informed when the date was set. Chair Berkbighler thanked Ms. Bromley for the presentation.

There was no public comment or action taken on this item.

19-0047 AGENDA ITEM 6 Public Comment.

Ms. Tammy Holt-Still noted Washoe County had not issued a master plan. She noted the County had the opportunity to provide information to the right people but they were not doing so. She presented a document, a copy of which was placed on file with the Clerk. She spoke about the flooding of Swan Lake and the recharge of aquifers in the Lemmon Valley hydrological basin.

Ms. Irene Hagblom, resident of Pleasant Valley, spoke about Item 13 and asked whether there would be mandatory connections for the sewer line. She expressed concern about contamination due to the proximity of the pipe line to her well. She felt the sewer line should be paid for by the developers. She read a letter from Steamboat Valley resident Ms. Delia Greenhalgh who felt any decision on the sewer bond was premature due to the regional plan which was yet to be completed. She quoted from a 2004 article stating the interceptor would be built by developers. She noted the bond appeared to require tax payer money and wanted to know whether there would be a hearing about the issue.

Ms. Elisabeth Gambrell, a member of the Gerlach Citizen's Advisory Board (GCAB) and other Gerlach boards, said she received notification that Gerlach would be mentioned in the fire report at the Truckee Meadows Fire Protection District (TMFPD) meeting only 12 hours before meeting. She stated the GCAB had no knowledge of the plan being developed regarding Gerlach's fire protection services. She requested the GCAB be advised of any changes, even non-planning matters. She noted she was not able to access documents from the October 16, 2018 TMFPD meeting online; the attachments were unavailable.

Mr. Allen Nash, member of the Gerlach Volunteer Fire Department (GVFD), asked for the GVFD to be funded in a safe and appropriate manner. He stated he had to replace his outdated uniform himself and had reported to fires in ill-fitting uniforms. He understood Washoe County received millions of dollars from the federal government, in part for fire protection, and wanted to see some of those funds spent on the GVFD. He noted the GVFD did not have a coordinator; they consisted of only two overtaxed fire fighters who were told they could not work on weekends.

Mr. Sam Dehne spoke about putting public comment first on meeting agendas, his flight experience, Pan American World Airways, the proposed renaming of the Reno-Tahoe International Airport, and Reno media.

19-0048 AGENDA ITEM 7 Announcements/Reports.

County Manager John Slaughter wanted to announce the hearing date for Agenda Item 12, the resolution to convey a portion of the Wildcreek Golf Course to the Washoe County School District, would be set to February 12. Setting the date was the action for that item.

Mr. Slaughter stated he had requested reports from all departments about anticipated impacts related to the federal government shutdown and funding issues. Staff would gather the information and prepare a report for the Board and the organization to help anticipate impacts for the near and long term if necessary.

Commissioner Jung stated she would leave the meeting at 11:00 a.m. to attend the inaugural meeting for the 5210 Healthy Washoe group. She said she was contacted by the State Director for Senator Catherine Cortez Masto regarding federal workers in the Washoe County area, asking whether any abatement could be provided for them. She knew there were 3,500 federal workers in the State though most of them were in Clark County. She thanked Mr. Slaughter for proactively setting a meeting with department heads to see whether anything could be done for federal workers in the County.

Commissioner Jung requested a calendar of the County website refresh. She received complaints from people unable to find information on the website. She thought quarterly meetings with citizens who used the website would provide an accurate view of what worked and what did not work. She wanted to see the calendar and a report of funds being invested on the website. Best practices with websites needed to include continuous improvement. She asserted website accessibility needed to be consistently improved considering the level of citizen engagement that took place electronically.

Commissioner Jung referenced the Gerlach request for citizen engagement for the fire department. She thought Mike Brown of R&R Partners, who served as a lobbyist, should meet with the citizens of Gerlach to get their input about their fire department and see what funding they had, how much they would be able to contribute, and how much should be sought. She referred to the claim made during public comment about money the Truckee Meadows Fire Protection District (TMFPD) received from the federal government. She wanted to know how much money was received annually from the federal government for the TMFPD, what the intent was, and where the money was spent throughout the County. Her understanding was those funds were not intended only for people who paid taxes for fire protection.

Commissioner Jung asked for staff and Commissioners to get together to discuss opportunity zones. She wanted to begin working on a plan to take advantage of County property located within opportunity zones.

Commissioner Jung requested the clock in Chambers facing the Commissioners be adjusted to reflect the time accurately.

Chair Berkbighler said it was unfortunate the Gerlach Citizen's Advisory Board representatives left the meeting. She remarked she was not aware the County received \$1 million from the federal government. She asked Mr. Slaughter to provide additional information. She stated Agenda Item 13 needed to be heard before Commissioner Jung left the meeting.

Mr. Slaughter indicated Agenda Item 13 required the presence of four Board members. There was a brief discussion between Chair Berkbigler and Vice Chair Jung and it was decided Agenda Item 13 would be heard prior to Vice Chair Jung leaving the meeting.

19-0049 **AGENDA ITEM 13** Recommendation to adopt a resolution directing the Clerk to notify the Washoe County Debt Management Commission of the County's proposal to issue its Washoe County, Nevada General Obligation (Limited Tax) Sewer Bonds (additionally secured by pledged revenues) [in the maximum principal amount of \$50,000,000] for sewer projects: providing certain details in connection therewith; and providing the effective date hereof. Manager. (All Commission Districts.).

Assistant County Manager Christine Vuletich stated this item was related to the State of Nevada Clean Water Revolving Fund application discussed at a previous meeting. She said the first step in the process was to get approval from the Washoe County Debt Management Commission (DMC), after which staff would return to the Board to move forward with issuing the bonds. She noted that, because of the way the State Revolving loan program worked, the County would get below market interest rates, but the bonds had to be issued and then the State would purchase them on a private placement. The process would take several months and require returning to the Board several times. For the first step the item had to go to the DMC, which would meet in February.

Commissioner Hartung noted the County had been working on upgrading facilities such as the Huffaker Hills Reservoir and getting the South Truckee Meadows Water Reclamation Facility (STMWRF) to a class A+ designation. He stressed the importance of reaching that designation in water treatment. He asked Assistant County Manager Dave Solaro how the upgrade to the Pleasant Valley Reach 3 Interceptor would be paid for, how it would be reimbursed, and whether people would be required to connect to the sewer line.

Mr. Solaro responded the interceptor work required in Pleasant Valley was needed for infrastructure already in place. The work would increase the size of a pump station to accept sewage from a developer who paid for it; it would also provide the interceptor to existing infrastructure. He said the work would be paid for by the developer through the connections associated with the project. The bond would be paid for through sewer fees already in place. He noted it was a force main interceptor but people would not be required to connect to it.

Commissioner Hartung asked whether it would go down U.S. Route 395 or if other properties would be involved.

Chair Berkbigler noted Commissioner Jung had to leave the meeting, there were public comments, and the item had been previously discussed by the Board. She asked whether it was necessary to discuss the details of the project. Commissioner

Hartung thought it was important because residents had attended the meeting to hear about this item. Chair Berkbigler said the discussion could continue.

Mr. Solaro displayed a map of the alignment of the interceptor, a copy of which was placed on file with the Clerk. He said the alignment of the interceptor followed part of Steamboat Springs Creek, old U.S. Route 395, and through existing right-of-ways the County had for the project.

On the call for public comment Mr. William Naylor noted citizens and the Citizens' Advisory Board (CAB) were not informed of the project in a timely manner. He spoke about the existing regional plan and said it was premature to request money before it was completed. He posited citizens would request the Resolution be delayed and reworded to allow expansion of any existing sewer plant and sewer infrastructure as required by the regional plan. The County needed the flexibility to expand where it became necessary. He requested the CABs be informed so citizens could be involved.

Ms. Ginger Pierce, Pleasant Valley Steamboat Association President, said she had with her a map approved by the water department and the original sewer book for the Board to review after the meeting. She stated the Pleasant Valley sewer interceptor had been in the planning stages by the Washoe County Department of Water Resources since 1980 and she spoke about the details of that plan.

Mr. Sam Dehne said this agenda item needed an entire meeting because of the large sum involved. He spoke against providing treated effluent and a pipeline for the Tahoe-Reno Industrial Center.

Commissioner Hartung respected the requests to delay but noted the interceptor was only one part of project. The focus was on sealing the reservoir and upgrading the treatment plant. He said the County needed to lead the way in clean water for the region. He was concerned delaying the project would affect the cost of the bonds. He moved to approve the item.

Commissioner Jung asked whether there was a deadline or if it was self-imposed. She inquired about the rates for the bonds and whether they had fluctuated over the previous quarter. Ms. Vuletich responded the process to issue the bonds took several months and the rate would be set when the agreement with the State Revolving Fund was signed.

Commissioner Jung inquired whether a decision could be postponed until the full Board was present. Ms. Vuletich replied staff wished to obtain approval in time for the DMC meeting. Commissioner Jung stated she would prefer the full Board was present to bond the County out for \$50 million dollars. She thought the public needed to be informed of plans, including which neighborhoods could be impacted by the project.

Commissioner Jung expressed concern about the Regional Planning Governing Board not having their master plan completed. She asked when the master

plan would be available. Chair Berkgigler responded it should be available in major draft form the following month. Commissioner Jung asked whether there would be any harm if the Board waited one more meeting to vote on the item.

Ms. Vuletich responded there would be no harm since staff was trying to obtain a decision in time for the DMC meeting on February 15; the item could be revisited at the February 12 meeting. In regards to the public process, she said the item would take at least four months, during which time staff would make several presentations to the Board.

Commissioner Jung asked what the Board would be bound to as a result of the Resolution. She requested confirmation the Resolution authorized the issuance of general obligations bonds.

Assistant District Attorney Paul Lipparelli clarified the item was a first step for the DMC to perform their initial screening. The item would return for approval by the Board before debt was issued. He said the importance of the current meeting was to notify the DMC that a proposal to incur debt had been made.

Commissioner Jung said she would approve the item with the caveat that, when staff returned to the Board, community outreach and engagement would be done and relevant information from the regional plan would be provided. She wanted to know the County would be working in coordination with the regional plan. She expressed concern about obligating residents to debt she did not understand.

Chair Berkgigler was supportive of Commissioner Jung's amendment to the motion. She expressed concern about this item and thought it was inappropriate to vote on an item concerning Commissioner Lucey's district when he was not present. She said the Board needed to hold a full public hearing before moving forward.

Commissioner Hartung asked Commissioner Jung whether her statement of support was a second to his motion. Commissioner Jung confirmed it was.

Commissioner Hartung requested information about how the bond would be repaid. He asked how the funds would be spent, the timing of the expenditures, and what would trigger things like the interceptor being constructed.

There was a brief discussion about the specific language of the motion. It was confirmed the motion was to direct the Clerk to send the Resolution to the Debt Management Commission, to direct staff to present additional information to the Board as requested by Commissioner Jung, and to adopt the Resolution.

On motion by Commissioner Hartung, seconded by Commissioner Jung, which motion duly carried on a 4-0 vote with Commissioner Lucey absent, it was ordered that the Resolution be adopted directing the Clerk to notify the Washoe County Debt Management Commission of the proposal to issue Sewer Bonds with the provision that staff would present additional information to the Board. The Resolution for same is attached hereto and made a part of the minutes thereof.

11:09 a.m. Commissioner Jung left the meeting.

DONATIONS

- 19-0050** **8A1** Recommendation to accept cash [\$14,999.00] and in-kind donations [estimated value \$80,200.00] from various businesses, organizations and individuals for Regional Parks and Open Space programs and facilities; and direct the Comptroller's Office to make the appropriate budget amendments. Community Services. (All Commission Districts.)
- 19-0051** **8A2** Recommendation to accept a cash donation [\$200,000.00] from the Vera Silberstein Gift Trust for improvements to Bowers Mansion; and direct the Comptroller's Office to make the appropriate budget amendments. Community Services. (All Commission Districts.)
- 19-0052** **8B1** Recommendation to (1) acknowledge various items donated to Washoe County Human Services Agency for children in foster care and; (2) accept cash donations to Washoe County Human Services Agency in the amount of [\$27,685.00] retroactive for the period November 1, 2018 through December 25, 2018 and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency (All Commission Districts)
- 19-0053** **8B2** Recommendation to accept cash donations to the Human Services Agency -Senior Services Fund in the amount of [\$1,830.00] retroactive for the period November 1, 2018 to December 25, 2018; and direct the Comptroller to make the necessary budget amendments. Human Services Agency (All Commission Districts.)
- 19-0054** **8C1** Recommendation to accept a one-time in-kind appreciation gift donation of 300 tri-tip individual meals [estimated value of \$6,000.00] from a private citizen to the Washoe County Sheriff's Office. Sheriff. (All Commission Districts.)
- 19-0055** **8C2** Recommendation to accept a donation [\$25.00] from Robert and Diana Wellems to the County of Washoe on behalf of the Washoe County Sheriff's Office to purchase equipment for the K-9 Unit and authorize Comptroller's Office to make the appropriate budget amendments. Sheriff. (All Commission Districts.)

Commissioner Hartung read the donations thanked the donors.

There was no public comment on the donations listed above.

On motion by Commissioner Hartung, seconded by Commissioner Herman, which motion duly carried on a 3-0 vote with Commissioners Jung and Lucey absent, it was ordered that Agenda Items 8A1 through 8C2 be accepted.

PROCLAMATION

19-0056 **9A** Proclaim the month of January as National Radon Action Month.

Commissioner Herman read Proclamation.

Ms. Nadia Noel, University of Nevada Cooperative Extension (UNCE) radon Education Coordinator, provided flyers about radon, copies of which were placed on file with the Clerk. Ms. Noel said the Proclamation and the Board's support were important because testing was the only way to detect a radon issue. UNCE would be providing free radon test kits to Nevada residents through the end of February. She stated free test kits were available at the UNCE office in Washoe County, the Incline Village Recreation Center, and the Sun Valley General Improvement District. Educational presentations would be offered at branch libraries. Flyers with the presentation schedule were made available at the meeting and a copy was placed on file with the Clerk.

Ms. Noel presented a map of Washoe County demonstrating the percent of radon potential by zip code. She noted 22 percent of the homes tested in the County had an elevated radon reading. She said the average radon level in the County was 3.4 picocuries, which was three times more than the national average. She stated Verdi had the highest radon potential in the County, with 47 percent of the homes tested having elevated levels. She recommended every home be tested because each home could return a different radon level. She noted more than 25,000 test kits had been given out and more than half of them had been used; 31 percent of the homes that needed radon mitigation were fixed. She said more than 1,600 homes had been tested for real estate transactions and more than 100 homes had been built to be resistant to radon.

There was no public comment on the Proclamation listed above.

On motion by Commissioner Herman, seconded by Commissioner Hartung, which motion duly carried on a 3-0 vote with Commissioners Jung and Lucey absent, it was ordered that Agenda Item 9A be adopted.

CONSENT AGENDA ITEMS 10A AND 10B

- 19-0057** **10A** Recommendation to approve Commission District Special Fund disbursement [in the amount of \$5,000] for Fiscal Year 2018-2019; District 2 Commissioner Bob Lucey recommends a [\$2,000] grant to the Second Judicial District Court to support the Reading Room project, a [\$1,500] grant to the Friends of Washoe County Library to support STEAM initiatives at the South Valleys Library, and a [\$1,500] grant to the Friends of Washoe County Library to support the Washoe County Library System's Give the Gift of Reading: 2018 Children's Literacy Fundraising Campaign; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds and cross-functional budget appropriation transfers. Manager. (Commission District 2.)
- 19-0058** **10B** Recommendation to accept a subaward from the State of Nevada Department of Health and Human Services, Division of Welfare and Supportive Services, Child Care Licensing in the amount of [\$324,907; no County match] retroactive to July 1, 2018 through June 30, 2019 to provide child care licensing and monitoring within Washoe County; authorize the creation of 1.0 FTE Human Services Coordinator position and 2.0 FTE Human Service Case Worker III positions (effective and contingent on JEC review and approval) funded 100% by the DWSS Child Care Licensing grant award, and as such, if grant funding is reduced or eliminated, the positions hours will be reduced and/or the positions will be abolished accordingly; direct the Human Resources Department to make the necessary staffing adjustments as evaluated by the Job Evaluation Committee; authorize the Director of the Human Services Agency to execute the subaward documents; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.)

There was no public comment on the Consent Agenda Items listed above.

On motion by Commissioner Hartung, seconded by Commissioner Herman, which motion duly carried on a 3-0 vote with V Commissioners Jung and Lucey absent, it was ordered that Consent Agenda Items 10A and 10B be approved. Any and all Resolutions or Interlocal Agreements pertinent to Consent Agenda Items 10A and 10B are attached hereto and made a part of the minutes thereof.

BLOCK VOTE – 11, 12, and 14

- 19-0059** **AGENDA ITEM 11** Recommendation to award Washoe County Bid No. 3072-19 and approve the Janitorial Services Agreement for various buildings to the lowest responsible and responsive bidder, [staff recommends Qual-ECON U.S.A., in the amount of \$13,511.67 per month]; and authorize the Purchasing and Contracts Manager to execute a three year agreement effective February 1, 2019, with two additional one year renewal options on behalf of Washoe County [estimated annual value \$162,140.04, plus cost for call-back]. Community Services. (All Commission Districts.).

There was no response to the call for public comment.

On motion by Commissioner Hartung, seconded by Commissioner Herman, which motion duly carried on a 3-0 vote with Commissioners Jung and Lucey absent, it was ordered that Agenda Item 11 be awarded, approved, and authorized.

- 19-0060** **AGENDA ITEM 12** Recommendation to adopt a resolution declaring Washoe County's intent to convey to the Washoe County School District a portion of the property commonly known as the Wildcreek Golf Course on Sullivan Lane in Sparks, Nevada and setting a date for a hearing at which objections can be heard and other matters properly related thereto. District Attorney. (All Commission Districts).

County Manager John Slaughter stated the hearing date for Agenda Item 12 was February 12, 2019.

Commissioner Hartung wanted the Washoe County School District (WCSD) to provide additional information at the time of the hearing. He inquired what would happen to the orphaned part of the golf course. He asked Assistant District Attorney Paul Lipparelli whether the Board could ask the WCSD to address other concerns such as flood management, the ditch, and Sullivan Lane. Those were issues concerning the City of Sparks so he did not know whether it was within the Board's scope to request that information.

Mr. Lipparelli stated that, as part of the transaction, the parties would include a comprehensive cooperative agreement for the Board to consider at the time of the land transfer approval. The agreement would outline the rights and obligations of the parties concerning water rights, effluent, planning approvals, and discretionary use of the remainder parcels. He said some of the Commissioners' questions could be raised at that time.

There was no response to the call for public comment.

On motion by Commissioner Hartung, seconded by Commissioner Herman, which motion duly carried on a 3-0 vote with Commissioners Jung and Lucey absent, it was ordered that the Resolution be adopted. The Resolution for same is attached here to and made a part of the minutes thereof.

19-0061 **AGENDA ITEM 14** Recommendation to award Request for Proposal (RFP) No. 3069-19 for the Washoe County Regional Hazard Mitigation Plan Update to the most responsive and responsible bidder, Ecology and Environment, Inc., in the amount of [\$256,131] and if approved, authorize the Purchasing and Contracts Manager to execute the contract. Manager. (All Commission Districts.)

There was no response to the call for public comment.

On motion by Commissioner Hartung, seconded by Commissioner Herman, which motion duly carried on a 3-0 vote with Commissioners Jung and Lucey absent, it was ordered that Agenda Item 14 be awarded and authorized.

19-0062 **AGENDA ITEM 16** Public Comment.

There was no response to the call for public comment.

19-0063 **AGENDA ITEM 17** Announcements/Reports.

There were no announcements or reports.

19-0064 **AGENDA ITEM 15** Possible Closed Session for the purpose of discussing labor negotiations with Washoe County and/or Truckee Meadows Fire Protection District per NRS 288.220.

County Manager John Slaughter indicated a closed session would be necessary.

11:28 a.m. On motion by Commissioner Hartung, seconded by Commissioner Herman, which motion duly carried on a 3-0 vote with Commissioners Jung and Lucey absent, it was ordered that the meeting recess to a closed session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.

* * * * *

11:55 a.m. There being no further business to discuss, the meeting was adjourned without objection.

MARSHA BERKBIGLER, Chair
Washoe County Commission

ATTEST:

NANCY PARENT, County Clerk and
Clerk of the Board of County Commissioners

Minutes Prepared by:
Carolina Stickley, Deputy County Clerk

Pending Board Approval