

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 COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

March 17, 2020
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. In compliance with the Americans with Disabilities Act, the Washoe County Commission Chambers are accessible and those requiring accommodation for this meeting should notify the Office of the County Manager at (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) 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. New Employee Introduction. Human Resources.
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. Appearance. (for possible action)
Update on Regional Medical Center COVID-19 preparatory measures:
 - Northern Nevada Medical Center
 - Renown Regional Medical Center
 - St. Mary's Regional Medical Center
 - Regional Emergency Medical Services Authority
7. Appearance. (for possible action)
Kevin Dick, District Health Officer
Washoe County Health District
 - COVID-19 Update.

8. Proclamations. (for possible action)

8.A.1. Proclaim March 31, 2020 as César Chávez Day.

Attachments: [Proclamation CesarChavezDay BCC 3.17.2020](#)

8.A.2. Proclaim April 2020 as National Child Abuse and Neglect Prevention Month.

Attachments: [Proclamation ChildAbuse&Prevention BCC 3.17.20](#)

8.A.3. Proclaim April 2020 as Fair Housing Month and recognize the Silver State Fair Housing Council for their good work in pursuing fair housing in our community.

Attachments: [Proclamation FairHousingMonth BCC 3.17.2020](#)

8.A.4. Proclaim April 19-25, 2020 as National Library Week.

Attachments: [Proclamation NLW BCC 3.17.2020](#)

9. Donations. (for possible action)

9.A. Recommendation to the Board of County Commissioners to acknowledge a bequest of paintings by Paris Fruscione [\$25,000 value, no County match required], to the Second Judicial District Court from the estate of Martin O’Conlon. District Court (All Commission Districts.)

Attachments: [BCC Staff Report 3-17-2020 Re Donation Of Marty OConlon](#)
[Paintings District Court](#)
[Paintings](#)

9.B. Recommendation to accept a one-time appreciation gift donation of twenty (20) dinner and two (2) one-night stay gift certificates from the Incline Hyatt Regency [estimated value of \$5,000.00] to the Washoe County Sheriff’s Office.Sheriff. (Commission District Two.)
FOR POSSIBLE ACTION

Attachments: [BCC 3-17-20 - Sheriff - Hyatt Regency Appreciation Donation](#)
[\[\\$5000\].doc](#)

- 9.C.1. Recommendation to (1) acknowledge various items donated totaling an estimated market value of [\$1,050.00]; and (2) accept donations to the Human Services Agency - Senior Services Fund to support operations of the Washoe County Senior Centers in the amount of [\$102.76] retroactive for the period January 21, 2020 through February 21, 2020; and direct the Comptroller to make the necessary budget amendments. Human Services Agency. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [BCC 03-17-20 TMP3896 Accept Senior Donations \[\\$102.76\]](#)

- 9.C.2. Recommendation to (1) acknowledge various items donated totaling an estimated market value of [\$2,545.00]; (2) accept donations to Washoe County Human Services Agency to support child welfare activities in the amount of [\$606.00] retroactive for the period January 21, 2020 through February 21, 2020; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [BCC 03-17-20 TMP3897 Accept HSA Donations \[\\$606.00\]](#)

10. Consent Items. (for possible action)

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

Attachments: [C&R Staff Report](#)
[C&Rs](#)

- 10.B. Recommendation to Acknowledge Receipt of the Distinguished Budget Presentation Award for Fiscal Year 2019-2020 from the Government Finance Officers Association (GFOA). Manager's Office. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [BCC FY20 Distinguished Budget Presentation Award 3-17-20](#)
[BCC FY20 Distinguished Budget Presentation Award 3-17-20](#)

- 10.C.1. Recommendation to approve the updated Washoe County Grant Management Policy Manual 2020. Manager's Office. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [BCC 3-10-20 OCM Grant Manual Update 2020](#)
[Washoe County Policy Manual 2020 Final March](#)

- 10.C.2. Recommendation to approve Commission District Special Fund disbursements in the amount of [\$5,000] for Fiscal Year 2019-2020; District 5 Commissioner Jeanne Herman recommends a [\$1,500] grant to the Nevada State High School Rodeo Association to support the Washoe County High School Rodeo Club, a [\$1,500] grant to the Board of Regents of the University of Nevada to support Washoe County 4-H Livestock Leaders for youth members as they pursue their personal goals to learn about the livestock industry; and a [\$2,000] grant to Saving Grace Academy to support the purchase of daycare equipment and Washoe County permits; approve the necessary resolutions, and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (Commission District 5) FOR POSSIBLE ACTION

Attachments: [BCC 3-17-2020- Manager Special District Funds 5](#)
[Resolution 2020 Washoe County High School Rodeo Club](#)
[Resolution 2020 Saving Grace Academy](#)
[Resolution 2020 4H Youth Development Program](#)

- 10.C.3. Recommendation to approve Commission District Special Fund disbursements in the amount of [\$14,000] for Fiscal Year 2019-2020; District 3 Commissioner Kitty Jung recommends a [\$14,000] grant to the University of Nevada Reno Foundation to support Senior Outreach Services; approve the necessary resolution, and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (Commission District 3) FOR POSSIBLE ACTION

Attachments: [BCC 3-17-2020- Manager Special District Funds 3](#)
[Resolution 2020 Senior Outreach Services](#)

- 10.D. Recommendation for waiver of six month cooling off period for independent contractor Noelle Parks, retroactively beginning February 2020, case worker [annual cost will be 20% of each Specialty Court Grants award]. Reno Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Noelle Parks waiver of cooling off](#)

End of Consent Items

11. 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

12. 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.
13. 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