

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

October 17, 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 individually numbered 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.  
Lisa Arteaga, Human Services Agency, Promote Yourself! Mini Certificate Program  
Heather Belding, Human Services Agency, Promote Yourself! Mini Certificate Program  
Sophia Cardinal, Community Service Department, Essentials of SAP for Financial Staff  
Lisa Lane, WCSO, Essentials of SAP for HR Reps and Essentials of Support Staff  
Genine Rosa, Health, Promote Yourself! Mini Certificate Program  
Diane Wozniak, Human Services Agency, Essentials of Management Development  
Stephanie Zoncki, WCSO, Essentials of Management Development

**Proclamations (for possible action)**

- 7.A. Proclaim Sunday, October 22, 2017 as the Bicentenary of the Birth of Baha'u'llah. Manager. (All Commission Districts.)

**Attachments:** [Proclamation - Baha'u'lla Birth BCC 10-17-17.pdf](#)

- 7.B. Proclaim October as Breast Cancer Awareness Month. Manager. (All Commission Districts.)

**Attachments:** [Proclamation - Breast Cancer Awareness Month 10-17-17.pdf](#)

- 7.C. Proclaim the week of October 15-21, 2017 as National Friends of Libraries Week. Manager. (All Commission Districts.)

**Attachments:** [Proclamation - Friends of Washoe County Library 10-17-17.pdf](#)

**Donations (for possible action)**

8. Accept a donation of [\$500.00] from Hot August Nights Inc., to the Washoe County Sheriff's Office for the Citizen Corps Program (CCP), including funds to be used for food purchases, and, if approved, authorize Comptroller's Office to make appropriate budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION.

**Attachments:** [BCC 10-17-17 - Sheriff - HAN Donation \[\\$500\]](#)

**Consent Items (for possible action)**

9. Approve Commission District Special Fund disbursement [in the amount of \$9,900] for Fiscal Year 2017-2018; District 5 Commissioner Jeanne Herman recommends a [\$4,900] grant to Truckee Meadows Fire Protection District towards the purchase of a portable fire pump to support fire suppression efforts in Verdi, Nevada, and a [\$5,000] grant to the Renown Health Foundation to help support Truckee Meadows Healthy Communities host the Remote Area Medical (RAM) Clinic that was held in September 2017; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. Manager. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report - Manager - Special District Funds 5.doc](#)  
[Resolution 2017 D5 TMFPD.docx](#)  
[Resolution 2017 D5 Renown Foundation - RAM.docx](#)

**End of Consent Items**

10. Accept Resignation Due to Retirement of Luanne Cutler, Registrar of Voters effective January 5, 2018; Accept County Manager's Recommendation; and Appoint Assistant Voter Registrar, Deanna Spikula to the Position Registrar of Voters, effective November 27, 2017. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report - Manager - Registrar of Voters Appointment.doc](#)  
[Voter Registrar Letter of Resignation.pdf](#)  
[Voter Registrar Class Specification.pdf](#)  
[Voter Registrar Letter of Recommendation.pdf](#)  
[Voter Registrar of Clark County ltr of Recommendation](#)  
[JoeSPIKULA DEANNA SIGNED 7-6-17.pdf](#)  
Voter Registrar Resume\_Deanna Spikula.pdf

11. Update on Wildland Fire Season. Manager and Truckee Meadows Fire Protection District. (All Commission Districts.)
12. 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.
13. 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 School District Capital Funding Protection Committee  
Washoe County School District Oversight Panel  
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 District Board of Health  
Washoe County Investment Committee  
Washoe County Open Space and Regional Parks Commission Liaison  
Washoe County Senior Services Advisory Board Liaison  
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