

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

CHIEF DEPUTY DISTRICT ATTORNEY
Mary Kandaras

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS

- 1001 E. 9th Street, Reno, Nevada 89512

COUNTY CLERK
Janis Galassini

October 19, 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.

Public Comment. Members of the public may also submit comments by mail, email to Washoe311@washoecounty.gov, or voice message at: (775) 954-4664. The County will make reasonable efforts to include all comments received by 4:00pm on October 18, 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.

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.gov/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) Erick Willrich, Assistant to the County Manager, (775) 328-2000 and on Washoe County's website www.washoecounty.gov/bcc <http://www.washoecounty.gov/bcc>

10:00 a.m.

1. Salute to the flag.
2. Roll call.
3. Appearance by Shirley Folkins-Roberts, Executive Director NNCCFF (Northern Nevada Children's Cancer Foundation), to receive a \$10,000 donation from Washoe County in honor of Jeff McCaskill's (Washoe County Sheriff's Office) and NNCCFF's service to the community. FOR DISCUSSION ONLY
4. Presentation by Kendra Kostelecky, Waste Management, Northern Nevada addressing the Recycling Education Program, litter mitigation efforts by collection drivers, and customer survey scores. (All Commission Districts.) FOR DISCUSSION ONLY

Attachments: [Waste Management_October Board of Commissioners Report](#)

5. Certificate honoring the following Washoe County employee who has completed essential employee development courses--Human Resources

Magali Cooke, Human Services Support Specialist II, Human Services Agency, Essentials of Personal Effectiveness Certificate Program

Stephanie Martel, Office Support Specialist, Assessor's Department, Essentials of SAP for Financial Staff and Essentials of High Performing Teams Certificate Programs and Promote Yourself Mini Certificate Program

Certificate will be sent to the employee.

6. 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.
7. 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.)
8. Appearance by Dwayne Smith, P.E., Engineering and Capital Projects Division Director, Washoe County Community Services Department, with updates and recommended strategies for reclaimed water in the South Truckee Meadows - with direction to staff. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

9. Proclamations. (FOR POSSIBLE ACTION)

- 9.A.1. Proclaim October 2021 as Infant Safe Sleep Awareness Month. FOR POSSIBLE ACTION

Attachments: [Proclamation InfantSafeSleepAwareness 10.19.21](#)

- 9.A.2. Proclaim the week of October 17-23, 2021 as National Friends of Libraries Week. FOR POSSIBLE ACTION

Attachments: [Proclamation FriendsofLibrariesWeek 10.19.21](#)

10. Donations. (FOR POSSIBLE ACTION)

- 10.A.1. Recommendation to retroactively approve acceptance of a donation of a K-9 dog, equipment, handler training, and travel costs valued at [\$16,317.00] from the Washoe County K9 Partners to the Washoe County Sheriff's Office K9 Unit. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-19-21 - Sheriff - Washoe K9 Partners K-9 Dog Donation \[\\$16,317.00\]](#)

11. Consent Items. (FOR POSSIBLE ACTION)

- 11.A.1. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners, including the following categories: Communications and Monthly Statements/Reports. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [C&R Staff Report 2021-10-19](#)

- 11.B.1. Recommendation to acknowledge receipt of the audit procedure materials from the County's external auditor BDO USA LLP Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BDO audit procedures](#)
[PRESENTATION - 9-2-2021 FINAL - Washoe County - Audit](#)
[Planning - 6-30-2021](#)
[BDO FY21 Engagement Letter](#)

- 11.C.1. Recommendation to approve Commission District Special Fund disbursement in the amount of [\$10,000] for Fiscal Year 2021-2022; District 4 Commissioner Vaughn Hartung recommends a grant to Northern Nevada Children's Cancer Foundation (NNCCF) to support emotional and financial support to local kids fighting for their lives battling cancer; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [Staff Report - NNCCF - Hartung](#)
[NNCCF Resolution](#)

End of Consent Items

12. Recommendation to appoint either Sheryl Bennett, John Klacking or Thomas Young as the Washoe County Commission's non-elected member to the District Board of Health for a term from October 20, 2021 to September 30, 2025. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-19-21- Health District Appt](#)
[Bennett- 2021](#)
[Bennett, Resume-2021](#)
[Klacking 2021](#)
[Klacking, Resume 2021](#)
[Young- 2021](#)
[Young Resume, 2021](#)
[Young LOR- 2021](#)

13. Recommendation and possible action to approve a Resolution to Delegate Decision Making Authority Regarding Litigation to the Chair of the Washoe County Board of County Commissioners or the Washoe County Manager pursuant to NRS 241.0357. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Amendment to Resolution](#)
[Resolution for Delegation of Authority 10.19.21](#)

14. 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.
15. 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)