

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



COUNTY MANAGER
Eric P. Brown

NOTICE OF MEETING AND AGENDA

ASSISTANT DISTRICT ATTORNEY
Nathan Edwards

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS

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

COUNTY CLERK
Janis Galassini

January 11, 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 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 January 10, 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. Election of Chair of the Washoe County Board of Commissioners. FOR POSSIBLE ACTION
6. Election of Vice-Chair of the Washoe County Board of Commissioners. FOR POSSIBLE ACTION
7. Recommendation for discussion and possible action in regards to the appointment and/or reappointment of Commissioners to boards and commissions, alteration of terms of service on boards and commissions where legally permissible, and such other action as the board of commissioners may desire to take in regards to those administrative matters. This item includes any boards or commissions listed at the end of this agenda after the item denoted 'Adjournment'. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2021- BCC Boards and Commissions Appointments_ Final](#)

8. Consent Items. (FOR POSSIBLE ACTION)

- 8.A.1. Approval of minutes for the Board of County Commissioners' special meeting of December 1, 2021. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC2021-12-01SpecialW](#)

- 8.B.1. Recommendation to 1) approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2020/2021 and 2021/2022 unsecured tax roll 2) authorize Chair to execute the changes described in Exhibit B and 3) direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$142,287.84]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 1/11/22 - Assessor - Staff Report Roll Change Requests](#)
[BCC 1/11/22 - Assessor - Exhibit B](#)

- 8.C.1. Recommendation to approve Amendment I to the existing Non-Exclusive Utility Easement - Washoe County Force-Main Sewer Across Aspen Glen Footbridge, a utility easement granting a permanent, non-exclusive easement between the State of Nevada, acting through the Nevada Division of State Lands and Washoe County, for a sanitary sewer force main on the Aspen Glen Footbridge in Reno, Nevada (over a portion of APNs 009-030-02, 009-040-02, 009-040-10 and 212-050-17), increasing the annual rental fee from \$475.00 to \$610.00, to comply with the five-year fee analysis imposed by the Nevada Division of State. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 01-11-22 - Staff Report for Nevada State Lands Amended Easement](#)
[BCC 01-11-22 - Non Exclusive Aspen Glen Footbridge Easement Amendment1](#)

- 8.C.2. Recommendation to approve a Grant of Easement granting a permanent, non-exclusive easement to Sierra Pacific Power Company d/b/a NV Energy on APN 142-020-06 in Reno, Nevada for the transmission of power for a Truckee Meadows Water Authority Water facility [at a value of \$1.00]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 01-11-22 - Staff Report for NV Energy Easement](#)
[BCC 01-11-22 - Easement](#)

- 8.C.3. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Incline Village Library Parking Lot Rehabilitation Project to repair asphaltic concrete (AC) paving, curb, gutter and sidewalks to allow safer access to the facilities and lower maintenance costs [staff recommends Armac Construction, Inc., in the amount of \$149,950.25]. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 01-11-22 - Staff report - Incline Village Library Parking Lot Rehab](#)
[BCC 01-11-22 - Construction Agreement - Armac](#)

- 8.D.1. Recommend to acknowledge receipt of the 39th consecutive annual Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada (GFOA) for the County's Annual Comprehensive Financial Report for the fiscal year ended June 30, 2020. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Acknowledge receipt of 39th consecutive ACFR award](#)
[Staff Report FY20 ACFR Award](#)

- 8.E.1. Recommendation to approve the reclassification of an Office Assistant III, pay grade G, to an Administrative Assistant I, pay grade K; create one new full-time Account Clerk II position, pay grade H (Manager's Office); reclassification of two Eligibility Certification Specialist II positions, pay grade I, to Eligibility Case Compliance Reviewer positions, pay grade L (Human Services Agency); as reviewed and evaluated by the Job Evaluation Committee (JEC); and authorize Human Resources to make the necessary changes. [Total fiscal impact \$140,576; net fiscal impact \$-0-] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report JEC](#)

- 8.F.1. Recommendation to revise the Guidelines and Standards to the eligibility criteria for the Health Care Assistance Program (HCAP) and Burial Assistance, by increasing the income eligibility to \$1,342 per month, which is 125% of the 2021 Federal Poverty Guidelines (FPG); and add \$378 for each additional person in the household, effective April 1, 2021; and if approved, authorize an annual increase to match current Federal Guidelines. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01-11-22 TMP5624 Authorize Increase 2021 FPG Computations 2021 FPG](#)

- 8.G.1. Recommendation to approve the appointment of Lisa Rode and Maxwell Dinatale to their first term on the Open Space and Regional Parks Commission for terms beginning on January 1, 2022 and ending on December 31, 2025; and Nicholas-Martin Kearny to fill the unexpired term left by Gregory Shorts, beginning January 1, 2022 and ending on November 4, 2023 or until such time as a successor is appointed. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report - 1.11.22 Open Space & Parks Commission](#)

- 8.G.2. Recommendation to approve Commission District Special Fund disbursement pursuant to NRS 244.1505 in the amount of [\$30,000] for Fiscal Year 2021-2022; District 4 Commissioner Vaughn Hartung recommends a [\$10,000] grant to Awaken -- a nonprofit organization created for charitable, religious, or educational purposes -- for the purpose of eradicating commercial sexual exploitation; a [\$10,000] grant to Soulful Seeds -- a nonprofit organization created for charitable, religious, or educational purposes -- to aid in their mission of providing healthy, sustainable and fresh food to the most vulnerable in our communities; and a [\$10,000] grant to the Spanish Springs Library, a branch of the Washoe County Library System - a governmental entity -- for use to improve the library as a destination for the entire family; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursements and net zero cross fund and/or cross function budget appropriation transfers. Manager's Office. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [Staff Report Awaken Soulful Seeds Spanish Springs Library](#)
[Awaken Resolution 1.11.22](#)
[Soulful Seeds Resoution 1.11.22](#)
[Spanish Springs Library Resolution 1.11.22](#)

- 8.G.3. Recommendation to approve Commission District Special Fund disbursement pursuant to NRS 244.1505 in the amount of [\$3,000] for Fiscal Year 2021-2022; District 3 Commissioner Kitty Jung recommends a grant to Truckee Meadows Tomorrow, a nonprofit organization created for charitable, religious, or educational purposes, to support the 2021 Truckee Meadows Community Progress Report, which provides information to build awareness and understanding of issues facing the community as well as highlighting positive progress in identified communities through quality-of-life data indicators; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [01.11.22 BCC Staff Report - TMT](#)
[01.11.22 BCC Resolution - TMT](#)

- 8.H.1. Recommendation to acknowledge Court Assistance Program Allocation from the Judicial Council of the State of Nevada to the Reno Justice Court for Community Court Program in the amount of [\$125,355.00 for FY22, no match required], paid in quarterly installments retroactively July 1, 2021 through June 30, 2022; and direct the Comptroller to make the appropriate budget amendments. Reno Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [FY22 CAP Staff Report](#)
[FY22 CAP Award letter](#)

- 8.H.2. Recommendation to acknowledge Community Court Program Allocation from the Judicial Council of the State of Nevada to the Reno Justice Court for Community Court Program in the amount of [\$99,764.00 for FY22, no match required], paid in quarterly installments retroactive to July 1, 2021 through June 30, 2022; and direct the Comptroller to make the appropriate budget amendments. Reno Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [FY22 CC Staff Report](#)
[FY22 CC Award Letter](#)

- 8.H.3. Recommendation to acknowledge Specialty Court General Fund Allocations from the Judicial Council of the State of Nevada to the Reno Justice Court for DUI Court in the amount of [\$20,250.00 for FY22, no match required], paid in quarterly installments retroactive to July 1, 2021 through June 30, 2022; and direct the Comptroller to make the appropriate budget amendments. Reno Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [FY22 DUI Staff Report](#)
[FY22 DUI Award Letter](#)

- 8.I.1. Recommendation to accept Treasurer's status report for the period ending December 31, 2021, of payment of refunds and interest since last update in the amount of \$3,768,611 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 12.31.2021](#)
[DECEMBER 31 2021 REPORT OF CLAIMS PAID](#)

End of Consent Items

9. Recommendation to approve Amendment No. 1 to Agreement for Professional Consulting Services between SB Engineering and Washoe County for additional engineering design services for the Phase 2 - Veterans Parkway to Hidden Valley Regional Park - Effluent Expansion Project [in the additional amount of \$245,246 for a total contract amount of \$445,161.00]. The additional professional services include the design for new irrigation services, on-site irrigation pumps, structural retaining walls along with the necessary electrical, geotechnical and structural engineering services. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 01-11-22 - Staff Report - Amendment 1 - SB Phase 2 HV design](#)
[BCC 01-11-22 - Amendment No 1to Professional Services Agreement](#)

10. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder to upgrade the Fire Alarm Panel at the Jan Evans Juvenile Justice Center, 650 Ferrari-Mcleod, Reno, Nevada, PWP-WA-2022-059, [staff recommends Nelson Electric Company in the amount of \$290,000]. The project consists of replacing the outdated fire alarm control system and installing an emergency employee notification system. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 01-11-22 - Staff Report - Jan Evans Fire Panel Upgrade Staff Report](#)
[BCC 01-11-22 - Agreement - Nelson Electric](#)

11. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Public and Visiting Administration Remodel Project Phase 2 at the Washoe County Sheriff's Office - 911 Parr Boulevard, Reno, Nevada, PWP-WA-2022-100 [staff recommends Reyman Brothers Construction, Inc, in the amount of \$467,102.96]. 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, accepted on April 13, 2021. Phase 2 will renovate staff areas creating safe transaction zones to reduce exposure of COVID-19 to the regional detention facility and other areas of the Sheriff's Office. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 01-11-22 - Staff Report WCSO - Lobby and Public Access Remodel Phase 2](#)
[BCC 01-11-22 - Construction Agreement - Reyman Bros](#)

12. Recommendation to accept Subaward Amendment #2 to the Family First Prevention Services Act Transition subaward from the Nevada Department of Health and Human Services, Division of Child & Family Services (DCFS) that increases the award amount to [\$638,303.51; no county match] and extends the grant period to September 30, 2022; 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 01-11-22 TMP5622 Accept FFPSA Amendment Yr 2](#)
[\[\\$638,303.51; no county match\]](#)
[EXECUTED BUDGET MOD #2](#)

13. Recommendation to approve an Agreement with Board of Regents, Nevada System of Higher Education on Behalf of University of Nevada, Reno Early Head Start to provide in home parenting services that fill a critical role in the implementation of the Parents as Teachers (PAT) Model to Washoe County Human Services Agency families retroactive from September 30, 2021 through September 30, 2022, with the provision of two (2), one (1) year renewals, in a total amount not to exceed [\$1,088,829.00 (FY22 \$154,039; FY23 \$353,875, FY24 \$580,915)]; and if approved, authorize the Purchasing and Contracts Manager to execute the Agreement. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01-11-22 TMP5514 Approve UNR EHS PAT Prevention Agreement \[\\$1,088,829\]](#)
[FY22 UNR Head Start - PAT Prevention Services 11-03-2021 CLEAN](#)

14. Recommendation to accept a Federal Title IV-E Subgrant award from the State of Nevada, Department of Health and Human Services, Division of Child and Family Services in the amount of [\$20,446,299; \$9,442,687 county match] for Washoe County Child Welfare Services retroactive July 1, 2021 through June 30, 2022; authorize the Director of the Human Services Agency to execute the Resolution for sub-grant award and related documents; authorize a Subgrant Agreement between Washoe County and the Washoe County School District to pass through Title IV-E federal funds to reimburse for actual expenses incurred to provide out-of-zone transportation for children in foster care allowed under Title IV-E of the Social Security Act which is estimated to be an annual cost of [\$450,000] for a retroactive period from July 1, 2021 through June 30, 2022; direct the Comptroller's Office to make the necessary budget amendments; and authorize the Purchasing and Contracts Managers to sign the agreement between Washoe County and the Washoe County School District and approve the Resolution necessary for same. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01-11-22 TMP5625 Accept IV-E Subgrant \[\\$20,446,299; County Match \\$9,442,687\]](#)
[314113-22-001 WCHSA IVE NOSA](#)
[FY22 WCSD Transportation Subgrant Agreement](#)
[FY22 WCSD Transportation Resolution of Subgrant](#)

15. Recommendation to accept two senior nutrition subgrant awards from the State of Nevada Aging and Disability Services Division for the following Older Americans Act Title III Programs: (1) Congregate Meals [\$449,018.90; \$67,353 county match] retroactively from October 1, 2021 to September 30, 2022; and (2) Home Delivered Meals [\$1,366,911.83; \$205,037 county match] retroactively from October 1, 2021 to September 30, 2022; authorize the Director of the Human Services Agency to execute the grant award documents; and direct the Comptroller to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01-11-22 TMP5626 Accept FY22 Sr Nutrition \[\\$1,815,930.73; \\$272,390.00 county match\]](#)
[16-000-07-1H1-22 NOSA](#)
[16-000-04-2H-22 NOSA](#)

16. Recommendation to approve contract with Allied Universal Security for armed and unarmed professional security services, retroactive to October 1, 2021 through December 31, 2021. Estimated expenditures are anticipated as [\$809,229]. If approved, authorize the Purchasing and Contracts Manager to execute the agreement. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [MK Approved Staff Report Q2 FY22 Allied Universal Security Contract](#)
[Washoe County AUS Q2 FY22 Contract](#)

17. Recommendation to 1) approve the attached resolution to augment the Marijuana Establishments 3% Fee Fund in the amount of [\$152,894], to increase expenditure and transfer authority to the Department of Alternative Sentencing for fiscal year 2022 in accordance with Nevada Revised Statute (NRS) 354.598005; 2) create one new full time Department of Alternative Sentencing (DAS) Case Manager position, pay grade J (Alternative Sentencing); as reviewed and evaluated by the Job Evaluation Committee (JEC); 3) authorize Human Resources to make the necessary changes; and 4) direct the Comptroller to make the appropriate budget amendments. [Total fiscal year 2022 impact \$152,894; net fiscal impact \$-0-] Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01-11-22 - Staff Report - MJ FY22 Budget Augmentation](#)
[BCC 01-11-22 - Resolution - MJ FY22 Budget Augmentation](#)

18. Recommendation to approve a resolution endorsing the Vintage at Spanish Springs Development at 0 Neighborhood Way, Spanish Springs, Nevada 89411, a senior-restricted development available to residents aged 55 and above consisting of 257 affordable housing units restricted to households at or below 60% of Area Median Income, and to authorize the chair to sign the resolution. If approved, this resolution is made in accordance with NAC 319.7115(2)(b) and only for the purposes of the applicant's use in their request for funding from the State of Nevada Housing Division. (APN:532-031-10 and 532-031-15, Applicant: Vintage Housing Development, Inc., Project property owner: Vintage at Spanish Springs, L.P.) Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01 1 22 Staff Report - Vintage at Spanish Springs Endorsement](#)
[Exhibit A Vintage at Spanish Springs Volume Cap Application](#)
[BCC 01 11 22- Exhibit B - Resolution](#)

19. Recommendation to retroactively (1) approve the lease terms between Washoe County and the Housing Authority of the City of Reno, for the County to occupy 2.012 acres within the property located at 1775 East 4th Street, Reno, Nevada, 89512, for a six month term (December 8, 2021- June 8, 2022) to provide Nevada Cares Campus temporary overflow shelter capacity for people experiencing homelessness and construction staging space; (2) if approved, authorize County Manager Eric Brown to execute the lease and authorize the County Manager Eric Brown to execute all necessary agreements, warrants and checks for the effectuation of the same; (3) approve the use of Fund 223-4 (Cost Center 223420) in the amount of \$1.00 needed to support the Fiscal Year 2022 lease cost. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [1-20220111 RHA Lease Staff Report](#)
[2-Washoe County 4th Street Lease - Executed](#)
[3-1775 4th Street Proposed Lease Exhibit](#)

20. Recommendation, in accordance with NRS 244.1505, to approve subgrants of American Rescue Plan Act funds through the Coronavirus State Fiscal Recovery Fund and Coronavirus Local Fiscal Recovery Fund, to the Children's Cabinet in the amount of \$100,000 for the Signs of Suicide prevention program, with a retroactive period from July 1, 2021, through June 30, 2022; and to The Great Reno Balloon Race in the amount of \$100,000 for the 2022 event. with a period from January 11, 2022, through December 31, 2022; approve Resolutions necessary for same, direct the Comptroller's Office to make the necessary net-zero cross-functional budget appropriation transfers. Generally speaking, American Rescue Plan Act funds are federal funds that have been distributed to state and local entities around the country to address the negative impacts of the COVID-19 pandemic since 2020. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 1-11-22 OCM SLFRF Subgrants GRBR-CC Final](#)
[CC ARPA Subgrant Agreement 1-11-22.docx](#)
[GRBR ARPA Subgrant Agreement 1-11-22.docx](#)
[Resolution Childrens Cabinet ARPA 1-11-22](#)
[Resolution GRBR ARPA 1-11-22](#)

21. Recommendation to approve an amended allocation of American Rescue Plan Act (ARPA) funds through the Coronavirus State Fiscal Recovery Fund and Coronavirus Local Fiscal Recovery Fund (SLFRF) in a total amount of \$7,971,644 for the Cares Campus - Facilities Operations FY22 project (including \$1,861,112 allocated and approved by the Board on December 14, 2021), with a period from January 11, 2022 through December 31, 2023, the performance period includes additional months to allow for the hiring process; and direct the Comptroller's Office to make necessary net zero cross-functional budget appropriation transfers, authorize the creation of 28 new full-time positions funded 100% by the SLFRF grant funds for up to 18 months, and as such when grant funding is eliminated, the position hours will be reduced and/or the positions will be abolished accordingly unless additional funding is secured; direct the Human Resources Department to make the necessary staffing adjustments as evaluated by the Job Evaluation Committee. If approved, this will result in an additional allocation of \$6,110,532 in ARPA funds (on top of the \$1,861,112 already allocated by BCC action on 12/14/21) in order to fund additional staff positions to support homeless shelter operations. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 1-11-22 OCM SLFRF Cares Campus Pit Amendment 18MoFinal](#)

22. Recommendation to approve the Axon bundled contract under sole source purchasing exemption for the Washoe County Sheriff's Office and enter into a new contract with Axon Enterprise, Inc. for a sixty-month term at a cost not to exceed [\$1,350,000.00] annually, or [\$6,750,000.00] for the full sixty months; to support Body Worn Cameras, fleet car cameras, less lethal (Tasers), and other support services offered by Axon Enterprise, Inc. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 1-11-22 - Sheriff - Axon Bundle Contract \\$6750000](#)
[Sole Source Request - Bundled Axon Contract - Fully signed](#)
[FY22-CIP-Request-Form Axon Bundled Contract](#)
[Sole Source - Product Packages ENG \(1\)](#)
[Sole Source Axon Camera ENG Letter](#)
[Washoe County SO \(NV\)-Axon - MSPA - Oct. 2021](#)
[Sole Source CEW ENG](#)

23. Recommendation to approve a net-zero, cross-fund appropriation transfer from the Washoe County Capital Improvement Fund to the Enhanced 911 Fund, in the amount of [\$1,000,000]; and direct the Comptroller to make the appropriate budget amendments (net impact to the County budget is zero). Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01-11-21 - Staff Report - 911 Fund Adjustment](#)

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

(Note: Items listed under this heading only will be heard at or after the noted time. In no case will it be heard before the stated time. Due to public testimony and discussion, time expended on the item in this category can vary.)

24. Public hearing pursuant to NRS 277.050, to consider any objections to the Resolution of Intent to execute an easement deed granting the following easements to the Truckee Meadows Water Authority: an exploratory well easement totaling ± 4 square feet, a conditional water facilities easement totaling $\pm 10,000$ square feet for a production well and wellhouse, and a temporary construction easement totaling $\pm 22,415$ square feet on APN 534-450-05, part of Sugarloaf Peak Open Space [at the appraised value of \$3,450.00]; possible approval of said easement deed; and, if approved, authorize the Chair to execute the deed to that effect. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 01-11-2022 - Staff Report - Sugarloaf Donovan Easement](#)
[BCC 01-11-2022 - Donovan Sugarloaf OS Easement Deed FINAL](#)
[BCC 01-11-2022 - Exhibits to Deed - Sugarloaf Donovan](#)

25. Introduction and first reading of an Ordinance amending Chapter 5 of the Washoe County Code relating to County Commissioner Election Districts by establishing five County Commissioner Election Districts in accordance with the 2020 federal decennial census and NRS 244.014 and 244.018 that are as equal in population as practicable, and providing other matters necessarily connected therewith and pertaining thereto; and if approved, set the public hearing and second reading of the Ordinance for January 25, 2022. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Redistricting Ordinance Staff Report 1.11.22](#)
[Draft Ordinance Clean with map](#)
[Draft Ordinance Edits](#)
[Exhibit A - Redistricting version maps](#)

End Of Scheduled Public Hearings

26. 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.
27. 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
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 (alternate)

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)