

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

CHIEF DEPUTY DISTRICT ATTORNEY
Mary Kandaras

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS

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

COUNTY CLERK
Janis Galassini

April 19, 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 April 18, 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. Proclamations. (FOR POSSIBLE ACTION)

- 5.A.1. Proclaim April 2022 as National Donate Life Month. FOR POSSIBLE ACTION

Attachments: [Donate Life Month Proclamation BCC](#)

- 5.A.2. Proclaim April 2022 as National County Government Month. FOR POSSIBLE ACTION

Attachments: [National County Government Month April 2022](#)

6. Donations. (FOR POSSIBLE ACTION)

6.A.1. Recommendation to accept donations of [\$4,605.34] from various businesses, organizations and individuals and in-kind donations [estimated value \$229,805.17] from the May Arboretum Society 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 4-19-22 - Staff Report - Park Donations](#)

6.B.1. Recommendation to: (1) acknowledge various items donated totaling an estimated market value of [\$225.00]; and (2) accept donations to the Human Services Agency - Senior Services Fund to support operations of the Washoe County Senior Centers in the amount of [\$5,696.03] retroactive for the period December 20, 2021 through March 25, 2022; and direct the Comptroller to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 04-19-22 TMP6025 Accept Senior Donations \[\\$5,696.03\]](#)

6.B.2. Recommendation to: (1) acknowledge various items donated totaling an estimated market value of [\$1,025.00]; and (2) accept donations to the Washoe County Human Services Indigent Services Fund in the amount of [\$56.00] retroactive for the period October 13, 2021 through March 25, 2022; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 04-19-22 TMP6026 Accept Adult Donations \[\\$56.00\]](#)
[BCC 04-19-22 Accept Indigent Donations \(Various\)](#)

6.B.3. Recommendation to: (1) acknowledge various items donated totaling an estimated market value of [\$100.00]; and (2) accept a donation to the Washoe County Human Services Homelessness Services Fund in the amount of [\$4,865.00] retroactive for the period January 1, 2022 through March 25, 2022; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 04-19-22 TMP6027 Accept Homelessness Donations \[\\$4,865.00\]](#)

- 6.B.4. Recommendation to: (1) acknowledge various items donated totaling an estimated market value of [\$17,464.00]; 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 [\$7,144.75] retroactive for the period December 26, 2021 through March 25, 2022; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 04-19-22 TMP6028 Accept HSA Donations \[\\$7,144.75\]](#)

- 6.C.1. Recommendation to accept donations to Washoe County Regional Animal Services in the amount of [\$13,589.25] retroactive for the period January 1, 2022 through March 31, 2022, from numerous donors (see attached list) to be used for the humane care and treatment of sick and/or injured, stray, abandoned, or at-risk animals received; express appreciation for these thoughtful contributions; and direct the Comptroller's Office to make the necessary budget amendments. Animal Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2022-4-19 FY22 3rd Q Donation \\$13,589.25](#)
[WCRAS FY22 3rd Q Donation report](#)

- 6.D.1. Recommendation to accept a donation of [\$10.00] from a private citizen to be used for operating costs for the Washoe County Sheriff's Office K9 Unit, and if approved, direct the Comptroller's Office to make appropriate budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 04-19-22 - Sheriff - K9 Unit Donation \\$10](#)

- 6.D.2. Recommendation to accept a private grant of [\$1,000.00] from Joan Bates Sims Charitable Fund at the Community Foundation of Western Nevada to be used for protective equipment for deputies, and if approved, authorize Comptroller's Office to make appropriate budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 04-19-22 - Sheriff - Bates Sims Grant Donation \\$1000](#)

7. Consent Items. (FOR POSSIBLE ACTION)

- 7.A.1. Approval of minutes for the Board of County Commissioners' regular meeting of March 8, 2022. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2022-03-08 W](#)

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

Attachments: [C&R Staff Report](#)
[C&R List](#)

- 7.B.1. 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 [\$5,000.00] grant to Donor Network West -- a nonprofit organization created for charitable, religious, or educational purposes -- for the purpose of supporting the organization's efforts to educate the northern Nevada community about organ, eye and tissue donation to encourage registering as a donor; and a [\$5,000.00] grant to Nevada Donor Network Foundation -- a nonprofit organization created for charitable, religious, or educational purposes - to aid in the Organ Procurement Organization's capital campaign with the goal of creating an organ transplant center in Nevada; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursements. Manager's Office. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [Staff Report NDN DNW 2022](#)
[Resolution NDN](#)
[Resolution DNWest](#)

- 7.B.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 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; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement. Manager's Office. (Commission District 4.)
FOR POSSIBLE ACTION

Attachments: [Staff Report Soulful Seeds Additional](#)
[Soulful Seeds Resoution 4.19.22](#)

End of Consent Items

8. Recommendation to retroactively accept a donation from SilverSummit Healthplan, a health insurance agency, to the Washoe County Housing and Homeless Services division in the amount of [\$240,000.00] in support of case management services for people experiencing homelessness at Nevada Cares Campus and Our Place as well as Justice involved case management embedded within Washoe County jails and detention centers and direct the Comptroller's Office to make the necessary budget amendments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [20220419 SilverSummit Donation Staff Report](#)
[SilverSummit Grant Letter](#)

9. Recommendation to acknowledge status report and possible direction to staff on the County Manager's recommended Fiscal Year 2023 Budget with estimated appropriations of approximately [\$965,207,730.00] which incorporates Board priorities of funding for existing contractual obligations, supplies, utilities, personnel costs, unfunded mandates from the 2021 Legislative session, second year of property tax refunds, increasing role supporting regional Homeless Services capital improvements and operations, maintaining the County's assets and infrastructure needs, and operating budget requests, and direct the County Manager to return to the Board of County Commission with a Tentative and Final Budget for adoption at a public hearing to be scheduled on May 17, 2022. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [MMK Review Staff Report 4-19-22 Mgrs Office FY23 Budget Presentation](#)

10. 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.
11. 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)