

COUNTY COMMISSIONERS
Chair, Marsha Berkgigler, District 1
Vice-Chair, Kitty Jung, District 3
Bob Lucey, District 2
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

March 27, 2018
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.)

5. Donations (for possible action)

- 5.A. Accept Burning Man donations of \$2,500.00 for Gerlach Combination Fire Department personnel training and staffing costs, and approve non-County Employee Travel volunteer firefighters/EMS to attend the annual Rural EMS Conference authorize Comptroller to make appropriate budget amendments. Manager. (Commission District 5.)

Attachments: [Staff Report - Manager - Gerlach Burning Man Donation \\$2500.doc](#)

6. Consent Items (for possible action)

- 6.A. Approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2015/2016, 2016/2017 and 2017/2018 secured and unsecured tax rolls and authorize Chair to execute the changes described in Exhibits A and B and direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$30,308.97]. Assessor. (Commission Districts 1, 2, 3, 4 & 5)

Attachments: [BCC 3/27/18 - Assessor - roll change requests \[30,308.97\]](#)
[BCC 3/27/18 - Assessor - roll change requests Exhibit A](#)
[BCC 3/27/18 - Assessor - roll change requests Exhibit B](#)

- 6.B. Approve an Interlocal Agreement (NRS 277.180) between Washoe County---on behalf of the Washoe County Planning & Building Division---and the North Lake Tahoe Fire Protection District (NLTFPD), for the collection of existing Fire Permit Fees for Building Permits in Incline Village and Crystal Bay by the Washoe County Building Program for the benefit of the NLTFPD. In exchange, NLTFPD will conduct related permit plan review/inspections within 10 days and will remit 4% of the permit fee to the county for the benefit of the operation of the Accela interjurisdictional permit processing system (Regional Business License and Permits Program). Contract shall start upon date of approval and continue until terminated per contract terms. Community Services. (All Commission Districts.)

Attachments: [BCC 03-27-18 - Staff Report - NLTFPD Interlocal Agreement](#)
[BCC 03-27-18 - NLTFPD Interlocal Agreement for building fees.doc](#)

- 6.C. Approve amendments totaling an increase of [\$7,273] in both revenue and expense to the FY18 Food and Drug Administration (FDA) Mentorship Program for Retail Program Standards Grant Project, IO 11471; and if approved direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts)

Attachments: [FY18 11471 BCC 3-27-18.docx](#)
[NACCHO Award 2017-120807 Washoe County HD.pdf](#)

- 6.D. Approve the reclassification of a vacant Grants Coordinator, pay grade L, to Program Coordinator, pay grade L (Manager's Office), as evaluated by the JEC, and authorize Human Resources to make the necessary changes. [No fiscal impact.] Human Resources. (All Commission Districts.)

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

- 6.E. Approve and authorize retroactive Non-County Employee travel and training expenses of approximately [\$1,600] for Gerlach Emergency Medical Services (EMS) volunteers to attend the annual Rural EMS Conference on September 21st to September 23rd 2017; cost of travel and training will be covered within the approved FY18 Fire Suppression budget. Manager. (Commission District 5.)

Attachments: [Staff Report - Manager - Gerlach Emergency Medical Services.docx](#)

End of Consent Items

7. Recommendation to approve resolution for creating the agency fund "Washoe County School District 2017C Fund" per NRS 354.612 to track the investment of the proceeds of the sale of General Obligation School Improvement Bonds supported by the sales and use tax increase approved by voters on November 8, 2016. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Resolution for WCSD Sale 2017C Fund.docx](#)
[Resolution Creating WCSD Sales 2017C Fund.docx](#)

8. Recommendation to approve Washoe County Policy Against Discrimination, Harassment and Retaliation. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Discrimination Harassment Policy](#)
[Discrimination Harassment Policy At-a-Glance 2018](#)
[Discrimination Harassment Policy 2018](#)

9. Recommendation to accept an FY18 Supplemental Victim of Crime Act (VOCA) sub-grant award from the State of Nevada, Division of Child and Family Services in the amount of [\$600,000; \$150,000 County match] retroactive for the period of September 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. Human Services Agency (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [TMP-2025 BCC Item 03-27-18 FY18 VOCA Supp \(\\$600k\)](#)
16575-16-065 NOSA
16575-16-065 Section F
16575-16-065 Section G
16575-16-065 Subrecipient Agreement (2)
93556-17-102 Section C VOCA Supplemental Award Revised
93556-17-102 Section B SCOPE OF WORK VOCA SUPPLEMENTAL
2nd REVISED

10. Recommendation to extend the Contract for Health Care Services for Washoe County Detention Facility between Washoe County and NaphCare, Inc. for Detention Inmate Medical Services for a one month period of June 1, 2018 through June 30, 2018 for [\$568,817.26] based on a monthly average daily population (ADP) of 1,200 inmates; until the new contract following the intent to award RFP 3042-17 can be finalized and can be brought back to board for approval. If approved, authorize Purchasing and Contracts Manager to Execute agreement. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [BCC 03-27-18 - Sheriff - Naphcare Inmate Medical Svcs Contract Extension](#)

11. Recommendation to award Request for Proposal No. 3044-17 for Forward Looking Infrared Airborne Camera and Imaging System to the most responsive and responsible bidder, TRAKKA System, 6817B Academy Parkway NE, Albuquerque, New Mexico 87109, in the amount of \$241,995.00. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [BCC 03-27-18 - Sheriff - Intent to Award RFP 3044-17 Forward looking Infrared Airborne Camera and Imaging system.doc](#)

12. Recommendation to approve and authorize contract extension payments to the current elevator maintenance and repair services vendor (Kone, Inc.) under the previously awarded contract from September 2017 through December 2017 in the amount of [\$24,599.58 in total]; and further authorize a Joinder Contract under U.S. Communities Contract Number 40134076, City and County of Denver Master Contract Number GENRL-201414653-00 for elevator preventative maintenance and repair with Kone, Inc., 1325 Airmotive Way #157, Reno, NV 89502-3201 in the amount of [\$6,202.00 per month plus \$10,920 annually] pursuant to the joinder provision of NRS 332.195 with a contract effective date retroactive to January 1, 2018. If the Joinder Contract is approved, the Board authorizes the Purchasing and Contracts Manager to execute a three (3) year agreement with two (2) one year renewal options on behalf of Washoe County. The estimated value of the annual agreement for Washoe County is [\$85,344.00]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-27-18 - Staff Report for Elevator Maint Agreement.doc](#)
[BCC 03-27-18 - US Communities Master Agreement - Contract No 201414653.pdf.pdf](#)
[BCC 03-27-18 - Scope of Work Elevator Maintenance Agreement.doc](#)
[BCC 03-27-18 - Standard Attachment A - US Communities.doc](#)

13. Recommendation to approve an Agreement Regarding November 2002 State Question 1: Parks and Open Space Bond Issue - Truckee River- One Truckee River Implementation Phase - Project Funding [\$300,000-State Question 1 Truckee River Bond Funds] between Washoe County and Nevada Land Trust. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-27-18 - Staff Report - SQ-1 Funding Agreement - One Truckee River Implementation Phase.doc](#)
[BCC 03-27-18 - FUNDING AGREEMENT - Truckee River M-P Implementation.doc](#)
[BCC 03-27-18 - Exhibit A - Map1 - Truckee River.pdf](#)
[BCC 03-27-18 - Exhibit B - SQ1 Signage - Visitor Info project.doc](#)

14. Recommendation to approve the Fourth Amended Interlocal Agreement Regarding the Purchase of Water Rights Pursuant to the Truckee River Water Quality Settlement Agreement between Washoe County, the City of Reno, and the City of Sparks for the purpose of using interest earnings in the Water Quality Settlement Agreement account [in the approximate sum of \$725,226.11], to make the one-time payment to Truckee-Carson Irrigation District pursuant to the terms of the Water Rights Operations & Maintenance Assessment Agreement, [in the sum of \$682,231.48]; and to pay any remaining Water Quality Settlement program costs; and to disburse the remaining funds, if any, to the parties of the Interlocal Agreement. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-27-18 - Staff Report - LGOC 4th amended agreement.doc](#)
[BCC 03-27-18 - Fourth Amended Interlocal Agreement for Water Quality Settlement Agreement.doc](#)

15. Recommendation to approve an agreement between Washoe County and A&B Properties Hawaii, LLC, a Delaware limited liability corporation, successor by merger to WDCI, Inc., a Hawaii corporation for payment to Washoe County [the sum of \$450,000] to be used by Washoe County to repair the Heating Ventilation and Air Conditioning (HVAC) system at the leased property for the Sparks Justice Court, 1675 East Prater Way, Suite 107, Sparks, Nevada. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 03-27-18 - Staff Report - SJC HVAC agreement](#)
[BCC 03-27-18 - Letter of Agreement - Sparks Justice Court.pdf](#)

16. Recommendation to: 1) acknowledge receipt of a presentation on the process, estimated costs and possible funding options for the potential development of a home raising project in the Swan Lake closed basin; and 2) provide direction to staff to consider or not the development of a County initiated home raising project in the Swan Lake closed basin. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-27-18 - Staff Report - Home Raising.doc](#)

17. Recommendation to:
- 1) adopt a Resolution approving the application for State of Nevada Lake Tahoe Water Quality and Stream Environment Zone Grant Funds and appointing Assistant County Manager David Solaro as agent of Washoe County to conduct all negotiations, execute and submit all documents including applications, agreements, billing statements, which may be necessary for the completion of the above project; and
 - 2) approve the Project Funding Agreement Between the State of Nevada Acting By and through its Division of State Lands and the Fund to Protect Lake Tahoe and Washoe County; and
 - 3) approve the Assurances certifying that the County will comply with the regulations, policies, guidelines and requirements of the Division of State Lands; and
 - 4) accept a Grant Award from the Nevada Division of State Lands (NDSL) Water Quality and Erosion Control Grants Program for the Lower Wood Creek Phase I Water Quality Improvement Project [in the amount of \$1,285,000] for the period of April 2, 2018 through March 31, 2021; and
 - 5) accept Tahoe Regional Planning Agency Mitigation match funds [in the amount of \$606,500, with additional Washoe County in-kind staff support match of \$115,500]; and if accepted,
 - 6) direct the Comptroller's Office to make the necessary budget amendments.
- Community Services (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 03-27-18 - Staff Report - Accept NDSL Grant & TRPA Funds for Lower Wood Creek Ph I.docx](#)
[BCC 03-27-18 - Resolution](#)
[BCC 03-27-18 - Funding Agreement.pdf](#)
[BCC 03-27-18 - Assurances.pdf](#)
[BCC 03-27-18 - NDSL \\$2.165M award ltr.pdf](#)

18. Introduction and first reading of an ordinance amending:
- (1) Washoe County Code Chapter 110 (Development Code) within Article 302, Allowed Uses, to establish the regulatory zones wherein the Outdoor Entertainment and Livestock Events use types are permitted by right or by discretionary action; within Article 304, Use Classification System, to redefine the outdoor entertainment use type and to create and define the commercial recreation livestock events use type; and within Article 310, Temporary Uses, to ensure the description of temporary outdoor entertainment uses is consistent with Article 338, Outdoor Entertainment; and
- (2) To create a new Article, Article 338 Outdoor Entertainment, to establish the processes, regulations and standards specific to establishing both temporary and permanent outdoor entertainment uses by expanding the definition of Outdoor Entertainment to include facilities and events for the assembly of 100 or more spectators and participants for any purpose in any outdoor location; to identify a wider range of typical outdoor entertainment activities; to establish permit application and review processes for minor, major, and temporary outdoor entertainment permits, to establish the thresholds to distinguish each permit type; to provide for certain exemptions for establishing the use type on Federal land; and to effect other items necessarily connected therewith and pertaining thereto; and if approved, set the public hearing for second reading and possible adoption of the Ordinance for May 8, 2018. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 3-27-18 - Staff Report 1st reading WDCA17-0003](#)
[BCC 3-27-18 - Attachment A - PC Resolution](#)
[BCC 3-27-18 - Draft Ordinance - Exhibit A to Resolution](#)
[BCC 3-27-18 - Attachment B - PC Staff Report](#)
[BCC 3-27-18 - Attachment C - PC Minutes Oct 3, 2017](#)
[BCC 3-27-18 - Attachment D - PC Minutes Jan 2, 2018](#)

19. Introduction and first reading of an ordinance amending Washoe County Code Chapter 25 (Business License Ordinance) as part of a comprehensive process to consolidate all permitting and licensing functions for outdoor festivals and outdoor community events under Washoe County Code Chapter 110 (Development Code). The proposed changes are intended to expand the range of uses considered as outdoor entertainment and to establish a clear set of license and permit processes for establishing both permanent and temporary outdoor entertainment uses. The proposed amendments to Chapter 25 are as follows:

- to Section 25.013, Definitions, to remove the definitions of outdoor festival and outdoor community events and to add a definition for special events, temporary sales and services, carnival, circus, and tent show, to ensure clarity relative to temporary events;
- to Section 25.0255, Business License Fees for Specific Businesses, to remove subsection (2) (e) regarding daily fees and subsection (6)(a-c) which define the terms Carnival, Circus, Tent Show, Special Event License, and Temporary Sales and Service, to ensure consistency with the new definitions described above ;
- to remove all sections regarding Outdoor Festivals, specifically Sections 25.263 through 25.307 inclusive; and to effect other items necessarily connected therewith and pertaining thereto.

If approved, set the public hearing for second reading and possible adoption of the Ordinance for May 8, 2018. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 3-27-18 - Staff Report - 1st reading Chapter 25](#)
[BCC 3-27-18 - Attachment A - Chapter 25 Draft Ordinance](#)

20. Presentation and update on marijuana state and local codes governing medical and recreational marijuana. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - Marijuana Update.docx](#)
[Attachment A.pdf](#)
[Attachment B.pdf](#)
[Attachment C.pdf](#)
[Attachment D.pdf](#)

21. Public hearing: To adopt the Business Impact Statement for the proposed quarterly marijuana establishment license fee with a finding, based on staff's recommendation, that the proposed fee does not impose a direct and significant economic burden on a business; nor does the proposed fee directly restrict the formation, operation or expansion of a business; and, set the public hearing for possible adoption of the proposed quarterly marijuana establishment license fee for April 10, 2018. The proposed quarterly marijuana establishment license fee will be 3% of a marijuana establishment's reported quarterly gross revenue. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 3-27-18 - Staff Report - ME BIS Adoption](#)
[BCC 3-27-18 - Attachment A -Proposed Master Business License Fee Schedule](#)
[BCC 3-27-18 - Attachment B - Notification for Proposed Marijuana Establishment License Fee](#)
[BCC 3-27-18 - Attachment C - Legal Ad Published for Public Workshops](#)
[BCC 3-27-18 - Attachment D - Marijuana Establishment Licenses Business Impact Statement](#)

22. Introduction and first reading of an ordinance amending the Washoe County Code at Chapter 25 (Business License Ordinance), Chapter 53 (Miscellaneous Crimes), and Chapter 110 (Development Code) to provide for limited exemption of certain acts from criminal prosecution and for the licensing and land use authorization required to operate marijuana establishments (including cultivation facilities, distributors, product manufacturing facilities, testing facilities, and retail marijuana stores/medical dispensaries) which are licensed by the State of Nevada under NRS Chapter 453A and/or NRS Chapter 453D; to allow for all marijuana establishments in general commercial and industrial regulatory zones; to allow for retail marijuana stores/medical dispensaries in neighborhood commercial and tourist commercial regulatory zones as well; and, to address other matters necessarily connected therewith and pertaining thereto. And, if supported, set the public hearing for the second reading and possible adoption of the ordinance for April 10, 2018. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 3-27-18 - Staff report - First Reading ME Ordinance](#)
[BCC 3-27-18 - Attachment A - Board's 2017 Marijuana Policy Areas](#)
[BCC 3-27-18 - Attachment B - Proposed Ordinance, WCC Chapters 25, 53, and 110](#)

23. Introduction and first reading of an ordinance amending Chapter 30 of the Washoe County Code, Intoxicating Liquor and Gaming Licenses and Regulations as follows:
- Section 30.010 - Definitions, to amend definitions for taverns, tavern-restaurants, and associated gaming devices, to restrict the manner of alcohol sales within taverns or tavern-restaurants with limited or restricted gaming within the bar top, and to add a definition and certain exemptions from these rules for a grandfathered tavern and grandfathered tavern-restaurant operating with restricted or limited gaming prior to April 20, 2018;
- Section 30.355 - Operation of a Tavern or Tavern-Restaurant with Restricted or Limited Gaming, to add a requirement for the type and number of gaming devices allowed for a tavern or tavern-restaurant with restricted or limited gaming;
- Section 30.360 - License Application, to add a requirement for submittal of a diagram and written declaration with an application for license or renewal of a restricted or limited gaming license;
- Section 30.400 - Renewal; notice of due date; substantial changes, to add a provision for non-compliance with these new rules in Section 30.355 requiring the restricted or limited gaming operator to reduce the number of slot machines on the premises to 7; and
- Section 30.419 - Suspension and revocation of gaming licenses, to include non-renewal of a license for good cause, and to allow enforcement of gaming licenses in association with misrepresentation on gaming license applications; 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 April 10, 2018. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-27-18 - Staff Report - Intro - limited gaming](#)
[BCC 03-27-18 - Draft ordinance - Chapter 30 Limited Gaming.docx](#)

24. Public Hearing: Second reading and adoption of an ordinance amending Chapter 65 of the Washoe County Code by modifying the permissible maximum 911 telephone line surcharge; by clarifying that the permissible use of the 911 telephone line surcharge includes the purchase and maintenance of portable event recording devices and vehicular event recording devices in accordance with the 2017 Nevada Legislature's enactment of Senate Bill ("SB") 176; and by specifying that the unencumbered fund balance shall not exceed \$5,000,000 at the end of any fiscal year, and all other matters properly relating thereto. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - 911 Fee Increase 2nd Reading.doc](#)
[Ordinance-- Working Copy-- Chapter 65 911 Surcharge Increase.docx](#)
[Ordinance-- Clean Copy-- Chapter 65 911 Surcharge Increase1.docx](#)

25. Public Hearing: Second reading and possible adoption of an ordinance, pursuant to NRS 278.0205 and WCC 110.814.40, to approve the cancellation of a series of development agreements associated with various ordinances that extended the deadlines for filing final maps in connection with tentative subdivision map case number TM05-016 (Harris Ranch Subdivision). The agreements are no longer needed and are proposed for cancellation by the developers of the applicable property because the tentative map or maps to which they correspond have since been superseded by a new tentative map or maps. Those agreements and associated ordinances include:

- 1) that certain Agreement recorded on August 16, 2007 as Document No. 3566290;
- 2) that certain Amended And Restated Agreement recorded on September 28, 2010 as Document No. 3926841;
- 3) that certain Ordinance Approving Second Amended and Restated Agreement (Harris Ranch) recorded on November 14, 2013 as Document No. 4298929;
- 4) that certain Ordinance No. 1424 recorded on September 15, 2010 as Document No. 3922552; and
- 5) that certain Ordinance No. 1335 recorded on September 22, 2010 as Document No. 3924761.

The applicant is Spanish Springs Associates. The subject site is located east of Pyramid Highway (SR445), approximately 1200 feet southeast of the intersection of Alamosa Drive and Pyramid Highway (SR445). The project area is ±554.83 acres in size, and has a regulatory zone of Low Density Suburban (LDS). The site is located within the Spanish Springs Area Plan and is situated in portions of Sections 22, 23, 26 & 27, T 21N, R 20E, MDM, Washoe County, NV. (APNs: 534-600-01, 534-600-02 and 076-290-44).

Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 3-27-18 - Staff Report -2nd Reading - Harris Ranch DA Cancellation - SECOND Reading](#)
[BCC 3-27-18 - Attachment A - Ordinance Cancellation Harris Ranch](#)
[BCC 3-27-18 - Exhibit A to Ordinance - Termination and Release](#)
[BCC 3-27-18 - Attachment B - Recorded Documents](#)

26. Public Hearing to approve a resolution sponsoring an amendment to the 2012 Truckee Meadows Regional Plan, pursuant to NRS 278.0272(7), to update the Existing Utility Corridors (South) map to include: (1) A 200 MW solar energy center (containing a \pm 1,200-acre solar field, switchyard, 200 MW energy storage system, and new substation) northwest of Wadsworth; and (2) A short 345 kV overhead transmission line connection on APN 079-150-29 from the project switchyard to an existing 345 kV transmission line as part of a Project of Regional Significance known as the Dodge Flat Solar facility provisionally approved by Washoe County as part of Special Use Permit WSUP17-0021 and Administrative Permit WADMIN17-0010; and if approved, authorize the Chair to execute the resolution sponsoring the proposed amendment.
- The overall project site is located at 2505 State Route 447, west of its intersection with Olinghouse Road. The parcels (APNs: 079-150-29, 079-150-11, 079-180-16, and 079-180-14) total \pm 1,616-acres in size and are within the boundaries of the Truckee Canyon Area Plan. The Master Plan category is Rural, and the regulatory zone is General Rural. The property owners are New Nevada Lands, LLC and NV Land & Resource Holdings, Inc., and the applicant is Dodge Flat Solar, LLC. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 3-27-18 - Staff Report - Dodge Flat](#)
[BCC 3-27-18 - Attachment-A-BCC-Resolution](#)

27. Public Hearing: Regulatory Zone Amendment Case Number WRZA17-0006 (Valle Vista) - Public hearing to adopt an amendment to the Sun Valley Regulatory Zone Map, changing the Regulatory Zone from Medium Density Suburban (MDS - 3 units per acre) to High Density Suburban (HDS - 7 units per acre) on the subject parcel. The applicant is seeking the amendment for the purpose of developing the parcel and submitting a tentative common open space subdivision map in the future to construct 75 manufactured homes on individual parcels.
- Landbank Development Co. LLC is the applicant and property owner. The subject parcel (APN: 085-122-03) is \pm 15.33 acres in size and located at 550 East 4th Avenue at the southeast corner of East 4th Avenue and Lupin Drive. It is situated within the Sun Valley Area Plan and Sun Valley Citizen Advisory Board boundaries and within Section 20, T20N, R20E, MDM, Washoe County, NV. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 3-27-18 - Staff Report WRZA17-0006](#)
[BCC 3-27-18 - Attachment A - Resolution](#)
[BCC 3-27-18 - Attachment B - PC Staff Report](#)
[BCC 3-27-18 - Attachment C- PC Resolution Signed](#)
[BCC 3-27-18 - Attachment D - PC Minutes](#)

28. Public Hearing for the second reading and possible adoption of an ordinance amending Ordinance 1536, Washoe County's Requirements and Schedule of Rates and Charges and Pretreatment for Sanitary Sewer Service, to amend connection fees within the Spanish Springs service area; and other matters properly relating thereto. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 03-27-18 - Staff Report - Intro sewer rates - Spanish Springs.doc](#)
[BCC 03-27-18 - Spanish Springs Sewer Connection Fee Calculation.pdf](#)
[BCC 03-27-18 - Sewer Rates - Spanish Springs Connection Fee Decrease.docx](#)

29. Recommendation to adopt a resolution to set Washoe County's 911 telephone line surcharge to: \$0.85 per month for each customer access line to the local exchange of a telecommunications provider; \$0.85 per month for each mobile telephone number assigned a customer by a supplier of mobile telephone service; and \$8.50 per month for each customer trunk line to the local exchange of a telecommunications provider, to be effective May 1, 2018; and all other matters properly relating thereto. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - 911 Fee Resolution.doc](#)
[RESOLUTION- 911 Telephone Line Surcharge- clean copy.docx](#)

30. Possible Closed Session for the purpose of discussing labor negotiations with Washoe County and/or 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 Berkbigler

Community Homelessness Advisory Board (alternate)
Economic Development Authority of Western Nevada (EDAWN)
Nevada Tahoe Conservation District Board of Supervisors
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 Investment Committee
Washoe County Legislative Liaison
Washoe County Stadium Authority (alternate)

Vice-Chair Jung

Community Homelessness Advisory Board
Nevada Works
Statewide Partnership on Opioid Crisis
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Animal Services Advisory Board
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 Lucey

Community Homeslessness Advisory Board
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
Truckee River Flood Management Authority
Washoe County Debt Management Commission
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority (alternate)
Western Regional Water Commission

Commissioner Hartung

Nevada Association of Counties Board of Directors
Regional Transportation Commission
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Senior Services Advisory Board Liaison (alternate)
Washoe County Stadium Authority
Washoe-Storey Conservation District
Western Regional Water Commission

Commissioner Herman

NevadaWorks (alternate)
State Land Use Planning Advisory Council (SLUPAC)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Verdi Television District (Liaison)
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