

COUNTY COMMISSIONERS  
Chair, Vaughn Hartung, District 4  
Vice-Chair, Bob Lucey, District 2  
Marsha Berkgigler, District 1  
Kitty Jung, District 3  
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

June 11, 2019  
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 Board of County Commissioners 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), Reno City Hall - Clerk's Office (1 E. 1st Street); Sparks Justice Court (1675 East Prater Way); [www.washoecounty.us/bcc/board\\_committees/](http://www.washoecounty.us/bcc/board_committees/) and <https://notice.nv.gov>.

Support documentation for the items on the agenda, provided to the Washoe County Board of Commissioners is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada) Marilyn Kramer, Assistant to the County Manager, (775) 328-2000 and on Washoe County's website [www.washoecounty.us/bcc](http://www.washoecounty.us/bcc) <http://www.washoecounty.us/bcc>

**10:00 a.m.**

1. Salute to the flag.
2. Roll call.
3. Appearance:  
Sean Gephart, Noxious Weed Coordinator  
Nevada Department of Agriculture  
Presentation and update for noxious weed control. [10 minutes.]  
  
**Attachments:** [Washoe County Present](#)
4. Appearance:  
Kara Housby, Development Coordinator  
Keep Truckee Meadows Beautiful  
Presentation and update on results from the Waste Characterization Study. [10 Minutes.]  
  
**Attachments:** [WCHD Tire Fund.Waste Study Power Point for County 2019](#)
5. 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.
6. 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.)

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

- 7.A. Proclamation thanking John Slaughter for his 33 years of public service. FOR POSSIBLE ACTION

**Attachments:** [Slaughter Proclamation 06-11-19](#)

**8. Consent Items (for possible action)**

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

**Attachments:** [C&R Staff Report 6-11-2019](#)  
[C&Rs](#)

- 8.B. Recommendation to approve grant funds from the State of Nevada, Department of Conservation and Natural Resources Commission For Cultural Centers and Historic Preservation in the amount of [\$10,632; no County match] for a grant term beginning July 1, 2019 through May 1, 2020, for Downtown Reno Library Renovations; Direct the Comptroller's Office to make the necessary budget amendments; and authorize the Library Director to sign the grant award documents. Library. (Commission District 3.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report - Library \[10,632.\] CCHPO Grant Award](#)  
[CCCHP-17-08 Funding Agreement Transmittal](#)  
[Letter-compressed.pdf](#)  
[CCCHP-17-08 Funding agreement-compressed.pdf](#)

- 8.C.1. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Crystal Peak Park Improvement Project [staff recommends Spanish Springs Construction Inc. in the amount of \$114,444.00]; and if approved, direct the Comptroller's Office to make the necessary cross-fund, cross-functional budget appropriation transfers [net impact to County budget is zero]. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:** [BCC 06-11-19 - Staff Report Crystal Peak Park Improvements](#)  
[BCC 06-11-19 Crystal Peak Park Improvements Project Agreement](#)  
[BCC 06-11-19 Ins Attachment Crystal Peak Park Improvements](#)

- 8.C.2. Recommendation to accept grant funding [\$20,986.81 with no County match] for Fiscal Year 2019 from the USDA Forest Service, received under the Secure Rural Schools and Community Self-Determination Act of 2000 (SRS Act) for the benefit of public schools and roads within Washoe County; and direct the Comptroller's Office to make the necessary budget amendments. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 6-11-19 Schools & Roads Staff Report](#)

- 8.C.3. Recommendation to approve the Sixth Amendment to the Cooperative Agreement for Contractual Professional and Administrative Staff Services between the Western Regional Water Commission and Washoe County to reimburse the Community Services Department for staff services provided to the Western Regional Water Commission and Northern Nevada Water Planning Commission. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 06-11-19 - Staff Report - WRWC 6th amendment](#)  
[BCC 06-11-19 - Sixth Amendment to Coop Agreement for WRWC & NNWPC](#)  
[BCC 06-11-19 - WRWC 5th Amendment](#)

- 8.C.4. Recommendation to approve a Standard Industrial/Commercial Multi-Tenant Lease between Washoe County and Los Angeles Iron & Steel Company, for continued occupancy of warehouse premises for the Health District Vector Program located at 405 Western Road, Reno, Nevada, for a 60 month term, effective July 1, 2019 through June 30, 2024 [\$37,440.00 annually with a 3% annual increase and \$55.00 per month for common area operating expenses]; and if approved, authorize Assistant County Manager [Dave Solaro] to execute the Lease. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:** [BCC 06-11-19 - Staff Report for Lease Agreement - 405 Western Road](#)  
[BCC 06-11-19 - Lease Agreement - 405 Western Road](#)  
[BCC 06-11-19 - Lease Agreement - 405 Western Road - Addendum](#)

- 8.C.5. Recommendation to approve an Agreement for Professional Consulting Services between Washoe County and the Board of Regents, Nevada System of Higher Education, on behalf of University of Nevada, Department of Civil and Environmental Engineering, commencing June 11, 2019 through December 31, 2022, to provide for the Regional Category A+ Reclaimed Water Program Coordination Project [not to exceed \$106,859]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 6-11-19 Staff Report - Regional Category A+ Reclaimed Water Program](#)  
[BCC 6-11-19 PSA No. SP-1900879 Regional Category A+ Reclaimed Water Program](#)  
[BCC 6-11-19 Exhibit A Regional Category A+ Reclaimed Water Program](#)  
[BCC 6-11-19 Exhibit B Regional Category A+ Reclaimed Water Program](#)  
[BCC 6-11-19 Exhibit C Certificate of Self-Insurance - NSHE](#)

- 8.D.1. Recommendation to approve a two year Interlocal Contract between Washoe County and the State of Nevada acting by and through the Nevada Division of Forestry Department of Conservation and Natural Resources in the amount of [\$41,738.25 per fiscal year, not to exceed \$83,476.50] for the purpose of resources, equipment and financial assistance in the mitigation of emergency fire incidents. Manager's Office. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:** [BCC Staff Report NDF 2019 WFPP 06-11-19](#)  
[NDF - Washoe County 2019 WFPP](#)

- 8.D.2. Recommendation to approve a grant award to Artown in the amount of [\$25,000] and approve Resolutions necessary for same. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Community Support - Artown BCC 6-11-19](#)  
[Resolution 2019](#)

- 8.E.1. Recommendation to approve the Sheriff's Security Agreement between the Hyatt Regency - Lake Tahoe and the Washoe County Sheriff's Office to provide uniformed Deputy Sheriffs for security [no charge to the County] during requested Hyatt Events, retroactively from May 1, 2019 through January 1, 2022 to be held at the Hyatt Regency - Lake Tahoe in Incline Village, Washoe County. Sheriff. (Commission District One.) FOR POSSIBLE ACTION

**Attachments:** [BCC 06-11-19 - Sheriff - Hyatt Events Security Agreement](#)  
[WCSO - Hyatt Regency Security Agreement May 1, 2019-January 1, 2022](#)

- 8.E.2. Recommendation to approve the Inter-local Agreement between the Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Reno Police Services and Washoe County, on behalf of the Washoe County Sheriff's Office to establish a multijurisdictional SWAT Team. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 06-11-19 - Sheriff - SWAT MOU with UNR](#)  
[SWAT Interlocal between WCSO and UNRPD](#)

- 8.E.3. Recommendation to approve Sheriff's Security Agreement between the Incline Community Business Association (ICBA) and the Washoe County Sheriff's Office to provide uniformed Deputy Sheriffs for security [costs to be reimbursed by the Incline Community Business Association] during requested Incline Community Business Association Events, retroactively from May 1, 2019 through December 31, 2019 to be held at various locations in Incline Village, Washoe County. Sheriff. (Commission District One.) FOR POSSIBLE ACTION

**Attachments:** [BCC 06-11-19 - Sheriff - ICBA Events Security Agreement](#)  
[WCSO - Incline Community Business Association Security Agreement May 21, 2019-December 31, 2019](#)

- 8.F.1. Recommendation to approve a supplemental award for the FY19 Nutrition Services Incentive Program (NSIP) grant from the State Aging and Disability Services Division (ADSD) to support food costs for senior congregate and home delivered meals in the amount of [\$79,102.00; no county match] retroactive from October 1, 2018 through September 30, 2019, authorize the Director of Human Services Agency to execute the grant documents, and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 06-11-19 TMP3229 Approve ADSD Supplemental NSIP \[\\$79,102.00\]](#)  
[16-000-57-NX-19 NOSA R1 Supplemental #1](#)

- 8.F.2. Recommendation to approve amendments totaling an increase of [\$75,612.04] in both revenue and expense (no match required) for the FY18/19 Medical Marijuana Grant IO #11465; and direct the Comptroller's Office to make necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 06-11-19 Medical Marijuana Budget Authority \[\\$75,612.04\]](#)  
[05 17 2019 Approval Letter](#)  
[DH 16123 Fully Executed](#)

- 8.F.3. Recommendation to approve amendment #1 to the 2019 Interlocal Agreement to Use Account for Low-Income Housing Welfare Set-Aside Funds by Washoe County between Washoe County and the Nevada housing Division of the State of Nevada Department of Business and Industry providing a supplemental increase in the amount of [\$45,130.00; no county match required] to provide emergency housing assistance retroactive from April 15, 2019 through June 30, 2021; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 06-11-19 Accept LIHTF Grant Supplement \[\\$45,130.00\]](#)  
[Supplemental Award](#)  
[2019 Washoe County WSAP Agreement](#)

- 8.F.4. Recommendation to approve amendments totaling an increase for (1) the FY19 Congregate Meals Grant IO #11510 in the amount of [\$46,421.56] in both revenue and expense (no additional match required); and (2) the FY19 Home Delivered Meals Grant IO #11508 in the amount of [\$107,236.41] in both revenue and expense (no additional match required); and direct the Comptroller's Office to make necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 6-11-19 ADSD Congregate and HDM Meals Budget Authority](#)  
[16-000-04-2H-19 Fully Executed NOSA](#)  
[Fully Executed NOSA 16-000-07-1X-19](#)

**End of Consent Items**

9. Discussion and possible direction to appoint David Solaro Interim County Manager effective June 14, 2019 and until such time as a permanent County Manager is appointed by the Board of County Commissioners, and provide that the compensation shall be 10% above the compensation of the Assistant County Manager or set the compensation for the interim. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report - Appointment of Interim County Manager](#)

10. Presentation and discussion on Washoe County's plans for the Northern Nevada Adult Mental Health Services campus. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

11. Recommendation to approve the Building/Land Lease between Washoe County and the State of Nevada, by and through its Department of Health and Human Services, to lease property located at the Northern Nevada Adult Mental Health Services campus, APN 032-050-56 for Washoe County programs that serve Northern Nevada's vulnerable populations; replacing the existing Inter-Local Contract as requested by the State of Nevada [no lease cost to Washoe County; maintenance and service related costs are approximately \$717,338 annually]. Community Services Department. (Commission District 3.) FOR POSSIBLE ACTION

**Attachments:** [BCC 06-11-19 - Staff Report for Building-Land Lease](#)  
[Washoe County Lease FINAL](#)  
[NNAMHS Washoe County Attachment A FINAL](#)

12. Recommendation to select and appoint or re-appoint two members to the Washoe County Regional Animal Services Advisory Board to fill the two vacant positions specified in WCC 55.036(1)(c): a representative of a humane or rescue organization , with a term to expire on June 30, 2023, which is currently filled by Jill Dobbs and who is eligible for re-appointment: WCC 55.036 (1)(d) an individual with an interest in promoting the health and safety of animals in Washoe County, with a term to expire on June 30, 2023, which is currently filled by Irene Payne and who is eligible for re-appointment. The following additional applicants include: Veronica Bath, Tonda Benge, Alicia Berkbigler, Alexandra Brenke, Jaime Brown, Piper Cates, Marianne Coduti, Sean Farnan, Sean Gamble, Andy Geisel, Rebecca Goff, Amy Hodgson, Natalie Jauretche, Jennie Jones Scherbinski, Keri Keller, Alferd Knepper, Shay Kurtz, Kaitlyn Mackinnon, Mark Miranda, Joanna Oneal, Mark Phillips, Nicole Pifer, Carol Schaye, Richard Simmonds, Joshua Stevens, Timothy Stoffel, Leslie White, Jarrod Williams. Animal Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report- Appointment of Advisory Board Members June 11 2019.doc](#)  
[Bath, Veronica.pdf](#)  
[Benge, Tonda.pdf](#)  
[Berkbigler, Alicia.pdf](#)  
[Brenke, Alexandra.pdf](#)  
[Brown, Jaime.pdf](#)  
[Cates, Piper.pdf](#)  
[Coduti, Marianne.pdf](#)  
[Dobbs, Jill.pdf](#)  
[Farnan, Sean.pdf](#)  
[Gamble, Sean.pdf](#)  
[Geisel, Andy.pdf](#)  
[Goff, Rebecca.pdf](#)  
[Hodgson, Amy.pdf](#)  
[Jauretche, Natalie.pdf](#)  
[Jones Scherbinski, Jennie.pdf](#)  
[Keller, Keri.pdf](#)  
[Knepper, Alferd.pdf](#)  
[Kurtz, Shay.pdf](#)  
[Mackinnon, Kaitlyn.pdf](#)  
[Miranda, Mark.pdf](#)  
[Oneal, Joanna.pdf](#)  
[Payne, Irene.pdf](#)  
[Phillips, Mark.pdf](#)  
[Pifer, Nicole.pdf](#)  
[Schaye, Carol.pdf](#)  
[Simmonds, Richards.pdf](#)  
[Stevens, Joshua.pdf](#)  
[Stoffel, Timothy.pdf](#)  
[White, Leslie.pdf](#)  
[William, Jarrod.pdf](#)

13. Recommendation to acknowledge the grant award from the Substance Abuse and Mental Health Services Administration to the Second Judicial District Court, in the amount of [\$369,804 No Match Required], to support the Specialty Court programs, effective retroactively May 31, 2019 through May 30, 2020, and direct the Comptroller's Office to make the necessary budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 6-11-19 Staff Report-SAMHSA Grant-Specialty Courts District Court \[\\$369,804.\]](#)  
[SAMHSA NOA 1H79TI081956-01](#)

14. Recommendation to adopt an ordinance designated by the short title "2019A&B RSCVA Ratification Ordinance"; consenting and agreeing to be bound by the provisions of the Reno-Sparks Convention and Visitors Authority's resolution authorizing the issuance of the Washoe County Nevada Taxable/Tax-Exempt General Obligation (Limited Tax) Reno-Sparks Convention & Visitors Authority Refunding Bonds ( Additionally Secured with Pledge Revenues), Series 2019A&Bin the combined aggregated principal amount not to exceed [\$70,000,000; ratifying action taken, approving and confirming action to be taken in the Authority's financing and in the imposition, collection, and assignment of room taxes and the pledge of such taxes to said bonds; prescribing other details in connection therewith; and providing for its adoption as if an emergency exists and the effective date. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Washoe County staff report - RSCVA 2019 refunding bond ratification ordinance v42222](#)  
[RSCVA Ratification Ordinance 2019AB \(49949177v2\)](#)  
[RSCVA Resolution 586 Authorizing 2019 Refunding](#)

15. Recommendation to approve the use of General Fund Contingency in the amount of [\$1,225,000] for unbudgeted expenditures for Fiscal Year 2019; approve cross function appropriation transfers of [\$50,000] within the General Fund required to move savings from one function to another function so as to bring the budget authority to the level of anticipated actual expenditures required for Fiscal Year 2019; and, direct the Comptroller's Office to make the appropriate appropriation transfers prior to June 30, 2019 (net impact to County is zero). Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [6-11-19 - Managers Office - Use of Contingency Year End Transfers](#)

16. Recommendation to award Request for Proposal (RFP) No. 3086-19 for Medical Services-Washoe County Personnel to the lowest, responsive, responsible proposer, ARC Health and Wellness, [in the estimated annual amount of \$216,030.00], on behalf of the Sheriff's Office, and authorize the Purchasing and Contracts Manager to execute a three year agreement, July 1, 2019 through June 30, 2022, with two one-year renewal option, at the discretion of the County. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION.

**Attachments:** [BCC 06-11-19 - Sheriff - Medical Contract RFP 3086-19](#)

17. Recommendation to: 1) approve an Agreement for Professional Consulting Services between Washoe County and Poggemeyer Design Group, Inc. [not to exceed \$173,000.00] for on-call survey map review services for Fiscal Year 2019/2020; and if approved, 2) authorize the Purchasing and Contracts Manager to issue a multi-year purchase order to cover the specified services for a one-year period with two additional one-year renewal options [not to exceed \$200,000.00 annually]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 06-11-19 - Staff Report - PDG Plats & Map Check Services](#)  
[BCC 06-11-19 - Poggemeyer Professional Services Plats & Map Check Services](#)  
[BCC 06-11-19 - Exhibit A PDG Plats & Map Proposal](#)  
[BCC 06-11-19 - Exhibit B Insurance On Call Survey Map Review](#)

18. Recommendation to: 1) approve an Agreement for Professional Consulting Services between Washoe County and Poggemeyer Design Group, Inc. [not to exceed \$179,472.00] for On-Call Building Permit Review Services for Fiscal Year 2019/2020; and if approved, 2) authorize the Purchasing and Contracts Manager to issue a multi-year purchase order to cover the specified services for a one-year period with two additional one-year renewal options [not to exceed \$200,000.00 annually]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 06-11-19 - Staff Report - On Call Building Permit Review Services](#)  
[BCC 06-11-19 - Poggemeyer - PSA On Call Building Permit Review Services](#)  
[BCC 06-11-19 - Exhibit A - On Call Building Permit Services Proposal](#)  
[BCC 06-11-19 - Exhibit B Ins - On Call Buildng Permitting Review Services](#)

19. Recommendation to approve an Agreement for Consulting Engineering Services between Washoe County and Stantec Consulting Services Inc., to provide feasibility study engineering services for the Steamboat Lift Station Upgrade project within the South Truckee Meadows Water Reclamation Facility service territory [\$176,804]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 6-11-19 - Staff Report Stantec Steamboat LS Upgrade Design](#)  
[BCC 6-11-19 - Stantec Feasibility Study Upgrade Steamboat LS PS Agreement](#)  
[BCC 6-11-19 - Exhibit A Steamboat Lift Station Alternatives Analysis Proposal](#)  
[BCC 6-11-19 - Exhibit B Steamboat Lift Feasibility Study - Ins](#)

20. Recommendation to approve a sole source designation and authorize the Purchasing and Contracts Manager to issue purchase orders [in excess of \$100,000] to Sierra Control Systems, Inc. for preventative maintenance, repair, replacement, emergency electrical service, and purchase of Supervisory Control and Data Acquisition systems for the Washoe County Community Services Department Utility Operations annually through FY21. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 06-11-19 - Staff Report - Sole Source Request for SCADA system over \\$100K](#)  
[BCC 6-11-19 Sole Source Purchase Request Form](#)

21. Recommendation to approve Amendment #1 to a Memorandum of Understanding, A Contract Between the State of Nevada Acting by and Through its Department of Conservation and Natural Resources and Washoe County, a Political Subdivision of the State of Nevada Acting by and Through its Community Services Department-Regional Parks and Open Space to extend the funding arrangement on State Question 1 projects through June 30, 2020; and if approved, authorize Assistant County Manager [Dave Solaro] to executed the Amendment. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 06-11-19 - Staff Report - SQ-1 Truckee River](#)  
[BCC 06-11-19 - SQ-1 MOU Amendment #1](#)

22. Recommendation to approve the Resolution to augment the Equipment Services Fund in the amount of [\$494,267] to increase fiscal year 2019 budget authority for various operating expenses; and direct the Comptroller to make the necessary budget amendments. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 06-11-19 - Staff Report - ESD FY19 Budget Augmentation](#)  
[BCC 06-11-19 - Resolution - ESD FY19 Budget Augmentation](#)

23. Recommendation to approve the Resolution to augment the Utilities Fund in the amount of [\$1,837,572] to increase fiscal year 2019 budget authority for the write-off of construction in progress related to the Pleasant Valley Interceptor Project; and direct the Comptroller to make the necessary budget amendments. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 06-11-19 - Staff Report - Utilities FY19 Budget Augmentation](#)  
[BCC 06-11-19 - Resolution - Utilities FY19 Budget Augmentation](#)

24. Recommendation to approve an Agreement for Professional Consulting Services between Washoe County and Jacobs Engineering Group, commencing June 11, 2019 through August 31, 2020, to provide Phase 1 design engineering services for the South Truckee Meadows Water Reclamation 2020 Facility Expansion Project within the South Truckee Meadows Water Reclamation Facility service territory [\$1,530,922]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 6-11-19 - STAFF REPORT STMWRF Expansion Design Phase 1](#)  
[BCC 6-11-19 - PSA Jacobs STMWRF Expansion Design Ph. I](#)  
[BCC 6-11-19 - Exhibit A - STMWRF Scope of Work](#)  
[BCC 6-11-19 - Exhibit B - STMWRF Rate Schedule](#)  
[BCC 6-11-19 - Exhibit C Insurance](#)

25. Recommendation to authorize payment to the City of Reno [in the amount of \$603,271.80] for the disposal of treated effluent from the South Truckee Meadows Water Reclamation Facility diverted to the City of Reno sanitary sewer collection system. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 06-11-19 Staff Report - STMWRF Effluent Disposal at TMWRF](#)

26. Recommendation to approve Collective Bargaining Agreement with the Washoe County Public Attorneys' Association (WCPAA) for a three (3) year period beginning July 1, 2019 through June 30, 2022; and ratify same; including Cost of Living Adjustments in base wage of 3% effective July 1, 2019 [FY19/20 estimated fiscal impact \$450,425]; 2.5% beginning July 1, 2020 plus a one-time only lump sum payment of \$1,000 effective July 6, 2020 [FY20/21 estimated fiscal impact \$556,686]; and 2.5% beginning July 1, 2021 plus a one-time only lump sum payment of \$1,000 effective July 5, 2021 [FY 21/22 estimated fiscal impact \$568,228]; and update agreement language regarding rights of association, annual leave, salaries, holiday pay, health plan, dues deduction, copying of contract, and term of agreement; and approve same Cost of Living Adjustments, annual leave, salaries, and health plan for Confidential Attorneys [estimated fiscal impact \$316,348 for all fiscal years]. [Total fiscal impact is estimated at \$1,891,687] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report - WCPAA Conf Attorneys \(\\$1,891,687\)](#)  
[WCPAA FY 19-22 CBA redlined](#)

27. Recommendation to approve Collective Bargaining Agreements with the Washoe County District Attorney's Investigator Association (WCDAIA) for the Non-Supervisory and Supervisory bargaining units for the three (3) year period beginning July 1, 2019 through June 30, 2022; including cost of living adjustments in base wages of 3% effective July 1, 2019 [FY 19/20 estimated fiscal impact \$54,051]; 2.5% beginning July 1, 2020 [FY 20/21 estimated fiscal impact \$55,143]; and 2.5% beginning July 1, 2021 [FY 21/22 estimated fiscal impact \$56,261]; and updated agreement language regarding salaries; shift differential; property reimbursement; insurance; safety equipment; dues deduction; and term of agreement; and approve same salaries, property reimbursement, insurance, and safety equipment for the non-represented Chief Investigator (DA) [estimated fiscal impact \$20,264 for all fiscal years]. [Total estimated fiscal impact is \$185,719.] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report - WCDAIA CBA \(\\$185,719\)](#)  
[CBA \(NS\) WCDAIA 2019-2022 redline](#)  
[CBA \(S\) WCDAIA 2019-2022 redline](#)

28. Recommendation to approve Cost of Living Adjustments in base wage of 3% effective July 1, 2019 [FY 19/20 estimated fiscal impact \$1,489,924], 2.5% effective July 1, 2020 [FY 20/21 estimated impact \$1,527,172], and 2.5% effective July 1, 2021 [FY 21/22 estimated impact \$1,565,352]; and updated health plan changes for Unclassified Management and Non-Represented Confidential employees, District Court employees, Justice Courts employees (excluding Justices of the Peace), Juvenile Services employees, and Truckee River Flood Management Authority's Executive Director and General Counsel; and increased shift differential and standby pay for Juvenile Services employees and confidential employees in the Alternative Sentencing Officer classification (15926) and Alternative Sentencing Sergeant (17550) classification. [Estimated total fiscal impact \$4,582,448.] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report - COLAs for Confidentials, Mgmt, Courts, Juv Svcs, Flood \(\\$4,582,448\)](#)

29. Public hearing: Approve an Outdoor Festival business license application (pursuant to Washoe County Code Chapter 25 and related provisions) and associated license conditions submitted by Bryce Leon on behalf of the Reno-Tahoe Open Foundation for the Barracuda Championship 2019 golf tournament, scheduled to be held from July 22 through July 28, 2019 at the Montreux Golf and Country Club. The event is proposed to be held at the Montreux Golf and Country Club, Reno (APNs 148-010-25, 55, 56, and 59; 148-061-65; 148-100-02; 148-140-11; and, 148-222-22). Tournament parking within the Montreux Golf and Country Club is at the Montreux Golf and Country Club clubhouse, 18077 Bordeaux Drive (APN 148-010-59), and on Lausanne Drive (APNs 148-050-02; 148-082-16, 17, and 18; and, 148-092-12). Off-site public parking will be located at Galena High School, 3600 Butch Cassidy Drive (APN 144-010-01); and, at South Reno United Methodist Church, 200 DeSpain Lane (APN 049-440-18). Off-site tournament volunteer parking will be located at the Summit Mall (APN 142-390-06 & 142-330-08). Event set-up is proposed from June 17, 2019 to July 21, 2019 from 6 a.m. to 8 p.m. daily. The golf tournament will occur from July 22, 2019 to July 28, 2019 from 5 a.m. to 8 p.m. daily. Event take-down and dismantle is proposed to occur from July 29, 2019 to August 9, 2019 from 6:30 a.m. to 8 p.m. daily. Event organizers estimate that between 35,000 and 40,000 participants and spectators will take part in the event for the week. The approximate maximum attendance on any one day of the tournament is 6,500 people. If approved, authorize set-up for the tournament to commence on June 17, 2019 and further authorize the Director of the Planning & Building Division, Community Services Department to issue the license when all pre-event conditions have been met. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 6-11-19 - Staff Report - Barracuda Championship 2019](#)  
[BCC 6-11-19 - Attachment A - Outdoor Festival License 2019](#)  
[BCC 6-11-19 - Attachment B - Conditions of Approval 2019](#)  
[BCC 6-11-19 - Attachment C - Application Summary 2019](#)  
[BCC 6-11-19 - Attachment D - Application](#)

30. Public Hearing to hold the second reading and possible adoption of an ordinance amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); AND  
Public Hearing to hold the second reading and possible adoption of an ordinance imposing a fee on the parcels of land in Washoe County, Nevada District No. 24 (Groundwater Remediation) to pay the costs of developing and carrying out a plan for remediation; and other matters properly relating thereto. Community Services. (All Commission Districts.)  
FOR POSSIBLE ACTION

**Attachments:** [BCC 06-11-19 - Staff Report - CTMRD 2019 Fee and Boundary Second Reading](#)  
[BCC 06-11-19 - Attachment 1 - 2019 Boundary Ordinance - DRAFT](#)  
[BCC 06-11-19 - Attachment 2 - 2019 District Boundary](#)  
[BCC 06-11-19 - Attachment 3 - 2019 Fee Ordinance -DRAFT](#)  
[BCC 06-11-19 - Attachment 4 - 2019 Fee Area Boundaries](#)  
[BCC 06-11-19- Attachment 5 Final 2019 Fee Schedule](#)

31. Possible Closed Session for the purpose of discussing labor negotiations with Washoe County and/or Truckee Meadows Fire Protection District per NRS 288.220. FOR POSSIBLE ACTION
32. 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.
33. 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 Hartung

Community Homelessness Advisory Board (alternate)  
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 Investment Committee  
Washoe County Stadium Authority  
Washoe-Storey Conservation District (alternate)  
Western Regional Water Commission

Vice-Chair Lucey

Community Homelessness Advisory Board  
Economic Development Authority of Western Nevada (EDAWN) (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 (alternate)  
Truckee River Flood Management Authority (alternate)  
Washoe County Investment Committee  
Washoe County Legislative Liaison  
Washoe County School District Capital Funding Protection Committee  
Washoe County School District Oversight Panel  
Washoe County Stadium Authority (alternate)  
Western Regional Water Commission

Commissioner Berkbigler

Community Homeslessness Advisory Board  
EDAWN (Economic Development Authority of Western Nevada) (liaison)  
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 Regional Regional Planning Agency Governing Board  
Truckee Meadows Water Authority Board (alternate)  
Truckee River Flood Management Authority (alternate)  
Washoe County District Board of Health  
Washoe County Stadium Authority

Commissioner Jung

Nevada Works (alternate)  
Statewide Partnership on Opioid Crisis  
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 Legislative Liaison  
Washoe County Open Space and Regional Parks Commission  
Washoe County Senior Services Advisory Board Liaison  
Washoe County Stadium Authority

Commissioner Herman

Nevada Association of County Board of Directors (alternate)  
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  
Verdi Television District (Liaison)  
Vya Conservation District  
Washoe County Animal Services Advisory Board  
Washoe County Debt Management Commission  
Washoe County Senior Services Advisory Board Liaison (alternate)  
Washoe County School District Capital Funding Protection Committee  
Washoe County School District Oversight Panel  
Washoe County Stadium Authority (alternate)  
Washoe-Storey Conservation District  
Western Nevada Development District  
Western Regional Water Commission