

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



COUNTY MANAGER
Eric P. Brown

NOTICE OF MEETING AND AGENDA

ASSISTANT DISTRICT ATTORNEY
Nathan Edwards

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS

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

COUNTY CLERK
Janis Galassini

June 21, 2022
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 voted on in a block are considered a single item for purposes of public comment on action items as provided below in the description of the parameters for "Public Comment" section, so that there will be only one period of public comment on the block vote; any public comment made during that period may pertain to any of the items being voted on in the block, but there will not be separate public comment periods for each item within the 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, 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) 328-2003. The County will make reasonable efforts to include all comments received by 4:00pm on June 17, 2022 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. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
4. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)
5. Recommendation to receive a presentation by Holly Gatzke, Area Director of UNR Cooperative Extension, on the UNR Cooperative Extension's FY2023 University of Nevada, Reno Extension budget. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

6. Proclamations. (FOR POSSIBLE ACTION)

- 6.A.1. Proclaim June 21, 2022 as Juneteenth Recognition Day in Washoe County. FOR POSSIBLE ACTION

Attachments: [Juneteenth Proclamation 6.21.22](#)

7. Donations. (FOR POSSIBLE ACTION)

- 7.A.1. Recommendation to accept donations of [\$10,798.07] 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 6-21-22 - Staff Report - Park Donations](#)

- 7.B.1. Recommendation to accept a \$220,000 donation from the Friends of the Washoe County Child Advocacy Center for the District Attorney's Office to benefit the operations of and programs in the Washoe County Child Advocacy Center, and to authorize the Comptroller to make necessary budget amendments. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 2022_0621 CAC Donations 220000](#)

- 7.C.1. Recommendation to accept donations to Washoe County Regional Animal Services in the amount of [\$9,170.07] retroactive for the period April 1, 2022 through May 31, 2022, from numerous donors (see attached list), in addition to donated towels and wipes from Barnhardt Manufacturing valued at \$1,690.00, to be used for the humane care and treatment of sick and/or injured, stray, abandoned, or at-risk animals; 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: [2022-6-21 FY22 April-May Donations WCRAS](#)
[WCRAS April-May22 donations](#)

8. Consent Items. (FOR POSSIBLE ACTION)

8.A.1. Approval of minutes for the Board of County Commissioners' regular meetings of May 10, 2022, and May 17, 2022. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2022-05-10 W](#)
[2022-05-17 W](#)

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; Budgets; and Annual Statements/Reports. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [C&R Staff Report](#)
[C&R List 6-21-22](#)

8.B.1. Recommendation to approve, on the recommendation of the Chair, the appointment of Kathie M. Julian to the Washoe County Board of Adjustment representing Commission District 1 (generally includes Incline Village and Crystal Bay, most of the Forest area along the west side of Mt. Rose Highway and portions of the Southwest Truckee Meadows area), to fill a term beginning on July 1, 2022, and ending on June 30, 2026, or until such time as Ms. Julian no longer serves on the Board of Adjustment or a successor is appointed, whichever occurs first. Ms. Julian is the only applicant. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 6-21-22- Staff Report - Board of Adjustment Appointment District 1](#)
[BCC 6-21-22 - Attachment A - BOA Application - Kathie M. Julian](#)

8.B.2. Recommendation to:

(1) approve, pursuant to NRS 278.040 and on the recommendation of the Chair, the appointment of Daniel Lazzareschi to the Washoe County Planning Commission representing Commission District 1 (generally includes Incline Village and Crystal Bay, most of the Forest area along the west side of Mt. Rose Highway and portions of the Southwest Truckee Meadows area); to fill a full term beginning on July 1, 2022 and ending on June 30, 2026, or until such time as Mr. Lazzareschi no longer serves on the Planning Commission or a successor is appointed, whichever occurs first. Applicants include: Thomas B. Courson, Naseer Rana and Daniel Lazzareschi; and

(2) approve, pursuant to NRS 278.040 and on the recommendation of the Chair, the appointment of Rob Pierce to the Washoe County Planning Commission representing At-Large North of the River (includes areas of unincorporated County north of the Truckee River) to fill a full term beginning on July 1, 2022, and ending on June 30, 2026, or until such time as Mr. Pierce no longer serves on the Planning Commission or a successor is appointed, whichever occurs first. Applicants include: Roger M. Edwards, Robert B. Long, Steve J. Murphy, Charles (Mark) Neumann and Rob Pierce. Community Services. (Commission Districts 1, 3, 4, 5.) FOR POSSIBLE ACTION

Attachments: [BCC 6-21-22 - Staff Report - Planning Commission Appointments - District 1 and North of the River](#)
[BCC 6-21-22 - Attachment A - Daniel Lazzareschi](#)
[BCC 6-21-22 - Attachment B - Thomas B. Courson](#)
[BCC 6-21-22 - Attachment C - Naseer Rana](#)
[BCC 6-21-22 - Attachment D - Rob Pierce](#)
[BCC 6-21-22 - Attachment E - Roger M. Edwards](#)
[BCC 6-21-22 - Attachment F - Robert B. Long](#)
[BCC 6-21-22 - Attachment G - Steve J. Murphy](#)
[BCC 6-21-22 - Attachment H - Charles \(Mark\) Neumann](#)

8.B.3. Recommendation to approve the asset reassignment of multiple vehicles from various Washoe County Departments to Equipment Services Fund; and direct the Comptroller's Office to make the appropriate asset adjustments [net \$876,233.52]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-21-22 - ESD Asset Reassignment - Staff Report](#)
[BCC 06-21-22 Transfer to ESD](#)

- 8.B.4. Recommendation to approve a sub-lease agreement with Silver Arrow Bowmen Archery Club, a local non-profit 501-c3 organization, for continued operation of the Regional Archery Facility in Lemmon Valley, retroactive to June 4, 2022 for a term of five years, with an additional five year renewal option; and authorize the Director of the Community Services Department to sign the agreement on behalf of the County. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 06-21-22 - Silver Arrow Bowmen Lease Archery](#)
[BCC 06-21-22 - Silver Arrow Bowmen - Sublease](#)

- 8.C.1. Recommendation to authorize the Tax Collector to strike names and amounts identified on delinquency/uncollectible Personal Property Tax list for fiscal years 2018-2019 through 2021-2022, totaling [\$1,132.48]. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Uncollectible 6.21.22](#)
[May 2022 Write-Off](#)
[05-2022 W-O worksheet](#)
[Write Off Criteria](#)
[Write Off Letter - May 9, 2022](#)

- 8.D.1. Recommendation to accept Amendment #2 to the FY21 Public Law 116 Chafee 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 [\$29,178.00; no County match required] retroactive for the period of October 1, 2020 to September 30, 2022 to support youth/young adults aging/aged out of the foster care system successfully transition to independent living; authorize the Director of the Human Services Agency to retroactively execute the grant documents; and direct the Comptroller's office to make necessary budget amendment. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-21-22 TMP6191 Accept Am#2 FY22 PL116 Chafee](#)
[\[\\$29,178.00; no county match\]](#)
[93674-21-103 WCHSA- Div X- Amend #2](#)
[93674-21-103 WCHSA Chafee DIV X fully executed](#)

- 8.D.2. Recommendation to retroactively approve food purchases, and future food purchases by approving FY22 budget adjustments moving [\$20,000.00] into the food purchases item budget in Fund 223 - Homelessness (net impact to Homelessness Fund is zero) and direct the Comptroller's Office to make the necessary budget adjustments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-21-22 TMP6223 Food Purchases Budget Authority](#)
[\[\\$20,000.00\]](#)

- 8.E.1. Recommendation to appoint Retiree Christine Vuletich as a beneficiary representative as Trustee on the Washoe County, Nevada Other Post-Employment Benefits (OPEB) Trust Fund Board of Trustees for a two-year term ending June 21, 2024 to replace a previously appointed beneficiary representative Dondi Armstrong, and recommend to appoint Washoe County Budget Manager Lori Cooke as Trustee on the Washoe County, Nevada Other Post-Employment Benefits (OPEB) Trust Fund Board of Trustees for a four-year term ending June 21, 2026 to replace the previously appointed County representative, Christine Vuletich. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [OPEB Staff Report - Vuletich and Cooke 6.21.22](#)

- 8.E.2. Recommendation to approve Commission District Special Fund disbursement pursuant to NRS 244.1505 in the amount of [\$10,000.00] for Fiscal Year 2021-2022; District 4 Commissioner Vaughn Hartung recommends a [\$10,000.00] grant to the Washoe County Community Services Department -- a governmental entity -- for use to improve traffic conditions in District 4; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary net zero cross fund and/or cross function budget appropriation transfers. Manager's Office. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Roads](#)

8.E.3. Recommendation to approve Commission District Special Fund disbursement, pursuant to NRS 244.1505, in the amount of [\$63,500.00] for Fiscal Year 2021-2022; District 3 Commissioner Kitty Jung recommends a [\$8,400.00] grant to Washoe County Sheriff's Office, Patrol Division -- a government entity -- for the purpose of purchasing a Stalker Rotatable Speed Alert Monitor (SAM-R) Trailer to be utilized along Sun Valley Boulevard and, subsequently, any areas within Washoe County; and a [\$13,913.00] grant to Washoe County Community Services Department, Operations -- a government entity -- to contract with T&T Lawns Plus for the purpose of cleanup and disposal of all debris, excess soil, trash, native sage, and leaves from drainage swale along both sides of Sun Valley Blvd., starting at 1st Avenue and terminating at Quartz Lane; and a [\$35,172.00] grant to the Sun Valley General Improvement District (SVGID) -- a government entity -- for the purposes of replacing the pump room solar panels at the Robert & Norma Fink "Sun Valley" Pool; and a [\$6,015.00] grant to the Office of the County Manager: Communications & Engagement Division, Commissioner Support -- a government entity -- for the purposes of purchasing audio/visual (AV) equipment that will allow the Sun Valley Citizens Advisory Board (CAB) to be conducted as a hybrid meeting, in-person and via Zoom; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds and net zero cross fund and/or cross function budget appropriation transfers. Manager's Office. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [06.21.22 Staff Report - CSD WCSO SVGID OCM](#)
[06.21.22 BCC Resolution - WSCO](#)
[06.21.22 BCC Resolution - SVGID](#)
[06.21.22 BCC Resolution - OCM](#)
[06.21.22 BCC Resolution - CSD](#)

8.F.1. Approve an overfill request for one Bailiff position for 12 weeks, direct Budget to make the necessary adjustments, and authorize Human Resources to allow the necessary staffing changes. The estimated cost of \$28,948.00 for the period of the overfill will be absorbed in the FY23 budget utilizing existing salary savings. Budget has approved this request. [Fiscal impact is estimated at \$28,948.00] Reno Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-21-22 - RJC - Overfill position for 12 weeks \[\\$28,948\]](#)

8.F.2. Recommendation to approve five percent (5%) Training Officer differential pay on 160 hours yearly when assigned duties specifically related to staff safety/security training and law enforcement certification training. [Fiscal impact is estimated at \$397]. Reno Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-21-22 - RJC - Differential Pay \[\\$397\]](#)

- 8.G.1. Recommendation to approve the reimbursement of costs incurred by the City of Reno and Washoe County for 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 May 19, 2022, in an amount not to exceed [\$68,712] as specified within the adopted Enhanced 911 Fund's operating budget. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-21-22 - Staff Report - 911 Reimbursements](#)
[BCC 06-21-22 - 05-19-22 E-911 Agenda](#)

- 8.H.1. Recommendation to accept Treasurer's status report for the period ending May 31, 2022, of payment of refunds and interest since last update in the amount of \$2,003,578.17 on certain property tax overpayments for residential properties at Incline Village/Crystal Bay, in compliance with the October 21, 2019 Order issued by the District Court in Village League to Save Incline Assets, Inc., et.al. vs. State of Nevada, et.al., Case No. CV03-06922, as modified and clarified by the settlement agreement regarding the processing of refunds. Treasurer. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Treasurer's status report for the period ending 5.31.2022](#)
[May 31 2022 REPORT OF CLAIMS PAID](#)

End of Consent Items

9. Recommendation to approve the fiscal year 2022-2023 [payment of \$248,164] which constitutes Washoe County's share in annual funding for the Truckee Meadows Regional Planning Agency (TMRPA) pursuant to NRS 278.0264(7) and an adopted interlocal agreement. The total amount will be paid to TMRPA in quarterly installments with the first occurring on July 1, 2022. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-21-22 - Staff Report - TMRPA FY 2022-23 County Allocation](#)
[BCC 6-21-22 - Attachment A - TMRPA Agreement 082790](#)
[BCC 6-21-22 - Attachment B - TMRPA Budget Staff Report Dated 4-14-22](#)
[BCC 6-21-22 - Attachment C - TMRPA Jurisdictions Allocation Memo](#)

10. Recommendation to approve Resolution R22-065 to augment the Equipment Services Fund in the amount of [\$400,000] to increase fiscal year 2022 revenue and expenses authority for diesel and unleaded gasoline in accordance with Nevada Revised Statute (NRS) 354.598005; and direct the Comptroller to make the necessary budget amendments. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-21-22 - Staff Report - ESD FY22 Budget Augmentation](#)
[BCC 06-21-22 - Resolution - ESD FY22 Budget Augmentation](#)

11. Recommendation to adopt the 2022 Hidden Valley Regional Park Master Plan. The plan, founded on stakeholder and public input, identifies opportunities and constraints, as well as a vision to guide future development of the park. The recommended improvements include adding constructed wetlands and recharge infiltration areas with a nature trail, repurposing the existing horse arena into an informal recreational turf field, adding restrooms and landscaping, reconfiguring park circulation, and developing a bike park and pump track. The plan also includes an extensive trails component, identifying trail sections to decommission, reconfigure and add, including an ADA-accessible trail. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 06-21-22 - Staff Report - Hidden Valley RP Master Plan](#)
[BCC 06-21-22 - Hidden Valley RP Master Plan 2022](#)

12. Recommendation to approve Collective Bargaining Agreements with the Washoe County Employees Association (WCEA) for the Non-Supervisory and Supervisory bargaining units for the two (2) year period beginning July 1, 2022 through June 30, 2024; including cost of living adjustment in base wages of 5% effective July 1, 2022 [FY22/23 estimated fiscal impact \$7,830,529; \$4,024,728 Non-Supervisory; \$3,805,801 Supervisory] plus a one-time only lump sum payment of \$500.00 effective July 4, 2022, (paid on July 22, 2022) for full-time employees covered under these Collective Bargaining Agreements in effect at the time of the payment [FY22/23 estimated fiscal impact \$784,000; \$452,200 Non-Supervisory; \$331,500 Supervisory]; and changes to career incentive, bi-lingual pay, and resident remote area pay [FY22/23 estimated fiscal impact \$1,793,685; \$941,806 Non-Supervisory; \$851,879 Supervisory]; and cost of living adjustment in base wages of 3.5% beginning July 1, 2023 [FY23/24 estimated fiscal impact \$8,104,598; \$4,165,594 Non-Supervisory; \$3,939,004 Supervisory]; and changes to career incentive, bi-lingual pay, and resident remote area pay [FY23/24 estimated fiscal impact \$2,070,554; \$1,116,329 Non-Supervisory; \$954,225 Supervisory], and updated agreement language regarding salaries of personnel, sick leave, discipline and grievance, leave of absence, shift bidding, examinations, uniform and clothing, and duration of agreement. [Total estimated fiscal impact for all fiscal years is \$20,583,366.] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - WCEA CBAs 2022-2024](#)
[\(NS\) WCEA 22-24 CBA Redlined](#)
[\(S\) WCEA 22-24 CBA Redlined](#)

13. Recommendation to approve Collective Bargaining Agreement with the Washoe County Sheriff's Deputies Association (WCSDA) bargaining unit for the two (2) year period beginning July 1, 2022 through June 30, 2024; including Crisis Intervention Training pay of 5% rolled into base pay, and cost of living adjustments in base wages of 5% effective July 1, 2022 [FY22/23 estimated fiscal impact \$2,452,128]; a one-time only lump sum payment of \$1,800 effective July 4, 2022 [FY22/23 estimated fiscal impact \$658,800]; and 3.5% beginning July 1, 2023 [FY23/24 estimated fiscal impact \$2,537,953]; and updated agreement language regarding Crisis Intervention Training Pay, health care subsidy, medical plan, Incline resident differential pay, discipline and grievance, and duration of agreement [estimated fiscal impact \$134,434 for both years]. [Total estimated fiscal impact is \$5,783,315.]. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - WCSDA 2022-2024 CBA\(s\)](#)
[WCSDA CBA 2022-2024 Redlined](#)

14. Recommendation to approve the Collective Bargaining Agreement with the Washoe County Sheriff's Supervisory Deputies Association (WCSSDA) bargaining unit for the two (2) year period beginning July 1, 2022, through June 30, 2024; including a one-time pay structure adjustment, and Crisis Intervention Training (CIT) pay of 5% rolled into base pay, and cost of living adjustments in base wages of 5 % effective July 1, 2022 [FY22/23 estimated fiscal impact \$1,171,329]; and a one-time only lump sum payment of \$1,800 effective July 4, 2022 [FY22/23 estimated fiscal impact \$131,400], and 3.5% effective July 1, 2023 [FY23/24 estimated fiscal impact \$1,212,325 including CIT and pay structure adjustment]; and updated agreement language regarding salaries, Crisis Intervention Training Pay (CIT) pay, health care subsidy, medical plan, Incline resident differential pay, temporary supervisory pay, retiring deputy ID card and badge, education incentive pay, safety equipment allowance, and duration of agreement [estimated fiscal impact \$75,957 for both years]. [Total estimated fiscal impact is \$2,591,011]. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - WCSSDA CBA 2022-2024](#)
[WCSSDA CBA 2022-2024 Redlined](#)

15. Recommendation to approve for the Confidential Undersheriff and Chief Deputy Sheriffs a one-time pay structure adjustment, current Crisis Intervention Training (CIT) pay of 5% rolled into base pay, and Cost of Living Adjustments in base wages of 5% effective July 1, 2022 [FY 22/23 estimated fiscal impact \$96,328]; and a one-time only lump sum payment of \$1,800 effective July 4, 2022 [FY 22/23 estimated fiscal impact \$7,200]; and 3.5% beginning July 1, 2023 [FY 23/24 estimated fiscal impact \$99,700-including CIT and pay structure adjustment]; and updated health care subsidy, medical plan, retiring deputy ID card and badge, education incentive pay, safety equipment allowance [estimated fiscal impact \$4,132 for both years]. [Total estimated fiscal impact is \$207,360.] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Confidential Undersheriff Chief Deputy](#)

16. Recommendation to approve changes to Career Incentive [FY22/23 estimated fiscal impact \$525,163; FY 23/24 estimated fiscal impact \$640,381]; and payment of a one-time only lump sum of \$500.00 effective July 4, 2022 (paid on July 22, 2022) for full-time employees hired prior to July 1, 2022; for Unclassified Management and Non-Represented Confidential employees, District Court employees, Justice Courts employees (excluding Justices of the Peace), Juvenile Services employees, and Truckee River Flood Management Authority’s Executive Director and General Counsel [FY 22/23 estimated fiscal impact \$233,000; as has been negotiated for represented employees. [Total fiscal impact \$1,398,544] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Non-represented Management update](#)

17. Recommendation to approve Amended Collective Bargaining Agreements with the Washoe County Nurses’ Association (WCNA) for the Non-Supervisory and Supervisory bargaining units to include updated career incentive language to increase Career Incentive for parity with Washoe County Employees Association (WCEA). [Total estimated fiscal impact \$18,944.] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - WCNA Amended Agreements](#)
[DRAFT \(NS\) WCNA 22-24 CBA AMENDED RED-LINED FINAL 06 06 22](#)
[DRAFT \(S\) WCNA 22-24 CBA AMENDED RED-LINED FINAL 06 06 22](#)

18. Recommendation to adopt a Comprehensive Employee Support Plan to assist Washoe County employees by providing payment for legal and personal services by outside third-party organizations in situations where employees are unfairly publicly attacked, harassed, or disparaged by members of the public or by political organizations as determined on a case-by-case basis by the Washoe County Manager with input from the Washoe County Workplace Violence Committee. The objective of the program would be to provide employees support against attacks, harassment, or disparagement that occur or originate outside of the workplace but that relate in some significant degree to the role of the subject employees as employees of the county. As such, situations where this program would be utilized are those that would fall outside the scope of representation by the District Attorney's Office or other statutorily or otherwise designated legal counsel, or the scope of services typically provided in-house by county departments. Possible outside organizations to be hired under this program include but are not limited to law firms and public relations organizations. If approved, authorize the Manager to make expenditures not to exceed \$150,000 (aggregate) per fiscal year, with any expenditures above that amount requiring specific approval by the Board of County Commissioners. And if adopted, direct the Manager's Office to work with HR, the DA's Office, and other appropriate county staff and departments to implement the plan. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - 2022 Employee Support Plan](#)

19. Recommendation to certify charges, levy and direct the Treasurer to collect \$375,145.27 in special assessments for fiscal year 2022/2023 as requested by the State Engineer of the State Department of Conservation and Natural Resources, for Black Rock Desert Groundwater Basin (\$68.91), Honey Lake Valley Groundwater Basin (\$8,899.94), Hualapai Flat Water District (\$8,704.30), San Emidio Desert District (\$6,853.76), Warm Springs Valley Groundwater Basin (\$7,842.50), Washoe Valley Groundwater Basin (\$3,775.86), Warm Springs/Winnemucca Creek Basin (\$4,000.00), Cold Springs Valley Groundwater Basin (\$8,000.00), Lake Tahoe Groundwater Basin (\$16,000.00), Lemmon Valley Water District (\$27,000.00), Pleasant Valley Groundwater Basin (\$6,000.00), Spanish Springs Valley Groundwater Basin (\$45,000.00), Tracy Segment Groundwater Basin (\$6,000.00), Truckee Canyon Segment Groundwater Basin (\$12,000.00) and Truckee Meadows/Sun Valley Groundwater Basin (\$215,000.00). Authorize the Treasurer to remove uncollectible assessments and/or correct assessments on the tax roll as requested by the Division of Water Resources; direct the Clerk to execute the State of Nevada Division of Water Resources certification letters and send them back to the Division pursuant to NRS 533.285; and direct the Comptroller to pay to the Department of Conservation and Natural Resources the requested funds. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - Groundwater Basin 2022-2023](#)
[Groundwater Basin Assessments FY23](#)

20. Recommendation and possible action to approve execution of an "Amendment No. 2 to One Nevada Agreement on Allocation of Opioid Recoveries" which will allow the Nevada Attorney General's Office to divide the Recoveries in accordance with the percentages and terms of the One Nevada Agreement and all Amendments thereto, calculate payments to the Local Governments, calculate attorney's fees for all Local Governments pursuant to the Local Governments' applicable contingency fee agreements with their Counsel or in accordance with Amendment No. 1 where it applies, and remit payments to Local Governments and attorneys' fees to the appropriate Counsel on behalf of the Local Governments. Recoveries means settlement payments totaling \$285,679,409.03 from opioids distributor defendants AmerisourceBergen Drug Corporation, Cardinal Health, and McKesson, and opioid manufacturer defendant Janssen/Johnson & Johnson to compensate for the effects of the nationwide opioid crisis, which are then allocated to both the State and local government entities including Washoe County pursuant to a formula set forth in the original One Nevada Agreement approved by the Board on July 27, 2021, as well as any amendments thereto. Manager's Office. (All Commission Districts.)
FOR POSSIBLE ACTION

Attachments: [Staff Report - Amendment 2 to One Nevada Agreement w changes](#)
[Washoe County](#)
[Amendment 2 to One Nevada Agreement](#)

21. Recommendation to approve FY 2021-2022 purchase of a Lenco BearCat armored rescue vehicle and associated components at the cost of [\$302,331.00] from Lenco Armored Vehicles to be used by the Special Operations Division. Sheriff. (All Commission Districts.)
FOR POSSIBLE ACTION

Attachments: [BCC 06-21-22 - Sheriff - Lenco Bearcat Sole source \\$302,331.00](#)
[Lenco Quote](#)
[Lenco sole source fully signed](#)

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

22. Public Hearing: Appeal of the Washoe County Board of Adjustment's denial of Special Use Permit Case Number WSUP22-0006 (Reno Tahoe Gateway) for major grading necessary to facilitate future development on the project site. The proposal included excavation of 127,400 cubic yards of material and 104,040 cubic yards of fill material with approximately 27 acres of disturbed area - most of which has already been previously disturbed. The proposal also included a request to vary the standards of section 110.438.45(c) to allow finished grades to vary by more than ten (10) feet from the natural slope.

The applicants are S3 Development Co., and the property owner is Riverview Estates Properties LLC. The project is located at 0 Interstate 80 West, Reno, NV and encompasses two (2) parcels: APNs 038-181-01 (1.865 ac) and 038-172-14 (26.03 ac). A master plan designation has not yet been established by Washoe County since the City of Reno Sphere of Influence rollback in 2021 (in progress), however a Master Plan Designation of Industrial is being proposed. The regulatory zone is Industrial and both parcels are located in the Verdi Area Plan. Special Use Permits are authorized in Article 810 of the Washoe County Development Code.

There are two appellants: (1) S3 Development Co., project applicant, and; (2) Emanuela Heller-MacNeilage, a resident of Verdi.

The Board of County Commissioners (Board) may affirm, reverse or modify the decision of the Board of Adjustment. The Board's analysis may also include a finding on the issue of standing to bring the appeal in the first place. If the Board modifies or reverses, it may remand the matter back to the Board of Adjustment with instructions. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

- Attachments:** [BCC 6-21-22 - Staff Report - Appeal WSUP22-0006 Reno Tahoe Gateway](#)
[BCC 6-21-22 - Attachment A - BOA Action Order](#)
[BCC 6-21-22 - Attachment B - BOA Staff Report](#)
[BCC 6-21-22 - Attachment C - BOA Minutes April 7, 2022](#)
[BCC 6-21-22 - Attachment D - Appellant 1 - S3 Development Co. Appeal Application](#)
[BCC 6-21-22 - Attachment E - Appellant 2 - Emanuela Heller-MacNeilage Appeal Application](#)
[BCC 6-21-22 - Attachment F - Link to Video Recording of BOA Meeting](#)
[BCC 6-21-22 - Attachment G - BOA Staff Presentation](#)
[BCC 6-21-22 - Attachment H - BOA Applicant Presentation](#)
[BCC 6-21-22 - Attachment I - BOA Public Comment Presentations](#)
[BCC 6-21-22 - Attachment J - BOA Public Comment](#)
[BCC 6-21-22 - 2022.06.01 WSUP22-0006 Letter Challenging Appellant's Standing for Appeal \(final\)](#)

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 22-060 to collect certain delinquent utility charges on the tax roll. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

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

24. Public Hearing: To consider and either approve or deny an Outdoor Festival Business License pursuant to Washoe County Code 25.263 through 25.305, inclusive, and associated license conditions for an application submitted by the Incline Village Crystal Bay Visitors Bureau, on behalf of the Incline Village Crystal Bay Drone SkyShow Coalition, to hold a "Drone SkyShow" event on July 4, 2022 at 948 Incline Way (APN: 127-030-15) in Incline Village at the Incline Village Visitor Center Park and ball fields.

Set-up for traffic control will begin at 5:00 a.m. on July 4, 2022 and the Drone SkyShow event will occur from 8:30 p.m. to 11:00 p.m. Event take-down and cleanup will begin immediately following the Drone SkyShow. A community clean-up day is scheduled for Tuesday, July 5, 2022 that will incorporate community volunteers, Incline Village Rotary members, and partner staff. Event organizers estimate 3,000 spectators/attendees. If approved, authorize the Director of the Planning and Building Division, Community Services Department to issue the license when all pre-event conditions have been met. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 6-21-22 - Staff Report - IVCB July 4, 2022 Outdoor Festival](#)
[BCC 6-21-22 - Attachment A - Outdoor Festival License](#)
[BCC 6-21-22 - Attachment B - Conditions](#)
[BCC 6-21-22 - Attachment C - Event Application](#)

25. Public Hearing and possible action to adopt an ordinance amending Ordinance No. 1000 to change the boundaries of District No. 24 (Groundwater Remediation); AND; Public Hearing and possible action to adopt an ordinance imposing a fee on the parcels of land in Washoe County, Nevada District No. 24 (Groundwater Remediation) to pay the costs of developing and carrying out a plan for remediation. The Central Truckee Meadows Remediation District was formed in 1997 to address the tetrachloroethene (PCE) contamination of groundwater in the central Truckee Meadows area. The District is tasked with remediating PCE contamination and annually updates both the Service Area Boundary and Contaminant Boundary based on continuous analysis and modeling efforts. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-21-22 - Staff Report - CTMRD 2022 Fee and Boundary Ordinance Intro](#)
[BCC 06-21-22 - Attachment 1 - 2022 Boundary Ordinance](#)
[BBC 06-21-22 - Attachment 2 - 2022 Fee Year Boundary Map + New Parcels](#)
[BCC 06-21-22 - Attachment 3 - 2022 Fee Ordinance](#)
[BCC 06-21-22 - Attachment 4 - 2022 Service Fee and Contaminant Boundary Map](#)
[BCC 06-21-22 - Attachment 5 - Prelim Final Fee Schedule](#)

26. Public Hearing: Second reading and possible adoption of an ordinance amending Washoe County Code Chapter 5 (Administration and Personnel) by revising provisions to clarify the duties of the county manager and chief information officer; and amending Washoe County Code Chapter 15 (County Finances; Purchasing) by repealing redundant provisions and the Washoe County Bond Bank ordinance; adding a section levying a \$25.00 handling charge for payments denied by a bank; and revising provisions related to: definitions pertaining to accounting systems and policies; the basis of accounting for various fund types; the creation and abolishment of county funds; definitions pertaining to property control; property control requirements; policies and procedures related to donations of property, cash contributions and grant funding; procedures for lost or abandoned property; procedures for receiving cash and negotiable instruments; the collections division; procedures for establishing new accounts; the composition of the investment committee; the time period between reviews of rates charged by the county for its various services; overpayments to the county and refunds; updating the responsibilities of the department of finance; removing references to the director of finance and creating the position of chief financial officer; the powers and duties of the comptroller; the position of budget manager; and the powers and duties of the purchasing and contracts manager, including increasing the limit for purchasing supplies, materials, equipment and contractual services from \$100,000 or less to \$300,000 or less; and all matters necessarily connected therewith and pertaining thereto. Manager's Office. (All Commission Districts.)
FOR POSSIBLE ACTION

Attachments: [Staff Report- 2nd Reading- Chapters 5 and 15](#)
[Ordinance-- Clean Copy-- Chapter 15- Property Control, Grants, IC, Dept Finance- May 2022](#)
[Ordinance-- Working Copy-- Chapter 15- Property Control, Grants, IC, Dept Finance- May 2022](#)

End Of Scheduled Public Hearings

27. 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.
28. 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 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
Washoe County Investment Committee
Western Regional Water Commission

Vice-Chair 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
Regional Transportation Commission (alternate)
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 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 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

Commissioner Jung

Washoe County Animal Services Advisory Board
Downtown Reno Business Improvement District (alternate)
Nevada Tahoe Conservation District Board of Supervisors (alternate)
Nevadaworks (alternate)
Regional Transportation Commission (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 (alternate)

Commissioner Herman

Nevada Association of Counties Board of Directors (alternate)
Nevadaworks
Regional Transportation Commission (alternate)
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 (alternate)
Western Nevada Development District (WNDD)