

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

December 11, 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. Appearance:
James Popovich, Specialty Court Administrator
Second Judicial District Court
Presentation and update on Second Judicial District Court's Specialty Courts' Recidivism statistics. [10 minutes.]

Attachments: [BCC Presentation SJDC Specialty Cts., 12.11.18](#)
4. 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.
5. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

6. Donations.

- 6.A.1. Accept cash donations to Senior Services in the amount of [\$106.15] retroactive for the period September 1, 2018 to October 31, 2018; and direct the Comptroller to make the necessary budget amendments. Human Services Agency. (All Commission Districts.)

Attachments: [TMP 2807 BCC 12-11-18 Accept Senior Donations \[\\$106.15\]](#)

- 6.A.2. Accept cash donations to Washoe County Human Services Agency in the amount of [\$3,161.51] retroactive for the period September 1, 2018 through October 31, 2018 and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.)

Attachments: [TMP 2808 BCC 12-11-18 Accept HSA Donations \[\\$3,161.51\]](#)

7. Consent Items (for possible action)

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

Attachments: [2018-12-11 C&Rs](#)

- 7.B. Approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2015/2016, 2016/2017, 2017/2018 and 2018/2019 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 \$18,146.41]. Assessor. (Commission Districts 1, 2, 3, 4 & 5)

Attachments: [12/11/18 - Assessor - Staff Report Roll Change Requests](#)
[12/11/18 - Assessor - Exhibit A](#)
[12/11/18 - Assessor - Exhibit B](#)

- 7.C. Approve amendments totaling an increase of [\$57,711.00] in both revenue and expense (no match required) in support of the Community and Clinical Health Services Division Chronic Disease Prevention Program IO#11534 and direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.)

Attachments: [Staff report Chronic Disease Program-SNAPEd Grant 12-11-2018](#)
[Notice of Subaward SFY19-SNAPEd](#)

- 7.D. Approve State Collection Development funds from the State of Nevada in the amount of [\$23,058.00, no local match required] for a retroactive term of October 1, 2018 through June 30, 2019 for the augmentation of Library Collections, direct the Comptroller's Office to make the necessary budget amendments and authorize the Director to sign the grant award document. Library. (All Commission Districts.)

Attachments: [BCC-12-11--2018Library-SGIA.doc](#)
[State Grant in Aid Award Letter](#)

- 7.E. Approve the interlocal agreement between the City of Reno, the City of Sparks, NV Energy, and Washoe County for Sharing GIS Base Map Data and Setting Data Licensing Requirements; and requiring Washoe County to contribute [\$10,000] annually to the Regional Base Map Committee Fund. Technology Services. (All Commission Districts).

Attachments: [Staff Report December 11 2018 GIS Basemap.docx](#)
[Base Map Committee Interlocal - 2018.pdf](#)

- 7.F.1. Acknowledge receipt of the following Facility Plans: 1) South Truckee Meadows Water Reclamation Facility Plan Update and addendum updates, January 2016; 2) Spanish Springs Sanitary Sewer Collection System Facility Plan, July 2016; 3) Cold Springs Wastewater System Facility Plan, June 2017; and 4) Pleasant Valley Interceptor Reach 3 and 4 Alternatives Alignment Study. Community Services. (Commission Districts 2, 4 and 5.)

Attachments: [BCC 12-11-18 - Staff Report for Facility Plans dm](#)
[BCC 12-11-18 - Executive Summary - STMWRF Facility Plan Update - January 2016](#)
[BCC 12-11-18 - Executive Summary - Spanish Springs Sanitary Sewer Collection System Facility Plan - July 2016](#)
[BCC 12-11-18 - Executive Summary - Cold Springs Wastewater System Facility Plan - June 2017](#)
[BCC 12-11-18 - Executive Summary - PVI Alternatives Evaluation Memo](#)

- 7.F.2. Acknowledge receipt of the Washoe County Water and Sanitary Sewer Financial Assistance Program Status Report as of September 30, 2018. Community Services. (All Commission Districts.)

Attachments: [BCC 12-11-18 - Staff Report for Annual AB54 Loan Rpt](#)
[BCC 12-11-18 - Annual AB54 Summary](#)

- 7.F.3. Approve the renewal of a Lease Agreement between Incline Village General Improvement District (IVGID) as Lessor and Washoe County by and through the Reno Sparks Convention/Visitors Authority (RSCVA) as Lessee for land located at 969 Tahoe Boulevard in Incline Village, Nevada. Community Services. (Commission District 1.)

Attachments: [BCC 12-11-18 - Staff Report for RSCVA - IVGID lease extension](#)
[BCC 12-11-18 - 1984 Lease Agreement](#)

- 7.F.4. Approve a Memorandum of Understanding for Comprehensive Transportation Coordination and Corridor Planning for the Lake Tahoe Bi-State Region and authorize the County Manager to execute the document. Community Services. (Commission District 1.)

Attachments: [BCC 12-11-18 - Staff Report for Tahoe Corridor Planning MOU](#)
[BCC 12-11-18 - Tahoe Region Corridor Planning MOU](#)

- 7.F.5. Approve a Memorandum of Understanding between Washoe County and the City of Reno establishing the rights and responsibilities for the conveyance, treatment and effluent management of wastewater flows from the StoneGate Master Planned Community to the Washoe County Cold Springs Water Reclamation Facility. Community Services. (Commission District 5.)

Attachments: [BCC 12-11-18 - Staff Report for Stonegate Sewer MOU](#)
[BCC 12-11-18 - Stonegate Sewer MOU](#)

- 7.G.1. Approve acceptance of 2018 HIDTA Northern Nevada Drug Task Force funding [amount not to exceed \$75,000.00, no County match required] to be used for overtime, investigative, and travel expenses from High Intensity Drug Trafficking Areas (HIDTA) as administered through Las Vegas Metro Police Department, for the retroactive grant period of 01/01/2018 - 12/31/2019, and direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.)

Attachments: [BCC 12-11-18 - Sheriff - HIDTA Drug TF Funding \[\\$75,000\]](#)
[HIDTA Drug Task Force Award Doc](#)

- 7.G.2. Approve a direct grant award [\$6,600.00, no match required] from the Nevada Division of Emergency Management, Federal FY 2018, Project number 18-3000, to the Washoe County Sheriff's Office for the Citizen Corps Program Enhancement for the retroactive grant term of September 1, 2018 through August 31, 2020; and if approved, direct Comptroller's Office to make necessary budget amendments. Sheriff. (All Commission Districts.)

Attachments: [BCC 12-11-18 - Sheriff - 2018 DEM CCP Enhance Funding \[\\$6,600\]](#)
[FFY18 DEM SHSP grant - CCP Enhance](#)

- 7.G.3. Approve a direct grant award [\$80,663.00, no match required] from the Nevada Division of Emergency Management, Federal FY 2018, Project number 18-3000, to the Washoe County Sheriff's Office for the Citizen Corps Program Sustainment for the retroactive grant term of September 1, 2018 through August 31, 2020; and if approved, direct Comptroller's Office to make necessary budget amendments. Sheriff. (All Commission Districts.)

Attachments: [BCC 12-11-18 - Sheriff - 2018 DEM CCP Sustainment Funding \[\\$80,663\]](#)
[FFY18 DEM SHSP grant - CCP Sustain](#)

- 7.G.4. Approve the Joining Forces 2019 grant [\$108,000.00, No cash match required; 20% in-kind match required] from the Nevada Office of Traffic Safety (OTS) to cover overtime costs related to conducting Traffic Enforcement Checkpoints and events and for limited travel expenses, for the retroactive grant term of 10/1/18 through 9/30/19 and if approved, direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts)

Attachments: [BCC 12-11-18 - Sheriff - 2019 Joining Forces Funding \[\\$108,000\]](#)
[Joining Forces 2019 Agreement](#)

- 7.G.5. Approve a direct grant award from the State of Nevada, Office of Criminal Justice Assistance FFY 2018 Justice Assistance Grant (JAG), Project No. 18-JAG-24 for [\$21,900.00, no County match required] to purchase a TruNarc™ screening instrument to be used in the Forensic Science Division for the retroactive grant period of 10/1/18 through 9/30/19; and if approved, direct Comptroller's Office to make necessary budget amendments. Sheriff. (All Commission Districts.)

Attachments: [BCC 12-11-18 - Sheriff - 2018 JAG TruNarc Funding \[\\$21,900\]](#)
[2018 18-JAG-29 Crime Lab TruNarc Award Doc](#)

- 7.G.6. Approve a Consolidated Bomb Squad 2018 grant [\$100,636.00, no match required] from the Nevada Division of Emergency Management, Federal FY 2018, project number 18-3000 to the Washoe County Sheriff's Office Bomb Unit for the purchase of equipment for the retroactive grant term of 9/1/18 through 8/31/20 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 12-11-18 - Sheriff - 2018 DEM Bomb Funding \[\\$100,636\]](#)
[WCSO SHSP Bomb Squad FFY18 Award Doc](#)

- 7.G.7. Acknowledge receipt of FY 18-19 First Quarter Status Update for Washoe County Regional Detention Facility to include security of the jail, conditions of confinement, staffing and medical care of inmates housed at the Washoe County Sheriff's Office. Sheriff. (All Commission Districts.)

Attachments: [BCC 12-11-18 - Sheriff - Jail Status Report FY19 Qtr 1](#)
[FY 18-19 1st Quarter Detention Facility Report](#)
[Jail Status Report FY18-19 Qtr 1](#)

- 7.G.8. Approve the Forensic Support Services Agreement between Washoe County on behalf of Washoe County Sheriff's Office and Reno Tahoe Airport Authority for Forensic Laboratory Analysis Service fees for the retroactive term of July 1, 2018 to June 30, 2019 with a total income of [\$1,945.00]. Sheriff. (All Commission Districts.)

Attachments: [BCC 12-11-18 - Sheriff - Forensic Services Agreement w Airport Authority \[\\$1,945\]](#)
[Forensic Services Agmt - Airport Auth](#)

- 7.G.9. Approve a Cyber Security grant [\$28,000.00, no match required] from the Nevada Division of Emergency Management, Federal FY 2018, project number 18-3000 to the Washoe County Sheriff's Office to enhance Cyber Security for the retroactive grant term of 9/1/18 through 8/31/20 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 12-11-18 - Sheriff - 2018 DEM Cyber Enhancement Funding \[\\$28,000\]](#)
[WCSO - SHSP Cyber Enhance FFY18 \\$28,000](#)

- 7.G.10. Approve a Cyber Security grant award [\$45,060.00, no match required] from the Nevada Division of Emergency Management, Federal FY 2018, Project number 18-3000, to the Washoe County Sheriff's Office to sustain current Cyber Security for the retroactive grant term of September 1, 2018 through August 31, 2020 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 12-11-18 - Sheriff - 2018 DEM Cyber Sustainment Funding \[\\$45,060\]](#)
[WCSO - SHSP Cyber Sust FFY18 \\$45060](#)

- 7.G.11. Approve a grant award [\$18,343.75, no match required] in overtime reimbursement for a deputy 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 2019 for the retroactive period of 10/1/18-9/30/19. If approved, direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.)

Attachments: [BCC 12-11-18 - Sheriff - 2019 FBI Child Exploitation Funding \[\\$18,343.75\]](#)
[FBI 2019 Child Exploitation Award doc](#)

End of Consent Items

8. Recommendation to acknowledge receipt of the Washoe County Comprehensive Annual Financial Report (CAFR), auditor's report, and report on internal control for the fiscal year ended June 30, 2018 as presented; approve the re-appropriation of [\$26,745,576] for the fiscal year 2019 budget, consisting of [\$11,627,803] for purchase order encumbrances committed in fiscal year 2018 and [\$15,117,773] for spending of restricted contributions and fees; and, authorize the Comptroller to proceed with distribution of the CAFR for public record, as required by law. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report CAFR2018](#)
[CAFR 2019 Reappropriation of 26,745,576](#)

9. Acknowledge Publication of Notice of Intent to augment budget and approve attached Resolution to augment the Other Restricted Special Revenue Fund [in the amount of \$89,257.29] to appropriate the May Arboretum Chinese Lantern Festival revenue unbudgeted for Fiscal Year 2019; and direct the Comptroller's Office to make the appropriate budget amendments (net impact to Other Restricted Special Revenue Fund is zero). Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-11-18 - staff report - Budget Augmentation - May Arboretum](#)
[BCC 12-11-18 - Resolution - Budget Augmentation - May Arboretum](#)

10. Recommendation to approve the resolution to augment the Health Fund in the amount of [\$783,310.11] to increase expenditure authority for Public Health projects for fiscal year 2018-2019; and direct the Comptroller to make the necessary budget amendments (net impact to General Fund is zero).Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Health Fund Augmentation \\$783310.11](#)
[Attachment A Health One-Time Projects](#)
[Resolution R18-076 for Staff Report Health Fund Augmentation \\$783310.11....](#)

11. Recommendation to approve the resolution to augment the Capital Improvements Fund in the amount of [\$825,649.74] to increase expenditure authority for capital projects for fiscal year 2019; and direct the Comptroller to make the appropriate budget amendments. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - FY19 Capital Improvement Fund](#)
[FY19 Resolution R18-073 for Capital Improvement Fund 11.27.18](#)

12. Recommendation to approve the resolution to augment the Roads Fund in the amount of [\$1,656,355.51] to increase expenditure authority for projects associated with the flood-caused natural disasters declared in January 2017 and February 2017 for fiscal year 2019; and direct the Comptroller to make the appropriate budget amendments. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - Augmentation Roads Fund](#)
[FY19 Resolution R18-074 for Roads Fund 12.11.18](#)

13. Recommendation to adopt a Resolution declaring a nuisance under Nevada Revised Statutes 244.360 and Washoe County Code Chapters 50 and 125 to declare that a public nuisance exists on private property located on Quartz Lane, Sun Valley, Nevada, at APNs 085-330-19, 085-330-23, and 085-330-20, and to order the person or persons responsible for the nuisance to abate the same. Community Services. (Commission District 5) FOR POSSIBLE ACTION

Attachments: [BCC 12-11-18 - Staff Report - Reso for Quartz Lane Public Nuisance](#)
[BCC 12-11-18 - Resolution - Quartz Lane](#)

14. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Washoe County Jail - Slider Door Actuator Replacement, [staff recommends Southern Folger, in the amount of \$ 293,338.00]. Community Services. (Commission Districts 3.) FOR POSSIBLE ACTION

Attachments: [BCC 12-11-18 Staff Report WC Jail Slider Door Actuators](#)
[BCC 12-11-18 Agreement WC Jail Slider Door Actuators](#)
[BCC 12-11-18 WCSO Slider Door Insurance Attachment 1](#)

15. Recommendation to accept the William N. Pennington Foundation grant [in the amount of \$447,715 with a Washoe County cash match in the amount of \$25,000] and approve the Grant Agreement with grant period of one year from notice to proceed; and authorize the Community Services Department Director to sign the Grant Agreement, reports, and any subsequent documents related to the grant on behalf of the County; and direct the Comptroller's Office to make the necessary budget amendments. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 12-11-18 - Staff Report - Pennington Grant acceptance](#)
[BCC 12-11-18 - Letter of Grant Award - Pennington Foundation Grant Agreement](#)
[BCC 12-11-18 - Pennington Foundation Grant Agreement](#)

16. Recommendation to direct staff to submit an application for a \$50-million loan from the State of Nevada Clean Water State Revolving Fund (SRF) loan program on behalf of the Washoe County Utility for construction of the South Truckee Meadows Water Reclamation Facility 2020 Expansion Phase I Project, Huffaker Hills Reservoir Lining Improvements Project, and the Pleasant Valley Reach 3 Sanitary Sewer Interceptor Project; and if approved, designate the County Manager as Washoe County's representative to sign all related SRF loan documents. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-11-18 - Staff Report - SRF Loan Application](#)
[BCC 12-11-18 - CWSRF Loan Application - Washoe County](#)
[BCC 12-11-18 - Executive Summary](#)
[BCC 12-11-18 - Attachment 01. Project Location Map](#)
[BCC 12-11-18 - Attachment 02. STM Service Area Map](#)
[BCC 12-11-18 - Attachment 03a. Proof of Ownership - STMWRF](#)
[BCC 12-11-18 - Attachment 03b. Proof of Ownership - PVI](#)
[BCC 12-11-18 - Attachment 04a. Planning and Zoning - STMWRF](#)
[BCC 12-11-18 - Attachment 04b. Planning and Zoning - PVI](#)
[BCC 12-11-18 - Attachment 04c. STMWRF Facility Plan Update - Executive Summary](#)
[BCC 12-11-18 - Attachment 04d. PVI Alternatives Evaluation Plan - Executive Summary](#)
[BCC 12-11-18 - Attachment 13. Current Utility Rates - 2018](#)
[BCC 12-11-18 - Attachment 18. BCC Approval](#)

17. Public Hearing and possible action to adopt an ordinance to amend the Washoe County Code (Chapter 100 Building and Construction, Article 100.100.10) to adopt the following specialized or uniform codes (to replace existing 2012 versions now in effect) pursuant to NRS 244.105 by reference, with any changes necessary to make it applicable to conditions within Washoe County:

- 1) 2018 International Building Code (“IBC First Print”), chapters 1 through 35 and Appendices C, E, and I;
- 2) 2018 International Residential Code (“IRC First Print”), chapters 1 through 44 and Appendices A, B, C, G, H, J, K, and Q;
- 3) 2018 International Existing Building Code (“IEBC First Print”), chapters 1 through 16 and Appendices;
- 4) 2018 International Energy Conservation Code (“IECC First Print”);
- 5) 2018 Uniform Plumbing Code (“UPC First Print”), chapters 1 through 17 and Appendices A, B, D, E, I, and L;
- 6) 2018 Uniform Mechanical Code (“UMC First Print”), chapters 1 through 17;
- 7) 2018 International Mechanical Code (“IMC First Print”) chapters 1 through 15;
- 8) 2018 International Fuel Gas Code (“IFGC First Print”), chapters 1 through 8 and Appendix A;
- 9) 2018 International Wildland-Urban Interface Code (“IWUIC First Print”), chapter 5;
- 10) 2018 International Swimming Pool and Spa Code (“ISPSC First Print”), chapters 1 through 11;
- 11) 2018 National Fire Protection Association (“NFPA”) 54 and 2017 NFPA 58 Code;
- 12) 2017 National Electrical Code (“NEC First Print”);
- 13) 2018 Northern Nevada Amendments by the Northern Nevada Chapter of the International Code Council; and

Other matters relating to the provisions of Chapter 100, effective July 1, 2019.

Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-11-18 - Staff Report - Public Hearing to Initiate Code amendments](#)
[BCC 12-11-18 - Draft Ordinance](#)

End Of Scheduled Public Hearings

18. Discussion and possible action on evaluation of Washoe County Manager including but not limited to discussion of goals and results of Annual Evaluation Survey; possible action on increase in base salary effective January 1, 2019 and lump sum bonus pursuant to existing employment agreement to be paid in Pay Period 1 of 2019, and amendments to employment agreement, and direct the Comptroller's Office to make necessary adjustments. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [Staff Report - 2018 County Manager Evaluation](#)
[2018 Slaughter Review Attachments](#)
[Attachment A - 2018 Invited Participants](#)
[Attachmen B - 2018 Survey Results](#)

19. Possible Closed Session for the purpose of discussing labor negotiations with Washoe County and/or Truckee Meadows Fire Protection District per NRS 288.220.
20. 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.
21. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions 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

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
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
Western Nevada Development District
Western Regional Water Commission