

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

August 8, 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/ 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/

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. Accept a one-time donation of public safety equipment and books [\$1,650.00 value] from Blue360 Media and Jox Sox to be used by Washoe County Sheriff's Office staff members. Sheriff. (All Commission Districts.)

Attachments: [BCC 08-08-17 - Sheriff - NSA Donation Items \[\\$1,650.00\]](#)

6. Consent Items (for possible action)

- 6.A.1. Approval of minutes for the Board of County Commissioner's regular meeting of July 11, 2017. Clerk. (All Commission Districts.)

Attachments: [BCC 170711Water.doc](#)

- 6.A.2. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners. Clerk.

Attachments: [8-8-17 Staff Report for C&Rs.pdf](#)

- 6.B. Authorize the Tax Collector to strike names and amounts identified on delinquency/uncollectible Personal Property Tax list for fiscal years 1986-87 to 2015-16, totaling \$34,667.96. Comptroller. (All Commission Districts.)

Attachments: [Treasurer uncollectible 8-8-17.doc](#)

- 6.C. Approve amendments totaling an increase of [\$2,083.00] in both revenue and expense to the FY18 Fetal Infant Mortality Review (FIMR) Program IO# 11176; and if approved, direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.)

Attachments: [Staff Report FIMR grant.docx](#)
[NSA FIMR HD16003 Pg1.pdf](#)

- 6.D. Approve Library Services and Technology Act (LSTA) grant award from the State of Nevada in the amount of [\$3,000., no local match required] for a retroactive term effective July 1, 2017 through June 30, 2018 for the Community Enrichment Grant In Aid award; direct the Comptroller's Office to make the necessary budget amendments; and authorize the Director to sign the grant award documents. Library. (All Commission Districts.)

Attachments: [BCC 8/8/17 - Library - LSTA GIA Staff Report \[\\$3,000.\]](#)
[Washoe County Library System Makerspace Initiative2017.pdf](#)
[2017-LSTA GIA InnovateAwardDoc.docx](#)

- 6.E. Approve an interfund appropriation transfer from the Indigent Tax Levy Fund in the amount of \$150,000, to the Capital Improvements Fund, project number PWWF0709-Incline Community Center Phase I. The \$150,000 will be used to make safety and access improvements to the old Incline Village Library for use as the Incline Village Community Center. Senior Services. (Commission District 1.)

Attachments: [TMP-1486 BCC 08-08-17 Incline Village Community Center final rev](#)

- 6.F.1. Approve an Easement Purchase and Sale Agreement and Easement Deed between Washoe County and Truckee Meadows Water Authority for a water facilities pump house easement totaling 10,000± square feet; a water facility access easement totaling 14,515± square feet; and a water pipeline easement totaling 23,741± on APN 142-020-06, commonly known as the Effluent Reservoir Parcel [at the appraised value of \$12,136]. Community Services. (Commission District 2.)

Attachments: [BCC 08-08-17 - Staff report - TMWA Easement-utility](#)
[BCC 08-08-17 - Easement Application.pdf](#)
[BCC 08-08-17 - Purchase and Sale Agreement Utility Parcel](#)
[Easement.pdf](#)
[BCC 08-08-17 - Easement Deed Utility Parcel.pdf](#)

- 6.F.2. Approve an Agreement between Washoe County and Celtic Celebration, Inc., to hold the Celtic Celebration special event at Bartley Ranch Regional Park on October 7-8, 2017, with a renewal option for 2018 and 2019. Community Services. (Commission District 2.)

Attachments: [BCC 08-08-17 - Staff Report Celtic Celebration](#)
[BCC 08-08-17 - Celtic Celebration 2017 Special Event](#)
[Agreement.docx](#)
[BCC 08-08-17 - Exhibit A.docx](#)

- 6.F.3. Approve a State of Nevada Importer/Wholesaler Liquor License for William Ferrall, dba Lakeshore Premium Wines, at 923 Incline Way, Suite # 32B in Incline Village, Nevada, and if approved, authorize each Commissioner to sign the Nevada State Liquor License Application with direction for the County Clerk to attest the license application. Community Services. (Commission District 1.)

Attachments: [BCC 08-08-17 - Staff report, liquor license - Lakeshore Premium](#)
[Wines](#)
[BCC 08-08-17 - State liquor license application - Lakeshore](#)
[Premium Wines](#)

- 6.G.1. Acknowledge the awarded Technical Assistance Grant for the period of June 5, 2017 through June 5, 2018, between the County of Washoe, Second Judicial District Court of the State of Nevada, and the State Justice Institute, for the purpose of obtaining services from the National Center for State Courts to evaluate existing services and develop recommendations for a co-located Self-Help Center for self-represented litigants. This will be a joint project between the Second Judicial District Court and Reno Justice Court. The total cost of the project will be \$75,000. The Court will receive \$50,000 in grant funds and will provide a cash match of \$5,000 and an in-kind match of \$20,000. District Court. (All Commission Districts.)

Attachments: [BCC 8-8-2017 Staff Report Technical Assistance Grant-SJDC-RJC-SHC \[\\$75,000.\]](#)
[Acceptance Letter-SJI Technical Assistance](#)
[SJI Technical Assistance Grant Application 4-27-17](#)

- 6.G.2. Acknowledge a grant award of [\$30,000, no County match required], awarded to the Second Judicial District Court from the Lee F. Del Grande Foundation, retroactive July 1, 2017 through June 30, 2018 for the Family Peace Center, and direct the Comptroller's Office to make the necessary budget adjustments. District Court. (All Commission Districts.)

Attachments: [BCC 8-8-2017 Staff Report Grant Award-Family Peace Center-District Court \[\\$30,000.\]](#)
[Lee F. Del Grande Grant Award Document](#)

- 6.H.1. Acknowledge Receipt of the revised Washoe County 2017 Cash Controls Audit Report from the Internal Audit Division. Manager. (All Commission Districts.)

Attachments: [Staff Report - Manager - Cash Controls Audit Report.docx](#)
[2017 Cash Controls Audit Executive Summary Report.docx](#)

- 6.H.2. Approve Commission District Special Fund disbursement [in the amount of \$3,000] for Fiscal Year 2017-2018; District 1 Commissioner Marsha Berkbigler recommends [\$3,000] grant to Northern Nevada Literacy Council (NNLC) to sponsor one student to obtain their Certificate of High School Equivalency; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. Manager. (Commission District 1.)

Attachments: [Staff Report - Manager - Special District Funds 1 .doc](#)
[Resolution 2017 Northern Nevada Literacy Council.docx](#)

- 6.I.1. Approve award of Request for Proposal (RFP) #3025-17 to Alta Vista Mental Health, LLC. to provide onsite counseling and administrative services to eligible at risk individuals participating in Washoe County Social Services Housing programs, in the amount of [\$128,335]; authorize the Purchasing and Contracts Manager to enter into the Agreement for one (1) year, retroactive August 1, 2017 through June 30, 2018, with the provision for up to two (2) - one (1) year extensions [in the amount of \$128,335 per year], contingent upon funding. Social Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP-1418 BCC 08-08-17 Award Crossroads MH RFP \[\\$128,335\]](#)

- 6.I.2. Approve award of Request for Proposal (RFP) #2993-17 to Alta Vista Mental Health, LLC to provide supervision and case management services at a shelter offering Temporary Assistance for Displaced Seniors (TADS), in the estimated amount up to [\$118,400] for the first year, on behalf of Washoe County Department of Social Services; and further to recommend that the Purchasing and Contracts Manager be authorized to enter into this Agreement for one (1) year, retroactive August 1, 2017 through June 30, 2018, with the provision for up to two (2) - one (1) year extensions, contingent upon funding. Social Services. (All Commission Districts.)

Attachments: [TMP-1419 BCC 08-08-17 Award Alta Vista TADS RFP \[\\$118,400\]](#)

- 6.I.3. Approve the Professional Services Agreement with Affinity Solutions, LLC, a Nevada Limited-Liability Corporation, to provide Victim of Crime and Family Crime Act (VOCA) Grant Program Coordinator services retroactive July 1, 2017 to June 30, 2018 in the amount of [\$130,000], to support the FY18 VOCA grant anticipated to be accepted by the Board on August 8, 2017, funded 100% by VOCA. Social Services. (All Commission Districts.)

Attachments: [TMP-1423 BCC 08-08-17 Approve Affinity VOCA Grant Coordinator Contract \[\\$130,000\]](#)

- 6.I.4. Approve to accept a supplemental grant from Behavioral Health, Prevention and Treatment (BHPT) program funds from the State of Nevada Division of Public and Behavioral Health (DPBH) in the amount of [\$28,815.02; no County match required] retroactive to February 11, 2016 through September 29, 2017 to assist clients moving from transitional housing into more permanent housing; authorize the Department to execute the award and, direct the Comptroller's Office to make the necessary budget amendments. Social Services. (All Commission Districts.)

Attachments: [TMP-1506 BCC 08-08-17 Accept Supplemental CABHI Award \[28,815.02\]](#)
[CABHI Amendment 3 signed](#)

- 6.I.5. Approve a Federal Title IV-B Subpart 2 grant award from the State of Nevada, Division of Child and Family Services in the amount of [\$58,000; county match \$19,333], retroactive to July 1, 2017 through June 30, 2018 to support adoption promotion and support services; authorize the Department to execute the Sub-Grant Award and direct the Comptroller's Office to make the appropriate budget amendments. Social Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP-1507 BCC 08-08-17 Accept Title IVB Subpart 2 93556-17-022 Subaward Cover Page \(3\)](#)
[93556-17-022 Subrecipient Agreement \(3\)](#)

- 6.J.1. Approve funding [\$910.02, no match required], provided by the U.S. Department of Justice, United States Marshals Service (USMS) to reimburse the Washoe County Sheriff's Office for overtime costs associated with the United States Marshals Service Task Force and the Regional Sex Offender Notification Unit for the Sex Offender Compliance Sweep (Operation SOS) for the retroactive grant period of 6/20/17 through 6/24/17. Sheriff. (All Commission Districts.)

Attachments: [BCC 08-08-17 - Sheriff - USMS Operation SOS \[\\$910.02\].doc](#)

- 6.J.2. Acknowledge Receipt of Status Report of Commissary Fund submitted by the Washoe County Sheriff's Office Commissary Committee for Fourth Quarter for Fiscal Year 16/17. Sheriff. (All Commission Districts.)

Attachments: [BCC 08-08-17 - Sheriff - Commissary Status Report Qtr 4 FY16/17](#)

- 6.J.3. Approve Sheriff's Security Agreement between the Hyatt Regency - Lake Tahoe and the Washoe County Sheriff's Office to provide uniformed Deputy Sheriffs for security [costs to be reimbursed by Hyatt] during requested Hyatt Events, retroactively from July 4, 2017 through January 1, 2019 to be held at the Hyatt Regency - Lake Tahoe in Incline Village, Washoe County. Sheriff. (Commission District One.)

Attachments: [BCC 08-08-17 - Sheriff - Hyatt Events Security Agreement](#)
[Hyatt Events Security Agreement](#)

End of Consent Items

7. Appearance:
Dr. Laura D. Knight, Chief Medical Examiner and Coroner
Washoe County Medical Examiner
Presentation and acknowledgement of receipt of the Washoe County Regional Medical Examiner's Office 2016 Annual Report. [10 minutes.]

Attachments: [BCC 08-08-2017 - Regional Medical Examiner - 2016 Annual](#)
[Regional Report.docx](#)
[Regional Medical Examiner's 2016 Annual Report.pdf](#)
[UPDATED WCRMEO Annual Report BCC Presentation.pptx](#)

8. Recommendation to award Request for Proposal (RFP) #3023-17 for Victims of Crime Act (VOCA) Victim's Services Coordinator to Megan Lucey, Esq., the sole bidder, and approval of the Professional Services Agreement to provide Victim of Crime and Family Crime Act (VOCA) Victim Services Coordinator services retroactive July 1, 2017 to June 30, 2018 in the amount of [\$95,000], to support the FY18 VOCA grant anticipated to be accepted by the Board on August 8, 2017, funded 100% by VOCA. The Washoe County Commission is considering purchasing services from a business entity in which a member of the Commission (Bob Lucey) may have a significant pecuniary interest and who will not participate in the decision. Social Services (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP-1570 BCC 08-08-17 Award RFP 3023-17 VOCA Victim](#)
[Service Coordinator \[\\$95,000\]](#)

9. Recommendation to approve Library Services and Technology Act (LSTA) grant award from the State of Nevada in the amount of [\$96,000., \$222,200. match-library gift fund donations, and \$200,000. in-kind] for a retroactive term effective July 1, 2017 through June 30, 2018 for the automation for Early Literacy and Makerspace development and coalition; direct the Comptroller's Office to make the necessary budget amendments; and authorize the Director to sign the grant award documents. Library. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 8/8/2017 - Library - LSTA AMH Grant \[96,000\] Staff Report](#)
[LSTA Grant Application AMH-96,000](#)
[2017 GIA Award Document 2017](#)

10. Recommendation to approve a reclassification request of a vacant NNCTC Infrastructure Liaison Coordinator, pay grade P, to Criminalist II, pay grade NP as reported to the Job Evaluation Committee; and elimination of unused or obsolete job classifications as listed in Exhibit 1. Net fiscal impact is \$0. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report-JEC Actions \\$0](#)

11. Recommendation to approve award of grant from the Nevada Office of the Attorney General in the amount of [\$1,641,617.00, no County match required] to pay for the salaries of six full time DNA Criminalists for one year, a laboratory remodel to accommodate the new DNA Criminalists, and costs associated with the testing of sexual assault kits collected from January 2015 through June 2019; authorize Human Resources to create six Criminalist II positions, pending evaluation by the JEC; approve interfund appropriation transfers to track grant and capital funds; and direct the Comptroller's Office to make the necessary appropriation transfers and budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-08-17 - Sheriff - AG Office AB 97 Grant \[\\$1,641,617\].doc](#)
[Interlocal Agreement - AG & WCSO](#)

12. Recommendation to approve the sole source purchase of voting system hardware and software for the Registrar of Voters Office from Dominion Voting Systems; authorize the Purchasing and Contracts Manager to execute an agreement in the amount of [\$4,219,100], which includes first year maintenance as well as extensive training and support. Registrar of Voters. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [17SoleSourceVotingEquipPurchaseRequest.doc](#)
[17solesourceDominion .pdf](#)

13. Recommendation to approve Amendment #1 to Agreement Regarding November 2000 Parks, Trails and Open Space Bonds-Lake Tahoe Bike Path Project [Parks-WC-1-\$400,000] for Phase 4 of the Lake Tahoe Bike Path Project between Washoe County and Tahoe Transportation District (Agreement effective through June 30, 2019); authorize the Community Services Department Director to execute the Amendment #1 and all appropriate Tahoe Transportation District related agreements and documents. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 08-08-17 - Staff Report - Lake Tahoe Bike Path](#)
[BCC 08-08-17 - Amendment #1 - Lake Tahoe Bike-WC-1.pdf](#)
[BCC 08-08-17 - Lake Tahoe Bike Path Map.pdf](#)

14. Recommendation to: (1) approve a change order [\$142,400.00] to D & D Roofing and Sheet Metal, Inc., for the addition of Housing Unit 8 Roof Replacement Project to the 911 Parr Lower Detention Roof Project; (2) Approve the purchase of roofing materials from Garland, DBS [\$81,728.08] utilizing Cobb County Georgia Bid No. 14-5903 pursuant to the joinder provision of NRS 332.195; and (3) approve a separate \$7,500.00 project contingency fund. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 08-08-17 - Staff Report D & D Roofing HU 8 CO](#)
[BCC 08-08-17 - D & D Roofing HU 8 Proposal.pdf](#)
[BCC 08-08-17 - Housing Unit 8 Owner Supplied Material.pdf](#)

15. Recommendation to approve the removal of uncollectible accounts receivable [totaling \$478,497.28] for the accounts returned October 2016 through December 2016. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report Oct 2016 - Dec 2016 updated.doc](#)

16. Recommendation to approve the settlement of the claim of Washoe County v. Southwest Civil Constructors, et al on the terms and conditions of the attached settlement agreement for all claims against all defendants. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report BCC 8-8-17 - Comptroller - Southwest Civil Constructors Settlement.doc.doc](#)
[Settlement Agreement -Southwest Civil Constructors, et al.pdf](#)

17. Recommendation to approve the FY17/18 Interlocal Cooperative Agreement for Operation of the Community Assistance Center and Other Homeless Services Among the City of Reno, Washoe County and City of Sparks retroactive for the period of July 1, 2017 to June 30, 2018 in an amount not to exceed [\$2,418,189] for the operation of the Community Assistance Center. Senior Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP-1473 BCC 08-08-17 CAC Interlocal Agreement](#)

18. Recommendation to accept grant awards from the Nevada Aging and Disability Services Division for the following Older Americans Act Title III Programs: Adult Day Care [\$62,924 match of \$9,439 from ad valorem tax], Representative Payee [\$31,218 match of \$5,510 from ad valorem tax] and Homemaker Services [\$72,000 match of \$10,800 from ad valorem tax]; and the following State of Nevada Independent Living Programs: Case Management [\$156,249 match of \$27,577 from ad valorem tax], retroactive from July 1, 2017 through June 30, 2018; and authorize the Department to execute the grant award documents. Senior Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP-1504 BCC 08-08-17 ADSD Title III Grants](#)
[16-000-05-LX-18 NGA - Adult Day Health](#)
[16-000-06-BX-18 NGA - Case Management](#)
[16-000-02-LX-18 NGA - Homemaker](#)
[16-000-21-BX-18 NGA - Rep Payee](#)

19. Recommendation to approve Interlocal Contract between the Department of Health and Human Services (Division of Health Care Financing and Policy) and the County of Washoe (Senior Services) to authorize Senior Services to accept from Nevada Medicaid Administrative Claiming reimbursements for services retroactively from July 1, 2017; and for medical services retroactively from July 1, 2017 through June 30, 2022. Approval of contract and funding is contingent upon state and federal approval of Senior Services' cost allocation plan and rate methodology; and if approved, authorize Chairman to execute Contract. Senior Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP-1561 BCC 08-08-17 Approve Interlocal Contract DHHS and WCSS](#)

20. Recommendation to approve Agreement for Independent Living Services between The Children’s Cabinet and Washoe County in response to Request for Proposal (RFP) #2999-17 in the amount of [\$425,000] retroactive for the period of July 1, 2017 through June 30, 2018, with an option to renew for two (2) additional one (1) year periods; and authorize the Department to execute the agreement. Social Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP-1316 BCC 08-08-17 Approve Independent Living Agreement RFP](#)

21. Recommendation to approve an amendment in the amount of [\$25,000] to the FY17/18 sub grant agreement for the Continuum of Care services between Washoe County and Volunteers of America, Greater Sacramento and Northern Nevada, Inc. (VOA) for a total amount not to exceed [\$161,543] and approve resolution necessary for same for the term of August 1, 2016 - July 31, 2017. Social Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP-1420 BCC 08-08-17 VOA CoC Amend 1 \[25,000\]](#)
[TMP-1420 FY17 BCC Resolution VOA Amendment#1 \[\\$25,000\]](#)

22. Recommendation to accept FY18 Victim of Crime Act (VOCA) sub-grant award from the State of Nevada Division of Child and Family Services in the amount [\$2,087,400; \$521,850 County match] retroactive for the period July 1, 2017 to June 30, 2018; authorize the Department to execute the Sub-Grant Award and direct the Comptroller’s Office to make the necessary budget amendments. Social Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP-1424 BCC 08-08-17 Accept FY18 VOCA Grant](#)
[VOCA 2018 AWARD unsigned](#)

23. Recommendation to approve a Chafee Sub-Grant Award from the State of Nevada, Division of Child and Family Services (DCFS) in the amount of [\$225,000; match of \$56,250], retroactive to July 1, 2017 through June 30, 2018 to support youth in making the transition from foster care to economic self-sufficiency; authorize the Department to execute the Sub-Grant Award and direct Comptroller’s Office to make the appropriate budget amendments. Social Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP-1502 BCC 08-08-17 Accept Chafee\[\\$225,000\]](#)
[93674-17-007 Subaward Cover Page](#)
[93674-17-007 Subrecipient Agreement](#)

24. Recommendation to accept a grant from the Fund to Assist Former Foster Youth (FAFFY), State of Nevada, Division of Child and Family Services (DCFS) in the amount of [\$250,000 no county match], to assist youth in making the transition from foster care to economic self-sufficiency, retroactive from July 1, 2017 through June 30, 2018; authorize the Department to execute the Sub-Grant Award and direct the Comptroller's Office to make the appropriate budget amendments. Social Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP-1503 BCC 08-08-17 Accept FAFFY \[\\$250,000\]](#)
[325011-18-005 Subaward Cover Page](#)

25. Update on Wildland Fire Season. Manager and Truckee Meadows Fire Protection District. (All Commission Districts.)

Public Hearing. (Note: Due to public testimony and discussion, time expended on the item in this category can vary.)

26. Public Hearing: For possible action to conduct a second reading and adopt an ordinance amending Washoe County Code Chapter 45 by revising provisions relating to the Washoe County Departments of Social Services and Senior Services by combining the two into the Human Services Agency; by repealing the Social Services Advisory Board, adding and revising various definitions, and all other matters properly relating thereto. The Board of County Commissioners introduced and conducted a first reading of the proposed ordinance change on June 27, 2017. Social Services. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [TMP-1485 BCC 08-08-17 Chapter 45 Code Change Public Hearing](#)
[TMP-1485 BCC 08-08-17 Chapter 45 CLEAN COPY 07-10-17](#)

27. Public Hearing: Master Plan Amendment Case Number WMPA17-0001 - (1) To acknowledge receipt of the Planning Commission's report regarding the Board of County Commissioners' action on May 23, 2017 to reverse the Planning Commission's action of April 4, 2017 to deny WMPA17-0001; and (2) For possible action, public hearing and discussion to adopt an amendment to the Washoe County Master Plan, Spanish Springs Area Plan to amend the text within Table C-3, Allowed Uses (Commercial Use Types) in the Spanish Springs Area Plan to allow "Storage of Operable Vehicles" (including RV storage) in the Neighborhood Commercial (NC) regulatory zone, subject to the issuance of a Board of Adjustment approved special use permit. If the applicant's request is approved, staff recommends: (1) that the Personal Storage Guidelines of Appendix A of the Spanish Springs Area Plan (Western Theme Design Guidelines) also be updated to reflect the allowance of the Storage of Operable Vehicles commercial use type in the NC Regulatory Zone; and (2) clarifying that these design guidelines are applicable to this commercial use type throughout the NC Regulatory Zone in the Spanish Springs planning area. If adopted, amendments will be effective if and when the Regional Planning Commission finds that the amendment conforms to the Truckee Meadows Regional Plan. The request potentially impacts all properties with the NC regulatory zone within the boundaries of the Spanish Springs planning area. The Manke Family Trust is the applicant. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 08-08-17 - Staff Report - WMPA17-0001-SSAP](#)
[BCC 08-08-17 - Attach A - Resolution.docx](#)
[BCC 08-08-17 - Attach B - PC Report.pdf](#)
[BCC 08-08-17 - Attach C - PC Report Addendum.pdf](#)

TO BE HEARD BEFORE ITEM #1549

28. Public hearing and discussion to affirm, modify or reverse the Planning Commission's approval of (1) Tentative Subdivision Map Case Number TM16-009 (Ascenté), a 225-lot single-family common open space subdivision on two parcels totaling ±632 acres, and (2) Special Use Permit Case Number SW16-003 (Ascenté Water Tank) a 560,000 gallon water storage tank. The site is located south of Fawn Lane and east of Shawna Lane within Section 1, T17N, R19E, MDM, Washoe County, NV. The parcels (APNs: 045-252-14 and 045-252-15) total ±632.13-acres size and are within the boundaries of the Forest Area Plan. The Master Plan Categories are Suburban Residential and Open Space, and the Regulatory Zones are Medium Density Suburban (MDS - 3 dwelling units per acre), Low Density Suburban (LDS - 1 dwelling unit per acre) and Open Space (OS). The property owners are Gary Nelson and Jeannie Janning, the tentative subdivision map applicant is Symbio Development, LLC, and the appellant is Callahan Neighbors Community Group (Ryan Loetscher, Todd Mihevc, Ken Allen and Kris Hemlein). Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 08-08-17 - Staff Report TM16-009 Ascente](#)
[BCC 08-08-17 - Attachment A - Appeal.pdf](#)
[BCC 08-08-17 - Attachment B - Addendum to Appeal PC Presentationl.pdf](#)
[BCC 08-08-17 - Attachment C - PC Staff Report.pdf](#)
[BCC 08-08-17 - Attachment D - PC Action Order.pdf](#)
[BCC 08-08-17 - Attachment E - Draft Excerpts of PC Minutes.docx](#)

TO BE HEARD AFTER ITEM #1551

End Of Scheduled Public Hearings

29. Discussion and update pursuant to Commissioners' previous requests and/or topics for future agendas. FOR POSSIBLE ACTION
30. Possible Closed Session for the purpose of discussing labor negotiations with Washoe County, Truckee Meadows Fire Protection District per NRS 288.220.
31. 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.
32. 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)
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)
Washoe County Debt Management Commission
Washoe County Investment Committee
Washoe County Stadium Authority (alternate)
Western Regional Water Commission

Vice-Chair Berkgigler

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 Stadium Authority (alternate)
Western Regional Water Commission

Commissioner Herman

Nevada Association of Counties Board of Directors (NACO)
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
Vya Conservation District
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Senior Services Advisory Board Liaison (alternate)
Washoe County Stadium Authority (alternate)
Western Nevada Development District
Western Regional Water Commission