

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

**This agenda has been  
amended to include updated  
verbiage for item 6.B.1.**



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

**January 18, 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, 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 January 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/](http://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) <<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. Presentation by HR of certificates honoring the following Washoe County employees who have completed essential employee development courses and employees who have completed the Management Development Pilot Program-  
-Human Resources

Certificates will be sent to the employees.

Excellence in Public Service Certificate Programs

Biridiana Chaidez, Office Assistant II, Health, Essentials of Personal Effectiveness

Salina Eastwood, Sheriff Support Specialist Supervisor, WCSO, Essentials of Management Development

Nicole Hansen, Animal Services Dispatcher, Animal Services, Essentials of Management Development

Kristie Harmon, Senior Benefits Specialist, Human Resources, Essentials of Management Development

Cristina Hernandez, Pretrial Services Officer III, District Court, Essentials of Management Development

Virginia McDonald, Office Assistant II, Health, Essentials of Personal Effectiveness

Victoria Nicolson-Hornblower, Public Health Nurse Supervisor, Health, Essentials of Management Development

Samantha Pfisterer, Court Clerk, Reno Justice Court, Essentials of High Performing Teams

Tamara Pierce, Family Support Supervisor, District Attorney, Essentials of Management Development

Janet Prestipino, Legal Secretary Supervisor, District Attorney, Essentials of Management Development

Zulma Reyes, Legal Secretary, Public Defender, Essentials of Management Development

Joseph Saiz, Division Director, Juvenile Services, Essentials of Management Development

Brandon Smith, Unit Manager, District Court, Essentials of SAP for Financial Staff

Management Development Pilot Program

John Arrascada, Public Defender, Public Defender's Office

Katherine Callahan, Assistant Medical Examiner, Medical Examiner's Office

Julie Dial, Administrative Supervisor, WCSO

Margaret Ford, Legal Secretary Supervisor, District Attorney's Office

Carinne Glines, Administrative Assistant II, Public Defender's Office

Jessica Goicoechea-Parise, Mental Health Counselor Supervisor, Human Services Agency

Reginald Greer, Chief Deputy Recorder, Recorder's Office

Jessica Gutierrez, Human Resources Analyst II, Human Resources  
Elizabeth Jourdin, Organizational Effectiveness Manager, Human Resources  
Joshua Kautz, Alternative Sentencing Sergeant, Alternative Sentencing  
David Kelly, Environmental Health Specialists Supervisor, Health District  
Ariel Lester, Permit Services Coordinator, Community Services Department  
Heidi Mittelstaedt-Nelson, Animal Services Field Supervisor, Animal Services  
Mark Stewart, Purchasing and Contracts Manager, Finance  
Francisco Vega, Division Director Air Quality Management, Health District  
James Wood, Technology Project Coordinator, Technology Services

**6. Consent Items. (FOR POSSIBLE ACTION)**

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

**Attachments:** [C&R Staff Report](#)  
[C&Rs -1-2022](#)

- 6.B.1. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$1,000] for Fiscal Year 2021-2022; District 1 Commissioner Alexis Hill recommends a [\$1,000] grant to the Office of the Washoe County Recorder -- a government entity -- to offset recording fees for the recording of a Declaration of Removal of Discriminatory Restriction for 23 homeowners with the purpose of disavowing racist language contained in property records; approve Resolution necessary for same; and direct the Comptroller's Office to make necessary net zero cross fund and/or cross function budget appropriation transfers. Manager's Office. (Commission District 1.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report Declaration of Removal of Discriminatory Language\\_1.18.22](#)  
[Declaration of Removal of Discriminatory Language Resolution\\_1.18.22](#)

- 6.C.1. Recommendation to: (1) acknowledge various items donated totaling an estimated market value of [\$20,250.00]; and (2) accept donations from various donors to Washoe County Human Services Agency Child Protective Services Fund to support welfare activities in the amount of [\$20,295.00] retroactive for the period October 16, 2021 through December 25, 2021; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 01-18-22 TMP5677 Accept HSA Donations \[\\$20,295.00\]](#)

**End of Consent Items**

7. 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.
8. 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)  
Nevada Works (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  
Western Nevada Development District (WNDD)