

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

November 14, 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/ 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.)

Consent Items (for possible action)

- 5.A.1. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners. Clerk. (All Commission Districts)

Attachments: [C&R Staff Report 2017-11-14.doc](#)
[C&Rs 11-14-17.pdf](#)

- 5.A.2. Approval of minutes for the Board of County Commissioner's regular meetings of October 10, 2017, October 17, 2017 and October 24, 2017. Clerk. (All Commission Districts)

Attachments: [BCC171010W.doc](#)
[BCC171017W.doc](#)
[BCC171024W.doc](#)

- 5.B. Acknowledge Receipt of the Interim Financial Report for Washoe County Governmental Funds for the Three Months Ended September 30, 2017 - Unaudited. Comptroller. (All Commission Districts.)

Attachments: [Staff Report Q1-2018 Interim Financial.docx](#)
[Q1-2018 Interim Financial Report.docx](#)

- 5.C. Approve the FY18 Federal Title IV-B Subpart 2 grant from the State of Nevada, Division of Child and Family Services to support caseworker visits in the amount of [\$30,514; match of \$10,171] retroactive from October 1, 2017 through September 30, 2018; authorize the Director of Human Services to execute the grant; and direct the Comptroller's Office to make the appropriate budget amendments. Human Services Agency. (All Commission Districts.)

Attachments: [TMP-1777 BCC 11-14-17 Accept IVB Case Worker Visitation \[\\$30,000\]](#)
[93556-17-102 Subaward Cover Page](#)
[93556-17-102 Subrecipient Agreement](#)
[93556-17-102 Section A](#)
[93556-17-102 Section B](#)
[93556-17-102 Section C](#)
[93556-17-102 Section D](#)
[93556-17-102 Section E](#)
[Subaward Section F](#)
[93556-17-102 Section G](#)

- 5.D. Approve an adjustment to the Regional Animal Services Department seminars and meetings and travel line item budgets by moving \$6,000.00 from the seminars and meetings line item budget to the travel line item budget. Animal Services. (All Commission Districts.)

Attachments: [Staff Report WCRAS Travel Adjustment \\$6000.docx](#)

- 5.E.1. Approve Amendment No. 1 to the Agreement for Professional Consulting Services between Washoe County and NCE to continue the Washoe County 2017 Inspection and Support Services Project [\$62,400.00] through June 30, 2018. Community Services. (All Commission Districts.)

Attachments: [BCC 11-14-17 - Staff Report - NCE Amendment.doc](#)
[BCC 11-14-17 - Amendment No 1 to Professional Services Agreement 1.pdf](#)

- 5.E.2. Approve a Maintenance Agreement between Washoe County and the Sugarloaf Peak Landscape Maintenance Association to construct trail system improvements, landscaping and landscape maintenance provisions within a portion of a County owned parcel APN 534-450-05. Community Services. (Commission District 4.)

Attachments: [BCC 11-14-17 - Staff Report - Donovan Ranch Maintenance Agreement](#)
[BCC 11-14-17 - Maintenance Agreement - Donovan Ranch Landscape Improvements.docx](#)
[BCC 11-14-17 - Exhibit A.pdf](#)
[BCC 11-14-17 - Exhibit B.docx](#)
[BCC 11-14-17 - Exhibit C.pdf](#)

- 5.E.3. Authorize disbursement of funds [\$45,911.23] to Nevada Tahoe Conservation District to be used as match for 319(h) funds for catchment registration in accordance with obligations and commitments contained in an Interlocal Agreement with the Nevada Division of Environmental Protection, utilizing Washoe County's Tahoe Regional Planning Agency Water Quality Mitigation funds in support of the work. These funds will be used for continued implementation of the Lake Clarity Crediting Program and towards the pollutant load reduction milestones required to meet the Lake Tahoe Total Maximum Daily Load approved by the United States Environmental Protection Agency. Community Services. (Commission District 1.)

Attachments: [BCC 11-14-17 - Staff Report - TRPA disbursement for Tahoe water quality.docx](#)
[BCC 11-14-17 - NDEP 319\(h\) NTCD award](#)

- 5.E.4. Acknowledge receipt of the Washoe County Water and Sanitary Sewer Financial Assistance Program Status Report as of September 30, 2017. Community Services. (All Commission Districts.)

Attachments: [BCC 11-14-17 - Staff Report - Annual AB54 Loan Rpt.docx](#)
[BCC 11-14-17 - Annual AB54 BCC Summary.xlsx](#)

- 5.E.5. Approve the termination of the Agreement for Professional Consulting Services between Washoe County and TruePoint Solutions, effective retroactive to October 2, 2017. Community Services. (All Commission Districts.)

Attachments: [BCC 11-14-17 - Staff report - Professional Services Agreement Termination TruePoint.docx](#)
[BCC 11-14-17 - Termination letter - Oct 2 2017.pdf](#)

5.E.6. Adopt four Resolutions Accepting Real Property for Use as a Public Street, which pertain to portions of four Official Plats as listed below totaling 17.65 acres and 3.04 linear miles; and if approved, direct the Clerk's Office to record the Resolutions to accept: (1) A portion of the Official Plat of Woodland Village Phase 17, Subdivision Tract Map 5161, recorded on May 5, 2016 as Document Number 4586566, being: Huckleberry Court, Ivyberry Court, Juneberry Court, Silverbell Court, Mountain Ash Court, Winter Hazel Court, Pequeno Court and a portion of Briar Drive, APN 556-490-09, approximately 5.42 acres and 0.81 linear miles; and, (2) A portion of the Official Plat of Eagle Canyon IV Unit 3, Subdivision Tract Map 5162, recorded on May 13, 2016 as document number 4589074, being: Mallard Crest Drive, Spruce Meadows Drive, a portion of Avian Drive and a portion of Lanstar Drive, Saffron Woods Way, Saffron Woods Court, Alder Walk Way and a portion of Garden Pond Way, APNs 532-154-08, 532-162-06, 532-184-08 and 532-173-14, approximately 8.86 acres and 1.64 linear miles; and, (3) A portion of the Official Plat of Donovan Ranch Phase 4, Subdivision Tract Map 5178, recorded on September 07, 2016 as document number 4629768, being: a portion of Horizon Ridge Road, APN 534-651-17; a portion of Vista Grande Drive, APN 534-651-18; a portion of Rustic Ridge Court and a portion of Shady Valley Road, APN 534-642-14, approximately 1.49 acres and 0.21 linear mile; and, (4) A portion of the Official Plat of Autumn Trails Unit 2, Subdivision Tract Map 5196, recorded on April 05, 2017 as document number 4693456, being: a portion of Smoke Wagon Drive and Tranquil Drive APN 534-633-14, approximately 1.88 acres and 0.37 linear mile. Community Services. (Commission Districts 4 and 5.)

Attachments: [BCC 11-14-17 - Staff Report to accept streets](#)
[BCC 11-14-17 - Resolution for tract map 5161](#)
[BCC 11-14-17 - Resolution for tract map 5162](#)
[BCC 11-14-17 - Resolution for tract map 5178](#)
[BCC 11-14-17 - Resolution for tract map 5196](#)

5.E.7. Approve a Chinese Lantern Festival Agreement between Washoe County, Tianyu Arts & Culture Inc., and the May Arboretum Society to host a Chinese Lantern Festival at the May Arboretum and Botanical Garden within Rancho San Rafael Regional Park from June 30, 2018 through August 5, 2018. Community Services. (Commission District 3.)

Attachments: [BCC 11-14-17 - Staff Report for Chinese Lantern Festival.doc](#)
[BCC 11-14-17 - Agreement for Chinese Lantern Festival 2018.docx](#)
[BCC 11-14-17 - Exhibit A - site map.png](#)
[BCC 11-14-17 - Exhibit B - invitation letter.docx](#)

- 5.F.1. Approve amendments totaling an increase of [\$2,406] in both revenue and expense to the FY18 Air Quality Management Environmental Protection Agency (EPA) PM 2.5 Grant Program, IO 10021; and if approved direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.)

Attachments: [FY18 IO 10021 budget amendment BCC 11-14-17 \(2\).docx](#)
[EPA PM2.5 Award PM-00T56401-5.pdf](#)

- 5.F.2. Approve amendments totaling an increase of [\$63,636] in both revenue and expense to the FY18 Advancing Conformance with the Voluntary National Retail Food Regulatory Program Standards Grant Program, IO 11088; and if approved direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.)

Attachments: [FY18 11088 BCC 11-14-17.docx](#)
[FY18 11088 Award.pdf](#)

- 5.G.1. Acknowledge Receipt of Status Report of Commissary Fund submitted by the Washoe County Sheriff's Office Commissary Committee for First Quarter for Fiscal Year 17/18. Sheriff. (All Commission Districts.)

Attachments: [BCC 11-14-17 - Sheriff - Commissary Status Report FY1718 QTR 1](#)

- 5.G.2. Approve the Consolidated Bomb Squad 2017 grant [\$18,703.00, no match required] from the Nevada Division of Emergency Management, Federal FY 2017, project number 17-3000 to the Washoe County Sheriff's Office Bomb Unit for the purchase of equipment for the retroactive grant term of 9/1/17 through 8/31/19 and if approved, authorize Sheriff Allen to retroactively execute grant award documentation, direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.)

Attachments: [BCC 11-14-17 - Sheriff - DEM Bomb Grant \[\\$18,703\]](#)
[DEM Bomb FFY 17 Award Doc](#)

- 5.G.3. Approve the Forensic Support Services Agreement between Washoe County on behalf of Washoe County Sheriff's Office and The Reno Tahoe Airport Authority for Forensic Laboratory Analysis Service fees for the retroactive term of October 1, 2017 to June 30, 2018 for a fee of [\$1,351.00]. Sheriff. (All Commission Districts.)

Attachments: [BCC 11-14-17 - Sheriff - Forensic Services Agreement Airport Authority \[\\$1,351\]](#)
[Forensic Svcs Agreement - Airport Authority](#)

- 5.G.4. Approve a Cyber Security grant award [\$84,000.00, no match required] from the Nevada Division of Emergency Management, Federal FY 2017, Project number 17-3000, to the Washoe County Sheriff's Office for Cyber Security for the retroactive grant term of September 1, 2017 through August 31, 2019 and if approved, authorize Sheriff Allen to retroactively execute grant award documentation, direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.)

Attachments: [BCC 11-14-17 - Sheriff - DEM Cyber Security Grant \[\\$84,000\]](#)
[Cyber FFY 17 Award Doc](#)

- 5.G.5. Approve a Citizen Corps Program grant award [\$92,149.00, no match required] from the Nevada Division of Emergency Management, Federal FY 2017, Project number 17-3000, to the Washoe County Sheriff's Office for the Citizen Corps Program for the retroactive grant term of September 1, 2017 through August 31, 2019 and if approved, authorize Sheriff Allen to retroactively execute grant award documentation, direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.)

Attachments: [BCC 11-14-17 - Sheriff - CCP Grant \[\\$92,149\]](#)
[CCP FFY 17 Signed Award doc](#)

- 5.G.6. Accept a donation of [\$100.00] from the Motorsport Auctions Group LLC, 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.)

Attachments: [BCC 11-14-17 - Sheriff - MAG Donation to CERT \[\\$100\]](#)

- 5.G.7. Approve a grant award [\$36,084.00, no match required] in overtime reimbursement for deputies assigned full time to the Federal Bureau of Investigation (FBI) Northern Nevada Child Exploitation Task Force (NNCETF). Washoe County will be reimbursed for overtime and benefit costs directly related to activities in conjunction with the FBI NNCETF. Funds are available for Federal FY 2018 for the retroactive period of 10/1/17-9/30/18. If approved, direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.)

Attachments: [BCC 11-14-17 - Sheriff - FBI Child Exp Grant \[\\$36,084\]](#)
[Child Exp MOU](#)
[Child Exp October 2017 Letter](#)

- 5.G.8. Approve a grant award [\$18,042.00, no match required in overtime reimbursement for deputies assigned full time to the Federal Bureau of Investigation (FBI) Safe Streets Task Force (SSTF). Washoe County will be reimbursed for overtime and benefit costs directly related to activities in conjunction with the FBI SSTF. Funds are available from Federal FY 2018 for the retroactive term of 10/1/17-9/30/18. If approved, direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.)

Attachments: [BCC 11-14-17 - Sheriff - FBI SSTF Grant \[\\$18,042\]](#)
[FBI SSTF FY 2018 Memo](#)
[SSTF Signed MOU](#)

End of Consent Items

6. Recommendation to approve an increase to the construction agreement with Burdick Excavating, Inc. [in the amount \$157,505.87 bringing the total contract amount to \$3,057,455.87] for additional field work on the East Incline Village Phase I Water Quality Improvement Project, Washoe County; and if approved, direct the Comptroller's Office to make the appropriate budget adjustments. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 11-14-17 - Staff Report - Burdick Const](#)
[BCC 11-14-17 - Figure 1 - Site Plan.pdf](#)

7. Recommendation to approve the removal of uncollectible accounts receivable totaling [\$604,655.20] for the accounts returned January 2017 through March 2017. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Updated BCC Staff Report Jan 2017 - Mar 2017.doc](#)

8. Recommendation to approve a Regional Aviation Enforcement RAVEN grant [\$242,210.00, no match required] from the Nevada Division of Emergency Management, Federal FY 2017, project number 17-3000 for the purchase of a FLIR thermal camera for the retroactive grant term of 9/1/17 through 8/31/19 and if approved, authorize Sheriff Allen to retroactively execute grant award documentation, direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts) FOR POSSIBLE ACTION.

Attachments: [BCC 11-14-17 - Sheriff - DEM RAVEN Grant \[\\$242,210\]](#)
[RAVEN FFY 17 Signed Award Doc](#)

9. Recommendation to approve the FY18 Community Case Managers grant from the State of Nevada Division of Public and Behavioral Health (DPBH) to assist clients with a serious mental illness moving from chronic homelessness into transitional and permanent housing in the amount of [\$240,000; no County match] retroactive from October 1, 2017 through September 30, 2018; authorize the Director of Human Services to execute the grant; and direct the Comptroller's Office to make the appropriate budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP-1776 BCC 11-14-17 Accept Community Case Managers Grant DRAFT](#)
[Community Case Managers NOGA FY 17-18](#)

10. Recommendation to approve the Master Services Agreement, including Statement of Work No. 1, SAP Support Services; Statement of Work No. 2, Database Support Services; and Statement of Work No. 3, SAP BusinessObjects Support Services, between Washoe County and Rimini Street, Inc. for the single source purchase not to exceed [\$421,440.00]. The term of the agreement will be three (3) years upon execution of the agreement. If approved, authorize the Purchasing and Contracts Manager to execute the agreement. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11 14 2017 - TS - SAP Annual Support](#)
[RSI + County of Washoe MSA 11012017 \[Final executable\]](#)
[RSI + County of Washoe SOW 1 \(SAP\) 10252017 \[Final executable\]](#)
[RSI + County of Washoe SOW 2 \(DB\) 10252017 \[Final executable\]](#)
[RSI + County of Washoe SOW 3 \(BOBJ\) 10252017 \[Final executable\]](#)
[Rimini Street - Single Source](#)

11. Possible action to introduce and conduct a first reading of an ordinance amending Washoe County Code at Chapter 110 (Development Code) within Article 808 (Administrative Permits), Section 110.808.40(b) to increase the maximum number of days allowed from acceptance of a complete application for an Administrative Permit to the required public hearing on the application from fifty (50) to sixty-five (65); and if approved, schedule a public hearing for second reading and possible adoption of the ordinance for November 28, 2017. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-14-17 - Staff Report to amend 110.808.40.docx](#)
[BCC 11-14-17 - Exhibit A - Draft Ordinance.docx](#)
[BCC 11-14-17 - Exhibit B - PC Staff Report.pdf](#)
[BCC 11-14-17 - Exhibit C - PC minutes.docx](#)
[BCC 11-14-17 - Exhibit D - PC Resolution.pdf](#)

12. Possible action to introduce and conduct a first reading of an ordinance amending Washoe County Code Chapter 110 (Development Code) within Article 422, Water and Sewer Resource Requirements, to remove the requirement to dedicate water rights to Washoe County for commercial, industrial, or civic uses in areas not served by the Truckee Meadows Water Authority, or a General Improvement District (formally defined in the proposed amendments); and other matters necessarily connected therewith and pertaining thereto; and if approved, set the public hearing for second reading and possible adoption of the Ordinance for December 12, 2017. If the dedication requirement is removed, the new ordinance will allow for the re-conveyance of affected water rights that were dedicated in the past. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-14-17 - Staff report - water & sewer resource requirements.docx](#)
[BCC 11-14-17 - Attachment A - Resolution and ordinance.pdf](#)
[BCC 11-14-17 - Attachment B - PC staff-report.pdf](#)
[BCC 11-14-17 - Attachment C - PC minutes.docx](#)

13. Possible action to introduce and conduct a first reading of an ordinance amending Washoe County Code Chapter 110 (Development Code) within Article 310, Temporary Uses and Structures, to update the standards within Section 110.310.35(g), Temporary Occupancy for the Care of the Infirm; and other matters necessarily connected therewith and pertaining thereto. The Code currently allows for temporary occupancy of a recreational vehicle (RV) or travel trailer by a person who provides care to an infirm resident of a single-family dwelling. The proposed update eliminates the requirement that it be the caregiver who temporarily occupies the RV or travel trailer and instead allows either the caregiver or the infirm person to occupy the RV or travel trailer; and if approved, set the public hearing for second reading and possible adoption of the Ordinance for December 12, 2017. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-14-17 - Staff report - amend 110.310.35.docx](#)
[BCC 11-14-17 - Attachment A - Reso and draft ordinance.pdf](#)
[BCC 11-14-17 - Attachment B - PC minutes.pdf](#)

14. Possible action to introduce and conduct a first reading of an ordinance amending the Washoe County Code at Chapter 110 (Development Code), Article 804, Variances, to add Section 110.804.35, (Minor Deviations) to allow the Director of the Planning and Building Division to grant minor deviations of standards within Chapter 110 of the Washoe County Code for deviations less than 10 percent of the applicable Development Code Standard; to establish an application process for minor deviations; and for other matters necessarily connected therewith and pertaining thereto; and, if approved, schedule a public hearing date and second reading for November 28, 2017. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-14-17 - Staff Report - Intro to amend 110.804.35.doc](#)
[BCC 11-14-17 - Exhibit A - Ordinance.docx](#)
[BCC 11-14-17 - Exhibit B - PC Staff Report.pdf](#)
[BCC 11-14-17 - Exhibit C - PC Signed Resolution.pdf](#)

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

16. Discussion and update pursuant to Commissioners' previous requests and/or topics for future agendas. FOR POSSIBLE ACTION

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

17. Public hearing for the second reading and possible adoption of an ordinance amending Chapter 80 of the Washoe County Code (Public Works; County Property), amending Section 80.620 - unlawful parking in designated zones; deleting Section 80.640 - Pringle Way: County property; amending Section 80.660 - Fines; bail; and providing for other matters properly relating thereto. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 11-14-17 - Staff Report - Public Hearing - Chapter 80.docx](#)
[BCC 11-14-17 - Draft ordinance - Chapter 80, Public works - County Property.docx](#)

18. Public hearing pursuant to NRS 453A.350(2) on a request from BioNeva Innovations of Washoe County, LLC ("BioNeva") to move a marijuana cultivation facility from the location issued with a State of Nevada provisional medical marijuana certificate at 200 Hawco Court (APN 538-161-08) to 85 Isidor Court, Sparks, NV (APN 530-470-11); and if approved, direct staff to notify the State of Nevada in writing of the Board of County Commissioner's approval of the relocation request. Manager's Office (Commission District 4). FOR POSSIBLE ACTION

Attachments: [BCC 11-14-17 - MME Relocate BioNeva](#)
[BCC 11-14-17 - MME Relocate letter of request - BioNeva.docx](#)

End Of Scheduled Public Hearings

19. 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.
20. 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