

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

July 12, 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 July 11, 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. Appearance and presentation by Sonia Butler, Detective, Washoe County Sheriff's Office, on prevention of catalytic converter theft. FOR DISCUSSION ONLY
4. Appearance and presentation from Bobbi Thompson (Director) and Tony Logoteta (Chief Operating Officer), Reno Air Race Association on the 2022 STIHL National Championship Air Races and Air Show, September 14-18, 2022. FOR DISCUSSION ONLY

Attachments: [Air Races Presentation 2022](#)

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. Recommendation to approve a Siphon Facilities and Access Easement and Notice of Description of Relocated Easement Area agreement between Washoe County and the Orr Ditch and Extensions Water Company as a result of the relocation and undergrounding of a portion of the Orr Ditch located on a portion of the Wildcreek Golf Course (Assessor's Parcel Numbers 027-011-10, 027-011-12, 027-011-14) in Sparks, Nevada. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 07-12-22 - Staff Report - Wildcreek - Orr Ditch Easement](#)
[BCC 07-12-22 - Siphon Easement and Relocation. Washoe County](#)
[- Orr Ditch](#)
[BCC 07-12-22 - Exhibit A](#)
[BCC 07-12-22 - Exhibit B](#)
[BCC 07-12-22 - Exhibit C](#)
[BCC 07-12-22 - Exhibit D](#)

7.A.2. Recommendation to approve a Grant of Easement for Water Facilities between Washoe County ("Grantor") and Truckee Meadows Water Authority ("Grantee") for the Safe Camp Facility on a portion of Assessor's Parcel Number 008-211-47. The easement will grant Grantee, its successors, assigns, agents, and licensees a permanent and non-exclusive easement and right of way to construct, alter, maintain, inspect, repair, reconstruct, and operate water system facilities, together with the appropriate mains, markers, conduits, pipes, valve boxes, meters, pressure regulators, fixtures, and any other facilities or appurtenances deemed necessary or convenient by grantee to provide water service. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 07-12-22 - Staff Report - Grant of Easment TMWA](#)
[BCC 07-12-22 - Grant of Easement for Water Facilities APN](#)
[008-211-47](#)

- 7.A.3. Recommendation to approve a Grant of Easement (for power and gas distribution) between Washoe County (“Grantor”) and NV Energy (“Grantee”) on a portion of Assessor’s Parcel Number 008-211-47 to construct operate, add to, modify, maintain and remove aboveground and /or underground communication facilities and gas systems for the distribution and transmission of gas and electric line systems for the distribution of electricity, consisting of poles, guys, anchors, cables, conduit, duct banks, manholes, vaults, transformers, pipes, valves, fittings, regulators, meters, service boxes, fixtures, bollards, apparatus and improvements. [For the value of \$1.00.] The easement is necessary for the construction of the Safe Camp Facility. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 07-12-22 - Staff Report - Grant of Easment NV Energy](#)
[BCC 07-12-22 - NV Energy Easment](#)

- 7.B.1. Recommendation to approve Washoe County’s Indebtedness Report and accompanying schedules for fiscal year 2021/22 as of June 30, 2022, including general obligation and special assessment debt. If approved, staff will submit the report and schedules to the Washoe County Debt Management Commission and to the Nevada Department of Taxation by August 1, 2022. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Indebtedness Report for Fiscal Year 2021 22](#)
[FY 2021-2022 Indebtedness Report for Dept of Taxation - Washoe County](#)

- 7.C.1. Recommendation to acknowledge the Annual Report from the Internal Audit Division for Fiscal Year Ending June 30, 2022. Completed audit includes the Public Guardian and the office made efforts to implement recommendations. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Annual Report to BCC FY 22](#)

- 7.C.2. Recommendation to approve the three-year schedule of audits for the Internal Audit Division which is required to be presented to the Board for their approval pursuant to Washoe County Code 15.560. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Three Year Schedule to BCC FY 23 to FY 25](#)

- 7.C.3. Recommendation to accept a 2023 Nevada State Emergency Response Commission (SERC), Operations, Planning, Training and Equipment (OPTE) grant for [\$28,850.00, no County match required] including funds to be used for food purchases. Grant Term is July 1, 2022 through June 30, 2023. If approved, authorize the Local Emergency Planning Committee (LEPC) Chair 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 (RFD), on behalf of the RFD Urban Search and Rescue (USAR) Team, per NRS 244.1505 in the amount of \$24,850.00 for one Hardline USAR Task Force Kit: 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: [FY 23 SERC OPTE Staff Report](#)
[SERC OPTE 23 - Resolution](#)
[Washoe County 23-SERC-16-01 Grant Award](#)
[Subgrant agreement - RFD-SERC OPTE 2023](#)

- 7.C.4. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$38,500.00] for Fiscal Year 2022-2023; District 1 Commissioner Alexis Hill recommends a [\$30,000.00] grant to the Incline Village/Crystal Bay Visitors Bureau --a non-profit organization that is organized for charitable, religious, or educational purposes-- to support the Spring 2022 Tahoe-Truckee Area Regional Transit (TART) - Connect Zone 3 Project; and a [\$5,000.00] grant to the Tahoe Fund --a non-profit organization that is organized for charitable, religious, or educational purposes-- to support the ongoing sustainable tourism initiative, Take Care Tahoe; and a [\$2,500.00] grant to the Incline Village Crystal Bay Community & Business Association --a non-profit organization that is organized for charitable, religious, or educational purposes-- to utilize for event expenses associated with the Local Heroes Celebration and IVCB Sky Show; and a [\$1,000.00] grant to the Reno Bike Project --a non-profit organization that is organized for charitable, religious, or educational purposes-- to help recover costs to facilitate the 4th annual Tri-Lab event held on June 9, 2022; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [07.12.22 BCC Staff Report - IVCBVB Tahoe Fund IVCBA RenoBikeProject](#)
[07.12.22 BCC Resolution - IVCB Visitors Bureau](#)
[07.12.22 BCC Resolution - Tahoe Fund](#)
[07.12.22 BCC Resolution - IVCBA](#)
[07.12.22 BCC Resolution - Reno Bike Project](#)

- 7.D.1. Recommendation to approve Interlocal Contract Between Public Agencies between the State of Nevada Department of Health and Human Services Division of Child and Family Services (DCFS) and Washoe County to provide psychiatric care to children in care in accordance with established policy, professional training, experience and community standards conducted by Fellows in the UNR Department of Psychiatry for the term of October 1, 2022 through September 30, 2024, in the amount not to exceed [\$25,272.00 (\$12,636.00 for FY23; \$12,636.00 for FY24)]; and if approved, authorize Chair to execute the Contract. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-12-22 TMP6358 Approve Interlocal DCFS-UNR Fellows](#)
[\[\\$25,272.00\]](#)
[26364 Washoe Co. Fellow RI](#)

- 7.E.1. Recommendation to approve Washoe County's Debt Management Policy as of June 30, 2022 which includes (1) a discussion of the County's ability to afford existing general obligation debt, authorized future general obligation debt and proposed future general obligation debt; (2) a discussion of the County's capacity to incur authorized and proposed future general obligation debt without exceeding the applicable debt limit; (3) a discussion of the County's general obligation debt that is payable from property taxes per capita as compared with such debt of other municipalities in this State; (4) a discussion of the County's general obligation debt that is payable from property taxes as a percentage of assessed valuation of all taxable property within the boundaries of the municipality; (5) policy regarding the manner in which the County's expects to sell its debt; (6) a discussion of the County's sources of money projected to be available to pay existing general obligation debt, authorized future general obligation debt and proposed future general obligation debt; and (7) a discussion of the County's operational costs and revenue sources, for the ensuing 5 fiscal years, associated with each project included in its capital improvement plan if those costs and revenues are expected to affect the property tax rate; and direction to staff to submit to the Department of Taxation and the county debt management commission the policy or a written statement of the County's debt management policy on or before August 1 as required by NRS 350.013(1)(c). Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [7-12-22 - Washoe County Debt Management Policy](#)
[WAC DMP 22 Final](#)

- 7.F.1. Recommendation to accept Treasurer's status report for the period ending June 30, 2022, of payment of refunds and interest since last update in the amount of \$1,637,206.87 on certain property tax overpayments for residential properties at Incline Village/Crystal Bay, in compliance with the October 21, 2019 Order issued by the District Court in Village League to Save Incline Assets, Inc., et.al. vs. State of Nevada, et.al., Case No. CV03-06922, as modified and clarified by the settlement agreement regarding the processing of refunds. Treasurer. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Treasurer's status report for the period ending 6.30.2022](#)
[June 30 2022 REPORT OF CLAIMS PAID](#)

End of Consent Items

8. Recommendation to approve a Golf Course Development Agreement between Washoe County and the Northern Nevada Youth Golf Foundation a Nevada non-profit corporation, doing business as First Tee Northern Nevada for the development of Wildcreek Golf Course (Assessor's Parcel Number 027-011-12) in Sparks, Nevada for affordable and charitable golf recreation. The purpose of the Development Agreement is to provide for the immediate transfer of APN 027-011-12 to the Northern Nevada Youth Golf Foundation under Board of County Commission action in October, 2021 while Washoe County purchases approximately 40 Acres of APN 035-080-04 from the Bureau of Land Management to be added to APN 027-011-12 when purchase is complete. Of monies committed to the improvement of Wildcreek Golf Course \$900,000 will be held by Washoe County to purchase the approximate 40 acres, allowing a remaining \$2,200,000 to be used for a 1:1 match for Northern Nevada Youth Golf Foundation's fundraising efforts to improve the golf course. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 07-12-22 - Staff Report - Wildcreek - Development Agreement](#)
[BCC 07-12-22 Golf Course Development Agreement](#)

9. Recommendation to approve an Interlocal Agreement pursuant to NRS 277.180 between Washoe County, a political subdivision of the State of Nevada, and the Pyramid Lake Paiute Tribe of Nevada, a sovereign, federally recognized Indian Tribe, for the Tribe to provide emergency response services--including but not limited to appropriate fire, paramedic, and paramedic transport services-- to the Gerlach area of Washoe County effective upon approval by the Pyramid Lake Tribal Council, for an initial term of five-years, with possible two-year extensions. If approved, this agreement will include provisions allowing the Pyramid Lake Paiute Tribe of Nevada fire agency to use certain Washoe County facilities and equipment in the Gerlach area in connection with services rendered under this agreement. [Approximate annual cost to the county of \$552,303.09.] Manager's Office. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 07-12-22 - Staff Report - Gerlach fire proposal](#)
[BCC 07-12-22 -Pyramid Lake Paiute Tribe and WC-Gerlach
Cooperative Agreement](#)
[BCC 07-12-22 - Gerlach CAB EMS letter to WC](#)
[Exhibit A - service area](#)
[Exhibit B - Budget](#)
[Exhibit C - apparatus list](#)

10. Recommendation to appoint/reappoint individuals to fill two (2) positions as hunters, trappers or anglers or engaged in ranching or farming in the county; and an individual to fill one (1) position as the public seat, on the Washoe County Advisory Board to Manage Wildlife, with all terms beginning June 30, 2022 and ending on June 30, 2025, as per NRS 501.260. Applicants for the hunters, trappers, or anglers or engaged in ranching or farming in the county include: Ryan Browne, Charles Dettling, William Morgan, Brad Pillsbury, Casey Pinkston, and Steve Robinson (incumbent). Applicants for the public seat include: Leslie Mix, Irene Payne, and Jim Rhea (incumbent). Applicants not selected for the hunters, trappers, or anglers or engaged in ranching or farming in the county are eligible to be selected for the public seat. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [7.12.22 BCC Staff Report - WCABMW](#)
[Brad Pillsbury - WCABMW](#)
[Brad Pillsbury Letters of Recommendations Redacted](#)
[Brad Pillsbury Resume](#)
[Casey Pinkston - WCABMW](#)
[Casey Pinkston Letter of Recommendation](#)
[Casey Pinkston Resume Redacted](#)
[Charles Dettling - WCABMW](#)
[Charles Dettling Resume Redacted](#)
[Charles Dettling Letter of Recommendation](#)
[Irene Payne - WCABMW](#)
[Irene Payne Letter of Recommendation REDACTED](#)
[Irene Payne Resume Redacted](#)
[Jim Rhea - WCABMW](#)
[Jim Rhea Resume Redacted](#)
[Leslie Mix - WCABMW](#)
[Leslie Mix - Resume Redacted](#)
[Ryan Browne - WCABMW](#)
[Ryan Browne - Resume & Letter of Recommendation Redacted](#)
[Steven Robinson - WCABMW](#)
[William Morgan - WCABMW](#)
[William Morgan Resume Redacted](#)

11. Recommendation to approve purchase of property located at 1775 East 4th Street, Reno, Nevada from Reno Housing Authority in an amount not to exceed the appraised value of \$5,500,000 to be used to provide shelter and related services for people experiencing homelessness. The terms may include:
 1. Purchase and Sale Agreement for the acquisition by Washoe County of 4.747-acre property located at 1775 East 4th Street, Reno, Nevada, 89512 (APN 008-211-50) in an amount of [\$5,150,000.00] plus closing costs not to exceed [\$12,000] and authorize Chair to execute documents in support thereof;
 2. Resolution approving Subgrant by Washoe County in an amount of [\$350,000] from American Recovery Plan Act Funds to Reno Housing Authority be used for affordable housing and authorize Manager to execute documents in support thereof;
 3. Second Amended Lease with Reno Housing Authority for 1775 East 4th Street, Reno, Nevada for a term to expire upon closing of the Purchase and Sale Agreement and in an amount of [\$40,000] per month with payments to be credited towards the purchase of the property and authorize Manager to execute documents in support thereof;
 4. Contract between Washoe County and Reno Housing Authority for contribution from Reno Housing Authority in an amount up to [\$250,000] to assist with remediation and/or cleanup costs for any contamination discovered on the property and authorize Chair to execute documents in support thereof.

Manager's Office (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [Final 7-12-22 BCC Staff Report Purchase of RHA Property.doc](#)
[CR RHA-SLFRF R22-90](#)

12. Recommendation to accept the resignation of Deanna Spikula, Registrar of Voters effective July 31, 2022; to accept the County Manager's recommendation to appoint the Government Affairs Liaison, Jamie Rodriguez, to the position of Interim Registrar of Voters, effective August 1, 2022; and, if approved, to direct the Washoe County Clerk within 10 days to certify the vacancy and new appointment to the Secretary of State's Office. This appointment is pursuant to NRS 244.164 and/or 245.180 and, if approved, will remain effective until either resignation by the appointee or an appointment by the Board of a Registrar on a non-interim basis. While serving in an interim capacity, the appointee shall be vested with the same authority to carry out the powers and duties of a Registrar appointed on a non-interim basis. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2022 - ROV \(Interim\) - APPOINTMENT](#)

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

(Note: Items 13. & 14. listed under this heading will be heard on or after 1:00pm. In no case will these items be heard before the stated time.)

13. Public Hearing: Master Plan Amendment Case Number WMPA22-0005 (Verdi SOI Rollback).

Recommendation to amend the Washoe County Master Plan, Verdi Area Plan Appendix B - Maps, to assign the master plan designation of Industrial (I) on two parcels (APN's 038-181-01 & 038-172-14) that have been removed from the City of Reno's Sphere of Influence (SOI) and returned to Washoe County's jurisdiction. If adopted, the master plan amendment will take effect after a determination of conformance with the Truckee Meadows Regional Plan by the Truckee Meadows Regional Planning Commission.

The Board of County Commissioners may adopt the proposed master plan amendment, may further modify the proposed master plan amendment and refer the matter back to the Planning Commission for its report in accordance with NRS 278.220(4), or may deny the proposed amendment after the public hearing.

If approved, the Board must authorize the chair to sign the resolution to this effect. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 7-12-22 - Staff Report - WMPA22-0005 Verdi SOI Rollback](#)
[BCC 7-12-22 - Attachment A - BCC Resolution](#)
[BCC 7-12-22 - Attachment B - PC Resolution](#)
[BCC 7-12-22 - Attachment C - PC Staff Report](#)
[BCC 7-12-22 - Attachment D - PC Minutes of May 3, 2022](#)
[BCC 7-12-22 - Attachment E - Staff Presentation to PC](#)
[BCC 7-12-22 - Attachment F - Public Presentations to PC](#)
[BCC 7-12-22 - Attachment G- PC Public Comment](#)
[BCC 7-12-22 - Attachment H - July 28, 2021 City of Reno SOI Rollback Staff Report](#)
[BCC 7-12-22 - Attachment I - December 4, 2019 City of Reno materials for appeal of SUP- Reno Gateway Business Park](#)
[BCC 7-12-22 - Attachment J - December 6, 2021 RPC materials for RPA21-005 and CR21-011- Mogul SOI Removal](#)
[BCC 7-12-22 - Attachment K- December 9, 2021 RRGB materials for RPA21-005- Mogul SOI removal](#)
[BCC 7-12-22 - Attachment L - January 18, 2021 City of Reno materials for SOI Rollback Request](#)
[BCC 7-12-22 - Attachment M - Link to Video Recording of PC Meeting](#)

14. Public Hearing: Appeal of the Washoe County Planning Commission's denial of Master Plan Amendment Case Number WMPA22-0001 and Regulatory Zone Amendment Case Number WRZA22-0001 (Donovan) which sought to amend the Washoe County Master Plan, Spanish Springs Area Plan, Appendix E - Maps to redesignate the master plan designation from Rural to Suburban Residential on four parcels totaling 144.83 acres and which sought to amend the Spanish Springs Regulatory Zone Map to change the regulatory zone from General Rural (GR - 1 du/40 ac) to Low Density Suburban (LDS - 1 du/1 ac) on the same four parcels.

The appellant is Christy Corporation, LTD (project applicant) and the property owner is Donovan Land, LLC. The project is located at 11600 Pyramid Way Sparks, NV 89441 and encompasses four (4) parcels: APNs 534-591-01 (49.49 ac), 534-591-02 (45.34 ac), 534-591-03 (5 ac) and 534-591-05 (45 ac).

The Board of County Commissioners (Board) shall consider the appeal based on the record and any testimony and materials submitted at the public hearing. The Board may affirm or reverse the Planning Commission's decision. If the Board reverses the Planning Commission's decision, the Board may adopt the proposed amendments as presented to the Planning Commission.

If adopted, the master plan amendment will take effect after a determination of conformance with the Truckee Meadows Regional Plan by the Truckee Meadows Regional Planning Commission. If approved, the Board must authorize the Chair to sign the resolutions to this effect. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 7-12-22 - Staff Report - Appeal](#)
[WMPA22-0001 WRZA22-0001 Donovan Ranch](#)
[BCC 7-12-22 - Attachment A - PC Action Order](#)
[BCC 7-12-22 - Attachment B - PC Staff Report](#)
[BCC 7-12-22 - Attachment C - PC Minutes of May 3, 2022](#)
[BCC 7-12-22 - Attachment D - Appellant – Christy Corp. Appeal Application](#)
[BCC 7-12-22 - Attachment E - Link to Video Recording of PC Meeting](#)
[BCC 7-12-22 - Attachment F - Staff Presentation to PC](#)
[BCC 7-12-22 - Attachment G - Applicant Presentation to PC](#)
[BCC 7-12-22 - Attachment H - PC Public Comment](#)
[BCC 7-12-22 - Attachment I - MPA Resolution](#)
[BCC 7-12-22 - Attachment J - RZA Resolution](#)
[BCC 7-12-22 - Donovan Ranch Appellant Presentation](#)

End Of Scheduled Public Hearings

15. 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.
16. 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)