

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



COUNTY MANAGER
Eric P. Brown

NOTICE OF MEETING AND AGENDA

ASSISTANT DISTRICT ATTORNEY
David Watts-Vial

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS - 1001 E. 9th Street, Reno, Nevada

COUNTY CLERK
Janis Galassini

February 9, 2021
10:00 a.m.

In Person and Online Viewing. Effective November 25, 2020, the public will be allowed in the Commission Chambers, not to exceed 25% of capacity in Commission Chambers or a maximum of 50 persons, whichever is less, at any given time and subject to the Governor's current directive as it relates to the mask mandate and social distancing. Due to evolving 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 (extended by later Directives the most recent of which is Directive 035), 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, future meetings may be held by teleconference only. Any member of the public wanting to attend, participate or provide public comment in-person at meetings should review the Board's agenda posted online at https://www.washoecounty.us/bcc/board_committees/index.php to determine whether in-person attendance has been suspended by the Governor or Board.

This meeting will be held with limited in person attendance and via Zoom teleconference at <https://us02web.zoom.us/j/87544733891>. NOTE: This option will require a computer with audio and video capabilities and downloading the ZOOM application. This meeting will also be televised live and replayed on Washoe Channel at: <https://www.washoecounty.us/mgrsoff/Communications/wctv-live.php> and on Youtube at: <https://www.youtube.com/user/WashoeCountyTV>.

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. Anyone wishing to provide live public comment may do so in-person, or by teleconference during the hearing by logging into the ZOOM webinar by accessing the following link: <https://us02web.zoom.us/j/87544733891>. NOTE: This option will require a computer with audio and video capabilities and downloading the ZOOM application.

Members of the public may also submit comments by mail, email to Washoe311@washoecounty.us, or voice message at: (775) 954-4664. The County will make reasonable efforts to include all comments received by 4:00pm on February 8, 2021 by email and voicemail into the record. Comments are limited to 3 minutes per person and will be entered into the record only. Voicemails will no longer be played for broadcast and emails will not be read by the Clerk.

Technical Difficulties. If at any time during the meeting, technical difficulties are experienced with the Zoom platform, the meeting will be placed into recess and restarted on the Microsoft Teams platform. If this should occur, the meeting via Teams can be accessed via audio only by dialing: +1 775-325-0620,,224156088#, and entering conference ID 224 156 088#.

Public Comment 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; public comment during individual action items must be relevant to the particular item being considered. 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.

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."

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.

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 item is a single agenda item, is considered as a block, and will not be read aloud. The Board of County Commissioners may take breaks approximately every 90 minutes.

Public Transportation. Public transportation may be available to this meeting site: RTC Routes 2, 2S, 5 and 15 serve this location. For eligible RTC ACCESS reservations call (775) 348-5438.

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. Presentation on activity of the WNDD and the Economic Recovery and Resiliency Council by Sheryl Gonzales, Executive Director of the Western Nevada Development District. FOR DISCUSSION ONLY

6. Proclamations. (FOR POSSIBLE ACTION)

- 6.A. Proclaim the recognition of Faith Forum's 10 year anniversary on February 11, 2021. FOR POSSIBLE ACTION

Attachments: [Proclamation FaithForum Feb9BCC](#)

7. Donations. (FOR POSSIBLE ACTION)

- 7.A. Recommendation to acknowledge the donation of a line management system, Nemo-Q, from the Washoe County Bar Association to the Second Judicial District Court in the market value of [\$15,516.00]. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 2-9-21 Staff Report-Resource Center-SJDC-Donation \[\\$15,516.00\]](#)

8. Consent Items. (FOR POSSIBLE ACTION)

- 8.A. Recommendation to approve a Grant of Easement granting a permanent, non-exclusive easement (totaling ±47 square feet) to Sierra Pacific Power Company d/b/a NV Energy on APN 038-112-09 in Verdi, Nevada for the placement of an underground anchor to support the relocation of an existing power pole above the Truckee River ordinary high water mark [at a value of \$1.00]. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 02-09-21 - Staff Report for NV Energy Easement](#)
[BCC 02-09-21 - Grant of Easement ready for signature](#)

- 8.B.1. Recommendation to acknowledge receipt of the Interim Financial Report for Washoe County Governmental Funds for the Six Months Ended December 31, 2020 - Unaudited. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Q2-2021 Interim Financial](#)
[Q2-2021 Interim Financial Report](#)

- 8.B.2. Recommendation that the Board of County Commissioners approve and authorize the Chair to execute the attached resolution establishing the Homelessness Fund as a Special Revenue Fund for the purpose to be able to separately track and identify the County's sources, uses, resources and disbursements associated with regional homelessness; and for the purpose of providing supportive services for people experiencing homelessness including but not limited to: housing and shelter, case management, medical services, nutrition services; and for the purpose of paying expenses associated with these services including but not limited to: personnel, professional services, landscaping, janitorial services, laundry services, security, repairs and maintenance, office supplies, operating costs, equipment (capital and noncapital) and cannot include the purpose of debt service or capital projects. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report-Authorize Creation of Homelessness Fund](#)
[Washoe County Homelessness Fund Special Fund Resolution](#)
[\(R20-079\)](#)

- 8.C. Recommendation to approve the reclassification of a vacant Account Clerk II, pay grade H, to a Payroll Technician II, pay grade J, as evaluated by the Job Evaluation Committee; and authorize Human Resources to make the necessary changes. [Net fiscal impact \$0]. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [02-09-2021 Staff Report - JEC Actions \(\\$0\)](#)

End of Consent Items

9. Recommendation to approve the acceptance of the Secretary of State’s budget appropriation to Washoe County in the amount of [\$321,061.56] to reimburse the county for voting equipment licensing and support fees for fiscal year 2020 and 2021. The amount received for FY 2020 was [\$160,530.78]. The amount to be received for FY 2021 will be [\$160,530.78]. No match required. The award period is retroactive from July 1, 2019 through June 30, 2021. If approved, direct the Comptroller’s Office to make the necessary budget amendments. Registrar. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 2-9-21 Voters Licensing Fee Reimbursement](#)
[RE \\$760,000 Legislative Funds for Vendor Support and Licensing](#)
[Fees](#)

10. Recommendation to accept the 2021-2026 Incline Village Law Enforcement Team Grant from Dave and Cheryl Duffield [amount not to exceed \$11,743,336.00, no match required] to be used to pay for one full time Captain, one full time Lieutenant, 4 full time Sergeants, and 5 full time Deputy Sheriffs, associated operating expenses, equipment and 7 vehicles to be stationed in Incline Village for the grant period of July 1, 2021 - June 30, 2026, and if approved direct Human Resources and authorize Sheriff Balaam to sign all awarded documents to create one 1.0 FTE Captain position, one 1.0 FTE Lieutenant position, four 1.0 FTE Sergeant positions, and five 1.0 FTE Deputy Sheriff positions, direct Comptroller’s Office to make the necessary budget amendments. Sheriff. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 02-09-21 - Sheriff - FY 21 Duffield Incline Law Enforcement](#)
[Team \[\\$11,743,336.00\]](#)
[Duffield Donation Letter - fully signed](#)
[FINAL Duffield Cost Projection 1.13.21](#)

11. Recommendation to accept Emergency Rental Assistance allocation from the United States Department of the Treasury in the amount of [\$6,564,663.20; no county match], retroactive from January 21, 2021 through December 31, 2021. Authorize the County Manager to sign award documents, and direct the Comptroller’s Office to make the necessary budget amendments; and possible direction to staff regarding expenditure of award funds. Manager’s Office. (All Commission Districts.) FOR POSSIBLE ACTION

12. Discussion and direction to staff regarding legislation or legislative issues proposed by legislators, by Washoe County, Truckee Meadows Fire Protection District, or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Washoe County. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

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.)

13. Public hearing: Appeal of the Washoe County Planning Commission's approval of Abandonment Case Number WAB20-0003 (Pahute) for the abandonment of Washoe County's interest in ±1,197 square feet (±31 feet) of public right-of-way at the end of Pahute Road (APN:123-143-11), 175 feet west of Nevada State Route 28. If approved, the property will be abandoned to the abutting property owner at 425 Pahute Road. The request to abandon is pursuant to NRS 278.480 and related provisions in the Washoe County development code. The appellant is Victor Elgohary and the applicant for the abandonment is the Kurt D. Callier Living Trust, owner of 425 Pahute Road (APN:123-143-11). Community Services. (Commission District 1.) FOR POSSIBLE ACTION

- Attachments:**
- [BCC 2-9-21 - Staff Report - WAB20-0003](#)
 - [BCC 2-9-21 - Attachment A - Appeal](#)
 - [BCC 2-9-21 - Attachment B - PC Action Order](#)
 - [BCC 2-9-21 - Attachment C - PC Staff Report](#)
 - [BCC 2-9-21 - Attachment D - PC Minutes](#)
 - [BCC 2-9-21 - Attachment E - PC Video 9-1-20](#)
 - [BCC 2-9-21 - Attachment F - Comments](#)
 - [BCC 2-9-21 - Attachment G - PC Staff Presentation](#)
 - [BCC 2-9-21 - Attachment H - PC Applicant Presentation](#)
 - [BCC 2-9-21 - WAB20-0003 BCC Staff Presentation](#)

14. Public Hearing: Second reading and adoption of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 adopting a Development Agreement between Washoe County and Rilite, Inc., to clarify the accurate boundary of the Rilite Aggregate Facility and Special Use Permit SP-34-76W to include APNs 016-730-61, 016-730-62, and 016-730-06 based on considerations including, without limitation, history of use and procedural history for the pit operations, and other matters necessarily connected therewith and pertaining thereto.

The term of the agreement is the shorter of either a) the date Rilite completes the reclamation of the aggregate in accordance with the reclamation plan or b) December 31, 2050.

The project is located southeast of Western Skies Drive at 9208 Western Skies Drive in Reno, Nevada. The project encompasses a total of 3 parcels that total approximately 197.13 acres. The parcels are located within the South East Truckee Meadows Area Plan.

The property is located within the South Truckee Meadows/Washoe Valley Citizen Advisory Board boundaries and within Washoe County Commission District No. 2. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 2-9-21 - Staff Report - 2nd Reading Rilite Development Agreement](#)
[BCC 2-9-21 - Attachment A - Ordinance & Agreement](#)

End Of Scheduled Public Hearings

15. 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.
16. 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