

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

TUESDAY

10:00 A.M.

JUNE 22, 2021

PRESENT:

Vaughn Hartung, Vice Chair
Alexis Hill, Commissioner
Kitty Jung, Commissioner
Jeanne Herman, Commissioner

Janis Galassini, County Clerk
Kate Thomas, Acting County Manager
David Watts-Vial, Assistant District Attorney

ABSENT:

Bob Lucey, Chair

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:

21-0482 AGENDA ITEM 3 Public Comment.

Ms. Cindy Martinez displayed a document, a copy of which was placed on file with the Clerk. She restated citizens' demands that the Board end the public health emergency, protect citizens from abuses of power, and ban vaccine passports and verification methods which infringe on privacy rights. She spoke about forceable vaccinations, the Occupational Safety and Health Administration's actions during the COVID-19 (C19) pandemic, and Reno Whistledown documents. She alleged the Board attempted to hide improper allocations of federal relief money in Consent Agenda Item 7D1.

Mr. Vance Rushing displayed a document, a copy of which was placed on file with the Clerk. He spoke about a television series, German weapon laws used in the U.S., and the concealed carry of weapons. He alleged every gun law in the United States was illegal because they had not gone through the correct amendment process. He noted he consulted two attorneys about the issue and urged the Board to do away with all gun laws.

Mr. Frank Perez said he was a candidate for the Library Board of Trustees position to be filled during Agenda Item 18, but he would not be able to attend the full meeting. He spoke about his background, his service on other governance boards in the community, and his accomplishments through that service. He said he wanted to continue

doing great work for the libraries and build them to be efficient and resourceful for everyone in the community.

Ms. Melanie Sutton asked the Board to end the public health emergency. She mentioned Florida courts had ruled it unconstitutional to force people to wear masks, be forcibly vaccinated, or require vaccine passports. She asserted the C19 vaccine was not a vaccine as it had not been approved by the Food and Drug Administration (FDA); it was an experimental drug, and the FDA would never have approved the shot as a vaccine. She stated she was not an antivaxxer and spoke about C19 treatments.

Ms. Tracey Thomas read a passage from the Bible. She expressed concern about Agenda Item 5, stating she believed the spirit of sound mind was absent in Nevada Revised Statute 122.061. She asked when marriage licenses became a critical need for residents of Washoe County. She compared the hours of the Department of Motor Vehicles (DMV) and the Washoe County Health District to those of the Clerk's Office. She opined the Clerk's Office hours should be adjusted to mirror those of the DMV because she believed anything more was unnecessary.

Ms. Katherine Snedigar disputed her status as a person. She opined the Board had not been working for the people. She spoke about a situation involving County Assessor Mike Clark and Assistant County Manager Kate Thomas. She believed C19 was not a pandemic, but a lie devised to allow for closed-door meetings. She admitted to not having a valid registration for her vehicle and to disregarding speed limits.

Ms. Nicol Herris thanked the Board for keeping public comment at the beginning the meeting, noting the Washoe County School District Board had considered moving public comment to the end of their meetings. She asked the Board to increase resources for the Registrar of Voters (ROV) because the County needed to instill trust in its citizens. She wanted to know what the Board would do to make improvements, believing it would require a joint effort between the Board, the ROV, and the citizens.

Mr. James M. Benthin supported Ms. Sutton's statement asking the Board to end the public health emergency. He noted there were more deaths from heart disease and cancer than C19 during the prior year. He believed C19 had been politicized. He asked why medications that clearly worked to treat C19 were not used, stating the issue needed to be discussed.

County Clerk Jan Galassini advised the Board she received emailed public comments from Mr. Doug Flaherty and Ms. Janet Butcher, which she placed on the record.

21-0483

AGENDA ITEM 4 Recommendation to accept a budget presentation by Holly Gatzke of the University of Nevada, Cooperative Extension, and approval and adoption pursuant to NRS 549.020 of the FY22 budget in the amount of \$1,764,305 plus an additional \$807,877 for addressing building costs and outdoor programming area establishment for a total FY 22 budget of \$2,572,182 for continued educational, research, outreach and service

programs pertaining to agriculture, community development, health and nutrition, horticulture, personal and family development, and natural resources in the rural and urban communities in the State of Nevada. Manager's Office. (All Commission Districts.)

Holly Gatzke, Northern Area Director for the Washoe County University of Nevada Cooperative Extension (UNCE), referred to the budget memorandum submitted to the Board. She outlined the projected revenue for Fiscal Year (FY) 2022, FY 2021, and the revenue for FY 2020. She reviewed the UNCE budget in section B of the memorandum. She noted COVID-19 (C19) caused some delays in spending but the various programs were up and running once again. She said she would provide details on UNCE programming in a future presentation. She stated the operating expenses were low because UNCE owned the building and they relied on the University of Nevada, Reno to perform maintenance.

Ms. Gatzke reported the contingency fund of \$1.45 million included \$687,000 in obligated costs which had to be set aside. Some of those funds would be used to purchase new computers, but most of the money would be used to develop the new unsheltered persons program and homeless program. She introduced Mr. Jose Gomez, who had recently been hired to be UNCE's direct contact with the County. She said Mr. Gomez had an extensive background working with disadvantaged youth and had already been introduced to Human Services Agency Director Amber Howell and Senior Management Analyst Dana Searcy so he could become familiar with the community. She believed UNCE's portion of the programs would be to teach life skills. She said Mr. Gomez would determine what life skills were needed. She noted that literacy, youth, and horticulture experts were available, but other types of experts could be found as needed. She expected much of the increased tax base funding would go directly to building the program.

Ms. Gatzke said the other high cost on the budget included an outdoor teaching area to be located at the main station on McCarran Boulevard. She said the price for the project kept increasing because the cost of construction was increasing. The teaching area would include a shelter, such as a shed, and some storage facilities that could be used for 4-H activities, after-school programs, and the master gardener program.

Vice Chair Hartung mentioned the University of Nevada, Reno started as a land-grant university. He expressed appreciation for how UNCE programming had been transformed.

Commissioner Hill thanked Ms. Gatzke for working with the County's team on the homeless education program. She said the community really wanted efforts to empower homeless individuals, so she was excited to see the UNCE life skills programs. She looked forward to seeing the outcomes of those programs.

Commissioner Herman thanked Ms. Gatzke for UNCE's wonderful programming. She said she enjoyed observing children working with animals as well as on their projects.

Assistant District Attorney David Watts-Vial noted this item required a motion and an opportunity for public comment. There was no response to the call for public comment.

On motion by Commissioner Hill, seconded by Commissioner Jung, which motion duly carried on a 4-0 vote with Chair Lucey absent, it was ordered that Agenda Item 4 be accepted.

21-0484 **AGENDA ITEM 5** Presentation and recommendation to approve a plan to change the current Clerk's Office hours pursuant to NRS 122.061(3), effective July 1, 2021, to require the Clerk's Office to remain open from 8am to 8pm on all days including weekends and open 8am to 4pm on all holidays described in NRS 236.015. Clerk. (All Commission Districts.)

County Clerk Jan Galassini conducted a PowerPoint presentation, a copy of which was placed on file with the Clerk. She reviewed slides with the following titles: Review of NRS 122.061 And Operating Hours; History of Marriage License Sales; Washoe vs. Clark County; Current Hours; Licenses Issued by Day of Week; Percent of Licenses Issued; Trendline of Licenses; Holiday Marriage Licenses; Local vs Non-local; Who's Doing Washoe Weddings; Authorized Marriage Officiants; and In a Nutshell.

Ms. Galassini recommended changing the office hours of the Clerk's Office (CO) to reflect demographics and trends. The hours would be 8:00 a.m. to 8:00 p.m. every day of the year, except on holidays, where hours would be from 8:00 a.m. to 4:00 p.m. She said the presentation would address the issuance of marriage licenses only because Nevada Revised Statute (NRS) required the CO to only be open 40 hours a week to perform its other functions.

Ms. Galassini displayed a graph of marriage license sales which highlighted significant events, economics, and other circumstances that impacted the issuance of licenses. She noted Washoe County issued more licenses than Clark County until 1954, but today Clark County issued 10 times as many licenses as Washoe County. She said NRS 122.061.5, which allowed chapels to issue licenses if the CO was not open, had been repealed during the prior legislative session. As a result, she assessed the potential for cost savings by considering the CO's hours. Only 13 percent of business occurred after 8:00 p.m. and only 2.2 percent of those couples were married the same day. By analyzing the data, she thought it seemed feasible to reduce the CO's hours. She mentioned the number of licenses sold after 8:00 p.m. had declined steadily since 2016. She indicated an average of 20 license per day were issued on holidays, 10 percent of which were issued after 8:00 p.m.; only two percent of those couples were married the same day. She reported a decline in the percentage of non-local couples acquiring marriage licenses. She said the fastest growing trend had been for independent officiants to perform weddings. She summarized reducing the CO's hours of operation would result in a cost savings to the County while still serving the public. The cost savings would come from reduced wages due to shift differential, holiday, and holiday compensatory pays. She noted there would also be security and facilities costs to consider, as well as the safety and security of staff.

On the call for public comment, Ms. Jan Dusseldorf was called, but Ms. Ginger Hudson spoke in her place because Ms. Dusseldorf was hearing impaired. Ms. Hudson said she worked at Antique Angel Wedding Chapel, one of the two remaining wedding chapels in Reno. She noted COVID-19 (C19) had limited guests, and the location of the chapel was unfortunate. She said the homeless population detracted from the area between 2nd Street and the river, and downtown events excluded those two blocks, which created additional challenges for the chapels.

Ms. Kathleen Marino said she represented Arch of Reno Wedding Chapel. She read an email, a copy of which was placed on the record, in which she spoke about the weddings performed in the County, the contributions chapels made to local tourism, and the backlog of marriage licenses and marriages due to the C19 pandemic. She reported a slight increase in the issuance of marriage licenses during the first quarter of 2020. She mentioned the impact of past legislation on the marriage industry and local tourism.

Ms. Patricia Simpson, a Board Member of the Arch of Reno Corporation, read the remainder of Ms. Marino's email. She spoke about being notified when the Nevada Association of County Clerks and Elected Officials submitted a bill to the Legislature and about the proposed change to the CO's hours of operation. She mentioned the upcoming increase to the cost of marriage licenses. She believed the CO's hours of operation should coincide with those of the chapels.

Commissioner Hill asked for clarification about the CO's current hours of operation. Ms. Galassini replied the hours set by NRS were from 8:00 a.m. until midnight every day of the year. Commissioner Hill asked about the percentage of licenses issued after 8:00 p.m. Ms. Galassini reiterated only 13 percent of licenses were issued after 8:00 p.m., so 87 percent of business was conducted before then.

Vice Chair Hartung expressed uncertainty about the change in the CO's hours. He noted the Clerk was an elected official and it was her office to run. He asked the Board for direction.

Commissioner Hill expressed concern about the staffing issues outlined in the staff report, including a lack of flexibility and having to fulfill those additional hours. She pondered whether the issue would necessitate a future budget item to discuss increasing CO staff. She thought reducing the hours of operation appeared to be a healthy way to address the issue at present.

Commissioner Jung stated her support of the Clerk's recommendation, in part because she believed the CO should be run as the Clerk saw fit. With the extra time, the Commissioner requested more support from CO staff for meetings held in Chambers. She noted other boards were not as familiar with the technology used in Chambers, so extra assistance from the CO would be helpful. She stated current employee retention issues were the second reason for her approval. She noted the largest wholesale quitting of employees in America's history had occurred during the prior month, so the efforts of department heads to retain employees and keep them invested in their jobs were important. She noted

grant funding and Coronavirus Aid, Relief, and Economic Security Act recovery funds were one-time funds, so staff creativity would be needed to keep the County staffed. She believed Ms. Galassini was fulfilling the NRS requirements.

Commissioner Jung moved to approve the plan proposed by the appointed Clerk. Assistant District Attorney David Watts-Vial said Commissioner Jung had essentially made the recommended motion of accepting the presentation and approving the recommendation. Commissioner Hill seconded the motion.

Vice Chair Hartung agreed with Commissioner Jung's statement about the Clerk determining how the CO was run. He noted Ms. Galassini had the same powers as an elected official even though she had been appointed to the position of Clerk.

Commissioner Jung referred to a comment made by Vice Chair Hartung several weeks prior, in which he said the Board did not tell firefighters how to fight fires. She agreed with the sentiment and stated the Clerk did not tell the Commissioners how to make policy and the Commissioners would not tell the Clerk how to run her office. She reiterated her request for the CO to provide more support and cooperation for all meetings held in Chambers.

On motion by Commissioner Jung, seconded by Commissioner Hill, which motion duly carried on a 4-0 vote with Chair Lucey absent, it was ordered that Agenda Item 5 be approved.

21-0485 AGENDA ITEM 6 Announcements/Reports.

Commissioner Hill mentioned she would participate in a question-and-answer session about topics for Incline Village and Crystal Bay (IVCB) on Thursday, June 24 at 6:00 p.m. She said the issues regarding the lake affected everyone, not just residents of IVCB. She said the Zoom meeting link had been posted online but residents could email Washoe311 for additional information. She mentioned questions could be submitted before the meeting to be heard live during it, and all questions and answers would be posted online after the meeting.

Commissioner Herman reiterated her previous request for a resolution to end the public health emergency. She expressed concern about the courts being closed to the public. She suggested having District Court Judge Scott Freeman provide a presentation to the Board with an explanation of court closures.

Vice Chair Hartung concurred with Commissioner Herman's statement about the health emergency. He said he had discussed the Board's role in the proclamation with County Manager Eric Brown and would discuss the issue when Mr. Brown returned from vacation.

Vice Chair Hartung requested an agenda item to discuss nonconforming parcels within area plans. He mentioned a Spanish Spring resident with a 63-acre parcel

had tried to divide the parcel into two 31.5-acre parcels but was unable to do so because parcels had to be a minimum of 40 acres to conform with general rural zoning. He expressed consternation because there were extant 10, 20, and 30-acre parcels in the area that were zoned general rural and were therefore nonconforming. He said there were nonconforming parcels in every district, so the issue did not make sense to him. He hoped to discuss a method to address all existing nonconforming parcels rather than having to review every area plan to make a determination on those parcels.

Commissioner Jung agreed with Vice Chair Hartung's statement about area plans and conformance. She mentioned there were similar nonconformance issues in her district, which she asserted demonstrated that the County's development code was old and not reactive to the actual land use practices in the valley. She wanted a countywide solution. She asked staff to send the Commissioners an email explaining whether area plans were required by law and, if they were not required, why they were used. Anytime someone wanted to do something with their parcel, she said, an area plan indicated there would be open space, but area plans were not legally binding. She stated owners had the right to do many things with their property. The people who created area plans were very invested but then they found out area plans did not mean anything, creating unnecessary distrust and anger. She believed it was not clear to anyone whether area plans were binding. She specifically wanted to know whether Washoe County area plans, character maps, and character statements meant anything when it came to development. She wanted to see how to proceed and stop promising people something that could not be legally enforced.

Commissioner Jung mentioned she noticed the garbage cans at the Regional Transportation Commission (RTC) bus stops near the rodeo grounds were overflowing with garbage. She believed the issue of an increase of refuse was predictable and preventable whenever the County hosted events that attracted tourists. She noted the degradation of neighborhoods was one reason constituents became upset about the rodeo and other events. She said she had notified Assistant to the County Manager Elizabeth Jourdin about the issue, but she thought the RTC needed to be notified as well. She wanted to prevent giving an untoward impression of the community.

Vice Chair Hartung said he would make a call to the RTC directly after the meeting to ask that the garbage cans be emptied. He offered to discuss the history of character management statements and area plans with Commissioner Jung after the meeting. He noted he had been a part of the Spanish Springs Citizen Advisory Board when that area plan was developed, so he had an idea how those things evolved because many communities wanted their own character.

Assistant County Manager Kate Thomas announced a documentary about homelessness had been produced in a coordinated effort with Washoe County and the Cities of Reno and Sparks through the Regional Information Center. The 24-minute documentary produced by SoSu TV would premiere on June 22 at 4:00 p.m. on Facebook Live. She said the film explored the programs that targeted some of the causes of homelessness and the temporary housing established to address the acute need for shelter in the region.

CONSENT AGENDA ITEMS – 7A1 THROUGH 7L1

- 21-0486** **7A1** Approval of minutes for the Board of County Commissioners' regular meetings of May 18, 2021 and May 25, 2021. Clerk. (All Commission Districts.)
- 21-0487** **7B1** Recommendation to 1) approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2016/2017, 2017/2018, 2018/2019, 2019/2020 and 2020/2021 secured and unsecured tax rolls 2) authorize Chair to execute the changes described in Exhibits A and B and 3) direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$52,181.08]. Assessor. (All Commission Districts.)
- 21-0488** **7B2** Acknowledge receipt of annual report of projected expenditures for the Account for the Acquisition and Improvement of Technology in the Office of the County Assessor for FY 2021/2022. Assessor. (All Commission Districts.)
- 21-0489** **7C1** Recommendation, pursuant to NRS 278.0262(c) and related authorities, to appoint Kathryn (Kate) S. Nelson, current member of the Washoe County Planning Commission, to the Truckee Meadows Regional Planning Commission for a term beginning July 1, 2021 and ending June 30, 2024; or until such time as a successor is appointed, whichever occurs first. Community Services. (All Commission Districts.)
- 21-0490** **7C2** Recommendation to approve the re-appointment of two Open Space and Regional Parks Commissioners for a second term on the Commission [staff recommends Chris Nenzel and Jennifer Oliver] for terms beginning on July 1, 2021, and ending on June 30, 2025, or until such time as a successor is appointed. Community Services. (All Commission Districts.)
- 21-0491** **7C3** Recommendation to reject the single bid for the Cares Campus - Sprung Building Flooring Project pursuant to NRS Chapter 338.1385 (6)(d). Community Services. (Commission District 3.)
- 21-0492** **7C4** Recommendation to approve the updated Recorded Amendment to Nonrevocable Agreement to Restrict Property between Washoe County and the State of Nevada that would transfer a deed restriction from an existing Washoe County property in Verdi to Washoe County's new property resulting from a potential boundary line adjustment (BLA); and possible action to approve an updated side agreement titled Nonrevocable Agreement to Restrict Property between Washoe County and the State of Nevada further detailing the terms of the BLA process. Community Services. (Commission District 5.)

- 21-0493** **7D1** Recommendation to retroactively approve contracts and purchases exceeding \$50,000 in response to the impacts due to the COVID-19 Crisis. Comptroller. (All Commission Districts.)
- 21-0494** **7E1** Recommendation to accept additional funding for the Traffic Safety Resource Prosecutor (TSRP) grant to the District Attorney's Office in the amount of [\$23,640, no additional match], from the State of Nevada Department of Public Safety Office of Traffic Safety to continue funding a Deputy District Attorney IV; retroactive from October 1, 2019 through September 30, 2020, if approved, direct the Comptroller to make the necessary budget amendments and retroactively authorize the District Attorney to sign the grant agreement. District Attorney. (All Commission Districts.)
- 21-0495** **7F1** Recommendation to acknowledge a 2020 Evolving Needs Statewide Project grant award of [\$4,500.00], no County match required, awarded to the Washoe County Law Library, Second Judicial District Court, from the Nevada State Library, Archives and Public Records retroactive from February 15, 2021 - August 31, 2021, and direct the Comptroller's Office to make the necessary budget amendments. District Court. (All Commission Districts.)
- 21-0496** **7G1** Recommendation to approve, effective July 1, 2021, two (2) reclassifications for the Sparks Justice Court and create (1) part-time Deputy Clerk III position. Reclassify Court Technology Business Systems Analyst I position (70000341), pay grade J176, to Court Technology Business Systems Analyst II, pay grade J179; Interpreter Clerk position (70000346), pay grade J135, to Deputy Clerk II, pay grade J110. Create one (1) part-time, benefited (.56 FTE) Deputy Clerk III position and authorize Human Resources to make the necessary changes [\$0 net impact]. Sparks Justice Court. (All Commission Districts.)
- 21-0497** **7H1** Recommendation to accept a FY21 grant award from Meals on Wheels America COVID-19 Response Fund in the amount of [\$6,000; no County match] retroactive from March 15, 2021 through December 31, 2022 to purchase operating supplies related to increased demand on the Senior Meal programs due to the COVID-19 public health emergency; authorize the Director of the Human Services Agency to retroactively execute the grant award and related documents; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.)
- 21-0498** **7I1** Recommendation for the Board to approve reappointment of Jamie Rodriguez to the Emergency 911 Advisory Committee for a four year term from July 1, 2021 through June 30, 2025 and to accept the appointment of Jennifer Felter from the Washoe County Sheriff for a four year term

beginning July 1, 2021 through June 30, 2025. Manager's Office. (All Commission Districts.)

- 21-0499** **7I2** Recommendation to approve a grant award of \$60,137 received by Washoe County as program income from closed Community Development Block Grants (CDBG) to the Community Foundation of Northern Nevada for the Washoe County Affordable Housing Trust Fund and approve Resolution necessary for same. Manager's Office. (All Commission Districts.)
- 21-0500** **7I3** Recommendation to accept and approve an amendment to the Truckee River Flood Management Authority (TRFMA) Interlocal Cooperative Agreement that will change the voting structure from one of unanimous consent to one requiring a majority of all Directors as voted on and accepted by the Truckee River Flood Management Authority (TRFMA) Board of Directors on May 14th, 2021. Manager's Office. (All Commission Districts.)
- 21-0501** **7I4** Recommendation to approve an interlocal agreement between Truckee Meadows Fire Protection District and Washoe County for the provision of services during the fire season, to include training and coordination of resources during the fire season. The interlocal shall become effective upon approval of the authorized official of the governing body of each agency and shall remain in effect until April 1, 2025. Manager's Office. (All Commission Districts.)
- 21-0502** **7J1** Recommendation to acknowledge receipt of annual report of projected proceeds and expenditures in the account used for the acquisition and improvement of technology in the Office of the County Recorder for FY22. Recorder. (All Commission Districts.)
- 21-0503** **7K1** Recommendation to approve an Interlocal Agreement between the Washoe County Health District and the Sheriff's Office to provide family planning services to female inmates housed at the Washoe County Detention Facility [No fiscal impact] to be effective upon ratification by the governing parties and remain in effect indefinitely. Sheriff. (All Commission Districts.)
- 21-0504** **7L1** Recommendation to approve an amendment, specifying limitations on the use of 700 MHz public safety radio frequency spectrum, to the Nevada Shared Radio System Contract by and between the State of Nevada acting through its Department of Transportation, NV Energy and Washoe County, Nevada. Technology Services. (All Commission Districts.)

Assistant County Manager Kate Thomas said Assistant District Attorney David Watts-Vial asked her to make note of two names, Chris Nenzel and Jennifer Oliver, who were recommended for reappointment in Consent Agenda Item 7C2.

Vice Chair Hartung highlighted Agenda Item 7I3, which would amend the Truckee River Flood Management Authority Interlocal Cooperative Agreement to change the voting structure. He said the voting structure was currently unanimous, which meant a single member could stop progress on a project. He had tried to change the voting structure since 2013 and expressed appreciation for the Commissioners' support on this item.

There was no response to the call for public comment on the Consent Agenda Items listed above.

On motion by Commissioner Hill, seconded by Commissioner Herman, which motion duly carried on a 5-0 vote, it was ordered that Consent Agenda Items 7A1 through 7L1 be approved. Any and all Resolutions or Interlocal Agreements pertinent to Consent Agenda Items 7A1 through 7L1 are attached hereto and made a part of the minutes thereof.

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Commissioner Jung made a motion to include Agenda Items 8 through 17 and 19 through 21 in a block vote. Commissioner Hill seconded the motion but wanted to include Agenda Item 18 with a recommendation to appoint Frank Perez to fill the vacant seat on the Washoe County Library Board of Trustees. Commissioner Jung approved the change to the block vote. She noted Commissioner Hill was the Board's Library liaison, so it was important that Commissioner Hill could work well with the appointed trustee.

BLOCK VOTE – 8 through 21

21-0505 **AGENDA ITEM 8** Recommendation to approve a Lease Agreement between Washoe County and 601 W. Moana, LLC for a 60-month term commencing July 1, 2021 through June 30, 2026, for the District Health Department, Women, Infant and Children's (WIC) Program, to provide for the continued occupancy at 601 W. Moana Lane, Reno, Nevada [\$182,508 for the five-year term]. Community Services. (Commission District 2.)

There was no response to the call for public comment.

On motion by Commissioner Jung, seconded by Commissioner Hill, which motion duly carried on a 4-0 vote with Chair Lucey absent, it was ordered that Agenda Item 8 be approved.

21-0506 **AGENDA ITEM 9** Recommendation to approve the Amendment to Agreement for Purchase and Sale of Truckee River Water Rights Claim DTR-50/50A between Washoe County and Great Basin Land and Water on

behalf of the Pyramid Lake Paiute Tribe for the sale of 28.55 acre feet of water rights [at the appraised value of \$197,000.00] to: 1) Remove Condition Precedent 2, which requires that River Bend Mobile Home Park and Storage, LLC, shall have received a favorable outcome quieting title in case number CV20-01187 in the Second Judicial District Court in and for the State of Nevada; and 2) Remove Condition Precedent 3, which requires that a Boundary Line Adjustment deed is recorded on the Washoe County property identified as Assessor's Parcel Number 038-100-34, as contemplated in the aforementioned quiet title action; and if approved, authorized ACM Solaro to sign title reports and associated documents related to the Purchase and Sale Agreement. Community Services. (Commission District 5.)

There was no response to the call for public comment.

On motion by Commissioner Jung, seconded by Commissioner Hill, which motion duly carried on a 4-0 vote with Chair Lucey absent, it was ordered that Agenda Item 9 be approved and authorized.

21-0507 **AGENDA ITEM 10** Recommendation to approve the asset reassignment of multiple vehicles from various Washoe County departments to the Equipment Services Fund to capitalize the vehicles as Equipment Services' assets in conformance with the County's fleet management policy; and direct the Comptroller's Office to make the appropriate asset adjustments [net \$364,682.38]. Community Services. (All Commission Districts.)

There was no response to the call for public comment.

On motion by Commissioner Jung, seconded by Commissioner Hill, which motion duly carried on a 4-0 vote with Chair Lucey absent, it was ordered that Agenda Item 10 be approved and directed.

21-0508 **AGENDA ITEM 11** Recommendation to approve the Seventh Amendment to the Cooperative Agreement for Contractual Professional and Administrative Staff Services between the Western Regional Water Commission (WRWC) and Washoe County to reimburse the Community Services Department for staff services provided to the WRWC and Northern Nevada Water Planning Commission (NNWPC). The Amendment will: 1) extend the term of the existing Agreement indefinitely, cancellable by either party by 60 days' notice; 2) reimburse the County for all WRWC and NNWPC employee-related expenditures, including overhead; and, 3) continue to allow the County to use assigned employees, on a part-time basis, for County business that does not conflict or interfere with their WRWC or NNWPC responsibilities. Estimated wages, benefits and overhead budgeted in fiscal year 2022, [and subject to reimbursement to the

County as a result of this agreement is \$438,566]. Community Services. (All Commission Districts.)

There was no response to the call for public comment.

On motion by Commissioner Jung, seconded by Commissioner Hill, which motion duly carried on a 4-0 vote with Chair Lucey absent, it was ordered that Agenda Item 11 be approved. The Amendment to the Interlocal Agreements pertinent to Agenda Item 11 is attached hereto and made a part of the minutes thereof.

21-0509 **AGENDA ITEM 12** Recommendation to approve the purchase of services for [\$2,768,444.97] with Board of Regents, NSHE on behalf of the University of Nevada Reno Public Health Training Center to provide a team of employees to assist in the Health District's COVID response activities to include, but not limited to, disease investigation, call center, and testing and vaccination site management services for the period July 1, 2021 through June 30, 2023. Health District. (All Commission Districts.)

On the call for public comment, Ms. Cindy Martinez expressed disappointment that so many agenda items were lumped into a block vote. She believed approving items in a block vote was irresponsible. She asked about the County's use of federal relief funds. She noted large sums of money were allocated to the homeless safe camp, but many homeless individuals were still loitering by the river and on the streets.

On motion by Commissioner Jung, seconded by Commissioner Hill, which motion duly carried on a 4-0 vote with Chair Lucey absent, it was ordered that Agenda Item 12 be approved.

21-0510 **AGENDA ITEM 13** Recommendation to approve budget amendments totaling an increase of [\$13,780,918.00] in both revenue and expense to the FY21 Epidemiology and Laboratory Capacity (ELC) Enhancing Detection Expansion Subaward retroactive to January 15, 2021 through June 30, 2023 and direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.)

There was no response to the call for public comment.

On motion by Commissioner Jung, seconded by Commissioner Hill, which motion duly carried on a 4-0 vote with Chair Lucey absent, it was ordered that Agenda Item 13 be approved and directed.

21-0511 **AGENDA ITEM 14** Recommendation to accept a subaward amendment from the State of Nevada Department of Health and Human Services, Division of Welfare and Supportive Services, Child Care Licensing in the amount of [\$553,879; no county match] retroactive to July 1, 2020, through

June 30, 2021, to provide childcare licensing and monitoring within Washoe County; and authorize the Director of the Human Services Agency to execute the subaward and related documents. Human Services Agency. (All Commission Districts.)

There was no response to the call for public comment.

On motion by Commissioner Jung, seconded by Commissioner Hill, which motion duly carried on a 4-0 vote with Chair Lucey absent, it was ordered that Agenda Item 14 be accepted and authorized.

- 21-0512** **AGENDA ITEM 15** Recommendation to accept a FY21 PL116 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 [\$658,600; no county match], retroactive from October 1, 2020 to September 30, 2022 to support youth who are aging out of the foster care system with achieving greater independence; authorize the Director of the Human Services Agency to retroactively execute the grant award; and direct the Comptroller's office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.)

There was no response to the call for public comment.

On motion by Commissioner Jung, seconded by Commissioner Hill, which motion duly carried on a 4-0 vote with Chair Lucey absent, it was ordered that Agenda Item 15 be accepted, authorized, and directed.

- 21-0513** **AGENDA ITEM 16** Recommendation to approve the professional services agreement for services between Hand Up Homes and Washoe County through the Second Judicial District Court and the Department of Juvenile Services with a contract term effective July 1, 2021, through June 30, 2024, and an estimated total value of [\$489,770] and, if approved, authorize Purchasing and Contracts Manager to execute the agreement. Juvenile Services. (All Commission Districts.)

There was no response to the call for public comment.

On motion by Commissioner Jung, seconded by Commissioner Hill, which motion duly carried on a 4-0 vote with Chair Lucey absent, it was ordered that Agenda Item 16 be approved and authorized.

- 21-0514** **AGENDA ITEM 17** Recommendation to approve the professional services agreement for services between Quest Counseling and Consulting and Washoe County through the Second Judicial District Court and the Department of Juvenile Services with a contract term effective July 1, 2021, through June 30, 2024, and an estimated total value of [\$750,000] and, if

approved, authorize Purchasing and Contracts Manager to execute the agreement. Juvenile Services. (All Commission Districts.)
There was no response to the call for public comment.

On motion by Commissioner Jung, seconded by Commissioner Hill, which motion duly carried on a 4-0 vote with Chair Lucey absent, it was ordered that Agenda Item 17 be approved and authorized.

21-0515 **AGENDA ITEM 18** Recommendation to appoint one candidate from a pool of applicants including: Scott Benton, Nina Moore, and Frank Perez, to fill one vacating seat on the Washoe County Library Board of Trustees, with a term effective July 1, 2021 through June 30, 2025. Library. (All Commission Districts.)

County Clerk Jan Galassini advised the Board she received an emailed public comment from Mr. Scott Benton, which she placed on the record.

On motion by Commissioner Jung, seconded by Commissioner Hill, which motion duly carried on a 4-0 vote with Chair Lucey absent, it was ordered that Frank Perez be appointed to the Washoe County Library Board of Trustees with a term effective July 1, 2021 through June 30, 2025.

21-0516 **AGENDA ITEM 19** 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 to conduct mental health evaluations of defendants; effective July 1, 2021 to June 30, 2025, not to exceed [\$1,506,400] for the four-year term, [\$376,600] annually. Manager's Office. (All Commission Districts.)

There was no response to the call for public comment.

On motion by Commissioner Jung, seconded by Commissioner Hill, which motion duly carried on a 4-0 vote with Chair Lucey absent, it was ordered that Agenda Item 19 be approved. The Interlocal Contract pertinent to Agenda Item 19 is attached hereto and made a part of the minutes thereof.

21-0517 **AGENDA ITEM 20** Recommendation to approve a three-year renewal agreement between the County of Washoe and Washoe Legal Services to provide for the legal representation of children in the Child Protective Services system effective July 1, 2021 through June 30, 2024 [fixed annual amount of \$226,014]. Manager's Office. (All Commission Districts.)

There was no response to the call for public comment.

On motion by Commissioner Jung, seconded by Commissioner Hill, which motion duly carried on a 4-0 vote with Chair Lucey absent, it was ordered that Agenda Item 20 be approved.

21-0518 **AGENDA ITEM 21** Recommendation to: (1) approve the use of General Fund Contingency in the amount of [\$240,000] needed to support the Safe Camp Facility project, and (2) approve unbudgeted transfers of \$50,000.00 from the adopted Fiscal Year 2021 Manager's Office to support the Safe Camp Facility project and \$890,000.00 from the adopted Fiscal Year 2021 Sheriff's Office to support various public safety projects. Approval of the General Fund Contingency transfer will leave \$-0- available in FY21. The unbudgeted transfers have a net zero impact on the FY21 General Fund adopted budget. If approved, direct the Comptroller's Office to make the necessary budget appropriation transfers and unbudgeted transfers. Manager's Office. (All Commission Districts.)

On the call for public comment, Ms. Cindy Martinez opined the safe camp project was a waste of money. She thought it was ironic that the government was trying to find solutions to problems created by the government.

On motion by Commissioner Jung, seconded by Commissioner Hill, which motion duly carried on a 4-0 vote with Chair Lucey absent, it was ordered that Agenda Item 21 be approved and directed.

21-0519 **AGENDA ITEM 22** Introduction and first reading of an ordinance amending Washoe County Code Chapter 110 (Development Code), Article 606, Parcel Maps. The amendment updates references to the current name of the Community Services Department, Planning and Building Division; clarifies language by removing the term "subdivision"; requires approval of a Tentative Subdivision Map in accordance with WCC 110.608, for division of a lot or lots created within five (5) years of the recording of a map creating the original parcel; and removes noticing requirements for tentative parcel maps; and other matters necessarily connected therewith and pertaining thereto.

AND

Amending Washoe County Code Chapter 110 (Development Code), Article 916, Establishment of Committees, Section 110.916.05 Parcel Map Review Committee. The amendment clarifies the members of the Parcel Map Review Committee; defines the process of appointment of those members; provides for the appointment of alternate members; and sets the terms for members of that committee; and other matters necessarily connected therewith and pertaining thereto.

AND

If introduced, set the public hearing and second reading of the ordinance for July 20, 2021. Community Services. (All Commission Districts.)

Jan Galassini, County Clerk, read the title for Bill No. 1861.

Senior Planner Roger Pelham conducted a PowerPoint presentation, a copy of which was placed on file with the Clerk. He reviewed slides with the following titles: Introduction and First Reading (2 slides); Background Article 916; Background Article 606; Analysis Article 606; Analysis Article 916; Workshop & Public Notice; Code Amendment Findings; Possible Motion – First Reading; and Possible Motion - Amendment.

Mr. Pelham said the development code amendment would change two sections related to the creation of parcel maps. He noted parcel maps were essentially minor subdivisions with four lots or fewer. The first change would be removal of the term ‘subdivision’, which was no longer used; the term ‘parcel map’ was currently used instead. He said the most substantive aspect of the change would be the requirement of tentative subdivision maps rather than the creation of serial parcel maps caused by multiple subdivisions. He stated the Planning and Building Division received significant criticism over the years for using serial parcel maps because they circumvented the process of going before the Planning Commission, which required a higher level of review than the Parcel Map Review Committee. The second change would clarify the membership of the Parcel Map Review Committee, which would reduce the number of members from seven to five. He said the change was intended to recognize the current structure of the County. He mentioned the committee would have four alternate members to ensure there would always be a quorum.

There was no response to the call for public comment.

Bill No. 1861 was introduced by Commissioner Hill, and legal notice for final action of adoption was directed.

21-0520 **AGENDA ITEM 23** Public hearing and possible action to: (1) consider a report of each property delinquent on its utility charges and the amount of each property’s delinquency, along with any objections to the report; and, (2) After considering the report and any objections to it, determine whether to adopt the report and correspondingly adopt Resolution 21-022 to collect certain delinquent utility charges on the tax roll. Community Services. (All Commission Districts.)

The Vice Chair opened the public hearing by calling on anyone wishing to speak. There being no response, the hearing was closed.

On motion by Commissioner Hill, seconded by Commissioner Jung, which motion duly carried on a 4-0 vote with Chair Lucey absent, it was ordered that a public hearing be held to consider a report of each property delinquent on its utility charges and the amount of each property’s delinquency, along with any objections to the report.

21-0521 **AGENDA ITEM 24** Public hearing on a recommendation to approve a Lease Agreement between Washoe County and the Nevada-Tahoe Conservation District (NTCD) to Lease a portion of 625 Mt. Rose Highway, the Incline Village Road Maintenance Facility in Incline Village, Nevada [at no cost], to enhance efficiencies and reduces travel times for project management construction support from NTCD staff to the County for the Lower Wood Creek Water Quality Improvement Phase I Project, for a 6-month term commencing June 23, 2021 through December 31, 2021 with an option for two additional terms of one year each; and direct the Chair to execute and deliver the proposed lease agreement to NTCD upon the performance and compliance of all the terms and conditions of the lease to be performed concurrently with the delivery. Community Services. (Commission District 1.)

There was no response to the call for public comment.

On motion by Commissioner Hill, seconded by Commissioner Jung, which motion duly carried on a 4-0 vote with Chair Lucey absent, it was ordered that Agenda Item 24 be approved and directed.

21-0522 **AGENDA ITEM 25** Public Comment.

Mr. Vance Rushing displayed an image of a vehicle, a copy of which was placed on file with the Clerk. He indicated the image was of a 1974 Lincoln Continental, which he opined was a weapon. He claimed the number of vehicular casualties over an 18-month period was greater than the number of casualties over 20 years in Vietnam. He suggested all vehicles should be banned because they could potentially be used as weapons.

21-0523 **AGENDA ITEM 26** Announcements/Reports.

There were no announcements or reports.

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11:42 a.m. There being no further business to discuss, the meeting was adjourned without objection.

BOB LUCEY, Chair
Washoe County Commission

ATTEST:

JANIS GALASSINI, County Clerk and
Clerk of the Board of County Commissioners

*Minutes Prepared by:
Carolina Stickley, Deputy County Clerk*

Pending Board Approval