



# Washoe County

1001 E. 9th Street, Reno, Nev

## Board of County Commissioners

### *COUNTY COMMISSIONERS*

*Chair, Vaughn Hartung, District 4*

*Vice-Chair, Bob Lucey, District 2*

*Marsha Berkbigler, District 1*

*Kitty Jung, District 3*

*Jeanne Herman, District 5*

### *INTERIM COUNTY MANAGER*

*David Solaro*

### *ASSISTANT DISTRICT ATTORNEY*

*Paul Lipparelli*

### *COUNTY CLERK*

*Nancy Parent*

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**Tuesday, September 10, 2019**

**10:00 AM**

**Commission Chambers**

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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. 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 to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

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

- 5.A.1. [TMP-3462](#) Approval of minutes for the Board of County Commissioners' concurrent meeting of August 6, 2019. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 2019-08-06W Concurrent](#)

- 5.A.2. [TMP-3470](#) 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](#)  
[C&Rs](#)

- 5.B.1. [TMP-3515](#) Recommendation to approve a resolution endorsing the Vision Zero Truckee Meadows (VZTM) Action Plan and submittal of an application for recognition as a Vision Zero Community. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 09-10-19 Vision Zero Task Force](#)  
[VZ Resolution](#)  
[2019 09 10 updated Vision Zero](#)

- 5.B.2. [TMP-3502](#) Recommendation to approve Interlocal Cooperative Agreements (ICA) and acceptance of a contribution of [\$2,500.00] from the North Lake Tahoe Fire Protection District (NLTFPD), and [\$2,500] from the Truckee Meadows Fire Protection District (TMFPD) for a Regional Hazard Mitigation Plan (RHMP) and direct the Comptroller's Office to make appropriate budget amendments. Manager's Office. (All Commission Districts) FOR POSSIBLE ACTION

**Attachments:** [PDM Contributions Staff Report](#)  
[TMFPD Funding Agreement with WC for Haz-Mit Plan 2019](#)  
[NLTFPD Funding Agreement with WC for Haz-Mit Plan 2019](#)

- 5.C. [TMP-3428](#) Recommendation to accept supplemental grant awards from the Nevada Aging and Disability Services Division for the following Older Americans Act Title III Programs: (1) Congregate Meals [\$31,092 ; no additional match] retroactive from July 1, 2019 through September 30, 2019 for Congregate Meals; and (2) Home Delivered Meals [\$39,533; no additional match] retroactive from July 1, 2019 through September 30, 2019 for Home Delivered Meals; retroactively authorize the Director of the Human Services Agency to execute the sub-award documents for both awards; and direct the Comptroller to make necessary budget amendments. Human Services Agency. (All Commission Districts) FOR POSSIBLE ACTION

**Attachments:** [BCC 09-10-19 TMP 3428 Accept ADSD Congregate \[\\$31,092\] and HDM Meals \[39,533\] Grant Supplemental Awards](#)  
[16-000-07-1X-19 NOSA R1](#)  
[16-000-04-2H-19 NOSA R1](#)  
[16-000-04-2H-19 Fully Executed NOSA](#)  
[Fully Executed NOSA 16-000-07-1X-19](#)

- 5.D. [TMP-3482](#) Recommendation to Acknowledge Receipt of the Report of Sale- July 23, 2019 Delinquent Special Assessment Sale [Sale Proceeds \$0.00]. Treasurer. (Commission District 4.) FOR POSSIBLE ACTION

**Attachments:** [19-09-10 BCC Report of Sale Staff Report.doc](#)  
[Report of Sale Affidavit for 7-23-19 Sale.doc](#)

**End of Consent Items**

6. [TMP-3484](#) Recommendation to approve a request and initiate proceedings to amend Washoe County Code (Chapter 65) to include the Washoe County School District and the Washoe County Department of Alternative Sentencing as eligible agencies for funding related to portable event recording devices and vehicular event recording devices in accordance with Senate Bill 89 from the 80th Legislative Session; to clarify the powers and duties of the 911 Emergency Response Advisory Committee; and to amend provisions relating to the advisory committee membership, the terms of appointment and the quorum provisions; and direct the County Clerk to submit the request to the District Attorney's Office for preparation of a proposed ordinance pursuant to Washoe County Code section 2.030 and 2.040. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Chapter 2- SB89- BCC 09-10-19- FINAL](#)

7. [TMP-3507](#) Recommendation to approve the Blackstone Estates Park Agreement between Washoe County and JC Blackstone, LLC for use of Residential Construction Tax funds [not to exceed \$280,000] to build the Blackstone Estates Park. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

**Attachments:** [BCC 09-10-19 - Staff Report - Blackstone Park Agreement](#)  
[BCC 09-10-19 - Attach 1 -](#)  
[TM15-001-Blackstone-Estates-staff-report](#)  
[BCC 09-10-19 - Attach 2 - Original TM15-001 Conditions of Approval](#)  
[BCC 09-10-19 - Blackstone Estates Park Agreement](#)  
[BCC 09-10-19 - Exhibit 1 - Amended Conditions of Approval WAC19-0002](#)  
[BCC 09-10-19 - Exhibit 2 - Blackstone Park Conceptual Design](#)  
[BCC 09-10-19 - Exhibit 3 - Blackstone Estates Park Accounting Form](#)

8. [TMP-3261](#) Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Mustang Road Improvement Project, PWP-WA-2018-191 [staff recommends Sierra Nevada Construction in the amount of \$359,007]. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

**Attachments:** [BCC 09-10-19 - Staff Report - Mustang Road Improvement](#)  
[BCC 09-10-19 - Mustang Road Construction Agreement](#)  
[BCC 09-10-19 - Ins Exhibit Mustang Road Improvement](#)

9. [TMP-3456](#) Recommendation to award Request for Proposal (RFP) #3087-19 for Operator of Women's and Families Supportive Community on and off of the campus of Northern Nevada Adult Mental Health Services (NNAMHS) to Alta Vista Mental Health, LLC., for the term of nine (9) months commencing October 1, 2019 to June 30, 2020 with the provision for four (4), one (1) year renewals, in an amount not to exceed [\$391,233.15] for the first nine months and an amount not to exceed [\$521,644.20] annually; and if approved authorize the Purchasing and Contract Manager to execute the Agreement. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 09-10-19 TMP3456 Award RFP #3087-19 AVMH Women's Community \[\\$391,233\]](#)  
[FY20 Alta Vista Women Community \(FINAL\)](#)

10. [TMP-3509](#) Recommendation to award of Request for Proposal (RFP) #3089-19 to Valley Services, Inc. in support of the Washoe County Human Services Agency Senior Nutrition Program, including congregate and Meals on Wheels services, for the period of October 1, 2019 to September 30, 2020 with the provision for four (4), one (1) year renewals, in an amount not to exceed [\$1,387,604] annually; and if approved authorize the Purchasing and Contract Manager to execute the Agreement. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 09-10-19 TMP3509 Approve Sr Nutrition Valley \[\\$1,387,604\] UPDATED](#)  
[FINAL DRAFT FFY20 Nutrition Agreement](#)

**Public Hearing.**

11. [TMP-3473](#) Public Hearing: Second reading and adoption of an ordinance amending the Washoe County Code at Chapter 110 (Development Code), within Article 410, Parking and Loading Table 110.410.10.3, Off-Street Parking Space Requirements (Commercial Use Types), to reduce the requirement for one parking space per storage unit to one parking space per 2,000 square feet of building footprint; and for other matters necessarily connected therewith and pertaining thereto. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 9-10-19 - 2nd Reading Staff Report WDCA19-0003](#)  
[BCC 9-10-19 - Attachment A - WDCA19-0003 Draft Ordinance](#)  
[BCC 9-10-19 - Attachment B - PC Resolution](#)  
[BCC 9-10-19 - Attachment C - PC Staff Report](#)  
[BCC 9-10-19 - Attachment D - PC Draft Minutes](#)  
[BCC 9-10-19 - Presentation WDCA19-0003](#)

12. 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
13. 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.

14. 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 Berkgigler

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 Meadows 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 Internal Audit Committee (alternate)  
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