

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

May 24, 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 May 23, 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. Appearance and Presentation by Dr. Krishna Pagilla, PHD and University of Nevada Reno team, with an update on Investigations of SARS-CoV-2 Prevalence and Variants through Wastewater Surveillance. FOR DISCUSSION ONLY  
  
**Attachments:** [Washoe County BCC May 24 Update Presentation - Final KP](#)
4. Appearance and Presentation by Mitch Fink, P.E. of a quarterly update on traffic related items in Unincorporated Washoe County as requested by the Board of County Commissioners. FOR DISCUSSION ONLY
5. 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.
6. 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.)

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

7.A.1. Approval of minutes for the Board of County Commissioners' regular meetings of April 12, 2022; April 19, 2022; and April 26, 2022. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [2022-04-12 W](#)  
[2022-04-19 W](#)  
[2022-04-26 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 2018/2019, 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 \$77,140.52]. Assessor. (Commission Districts 1, 2, 3, 4) FOR POSSIBLE ACTION

**Attachments:** [BCC 5/24/22 - Assessor - Staff Report Roll Change Requests](#)  
[BCC 5/24/22 - Assessor - Exhibit A](#)  
[BCC 5/24/22 - Assessor - Exhibit B](#)

7.B.2. 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 secured tax roll 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 \$2,830.19]. Assessor. (Commission District 4) FOR POSSIBLE ACTION

**Attachments:** [BCC 5/24/22 - Assessor - Staff Report Roll Change Requests NBC](#)  
[DQBC](#)  
[BCC 5/24/22 - Assessor - NBC DQBC Exhibit A](#)  
[BCC 5/24/22 - Assessor - NBC DQBC Exhibit B](#)

7.B.3. Recommendation to 1) approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2018/2019, 2019/2020, 2020/2021 and 2021/2022 unsecured tax roll 2) authorize Chair to execute the changes described in Exhibit A and 3) direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$229,502.15]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 5/24/22 - Assessor - Staff Report Roll Change Requests](#)  
[Personal Property](#)  
[BCC 5/24/22 - Assessor - Exhibit A Roll Change Requests Personal](#)  
[Property](#)

- 7.C.1. Recommendation to approve adjustments ranging from \$1.25 to \$3.00 additional per hour to the current pay structure for non-represented Seasonal job classifications Seasonal Pool Manager (class code 4013), Seasonal Lifeguard (class code 4015), and Seasonal Sr. Lifeguard (class code 4014) within the Community Services Department (CSD), retroactive to February 1 of FY 21/22 and ending in FY 24/25, as a result of wage increases by other local municipalities; and authorize Human Resources to make the necessary changes. [Salary increases will be absorbed within CSD Operations Division current fiscal year budget]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-24-22 - Staff Report - Parks seasonal salary adjustments](#)  
[BCC 05-24-22 - Parks Seasonal salary adjustments - comparison](#)

- 7.C.2. Recommendation, pursuant to NRS 278.0262(c) and related authorities, to appoint Francine Donshick, current member of the Washoe County Planning Commission, to the Truckee Meadows Regional Planning Commission for a term beginning July 1, 2022 and ending June 30, 2025; or until such time as a successor is appointed, whichever occurs first. The current list of Regional Planning Commission alternates approved by the Board of County Commissioners are: First Alternate: Francine Donshick, Second Alternate: Larry Peyton; Third Alternate: Pat Phillips, Fourth Alternate: Michael Flick. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 5-24-22 - Staff Report - Regional Planning Commission Appointment](#)  
[BCC 5-24-22- Attachment A - Francine Donshick - PC Application 2020](#)

- 7.D.1. Recommendation to approve budget amendments totaling an increase of [\$124,800; no county match] in both revenue and expenses to FY22 National Environmental Health Association (NEHA) Maintenance and Advancement retroactive to February 1, 2022 through December 31, 2024 and direct the Comptroller's Office to make appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [NEHA Maintenance and Advancement - 05-24-2022 - REVISED.doc](#)  
[Maintenance and Advancement Award Letter.pdf](#)

- 7.D.2. Recommendations to approve the purchase of services for [\$125,900.40] with Social Entrepreneurs, Inc. (SEI) to establish an implementation process for the County's behavioral health crisis response system for the period June 20, 2022 through June 30th, 2023. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC Staff Report FY22 SEI 05-24-22.docx](#)  
[Final SEI Signed PSA Exh.B Sole Source 4.14.22.pdf](#)

- 7.E.1. Recommendation to approve the appointment of Division Chief Chris Ketring to fill an unexpired term left by Deputy Fire Chief Alex Kukulus for the Washoe County At-Large position to expire on June 30, 2023 for the 911 Emergency Response Advisory Committee. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [E911 Committee Staff Report](#)

- 7.E.2. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$15,000.00] for Fiscal Year 2021-2022; District 4 Commissioner Vaughn Hartung recommends a [\$5,000.00] grant to Urban Roots -- a non-profit organization created for religious, charitable or educational purposes -- to support the program's efforts to connect community members to the food they eat through garden-based educational programming; and a [\$10,000.00] grant to the James D. Hoff Peace Officer Memorial -- a nonprofit organization created for charitable, religious, or educational purposes -- to aid in the maintenance of the James D. Hoff Peace Officer Memorial site featuring names of fallen police officers, support ongoing efforts to enshrine and memorialize fallen officers, and conduct annual memorial ceremonies; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. Manager's Office. (Commission District 4.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report - Urban Roots & James Hoff \(AW EDITS\)](#)  
[Resolution Urban Roots](#)  
[Resolution James D Hoff Peace Officer Memorial](#)

- 7.E.3. Recommendation to approve the Gerlach Trail Initiative Technical Assistance Grant awarded by National Park Services (NPS), Rivers, Trails, and the Conservation Assistance (RTCA) Program, which will be used to create a multi-use, year-round, trail that winds along the edge of the playa through dunes, wetlands and sagebrush, traversing from near Highway 447 to County Route 34 to Gerlach Road in the amount of [\$0, technical assistance, estimated value of \$15,000 (no county match)], with a project period from June 1, 2022 - May 31, 2023. Manager's Office. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:** [BCC 5-24-22 Gerlach Trail Initiative Acceptance](#)  
[Gerlach Trail Initiative](#)

- 7.F.1. Recommendation to accept a grant award amendment increasing the funding by [\$20,000 to a new total award amount of \$117,603 with no county match] from the State of Nevada Department of Health and Human Services for toxicology expenses relating to the Overdose to Action (OD2A) program, retroactive from September 1, 2021 through August 31, 2022, and authorize the Chief Medical Examiner & Coroner of the Washoe County Regional Medical Examiner's Office to sign the award, and direct the Comptroller's Department to make the necessary budget amendments. Regional Medical Examiner. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05/24/2022 - Regional Medical Examiner - OD2A Grant Amendment.docx](#)  
[Regional Medical Examiner - OD2A Grant Amendment Documents.pdf](#)

- 7.F.2. Recommendation to approve expenditures in excess of \$100,000 each to Brooklyn Forensics LLC, ML Forensic Consulting LLC, and Leonardo Roquero MD PLLC for forensic pathology services in both Fiscal Year 2022 and Fiscal Year 2023. Regional Medical Examiner. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05/24/2022 - Regional Medical Examiner - Expenditures.docx](#)

- 7.F.3. Recommendation to approve a resolution (R22-64) setting forth fees [estimated to generate an additional \$65,000 in Fiscal Year 2023], effective July 1, 2022, to be charged and collected for services provided by the Washoe County Regional Medical Examiner's Office. Regional Medical Examiner. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05/24/2022 - Regional Medical Examiner - Resolution to Set Fees \[\\$65,000\]](#)  
[Fee Schedule Comparison - Regional Medical Examiner.pdf](#)  
[Resolution to Set Fees - Regional Medical Examiner.docx](#)

- 7.G.1. Recommendation to approve the sub-grant award # 2019-SAKI-04 between the Nevada Office of the Attorney General and Washoe County Sheriff's Office Forensic Science Division to allow the DNA Section to outsource the testing and analysis of sexual assault kits in the total amount of [\$100,000.00; \$92,638.00 for testing; \$7,362.00 for related reviewing overtime costs] for the retroactive period of April 7, 2022 through September 30, 2022. If approved, direct Comptroller's Office to make appropriate budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-24-22 - Sheriff - AG SAKI Funding \[\\$100,000\]](#)  
[WCSO 2019 SAKI Award Document](#)

- 7.G.2. Recommendation to approve Security Agreement between the Reno Rodeo Association and the County of Washoe on behalf of Washoe County Sheriff's Office to provide uniformed Deputy Sheriffs for security [Estimated \$115,000 Annual Security Costs Reimbursed] during Reno Rodeo events occurring for the period of June 15, 2022, through the last day of the Reno Rodeo 2024 performance. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-24-22 Sheriff - Reno Rodeo Security Contract 2022-2024](#)  
[Reno Rodeo Security Agreement](#)  
[Reno Rodeo Operating Plan](#)

- 7.G.3. Recommendation to accept a Nevada Division of Emergency Management grant award [amount not to exceed \$16,978.00, no County match required] as administered through the State of Nevada, Office of the Military, Division of Emergency Management, Federal FY 2018 project number 97067.18-3000, to the Washoe County Sheriff's Office Special Operations Division Cyber Crimes Unit to cover the cost of training for the retroactive grant term of September 1, 2018 through June 30, 2022 and if approved, direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-24-22 - Sheriff - DEM Cyber Training Grant \[\\$16,978.00\]](#)  
[DEM Cyber Training Award Doc](#)

- 7.G.4. Recommendation to accept a Nevada Division of Emergency Management grant award [amount not to exceed \$16,999.00, no County match required] as administered through the State of Nevada, Office of the Military, Division of Emergency Management, Federal FY 2018 project number 97067.18-3000, to the Washoe County Sheriff's Office Special Operations Division Cyber Crimes Unit for the purchase of a forensic workstation for the retroactive grant term of September 1, 2018 through June 30, 2022 and if approved, direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-24-22 - Sheriff - DEM Cyber Workstation Grant](#)  
[\[\\$16,999.00\]](#)  
[DEM Cyber Workstation Award Doc](#)

- 7.G.5. Recommendation to accept a Nevada Division of Emergency Management grant award [amount not to exceed \$4,153.58, no County match required] as administered through the State of Nevada, Office of the Military, Division of Emergency Management, Federal FY 2018 project number 97067.18-3000, to the Washoe County Sheriff's Office Bomb Unit for the purchase of equipment for the Consolidated Bomb Team for the retroactive grant term of September 1, 2018 through June 30, 2022 and if approved, direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-24-22 - Sheriff - DEM Bomb Day Boxes Grant \[\\$4,153.58\]](#)  
[DEM Bomb Day Boxes Award Doc](#)

- 7.H.1. Recommendation to approve a Resolution R22-58 in support of Washoe County joining the American Association of Retired Persons (AARP) Network of Age Friendly States and Communities; and if approved, authorize the Chairman to execute the Letter of Commitment. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-24-22 TMP6098 Approve AARP Resolution R22-58](#)  
[TMP6098 AARP Resolution](#)  
[TMP6098 AARP Age-friendly Community](#)

- 7.I.1. Recommendation to approve and execute Resolution directing County Treasurer to give notice of the sale of properties subject to the lien of a delinquent special assessment in the following district: WCAD 32 - Spanish Springs Valley Ranch Rd, parcels: 076-310-31, 076-310-44, 076-391-23, 076-391-65, 076-690-45, 076-690-46, 076-690-47, 077-230-07, WCAD 37 - Spanish Springs Sewer Phase 1A, parcel: 089-243-07 (additional description of affected parcels contained in Exhibit "A" of attached Resolution.) No Fiscal Impact to the General Fund. Treasurer. (Commission District 4 and 5.) FOR POSSIBLE ACTION

**Attachments:** [22-05-24 BCC SAD Sale](#)  
[22-05-24 BCC Resolution SAD Sale](#)  
[22-05-24 BCC Exhibit A SAD Sale](#)

**End of Consent Items**

8. Recommendation to approve budget amendments totaling an increase of [\$272,727; no county match] in both revenue and expenses to FY22 National Environmental Health Association (NEHA) Capacity Building grant to build capacity for the Environmental Health Safety Food Safety Program retroactive to February 1, 2022 through December 31, 2024 and direct the Comptroller's Office to make the necessary budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [NEHA Capacity Building for Food Safety Program - 05-24-2022 - REVISED](#)  
[Capacity Building - YR1 Amendment - April 2022.pdf](#)

9. Recommendation to approve the revised Pro Tem Justice of the Peace panel for the Justice Courts pursuant to NRS 4.032; and approve same to serve as a list of potential Administrative Enforcement Code hearing Officers pursuant to Washoe County Code 125.225. Human Resources (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report ProTem Admin Hearings Officer](#)

10. Recommendation to approve Cost of Living Adjustments in base wage of 5% effective July 1, 2022 [FY 22/23 estimated fiscal impact \$2,686,204], and 3.5% effective July 1, 2023 [FY 23/24 estimated impact \$2,793,594]; for Unclassified Management and Non-Represented Confidential employees, District Court employees, Justice Courts employees (excluding Justices of the Peace), Juvenile Services employees, and Truckee River Flood Management Authority's Executive Director and General Counsel; and bi-lingual pay changes for Non-Represented Confidential employees [estimated fiscal impact \$-0-]; and standby pay changes for Non-Represented Confidential employees (excluding Division Directors at salary grade T and above), District Court employees, Justice Courts employees (excluding Justices of the Peace), and Juvenile Services employees as outlined in their department Personnel Manuals [estimated fiscal impact \$26,296]. [Estimated total fiscal impact \$5,506,094]. Human Resources (All Commission Districts) FOR POSSIBLE ACTION

**Attachments:** [Conf-Mgt Staff Report 2022](#)

11. Recommendation to approve Collective Bargaining Agreements with the Washoe County Alternative Sentencing Officers Association (WCASOA) for the Non-Supervisory and Supervisory bargaining units for the two (2) year period beginning July 1, 2022 including adjustment to pay grade structure for parity with Washoe County District Attorney's Investigator Association salaries; and cost of living adjustments in base wages of 5% effective July 1, 2022 [FY 22/23 estimated fiscal impact \$120,590]; and 3.5% beginning July 1 2023 [FY 23/24 estimated fiscal impact \$135,805]; including updated safety equipment allowance, shift differential, career incentive, instructor differential, POST pay; and approve same cost of living adjustments, and updated safety equipment, career incentive, and POST pay, and for the non-represented Chief Alternative Sentencing Officer [FY 22/23 estimated fiscal impact \$10,434] and [FY 23/24 estimated fiscal impact \$13,289]. [Estimated total fiscal impact \$280,118.]. Human Resources (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [WCASOA Staff Report 2022](#)  
[\(NS\) WCASOA 2022 -2024 CBA](#)  
[\(S\) WCASOA 2022 -2024 CBA](#)

12. Recommendation to approve Collective Bargaining Agreements with the Washoe County Nurses' Association (WCNA) for the Non-Supervisory and Supervisory bargaining units for the two (2) year period beginning July 1, 2022 through June 30, 2024; including pay grade structure adjustments based on critical labor market study conducted by Korn Ferry [estimated fiscal impact \$53,791]; cost of living adjustments in base wages of 5% effective July 1, 2022 [FY 22/23 estimated fiscal impact \$123,977]; and 3.5% beginning July 1, 2023 [FY 23/24 estimated fiscal impact \$128,316]; and eight (8) hours of personal leave credit effective July 2022; and sixteen (16) hours of personal leave credit in January of each of the calendar years 2023 and 2024 [estimated fiscal impact \$-0-]; and updated agreement language regarding salaries and personal leave, holidays, leaves of absence, career development, bilingual differential, deferred compensation, and duration of agreement [estimated fiscal impact \$10,000]. [Total estimated fiscal impact for all fiscal years is \$316,084.] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [WCNA Staff Report 2022](#)  
[\(S\) WCNA 22-24 CBA](#)  
[\(NS\) WCNA 22-24 CBA](#)

13. Recommendation to approve Collective Bargaining Agreement with the Washoe County Public Attorneys' Association (WCPAA) for a two (2) year period beginning July 1, 2022 through June 30, 2024; and ratify same; including Cost of Living Adjustments in base wage of 5% effective July 1, 2022 [FY22/23 estimated fiscal impact \$822,486]; and 3.5% beginning July 1, 2023 [FY23/24 estimated fiscal impact \$851,273]; and update agreement language regarding salaries, leave of absence, holidays, bail reform pay, parking allowance, career incentive pay, grievance procedures, and term of agreement [estimated fiscal impact \$186,325]; and approve same for Confidential Attorneys [FY22/23 estimated fiscal impact \$186,171; FY23/24 estimated fiscal impact \$193,282] [total estimated fiscal impact \$2,239,537]. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [WCPAA Staff Report 2022](#)  
[WCPAA 22-24 CBA](#)  
[WCPAA 22-24 CBA](#)

14. Recommendation to approve Collective Bargaining Agreements (CBA) with the Washoe County District Attorney's Investigator Association (WCDAIA) for the Non-Supervisory and Supervisory bargaining units for the two (2) year period beginning July 1, 2022 through June 30, 2024; including cost of living adjustments in base wages of 5% effective July 1, 2022 plus a one-time only lump sum payment of \$2,000 for Non-Supervisory, \$3,000 for Supervisory, effective July 4, 2022 (paid on July 22, 2022), for employees covered under this CBA in effect at the time of the payment [FY 22/23 estimated fiscal impact \$92,691]; and cost of living adjustments in base wages of 3.5% beginning July 1, 2023 plus a one-time only lump sum payment of \$2,000 for Non-Supervisory, \$3,000 for Supervisory, effective July 3, 2023 (paid on July 21, 2023), for employees covered under this CBA in effect at the time of the payment [FY 23/24 estimated fiscal impact \$95,164]; updated stand-by, safety equipment, and bi-lingual pay [estimated total fiscal impact \$5,600]; and updated agreement language regarding salaries, holidays, discipline and grievance, and term of agreement; and approve same salaries, \$3,000 lump sum payment, stand-by pay, bi-lingual pay, and holidays for the non-represented Chief Investigator (DA) [estimated fiscal impact \$26,808 for all fiscal years]. [Total estimated fiscal impact is \$220,263] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [WCDAIA Staff Report 2022](#)  
                          [\(S\) WCDAIA 2022-2024 CBA](#)  
                          [\(NS\) WCDAIA 2022-2024 CBA](#)

15. Recommendation to authorize the Purchasing and Contracts Manager to purchase eight (8) Chevy Trailblazer AWD from Champion Chevrolet for use by Washoe County Human Services Agency's Senior Services Homemaker Program in an amount not to exceed [\$185,000.00]; 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 05-24-22 TMP6182 Authorize Purchase Eight Trailblazers](#)  
[\[\\$185,000.00\]](#)

16. Recommendation to approve the sole source purchase of the Clearpass Full-Body Security Screening System [\$164,357.12] from Adani Systems, Inc., to screen juveniles for contraband and weapons as they are admitted to the secure detection section of Jan Evans Juvenile Justice Center. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-24-22 Juvenile Services Body Scanner](#)  
[Adani Body Scanner Sole Source Signed 05-04-22](#)  
[Adani Quote Clearpass Body Scanner](#)

17. Recommendation to 1) accept Coronavirus State and Local Fiscal Recovery Funds (SLFRF) allocation from the City of Sparks in the amount of [\$704,408;], with a retroactive period from September 1, 2021, through June 30, 2022, during which time all funds must be incurred and expended; 2) retroactively authorize the County Manager to sign sub-award document and direct the Comptroller's Office to make the necessary budget amendments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [20220524 Staff Report Sparks ARPA Acceptance](#)  
[Washoe Country- ARPA Subrecipient Award Provisions Notice](#)  
[Signed 5.10.22](#)

18. Recommendation to approve allocation of American Rescue Plan Act funds through the Coronavirus State Fiscal Recovery Fund and Coronavirus Local Fiscal Recovery Fund in a total amount of \$2,902,258.66 and possible approval of recommended allocations of the funds and direction to the Comptroller's Office to make necessary net zero cross-fund and cross-functional budget appropriation transfers, for the proposed projects as follows:

- 26. Washoe County Sheriff's Office Security Upgrade - \$2,000,000
- 27. Regional COVID-19 Wastewater Surveillance Research - \$504,258.66
- 28. Wilbur D. May Museum (assistance for recovery of lost revenue due to closure on account of the COVID pandemic) - \$200,000
- 29. Recruitment & Retention Incentive Program - \$150,000
- 30. Washoe Wellness Center (an on-site fitness facility for use by county employees in connection with work) - \$48,000

The proposed projects fall within the American Rescue Plan Act (and the Coronavirus State Fiscal Recovery Fund and Coronavirus Local Fiscal Recovery Fund) eligible uses, include a proposed implementation process, and come with extensive compliance and reporting requirements. Final allocations may vary from those proposed based on information developed during this item. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 5-24-22 OCM SLFRF Projects May2022 Revised](#)

19. Recommendation to approve the Interlocal Agreement for the Sharing of Costs for COVID-19 Research and, in accordance with NRS 244.1505, to approve a subgrant of American Rescue Plan Act funds through the Coronavirus State and Local Fiscal Recovery Funds (SLFRF), to the City of Sparks in an amount not to exceed \$504,258.66 for Washoe County's regional share of the research and monitoring of SARS-CoV-2 presence in wastewater and community prevalence monitoring due to the COVID-19 pandemic; with a grant period retroactive from September 1, 2021 through December 30, 2022, and if approved, authorize the County Manager to sign the Washoe County Subgrant Agreement between Washoe County and the City of Sparks; and approve the Resolution necessary for same. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Sparks SLFRF-ARPA Award BCC 5-24-22](#)  
[ILA Wastewater Signed by Sparks](#)  
[ARPA Subaward Agreement City of Sparks \(1\)](#)  
[EXHIBIT A - SOW City of Sparks](#)  
[EXHIBIT B-Project Budget City of Sparks \(1\)](#)  
[Insurance Exhibit C - Regional COVID-19 Wastewater Surveillance Research](#)  
[Resolution ARPA subgrant City of Sparks](#)  
[WC NOSA City of Sparks](#)

20. Recommendation to approve the Axon contract for the Washoe County Sheriff's Office and enter a new contract with Axon Enterprise, Inc. for a fifty-five month term at a cost not to exceed [year one \$42,327.14, year two \$85,636.92, year three \$85,636.92, year four \$85,636.92, year five \$85,637.10] annually, or [\$384,875.00] for the full sixty months; to support Body Worn Cameras, fleet car cameras, and less lethal (Tasers), and other support services offered by Axon Enterprise, Inc. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-24-22 - Sheriff - Axon Contract \[\\$384,875\]](#)  
[Sole Source - Axon Contract BCC 5-24-22](#)  
[Sole Source Axon Camera ENG Letter](#)  
[Sole Source CEW ENG](#)  
[Washoe County Sheriff's Office - NV - \(22\)OSP7+ Premium, \(4\)Fleet 3 Advanced \(add-on\) \(1\)](#)

21. Introduction and first reading of an ordinance amending Washoe County Code Chapter 5 (Administration and Personnel) by revising provisions to clarify the duties of the county manager and chief information officer; and amending Washoe County Code Chapter 15 (County Finances; Purchasing) by repealing redundant provisions and the Washoe County Bond Bank ordinance; adding a section levying a \$25.00 handling charge for payments denied by a bank; and revising provisions related to: definitions pertaining to accounting systems and policies; the basis of accounting for various fund types; the creation and abolishment of county funds; definitions pertaining to property control; property control requirements; policies and procedures related to donations of property, cash contributions and grant funding; procedures for lost or abandoned property; procedures for receiving cash and negotiable instruments; the collections division; procedures for establishing new accounts; the composition of the investment committee; the time period between reviews of rates charged by the county for its various services; overpayments to the county and refunds; updating the responsibilities of the department of finance; removing references to the director of finance and creating the position of chief financial officer; the powers and duties of the comptroller; the position of budget manager; and the powers and duties of the purchasing and contracts manager, including increasing the limit for purchasing supplies, materials, equipment and contractual services from \$100,000 or less to \$300,000 or less; and all matters necessarily connected therewith and pertaining thereto. If supported, set the public hearing for second reading and possible adoption of the Ordinance for June 21, 2022. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report Updates to County Code Chapters 5 and 15 May 2022- CV and JG final edits](#)  
[Ordinance-- Clean Copy-- Chapter 15- Property Control Grants IC Dept Finance- May 2022](#)  
[Ordinance-- Working Copy-- Chapter 15- Property Control Grants IC Dept Finance- May 2022](#)

**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.)*

22. Public Hearing: Appeal of the Washoe County Board of Adjustment's denial of Variance Case Number WPVAR22-0001 (Herz-Callahan Side Yard Setback Reduction) which sought a variance to reduce the required side yard setback on the north side of the parcel from five (5) feet to one (1) foot in order to enlarge the existing bedroom wing of the current home on the property and add a second level bedroom.

The applicant is GilanFarr Architecture, and the property owner is Susan Herz-Callahan Family Trust et al. The project is located at 1710 Lakeshore Blvd., Incline Village, NV 89451. The Assessor's Parcel Number is 130-332-12. The parcel of land is approximately 0.192 acres in size with a master plan designation and regulatory zone of East Shore, within the Tahoe Area Plan. Variances are authorized in Article 804 of the Washoe County Development Code. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

**Attachments:** [BCC 5-24-22 - Staff Report - Appeal WPVAR22-0001 Herz-Callahan](#)  
[BCC 5-24-22 - Attachment A - BOA Action Order](#)  
[BCC 5-24-22 - Attachment B - BOA Staff Report](#)  
[BCC 5-24-22 - Attachment C - Partial BOA Minutes March 3, 2022](#)  
[BCC 5-24-22 - Attachment D - WPVAR22-0001 Possible Conditions of Approval](#)  
[BCC 5-24-22 - Attachment E - Appeal Application](#)  
[BCC 5-24-22 - Attachment F - Video Recording of BOA Meeting](#)  
[BCC 5-24-22 - Attachment G - WPVAR22-0001 BOA Staff Presentation](#)  
[BCC 5-24-22 - Attachment H - WPVAR22-0001 BOA Applicant Presentation](#)  
[BCC 5-24-22 - Attachment I - Public Comment after BOA Staff Report](#)  
[BCC 5-24-22 - Attachment J - Agency Review Comment after BOA Staff Report](#)

23. Public Hearing: Second reading and possible adoption of Washoe County Code Chapter 95, governing parks and recreation; repealing the entire existing Chapter 95, and enacting a new ordinance that revises and replaces Chapter 95 provisions governing parks and open space, including but not limited to the Definitions applicable to the chapter, Open Space and Regional Parks Commission, Powers and Duties of the Director, Enforcement of the chapter, use of vehicles and non-motorized vehicles, domestic animals, and visitor conduct. The proposed ordinance amends provisions regarding the Open Space and Regional Parks Commission to reflect applicable Nevada law; gives the Director power to designate employees as enforcement officials, appoint personnel authorized to collect fees, and approve special activity permits in certain circumstances; grants the Regional Parks and Open Space Commission authority to approve and establish a schedule of proposed fees for park facilities, recreation programs and special events and activities; establishes a requirement for a group use permit for activities involving more than 25 persons; expands provisions regarding concession/commercial operations in county parks, establishing a requirement for a permit; establishes a permit requirement for commercial/professional filming and photography to incorporate the previously enacted policy exempting small scale photography and filming from the permit requirement; allows use of unmanned aerial apparatuses (drones) if nondisturbing and nonthreatening, and allows the Director to prohibit use of drones in parks or portions of county parks; enacts provisions regarding use of operator-propelled vehicles including bicycles and electric bicycles in parks, granting the Director discretion to prohibit such use and requiring operators to restrict speed and safely operate the vehicle; expands the Director's ability to prohibit smoking, fires, or any open flames based on fire risk and weather conditions; prohibits pyrotechnics and liquid or solid fuel model rockets in county parks; generally prohibits smoking and vaping in parks, but allows the Director to designate specific smoking areas; clarifies provisions regarding camping, including granting the Director authority to limit or prohibit certain recreational vehicles based on conditions and characteristics of individual campsites; requires appropriate food storage on campsites; clarifies that persons lawfully camping may gather downed deadwood for lawful campfires; and establishes provisions regarding enforcement including that it is unlawful to violate a provision of the chapter, allows for an enforcement official to exclude a person violating the chapter from county parks with appropriate notice, grants citation power to enforcement officials, establishes criminal and civil penalties with appropriate notice. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-24-22 - Staff Report - Chapter 95 amendment](#)  
[BCC 05-24-22 - WCC Chpt. 95 - WORKING COPY](#)  
[BCC 05-24-22 - WCC Chpt. 95 - final for signature](#)

**End Of Scheduled Public Hearings**

24. 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.
25. 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)