

COUNTY COMMISSIONERS
Chair, Bob Lucey, District 2
Vice-Chair Marsha Berkgigler, District 1
Kitty Jung, District 3
Vaughn Hartung, District 4
Jeanne Herman, District 5



COUNTY MANAGER

Eric P. Brown

ASSISTANT DISTRICT ATTORNEY

David Watts-Vial

COUNTY CLERK

Nancy Parent

NOTICE OF MEETING AND AGENDA

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS

- 1001 E. 9th Street, Reno, Nevada

June 23, 2020

10:00 a.m.

No members of the public will be allowed in the BCC Chambers due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1 which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate. This meeting will be held by teleconference only.

The meeting will be televised live and replayed on Washoe Channel at: <https://www.washoecounty.us/mgrsoff/Communications/wctv-live.php> and also on Youtube at: <https://www.youtube.com/user/WashoeCountyTV>.

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. In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Office of the County Manager at (775) 328-2000, 24 hours prior to the meeting.

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.

Public Comment. Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken.

As required by the Governor's Declaration of Emergency Directive 006 Section 2, members of the public may submit public comment by teleconference by logging into the ZOOM webinar by accessing the following link: <https://us02web.zoom.us/j/82329273724>. NOTE: This option will require a computer with audio and video capabilities. Additionally, public comment can be submitted via email to washoe311@washoecounty.us or by leaving a voice message at: (775) 954-4664. Voice messages received will either be broadcast into the Commission Chamber during the meeting, or transcribed for entry into the record. The County will make reasonable efforts to include all comments received for public comment by email and voice-mail in the record. Please try to provide comments by 4:00 p.m. on June 22, 2020.

Pursuant to NRS 241.020, the Agenda for the Board of County Commissioners has been electronically posted at www.washoecounty.us/bcc/board_committees/ and <https://notice.nv.gov>. Pursuant to Section 3 of the Declaration of Emergency Directive 006 ("Directive 006"), the requirement in NRS that notice agendas be physically posted within the State of Nevada has been suspended.

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) Elizabeth Jourdin, 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. Consent Items. FOR POSSIBLE ACTION

- 5.A. Approval of minutes for the Board of County Commissioners' regular meetings of May 12, 2020, May 19, 2020, and May 26, 2020. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC2020-05-12W](#)
[BCC2020-05-19W](#)
[BCC2020-05-26W](#)

- 5.B. Acknowledge receipt of annual report of projected expenditures for the Account for the Acquisition and Improvement of Technology in the Office of the County Assessor for FY 2020/2021. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6/23/20 - Assessor - Staff Report Tech Fund](#)

- 5.C.1. Recommendation to approve Amendment #3 to Agreement regarding November 2000 Parks, Trails and Open Space Bonds-Lake Tahoe Bike Path Project [Parks-WC-1] for Phase 4 of the Lake Tahoe Bike Path Project between Washoe County and Tahoe Transportation District to extend the end term from June 30, 2020 to June 30, 2021 [no fiscal impact]; and authorize Assistant County Manager [Dave Solaro] to execute the Amendment #3 and all appropriate Tahoe Transportation District related agreements and documents. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 06-23-20 - Staff Report - Amendment #3 with TTD.docx](#)
[BCC 06-23-20 - AMENDMENT #3 -WC-1 Funding Agreement.docx](#)
[BCC 06-23-20 - TTD Amendment #3 Exhibit A.pdf](#)
[BCC 06-23-20 - TTD Amendment #3 Exhibit B.pdf](#)

- 5.C.2. Recommendation to accept grant funding [\$20,049.71 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 06-23-20 - Staff Report - Schools & Roads Grant.doc](#)

- 5.C.3. Recommendation to approve and enter a Professional Management Services Agreement with MAZZ Golf Management to operate and maintain Wildcreek Golf Course commencing June 23, 2020 through November 15, 2020, for the operation, management and maintenance of the Wildcreek Golf Course. Washoe County will pay for the utilities and one part-time irrigation specialist which is the cost to Washoe County for maintenance and upkeep of the asset without golf operation, and the Parties will split one-half of any profits. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 06-23-20 - Staff Report - Wildcreek Golf Management Agreement.docx](#)
[BCC 06-23-20 - Golf Management Agreement - Wildcreek.docx](#)
[BCC 06-23-20 - Exhibit A.docx](#)
[BCC 06-23-20 - Exhibit B.pdf](#)

- 5.D. Recommendation for the Board of County Commissioners to acknowledge the grant award from the Nevada Administrative Office of the Courts in the amount of [\$24,000, no match required], for the purpose of purchasing conferencing equipment for the term of 05/01/2020 to 09/30/2020 and if acknowledged, direct the Comptroller's office to make the appropriate budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report for 6-23-2020 Grant Award AOC Vaddio Bridge District Court \[\\$24,000\]](#)
[AOC Vaddio Bridge Grant](#)

- 5.E.1. Recommendation to approve budget amendments totaling an increase of [\$34,325.00] in both revenue and expense to the FY20 Public Health/Hospital Preparedness COVID-19 response grant retroactive to January 20, 2020 through June 20, 2021 and if approved, direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [Staff Report - \\$34,325.00](#)
[HD 17660 Notice of Subaward](#)

- 5.E.2. Recommendation to approve purchases in the approximate amount of [\$118,000.00] from Merck Sharp & Dohme Corporation for vaccine in support of clinic operations on behalf of the Community and Clinical Health Services Division of the Washoe County Health District. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [Staff Report - FY21 Merck \\$118,000](#)

- 5.F. 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, 2021 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 06-23-20 Juvenile Services WCHD Interlocal FY21 Juvenile Services ILA FY21 WCHD Sign](#)

- 5.G.1. Recommendation for the Board of County Commissioners to adopt the 2020 Washoe Regional Emergency Operations Plan (REOP), and authorize the County Emergency Manager to update the plan as necessary, and if adopted authorize the County Commission Chairman to execute a Resolution to promulgate the plan. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC-REOP Adoption 6-9-2020](#)
[Resolution for 2020 REOP](#)
[REOP WCEM 2020](#)

***Due to the large size of the supporting material for this item, hard copies are not being provided to County Commissioners. Electronic copies are available on Washoe County's website at: https://www.washoecounty.us/bcc/board_committees/index.php*

- 5.G.2. Recommendation to acknowledge receipt of the operational audit completed for the Human Services Agency from the Internal Audit Division. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Human Services Agency Audit](#)
[HSA Report - Final](#)

- 5.G.3. Recommendation to acknowledge receipt of the audit completed for the Cash Control Audit - Phase One from the Internal Audit Division. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Cash Control Phase 1](#)
[Cash Controls Audit Write-Up Report 1](#)

- 5.G.4. Recommendation to approve cross-fund appropriation transfers to move funds for the Silver State Grants Conference [in the amount of \$17,000] to a restricted fund to be used for a future grants conference and training. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [6-23-20-Managers Office-Transfer of SSGC Funds](#)

- 5.G.5. Recommendation to approve the Professional Services Agreement for Video Broadcasting and Production Services to SoSu TV, not to exceed amount [\$132,000] for FY21 and optional services not to exceed [\$5,000] annually, unless approved by the County Manager. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [StaffReport SoSuProfessional Services 6.23.20](#)
[SoSuContract_FY21](#)

- 5.H.1. Recommendation to accept the BJA FY 20 Coronavirus Emergency Supplemental Funding Program funding [amount not to exceed \$36,862.00, no County match required] as administered through the United States Department of Justice Bureau of Justice Assistance to be used to support Coronavirus Emergency activities within the Washoe County Regional Detention Facility, for the retroactive grant period of January 20, 2020 - January 31, 2022, and if approved authorize Sheriff Balaam to execute grant award documentation, and direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [BCC 06-23-20 - Sheriff - DOJ CESF \[\\$36,862\]](#)
[DOJ - CESF Award Doc](#)

- 5.H.2. Recommendation to accept Overdose Detection and Mapping Application Program (ODMAP) funding [amount not to exceed \$65,000.00, no County match required] from the Bureau of Justice Assistance as administered through the Nevada Attorney General's Office to be used to support statewide adoption of ODMAP as well as the development of highly coordinated public safety, behavioral health and public health responses to the data, focusing on hot spots and trends of concern within Washoe County, for the retroactive grant period of May 1, 2020 - June 30, 2021, and if approved, authorize Sheriff Balaam to execute grant award documentation and direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [BCC 06-23-20 - Sheriff - ODMAP \[\\$65,000\]](#)
[ODMAP Grant Doc](#)

- 5.J. Recommendation to accept a one-time donation of gloves [value of \$100.00] from Sean Coleman to be used by Washoe County Treasurer's Office staff. Treasurer's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2020-06-23 BCC - Treasurer Gloves Donation](#)

End of Consent Items

6. Recommendation to suspend 2.5% Cost of Living Adjustments scheduled to take effect on July 1, 2020 for all employees and applicable cash payments for annual leave and direct staff to take all actions consistent therewith, including but not limited to:

- suspending portions of collective bargaining agreements authorizing the 2.5% adjustment and cash payouts for annual leave because of the pandemic emergency pursuant to NRS 288.150(5)(b), which allows for suspension of collective bargaining agreements during an emergency;
- providing notice of the suspension to affected labor associations;
- amending and returning to Board for approval collective bargaining agreements with Washoe County and the Washoe County Public Attorneys Association and the Washoe County District Attorney's Investigators Association (supervisory and non-supervisory) who have agreed to forego the 2.5% COLA and applicable cash payouts for annual leave;
- amending and returning to the Board for approval any other collective bargaining agreements for associations that may agree to forego the 2.5% COLA and applicable cash payouts for annual leave.

These actions are necessary to reduce General Fund personnel costs by \$5 million as required by the FY 21 Final Budget, in order to meet the projected reduction in revenues due by the COVID-19 pandemic emergency as part of an overall strategy to reduce all expenses with the goal of maintaining services, keeping the greatest number of employees working, and using reserves wisely during the pandemic emergency and prolonged economic recovery.

[Estimated total fiscal impact to General Fund \$5,010,064]

(All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Budget Staff Report re CBAs COVID-19](#)

7. Recommendation, discussion and possible action to declare a material breach by Cerecare Clinical Services, LLC of the of the contract between Washoe County and Cerecare Clinical Services, LLC for the purchase of COVID 19 test kits and provision of COVID 19 testing services, and possible action to terminate, seek a refund, continue, modify, or take other action determined to be appropriate by the Board. (All Commission Districts.) FOR POSSIBLE ACTION

8. Recommendation to accept and ratify the Washoe County Regional Communication System P25 Radio System Interlocal Agreement which establishes an operational and management structure that provides the opportunity for signing agencies to participate in the ongoing governance, administration and management of the P25 Radio System; and a framework to allocate costs of the system to signing agencies proportionate to their use of the system; and, as required by the agreement, pay into the Washoe County Regional Communication System fund [\$4,550,927.10] over fifteen years, [\$303,395.14] annually; and Operations and Maintenance fees totaling [\$335,623.98] for Fiscal Year 2020-2021. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report P25 Interlocal 6.23.20](#)
[P25 Radio System Interlocal Agreement](#)

9. Recommendation to 1) approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2016/2017, 2017/2018, 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 decrease to all taxing entities \$188,290.12]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6/23/20 - Assessor - Staff Report Roll Change Requests](#)
[BCC 6/23/20 - Assessor - Exhibit A](#)
[BCC 6/23/20 - Assessor - Exhibit B](#)

10. Recommendation to authorize the Comptroller to renew the Excess Liability Insurance Policy with Peleus Insurance Company for [\$213,812] effective July 1, 2020 and authorize the Comptroller's Office to sign the applications and agreements necessary to bind coverage, with funding from the Risk Management Fund. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report BCC 6-23-20 - Comptroller - Excess Liability Renewal](#)
[\[\\$212,812\]](#)

11. Recommendation to authorize the Comptroller to renew the Excess Workers' Compensation Insurance Policy with Safety National for the second year of a two-year term with an annual premium installment of [\$283,130] and the Property, Boiler & Machinery, Cyber Liability and Pollution Liability Insurance Policy with the Public Entity Property Insurance Program for one year at a premium not to exceed [\$794,080], effective July 1, 2020 and authorize the Comptroller's Office to sign the applications and agreements necessary to bind coverage, funding from the Risk Management Fund source. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report BCC 6-23-20 - Comptroller - Excess Work Comp and Property Renewal \[\\$1,077,210\]](#)

12. Recommendation to approve an Agreement for Professional Engineering Services between Washoe County and Carollo to provide construction management and bidding services for Pleasant Valley Interceptor Reach 3 and Pleasant Valley Lift Station Construction Management Services within the South Truckee Meadows Water Reclamation Facility service territory [\$1,873,241]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 06-23-20 - Staff Report - Carollo PVI R3 CM.docx](#)
[BCC 06-23-20 - Agreement - Carollo.docx](#)
[BCC 06-23-20 - Ex A.pdf](#)
[BCC 06-23-20 - Ex B.pdf](#)
[BCC 06-23-20 - Ex C.docx](#)

13. Recommendation to approve an Agreement for Professional Consulting Services between Farr West Engineering and Washoe County for engineering design services for the Hidden Valley Regional Park - Effluent Disposal Facility Phase I project [\$401,000]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 06-23-20 - Staff Report Farr West RIB design Phase 1.docx](#)
[BCC 06-23-20 - Agreement - Farr West.pdf](#)

14. Recommendation to approve, pursuant to NRS 278.040 and on the recommendation of the Chair, the appointment of Patricia Phillips to the Washoe County Planning Commission representing At-Large South of the Truckee River (generally includes all areas of unincorporated Washoe County south of the Truckee River and includes Incline Village and Crystal Bay), to fill a term beginning on July 1, 2020, and ending on June 30, 2024, or until such time as Ms. Phillips no longer serves on the Planning Commission or a successor is appointed, whichever occurs first. Applicants include: James I. Barnes, Dereck S. Barrett, Adam R. Carmazzi, Daniel D. Carne, Thomas B. Courson, Michael Lefrancois, Keith Lockard, Art O'Connor, Erienne B. Overli, Patricia A. Phillips, D. Alexandra T. Profant, Joy Royston, Joseph H. Schulz, Dianne Stortz-Lintz. Community Services. (Commission Districts 1 and 2.) FOR POSSIBLE ACTION

Attachments: [BCC 6-23-20- Staff Report - PC Appointment - At Large South of the Truckee River](#)
[BCC 6-23-20 - Attachment A - Patricia A. Phillips](#)
[BCC 6-23-20 - Attachment B - James I. Barnes](#)
[BCC 6-23-20 - Attachment C - Dereck S. Barrett](#)
[BCC 6-23-20 - Attachment D - Adam R. Carmazzi](#)
[BCC 6-23-20 - Attachment E - Daniel D. Carne](#)
[BCC 6-23-20 - Attachment F - Thomas B. Courson](#)
[BCC 6-23-20 - Attachment G - Michael Lefrancois](#)
[BCC 6-23-20 - Attachment H - Keith Lockard](#)
[BCC 6-23-20 - Attachment I - Art O'Connor](#)
[BCC 6-23-20 - Attachment J - Erienne B. Overli](#)
[BCC 6-23-20 - Attachment K - D. Alexandra T. Profant](#)
[BCC 6-23-20 - Attachment L - Joy Royston](#)
[BCC 6-23-20 - Attachment M - Joseph H. Schulz](#)
[BCC 6-23-20 - Attachment N - Dianne Stortz-Lintz](#)

15. Recommendation to approve the attached resolution to augment the Equipment Services Fund in the amount of [\$267,380] to increase Fiscal Year 2020 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 06-23-20 - Staff Report - ESD FY20 Budget Augmentation.doc](#)
[BCC 06-23-20 - Resolution - Copy.doc](#)

16. Recommendation to approve the asset reassignment of multiple vehicles from various Washoe County departments to the Equipment Services Fund; and direct the Comptroller's Office to make the appropriate asset adjustments [net \$280,267.68]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-23-20 - Staff Report - ESD Asset Reassignment.doc](#)

17. Recommendation to approve budget amendments totaling an increase of (\$289,210.00) in expense to the FY20 Drug Court Expansion grant retroactive to July1, 2019 through June 30, 2020 and if approved, direct the Comptroller's office to make the appropriate budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report BCC6-23-2020 District Court budget amendments totaling an increase of \(\\$289,210.00\) in expense to the FY20 Drug Court Expansion grant](#)

18. Recommendation to acknowledge the grant award from the State of Nevada, Administrative Office of the Courts to the Second Judicial District Court, in the amount of [\$907,378.40] (no match required), to support the Specialty Court programs, effective July 1, 2020 through June 30, 2021. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-23-20 Staff Report-AB29 Grant Award-Specialty Courts-District Court \[\\$907,378.40\].](#)
[AOC-ADC acceptance FY21](#)
[AOC-DUI acceptance FY21](#)
[AOC-FTC acceptance FY21](#)
[AOC-MAT acceptance FY21](#)
[AOC-MHC acceptance FY21](#)
[AOC-PRC acceptance FY21](#)
[AOC-VTC acceptance FY21](#)
[AOC-YOC acceptance FY21](#)

19. Recommendation to approve budget amendments totaling an increase of [\$846,710.00] in both revenue and expense to the FY20 COVID-19 crisis response grant retroactive to January 20, 2020 through March 15, 2021 and direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [Staff Report - \\$846,710.00](#)
[HD 17631 Notice of Subaward](#)

20. Recommendation to reappoint Jean Stoess to the Washoe County Library Board of Trustees, with a term effective July 1, 2020 to June 30, 2024. Library. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Reappointment Jean Stoess to Library Board of Trustees](#)
[Jean Stoess Library Board of Trustee Application](#)
[Jean Stoess Library Board of Trustee Resume](#)

Public Hearing. (Note: Due to public testimony and discussion, time expended on the item in this category can vary.)

11:00 a.m.

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

21. Public Hearing: Appeal of the Washoe County Board of Adjustment's denial of Special Use Permit Case Number WSUP19-0006 (Verizon Monopole) to approve a special use permit for the construction of a new wireless cellular facility consisting of a 45-foot high stealth monopine structure (aka cell phone tower disguised to resemble a pine tree) designed as a collocation facility. The proposal also requests varying the landscaping requirements by not requiring any additional landscaping. The project is located on a 3 acre site at 1200 Tunnel Creek Road for Epic Wireless on behalf of Verizon Wireless. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 6-23-20 - Staff Report - Appeal WSUP19-0006 Verizon Monopole](#)
[BCC 6-23-20 - Attachment A - Appeal Application](#)
[BCC 6-23-20 - Attachment B - Action Order](#)
[BCC 6-23-20 - Attachment C - BOA Staff Report](#)
[BCC 6-23-20 - Attachment D - BOA Minutes](#)
[BCC 6-23-20 - Attachment E - CAB Minutes](#)
[BCC 6-23-20 - Attachment F - Applicant additional information](#)
[BCC 6-23-20 - Staff Presentation](#)

***Due to the large size of the supporting material for this item, hard copies are not being provided to County Commissioners. Electronic copies are available on Washoe County's website at: https://www.washoecounty.us/bcc/board_committees/index.php*

22. Public Hearing: Appeal of the Washoe County Planning Commission's denial of Lifestyle Homes TND, LLC's Regulatory Zone Amendment Case Number WRZA20-0004 (Village Parkway Rezone) to amend the Cold Springs Regulatory Zone Map of the Cold Springs Area Plan by changing the regulatory zoning of ±47.19 acres (±20.04 acres on APN 087-400-23, ±15.67 acres on APN 087-400-24, ±11.456 acres on APN 087-400-11), from Medium Density Suburban (MDS - 3 dwelling units per acre) to High Density Suburban (HDS - 7 dwelling units per acre) on 3 parcels totaling ±124.6 acres. The remaining acreage will remain General Rural (±77.41 acres).

It is recommended that the Board of County Commissioners review the record and take one of the following four actions:

1. Affirm the decision of the Planning Commission and deny Regulatory Zone Amendment Case Number WRZA20-0004; or
2. Reverse the decision of the Planning Commission and approve Regulatory Zone Amendment Case Number WRZA20-0004 as proposed by the applicant, Lifestyle Homes TND, LLC, and as evaluated by staff in the Planning Commission staff report.
3. Reverse the decision of the Planning Commission and modify Regulatory Zone Amendment Case Number WRZA20-0004; or
4. Remand Regulatory Zone Amendment Case Number WRZA20-0004 back to the Planning Commission with instructions.

If reversed or modified and reversed, authorize the chair to sign a resolution to that effect. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 6-23-20 - Staff Report - Appeal WRZA20-0004 Village Parkway Rezone](#)
[BCC 6-23-20 - Attachment A - Appeal Application](#)
[BCC 6-23-20 - Attachment B - PC Action Order](#)
[BCC 6-23-20 - Attachment C - PC Staff Report](#)
[BCC 6-23-20 - Attachment D - PC Minutes](#)
[BCC 6-23-20 - Attachment E - BCC RZA Resolution](#)

***Due to the large size of the supporting material for this item, hard copies are not being provided to County Commissioners. Electronic copies are available on Washoe County's website at: https://www.washoecounty.us/bcc/board_committees/index.php*

23. Recommendation to adopt an ordinance authorizing the issuance of the “Washoe County, Nevada, General Obligation (Limited Tax) Nevada Shared Radio System Bonds (Additionally Secured by Pledged Revenues), Series 2020,” to acquire, construct, improve and equip building projects as defined in NRS 244A.019 within the County; providing the form, terms and conditions of the bonds and other details in connection therewith; and adopting it as if an emergency now exists [in the maximum principal amount of \$15,000,000]. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report NSRS Bonds 2020 Bond Ordinance](#)
[BondOrdinance51357459v5](#)

24. Introduction and first reading of an ordinance amending Washoe County Code Chapter 70 (Vehicles and Traffic) by adding a definition for “non-commissioned deputy”; by updating the traffic control committee to replace references to the director of public works with the director of the community services department; and by amending a provision related to the categories of personnel who may issue citations for illegally parked vehicles, and all other matters properly relating thereto; and if supported, set the public hearing for second reading and possible adoption of the ordinance for July 14, 2020. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-23-20 - Staff Report -Intro & First reading - Chapter 70.docx](#)
[BCC 06-23-20 - Ordinance-- Working Copy-- Chapter 70- Parking Citations.docx](#)
[BCC 06-23-20 - Ordinance-- Clean Copy-- Chapter 70- Parking Citations.docx](#)

25. Public hearing and possible action to: (1) consider a report of each property delinquent on its utility charges through January 21, 2020 and continued to be delinquent as of May 19, 2020 and the amount of each property’s delinquency, along with any objections to the report; and, (2) After considering the report and any objections to it, determine whether to adopt the report and correspondingly adopt Resolution 20-044 to collect certain delinquent utility charges on the tax roll. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-23-20 - Staff Report - Tax Lien for Utilities.docx](#)
[BCC 06-23-20 - Resolution - Tax Lein for Utilities.doc](#)

End Of Scheduled Public Hearings

26. Possible Closed Session for the purpose of discussing labor negotiations with Washoe County and/or Truckee Meadows Fire Protection District per NRS 288.220. If necessary, staff recommends "Motion to recess for a closed labor session for the purpose of discussing labor negotiations with Washoe County / Truckee Meadows management representatives pursuant to NRS 288.220." At the conclusion of the closed session the meeting will then be adjourned. FOR POSSIBLE ACTION
27. 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.
28. 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 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 Criminal Justice Advisory Committee
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

Vice-Chair Berkbigler

Community Homelessness 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 (alternate)

Commissioner Jung

Nevada Works (alternate)
Statewide Partnership on Opioid Crisis
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Animal Services Board
Washoe County Legislative Liaison
Washoe County Open Space and Regional Parks Commission
Washoe County Senior Services Advisory Board Liaison
Washoe County Stadium Authority

Commissioner 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 Internal Audit Committee (alternate)
Washoe County Investment Committee
Washoe County Stadium Authority
Western Regional Water Commission

Commissioner Herman

Nevada Association of Counties 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 Debt Management Commission
Washoe County Internal Audit Committee
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