

COUNTY COMMISSIONERS  
Chair, Bob Lucey, District 2  
Vice-Chair Marsha Berkbigler, 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

May 19, 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/85760749542>. NOTE: This option will require a computer with audio and video capabilities. Additionally, public comment can be submitted via email to [washoe311@washoecounty.us](mailto: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 May 18, 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/](http://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) <<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. Appearance and presentation by Washoe County Sheriff Darin Balaam concerning the 1990 Agreement for Dispatch and Forensic Services Between the City of Reno Police Department and the Washoe County Sheriff's Office, and a Crime Lab fee study previously presented to the Board, and discussion and possible action to terminate, re-negotiate, continue, or take other action deemed appropriate by the Board with regard to the 1990 Agreement. FOR POSSIBLE ACTION.
6. Appearance and presentation by Washoe County Sheriff Darin Balaam on COVID-19 conditions within the Washoe County Sheriff's Office Detention Facility. FOR DISCUSSION ONLY.
7. Appearance and presentation by Dave Solaro, Assistant County Manager and Eric Crump, Division Director - CSD Operations, for an update on Washoe County's COVID-19 operating plan for Regional Parks from May through August 2020. (Informational Only, Not for Action)

**8. Proclamations.**

8.A. Proclaim May 17 - 23, 2020 as National Public Works Week.

**Attachments:** [Proclamation NPWW BCC 5.19.20](#)

8.B. Proclaim May 2020 as International Internal Audit Awareness Month.

**Attachments:** [Proclamation IIA BCC 5.19.2020](#)

8.C. Proclaim May 2020 as Older Americans Month.

**Attachments:** [Proclamation OAM 5.19.20](#)

8.D. Proclaim May 2020 as National Wildfire Awareness Month.

**Attachments:** [Proclamation NWAM BCC 5.19.20](#)

8.E. Proclaim July 2020 as Lake Tahoe Wildfire Awareness Month.

**Attachments:** [Proclamation LTWAM BCC 5.19.20](#)

**9. Donations.**

9.A. Recommendation to accept donations of [\$32,923.92] and in-kind donations [estimated value \$19,773.60] from various businesses, organizations and individuals for Regional Parks and Open Space programs and facilities; and direct the Comptroller's Office to make the appropriate budget amendments. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-19-20- Staff Report- Park Donations.doc](#)

9.B. Recommendation to accept a one-time donation [value of \$1,752.00] from Western Nevada Supply for materials used at the Edison Housing site in response to COVID-19. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff report for Western Nevada Supply donation](#)

9.C. Recommendation to accept one-time appreciation gift donations [estimated value of \$6,247.00] from private citizens to the Washoe County Sheriff's Office. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION.

**Attachments:** [BCC 05-19-20 - Sheriff - In Kind Appreciation Donations \[\\$6,247\]](#)

- 9.D.1. Recommendation to accept a donation from the Grace Community Church of Reno, a non-profit religious organization, to the Washoe County Human Services Agency in the amount of [\$50,000] to support clients who have completed the Crossroads Program and their transition back into the community and reunification; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-19-20 TMP4045 Accept Grace Church Cash Donation \[\\$50,000\]](#)

- 9.D.2. Recommendation to (1) acknowledge various items donated totaling an estimated market value of [\$1,640.00]; (2) accept donations to Washoe County Human Services Agency to support child welfare activities in the amount of [\$1,680.00] retroactive for the period February 7, 2020 through March 31, 2020; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-19-20 TMP4045 Accept HSA Donations \[\\$1,680.00\]](#)

- 9.D.3. Recommendation to (1) acknowledge various items donated totaling an estimated market value of [\$1,450.00]; 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 [\$2,007.50] retroactive for the period February 22, 2020 through April 22, 2020; and direct the Comptroller to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-19-20 TMP4057 Accept Senior Donations \[\\$2,007.50\]](#)

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

- 10.A Recommendation to approve Commission District Special Fund disbursement in the amount of [\$10,000] for Fiscal Year 2019-2020; District 2 Commissioner Bob Lucey recommends a [\$5,000] grant to the Food Bank of Northern Nevada to purchase food to aid in the organization's Covid 19 response and a [\$5,000] grant to Children's Cabinet's Emergency Fund to support families affected by the Covid 19 pandemic; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. Manager's Office. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-19-2020- Special Funds District 2](#)  
[Resolution 2020 D2 Food Bank of Northern Nevada](#)  
[Resolution 2020 D2 Children's Cabinet](#)

- 10.B. Recommendation to Acknowledge the Publication of Notice of Intent to Augment Budgets and approval of the attached resolution to augment the General Fund in the amount of [\$1,300,000] to appropriate FY20 FEMA Reimbursements and the Alternative Sentencing Department's Revenue generated from previously unbudgeted sources for Fiscal Year 2020; and direct the Comptroller's Office to make the appropriate budget amendments (net impact to General Fund is zero). Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [5-12-20 Augmentation Mgrs Office Staff Report General Fund](#)  
[5-12-20 Augmentation Mgrs Office Resolution General Fund](#)

#### **End of Consent Items**

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

*(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.)*

11. Public Hearing on the intent of the Board of County Commissioners to issue General Obligation Limited Tax) Nevada Shared Radio System Bonds (additionally secured by pledged revenues) in the maximum principal amount of [\$15,000,000] to acquire, construct, improve and equip building projects as defined in NRS 244A.019 within the County; providing the manner, form and contents of the notices thereof; providing other matters properly related thereto; and providing the effective date hereof. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report NSRS Bonds 2020 Public Hearing](#)

12. Public Hearing discussion and possible action on the Washoe County Tentative Budget, as well as possible changes to the adoption of the Final Budget for Fiscal Year 2021; and approve the changes to position control for Fiscal Year 2021 indicated on Attachment A. This item may be continued to May 26, 2020 at 10:00 AM. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [5-19-20 - Manager's Office - FY21 Budget](#)  
[Attachment A, FY21 Recommend Positions for Final](#)  
[State Doc FY 2020-21 Tentative Signed](#)  
[State Doc FY 2020-21 Final Unsigned](#)

#### **End Of Scheduled Public Hearings**

13. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
14. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

**Adjournment**

Various boards/commissions the Washoe County Commissioners may be a member of or liaison to:

Chair 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