

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

July 20, 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 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>.

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. Presentation by Samantha Pierce, Washoe County Internal Auditor on the Washoe County School District Covid-19 Contact Tracing program and presentation of certificates of appreciation for those Washoe County employees that participated in the program. FOR DISCUSSION ONLY

Attachments: [WCSD Task Force](#)
4. Presentation by Roger Pelham, Senior Planner, Community Services Department, Planning program addressing how compliance with required conditions of approval is achieved after approval of a project has been granted by an elected or appointed board or commission. FOR DISCUSSION ONLY
5. 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.
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. Donations. (FOR POSSIBLE ACTION)

- 7.A.1. Recommendation to accept donations [\$320,000] from the Wilbur May Foundation: \$220,000 restricted for FY22 general operating support of the Wilbur D. May Center, excluding all County overhead and \$100,000 restricted to support FY22 temporary exhibits at the Wilbur D. May Museum. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 07-20-21 - Staff Report - May Foundation donations](#)

- 7.A.2. Recommendation to accept donations of [\$3,044.03] 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 07-20-21 - Staff Report - Park Donations](#)

- 7.B.1. Recommendation to accept donations to Washoe County Regional Animal Services in the amount of [\$11,965.00] retroactive for the period April 1, 2021 through June 30, 2021, to be used for the humane care and treatment of sick and/or injured, stray, abandoned, or at-risk animals received; express appreciation for these thoughtful contributions; and direct the Comptroller's Office to make the necessary budget amendments. Regional Animal Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2021-7-20 FY 21 4th Qtr Donation \\$11965.00](#)
[fy21 4q donation report](#)

- 7.C.1. Recommendation to accept a donation of a mobile Vantage F3 Robot and control system [donated value of \$20,150.00] from Peter Lissner to be used by the Washoe County Sheriff's Office SWAT Team for tactical purposes. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-20-21 - Sheriff - SWAT Robot Donation \[\\$20,150\]](#)

8. Consent Items. (FOR POSSIBLE ACTION)

- 8.A.1. Approval of minutes for the Board of County Commissioners' regular meetings of June 8, 2021, June 15, 2021, and June 22, 2021, and the special meeting of June 29, 2021. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC2021-06-08W](#)
[BCC2021-06-15W](#)
[BCC2021-06-22W](#)
[BCC2021-06-29SpecialW](#)

- 8.A.2. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners, including the following categories: Communications, Monthly Statements/Reports, and Executed Contracts. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [C&R Staff Report](#)
[C&R 7-20-21](#)

- 8.B.1. Recommendation to: 1) accept the State of Nevada, Division of State Parks Recreational Trails Program 2021-10 "Sierra Front Trail Planning" grant [in the amount of \$74,300 with cash match in the amount of \$18,575]; and 2) approve the Project Agreement with a grant period from the date of full execution through December 31, 2023; and 3) authorize the Assistant County Manager [Dave Solaro] to sign the Project Agreement and any subsequent documents related to the grant on behalf of the County; and 4) direct the Comptroller's Office to make the necessary budget amendments. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 07-20-21 - Staff Report - RTP Grant-Sierra Front Trail Planning](#)
[BCC 07-20-21 - Project Agreement](#)
[BCC 07-20-21 - NV RTP Application Sierra Front Trail Planning](#)

- 8.C.1. Recommendation to approve Washoe County's Indebtedness Report and accompanying schedules for fiscal year 2020/21 as of June 30, 2021. If approved, staff will submit the report and schedules to the Washoe County Debt Management Commission and to the Nevada Department of Taxation by August 1, 2021. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Indebtedness Report for Fiscal Year 2020 21 FY 2020-2021 Indebtedness Report Washoe County](#)

- 8.C.2. Recommendation to reappoint Retirees Duane Meyer and Dondi Armstrong, and Truckee Meadows Fire Protection District Chief Fiscal Officer Cynthia Vance, as Trustees on the Washoe County Other Post-Employment Benefits (OPEB) Trust Fund Board of Trustees for two-year terms ending July 24, 2023. Recommendation to reappoint Washoe County Comptroller Cathy Hill as Trustee on the Washoe County Other Post-Employment Benefits (OPEB) Trust Fund Board of Trustees for a four-year term, retroactive to June 27, 2020 and ending June 26, 2024. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [OPEB reappointments 7.20.21](#)

- 8.C.3. Discussion and possible approval of a settlement of Heidi Howe v. Washoe County; Chuck Allen, case number 3:18-cv-00471-HDM-WGC, for a total sum of [\$45,000] inclusive of attorneys' fees and costs for all claims against Washoe County. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Heidi Howe](#)
[Howe - FINAL Settlement Agreement](#)

- 8.D.1. Recommendation to approve budget amendments totaling an increase of [\$52,331.00] in both revenue and expense to the FY21 Hepatitis Surveillance and Prevention Subaward retroactive to May 1, 2021 through April 30, 2022 and direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Hepatitis Sureveillance and Prevention - \\$52,331.00](#)
[Subaward - SG 25217 Washoe County Health District - Executed](#)

- 8.D.2. Recommendation to approve the budget amendments totaling an increase of [\$72,362.80] in both revenue and expense, with an in-kind match of [\$40,144.00] to the FY21 PM2.5 Monitoring 103 Grant retroactive to April 1, 2021 through March 31, 2022 and direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - PM2.5 IO11830 - \\$72,362.80](#)
[PM-98T03401-1 Washoe County Health District - Award](#)

- 8.E.1. Recommendation to accept a FY21 Children’s Justice Act (CJA) 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 [\$2,500; no county match] retroactive from May 1, 2021 to September 30, 2021 to support printing and distribution of The Child Welfare Court Process Guide for Families Handbook and Quick Guide; 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 07-20-21 TMP5107 Accept FY21 CJA Handbooks \[\\$2,500; no county match\]](#)
[93643-18-007 WCHSA CJA NOSA](#)

- 8.E.2. Recommendation to accept Amendment #1 to the subgrant award for Federal Title IV-B Subpart 2 from the State of Nevada, Division of Child and Family Services that increases the award amount by [\$100,000; \$33,333 county match] for Adoption Promotion & Support services and extends the grant period, retroactive to July 1, 2020 through September 30, 2021; retroactively authorize the Director of the Human Services Agency to execute the sub-grant amendment; and direct the Comptroller’s Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-20-21 TMP5126 Accept FY21 Title IVB-2 Adoption Promotion Amendment \[\\$100,000; \\$33,333 match\]](#)
[EX BUDGET MOD #1](#)

- 8.E.3. Recommendation to approve an extension to the agreement with the Regional Transportation Commission (RTC) for a Non-Urbanized Paratransit Program to provide for the transportation of senior citizens and people with disabilities in the amount of [\$29,000], retroactive to July 1, 2021 through June 30, 2022; and authorize the County Manager to execute the agreement. Human Services Agency. (Commission Districts 1 and 5.) FOR POSSIBLE ACTION

Attachments: [BCC 07-20-21 TMP5152 RTC Non-Urbanized Paratransit Program \[\\$29,000\]](#)
[WC Senior Services - FY22 Option Exercise Letter - Execution Copy \(Amy\)](#)

- 8.E.4. Recommendation to accept a FY22 sub-grant award amendment from the State of Nevada, Department of Health and Human Services, Division of Public and Behavioral Health (DPBH) in the amount of [\$39,995; no county match] retroactive from October 1, 2020 to September 30, 2021 to support the position and activities of the Regional Behavioral Health Coordinator; authorize the Director of the Human Services Agency to execute the grant award documents; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-20-21 TMP5153 Accept FY22 BHC Amendment \[\\$39,995; no county match\]](#)
[SG 25006-1 Washoe County\(9-30-21\)FINAL](#)

- 8.F.1. Recommendation to approve the reclassifications of a Human Services Program Specialist, pay grade Q, retitled to a new classification of Homeless Services Data and Policy Specialist, pay grade Q, a vacant Program Assistant, pay grade K, retitled to a new classification of Homeless Services Program Assistant, pay grade K, two vacant Management Analysts, pay grade N, retitled to a new classification of Homeless Services Analyst, pay grade N (County Manager's Office), and a vacant Workforce Development Manager, pay grade R, retitled to a new classification of HR Manager - Organizational Effectiveness, pay grade R (Human Resources) as reviewed and evaluated by Korn Ferry; and approve one full-time Office Support Specialist position, pay grade H (Manager's Office), pending evaluation by the Job Evaluation Committee and authorize Human Resources to make the necessary changes. [Net fiscal impact \$83,658.00] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [07-20-2021 Staff Report - Korn Ferry Evaluations and New Position \(\\$93,160.01\)](#)

- 8.G.1. Recommendation to approve Federal 2020 LSTA Grant-in-Aid Award Funds from the State of Nevada in the amount of [\$54,000.00, no local match required] for a retroactive term of February 15, 2021, through August 31, 2021 for the augmentation of library collections, equipment, programs, and services; direct the Comptroller's Office to make the necessary budget amendments; and authorize the Director to sign the grant award documents. Library. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Library - LSTA Grant \[\\$54,000.00\]](#)
[LSTA SGIA \[\\$54,000.00\] Grant Award Letter](#)

- 8.H.1. Recommendation to approve Commission District Special Fund disbursement in the amount of [\$20,000] for Fiscal Year 2021-2022; District 3 Commissioner Kitty Jung recommends a [\$20,000] grant to Sun Valley General Improvement District to support the replacement of three sets of double doors at the Sun Valley Neighborhood Center; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 7.20.21 Staff Report SVGID](#)
[Resolution 21-036](#)

- 8.H.2. Recommendation to approve Washoe County's Debt Management Policy as of June 30, 2021 which includes (1) a discussion of the County's ability to afford existing general obligation debt, authorized future general obligation debt and proposed future general obligation debt; (2) a discussion of the County's capacity to incur authorized and proposed future general obligation debt without exceeding the applicable debt limit; (3) a discussion of the County's general obligation debt that is payable from property taxes per capita as compared with such debt of other municipalities in this State; (4) a discussion of the County's general obligation debt that is payable from property taxes as a percentage of assessed valuation of all taxable property within the boundaries of the municipality; (5) policy regarding the manner in which the County's expects to sell its debt; (6) a discussion of the County's sources of money projected to be available to pay existing general obligation debt, authorized future general obligation debt and proposed future general obligation debt; and (7) a discussion of the County's operational costs and revenue sources, for the ensuing 5 fiscal years, associated with each project included in its capital improvement plan if those costs and revenues are expected to affect the property tax rate; and direction to staff to submit to the Department of Taxation and the county debt management commission the policy or a written statement of the County's debt management policy on or before August 1 as required by NRS 350.013(1)(c). Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [7-20-21 - Managers Office - Debt Mgmt Policy](#)
[Washoe County Debt Management Policy 2021](#)

- 8.H.3. Recommendation to acknowledge receipt of the Report of Washoe County Local Government Coronavirus Relief Fund Expenditures of \$20,254,818 from funds allocated to Washoe County from the State of Nevada Governor's Finance Office for costs necessitated by the COVID-19 public health emergency for the period of March 1, 2020 through June 30, 2021. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [CARES Funding Update July 20 2021 BCC Meeting](#)
[Copy of CRF Activity Reporting Worksheet - June1 through June 30 2021](#)

- 8.I.1. Recommendation to accept a Grant Award from Maddie's Fund and Michelson Found Animals Foundation in the amount of [\$3,000.00; no County match] retroactive to June 1, 2021 to support lost animal reunification efforts with the acquisition of a personalized pet tag engraving machine; and direct the Comptroller's Office to make the necessary budget amendments. Regional Animal Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2021-7-20 BCC NPLH Challenge Grant \\$3,000](#)

- 8.J.1. Recommendation to approve the creation of a new classification and position for a 30-hour part-time (.75 FTE) Court Referee for Reno Justice Court and establish a new pay grade at a set amount of \$40.00 per hour, pursuant to NRS 4.355; and authorize Human Resources to make the necessary changes. [Net fiscal impact is estimated at more than \$135,000 in salary savings for creation of this position instead of filling the open Justice of the Peace position in Department 2.] Reno Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report for Court Referee - 07.20.21](#)

- 8.K.1. Recommendation to accept Supplemental Grant funding from the State of Nevada Department of Public Safety, Office of Criminal Justice Assistance [additional funding of \$35,806.00, for a total award of \$67,034.00, no In-Kind county match required] to cover the purchase of a UV light system, to assist with disinfection of the entire detention facility for the retroactive grant period of January 20, 2020 through December 31, 2021 and if approved, direct Comptroller's Office to make the necessary budget amendments and authorize Sheriff Balaam to execute grant award documents. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-20-21 - Sheriff - Supplemental CESF funding \[\\$35,806\]](#)
[CESF Change Document](#)

- 8.K.2. Recommendation to approve the purchase of two QuantStudio 5 real-time PCR instruments, 1 year service agreement for each instrument, and associated validation services at a total cost of [\$128,293.76] using funds from the 2019 Capacity Enhancement Backlog Reduction (CEBR) DNA Grant (IO 11628) under a sole source purchasing exemption. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-20-21 - Sheriff - QuantStudio 5 Real-Time PCR instruments and validation services \[\\$128,293.76\]](#)
[Quant Studio 5 Sole Source](#)

- 8.K.3. Recommendation to accept the 2022 Victims of Crime Act (VOCA) [amount not to exceed \$7,316.00, 20% In-Kind County match required] as administered through the State of Nevada Department of Health and Human Services Division of Child Family Services, to be used to pay dues, travel, and training costs for the WCSO Victim Advocate, and to provide emergency housing and emergency services such as food and shelter for victims of domestic violence, for the retroactive grant period of July 1, 2021 - June 30, 2022, and if approved direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-20-21 - Sheriff - FY 22 VOCA Grant \[\\$7,316\]](#)
[VOCA SFY22 NOI WC Sheriff](#)

- 8.K.4. Recommendation to authorize the purchase of gift cards for emergency victim services such as food, clothing and toiletries for a grand total not to exceed \$65,950 of the total \$397,309 previously accepted grant funds as authorized in the FY 2020 Law Enforcement-Based Victim Specialist Program Purpose Area 2: Mid-sized Agencies award from the Department of Justice, Office for Victims of Crime grant. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-20-21 - Sheriff - FY 2020 Law Enforcement-Based Victim Specialist Program Emergency Assistance Gift Cards](#)

- 8.L.1. Recommendation to approve Fiscal Year 2021/2022 license renewal of Mimecast Email Security through vendor Fortnet Security in an amount [not to exceed \$126,000]. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-20-21 - Staff Report -Fortnet Mimecast](#)

End of Consent Items

9. Recommendation to approve Amendment #1 to an Indoor Tennis Courts Development Agreement between Washoe County and Indoor Tennis, LLC, a Nevada limited liability company to extend the end term retroactively from June 19, 2021 to December 31, 2022, based on the unsolicited proposal for an indoor tennis facility and related improvements to be located at the Washoe County Golf Course Property; and authorize Assistant County Manager (Dave Solaro) to execute Amendment #1 and all appropriate related agreements and documents. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 07-20-21 - Staff Report - Indoor Tennis extension](#)
[BCC 07-20-21 - AMENDMENT #1 -Indoor Tennis Development Agreement](#)

10. Recommendation to adopt the Regional Archery Facility Master Plan. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 07-20-21 - Staff Report - RAF Master Plan](#)
[BCC 07-20-21 - Regional Archery Facility Master Plan](#)

11. Recommendation to approve an Agreement for Professional Consulting Services for the Washoe County South Truckee Meadows Wastewater 2020 Expansion Project Owner's Representative Services between Washoe County and Rock Solid Solutions [in an amount not to exceed \$269,102.50]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 07-20-21 - Staff Report - STMWRF Expansion Owner's Rep Services](#)
[BCC 07-20-2021 RSS PSA & Exhibits](#)

12. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Public and Visiting Administration Remodel Project at the Washoe County Sheriff's Office - 911 Parr, PWP-WA-2021-308 [staff recommends Reyman Brothers Construction, in the amount of \$784,855.00 (base bid of \$724,526.00 plus bid alternative #1 for \$60,329.00 for an ADA approved public restroom); and (2) approve a separate project contingency fund [in the amount of \$150,000.00] for a total project budget of \$934,855.00. This project will be funded through the United States Department of Justice, the State of Nevada Department of Public Safety, and an Office of Criminal Justice Administration grant. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 07-20-21 - Staff Report WCSO - Lobby and Public Access Remodel](#)
[BCC 07-20-2021 Construction Agreement Federal - WCSO Front Administration Remodel](#)

13. Recommendation to (1) approve the purchase of two replacement Thomas Built 14 passenger buses from BusWest 21107 South Chico St., Carson, CA 90745 in the total amount of [\$159,026.50], utilizing Hemet Unified School District's Bid No. 061719 pursuant to the joinder provision of NRS 332.195; and (2) authorize the Purchasing and Contracts Manager to use Hemet Unified School District's Bid No. 061719 pursuant to the joinder provision of NRS 332.195 contract usage agreement. The purchase of the two buses will replace two buses which have been in service for more than 15 years and have reached the end of their useful lives. These buses will be assigned to the Department of Juvenile Services which contracts with several agencies to provide work crews that provide labor for several programs. These buses are critical to effectively managing these contracts. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 7-20-2021 - Staff Report to Approve Purchase of 2 Thomas Built Buses](#)

14. Recommendation to retroactively approve purchases for temporary staffing from My Next Career Path not to exceed [\$1,500,000.00] in FY22 to support the COVID-19 response efforts and the COVID-19 vaccination events. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - My Next Career Path - \\$1,500,000.00](#)
[My Next Career Path - Agreement Information](#)

15. Recommendation to accept a subaward from the State of Nevada Department of Health and Human Services, Division of Welfare and Supportive Services, Child Care Licensing in the amount of [\$383,000; no county match] retroactive to July 1, 2021 through June 30, 2022 to provide child care 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 07-20-21 TMP5110 Accept FY22 Child Care Licensing \[\\$383,000; no county match\]](#)
[Washoe County HSA CC Licensing - FY22 Subaward Packet \(1\)](#)

16. Recommendation to accept a Grant Agreement between Washoe County Human Services Agency and The William N. Pennington Foundation in the amount of [\$326,250; no county match] retroactively from June 30, 2021 to June 29, 2022 in support of children in foster care; authorize the Director of the Human Services Agency to execute the agreement; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-20-21 TMP5171 Accept Pennington Foundation Grant \[\\$326,250; no county match\] revised](#)
[2021 Washoe County Foster Grant](#)

17. Recommendation to accept a Notice of Subgrant Award in the amount of [\$1,709,550 (\$854,775 per fiscal year); no county match] from Nevada Clinical Services, Inc. and managed by the State of Nevada Division of Public and Behavioral Health retroactive from July 1, 2021 through June 30, 2023 to provide crisis and jail diversion services through a Mobile Outreach Safety Team (MOST Team) to individuals with a mental health condition who have come into contact with law enforcement; authorize the Director of the Human Services Agency to execute the subgrant 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 07-20-21 TMP5127 Accept FY22-FY23 MOST \[\\$1,709,550 \(\\$854,775 per fiscal year\); no county match\]](#)
[NCS Grant Agreement for Mobile Outreach with Washoe County HSA 7.1.2021-6.30.2023 \(#206454\) \(00207985-2xBD172\) \(002\)](#)

18. Recommendation to accept a FY21 Nutrition Equipment subgrant award from the State of Nevada, Aging and Disability Services Division (ADSD) in the amount of [\$195,713; \$29,356.95 county match] retroactive from October 1, 2020 to September 30, 2021 to support the cost of nutrition equipment for the Congregate and Home-Delivered Meals programs; authorize the Director of the Human Services Agency to execute the grant award documents; to approve the transfer of vehicles to the Human Services Agency fleet managed by Equipment Services; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-20-21 TMP5108 Accept FY21 Nutrition Equipment](#)
[\[\\$195,713; \\$29,356.95 county match\]](#)
[16-000-66-1X-21 NOSA](#)

19. Presentation and discussion of a grant of \$91,587,038 in State and Local Fiscal Recovery Funds (SLFRF) awarded to Washoe County pursuant to the American Rescue Plan Act of 2021 (ARPA); discussion of eligible uses and U.S. Treasury Department requirements for the management of the grant funds; and possible direction to staff on expenditure of such funds. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [American Rescue Plan Act Presentation](#)
[ARPA Slides](#)

20. Recommendation to 1) accept Coronavirus State and Local Fiscal Recovery Funds allocation from the United States Department of the Treasury in the amount of [\$91,587,038; no county match], with a retroactive period from March 3, 2021, through December 31, 2024, during which time all funds must be incurred, all funds must be expended by December 31, 2026; 2) retroactively authorize the County Manager to sign award documents and direct the Comptroller's Office to make the necessary budget amendments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 7-20-21 OCM SLFRF \\$91587038](#)

21. Recommendation to authorize Washoe County Manager Eric Brown to enter all necessary professional services agreements and construction contracts in support of the Nevada Cares Campus, Safe Camp and Homeless Housing Sprung Facility Improvements in an amount not to exceed \$8,500,000, inclusive of \$3,500,000 in previous authority granted May 25, 2021, to be funded with Coronavirus State and Local Fiscal Recovery Funds as allowable; directing the Manager to provide periodic updates to the Washoe County Board of Commissioners regarding project status and project costs and budget Nevada Cares Campus; directing that all such agreements and contracts shall conform and be let in compliance with Nevada law as applicable including Nevada Revised Statutes Chapter 332 "Purchasing: Local Governments," NRS Chapter 338 "Public Works," Washoe County purchasing and procurement policies, and all associated Federal guidelines; direct the Comptroller's Office to make the necessary cross-fund, cross-function budget appropriation transfers. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [Staff Report Cares Campus and Safe Camp- Eric Brown Authority 07.20.21 V2](#)

22. Recommendation to accept Emergency Rental Assistance 2 allocation from the United States Department of the Treasury in the amount of [\$5,194,310; no county match], retroactive from May 10, 2021 through September 30, 2025; retroactively authorize the County Manager to sign award documents and direct the Comptroller's Office to make the necessary budget amendments; and provide direction to staff regarding expenditure of these funds. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 7-20-21 OCM ERA2 Award \\$5194310](#)
[ERA2 Acceptance Of Award Terms Completed Countersigned](#)

23. Recommendation to approve a Professional Services and Funding Agreement between Washoe County, the Cities of Reno and Sparks and Medtrans Casal (Reno) Pllc, DBA Well Care Medical And Behavioral Clinic (Well Care) engaging Well Care to oversee the operation of a twenty-bed Community Triage Center for those in need of crisis psychiatric services, medical and social detoxification from alcohol or other substances, or co-occurring disorders, for individuals who are 18 years of age or older and are not in need of emergency room care for a total amount of \$500,000 of which Washoe County is responsible for \$255,000, effective retroactive to July 1, 2021 through June 30, 2022 with the option to renew for a one year period; approve the use of General Fund Contingency in the amount of \$255,000 needed to support Washoe County's portion of the Community Triage Center agreement. If approved, direct the Comptroller's Office to make the necessary budget appropriation transfers. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

24. Recommendation to approve a month-to-month Interlocal Agreement between Washoe County on behalf of the Washoe County Sheriff's Office and the Truckee Meadows Fire Protection District for dispatch services in an [amount not to exceed \$75,000.00] per month, starting August 1, 2021 through June 30, 2022. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-20-21 - Sheriff - TMFPD Dispatch Interlocal Month-to-Month \[\\$75,000\]](#)
[WCSO-TMFPD Dispatch 21-22 Monthly Contract rev 7-9-21](#)

25. Recommendation to approve the reimbursement of costs incurred by the City of Reno, the City of Sparks, and departments of Washoe County for FY22 expenses related to and in support of the Enhanced 911 Emergency Response System and portable event recording devices, as recommended by the 911 Emergency Response Advisory Committee on March 18, 2021, and May 20, 2021, in an amount not to exceed [\$1,059,195.07] as specified within the adopted Enhanced 911 Fund's operating budget. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-20-21 - Staff Report - 911 Reimbursements](#)
[BCC 07-20-21 - 03-18-21 E-911 Agenda and Minutes](#)
[BCC 07-20-21 - 05-20-21 E-911 Agenda](#)

26. Recommendation to approve Fiscal Year 2021/2022 renewal of contracts, maintenance agreements, licenses, professional services and sole source purchases of computer network equipment, through joinder with National Association of State Procurement Officers (NASPO) Master Price Agreements for State of Nevada with ePlus Technology, Inc.; and approve expenditures that will aggregate to exceed [\$100,000] but not to exceed [\$1,400,000] and will remain within the available Technology Services budget for FY 2021-2022.

General Fund

- Solarwinds renewal, not to exceed [\$25,000] - Network monitoring software
- F5 renewal, not to exceed [\$26,000] - Web application firewall
- Proficio, not to exceed [\$182,000] - Security operations center as a service for 24/7 cyber security monitoring
- Network equipment and maintenance, not to exceed [\$1,037,000] - Network equipment and maintenance renewals from Cisco Systems, Forcepoint, Arista and Palo Alto Networks
- Professional Services, not to exceed [130,000] - Professional services for deploying and configuring network equipment and developing network designs.

Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-20-21 - Staff Report - ePlus](#)
[BCC TS - ePlus Technology Inc Sole Source Purchases \\$1600000](#)
[FOR POSSIBLE ACTION.pdf](#)

27. Recommendation to approve Fiscal Year 2021/2022 renewal of contracts, maintenance agreements, licenses and sole source purchases of desktop computers, laptops, servers, storage, disk backup, and associated computer hardware, through joinder with National Association of State Procurement Officers (NASPO) Master Price Agreements for State of Nevada with Dell/EMC Inc.; and approve expenditures that will aggregate to exceed [\$100,000] but not to exceed [\$1,450,000] and will remain within the available Technology Services budget for FY 2021-2022.

General Fund

- VMWare Enterprise Level Agreement, not to exceed [\$160,000] - VMWare Licenses, VMWare NSX virtual firewall, Airwatch Green Management Suite, Airwatch Content Locker Standard.
- VMWare Horizon Standard renewal, not to exceed [\$17,000] - Licenses.
- Desktop computers, laptops, servers, storage, disk backup, associated hardware, and maintenance, not to exceed [\$1,273,000]

Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-20-21 - Staff Report - Dell Sole Source](#)
[BCC 07-20-21 - Dell Sole Source](#)

28. Recommendation and possible action to approve an agreement with the State of Nevada and the cities and counties of Nevada related to the allocation of any monetary recovery from the defendants responsible for the damages incurred by Washoe County and the other governmental entities due to the opioid crisis. District Attorney. (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.)

29. Public Hearing: Second reading and adoption of an ordinance amending the Washoe County Code at Chapter 110 (Development Code) within Articles 304 and 902 by amending various definitions in order to better define the Continuum of Care Facility use type as a commercial use type; clarify that the application of residential density does not apply to Continuum of Care Facilities; specifically exempt Continuum of Care Facilities from the definition of “dwelling” and “dwelling unit”; and create a definition for Continuum of Care Unit; and other matters necessarily connected therewith and pertaining thereto. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 7-20-21 - Staff Report - 2nd Reading WDCA21-0003 - Continuum of Care](#)
[BCC 7-20-21 - Attachment A - Draft Ordinance](#)
[BCC 7-20-21 - Attachment B - PC Draft Minutes](#)
[BCC 7-20-21 - Attachment C - PC Resolution](#)
[BCC 7-20-21 - Attachment D - PC Staff Report](#)
[BCC 7-20-21 - Attachment E - Draft Clean Ordinance](#)

30. Public Hearing: Second reading and possible adoption 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. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 7-20-21 - Staff Report - WDCA21-0002 2nd Reading](#)
[BCC 7-20-21 - Attachment A - WDCA21-0002 Draft Ordinance - Working Copy](#)
[BCC 7-20-21 - Attachment B - WDCA21-0002 - PC Resolution](#)
[BCC 7-20-21 - Attachment C - WDCA21-0002 - PC Staff Report](#)
[BCC 7-20-21 - Attachment D - WDCA21-0002 Draft Ordinance - CLEAN Copy](#)

End Of Scheduled Public Hearings

31. 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.
32. 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)