

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

ASSISTANT DISTRICT ATTORNEY
David Watts-Vial

COUNTY CLERK
Janis Galassini

NOTICE OF MEETING AND AGENDA

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

June 22, 2021
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 physically posted at Washoe County Administration Building located at 1001 E. 9th Street, Bldg. A, Reno, Nevada 89512 and electronically posted at www.washoecounty.us/bcc/board_committees/ and <https://notice.nv.gov>.

Although no longer required under NRS 241.020, the agenda has been physically posted at the following locations: 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).

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. Recommendation to accept a budget presentation by Holly Gatzke of the University of Nevada, Cooperative Extension, and approval and adoption pursuant to NRS 549.020 of the FY22 budget in the amount of \$1,764,305 plus an additional \$807,877 for addressing building costs and outdoor programming area establishment for a total FY 22 budget of \$2,572,182 for continued educational, research, outreach and service programs pertaining to agriculture, community development, health and nutrition, horticulture, personal and family development, and natural resources in the rural and urban communities in the State of Nevada. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Memo to Washoe County about FY2022 budget June 2021 final](#)

5. Presentation and recommendation to approve a plan to change the current Clerk's Office hours pursuant to NRS 122.061(3), effective July 1, 2021, to require the Clerk's Office to remain open from 8am to 8pm on all days including weekends and open 8am to 4pm on all holidays described in NRS 236.015. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Clerk's Office Hours Staff Report](#)

6. 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.)

7. Consent Items. (FOR POSSIBLE ACTION)

- 7.A.1. Approval of minutes for the Board of County Commissioners' regular meetings of May 18, 2021 and May 25, 2021. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC2021-05-18W](#)
[BCC2021-05-25W](#)

- 7.B.1. 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, 2019/2020 and 2020/2021 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 \$52,181.08]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6/22/21 - Assessor - Staff Report Roll Change Requests](#)
[BCC 6/22/21 - Assessor - Exhibit A](#)
[BCC 6/22/21 - Assessor - Exhibit B](#)

- 7.B.2. 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 2021/2022. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6/22/21 - Staff Report Assessor Tech Fund](#)

- 7.C.1. Recommendation, pursuant to NRS 278.0262(c) and related authorities, to appoint Kathryn (Kate) S. Nelson, current member of the Washoe County Planning Commission, to the Truckee Meadows Regional Planning Commission for a term beginning July 1, 2021 and ending June 30, 2024; or until such time as a successor is appointed, whichever occurs first. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-22-21 - Staff Report - Regional Planning Commission Appointment](#)
[BCC 6-22-21 - K. Nelson PC Application 2019](#)

- 7.C.2. Recommendation to approve the re-appointment of two Open Space and Regional Parks Commissioners for a second term on the Commission [staff recommends Chris Nenzel and Jennifer Oliver] for terms beginning on July 1, 2021, and ending on June 30, 2025, or until such time as a successor is appointed. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-22-21 Staff Report](#)

- 7.C.3. Recommendation to reject the single bid for the Cares Campus - Sprung Building Flooring Project pursuant to NRS Chapter 338.1385 (6)(d). Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 06-22-21 - Staff Report - reject bid for CARES Sprung Flooring](#)

- 7.C.4. Recommendation to approve the updated Recorded Amendment to Nonrevocable Agreement to Restrict Property between Washoe County and the State of Nevada that would transfer a deed restriction from an existing Washoe County property in Verdi to Washoe County's new property resulting from a potential boundary line adjustment (BLA); and possible action to approve an updated side agreement titled Nonrevocable Agreement to Restrict Property between Washoe County and the State of Nevada further detailing the terms of the BLA process. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC - 06-22-21 - Staff Report - Updated River Bend BLA Agreements](#)
[BCC - 06-22-21 - Amendment to Nonrevocable Agreement](#)
[BCC - 06-22-21 - Recorded Amendment to Nonrevocable Agreement](#)

- 7.D.1. Recommendation to retroactively approve contracts and purchases exceeding \$50,000 in response to the impacts due to the COVID-19 Crisis. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report for procurement 6-22-21](#)

- 7.E.1. Recommendation to accept additional funding for the Traffic Safety Resource Prosecutor (TSRP) grant to the District Attorney's Office in the amount of [\$23,640, no additional match], from the State of Nevada Department of Public Safety Office of Traffic Safety to continue funding a Deputy District Attorney IV; retroactive from October 1, 2019 through September 30, 2020, if approved, direct the Comptroller to make the necessary budget amendments and retroactively authorize the District Attorney to sign the grant agreement. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06222021 DA TSRP Grant 23640 revised](#)
[TSRP 2020 Change order 3 Approved](#)

- 7.F.1. Recommendation to acknowledge a 2020 Evolving Needs Statewide Project grant award of [\$4,500.00], no County match required, awarded to the Washoe County Law Library, Second Judicial District Court, from the Nevada State Library, Archives and Public Records retroactive from February 15, 2021 - August 31, 2021, and direct the Comptroller's Office to make the necessary budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 6-22-2021 Washoe County Law Library LSTA](#)
[subgrant \\$4500.00 District Court](#)
[FINAL Award Document Law Library LSTA](#)

- 7.G.1. Recommendation to approve, effective July 1, 2021, two (2) reclassifications for the Sparks Justice Court and create (1) part-time Deputy Clerk III position. Reclassify Court Technology Business Systems Analyst I position (70000341), pay grade J176, to Court Technology Business Systems Analyst II, pay grade J179; Interpreter Clerk position (70000346), pay grade J135, to Deputy Clerk II, pay grade J110. Create one (1) part-time, benefited (.56 FTE) Deputy Clerk III position and authorize Human Resources to make the necessary changes [\$0 net impact]. Sparks Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-22-2021-SJC-Staff](#)

- 7.H.1. Recommendation to accept a FY21 grant award from Meals on Wheels America COVID-19 Response Fund in the amount of [\$6,000; no County match] retroactive from March 15, 2021 through December 31, 2022 to purchase operating supplies related to increased demand on the Senior Meal programs due to the COVID-19 public health emergency; authorize the Director of the Human Services Agency to retroactively execute the grant award and related documents; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-22-21 TMP5044 Accept FY21 MOW COVID-19 Response Award \[\\$6,000; no county match\] final---c19-high-risk-states-2021-terms-conditions](#)

- 7.I.1. Recommendation for the Board to approve reappointment of Jamie Rodriguez to the Emergency 911 Advisory Committee for a four year term from July 1, 2021 through June 30, 2025 and to accept the appointment of Jennifer Felter from the Washoe County Sheriff for a four year term beginning July 1, 2021 through June 30, 2025. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report E911 Appointments 6.22.21](#)
[E911 Advisory Committee Recommendation](#)

- 7.I.2. Recommendation to approve a grant award of \$60,137 received by Washoe County as program income from closed Community Development Block Grants (CDBG) to the Community Foundation of Northern Nevada for the Washoe County Affordable Housing Trust Fund and approve Resolution necessary for same. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Grant Award to WCAHTF \\$60137 6-22-21](#)
[Resolution AHTE](#)

- 7.I.3. Recommendation to accept and approve an amendment to the Truckee River Flood Management Authority (TRFMA) Interlocal Cooperative Agreement that will change the voting structure from one of unanimous consent to one requiring a majority of all Directors as voted on and accepted by the Truckee River Flood Management Authority (TRFMA) Board of Directors on May 14th, 2021. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TRFMA Interlocal Amendment 6.22.21](#)
[First Amendment ICA voting signed TRFMA](#)
[FMA 05-14-21 Item 2 \(voting changes\) gen counsel report final](#)
[Resolution 2021-13 Adoption of ICA Voting Structure Changes](#)
[final signed](#)

- 7.I.4. Recommendation to approve an interlocal agreement between Truckee Meadows Fire Protection District and Washoe County for the provision of services during the fire season, to include training and coordination of resources during the fire season. The interlocal shall become effective upon approval of the authorized official of the governing body of each agency and shall remain in effect until April 1, 2025. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report ILA Fire Incidents 6.22.21](#)
[TMFPD and Washoe County ILA for Technical Services Related to](#)
[Fire Incidents](#)

- 7.J.1. Recommendation to acknowledge receipt of annual report of projected proceeds and expenditures in the account used for the acquisition and improvement of technology in the Office of the County Recorder for FY22. Recorder. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Recorder Technology Fund](#)

- 7.K.1. Recommendation to approve an Interlocal Agreement between the Washoe County Health District and the Sheriff's Office to provide family planning services to female inmates housed at the Washoe County Detention Facility [No fiscal impact] to be effective upon ratification by the governing parties and remain in effect indefinitely. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-22-21 - Sheriff - Interlocal Agreement with Washoe](#)
[County Health District](#)
[Interlocal - Health District & WCSO](#)

- 7.L.1. Recommendation to approve an amendment, specifying limitations on the use of 700 MHz public safety radio frequency spectrum, to the Nevada Shared Radio System Contract by and between the State of Nevada acting through its Department of Transportation, NV Energy and Washoe County, Nevada. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-22-21 - Staff Report - NSRS Contract Amendment](#)
[BCC 06-22-21 - NSRS Amendment NM117-17-016AMD1.pdf](#)

End of Consent Items

8. Recommendation to approve a Lease Agreement between Washoe County and 601 W. Moana, LLC for a 60-month term commencing July 1, 2021 through June 30, 2026, for the District Health Department, Women, Infant and Children's (WIC) Program, to provide for the continued occupancy at 601 W. Moana Lane, Reno, Nevada [\$182,508 for the five-year term]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 06-22-21 - Staff Report - WIC Lease Agreement](#)
[BCC 06-22-21 - Lease Agreement - 601 W Moana Lane - WIC](#)

9. Recommendation to approve the Amendment to Agreement for Purchase and Sale of Truckee River Water Rights Claim DTR-50/50A between Washoe County and Great Basin Land and Water on behalf of the Pyramid Lake Paiute Tribe for the sale of 28.55 acre feet of water rights [at the appraised value of \$197,000.00] to: 1) Remove Condition Precedent 2, which requires that River Bend Mobile Home Park and Storage, LLC, shall have received a favorable outcome quieting title in case number CV20-01187 in the Second Judicial District Court in and for the State of Nevada; and 2) Remove Condition Precedent 3, which requires that a Boundary Line Adjustment deed is recorded on the Washoe County property identified as Assessor's Parcel Number 038-100-34, as contemplated in the aforementioned quiet title action; and if approved, authorized ACM Solaro to sign title reports and associated documents related to the Purchase and Sale Agreement. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 06-22-21 - Staff Report - Amendment to Truckee River Water Rights Agreement](#)
[BCC 06-22-21 - Amendment to Washoe County Agreement TR-50](#)
[BCC 06-22-21 - Exhibit A - Water Rights Purchase and Sale Agreement](#)

10. Recommendation to approve the asset reassignment of multiple vehicles from various Washoe County departments to the Equipment Services Fund to capitalize the vehicles as Equipment Services' assets in conformance with the County's fleet management policy; and direct the Comptroller's Office to make the appropriate asset adjustments [net \$364,682.38]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-22-21 - Staff Report - ESD Asset Reassignment](#)
[BCC 06-22-21 - Transfers to Equipment Services list](#)

11. Recommendation to approve the Seventh Amendment to the Cooperative Agreement for Contractual Professional and Administrative Staff Services between the Western Regional Water Commission (WRWC) and Washoe County to reimburse the Community Services Department for staff services provided to the WRWC and Northern Nevada Water Planning Commission (NNWPC). The Amendment will: 1) extend the term of the existing Agreement indefinitely, cancellable by either party by 60 days' notice; 2) reimburse the County for all WRWC and NNWPC employee-related expenditures, including overhead; and, 3) continue to allow the County to use assigned employees, on a part-time basis, for County business that does not conflict or interfere with their WRWC or NNWPC responsibilities. Estimated wages, benefits and overhead budgeted in fiscal year 2022, [and subject to reimbursement to the County as a result of this agreement is \$438,566]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-22-21 - Staff Report - WRWC 7th amendment](#)
[BCC 06-22-21 - WRWC 7th Amendment to Staff Services Agreement With Exhibit G](#)

12. Recommendation to approve the purchase of services for [\$2,768,444.97] with Board of Regents, NSHE on behalf of the University of Nevada Reno Public Health Training Center to provide a team of employees to assist in the Health District's COVID response activities to include, but not limited to, disease investigation, call center, and testing and vaccination site management services for the period July 1, 2021 through June 30, 2023. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - UNR NPHTC 2 - \\$2,768,444.97](#)
[UNR Interlocal Agreement - Signed](#)
[UNR Appendix A SOW.doc](#)
[UNR Appendix B Budget.docx](#)
[NSHE Declaraton of Self Insurance](#)

13. Recommendation to approve budget amendments totaling an increase of [\$13,780,918.00] in both revenue and expense to the FY21 Epidemiology and Laboratory Capacity (ELC) Enhancing Detection Expansion Subaward retroactive to January 15, 2021 through June 30, 2023 and direct the Comptroller's office to make the appropriate budget amendments. Heath District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - ELC Enhancing Detection - \\$13,780,918.00](#)
[Notice of Subaward - SG 25222 - Final](#)

14. Recommendation to accept a subaward amendment from the State of Nevada Department of Health and Human Services, Division of Welfare and Supportive Services, Child Care Licensing in the amount of [\$553,879; no county match] retroactive to July 1, 2020, through June 30, 2021, to provide childcare licensing and monitoring within Washoe County; and authorize the Director of the Human Services Agency to execute the subaward and related documents. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-22-21 TMP5077 Accept Child Care Licensing Amendment \[\\$553,879; no county match\]](#)
[Amend 1 -Washoe CC Licensing - Subaward Packet](#)

15. Recommendation to accept a FY21 PL116 Chafee Foster Care Program subgrant award from the State of Nevada Department of Health and Human Services (DHHS), Division of Child and Family Services (DCFS) in the amount of [\$658,600; no county match], retroactive from October 1, 2020 to September 30, 2022 to support youth who are aging out of the foster care system with achieving greater independence; authorize the Director of the Human Services Agency to retroactively execute the grant award; and direct the Comptroller's office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-22-21 TMP5045 Accept FY21 PL116 Chafee \[\\$658,600; no county match\]](#)
[93674-21-103 WCHSA PL116 Chafee NOSA](#)

16. Recommendation to approve the professional services agreement for services between Hand Up Homes and Washoe County through the Second Judicial District Court and the Department of Juvenile Services with a contract term effective July 1, 2021, through June 30, 2024, and an estimated total value of [\$489,770] and, if approved, authorize Purchasing and Contracts Manager to execute the agreement. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-22-21 Juvenile Services Agreement for Services Hand Up Homes Professional Service Agreement HUH Juv Services FY21](#)

17. Recommendation to approve the professional services agreement for services between Quest Counseling and Consulting and Washoe County through the Second Judicial District Court and the Department of Juvenile Services with a contract term effective July 1, 2021, through June 30, 2024, and an estimated total value of [\$750,000] and, if approved, authorize Purchasing and Contracts Manager to execute the agreement. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-22-21 Juvenile Services Agreement for Services Quest WCJS 2021-24 Quest Professional Services Agreement](#)

18. Recommendation to appoint one candidate from a pool of applicants including: Scott Benton, Nina Moore, and Frank Perez, to fill one vacating seat on the Washoe County Library Board of Trustees, with a term effective July 1, 2021 through June 30, 2025. Library. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report: Appointment Library Board of Trustees 2021-06 Vacancy - Applicant Scott Benton](#)
[2021-06 Vacancy - Applicant Nina Moore](#)
[2021-06 Vacancy - Applicant Frank Perez](#)

19. Recommendation to approve an Intrastate Interlocal Contract between the State of Nevada acting by and through its Department of Health and Human Services Division of Public and Behavioral Health Lake's Crossing Center and Washoe County for professional services to conduct mental health evaluations of defendants; effective July 1, 2021 to June 30, 2025, not to exceed [\$1,506,400] for the four-year term, [\$376,600] annually. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - Lakes Crossing 6 22 21 Lakes Crossing Washoe County\(6-30-25\)](#)

20. Recommendation to approve a three-year renewal agreement between the County of Washoe and Washoe Legal Services to provide for the legal representation of children in the Child Protective Services system effective July 1, 2021 through June 30, 2024 [fixed annual amount of \$226,014]. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [6 22 21 staff report WLS renewal](#)
[WLS Agreement renewal 2021 Final](#)
[Children Proceedings - Washoe Legal - Exhibit A](#)

21. Recommendation to: (1) approve the use of General Fund Contingency in the amount of [\$240,000] needed to support the Safe Camp Facility project, and (2) approve unbudgeted transfers of \$50,000.00 from the adopted Fiscal Year 2021 Manager's Office to support the Safe Camp Facility project and \$890,000.00 from the adopted Fiscal Year 2021 Sheriff's Office to support various public safety projects. Approval of the General Fund Contingency transfer will leave \$-0- available in FY21. The unbudgeted transfers have a net zero impact on the FY21 General Fund adopted budget. If approved, direct the Comptroller's Office to make the necessary budget appropriation transfers and unbudgeted transfers. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [6-22-21 - Contingency Unbudgeted Transfers Mgrs Office](#)

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

22. Introduction and first reading of an ordinance amending Washoe County Code Chapter 110 (Development Code), Article 606, Parcel Maps. The amendment updates references to the current name of the Community Services Department, Planning and Building Division; clarifies language by removing the term “subdivision”; requires approval of a Tentative Subdivision Map in accordance with WCC 110.608, for division of a lot or lots created within five (5) years of the recording of a map creating the original parcel; and removes noticing requirements for tentative parcel maps; and other matters necessarily connected therewith and pertaining thereto.

AND

Amending Washoe County Code Chapter 110 (Development Code), Article 916, Establishment of Committees, Section 110.916.05 Parcel Map Review Committee. The amendment clarifies the members of the Parcel Map Review Committee; defines the process of appointment of those members; provides for the appointment of alternate members; and sets the terms for members of that committee; and other matters necessarily connected therewith and pertaining thereto.

AND

If introduced, set the public hearing and second reading of the ordinance for July 20, 2021. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-22-21 - Staff Report - WDCA21-0002 1st Reading](#)
[BCC 6-22-21 - Attachment A - WDCA21-0002 Draft Ordinance - Working Copy](#)
[BCC 6-22-21 - Attachment B - WDCA21-0002 - PC Resolution](#)
[BCC 6-22-21 - Attachment C - WDCA21-0002 - PC Staff Report](#)
[BCC 6-22-21 - Attachment D - WDCA21-0002 Draft Ordinance - CLEAN Copy](#)

23. Public hearing and possible action to: (1) consider a report of each property delinquent on its utility charges 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 21-022 to collect certain delinquent utility charges on the tax roll. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-22-21 - Staff Report - Tax Lien for Utilities](#)
[BCC 06-22-21 - Resolution - Tax Lien for Utilities](#)

24. Public hearing on a recommendation to approve a Lease Agreement between Washoe County and the Nevada-Tahoe Conservation District (NTCD) to Lease a portion of 625 Mt. Rose Highway, the Incline Village Road Maintenance Facility in Incline Village, Nevada [at no cost], to enhance efficiencies and reduces travel times for project management construction support from NTCD staff to the County for the Lower Wood Creek Water Quality Improvement Phase I Project, for a 6-month term commencing June 23, 2021 through December 31, 2021 with an option for two additional terms of one year each; and direct the Chair to execute and deliver the proposed lease agreement to NTCD upon the performance and compliance of all the terms and conditions of the lease to be performed concurrently with the delivery. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 06-22-21 - Staff Report - Lease Agreement - 625 Mt Rose Hwy - NTCD](#)
[BCC 06-22-21 - Lease Agreement TRPA for 625 Mt. Rose Hwy](#)

End Of Scheduled Public Hearings

25. 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.
26. 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
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 Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Criminal Justice Advisory Committee
Washoe County District Board of Health
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 Nevada Development District (WNDD) (alternate)
Western Regional Water Commission

Vice-Chair Hartung

Community Homelessness Advisory Board (alternate)
EDAWN (Economic Development Authority of Western Nevada)
Nevada Association of Counties Board of Directors (NACO)
Regional Transportation Commission
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Stadium Authority (alternate)
Western Regional Water Commission

Commissioner Hill

Community Homelessness Advisory Board
Downtown Reno Business Improvement District
EDAWN (Economic Development Authority of Western Nevada) (alternate)
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
Truckee River Flood Management Authority
Washoe County Internal Audit Committee (alternate)
Washoe County Investment Committee
Washoe County Legislative Liaison
Washoe County Stadium Authority

Commissioner Jung

Washoe County Animal Services Advisory Board
Downtown Reno Business Improvement District (alternate)
Nevada Tahoe Conservation District Board of Supervisors (alternate)
Nevada Works (alternate)
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Open Space and Regional Parks Commission Liaison
Washoe County Senior Services Advisory Board Liaison
Washoe County Stadium Authority

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 (alternate)
Truckee River Flood Management Authority (alternate)
Verdi Television District (Liaison)
Vya Conservation District (Diane Stobiecki—alternate)
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 (Jim Shaffer – alternate)
Western Nevada Development District (WNDD)