



WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT

BOARD MEETING DATE: January 23, 2024

DATE: January 2, 2024

TO: Board of County Commissioners

FROM: Dwayne Smith, Division Director, Engineering & Capital Projects
Community Services, 775-328-2043, desmith@washoecounty.gov

THROUGH: Dave Solaro, Assistant County Manager

SUBJECT: Recommendation to approve a Grant of Easement between Washoe County and Sierra Pacific Power Company, d/b/a NV Energy for a permanent, non-exclusive easement on Assessor's Parcel Number 163-020-20, located on Trademark Drive, in Reno, Nevada, for the transmission of power to underground utility facilities for the Washoe County Steamboat Sanitary Sewer Lift Station Project. (Commission District 2.)

SUMMARY

Washoe County owns a 0.629-acre site (APN 163-020-20) located on Trademark Drive which contains the existing Steamboat Sanitary Sewer Lift Station, which is located in Reno, Nevada. The Washoe County Utility is planning to expand and improve the existing lift station which requires additional power lines to be brought to the property. NV Energy requires a permanent, non-exclusive easement to support the transmission of power to the new lift station facility.

Washoe County Strategic Objective supported by this item: Fiscal Sustainability:

PREVIOUS ACTION

On May 16, 2023, the Board of County Commissioners (Board) adopted the Washoe County Final budget for Fiscal Year 2024 as well as the adopting the Capital Improvement Plan (CIP) for Fiscal Years 2024-2028.

On April 12, 2022, the Board approved an Amendment to an Agreement for Professional Consulting Services between Washoe County and Stantec Consulting Services Inc. to provide final design engineering services for the Steamboat Lift Station Improvements project within the South Truckee Meadows Water Reclamation Facility service territory.

On May 26, 2020, the Board approved an Agreement for Consulting Engineering Services between Washoe County and Stantec Consulting Services Inc. to provide final design engineering services for the Steamboat Lift Station Improvements project within the South Truckee Meadows Water Reclamation Facility service territory.

AGENDA ITEM # _____

On June 11, 2019, the Board approved an Agreement for Consulting Engineering Services between Washoe County and Stantec Consulting Services Inc. to provide feasibility study engineering services for the Steamboat Lift Station Upgrade project.

On October 24, 2017, the Board approved an Agreement for Consulting Engineering Services between Washoe County and Carollo Engineers, Inc. to provide engineering services for sanitary sewer flow and water quality analysis in the existing collection system within the South Truckee Meadows Water Reclamation Facility and Spanish Springs service areas.

BACKGROUND

NV Energy submitted an easement to Washoe County on November 22, 2023, as part of their proposed electrical improvements for the Steamboat Lift Station project. The easement will allow Sierra Pacific Power to supply power to the planned lift station facility.

FISCAL IMPACT

There is no fiscal impact.

RECOMMENDATION

It is recommended the Board of County Commissioners to approve a Grant of Easement between Washoe County and Sierra Pacific Power Company, d/b/a NV Energy for a permanent, non-exclusive easement on Assessor's Parcel Number 163-020-20, located on Trademark Drive, in Reno, Nevada, for the transmission of power to underground utility facilities for the Washoe County Steamboat Sanitary Sewer Lift Station Project.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: "Move to approve a Grant of Easement between Washoe County and Sierra Pacific Power Company, d/b/a NV Energy for a permanent, non-exclusive easement on Assessor's Parcel Number 163-020-20, located on Trademark Drive, in Reno, Nevada, for the transmission of power to underground utility facilities for the Washoe County Steamboat Sanitary Sewer Lift Station Project."