

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

**September 19, 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. New Employee Introduction. Human Resources.
6. Certificates honoring the following Washoe County employees who have completed essential employee development courses--Human Resources.  
Joy Betton, Library, Essentials of Management Development  
Heather Condon, District Court, Essentials of Management Development  
Gloria Jimenez, District Attorney, Promote Yourself! Mini Certificate Program  
Andrea Lee, District Attorney, Promote Yourself! Mini Certificate Program  
Julie Munoz, Public Administrator, Essentials of Management Development  
Justin Norton, Medical Examiner's Office, Essentials of SAP for Financial Staff and Essentials of SAP for HR Rep  
Aurora Partridge, Library, Essentials of Management Development  
Mary Pharis, District Attorney, Essentials of Management Development

**7. Proclamations (for possible action)**

- 7.A. Proclamation - Proclamation of Recognition of the FIRST Tech Challenge Team 11574 Sonic Screwdrivers. Manager. (All Commission Districts.)

**Attachments:** [Proclamation - Tech Challenge Team 11574.doc](#)  
[Signed - Proclamation - Tech Challenge Team 11574.doc.pdf](#)

- 7.B. Proclamation - Proclaim September 28, 2017 as a day in honor of The Committee to Aid Abused Women. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Proclamation - Manager - CAAW 40th Anniversary.pdf](#)

- 7.C. Proclamation - Proclaim October 2017 as Sudden Infant Death Syndrome Awareness Month. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Proclamation - Manager - SIDS Awareness Month.pdf](#)

- 7.D. Proclamation - Proclaim October 11, 2017 as International Walk To School Day. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Proclamation - Manager - International Walk to School Day.pdf](#)

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

- 8.A. Accept Burning Man donation of [\$8,500.00] for Gerlach Combination Fire Department personnel costs during the 2017 Burning Man festival. Manager. (Commission District 5.)

**Attachments:** [BCC 9-19-17 Gerlach Burning Man Donation \\$8500 - Revised.doc](#)

- 8.B. Accept \$\$45,850 in donation for the District Attorney's Office Child Advocacy Center equipment, operational, and program needs from 5 individual and organizational donors and authorize Comptroller to make appropriate budget adjustments. District Attorney. (All Commission Districts).

**Attachments:** [BCC 2017-09-19 CAC Donations 45850.doc](#)

- 8.C. Accept Monetary Donations to Washoe County Regional Animal Services totaling \$8,611.99 for the period of April 1, 2017 to June 30, 2017 to be used for the humane care and treatment of sick and/or injured, stray, abandoned, or at risk animals received; express appreciation for these thoughtful contributions; and direct the Comptroller's Office to make the appropriate budget amendments. Animal Services. (All Commission Districts.)

**Attachments:** [BCC Staff Report 4th Qtr Donations \\$8,611.99 FY 16-17.doc](#)  
[FY 16-17 4th Quarter Donation List.pdf](#)

**Consent Items (for possible action)**

- 9.A.1. Acknowledge Washoe County Purchasing Office receipt of its 22nd annual Achievement in Excellence in Procurement Award from the National Purchasing Institute for the year ended June 30, 2017. Comptroller. (All Commission Districts.)

**Attachments:** [Excellence in Procurement 22nd.doc](#)

- 9.A.2 Acknowledge receipt of the Popular Annual Financial Reporting Award (PAFR) from the Government Finance Officers Association of the United States and Canada for the County's Popular Annual Financial Report (PAFR) for the fiscal year ended June 30, 2016. Comptroller. (All Commission Districts)

**Attachments:** [PAFR award.doc](#)

**End of Consent Items**

10. Appearance:  
Coach Patti Poston and Co-Coach Kristen Bubano  
(2016-17 Nevada State Champions)  
FIRST Tech Challenge Team 11574 Sonic Screwdrivers  
Presentation and update on FIRST, FIRST Programs, FTC game, Robot demonstration, and  
Community Outreach. [10 minutes.]

**Attachments:** [Sonic Screwdriver FIRST Robotics Team Info for WC meeting  
September 19, 2017.pdf](#)

11. Appearance: Adylenn Trimble  
Presentation and update to the Board of County Commissioners, regarding her grant  
projects. [10 minutes.]

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

13. 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.
14. 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)  
Truckee River Flood Management Authority (alternate)  
Washoe County Debt Management Commission  
Washoe County Internal Audit Committee  
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 Stadium Authority (alternate)  
Western Regional Water Commission  
Washoe County Senior Services Advisory Board Liaison (Alternate)

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 Stadium Authority (alternate)  
Western Nevada Development District  
Western Regional Water Commission