

COMMUNICATIONS AND REPORTS
NOVEMBER 28, 2023

The following communications and reports were received, duly noted, and ordered placed on file with the Clerk:

COMMUNICATIONS

- A. Fully executed Amendment #1 to Well Care Community Triage Center Interlocal Agreement for Agenda Item 16 of the October 11, 2022, Board of County Commissioners' meeting, Minute Item 22-0779.
- B. Fully executed Notice of Subgrant Award for Agenda Item 9E1 of the February 14, 2022, Board of County Commissioners' meeting, original Minute Item 23-0077.
- C. Fully executed Resolution R19-044 for Agenda Item 16 of the May 28, 2019, Board of County Commissioners' meeting, Minute Item 19-0415.
- D. Fully executed Resolution R19-067 for Agenda Item 21 of the December 10, 2019, Board of County Commissioners' meeting, Minute Item 19-0959.

MONTHLY STATEMENTS/REPORTS

- A. Clerk of the Court, Monthly Financial Statement for the month ending October 31, 2023.
- B. Office of the Washoe County Treasurer, Monthly Financial Statement for the month ending October 31, 2023.

QUARTERLY STATEMENTS/REPORTS

- A. County Clerk's Quarterly Financial Statement for the first quarter of Fiscal Year 2023/2024.



WASHOE COUNTY

Integrity Communication Service
www.washoecounty.gov

STAFF REPORT

BOARD MEETING DATE: October 11, 2022

DATE: Wednesday, August 31, 2022

TO: Board of County Commissioners

FROM: Keith Glidewell, Fiscal Compliance Officer
kglidewell@washoecounty.gov, 775-399-5760

THROUGH: Kate Thomas, Assistant County Manager

SUBJECT: Recommendation to approve a Professional Services and Funding Agreement **Amendment/Extension per one-year renewal** between Washoe County, the Cities of Reno and Sparks, the State of Nevada, Northern Nevada Adult Mental Health Services, Northern Nevada Medical Center, Renown Regional Medical Center, Renown South Meadows Medical Center and Medtrans Casal (Reno) Pllc, DBA Well Care Medical and Behavioral Clinic (Well Care) engaging Well Care to oversee the operation of a twenty-bed Community Triage Center for those in need of crisis psychiatric services, medical and social detoxification from alcohol or other substances, or co-occurring disorders, for individuals who are 18 years of age or older and are not in need of emergency room care for a total amount of [**\$1,800,000.00**] of which Washoe County is responsible for [**\$1,125,138.50**], effective retroactive to July 1, 2022 through June 30, 2023; acknowledge the net zero General Fund cross-functional transfer of **\$1,650,000.00** needed to support Washoe County's remaining portion of the Community Triage Center agreement, with reimbursements to the County due from partner agencies no later than November 1, 2022, as allowed per NRS 354.5989005(5)(b). Manager's Office. (All Commission Districts.) **FOR POSSIBLE ACTION**

SUMMARY

The Community Triage Center (CTC) is a facility that operates to provide crisis psychiatric services, medical and social detoxification from alcohol or other substances, or co-occurring disorders, for individuals who are 18 years of age or older and are not in need of emergency room care. The goal of the CTC is to improve access to the most appropriate treatment resources and to significantly decrease the utilization of hospital emergency departments, jails, prisons, and emergency shelters for behavioral health emergencies. These improved crisis response services will provide appropriate crisis intervention, create seamless and integrated behavioral health care, and will allow individuals to receive appropriate, timely, and quality care. The current CTC operator agreement expired June 30, 2022; this agreement is retroactive to July 1, 2022, and includes an investment by the City of Reno, City of Sparks and Washoe County to allow for the services to continue while a Crisis Now model is explored for the future. Previous agreements

included an in-kind component however that was not sustainable for the contractor and this agreement does not include an in-kind element, only cash.

Washoe County Strategic Objective supported by this item: Safe, Secure and Healthy Communities

PREVIOUS ACTION

On July 20, 2021, Item #23, the Board approved the Professional Services and Funding Agreement between Washoe County, the Cities of Reno and Sparks and Medtrans Casal (Reno) Pllc, DBA Well Care Medical And Behavioral Clinic (Well Care) engaging Well Care to oversee the operation of a twenty-bed Community Triage Center for those in need of crisis psychiatric services, medical and social detoxification from alcohol or other substances, or co-occurring disorders, for individuals who are 18 years of age or older and are not in need of emergency room care for a total amount of \$500,000 of which Washoe County is responsible for \$255,000, effective retroactive to July 1, 2021 through June 30, 2022 with the option to renew for a one year period and approved the use of General Fund Contingency in the amount of \$255,000 needed to support Washoe County's portion of the Community Triage Center agreement.

On June 25, 2019, Item 10, the Board approved the Inter-Local agreement to support the operation of a twenty-bed Community Triage Center for those in need of crisis psychiatric services, medical and social detoxification from alcohol or other substances, or co-occurring disorders, for individuals who are 18 years of age or older and are not in need of emergency room care for a total amount of \$1,274,862 [Washoe County portion \$255,000 cash]; retroactive June 15, 2019 through June 30, 2020 with the option to renew for a one-year period. This contract was the result of a change in the April 23, 2019, contract regarding the hospitals and rather than implementing an amendment, a new contract was submitted.

On April 23, 2019, Item 13, the Board approved funding to support the operation of a twenty-bed Community Triage Center for those in need of crisis psychiatric services, medical and social detoxification from alcohol or other substances, or co-occurring disorders, for individuals who are 18 years of age or older and are not in need of emergency room care for a total amount of \$1,204,862 [Washoe County portion \$190,000 cash]; effective May 1, 2019 through April 30, 2020 with the option to renew for a one-year period.

On February 12, 2013, Item G, the Board of County Commissioners approved an Agreement among Washoe County, WestCare Nevada, Inc., Carson Tahoe Regional Healthcare, Northern Nevada Medical Center, Prime Healthcare Services, Renown Regional Medical Center, Renown South Meadows Medical Center, City of Reno and City of Sparks, to provide funds for the Community Triage Center, operated by WestCare at 315 Record Street, Reno, Nevada; and approved the Washoe County Department of Social Services to provide \$190,000 cash to the Community Triage Center.

BACKGROUND

The concept for the Triage Center was first broached in 2004 intended to divert substance abusers, individuals struggling with substance abuse and mental health services away from local emergency rooms or jails and into an alternative setting where they are stabilized, assessed and then referred to appropriate care. In addition to freeing up space in emergency rooms and jails, it

is far more cost-effective to provide this type of care through the Triage Center. Most patients are persons who are unsheltered.

The 22nd Session of the Nevada Legislature passed legislation (AB 175) which created a funding mechanism for the Reno Triage Center. Up to \$500,000 per year was authorized through a program which required a local match. That match had to be developed in a 2:1 ratio, in which local government(s) and hospitals provided the “2” and the State provided the “1.” With the operational funding assured, the Triage Center was constructed as part of the second phase of the Community Assistance Center. The CTC was established as a shared partnership encompassing the state, county, cities and four local hospitals. Providing residents with free or low-cost crisis stabilization, intervention and substance abuse treatment service is critical to helping reduce community impact and strain on the higher cost of hospitalization for individuals who can be served in a lower level of care. Additionally, the CTC provides a safe, medically supervised detoxification services to Washoe County residents by diverting them from local emergency rooms or the jail. It opened in April 2008 and had been in operation continuously since that time. However, in April of 2018 the Triage Center operator, WestCare, vacated the Triage Center at 335 Record St. with no advance notice to the community. This exit resulted in a gap in the behavioral health service delivery system.

On August 28, 2018, the City of Reno released Request for Qualifications (RFQ) #030093 seeking a qualified contractor to operate a 20 bed CTC for those in need of crisis psychiatric services, medical and social detoxification from alcohol or other substance, or co-occurring disorders, for individuals who are 18 years of age or older and are not in need of emergency room care.

On October 23, 2018, an RFQ Review Panel comprised of representatives from the Washoe County Human Services Agency, City of Reno Community Development Department, Reno Police Department, Sparks Police Department, Mobile Outreach Support Team (MOST), executive Director of Ridge House, and staff from the Vitality Center met to review applications, as well as interview the applicants. Two applicants were interviewed: Well Care and Reno Behavioral Healthcare Hospital. Scoring results revealed Well Care as the leading applicant. Applications had been received by the due date and reviewed by the panel in advance of the meeting. Each applicant provided a presentation, and the panel was provided an opportunity to ask questions and receive additional information regarding the programs.

Should this program or services be continued, Washoe County will perform a request for proposal for services.

FISCAL IMPACT

Should the Board approve the agreement, per NRS 354.598005(5)(b), the FY23 budget will be adjusted as follows:

Fund/Function	Department/Expenditure	Cost Object(s)/ G-L Account(s)	Budget Change
General Fund			
Public Safety	Unified Command	C101113-710500	(\$1,650,000.00)
General Gov't	Manager's/CTC Agreement	IN60795-710400	\$1,650,000.00

*Note: \$150,000 of the \$1,800,000 FY23 contract has already been paid, leaving a balance of \$1,650,000.00.

RECOMMENDATION

Staff recommends the Board approve a Professional Services and Funding Agreement **Amendment/Extension per one-year renewal** between Washoe County, the Cities of Reno and Sparks, the State of Nevada-Northern Nevada Adult Mental Health Services, Northern Nevada Medical Center, Renown Regional Medical Center, Renown South Meadows Medical Center and Medtrans Casal (Reno) Pllc, DBA Well Care Medical and Behavioral Clinic (Well Care) engaging Well Care to oversee the operation of a twenty-bed Community Triage Center for those in need of crisis psychiatric services, medical and social detoxification from alcohol or other substances, or co-occurring disorders, for individuals who are 18 years of age or older and are not in need of emergency room care for a total amount of [**\$1,800,000.00**] of which Washoe County is responsible for [**\$1,125,138.50**], effective retroactive to July 1, 2022 through June 30, 2023; acknowledge the net zero General Fund cross-functional transfer of **\$1,650,000.00** needed to support Washoe County's portion of the Community Triage Center agreement, with reimbursements to the County due from partner agencies no later than November 1, 2022, as allowed per NRS 354.5989005(5)(b). Manager's Office.

POSSIBLE MOTION

Should the Board agree with the staff's recommendation, a possible motion would be, *"Move to approve a Professional Services and Funding Agreement Amendment/ Extension per one-year renewal between Washoe County, the Cities of Reno and Sparks, the State of Nevada-Northern Nevada Adult Mental Health Services, Northern Nevada Medical Center, Renown Regional Medical Center, Renown South Meadows Medical Center, and Medtrans Casal (Reno) Pllc, DBA Well Care Medical and Behavioral Clinic (Well Care) engaging Well Care to oversee the operation of a twenty-bed Community Triage Center for those in need of crisis psychiatric services, medical and social detoxification from alcohol or other substances, or co-occurring disorders, for individuals who are 18 years of age or older and are not in need of emergency room care for a total amount of [**\$1,800,000.00**] of which Washoe County is responsible for [**\$1,125,138.50**], effective retroactive to July 1, 2022 through June 30, 2023; acknowledge the net zero General Fund cross-functional transfer of **\$1,650,000.00** needed to support Washoe County's portion of the Community Triage Center agreement, with reimbursements to the County due from partner agencies no later than November 1, 2022, as allowed per NRS 354.5989005(5)(b)."*

AMENDMENT #1 OF AGREEMENT AMONG (1) THE MEDTRANS CASAL (RENO) PLLC, dba WELL CARE MEDICAL AND BEHAVIORAL CLINIC AND (1) State Government, (2) LOCAL GOVERNMENTS and (2) Health Partners WITHIN WASHOE COUNTY RELATING TO THE PROVISION OF FUNDS FOR THE COMMUNITY TRIAGE CENTER

AMENDMENT #1 to the AGREEMENT by and among Medtrans Casal (Reno), PLLC, dba Well Care Medical and Behavioral Clinic (“WELL CARE”), and the following entities: Washoe County, City of Sparks, and City of Reno (“LOCAL GOVERNMENTS”); State of Nevada-Northern Nevada Adult Mental Health Services (“STATE GOVERNMENT”); and Renown Regional Medical Center, Renown South Meadows Medical Center, Northern Nevada Medical Center (“HEALTH PARTNERS”) to provide funding for the Community Triage Center, to be operated by WELL CARE in Washoe County as originally effected on July 1, 2021.

WHEREAS the Parties seek to amend this Agreement pursuant to Section 7 which allows amendments in a writing executed by all Parties with the same formalities by which the Agreement was executed, to amend and extend the term of the Agreement to extend the Agreement beginning July 1, 2022 and ending June 30, 2023.

NOW THEREFORE, in consideration of the foregoing premises and the following covenants, terms and conditions, the Parties do hereby agree as follows:

1. The term of the original Agreement shall be extended to June 30, 2023.
2. \$1,800,000.00 is the overall contract cost with WellCare for FY23, (July 2022 – June 2023).
3. \$150,000.00 for the month of July 2022 has been paid by HSA, leaving a balance of \$1,650,000.00. Washoe County will pay this \$1,650,000 amount up front with subsequent contribution from the participating entities as shown in the table below. Payment from the participating entities will be due to Washoe County no later than November 1, 2022. Washoe County will be credited for the \$150,000.00 previous HSA payment amount against the county’s \$1,125,138.50* total, leaving a balance of \$975,138.50 for which the county will be responsible hereunder.
4. For the term of this Amendment the LOCAL GOVERNMENTS, STATE GOVERNMENT and HEALTH PARTNERS hereby agree to the following cost sharing amounts to be paid by each entity directly to Washoe County on a quarterly basis, on behalf of MEDTRANS CASAL (RENO) PLLC, dba WELL CARE MEDICAL AND BEHAVIORAL CLINIC.

Washoe County	\$1,125,138.50
City of Reno	\$130,000.00
City of Sparks	\$115,000.00
Renown Regional Medical Center	\$129,266.50
Renown South Meadows Medical Center	\$16,459.00

State of Nevada - NNAMHS	\$266,066.00
Saint Mary's Regional Medical Center	\$0.00
Northern Nevada Medical Center	\$18,070.00
Total	\$1,800,000.00

**WC obligation is 50% of the total WellCare contract of \$1,800,000.00, or \$900,000.00. The target goal with our partner commitments is likewise 50%, or \$900,000.00. However, only \$674,861.50 could be achieved, leaving a commitment shortfall of \$225,138.50 that WC must cover. WC commitment is therefore [\$900,000.00 + \$225,138.50 = \$1,125,138.50].*

- There are no other amendments not described in this Amendment. To the extent any terms or condition in this Amendment conflict with any terms of the Agreement, the terms of this Amendment shall supersede, replace, and prevail over those terms.

IN WITNESS WHEREOF, Well Care and the Local Governments hereto have caused this AGREEMENT to be executed by their duly authorized representatives.

MEDTRANS CASAL (RENO) PLLC, dba
WELL CARE MEDICAL AND BEHAVIORAL CLINIC

SIGN: _____ DATE: _____

BOARD OF COUNTY COMMISSIONERS
WASHOE COUNTY, NEVADA

SIGN: _____ DATE: _____

Vaughn Hartung
Chair

Attest: _____

Washoe County Clerk

CITY OF RENO

SIGN: _____ DATE: _____

CITY OF SPARKS

SIGN: _____ DATE: _____

RENOWN OF NORTHERN NEVADA

SIGN: _____ DATE: _____

NORTHERN NEVADA MEDICAL CENTER

SIGN: _____ DATE: _____

STATE OF NEVADA, NNAMHS

SIGN: _____ DATE: _____

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MEDTRANS CASAL (RENO) PLLC, dba
WELL CARE MEDICAL AND BEHAVIORAL CLINIC

SIGN: _____ DATE: _____

BOARD OF COUNTY COMMISSIONERS
WASHOE COUNTY, NEVADA

SIGN: *Vaughn Hartung*
Vaughn Hartung
Chair

DATE: 10/11/2022

Attest: *Jan Galamini*
Washoe County Clerk

CITY OF RENO

SIGN: *Doug Thornley*
Doug Thornley (Oct 16, 2022 10:15 PM)

DATE: _____

CITY OF SPARKS

SIGN: _____

DATE: _____

AMENDMENT #1 TO INTERLOCAL AGREEMENT

WELL CARE COMMUNITY TRIAGE CENTER

RENOWN OF NORTHERN NEVADA

SIGN:  DATE: 1/6/2023

NORTHERN NEVADA MEDICAL CENTER

SIGN: _____ DATE: _____

STATE OF NEVADA, NNAMHS

SIGN: _____ DATE: _____

RENOWN OF NORTHERN NEVADA

SIGN: _____ DATE: _____

NORTHERN NEVADA MEDICAL CENTER

SIGN:  _____ DATE: 10/18/2022 _____

STATE OF NEVADA, NNAMHS

SIGN: _____ DATE: _____

Document Reference Re: Legal name correction.

From:

MEDTRANS CASAL (RENO) PLLC, dba WELL CARE MEDICAL AND BEHAVIORAL CLINIC.

To:

MEDTRANS BEHAVIORAL NEVADA CASAL, PLLC, dba WC-HEALTH.

Amendment Corrections:

Document Reference Re: Legal name correction.

From:

MEDTRANS CASAL (RENO) PLLC, dba WELL CARE MEDICAL AND BEHAVIORAL CLINIC.

To:

MEDTRANS BEHAVIORAL NEVADA CASAL, PLLC, dba WC-HEALTH.

Renown Naming Corrections:

From:

"Renown of Northern Nevada"

To:

"Renown Regional Medical Center"

Add an additional signature line:

"Renown South Meadows Medical Center"

Addendum to payment schedule for both Renown Regional Medical Center and Renown South Meadows Medical Center:

From:

Where Section 4 of this Amendment specifies that HEALTH PARTNERS will remit payment to Washoe County on a quarterly basis.

To:

Renown hospitals will begin paying the amount committed beginning January 1, 2023 in 6 equal payments through June 2023.

Addendum to payment schedule referenced in section 3.

From:

Payment from the participating entities will be due to Washoe County no later than November 1, 2022.

To:

Payment from the participating entities will be due to Washoe County no later than June 30, 2023.

Addendum to payment amount for State of Nevada - NNAMHS:

From:

\$266,066.00

To:

\$0.00

Addendum to WC Commitment:

From:

\$900,000.00 + \$225,138.50 = \$1,125,138.50

To:

\$900,000.00 + \$491,204.540 = \$1,391,204.50

*Original Amendment where Well Care is incorrectly named. The final Agreement (above) has been corrected to: Medtrans Behavioral Nevada Casal, PLLC dba WC-Health
 AMENDMENT #1 TO INTERLOCAL AGREEMENT WELL CARE COMMUNITY TRIAGE CENTER

AMENDMENT #1 OF AGREEMENT AMONG (1) THE MEDTRANS CASAL (RENO) PLLC, dba WELL CARE MEDICAL AND BEHAVIORAL CLINIC AND (1) State Government, (2) LOCAL GOVERNMENTS and (2) Health Partners WITHIN WASHOE COUNTY RELATING TO THE PROVISION OF FUNDS FOR THE COMMUNITY TRIAGE CENTER

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- There are no other amendments not described in this Amendment. To the extent any terms or condition in this Amendment conflict with any terms of the Agreement, the terms of this Amendment shall supersede, replace, and prevail over those terms.

IN WITNESS WHEREOF, Well Care and the Local Governments hereto have caused this AGREEMENT to be executed by their duly authorized representatives.

MEDTRANS BEHAVIORAL NEVADA CASAL, PLLC, dba WC-HEALTH.

SIGN: Max Casal
Max Casal (Dec 7, 2022 10:42 PST)


DATE: _____

BOARD OF COUNTY COMMISSIONERS
 WASHOE COUNTY, NEVADA

SIGN: Vaughn Hartung
 Vaughn Hartung
 Chair

DATE: 10/11/2022

Attest: Jan Yalsonen
 Washoe County Clerk



CITY OF RENO

SIGN: _____

DATE: _____

CITY OF SPARKS

SIGN: [Signature]

DATE: _____

Approved as by Form
Wes Duce
 Wes Duce, City Attorney

Attest: [Signature]

AMENDMENT #1 TO INTERLOCAL AGREEMENT

WELL CARE COMMUNITY TRIAGE CENTER

State of Nevada - NNAMHS	\$266,066.00
Saint Mary's Regional Medical Center	\$0.00
Northern Nevada Medical Center	\$18,070.00
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MEDTRANS BEHAVIORAL NEVADA CASAL, PLLC, dba
WC-HEALTH

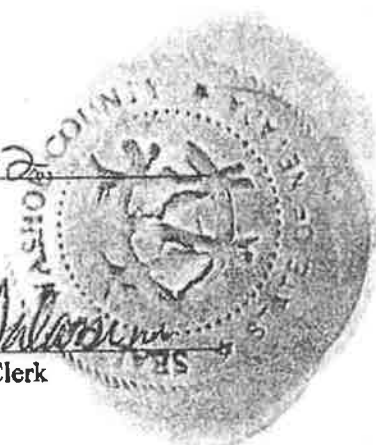
SIGN: [Signature] DATE: 10/19/22

BOARD OF COUNTY COMMISSIONERS
WASHOE COUNTY, NEVADA

SIGN: [Signature] DATE: 10/11/2022

Vaughn Hartung
Chair

Attest: [Signature]
Washoe County Clerk



CITY OF RENO

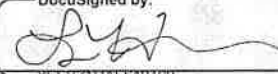
SIGN: Doug Thornley DATE: _____
Doug Thornley (Oct 16, 2021 10:15 PDT)

CITY OF SPARKS

SIGN: Ed Lawson DATE: 11/28/2022
DocuSigned by: Ed Lawson 2FFD422E72AA401
Ed Lawson, Mayor

AMENDMENT #1 TO INTERLOCAL AGREEMENT


ATTEST:

DocuSigned by:

8EEB31DAF649409

Lisa Hunderman, City Clerk

WELL CARE COMMUNITY TRIAGE CENTER

Approved as to form:

DocuSigned by:

CT3B4B40DBAC4AC

Wes Duncan, City Attorney

RENOWN OF NORTHERN NEVADA

SIGN: _____ DATE: _____

NORTHERN NEVADA MEDICAL CENTER

SIGN: _____ DATE: _____

STATE OF NEVADA, NNAMHS

SIGN: _____ DATE: _____

AMENDMENT #1 TO INTERLOCAL AGREEMENT

WELL CARE COMMUNITY TRIAGE CENTER

State of Nevada - NNAMHS	\$266,066.00
Saint Mary's Regional Medical Center	\$0.00
Northern Nevada Medical Center	\$18,070.00
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IN WITNESS WHEREOF, Well Care and the Local Governments hereto have caused this AGREEMENT to be executed by their duly authorized representatives.

MEDTRANS BEHAVIORAL NEVADA CASAL, PLLC, dba
WC-HEALTH.

SIGN: _____

DATE: _____

BOARD OF COUNTY COMMISSIONERS
WASHOE COUNTY, NEVADA

SIGN: _____

DATE: _____

Vaughn Hartung
Chair

Attest _____

Washoe County Clerk



CITY OF RENO

SIGN: _____

DATE: _____

CITY OF SPARKS

SIGN: _____

DATE: _____

Ed Lawson, Mayor

DocuSigned by:

Ed Lawson

2FF0422E72AA4D1...

11/28/2022

AMENDMENT #1 TO INTERLOCAL AGREEMENT

WELL CARE COMMUNITY TRIAGE CENTER

RENOWN REGIONAL MEDICAL CENTER

SIGN: *[Signature]* DATE: 1/6/2023

NORTIERN NEVADA MEDICAL CENTER

SIGN: _____ DATE: _____

STATE OF NEVADA, NNAMHS

SIGN: _____ DATE: _____

RENOWN SOUTH MEADOWS MEDICAL CENTER

SIGN: *[Signature]* DATE: 1/6/2023

Acknowledgement of Amendment Corrections

MEDTRANS BEHAVIORAL NEVADA CASAL, PLLC, dba WC-HEALTH

SIGN: Max Casal
Max Casal (Dec 7, 2023 10:42 PST) DATE: _____

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

SIGN: Naugan Hartung
Naugan Hartung
Chair DATE: _____

CITY OF RENO

SIGN: Doug Thornley
Doug Thornley (Oct 16, 2023 10:15 PDT) DATE: _____

CITY OF SPARKS

SIGN: _____ DATE: _____

RENOWN REGIONAL MEDICAL CENTER

SIGN: Bill Kelly DATE: 1/6/2023

RENOWN SOUTH MEADOWS MEDICAL CENTER

SIGN: Bill Kelly DATE: 1/6/2023

NORTHERN NEVADA MEDICAL CENTER

SIGN: _____ DATE: _____

Acknowledgement of Amendment Corrections

MEDTRANS BEHAVIORAL NEVADA CASAL, PLLC, dba WC-HEALTH

SIGN: Max Casal
Max Casal (Dec 7, 2022 10:42 PST) DATE: _____

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

SIGN: Vaughn Hartung
Vaughn Hartung
Chair DATE: _____

CITY OF RENO

SIGN: _____ DATE: _____

CITY OF SPARKS

SIGN: Ed DATE: _____

RENOWN REGIONAL MEDICAL CENTER

SIGN: _____ DATE: _____

RENOWN SOUTH MEADOWS MEDICAL CENTER

SIGN: _____ DATE: _____

NORTHERN NEVADA MEDICAL CENTER

SIGN: _____ DATE: _____

Acknowledgement of Amendment Corrections

MEDTRANS BEHAVIORAL NEVADA CASAL, PLLC, dba WC-HEALTH

SIGN: Max Casal
Max Casal (Dec 7, 2022 10:42 PST) DATE: _____

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

SIGN: 
Vaughn Hartung
Chair DATE: _____

CITY OF RENO

SIGN: _____ DATE: _____

CITY OF SPARKS

SIGN: _____ DATE: _____


RENOWN REGIONAL MEDICAL CENTER

SIGN: _____ DATE: _____

RENOWN SOUTH MEADOWS MEDICAL CENTER

SIGN: _____ DATE: _____

NORTHERN NEVADA MEDICAL CENTER

SIGN:  DATE: 1.24.23



Notice of Subgrant Award

Cover Page

Division Name: Food and Nutrition Appropriation Unit: 69127		Subgrant Number: FND22EQ018 GL: 8780 Federal Award Dates: 11/17/2022 – 9/30/2024																							
Job Number: 1057922E																									
Program/Title Name: FY 2022-24 NSLP Equipment Assistance Grant (hereinafter referred to as "Program")		Subgrantee name/address: Washoe County Juvenile Services 650 Ferrari-McLeod Blvd Reno, NV 89521																							
Department Address: Nevada Department of Agriculture 405 S. 21 st Street Sparks, Nevada 89431-5557		Subgrantee tax ID: 73786998 Payee Vendor #: T40283400T																							
Subgrant Period: 11/17/2022 – 9/30/2024		Subgrant Award Amount: \$10,090																							
Reason for Award: Purchase equipment to assist in serving healthier school meals.																									
County(ies) to be served:		Statewide	<input checked="" type="checkbox"/> Specific County(ies): Washoe																						
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2">Approved Budget Categories: (doubleclick to open)</th> </tr> <tr> <td>1. Personnel</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>2. Travel</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>3. Supplies/Operating</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>4. Equipment</td> <td style="text-align: right;">\$10,090.00</td> </tr> <tr> <td>5. Contractual</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>6. Other</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>TOTAL DIRECT COSTS</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>7. Indirect Costs</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>TOTAL APPROVED BUDGET</td> <td style="text-align: right;">\$10,090.00</td> </tr> <tr> <td>8. Match</td> <td style="text-align: right;">\$0.00</td> </tr> </table>		Approved Budget Categories: (doubleclick to open)		1. Personnel	\$0.00	2. Travel	\$0.00	3. Supplies/Operating	\$0.00	4. Equipment	\$10,090.00	5. Contractual	\$0.00	6. Other	\$0.00	TOTAL DIRECT COSTS	\$0.00	7. Indirect Costs	\$0.00	TOTAL APPROVED BUDGET	\$10,090.00	8. Match	\$0.00	Incorporated Documents: Section A: Assurances Section B: Description of Services, Scope of Work, Deliverables Section C: Financial Requirements Section D: Notification of use of current/former state employees Section E: Audit Information Request Attachment A: Scope of Work Attachment B: Insurance Schedule Attachment C: Sample Request for Advance Attachment D: Modification Form Attachment E: Request for Reimbursement < Double click to open table	
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TOTAL APPROVED BUDGET	\$10,090.00																								
8. Match	\$0.00																								
Disbursement of funds will be as follows: Payment will be made upon receipt, and a request for reimbursement must include supporting documentation specifically requesting reimbursement for actual expenditures specific to this subgrant. Total reimbursement will not exceed the approved total budget during this subgrant period. Funding is contingent upon federal award and approved state authority. Authority: NRS 561.245; 353.335; 353.220 and SAM 3022.																									
Source of Funds/CFDA Number	% of Funds	CFDA#	Federal Grant #/FAIN:																						
USDA – Food and Nutrition Services	100	10.579	227NVAG7N8103																						
Terms and conditions – In accepting these grant funds, it is understood that: 1. Expenditures must comply with appropriate state and/or federal regulations. 2. This award is subject to the availability of appropriate funds. 3. Recipient of these funds agrees to stipulations listed in sections A, B, C, D, E and attachments A, B, C, D, E of this subgrant award.																									
Elizabeth Florez, Director, Washoe County Juvenile Services	Signature		Date 4/3/23																						
(NAME), Division Administrator, NDA	Signature		Date																						
Fiscal Administrator, NDA	Signature		Date																						

RESOLUTION – Authorizing the Grant of Public Money to a Non-Profit Organization Created for Religious, Charitable or Educational Purposes

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes to be expended for a selected purpose; and

WHEREAS, Washoe County continues to support the availability of pro bono and low cost legal services for the elderly residents of Washoe County, and wishes to ensure that funds spent to provide these legal services are spent in the most efficient and effective way possible; and

WHEREAS, Washoe County desires to continue to provide grant funding to the nonprofit, Washoe LEGAL SERVICES, in support of those legal services subject to performance measures, all as more fully described and conditioned in the parties’ “Agreement In Support Of Pro Bono And Low-Cost Legal Services For Elderly,” executed on May 28, 2019; and

WHEREAS, the Board of Commissioners of Washoe County has determined that \$140,000 in FY20 funding is needed to address these pro bono and low-cost legal services for elderly; and

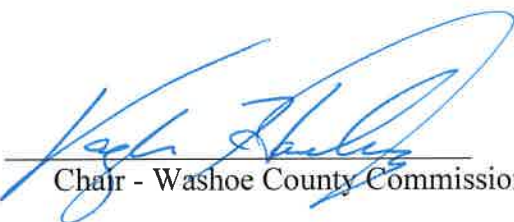
WHEREAS, in consideration of receipt of this funding, Washoe Legal Services agrees to abide by the terms and conditions of the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Washoe County:

1. The Board hereby grants to Washoe Legal Services, a non-profit charitable organization created to provide pro bono and low cost legal services for the elderly residents of Washoe County, a grant in the amount not exceed \$140,000, to be expended from the grant and the conditions and limitations upon the grant as are set forth in the agreement, which is attached hereto and incorporated herein by this reference.
2. The Board finds that in making this grant a substantial benefit will be provided to the inhabitants of the County by providing pro bono and low cost legal services for the elderly residents of Washoe County.
3. The maximum amount to be expended from the grant and the conditions and limitations upon the grant are as set forth in the agreement, which agreement is attached hereto and incorporated herein by this reference.

19-0415

Adopted this 28th Day of May, 2019


Chair - Washoe County Commission

ATTEST:


County Clerk





WASHOE COUNTY COMMISSION

1001 E. 9th Street
Reno, Nevada 89512
(775) 328-2000

**RESOLUTION
ADOPTING AN AMENDMENT TO THE FOREST
REGULATORY ZONE MAP (WRZA19-0003)**

WHEREAS, Washoe County is requesting approval of Regulatory Zone Amendment Case No. WRZA19-0003 to change the regulatory zone on five (5) parcels (APNs 046-151-05, 046-153-08, 046-153-09, 046-153-10, and 046-161-09) totaling ±8.34 acres, from Open Space (OS) to Low Density Suburban (LDS) in the Forest Area Plan; and

WHEREAS, On October 1, 2019, the Washoe County Planning Commission held a public hearing on the proposed amendment, adopted Regulatory Zone Amendment Case No. WRZA19-0003, authorized the Planning Commission Chair to sign Resolution Number 19-21 to that effect, and recommended that the Washoe County Board of County Commissioners adopt the proposed amendment; and

WHEREAS, upon holding a subsequent public hearing on December 10, 2019, this Board voted to adopt the proposed amendment, having affirmed the following findings as made by the Planning Commission, pursuant to Washoe County Code Section 110.821.35:

1. Consistency with Master Plan. The proposed amendment is in substantial compliance with the policies and action programs of the Master Plan.
2. Compatible Land Uses. The proposed amendment will provide for land uses compatible with (existing or planned) adjacent land uses, and will not adversely impact the public health, safety or welfare.
3. Response to Change Conditions; more desirable use. The proposed amendment responds to changed conditions or further studies that have occurred since the plan was adopted by the Board of County Commissioners, and the requested amendment represents a more desirable utilization of land.
4. Availability of Facilities. There are or are planned to be adequate transportation, recreation, utility, and other facilities to accommodate the uses and densities permitted by the proposed amendment.
5. No Adverse Effects. The proposed amendment will not adversely affect the implementation of the policies and action programs of the Washoe County Master Plan.
6. Desired Pattern of Growth. The proposed amendment will promote the desired pattern for the orderly physical growth of the County and guides development of the County based on the projected population growth with the least amount of natural resource impairment and the efficient expenditure of funds for public services.
7. Effect on a Military Installation When a Military Installation is Required to be Noticed. The proposed amendment will not affect the location, purpose and mission of the military installation.

19-0959

WHEREAS, this action will become effective after the adoption of Master Plan Amendment Case No. WMPA19-0004 by this Board and a subsequent favorable conformance review of that amendment with the Truckee Meadows Regional Plan;

NOW THEREFORE BE IT RESOLVED,

That this Board does hereby ADOPT the amendment to the Forest Regulatory Zone Map (Case No. WRZA19-0003), as set forth in Exhibit B-1 attached hereto, to become effective if and when the County has received a final determination that Master Plan Amendment Case No. WMPA19-0004 conforms to the Truckee Meadows Regional Plan.

ADOPTED this 10th day of December 2019, to be effective only as stated above.

WASHOE COUNTY COMMISSION



Vaughn Hartung, Chair

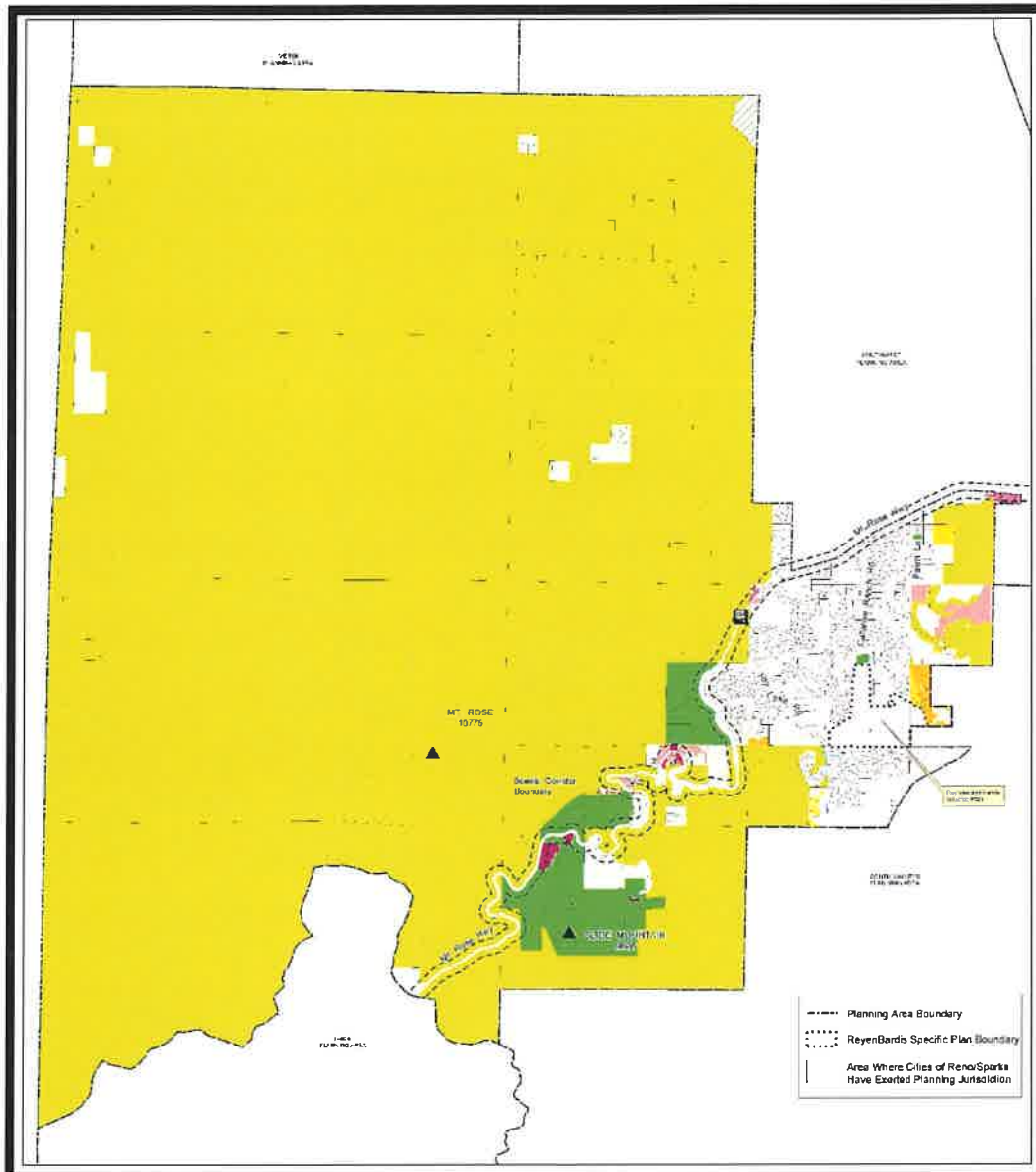
ATTEST:



Nancy Parent, County Clerk



Exhibit B-1: WRZA19-0003



FOREST REGULATORY ZONE MAP			
	LOW DENSITY RURAL		INDUSTRIAL
	MEDIUM DENSITY RURAL		LOW DENSITY URBAN
	HIGH DENSITY RURAL		MEDIUM DENSITY URBAN
	LOW DENSITY SUBURBAN		HIGH DENSITY URBAN
	LOW DENSITY SUBURBAN 2		GENERAL COMMERCIAL
	MEDIUM DENSITY SUBURBAN		NEIGHBORHOOD COMMERCIAL/ OFFICE
	MEDIUM DENSITY SUBURBAN 4		TOURIST COMMERCIAL
	PUBLIC AND SEMI-PUBLIC FACILITIES		PARKS AND RECREATION
	OPEN SPACE		GENERAL RURAL
	GENERAL RURAL AGRICULTURAL		DRY LAKE/ WATER BODY

SOURCE: Planning and Building Division
 PG 1017 August 9, 2016
 800 7476

NOTE: THE SCALE AND CONTENTS OF THIS INFORMATION IS SOLELY FOR INFORMATIONAL PURPOSES AND DOES NOT CONSTITUTE A GUARANTEE OF ACCURACY OR COMPLETENESS. THE USER SHALL BE RESPONSIBLE FOR VERIFYING THE ACCURACY AND COMPLETENESS OF THIS INFORMATION.

CERTIFICATION
 THIS DOCUMENT HAS BEEN REVIEWED AND APPROVED AS AN ACCURATE REPRESENTATION OF THE INFORMATION AND IS BEING SUBMITTED TO THE BOARD OF COUNTY COMMISSIONERS BY THE WASHOE COUNTY PLANNING AND BUILDING DIVISION.
 DATE: _____ DIRECTOR: _____

Community Services Department
WASHOE COUNTY NEVADA
 1001 E. Ninth St.
 Reno, Nevada 89502 (775) 326-3000

CLERK OF THE COURT
MONTHLY FINANCIAL STATEMENT
STATE OF NEVADA, COUNTY OF WASHOE
Month Ending October 31, 2023

Alicia L. Lerud, Clerk of the Court, in compliance with NRS 19.090, and being first duly sworn, and under penalty of perjury, deposes and says that the following is a full and correct statement of all fees, percentages or compensation received in my official capacity during the preceding month:

Clerk of the Court	Law Library Fund	\$	5,745.00
	Additional Divorce Filing Fee	\$	130.00
	*County General Fund	\$	107,078.50
	eFile Fee (General Fund)	\$	22,800.00
	State Civil Fee	\$	17,698.00
	Legal Aid Filing Fee	\$	22,867.00
	TOTAL		<u>\$176,318.50</u>


Alicia L. Lerud
District Court Administrator/Clerk of Court

* Included in County General Fund are the following fees: balance of civil action, certified copies of all miscellaneous.

CASH REGISTER READOUT	
T.R. Rec.No.	
(Doc. No.)	

UNIT ID. CLERK - JUDICIAL
 Date: November 2, 2023

FOR AUDIT AND CONTROL PURPOSES PLEASE INDICATE THE REASON FOR THIS COLLECTION.
 (Attach any additional document if this would help to clarify the collection.)

DISTRICT COURT FEES COLLECTED FOR Oct 2023

CR/GF/OP	ACCOUNT DESCRIPTION	ACCOUNTING CODE NUMBERS			AMOUNT	
		ORDER	COST CENTER	ACCOUNT		
OP	Legal Aid (Washoe Legal Services) (01)		990023	441007	11,901.00	legalaids \$ 22,867.00
OP	Legal Aid (Elderly Indigent) Sr. Center (02)		250411	460720	4,131.00	
OP	State Civil (03)		990019	441022	11,968.00	state civil \$ 17,698.00
GF	Law Library (04)		123100	460222	5,745.00	law library \$ 5,745.00
GF	Clerk Fees (05,6,7)		120101	460210	27,449.50	general \$ 129,878.50
CR	DC Technology SB106 (06)	20038	120105	460210	384.00	
OP	Legal Aid (Washoe Legal Services) (08)		990023	441078	6,835.00	
GF	Additional Divorce Answer Fee (09)		120231	460220	130.00	add'l div \$ 130.00
GF	Mediation (10)		120331	471205	2,555.00	
OP	Neighborhood Justice Center (10J)		270710	460225	2,555.00	
GF	Arbitration (11)		120111	471215	-	
OP	Displaced Homemakers (12)		990019	441021	3,630.00	
GF	Divorce Training (13)		120231	460223	615.00	
GF	Family Mediation Fee (14)		120331	471210	1,150.00	
GF	CD Recording/Record on CD (15,17)		120311	485300	750.00	
OP	Vital Statistics (State of NV) (18)		990019	441004	1,230.00	
OP	State of NV (OAC / Tech) (19)		990019	441020	480.00	
OP	State of NV (OAC / Judges) (20)		990019	441019	240.00	
CR	Court Expansion Fees AB65 (21)	20326		460211	59,878.00	
CR	Court Security Fees AB65 (22)	20335		460213	10,220.00	
CR	Mtn to Modify Div SB388	20408		460214	462.00	
CR	Opp Mtn to Mod Div SB388	20409		460215	410.00	
GF	eFile Subscription		120106	460212	22,800.00	
GF	Attorney ID Badge Fee		120101	485320	50.00	
GF	Attorney ID Badge Fee PW		180100	485100	-	
GF	Law Library Fine/Fee		123100	485100	-	
OP	Foreclosure Mediation State (34)		990019	460121	150.00	
GF	Foreclosure Mediator (35)	20444		460220	600.00	
GF	Over/Short (Filing Office)		120231	711300	-	
TOTAL					\$ 176,318.50	

Prepared By: Valerie Moser

ACCEPTED BY: Justin Taylor
 Washoe County Treasurer



OFFICE OF THE WASHOE COUNTY TREASURER

MONTHLY STATEMENT OF WASHOE COUNTY TREASURER FOR
MONTH ENDING OCTOBER 31, 2023

BOARD OF COUNTY COMMISSIONERS
WASHOE COUNTY
RENO, NEVADA

RE: NRS 354.280

Honorable Commissioners:

I hereby submit this summary record of the source and amount of all receipts, apportionments to, payments from and balances in all funds and separate accounts as required by referenced statute. Detailed information is available in my office.

CASH ON DEPOSIT	OUTSTANDING	BOOK BALANCE
\$56,832,787.00	\$2,260,965.95	\$54,571,821.05

INVESTMENTS (Reported at Market – All Groups)
\$983,208,864.18

Unapportioned Funds (Secured & Unsecured)			
Washoe County	Restricted Funds	Other Agencies	Total
\$3,158,811.29	\$1,071,769.33	\$6,132,230.73	\$10,362,811.35

Brenda Mathers, Chief Deputy Treasurer

**COUNTY CLERK'S QUARTERLY FINANCIAL STATEMENT
STATE OF NEVADA, COUNTY OF WASHOE**

**1ST QUARTER FY 2023/2024
JULY 1 – SEPTEMBER 30**

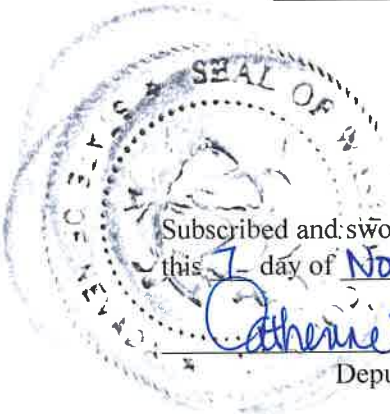
Janis Galassini, County Clerk, in compliance with NRS 19.090, and being first duly sworn, and under penalty of perjury, deposes and says that the following is a full and correct statement of all fees, percentages or compensation received in my official capacity during the preceding three months:

COUNTY FEES COLLECTED	
Fee Type	Quarterly Total
COUNTY GENERAL FUND FEES	
Clerk Marriage Fees	\$ 35,868.00
Lost Marriage Application Fee	\$ 60.00
Clerk Solemnization Fees	\$ 9,590.00
Fictitious Firm Name Fees	\$ 21,280.00
Notary Fees	\$ 3,450.00
Duplicate Filing Notice	\$ 6.00
Power of Attorney Fees	\$ -
Affidavit of Correction Fees	\$ 25.00
Certificate of Search	\$ 60.00
Copy and Certification Fees	\$ 1,759.50
Recorder Marriage Fees	\$ 17,080.00
Passport Photos	\$ 8,745.00
Passport Execution	\$ 21,420.00
Passport Postage	\$ 896.75
Officiant Fees	\$ 5,750.00
CLERK TECHNOLOGY FUND	\$ 7,620.00
OVER/SHORT ADJUSTMENTS*	\$ (5.00)
TOTAL COUNTY FEES COLLECTED	\$ 133,610.25

*OVER/SHORT ADJUSTMENTS NOT PART OF TOTAL COUNTY FEES COLLECTED

STATE FEES COLLECTED	
Fee Type	Quarterly Total
Domestic Violence Fees - Marriage	\$ 85,400.00
Domestic Violence Fees - Ceremony	\$ 685.00
State Marriage Fees	\$ 6,832.00
TOTAL STATE FEES COLLECTED	\$ 92,917.00

TOTAL OF ALL FEES COLLECTED	\$ 226,527.25
------------------------------------	----------------------



Subscribed and sworn to before me
this 7 day of November, 2023

Catherine Smart

Deputy Clerk

Jan Galassini

JANIS GALASSINI
Washoe County Clerk