

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

October 22, 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. Appearance: (Informational Only, Not for Action)
Dr. Kristen McNeill, Interim Superintendent
Katy Simon Holland, Board President
Washoe County School District
Presentation and update on the Pathway to Positive Progress, Academic achievement and next steps in the search for a superintendent. [10 minutes.]

Attachments: [WCSD Presentation](#)
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. Consent Items (for possible action)

- 6.A. Approval of minutes for the Board of County Commissioners' regular meetings of September 17, 2019 and September 24, 2019. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 2019-09-17W](#)
[BCC 2019-09-24W](#)

- 6.B. Recommendation to 1) approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2018/2019 and 2019/2020 secured and unsecured tax rolls 2) authorize Chair to execute the changes described in Exhibits A and B and 3) direct the Washoe County Treasurer to correct the error(s). [cumulative amount of increase to all taxing entities \$842.02]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10/22/19 - Assessor - Staff Report Roll Change Requests](#)
[BCC 10/22/19 - Assessor - Exhibit A](#)
[BCC 10/22/19 - Assessor - Exhibit B](#)

- 6.C. Recommendation to approve the process and procedures associated with the collection of statutory fees and submittal of quarterly reports to the Nevada Division of Water Resources as required by NRS 540.061 through 540.091. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-22-19 - Staff Report - AB 333](#)
[BCC 10-22-18 - NRS 540.061-540.091](#)

- 6.D. Recommendation to authorize the Tax Collector to strike names and amounts identified on delinquency/uncollectible Personal Property Tax list for fiscal years 2012-2013 through 2018-2019, totaling [\$40,830.07]. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff report October 22 2019 - Treasurers uncollectible](#)
[Write Off Letter - September 25 2019](#)
[September 2019 09-2019 W-O Worksheet](#)
[September 2019 Write Off Criteria](#)

- 6.E. Recommendation to acknowledge the grant award from the Office of Traffic Safety to the Second Judicial District Court, in the amount of [\$30,000], (\$30,000 in-kind match required), to support the Specialty Court programs, effective retroactively October 1, 2019 through September 30, 2020. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-22-19 Staff Report-OTS Grant Award-Specialty](#)
[Courts-District Court \[\\$30,000.\]](#)
[ATP 2020](#)

- 6.F. Recommendation to appoint Mark Miranda and Linda Hardie [District 3], and Danada Rausch [District 4] to the Washoe County Senior Services Advisory Board for the four year term effective October 1, 2019 through September 30, 2023. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-22-19 TMP3568 Appoint Senior Advisory Board October 2019 .](#)

- 6.G. Recommendation to approve a Supplemental FFY17 Department of Homeland Security (DHS) Complex Coordinated Terrorism Attack (CCTA) grant passed through the State Homeland Security Program (SHSP) awarding [\$69,287.00, (no County match required)], for a CCTA Exercise; retroactive from July 1, 2019 to December 31, 2019; If approved authorize the County Manager or his designee to sign the grant award documents; and direct the Comptroller's Office to make the necessary budget amendments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [CCTA Staff Report - EM](#)
[Award Revised](#)

- 6.H.1. Recommendation to authorize the Washoe County District Attorney to sign and submit a request for Washoe County to be excluded from the opioid litigation negotiation class established by the order of the U.S. District Court on September 11, 2019 in Case No. 1:17-md-2804. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-22-19 Opt Out Staff Report negotiation class order--fed court](#)

- 6.H.2. Recommendation to accept increased funding for a Deputy District Attorney for the provision of continuing prosecutor services related to the High Intensity Drug Trafficking Areas (HIDTA) Task Force in the amount of [\$45,000] from the Office of National Drug Control Policy award to Nevada HIDTA for the period July 1, 2018 through December 31, 2019. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-22-2019 DA HIDTA Grant \\$45000 2019 Additional Funds Letter](#)

- 6.H.3. Recommendation to accept an Amended Notice of Subaward for the 2020 Victims of Crime Act (VOCA) grant to the District Attorney's Office in the amount of [\$79,734; \$19,933.50 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 Witness Advocate and a new intermittent-hourly Victim Witness Advocate position as approved by the Job Evaluation Committee, along with related travel, equipment, and victim services; from July 1, 2019 through December 31, 2019. Direct Human Resources to create the necessary positions and direct the Comptroller to make the necessary budget amendments and retroactively authorize the District Attorney to sign the grant agreement. This award represents 40% of total FY2020 award. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-22-2019 DA VOCA Grant 79734](#)
[Executed BMR-Washoe CountyDA](#)

- 6.H.4. Recommendation to accept an Amended Notice of Subaward for the 2020 Victims of Crime Act (VOCA) grant to the District Attorney's Office in the amount of [\$27,221; \$6,806 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 December 31, 201-9. Direct the Comptroller to make the necessary budget amendments and retroactively authorize the District Attorney to sign the grant agreement. This award represents 40% of total FY2020 award. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-22-2019 DA VOCA Grant 27221](#)
[Executed BMR-Washoe County DA CAC](#)

- 6.I.1. Recommendation to accept the 2020 Office of Traffic Safety grant [amount not to exceed \$25,000.00, 25% cash match required] as administered through the State of Nevada Department of Public Safety Office of Traffic Safety, to cover overtime costs related to conducting DUI saturation patrols, for the retroactive grant term of October 1, 2019 through September 30, 2020 and if approved, direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [BCC 10-22-19 - Sheriff - OTS DUI Grant \[\\$25000\].doc](#)
[OTS Impaired Driving Agreement.pdf](#)

- 6.I.2. Recommendation to accept a Justice Assistance Grant award [amount not to exceed \$35,000.00, no County match required] as administered through the State of Nevada Department of Public Safety Office, Office of Criminal Justice Assistance, to cover the cost of training and travel associated with the training for the Special Operations Division, for the retroactive grant period of October 1, 2019 through September 30, 2020 and if approved, direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [BCC 10-22-19 - Sheriff - SOD Training \[\\$35000\].doc](#)
[19-JAG-25 Award Doc.pdf](#)

End of Consent Items

7. Recommendation to approve an Employment Agreement for Eric Brown to serve as Washoe County Manager including provisions for salary, benefits, duration and other provisions common to executive employment contracts including those of previous county managers. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 10-22-19 CM Agreement-final](#)
[Manager - Commission Agreement 10-2019-final](#)

8. Recommendation to acknowledge receipt of Change Log for the 2019/2020 Assessment Roll that results in a net increase of [\$477,658,806] in assessed values. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10/22/19 - Assessor - Staff Report Changes Log](#)
[BCC 10/22/19 - Assessor - Changes Log](#)

9. Recommendation to acknowledge payment to IBM in an amount [not to exceed \$300,000] to build and provide one year of service for INSPIRES for the period October 15, 2019 - October 15, 2020. District Court.(All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-22-19 Staff Report IBM District Court \[\\$300,000.\]](#)

10. Recommendation to approve the revised 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 10-22-19 TMP3578 Approve DHHS Match Interlocal Revised \[\\$5,000,000\] \(2\)](#)
[Washoe County DHHS Match Interlocal - #22075 \(REVISED\)](#)

11. Recommendation to recognize funds received from FEMA through the State of Nevada for the January and February 2017 flooding events be recognized in the special revenue funds that were responsible for the expense with all remaining reimbursements to be recognized in the General Fund Contingency Account excluding projects B60, D56 and F59. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - FEMA reimbursements](#)

12. Recommendation to accept a Traffic Safety Resource Prosecutor (TSRP) grant to the District Attorney's Office in the amount of [\$200,000, \$50,000 cash match], from the State of Nevada Department of Public Safety Office of Traffic Safety to fund personnel and required training; retroactive from October 1, 2019 through September 30, 2020, if approved, direct the Comptroller to make the necessary budget amendments and authorize Human Resources to reclassify the existing Deputy District Attorney III position, pay grade TT to Deputy District Attorney IV, pay grade UU [Net annual fiscal impact is estimated at \$15,550], and retroactively authorize the District Attorney to sign the grant agreement. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10222019 DA TSRP Grant 200000](#)
[2020-TSRP-Agreement](#)

13. Recommendation to accept an Amended Notice of Subaward for the 2020 Victims of Crime Act (VOCA) grant to the District Attorney's Office in the amount of [\$123,233.00; \$30,808.25 required match], from the State of Nevada Department of Health and Human Services Division of Children and Family Service (DCFS) to provide for intermittent-hourly Victim Witness Advocate and Forensic Interviewer positions as approved by the Job Evaluation Committee; from July 1, 2019 through December 31, 2019. Direct Human Resources to create the necessary positions and direct the Comptroller to make the necessary budget amendments and retroactively authorize the District Attorney to sign the grant agreement. This award represents 40% of total FY2020 award. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-22-2019 DA VOCA Grant 123233](#)
[Exectuted BMR- Washoe CDA CAC Rural](#)

Public Hearings.

14. Public Hearing: Second reading and possible action to adopt an ordinance amending Chapter 65 of the Washoe County Code by expanding the permissible use of the 911 telephone line surcharge to include the purchase and maintenance of portable event recording devices and vehicular event recording devices for use by law enforcement agencies, including the Washoe County School District Police, as well as the Washoe County Department Of Alternative Sentencing, in accordance with the 2019 Nevada Legislature's enactment of Senate Bill ("SB") 89; by clarifying the powers and duties of The 911 Emergency Response Advisory Committee; and by amending the advisory committee membership, terms of appointment and quorum provisions; and other matters properly relating thereto. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Second Reading-Ch65- SB89- 10-22-19 Staff Report](#)
[Ordinance-- Clean Copy-- Chapter 65 911 Advisory Committee- 2019 SB 89](#)

15. Public Hearing: Possible adoption of Master Plan Amendment Case Number WMPA19-0003 (Village Green) - Which amends the Washoe County Master Plan, Spanish Springs Area Plan and Appendix D - Village Green Commerce Center Specific Plan, the amendment would include the following:
1. Amend the Spanish Springs Area Plan Policy SS.5.1 to exclude the Village Green Commerce Center Specific Plan as specified within the plan;
 2. Update the Village Green Commerce Center Specific Plan assessor's parcel numbers to reflect the removal of APN 534-561-09 which was removed from the specific plan in 2014;
 3. Update the Village Green Commerce Center Specific Plan maps (Figure D-1; Location Map, Figure D-2: Specific Plan Land Uses, and Figure D-5: Business Park Buffering) in order to reflect the removal of APN 534-561-09;
 4. Update the Village Green Commerce Center Specific Plan - Goal One under Specific Plan Goals for Protect the Natural Environment to add the language "where feasible";
 5. Increase the building height to 40 feet from 35 feet in the Village Green Commerce Center Specific Plan for APN: 534-561-10;
 6. Replace the western theme architecture standards with contemporary industrial theme standards in the Village Green Commerce Center Specific Plan for APN: 534-561-10;
 7. Change the landscaping requirement from 20% to 15% in the Village Green Commerce Center Specific Plan for APN: 534-561-10;
 8. Remove Village Green Commerce Center Specific Plan phasing standards as the existing phasing plan is outdated and no longer functions properly with the proposed specific plan changes;
 9. Remove the sustainability standards in the Village Green Commerce Center Specific Plan for APN: 534-561-10 and require future development to comply with all Washoe County code requirements; and
 10. Remove Village Green Commerce Center Specific Plan maintenance contact information and update the definition of the master developer.

The Board may adopt, not adopt, or modify the master plan amendment. The affected area is the Village Green Commerce Center Specific Plan of the Spanish Springs Area Plan. And if approved, authorize the Chair to sign the resolution adopting the amendment, subject to favorable conformance review by the Regional Planning authorities. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 10-22-19 Staff Report - WMPA19-0003 Village Green](#)
[BCC 10-22-19 - Attachment A - BCC MPA Resolution](#)
[BCC 10-22-19 - Attachment B - PC Staff Report](#)
[BCC 10-22-19 - Attachment C- Draft PC Minutes](#)
[BCC 10-22-19 Staff Presentation](#)

16. Public hearing: Second reading and possible adoption of an ordinance amending the Regional Road Impact Fee (RRIF) General Administrative Manual (GAM) and the RRIF Capital Improvement Plan (CIP) with revised fees. The RRIF is an NRS chapter 278B impact fee designed to generate revenue for the construction of regional roads and associated improvements in the community that was first passed in 1996 and has since been periodically amended upon the adoption by the Regional Transportation Commission (RTC) of updated versions of the GAM, CIP and fees. Changes to the dollars per vehicle mile traveled (\$/VMT) and updates to the vehicle miles traveled (VMT) for the land use categories results in revised fees in both the North and South Service Areas. The revised fees range from a 43% decrease in some categories to a 47% increase in some categories in the North Service Area and a 53% decrease in some categories to a 22% increase in some categories in the South Service Area. The amount of the fees is based on the most recent version of the CIP in effect and is calculated according to the formula set forth in the GAM. The current amendments to the GAM consist of the 6th Edition RRIF GAM that has been approved by RTC for recommendation to governing bodies of the county and cities, as well as associated updates to the CIP and fees; and for other matters necessarily connected therewith and pertaining thereto.

And if approved, authorize the Chair to sign the resolution adopting the amendment to the Regional Road Impact Fee (RRIF) General Administrative Manual (GAM) and the RRIF Capital Improvement Plan (CIP) with revised fees. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-22-19 - Staff Report - 2nd Reading 6th Edition RRIF GAM & CIP](#)
[BCC 10-22-19 - Attachment A - Ordinance with Attachments](#)
[BCC 10-22-19 - Attachment B - CIAC Resolution](#)
[BCC 10-22-19 - Attachment C - CIAC Staff Report](#)
[BCC 10-22-19 - Attachment D - Draft Minutes Excerpt](#)
[BCC 10-22-19 - Attachment E - BCC Resolution.docx](#)

3:00 p.m.

(Note: Items listed under this heading only will be heard at or after the noted time. In no case will they be heard before the stated time. Due to public testimony and discussion, time expended on the items in this category can vary.)

17. Public Hearing: Appeal of the denial, by the Washoe County Planning Commission of Master Plan Amendment Case Number WMPA17-0010 and Regulatory Zone Amendment Case Number WRZA17-0005 (Silver Hills).
- Master Plan Amendment Case Number WMPA17-0010 (Silver Hills), seeks to amend the Washoe County Master Plan, North Valleys Area Plan including:
1. Remove four parcels of land totaling \pm 780.32 acres from the Silver Knolls Suburban Character Management Area (SKSCMA); and
 2. Create a "Silver Hills Suburban Character Management Area" (SHSCMA) and add the four parcels of land totaling the \pm 780.32 acres to the SHSCMA; and
 3. Amend the North Valleys Area Plan Character Management Area map to reflect the removal of four parcels of land totaling the \pm 780.32 acres from the SKSCMA and into the SHSCMA; and
 4. Create a character statement for the SHSCMA.
 5. Create a new land use policy: NV.1.8 to allow the following regulatory zones in the SHSCMA:
 - a. Public/Semi-public Facilities (PSP)
 - b. Low Density Suburban (LDS 1 - One unit per acre)
 - c. Low Density Suburban-Two (LDS 2 - Two units per acre)
 - d. Medium Density Suburban-Three (MDS 3 - Three units per acre)
 - e. Parks and Recreation (PR)
 - f. Open Space (OS)
 - g. Neighborhood Commercial (NC)
 - h. Specific Plan (SP)
 6. Create a new "Goal Seven" within the North Valleys Area Plan for the proposed SHSCMA, to establish a land use pattern, site development guidelines, and architectural guidelines that will implement and preserve the Silver Hills community character as described in the North Valleys Vision and Character Statement, as they are proposed to be amended.
 7. Renumber the remainder of the North Valleys Area Plan to allow the insertion of the new Goal Seven.
 8. Create Policy NV.7.1 to require that at least 50% of the residential parcels located to the east of Red Rock Road and within the SHSCMA are at least one acre in size.
 9. Create Policy NV.7.2 to require a minimum lot size of one-half acre for residential parcels located to the east of Red Rock Road and within the SHSCMA, and to allow a residential density of three dwellings to the acre for the area of the SHSCMA located to the west of Red Rock Road.
 10. Create Policy NV.7.3 to require new subdivision established within the SHSCMA to include an open space buffer of at least 50 feet in width adjacent to any dwellings existing prior to the adoption of the SHSCMA and to require that all new parcels within 200 feet of existing parcels match the size of the existing parcels.
 11. Create policies NV.7.4 through NV.7.11 to establish development standards within the

SHSCMA (similar to policies NV.4.6 through NV.4.10 from the SKSCMA) including: varied building setbacks, varied architectural elevations, “open-fencing”, minimum 2-car residential garages, “dark-sky” exterior lighting, new dwellings located adjacent to existing dwellings to be single-story in height, landscaping that emphasizes, native vegetation and implementation of these standards through actions by Washoe County.

AND

Regulatory Zone Amendment Case Number WRZA17-0005 (Silver Hills), which seeks to amend the regulatory zone on four parcels of land totaling ± 780.32 acres, from Low Density Suburban (LDS) to Specific Plan (SP), with the intent of approving a specific plan allowing the development of 1,872 dwelling units. The overall residential density requested is approximately 2.5 dwellings to the acre. The development pattern proposed is similar to a common-open-space subdivision with lots as small as 3,700 square feet on the west side of Red Rock Road and lots as small as ½ acre on the east side of Red Rock Road. The specific plan also provides for a total of 45,000 square feet of floor area for commercial uses and 15 acres for Personal Storage and 15 acres for Storage of Operable Vehicles uses types.

The applicant is Lifestyle Homes TND, LLC. The subject site is located on both the east and west sides of Red Rock Road, north of its intersection with Silver Knolls Boulevard. The Assessor’s Parcel Numbers are 087-309-10, 087-390-13, 086-232-31 and 086-203-05. The parcel sizes are ±308.6, ±243.02, ±190.03 and ±38.67 acres, which total ±780.32 acres. The master plan category of all parcels is Suburban Residential (SR), the current regulatory zone for all parcels is Low Density Suburban (LDS) which allows one (1) dwelling per acre. The proposed regulatory zone is Specific Plan (SP) with the intent of allowing ±2.5 dwellings per acre, overall density. The subject site is located within the North Valleys Area Plan and within the North Valleys Citizen Advisory Board area. Amendment of the Master Plan and Regulatory zone are Authorized in Washoe County Development Code Article 820, Amendment of Master Plan and Article 821, Amendment of Regulatory Zone.

AND

If approved, authorize the Chair to sign the resolutions included as Attachments G and H to this report, subject to a finding of conformance with the regional plan as applicable. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 10-22-19 - Staff Report - Appeal WMPA17-0010 and WRZA17-0005 Silver Hills](#)
[BCC 10-22-19 - Attachment A - PC Action Order](#)
[BCC 10-22-19 - Attachment B - Appeal Application](#)
[BCC 10-22-19 - Attachment C - PC Staff Report with Link to Exhibits](#)
[BCC 10-22-19 - Attachment D - Public Comments Received too Late for PC](#)
[BCC 10-22-19 - Attachment E - PC Minutes for August 6, 2019](#)
[BCC 10-22-19 - Attachment F - NVCAB Minutes June 10, 2019](#)
[BCC 10-22-19 - Attachment G - BCC MPA Resolution](#)
[BCC 10-22-19 - Attachment G-1 - Exhibit to MPA Resolution](#)
[BCC 10-22-19 - Attachment H - BCC RZA Resolution](#)
[BCC 10-22-19 - Attachment H-1 - Exhibit to RZA Resolution](#)

18. 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.
19. 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