

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



INTERIM COUNTY MANAGER
David Solaro

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

August 27, 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/ 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>

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. Proclamations. (for possible action)

- 5.A.1. Proclaim September 2019 as National Preparedness Month. FOR POSSIBLE ACTION

Attachments: [National Preparedness Month 08-27-19](#)

- 5.A.2. Proclaim August 31, 2019 as International Overdose Awareness Day. FOR POSSIBLE ACTION

Attachments: [International Overdose Awareness Day 08-27-19](#)

6. Donations. (for possible action)

- 6.A. Recommendation to accept a donation of [\$10,000] from the Regional Transportation Commission (RTC), including funds to be used for food purchases and operating supplies to support Washoe County's organization of the Nevada Association of Counties 2019 Annual Conference, and, if approved, direct the Comptroller's Office to make the appropriate budget amendments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-27-2019- RTC NACO Donation](#)

- 6.B. Recommendation to approve the in-kind donation of ten (10) bags of coffee [valued at \$139.90] from Black Rifle Coffee to be used by the employees of the Sheriff's Office. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-27-19 - Sheriff - Black Rifle Coffee \[\\$139.90\].doc](#)

7. Consent Items (for possible action)

- 7.A.1. Approval of minutes for the Board of County Commissioners' regular meetings of July 16, 2019 and July 23, 2019. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC-2019-07-16RMinutes](#)
[BCC-2019-07-23RMinutes](#)

- 7.A.2. 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&RStaffReport 2019-08-27](#)
[C & Rs 2019-08-27](#)

- 7.B. Recommendation to 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, 2018/2019 and 2019/2020 unsecured tax roll and authorize Chair to execute the changes described in Exhibit B and direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$62,966.51]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [8/27/19 - Assessor - Roll Change Request staff report](#)
[8/27/19 - Assessor - Exhibit B](#)

- 7.C. Recommendation to approve budget amendments totaling an increase of [\$25,785.26] in both revenue and expense to the FY20 State Family Planning Grant, and direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report State Family Planning Grant \\$25,785.26](#)
[DO#1054 - fully executed pg1](#)

- 7.D. Recommendation to approve an Interlocal Contract between the Washoe County Health District and Washoe County through its Department of Juvenile Services to provide consultative and clinical services, Tuberculosis (TB) testing and Sexually Transmitted Disease (STD)/TB treatment medications for Wittenberg juveniles for the period upon ratification by the governing parties through June 30, 2020 with automatic renewal for two successive one-year periods for a total of three years on the same terms; if approved, authorize the Chair to execute the Agreement. Juvenile Services. (Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [BCC 07-27-19 Juvenile Services WCHD Interlocal FY20](#)
[Juvenile Svcs ILA FY20 WCHD Sig](#)

- 7.E. Recommendation to not renew and therefore terminate the Official Payments Services Joinder Agreement approved by the Board of County Commissioners on June 28, 2016 for Washoe County and authorize the Purchasing and Contract Administrator to prepare and send the written notification. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [BCC 8-27-2019 Staff Report OPC Contract Termination](#)
[June 28 2016 Washoe BCC ACI OPC Item Reno's joinder March 22 2016](#)
[NV Washoe County Service Schedule D 9.2.16](#)

- 7.F. Recommendation to approve the change of the Senior Financial Analyst (position number 70006603) from full-time to part-time (32 hour/.8 FTE) effective September 30, 2019; and authorize Human Resources to make the necessary changes. No fiscal impact to Washoe County. [Annual savings to TRFMA of over \$24,380]. Truckee River Flood Management Authority. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TRFMA BCC Staff Report](#)

- 7.G.1. Recommendation to approve a Water Rights Deed between Washoe County, as Grantor, and Horse Creek, LLC, as Grantee, to re-convey 280.48 acre-feet of Thomas Creek water rights. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 08-27-19 - Staff Report - Horse Creek LLC reconveyance deed](#)
[BCC 08-27-19 - Horse Creek LLC reconveyance deed](#)

- 7.G.2. Recommendation to accept grant funding [\$1,387.19 with no County match] for Fiscal Year 2020 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 08-27-19 - Staff Report for Schools & Roads Grant](#)

- 7.G.3. Recommendation to approve an Intergovernmental Funding Agreement Regarding Residential Construction Tax For Neighborhood Park Development within Sun Valley Park District 2D between Washoe County and Sun Valley General Improvement District [approximately \$43,000 Sun Valley Park District 2D Residential Construction Tax]. Community Services. (Commission Districts 3 and 5.) FOR POSSIBLE ACTION

Attachments: [BCC 08-27-19 - Staff report - SVGID Funding Agreement](#)
[BCC 08-27-19 - Intergovernmental Agreement - SVGID for Gepford Park](#)
[BCC 08-27-19 - Exhibit A - GepfordPark Equipment Proposal](#)
[BCC 08-27-19 - Exhibit B - Sun Valley District 2D MAP](#)

- 7.H.1. Recommendation to accept a Victims of Crime Act (VOCA) grant to the District Attorney's Office in the amount of [\$6,806] (\$1,701 required match), from the State of Nevada Department of Health and Human Services Division of Children and Family Service (DCFS) to provide counseling services from July 1, 2019 through August 31, 2019. Direct the Comptroller to make the necessary budget amendments and retroactively authorize the District Attorney to sign the grant agreement. This award represents 10% of total FY2020 award. District Attorney (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-27-2019 DA VOCA Grant 6806.docx](#)
[WCDA VOCA NOSA Final 56.pdf](#)

- 7.H.2. Recommendation to accept a Victims of Crime Act (VOCA) grant to the District Attorney's Office in the amount of [\$30,852.00] (\$7,713.00 required match), from the State of Nevada Department of Health and Human Services Division of Children and Family Service (DCFS) to provide for a full-time Victim Advocate and a full-time forensic Interviewer as approved by the Job Evaluation Committee; from July 1, 2019 through August 31, 2019. Direct the Comptroller to make the necessary budget amendments and retroactively authorize the District Attorney to sign the grant agreement. This award represents 10% of total FY2020 award. District Attorney (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-27-2019 DA VOCA Grant 30852.docx](#)
[WCDA VOCA NOSA Final 55.pdf](#)

- 7.H.3. Recommendation to accept a Victims of Crime Act (VOCA) grant to the District Attorney's Office in the amount of [\$19,781] (\$4,945 required match), from the State of Nevada Department of Health and Human Services Division of Children and Family Service (DCFS) to provide funding for an existing part-time Victim Advocate and a new full-time Victim Advocate as approved by the JEC, along with related travel, equipment, and victim services; from July 1, 2019 through August 31, 2019. Direct the Comptroller to make the necessary budget amendments and retroactively authorize the District Attorney to sign the grant agreement. This award represents 10% of total FY2020 award. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-27-2019 DA VOCA Grant 19781.docx](#)
[WCDA VOCA NOSA Final 57.pdf](#)

- 7.I.1. Recommendation [to transfer \$80,000.00] to the District Court from the District Attorney, Public Defender, Alternate Public Defender Offices and General Fund marijuana account to create 1.0 FTE position of District Court Deputy Clerk II, and 2) to approve the one-time use of marijuana funds outside the budget process and direct Comptroller to process cross function appropriation transfers [net General Fund impact \$0]. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report 8272019](#)

- 7.1.2. Recommendation to approve a three-year sponsorship agreement (2019, 2020, and 2021) between Washoe County and Great Reno Balloon Race, Inc. for the annual event to be held at Washoe County's Rancho San Rafael Regional Park to include waiver of park facility rental and use fees [\$6,000 in waived fees for each event year] in consideration of Washoe County being recognized as a major event sponsor and authorize the County Manager to sign the contract. Manager's Office. (Commission District 3) FOR POSSIBLE ACTION

Attachments: [Balloon Race Staff Report 2019-2021](#)
[Balloon Race agreement 2019 - 2021](#)

- 7.1.3. Recommendation to acknowledge the Board of County Commissioners Quarterly dashboard report. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Dashboard Report 7.30.19](#)

- 7.1.4. Recommendation for staff to approve appointment to the Emergency 911 Advisory Committee for terms beginning September 11, 2019, Alexander Kukulus for a term of four years ending June 30, 2023, appoint Jamie Rodriguez to complete the term currently held by Aaron Kenneston ending June 30, 2021 and accept the designee from the Sheriff's Office of Blaine Beard for a term of four years ending June 30, 2021 to fill the vacancy of their designee. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2019 Staff Report - Manager - Appointment to E911 Advisory Board](#)
[E-911 Advisory Committee - Blaine Beard 2019](#)

- 7.1.5. Recommendation to approve a FFY16 Supplemental Department of Homeland Security (DHS) grant passed through the State Homeland Security Program (SHSP) awarding [\$15,000.00, no County match required], for a Continuity of Operations and Continuity of Government project; retroactive from July 23, 2019 to August 31, 2019; If approved authorize the County Manager or his designee to sign the grant award documents when received; and direct the Comptroller's Office to make the necessary budget amendments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Supplemental Department of Homeland Security \(DHS\) grant](#)
[WCOEM COOP&COG FFY16 SUPP SHSP](#)

- 7.J.1. Recommendation to accept the 2018 High Intensity Drug Trafficking Areas (HIDTA) License Plate Readers (LPR) funding [amount not to exceed \$90,000.00, no County match required] and Sole Source Purchase of 6 LPRs to be utilized by the HIDTA Task force as administered through Las Vegas Metro Police Department, for the retroactive grant period of May 29, 2019 - December 31, 2020, and direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [BCC 08-27-19 - Sheriff - HIDTA LPR funding \[\\$90,000\].doc](#)
[HIDTA LPR Award doc.pdf](#)
[HIDTA LPR Sole Source.pdf](#)
[LPR Quote.pdf](#)

- 7.J.2. Recommendation to acknowledge Receipt of Status Report of Commissary Fund submitted by the Washoe County Sheriff's Office Commissary Committee for Fourth Quarter for Fiscal Year 18/19. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-27-19 - Sheriff - Commissary Status Report QTR 4 FY19.doc](#)

- 7.J.3. Recommendation to accept the 2020 Victims of Crime Act (VOCA) [amount not to exceed \$998.00, 25% In-Kind County match required] as administered through the State of Nevada Department of Health and Human Services Division of Child Family Services,) to be used to pay travel, and training costs for the WCSO Victim Advocate, and to provide emergency housing and emergency services such as food and shelter for victims of domestic violence, for the retroactive grant period of July 1, 2019 - August 31, 2019. This award represents 10% of the total FY2020 award and if approved direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [BCC 08-27-19 - Sheriff - VOCA Grant \[\\$998\].doc](#)
[5-20-19 VOCA award Washoe County Sheriff's Office.pdf](#)
[WC Sheriff VOCA NOSA.PDF](#)

- 7.J.4. Recommendation to accept the 2020 Opioid Narcotics Treatment Program funding [amount not to exceed \$51,751.38, no County match required] as administered through the University Of Nevada, Reno to be used for the creation of an Opioid Treatment Program within the Washoe County Regional Detention Facility, for the retroactive grant period of July 1, 2019 - September 29, 2019, and if approved direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-27-19 - Sheriff - DSU-Opioid-Narcotics Treatment Program \\$51,751.38... .doc](#)
[UNR Sub-Award Opioid Narcotic Treatment.pdf](#)

- 7.K.1. Recommendation to accept the Continuum of Care - Permanent Supportive Housing Program Grant from the United States Department of Housing and Urban Development (HUD), in the amount of [\$86,328; \$21,582 county match] to provide housing and supportive services for homeless families for the period of September 1, 2019 through August 31, 2020; authorize the Director of the Human Services Agency to execute the grant agreement; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-27-19 TMP 3382 Continuum of Care PSH grant \[\\$86,328; county match 21,582\]](#)
[NV0095L9T011803-Washoe County-FY18 PSH RENEWAL GA](#)
[PSH Match Letter](#)

- 7.K.2. Recommendation to accept a Children's Criminal Justice Act (CJA) grant from State of Nevada, Division of Child and Family Services (DCFS) in the amount of [\$29,865.33; no county match required] retroactive to July 1, 2019 through June 30, 2020; authorize the Director of the Human Services Agency to execute the subaward documents; and direct the Comptroller's office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-27-19 TMP3384 Accept FY20 CJA Grant \[\\$29,865.33\]](#)
[CJA NOSA WCHSA](#)

- 7.K.3. Recommendation to approve Human Services Agency (HSA) Volunteers who have successfully completed the established training process to drive County vehicles to support HSA programming. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [BCC 08-27-19 TMP3422 Volunteer Drivers](#)

- 7.K.4. Recommendation to accept the FY20 Differential Response subaward from the State of Nevada Division of Child & Family Services in the amount of [\$142,545; no County match], retroactive to July 1, 2019 through June 30, 2020 to support Differential Response services to at-risk families in the child welfare system; and authorize the Director of the Human Services Agency to retroactively execute the Award. Human Services Agency. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [BCC 08-27-19 TMP 3431 Accept FY20 Differential Response Grant \[\\$142,454; no county match\]](#)
[DR-NOSA-Washoe County Social Services](#)

- 7.K.5. Recommendation to approve a corrected Attachment B - Service Billing of Amendment #1 to the current Intrastate Interlocal Contract between the State of Nevada Department of Health and Human Services Aging and Disability Services Division and Washoe County for ongoing services to children with intellectual and developmental disabilities, and if approved authorize the Chair to sign the Amendment #1. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-27-19 TMP3452 Approve Corrected Attachment B of Am#1 to ADSD SRC Agreement](#)
[Corrected Washoe County Contract Amendment 1](#)

End of Consent Items

8. Presentation on the current status of North Valley Closed Hydrobasins and possible direction to staff to mitigate flood/storm water impacts and remove water from Swan Lake by: 1) Funding continued operation and maintenance of existing barrier systems and stormwater pumping; 2) Design and bid of projects such as alternative pumping and barrier systems, enhanced aeration, and land application; 3) Development of property use agreements; 4) Entering into consultant agreements for feasibility studies evaluating long-term options; and 5) Bring to the Board of County Commissioners for consideration any matters exceeding \$100,000 pursuant to applicable provisions of state law and Washoe County Code section 15.495 [total budget not to exceed \$2,500,000]. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 08-27-19 - Staff Report - Lemmon Valley](#)

9. Update on the Washoe County Manager recruitment and possible direction on the recruitment process. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report County Manager Recruitment Update](#)

10. Recommendation to approve the settlement of the claim of Cathy Woods a/k/a Anita Carter, by and through her Personal Representative Linda Wade vs Washoe County, et al. Case No. 3:16-cv-00494, for a total sum of [\$3,000,000] for all claims against all Washoe County defendants. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-27-19 Woods Staff Report](#)

11. Recommendation to approve the reclassifications of an Office Assistant II, pay grade E, to Office Assistant III, pay grade G, and a vacant Administrative Assistant I, pay grade K, to Fiscal Compliance Officer, pay grade N (Manager's Office), three Account Clerks, pay grade E, to Account Clerk II, pay grade H, a vacant Senior Business Systems Analyst, pay grade P, to a Business Systems Analyst II, pay grade N, a vacant Technology Project Coordinator, pay grade R, to Fiscal Manager-HSA, pay grade R, a vacant Office Support Specialist, pay grade H, to Fiscal Compliance Officer, pay grade N, an Administrative Assistant I, pay grade K, to Administrative Assistant II, pay grade L, a vacant Senior Human Services Case Worker, pay grade O, to Human Services Case Worker III, pay grade N, and the creation of a new Administrative Assistant II position, pay grade L, (Human Services Agency) as evaluated by the Job Evaluation Committee; and authorize Human Resources to make the necessary changes. [Net annual fiscal impact is estimated at \$155,534]. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report- JEC Actions \(\\$155,534\)](#)

12. Recommendation to approve the CY 2020 Health Benefits Program for employees, retirees, and their dependents at [an approximate annual cost of \$55.8 million], and authorize the Director of Human Resources/Labor Relations to execute all insurance contracts and service agreements pertinent to the Health Benefits Program. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - CY2020 Health Benefits Program](#)

13. Recommendation to approve the multi-year contract with Tax Management Associates, Inc. (TMA) for professional services in an amount not to exceed [\$350,000.00] per fiscal year through June 30, 2026 to conduct audits on business personal property accounts with a full cash value of \$50,000 or greater and authorize the Purchasing and Contracts Manager to execute the agreement and authorize the expenditure. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [8/27/19 - Assessor - Staff Report TMA Contract](#)
[8/27/19 - Assessor -TMA 7-yr Audit Contract](#)
[8/27/19 - Assessor - sole source approval](#)

14. Recommendation that the Board of County Commissioners retroactively acknowledge the grant award from the State of Nevada, Administrative Office of the Courts to the Second Judicial District Court, in the amount of [\$1,068,869] (no match required), to support the Specialty Court programs, effective July 1, 2019 through June 30, 2020, and direct the Comptroller's Office to make the necessary budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 8-27-19 Staff Report-AB29 Grant Award-Specialty Courts-District Court \[\\$1,068,869.\]](#)
[FY20 AB29 Fund Allocation Letters](#)
[FY20 GF Fund Allocation Letters](#)

15. Recommendation to approve an Interlocal Contract Between Public Agencies between the State of Nevada Department of Health and Human Services Health Care Financing and Policy and Welfare and Supportive Services Divisions and Washoe County to maintain the County Match Program, under Title XIX of the Social Security Act, assistance to individuals in long term care facilities retroactive to July 1, 2019 to June 30, 2021 for a projected amount of [\$5,000,000] per fiscal year. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [BCC 08-27-19 TMP3390 Approve DHHS Match Interlocal \[\\$5,000,000\]](#)
[FY20 DHHS - Match Interlocal Agreement](#)

16. Recommendation to approve and execute the 2020 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 in the amount of [\$181,341.31; no county match required] to provide emergency housing assistance retroactive from July 1, 2019 through June 30, 2022; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [BCC 08-27-19 TMP3420 Approve and Execute FY20 LIHTF Grant \[\\$181,341.31; no county match\]](#)
[2020 AAHTF WSAP Washoe Agreement](#)

17. Recommendation to accept the Chafee Independent Living Sub-Grant award from the State of Nevada, Division of Child and Family Services (DCFS) in the amount of [\$217,119; County match \$54,280], retroactive from July 1, 2019 through June 30, 2020 to support youth in making the transition from foster care to self-sufficiency; and authorize the Director of the Human Services Agency to retroactively execute the Subaward documents. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-27-19 TMP 3429 Accept FY20 Chafee \[\\$217,119; \\$54,279.75 match\]](#)
[Chafee NOSA WCHSA](#)

18. Recommendation to accept a grant from the Fund to Assist Former Foster Youth (FAFFY), State of Nevada, Division of Child and Family Services (DCFS) in the amount of [\$200,000, no county match], to assist youth in making the transition from foster care to economic self-sufficiency, retroactive from July 1, 2019 through June 30, 2020; authorize the Department to retroactively execute the Subaward documents; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [BCC 08-27-17 TMP 3430 Accept FY20 FAFFY \[\\$200,000; no match\]](#)
[FAFFY NOSA WCHSA](#)

19. Recommendation to award of Request for Proposal (RFP) #3082-19 for Operator of CrossRoads Men's Supportive Community to Catholic Charities of Northern Nevada (CCNN), 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 [\$1,494,596] for the first nine months and an amount not to exceed [\$1,992,795] annually; and if approved authorize the Chair to execute the Agreement. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TheBCC 08-27-19 TMP 3454 Award RFP #3082-19 CCNN Crossroads \[\\$1,494,596\]](#)
[FY20 CCNN CrossRoads Mens - DRAFT](#)
[Exhibit B - Scope of Work w. Attachments A-H](#)

20. Recommendation to accept the 2018 Continuum of Care Grant Agreement for the Shelter Plus Care Program from the United States Department of Housing and Urban Development (HUD) in the amount of [\$119,616; \$29,904 county match], retroactive to August 1, 2019 through July 31, 2020; authorize the Director of the Human Services Agency to execute the Grant Agreement; authorize a Subgrant Agreement for Continuum of Care services between Washoe County and Volunteers of America, Greater Sacramento and Northern Nevada, Inc., in an amount not to exceed \$179,891 comprised of [\$119,616 HUD; \$29,904 county match; \$30,371 additional indigent funding]; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-27-19 TMP 3383 Accept FY18 Shelter Plus Care award \[\\$119,616; county match \\$29,904\]; Authorize VOA Subgrant \[179,891\] comprised of \[\\$119,616 HUD; \\$29,904 county match; \\$30,371 additional indigent funding\]](#)
[NV0044L9T011809-Washoe County FY18 SHELTER + CARE RENEWAL GA](#)
[SPC Match Letter](#)
[FY19-20 VOA subgrant agreement](#)
[FY19-20 BCC Resolution on Subgrant CoC-SPC](#)

21. Recommendation to approve the acceptance of the State General Fund appropriation referenced in Assembly Bill (AB) 345, Section 148.8, from the Governor's Office of Finance in the amount of [\$740,302.60] for the purpose of carrying out the provisions of AB 345. No match required. The award period is retroactive from July 1, 2019 through June 30, 2021. Any remaining balance of the appropriation must not be committed for expenditure after June 30, 2021 and any remaining funds not spent in accordance with Section 148.8 of AB 345 must be reverted back to the State General Fund on or before September 17, 2021. If approved, direct the Comptroller's Office to make the necessary budget amendments. Voters. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 8-27-19 - Voters - AB345 Appropriation \\$740302.60](#)
[AB 345 Appropriation Section](#)
[AB 345 Appropriation Notification](#)

22. Recommendation to approve the purchase of additional voting equipment hardware and software for the Registrar of Voters Office from Dominion Voting Systems in the amount of [\$445,425.00]; and authorize the Purchasing and Contracts Manager to execute agreement, which includes first year licensing and maintenance on the new equipment in the initial purchase price. Voters. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 8-27-19 - Voters - Voting Equipment CIP Funding \\$445425.00](#)
[Dominion Quote 7-12-19](#)
[Dominion Agreement First Amendment](#)

23. Recommendation to: 1) approve Q&D Construction, LLC as the Construction Manager At Risk (CMAR) for the Northern Nevada Adult Mental Health System (NNAMHS) Homeless Housing Project, total construction project not to exceed \$10,400,000.00; and, if approved, 2) approve the initial Project Owner-CMAR Construction Agreement between Washoe County and Q&D Construction, LLC, for Guaranteed Maximum Price (GMP) #1 in the amount of [\$3,336,181.00]; and, if approved, 3) authorize Assistant County Manager Kate Thomas to enter into all future CMAR GMP agreements and design/construction contracts for the development and implementation of the NNAMHS Homeless Housing Project within the approved budget amount [\$11,000,000.00]. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 08-27-19 - Staff Report NNAMHS CMAR Construction Agreement](#)
[BCC 08-27-19 - CMAR Construction Agreement for NNAMHS](#)

24. Introduce and conduct a first reading 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. If supported, set the public hearing for second reading and possible adoption of the Ordinance for September 10, 2019. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 8-27-19 - Staff Report - 1st Reading WDCA19-0003](#)
[BCC 8-27-19 - Attachment A - WDCA19-0003 Draft Ordinance](#)
[BCC 8-27-19 - Attachment B - PC Resolution](#)
[BCC 8-27-19 - Attachment C - PC Staff Report](#)
[BCC 8-27-19 - Attachment D - PC Draft Minutes](#)
[BCC 8-27-19 - Presentation - WDCA19-0003](#)

25. 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
26. 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.
27. 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 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