

COUNTY COMMISSIONERS  
Chair, Bob Lucey, District 2  
Vice-Chair, Marsha Berkgigler, District 1  
Kitty Jung, District 3  
Vaughn Hartung, District 4  
Jeanne Herman, District 5



COUNTY MANAGER  
John Slaughter

ASSISTANT DISTRICT ATTORNEY  
Paul Lipparelli

COUNTY CLERK  
Nancy Parent

## NOTICE OF MEETING AND AGENDA

### WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

July 18, 2017  
10:00 a.m.

**NOTE:** Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. The Consent is a single agenda item and is considered as a block and will not be read aloud. The Board of County Commissioners may take breaks approximately every 90 minutes.

**Accessibility.** The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the Office of the County Manager, (775) 328-2000, 24-hours prior to the meeting.

**Public Transportation.** Public transportation is available to this meeting site: RTC Routes 2, 2S, 5 and 15 serve this location. For eligible RTC ACCESS reservations call (775) 348-5438.

**Time Limits.** Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual items designated as "for possible action" on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting. Persons may not allocate unused time to other speakers.

**Forum Restrictions and Orderly Conduct of Business.** The Board of County Commissioners conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

**Responses to Public Comments.** The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item "Commissioners'/County Manager's announcements, reports and updates, requested for information or topics for future agendas."

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Second Judicial District Court (75 Court Street), Washoe County - Reno Downtown Library (301 South Center Street); Sparks Justice Court (1675 East Prater Way); [www.washoecounty.us/bcc/board\\_committees/](http://www.washoecounty.us/bcc/board_committees/) and <https://notice.nv.gov>.

Support documentation for the items on the agenda, provided to the Washoe County Board of Commissioners is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada) Marilyn Kramer, Assistant to the County Manager, (775) 328-2000 and on Washoe County's website [www.washoecounty.us/bcc/board\\_committees/](http://www.washoecounty.us/bcc/board_committees/)

**10:00 a.m.**

1. Salute to the flag.
2. Roll call.
3. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
4. Commissioners'/County Manager's announcements, reports and updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

**5. Donations (for possible action)**

- 5.A.1. New Employee Introduction. Human Resources.
- 5.A.2. Certificates honoring the following Washoe County employees who have completed essential employee development courses--Human Resources.  
Alicia Agrella, District Attorney Office, Essentials of SAP for HR Rep  
Stacy Ettinger, Assessor's Office, Essentials of Management Development  
Kelli Goatley-Seals, Health Department, Essentials of Management Development  
Heidi Howden, Reno Justice Court, Essentials of Support Staff  
Stacey Jackson, Assessor's Office, Essentials of Management Development  
Vanessa Madera, Comptroller's Office, Essentials of Management Development  
Ramona Martino, Human Resources, Essentials of SAP for HR Rep  
Mayra Nolasco, Community Service Department, Essentials of SAP for Financial Staff  
Laura Rose, Community Service Department, Essentials of SAP for HR Rep  
Lora Zimmer, Assessor's Office, Essentials of Management Development

- 5.B.1 Accept a one-time donation of public safety equipment [\$1,250.00 value] from the Reserve Police Officers Association to the Washoe County Sheriff's Office to be used for the Reserve Deputy Program and Search & Rescue teams. Sheriff. (All Commission Districts.)

**Attachments:** [BCC 07-18-17 - Sheriff - Reserve Donation Items \[\\$1250\]](#)

- 5.B.2. Approve the donation of seven decommissioned ballistic vests [approximate value \$0] to the State of Nevada, Peace Officer Standards and Training Academy from the Washoe County Sheriff's Office. Sheriff. (All Commission Districts.)

**Attachments:** [BCC 07-15-17 - Sheriff - Donation of Vests to POST \[\\$0 value\]](#)  
[Signed Ballistic Vest Donation Waiver](#)

- 5.B.3. Accept a donation of various K9 equipment [total value of \$16,471.92] from Washoe County K9 Partners to the Washoe County Sheriff's Office to be used by the Washoe County Sheriff's Office K9 Unit. Sheriff. (All Commission Districts.)

**Attachments:** [BCC 07-18-17 - Sheriff - K9 Partners Equipment Donation \[\\$16,471\]](#)

- 5.C. Accept cash donations [\$320,000] from the Wilbur May Foundation: \$220,000 restricted for Fiscal Year 2017-18 general operating support of the Wilbur D. May Center, excluding all County overhead expense items; and \$100,000 restricted to support Fiscal Year 2017-18 temporary exhibits at the Wilbur D. May Museum. Community Services. (Commission District 3.)

**Attachments:** [BCC 07-11-17 - May Foundation donations](#)

### **End of Consent Items**

6. Recommendation to select and appoint a member of the Washoe County Board of County Commissioners to the Animal Services Advisory Board. Animal Services (All Commission Districts) FOR POSSIBLE ACTION

**Attachments:** [Staff Report- Selection of BCC Member for Advisory Board July 18, 2017.doc](#)

7. Recommendation to select and appoint members to the Animal Services Advisory Board to fill four positions: a veterinarian or veterinary technician (applicant includes Dr. Anette Rink); a real estate or business professional (applicants include Jennifer Linn, Melissa Nicholas, Judy Cook, James Dudzinski and Chesa Keane; a representative of a humane or rescue organization (applicants include Jill Dobbs, Denise Stevens, Karen Vigil, Lori Lotts and Patricia Abbey); an individual with an interest in promoting the health and safety of animals in Washoe County (all fifteen applicants include Irene Payne, Lori Lotts, Patricia Abbey, Leslie Mix, Brian Sooudi and Jaime Brown, Dr. Anette Rink, Jennifer Linn, Melissa Nicholas, Judy Cook, James Dudzinski, Chesa Keane, Jill Dobbs, Denise Stevens, Karen Vigil); to specify the seat of each appointed member and their term of service within the requirements of WCC 55.036(3). Animal Services (All Commission Districts) FOR POSSIBLE ACTION

**Attachments:**    [Staff Report- Appointment of Advisory Board Members July 18, 2017.doc](#)  
[Chesa Keane.pdf](#)  
[Denise Stevens.pdf](#)  
[Irene Payne.pdf](#)  
[Jaime Brown.pdf](#)  
[James Dudzinski.pdf](#)  
[Jennifer Linn.pdf](#)  
[Jill Dobbs.pdf](#)  
[Judy Cook.pdf](#)  
[Karen Vigil.pdf](#)  
[Leslie Mix.pdf](#)  
[Lori Lotts.pdf](#)  
[Melissa Nicholas.pdf](#)  
[Patricia Abbey.pdf](#)  
[Anette Rink .pdf](#)  
[Brian Sooudi.pdf](#)

8. Introduction and first reading of an ordinance amending Washoe County Code Chapter 55 by vacating the animal control board; by labeling the existing permit to keep more than three adult dogs and/or seven adult cats within the congested areas of the county a “variance” permit; by amending provisions related to the application for a variance permit, the processing of a variance permit, the requirements of and conditions imposed upon a variance permit, the approval or denial of a variance permit, the revocation of a variance permit, and the appeal process; and by modifying containment requirements for keeping more than three adult dogs and/or seven adult cats, and all other matters properly relating thereto; and if supported, set the public hearing for second reading and possible adoption of the ordinance on August 8, 2017. Animal Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [Staff report- Variance Permit First Reading- July 18 2017.doc](#)  
[Ordinance-- Working Copy-- Variance Permit.docx](#)  
[Ordinance-- Clean Copy-- Variance Permit.docx](#)

9. Introduction and first reading of an ordinance amending Washoe County Code Chapter 55 by separating exotic animals into a three-tiered classification system; by exempting tier 1 exotic animals from the exotic animal permit process; by requiring persons wishing to possess tier 2 or tier 3 exotic animals to obtain an exotic animal permit; by amending provisions related to the application for an exotic animal permit, the processing of an exotic animal permit, the requirements of and conditions imposed upon an exotic animal permit, the approval or denial of an exotic animal permit, the revocation of an exotic animal permit, and the appeal process; by modifying minimal structural enclosure requirements for primates, felines, canines, reptiles, bears, hoofed animals, marsupials and raptors; by amending provisions related to the impoundment of exotic animals; and by adding and revising various definitions, and all other matters properly relating thereto; and if supported, set the public hearing for second reading and possible adoption of the ordinance on August 8, 2017. Animal Services (All Commission Districts) FOR POSSIBLE ACTION

**Attachments:**    [Staff report- Exotic Animal First Reading- July 18 2017.doc](#)  
[Ordinance-- Working Copy-- Exotics.docx](#)  
[Ordinance-- Clean Copy-- Exotics.docx](#)

10. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.

11. Commissioners'/County Manager's announcements, reports and updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

Adjournment

Various boards/commissions the Washoe County Commissioners may be a member of or liaison to:

Chair Lucey

EDAWN (Economic Development Authority of Western Nevada) (alternate)  
Nevada Association of Counties Board of Directors (NACO)  
Nevada Commission for the Reconstruction of the V&T Railway (alternate)  
Regional Transportation Commission  
Reno-Sparks Convention & Visitors Authority  
Tahoe Regional Planning Agency Governing Board (alternate)  
Tahoe Transportation District Board of Directors (alternate)  
Tahoe Transportation Commission (alternate)  
Truckee Meadows Water Authority Board (alternate)  
Truckee River Flood Management Authority  
Washoe County Debt Management Commission  
Washoe County Investment Committee  
Washoe County Stadium Authority (alternate)  
Western Regional Water Commission

Vice-Chair Berkbigler

Economic Development Authority of Western Nevada (EDAWN)  
Nevada Tahoe Conservation District Board of Supervisors  
Regional Transportation Commission  
Tahoe Prosperity Center Board of Directors  
Tahoe Regional Planning Agency Governing Board  
Tahoe Transportation District Board of Directors  
Tahoe Transportation Commission  
Truckee Meadows Regional Planning Agency Governing Board  
Truckee Meadows Water Authority Board (alternate)  
Truckee River Flood Management Authority (alternate)  
Washoe County Legislative Liaison  
Washoe County Stadium Authority

Commissioner Jung

Community Assistance Center Transitional Governing Board  
District Board of Health  
Nevada Works (alternate)  
Truckee Meadows Water Authority Board (alternate)  
Truckee River Flood Management Authority (alternate)  
Washoe County Criminal Justice Advisory Committee  
Washoe County Internal Audit Committee  
Washoe County Investment COmmittee  
Washoe County Open Space and Regional Parks Commission Liaison  
Washoe County Senior Services Advisory Board Liaison  
Washoe County School District Capital Funding Protection Committee  
Washoe County School District Oversight Panel  
Washoe County Stadium Authority

Commissioner Hartung

Truckee Meadows Regional Planning Agency Governing Board  
Truckee Meadows Water Authority Board  
Truckee River Flood Management Authority  
Washoe County Investment Committee  
Washoe County Senior Services Advisory Board Liaison (alternate)  
Washoe County Stadium Authority (alternate)  
Western Regional Water Commission

Commissioner Herman

Nevada Association of Counties Board of Directors (NACO)  
Nevada Commission for the Reconstruction of the V&T Railway  
NevadaWorks  
State Land Use Planning Advisory Council (SLUPAC)  
Truckee Meadows Regional Planning Agency Governing Board  
Truckee Meadows Water Authority Board  
Truckee River Flood Management Authority (alternate)  
Vya Conservation District  
Washoe County School District Capital Funding Protection Committee  
Washoe County School District Oversight Panel  
Washoe County Stadium Authority (alternate)  
Western Nevada Development District  
Western Regional Water Commission