

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

April 26, 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 25, 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.)

Sheriff.

5. Presentation and Update on FY 21/22 Third Quarter Status Report for the Washoe County Regional Detention Facility to include security of the jail, conditions of confinement, staffing and medical care of inmates housed at the Washoe County Sheriff's Office; acknowledge receipt of Report. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 4-26-22- Sheriff - Jail Status Report FY21-22 Qtr 3](#)
[Jail Status Report FY 21-22 3rd Quarter](#)

6. Presentation and discussion by Gabrielle Enfield, Community Reinvestment Manager, regarding a status update for the State and Local Fiscal Recovery Fund (SLFRF) grant (\$91,587,038) awarded to Washoe County pursuant to the American Rescue Plan Act of 2021 (ARPA). Manager's Office. (All Commission Districts.) FOR DISCUSSION ONLY

7. Consent Items. (FOR POSSIBLE ACTION)

- 7.A.1. Approval of minutes for the Board of County Commissioner's regular meeting of March 22, 2022. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2022-03-22 W](#)

- 7.B.1. Recommendation to 1) approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2019/2020, 2020/2021 and 2021/2022 secured and unsecured tax rolls 2) authorize Chair to execute the changes described in Exhibits A and B and 3) direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$192,685.19]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 4/26/22 - Assessor - Staff Report Roll Change Requests](#)
[BCC 4/26/22 - Assessor - Exhibit A](#)
[BCC 4/26/22 - Assessor - Exhibit B](#)

- 7.C.1. Recommendation to approve an Employee Residence Agreement between Washoe County and Ken B. Smith (Community Services Department, Operations Division employee) to allow occupancy within the County owned residence (Vya Road Maintenance Facility) located at 82185 State Route 34, Unit A, Gerlach, NV 89412, commencing retroactive to April 1, 2022 [at no cost and in exchange for caretaker and emergency road response service to the Vya area]. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 04-26-22 - Staff Report for Vya Housing Agreement](#)
[BCC 04-26-22 - Vya Employee Residence Agreement - Ken Smith](#)

- 7.C.2. Recommendation to approve the Agreement for the Golden Valley Aquifer Recharge Assessment between Washoe County and Terraphase Engineering effective April 26, 2022, to provide engineering analysis and recommendations for artificial recharge activities in the Golden Valley Groundwater Aquifer [at a cost of \$102,983 which will be 100% funded from the Golden Valley Aquifer Recharge Program under Washoe County Ordinance 1548]. Community Services. (Commission Districts 5.) FOR POSSIBLE ACTION

Attachments: [BCC 04-26-22 - Staff Report - Terraphase Golden Valley Aquifer Assessment](#)
[BCC 04-26-22 - Golden Valley Aquifer Analysis Agreement](#)

- 7.C.3. Recommendation to approve a Professional Services Agreement between Washoe County and Nichols Consulting Engineers, Inc., [\$117,430.00] effective April 26, 2022, through December 30, 2022, for pavement condition data collection services as required under the provisions of Nevada Revised Statute (NRS) 365.550, NRS 625.530, and the 2050 Regional Transportation Plan Section 6.2. Pavement data collection, used for monitoring the conditions of roadway pavement within Unincorporated Washoe County leads to improved management, quality and performance of County roadways while minimizing maintenance and replacement costs. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 04-26-22 - Staff Report NCE Pavement Data Collection](#)
[BCC 04-26-22 - Agreement NCE Pavement Condition Survey Data Collection 2022](#)

- 7.D.1. Acknowledge various one-time in-kind gift donations at an estimated value of [\$2,820.00] from the Reno Rodeo Foundation and Tru Vista accepted by Second Judicial District Court (SJDC) in support of the Reading Room Project and Minor Guardianship Program during FY 2022. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report for BCC 4-26-22 Reading Room Request District Court](#)

- 7.E.1. Recommendation to approve the appointment of Kevin Joell to fill an unexpired term left by Jennifer Oliver, beginning April 26, 2022 and ending on June 30, 2025; and Timothy Dake to fill an unexpired term left by Heidi Anderson, beginning April 26, 2022 and ending on June 30, 2023 for the Washoe County Open Space and Parks Commission. Applicants include: Kevin Joell, Timothy Dake, and Omer L. Rains. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report - 4.26.22 Open Space & Parks Commission](#)
[BCC Staff Report - 4.26.22 Open Space & Parks Commission](#)

- 7.E.2. Recommendation to approve a 2022 Nevada State Emergency Response Commission (SERC), Hazardous Materials Emergency Preparedness (HMEP) Mid-Cycle grant from State of Nevada SERC for [\$14,484.00, no county match required]; Grant Term: Retroactive from March 18, 2022 through September 30, 2022; If approved, authorize the Chairperson to execute grant documents and authorize the County Manager or his designee, to sign the Washoe County Sub-Grant Agreement between Washoe County and the Reno Fire Department (RPD) per NRS 244.1505, in the amount of \$14,484.00 for backfill and overtime to participate in a Chemical, Biological, Radiological, Nuclear and Explosives (CBRNE) Exercise: approve Resolution necessary for same; and direct the Comptroller's Office to make the appropriate budget amendments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 2022 CBRNE HMEP Mid-Cycle Staff Report](#)
[FY22 Mid-Cycle HMEP Award](#)
[SERC HMEP Mid-Cycle - Resolution](#)

- 7.E.3. Recommendation to (1) approve the amended lease terms between Washoe County and the Housing Authority of the City of Reno, for the County to occupy the property located at 1775 East 4th Street, Reno, Nevada, 89512, for an amended term (December 8, 2021- June 30, 2022) to provide Nevada Cares Campus additional space and electrical and utility access for overflow shelter for individuals experiencing homelessness, parking, temporary office space and construction staging; (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: [1-20220426 RHA Lease Staff Report final](#)
[20220418 RHA lease amendment](#)

- 7.F.1. Recommendation to accept Registrar of Voters' report of the Early Voting locations and schedule for the 2022 Primary Election per NRS 293.3561(2b). Registrar of Voters. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2022 Primary Election Vote Centers Approval](#)
[Primary Early Voting Vote Centers](#)

- 7.F.2. Recommendation to approve an Interlocal Agreement between the County of Washoe and the City of Sparks for election services provided by Washoe County for the 2022 primary and general elections (approximate reimbursement received by the County will vary according to number of registered voters, candidate races and questions placed on the ballot by City of Sparks). Registrar of Voters. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [4-26-2022 Staff Report Sparks Interlocal Agreement](#)
[2-28-22-WashoeSparksInterlocal](#)

- 7.F.3. Recommendation to approve an Interlocal Agreement between the County of Washoe and the City of Reno for election services provided by Washoe County for the 2022 primary and general elections (approximate reimbursement received by the County will vary according to number of registered voters, candidate races and questions placed on the ballot by City of Reno). Registrar of Voters. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [4-26-2022 Staff Report Reno Interlocal Agreement](#)
[Interlocal WC COR Elections 4.15.2022](#)

End of Consent Items

8. Recommendation to reject all bids submitted for the Field Creek Effluent Fill Station and Arrowcreek Parkway Improvement Project, due to the lowest bid far exceeding the engineer's estimate and allocated budget of \$500,000.00, pursuant to Nevada Revised Statute 338.1385(6)(d). The Project was intended to construct a truck fill station to provide reclaim water for use on construction projects. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 04-26-22 - Staff Report Reject Bid Fieldcreek](#)

9. Recommendation to: 1) approve an Interlocal Cooperative Agreement for Reimbursement between Washoe County and the Regional Transportation Commission (RTC) [reimbursing Washoe County in the amount of \$350,000.00] for design and construction of culvert grates to prevent unauthorized entry into the Veterans Parkway/South East Connector culvert system north of Pembroke Road, within unincorporated Washoe County's right-of-way; and, 2) approve an Interlocal Cooperative Agreement for Reimbursement between Washoe County and the RTC [reimbursing Washoe County in the amount of \$30,000.00] for design and construction of culvert grates to prevent unauthorized entry into the Veterans Parkway/South East Connector culvert system south of the Truckee River bridge, within the City of Sparks right-of-way. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 04-26-22 - Staff Report - RTC Agreement](#)
[BCC 04-26-22 - RTC Agreement for Veterans - Sparks](#)
[BCC 04-26-22 - RTC Agreement for Veterans - Unincorporated Washoe](#)

10. Recommendation to approve a Memorandum of Understanding and Interagency Agreement (MOU) between Washoe County, the United States Department of the Interior, Bureau of Land Management, and the United States Department of Agriculture, United States Forest Service to establish a general framework for cooperation between agencies and work towards addressing key issues related to recreational shooting in populated areas; and if approved, authorize Assistant County Manager David Solaro to execute the MOU. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 04-26-22 - Staff Report - MOU Recreational Shooting](#)
[BCC 04-26-22 - MOU REC Shooting](#)

11. Recommendation to approve Intrastate Interlocal Contract between Public Agencies, the County of Washoe, Second Judicial District Court and the State of Nevada, Department of Health and Human Services and Division of Welfare and Supportive Services, for Master's System July 1, 2022 through June 30, 2026, for the purpose of enforcing child support obligations, locating non-custodial parents, establishing paternity, obtaining child support and adjusting support orders. The not to exceed amounts for each fiscal year are FY23 \$372,954; FY24 \$380,263; FY25 \$387,718 and FY26 \$395,323 for a total not to exceed amount of [\$1,536,258], reimbursed through federal Title IV-D funds, no match required. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report for BCC - 04-26-2022 - District Court- FY 23-26 IV-D Interlocal and Funding \\$1536258](#)
[SJDC - IV-D Funding FY23-26](#)

12. Recommendation to authorize the Purchasing and Contracts Manager to purchase nine (9) vehicles for use by Washoe County Human Services Agency's Children Services and Our Place campus in an amount not to exceed [\$283,500.00] retroactive to October 20, 2021; approve the transfer of the vehicle to the Human Services Agency fleet managed by Equipment Services and direct the Comptroller's Office to make the appropriate asset adjustments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 04-26-22 TMP6047 Authorize Purchase Nine Chevy Traverse \[\\$283,500.00\]](#)

13. Recommendation to: (1) engage in contract negotiations and, if successful, award contracts related to Request For Qualification (RFQ) 3185-22 Open Enrollment for Foster Care Services to: (a) 3 Angels Care, LLC. for the term of 14 (fourteen) months commencing May 1, 2022 to June 30, 2023 in an amount not to exceed [\$648,150.00] for the first fourteen months and an amount not to exceed [\$557,070.00] annually thereafter; and (b) Call to Compassion for the term of 14 (fourteen) months commencing May 1, 2022 to June 30, 2023 in an amount not to exceed [\$433,100.00] for the first fourteen months and an amount not to exceed [\$372,380.00] annually thereafter; with the provision for four (4), one (1) year renewal of each contract and if approved, (2) authorize the Purchasing and Contracts Manager to execute the Agreements. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 04-26-22 TMP6048 Accept Emergency Foster Care RFQ 3185-22](#)
[3AC EFC Agreement SAMPLE](#)
[CTC EFC Agreement SAMPLE](#)

14. Recommendation to accept Community Corrections Partnership Block Grant from the Department of Health and Human Services - Juvenile Justice Programs Office in the amount of [\$321,622.43] to provide treatment and programming to youth referred to the Washoe County Department of Juvenile Services; for the period of 7/1/22-6/30/23 and authorize Elizabeth Florez, Director of Juvenile Services to sign grant award. No match required. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 4-26-22 Juvenile Services Community Corrections Partnership Block Grant \[321,622.43\] rev BM](#)
[2nd Judicial NOSA FY 23 Block Grant](#)

15. Recommendation to accept Title II Formula Grant from the Juvenile Justice Programs Office in the amount of [\$155,000] to fund early intervention efforts, trainings, programs, and activities directly connected to delinquency prevention; for the retroactive period of 1/1/22-9/30/26 and authorize Elizabeth Florez, Director of Juvenile Services to sign grant award. No match required. If approved, direct the Comptroller’s Office to make the necessary budget amendments. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 4-26-22 Juvenile Services Title II Formula Grant \[\\$155,000\]](#)
[NOSA Washoe Title II Formula Grant](#)

16. Recommendation to Acknowledge the Publication of Notice of Intent to Augment Budgets and approval of the attached resolution to augment the Fiscal Year 2022 General Fund budget, pursuant to Nevada Revised Statute (NRS) 354.598005 and Nevada Administrative Code (NAC) 354.410, in the amount of [\$4,000,000] to appropriate previously unbudgeted sources consisting of FY22 Federal Emergency Management Association (FEMA) Reimbursements, to support the purchase of real property currently owned by Reno Housing Authority (RHA), located at 1775 E. 4th Street, Reno, NV, 89512, APN 008-211-50, 4.747 acres, as discussed by the Washoe Board of County Commissioners on April 12, 2022 (Item #5); and direct the Comptroller’s Office to make the appropriate budget amendments (net impact to General Fund is zero). Manager's Office. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [4-26-22 Augmentation Mgrs Office Staff Report General Fund](#)
[4-26-22 Augmentation Mgrs Office Resolution General Fund](#)

17. Recommendation to approve the use of General Fund Contingency in the total amount of [\$7,500,000] for fiscal year 2022 in accordance with Nevada Revised Statute (NRS) 354.598005 to (1.) increase expenditure authority for Conflict Counsel - General Fund in the amount of \$300,000 for fiscal year 2022, to support conflict attorneys [\$40,000], and mental health evaluations including competency and risk assessments [\$260,000]; and (2.) increase cross-fund and cross-functional budget appropriation transfers in the amount of \$7,200,000 to (a.) the Indigent Fund to support the Riverhouse project to rehabilitate buildings #14 & #15 on the Our Place Campus at 480 Galetti Way, supporting the first location women stay when entering the Crossroads program [\$2,500,000] and Our Place Building 2A Renovation project to support establishing continuity between entry and onsite program areas for Crossroads and Our Place, as well as office, meeting and clinic dedicated spaces on the Our Place Campus [\$500,000]; to (b.) the Roads Fund in the total amount of [\$1,200,000] to support one-time costs supporting Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant match for a rural road reconstruction project near Gerlach for planning, design, easement, etc., and/or other unfunded projects; and (c.) to the Homelessness Fund in the total amount of [\$3,000,000] to support FY22 Cares Campus operating costs; and direct the Comptroller to make the appropriate budget amendments, budget appropriation transfers, and cash transfers. [Total fiscal year 2022 impact \$7,500,000; net fiscal impact \$-0-]. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [4-26-22 -Contingency Conflict Counsel Indigent Homelessness Roads](#)

18. Recommendation to approve the Forensic Support Services Agreements between Washoe County on behalf of Washoe County Sheriff's Office and various Local Law Enforcement Agencies: Airport Authority \$6,913; Carlin PD \$6,913; Carson City SO \$136,527; Elko County SO \$75,176; Elko PD \$93,323; Eureka County SO \$10,369; Humboldt County SO \$44,933; Lyon County SO \$110,604; Mineral County SO \$20,738; Nevada Gaming Control Board \$2,074; NV Department of Wildlife \$4,839; Pyramid Lake PD \$17,282; Storey County SO \$44,933; University of Nevada PD \$23,503; Washoe County School PD \$11,060; West Wendover PD \$32,836; White Pine County SO \$14,690; Winnemucca PD \$59,623 for Forensic Laboratory Analysis Service fees for the term of July 1, 2021 to June 30, 2022 with a total income of [\$716,336.00]. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 04-26-22- Sheriff - Forensic Services Agreements](#)
[FSS Agreement - White Pine County 1](#)
[FSS Agreement - West Wendover 2](#)
[FSS Agreement - Washoe County School Police 3](#)
[FSS Agreement - UNR 4](#)
[FSS Agreement - Storey County 5](#)
[FSS Agreement - Pyramid Lake Tribe 6](#)
[FSS Agreement - Nevada Division Of Wildlife 7](#)
[FSS Agreement - Mineral County 8](#)
[FSS Agreement - Lyon County 9](#)
[FSS Agreement - Humboldt County 10](#)
[FSS Agreement - Eureka County 11](#)
[FSS Agreement - Elko, City of 12](#)
[FSS Agreement - Elko County 13](#)
[FSS Agreement - Carson City 14](#)
[FSS Agreement - Carlin 15](#)
[FSS Agreement - Reno Tahoe Airport 16](#)
[FSS Agreement - State Gaming Control Board 17](#)
[FSS Agreement - Winnemucca 18](#)

19. Recommendation to approve an Interlocal Agreement between Washoe County on behalf of Washoe County Sheriff's Office and the City of Sparks on behalf of Sparks Police Department for dispatch services in an amount not to exceed [\$350,000.00 for contract term] to be billed monthly and paid to the Washoe County Sheriff's Office Communications Center for services rendered for 48 hours weekly to Sparks Police Department - Communications Center for Call Taking, Radio Law Enforcement, and Radio Fire Dispatch services, for the retroactive period of October 9, 2021 to the expiration date of August 1, 2022. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 04-26-22 - Sheriff - Sparks Interlocal Agreement - JF Dispatch Interlocal](#)

20. Recommendation to approve the reimbursement of costs incurred by the City of Reno, the City of Sparks, the Washoe County School District, 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 March 31, 2022, and November 18, 2021, in an amount not to exceed [\$569,484] as specified within the adopted Enhanced 911 Fund's operating budget. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [04-26-22 - Staff Report - 911 Reimbursements](#)
[04-26-22 - 3-31-22 E911 Agenda](#)
[04-26-22 - 11-18-21 E911 Agenda and Minutes](#)

21. Introduction and first reading of an ordinance pursuant to NRS 278.0201 through 278.0207 approving an “Amended and Restated Development Agreement (Sierra Reflections)” between Washoe County and World Properties, Inc. for Sierra Reflections, a residential subdivision originally approved in 2006 (Tentative Map TM06-001). The project is a 938-lot, single-family residential, common open space subdivision as authorized in Article 408 of the Washoe County Development Code. This agreement extends the deadline for filing the first final map from June 14, 2022 to June 14, 2024. The project is bordered on the north by Pagni Lane, on the east by old US Highway 395, on the south and as far south as Little Washoe Lake in the Pleasant Valley area. The project encompasses 29 parcels that total approximately 759.6 acres. The parcels are located within the South Valleys Area Plan and Washoe County Commission District No. 2. (Assessor’s Parcel Numbers: 046-080-40; 046-060-45, 47, & 55; 046-100-02, 03, 04, 07, & 10; 046-090-01, and 04 through 18, and 23 through 26).
- And, if approved, schedule a public hearing, second reading and possible adoption of the ordinance for May 24, 2022 and authorization for the Chair to execute the Amended and Restated Development Agreement. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 4-26-22 - Staff Report - 1st Reading WAC19-0005 Sierra Reflections Development Agreement](#)
[BCC 4-26-22 - Attachments A and A-1 - Draft Ordinance and Agreement](#)
[BCC 4-26-22 - Attachment B - Application](#)
[BCC 4-26-22 Sierra Reflections. 1st reading-staff](#)

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

22. Public Hearing: Second reading and adoption of an ordinance amending the Washoe County Code at Chapter 110 (Development Code), Article 324, by repealing sections 110.324.50(e)(11) and 110.324.50(f)(9) related to placement standards for new monopole antennas and lattice towers regulating emergency service communication facilities which are owned and operated by governmental agencies; and by adding a new section governing Emergency Service Communication Facilities which shall be permitted in all regulatory zones with an approved special use permit, and which addresses requirements for: a. General; b. Application; c. Exemptions; d. Findings; e. Right-of-Way; f. Height and Standards; g. Fencing; and h. Antenna Types; and all matters necessarily connected therewith and pertaining thereto. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 4-26-22 - Staff Report - 2nd reading WDCA21-0004](#)
[BCC 4-26-22 - Attachment A - Draft Ordinance](#)
[BCC 4-26-22 - Attachment B - PC Resolution](#)
[BCC 4-26-22 - Attachment C - PC Staff Report](#)
[BCC 4-26-22 - Attachment D - PC Draft Minutes for 3-1-22 Meeting](#)
[BCC 4-26-22 - Attachment E - Ordinance Clean Copy](#)
[BCC 4-26-22 WDCA21-0004 StaffPresentation](#)

End Of Scheduled Public Hearings

23. 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.
24. 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)