

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

August 16, 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.

**This meeting will be held at the physical location designated on this agenda, but one or more of the County Commissioners and/or County staff may attend and participate by remote technology system. Members of the public wishing to attend may do so and participate as provided in the agenda at the designated physical location. The Chair or his designee will make reasonable efforts to ensure that members of the public body and members of the public present at the physical location can hear or observe each member attending by remote technology system, and each member of the public body in attendance can participate in the meeting.**

**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](mailto:Washoe311@washoecounty.gov), or voice message at: (775) 328-2003. The County will make reasonable efforts to include all comments received by 4:00pm August 15, 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 from Vinson Guthreau, Executive Director of NACO, on the Indigent Accident Fund (IAF); a fund created for the purpose of reimbursing hospitals for some of the expenses realized from the treatment of indigent persons injured in motor vehicle crashes in Nevada. FOR DISCUSSION ONLY  
  
**Attachments:** [Washoe BOCC Final Slides Presentation\\_2022](#)
4. 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.
5. 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.)

**6. Donations. (FOR POSSIBLE ACTION)**

- 6.A.1. Recommendation to accept donations of [\$3,210.34] from various businesses, organizations and individuals for Regional Parks and Open Space programs and facilities; and direct the Comptroller’s Office to make the appropriate budget amendments. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 8-16-22 - Staff Report - Park Donations](#)

- 6.A.2. Recommendation to accept donations [\$300,000.00] from the Wilbur May Foundation: \$200,000.00 restricted for FY23 general operating support of the Wilbur D. May Center, excluding all County overhead; and \$100,000.00 restricted to support FY23 temporary exhibits at the Wilbur D. May Museum. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

**Attachments:** [BCC 08-16-22 - Staff Report - May Foundation donations](#)

- 6.B.1. Recommendation to accept and acknowledge dental kits donated to the Nevada Cares Campus from LIBERTY Dental Plan, in the estimated amount of [\$328.00]; Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [20220816 Q2 Donations](#)

**Regional Animal Services.**

- 6.C.1. Recommendation to accept donations to Washoe County Regional Animal Services in the amount of [\$6,966.77] retroactive for the period June 1 through June 30, 2022, from numerous donors (see attached list), to be used for the humane care and treatment of sick and/or injured, stray, abandoned, or at-risk animals received; express appreciation for these thoughtful contributions; and direct the Comptroller’s Office to make the necessary budget amendments. Regional Animal Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [2022-8-16 FY23 -June22 Donations](#)  
[WCRAS Donation Report June2022](#)

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

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

**Attachments:** [2022-07-07 SPECIAL W](#)

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

**Attachments:** [C&R Staff Report 2022-08-16](#)  
[C&R List 2022-08-16](#)

- 7.B.1. Recommendation to approve an Interlocal Agreement between Washoe County and the Incline Village General Improvement District, effective upon date of last signature and in effect indefinitely for as long as the Parks are in existence, to clarify and update the responsibilities for operation, maintenance, and funding for the "East Park" and "West Park" located at 893 Southwood Blvd, Incline Village, Nevada [not to exceed \$8,000.00 annually]. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

**Attachments:** [BCC 08-16-22 - Staff Report - MOU Incline East - West parks](#)  
[BCC 08-16-22 - IVGID Interlocal Agreement for East and West Parks](#)

- 7.B.2. Recommendation to approve a permanent non-exclusive Grant of Power Easement between Washoe County ("Grantor") and NV Energy ("Grantee") on a portion of APN-556-290-04, located on Mudsprings Road, Cold Springs, Nevada, to construct, operate, add to, modify, maintain and remove aboveground and/or underground communication facilities and electrical line systems for the distribution and transmission of electricity to a new Emergency Service Communication Facility operated by Washoe County Technology Services [for the value of One Dollar (\$1.00)]. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:** [BCC 08-16-22 - Staff Report - Grant of Easment NV Energy](#)  
[BCC 08-16-22 - Grant of Easement - NV Energy](#)

- 7.B.3. Recommendation to adopt Resolution of Support, R22-91, Endorsing the Nevada Western Heritage Center Alliance in Revitalizing the Reno Sparks Livestock Events Center, located at 1350 North Wells Avenue, Reno, Nevada, to provide space for agricultural and equestrian events and to provide educational opportunities aligned with Northern Nevada’s western heritage. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

**Attachments:** [BCC 08-16-22 - Staff Report - Western Heritage Center Alliance](#)  
[BCC 08-16-22 - Resolution R22-91 - Western Heritigage Center Alliance](#)

- 7.B.4. Recommendation to approve an Agreement between Washoe County and Washoe Tennis Club (WTC), for maintenance, use and the exclusive right to collect a fee for play to non-WTC members of Washoe Tennis Center (2335 Moana Lane, Reno) with the initial fee for play to be \$5/day, for a three year term, effective August 16, 2022, with the option for two one-year renewals [minimum contribution of \$3,000 annually, in lieu of rent, toward maintenance, repair and improvement costs at WTC]; and authorize the Director of the Community Services Department to sign the Agreement and subsequent renewals on behalf of Washoe County. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

**Attachments:** [BCC 08-16-22 - Staff Report - Washoe Tennis Club Agreement](#)  
[BCC 08-16-22 - Washoe Tennis Club Agreement](#)

- 7.C.1. Recommendation to approve Release of All Claims against CereCare Clinical Services, LLC and accept the amendment to the Washoe County Purchase Order Contract 5500024839 dated April 6, 2020 in the amount of [\$825,000] involving the purchase of 5,000 COVID-19 test kits and testing services. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [CereCare Clinical Solutions](#)  
[CereCare - Release of All Claims\(1\)](#)

- 7.D.1. Approve and execute the Permit for Disinterment of Human Remains of Elizabeth Wishon from 435 Stoker Ave., Reno, NV, 89501, with a finding that the public health will not be endangered by such disinterment and removal, upon the application submitted by Madelyn Hendrickson, as allowed under NRS 451.050, Subsection 2. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 8-16-22 - Health - Disinterment Request](#)  
[BCC 8-16-22 - Health - Disinterment Request Attachments](#)

- 7.E.1. Recommendation to approve an extension to the agreement with the Regional Transportation Commission (RTC) for the Provision of Non-urbanized Paratransit Services for Senior Citizens and People with Disabilities of the Washoe County Senior Services Gerlach and Incline Village Senior Transportation Programs in the amount of [\$29,000.00], retroactive to July 1, 2022 through June 30, 2023; and authorize the County Manager to execute the agreement. Human Services Agency. (Commission Districts 1 and 5.) FOR POSSIBLE ACTION

**Attachments:** [BCC 08-16-22 TMP6402 RTC Non-Urbanized Paratransit Program \[\\$29,000.00\]](#)  
[FY23 Washoe County Senior Services - Option Exercise Letter - Execution Copy](#)

- 7.F.1. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$1,000.00] for Fiscal Year 2022-2023; District 1 Commissioner Alexis Hill recommends a [\$1,000.00] grant to the Tahoe Fund --a non-profit organization that is organized for charitable, religious, or educational purposes-- to support the 2022 Lake Tahoe Summit; approve Resolution 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:** [08.16.22 BCC Staff Report - Tahoe Fund Lake Tahoe Summit](#)  
[08.16.22 BCC Resolution - Tahoe Fund Lake Tahoe Summit](#)

7.F.2. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$10,000.00] for Fiscal Year 2022-2023; District 4 Commissioner Vaughn Hartung recommends a [\$5,000.00] grant to Moms on the Run -- a non-profit organization created for religious, charitable or educational purposes -- to support the program's efforts to help offset medical expenses and alleviate financial stress of Northern Nevada women diagnosed with breast or gynecological cancer; a [\$2,500.00] grant to Donor Network West -- a nonprofit organization created for charitable, religious, or educational purposes -- for the purpose of purchasing keepsake remembrance items for donor families whose loved ones are honored at the annual Tree of Life leaf placement ceremony in Nevada, until these funds are exhausted; and a [\$2,500.00] grant to Nevada Donor Network Foundation -- a nonprofit organization created for charitable, religious, or educational purposes - to provide outreach and education for Northern Nevadans encouraging organ, eye and tissue donation; 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:** [DNW\\_NDN\\_MOTR\\_Staff\\_Report](#)  
[Resolution\\_DNWest](#)  
[Resolution\\_MOTR](#)  
[Resolution\\_NDN](#)

7.F.3. Recommendation to Acknowledge Receipt of the Distinguished Budget Presentation Award for Fiscal Year 2021-2022 from the Government Finance Officers Association (GFOA). Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC\\_FY22\\_GFOA\\_Budget\\_Award\\_8-16-22](#)  
[FY22\\_GFOA\\_Budget\\_Award](#)

7.F.4. Recommendation to accept a 2023 Nevada State Emergency Response Commission (SERC), United We Stand (UWS) grant for [\$31,887.00, no County match required]. The UWS grant is intended to improve state and local government planning, training, and response capabilities to react to Acts of Terrorism. Grant Term is retroactive to July 14, 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 Agreements between Washoe County and the Regional Emergency Medical Service Authority (REMSA), per NRS 244.1505 in the amount of [\$14,900.00] for twenty (20) ballistic vests; and Truckee Meadows Fire Protection District (TMFPD), per NRS 244.1505, in the amount of [\$16,987.00] for sixteen (16) cyanokits: 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 8-16-22- SERC UWS Staff Report](#)  
[SERC UWS FY23 - Resolution](#)  
[Washoe Award Letter 23-UWS-16-01](#)  
[UWS Subgrant Agreement FY23- REMSA](#)  
[UWS Subgrant Agreement FY23- TMFPD](#)

7.F.5. Recommendation that the Board of County Commissioners adopt the 2022 Washoe Regional Evacuation, Sheltering and Mass Care Plan and authorize the County Emergency Management Administrator to update the plan as necessary, and if adopted authorize the County Commission Chairman to execute a Resolution to promulgate the plan. Manager's Office. (All Common Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report Regional Evacuation, Sheltering and Mass Care Plan](#)  
[Resolution for 2022 Regional Evacuation, Sheltering and Mass Care Plan](#)  
[Washoe County Evacuation Sheltering and Mass Care Plan 2022](#)

- 7.G.1. Recommendation to approve a direct grant award [\$7,000.00, no match required] from the United States Department of Justice, United States Federal Bureau of Investigations, Organized Crime Drug Enforcement Task Force (OCDETF) for reimbursement of overtime costs incurred while involved in the investigation of OCDETF Initiative number SI-PA-012-18 for the retroactive grant period of June 1, 2022 - September 30, 2022, and if approved, direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 08-16-22 - Sheriff - OCDETF 2022 \[\\$7,000.00\]](#)  
[FY22 OCDETF - SI-PA-012-18 Award doc - for BCC](#)

- 7.H.1. Recommendation to approve and acknowledge a Specialty Court General Fund Allocation from the Judicial Council of the State of Nevada to the Sparks Justice Court [\$31,550 for FY23, no match required], paid in quarterly installments retroactive to July 1, 2022, grant end date June 30, 2023; and direct the Comptroller to make the appropriate budget amendments. Sparks Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 08.16.22-SJC-Allocation \[\\$31,500\] DRAFT](#)  
[SJC SRC FY23 Award Letter](#)

- 7.I.1. Recommendation to accept Treasurer's status report for the period ending July 31, 2022, of payment of refunds and interest since last update in the amount of \$1,420,114.45 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 7.31.2022](#)  
[July 31 2022 REPORT OF CLAIMS PAID](#)

**End of Consent Items**

8. Recommendation to set the order of alternates to represent the Washoe County Planning Commission (PC) on the Truckee Meadows Regional Planning Commission (RPC) in the event the regularly appointed PC members are unavailable to serve. The existing Washoe County Planning Commissioners serving on the Regional Planning Commission are Sarah Chvilicek, Kate Nelson and Francine Donshick. The currently proposed order of alternates is as follows: First Alternate, Pat Phillips; Second Alternate, Michael Flick; Third Alternate, Daniel Lazzareschi; and Fourth Alternate, Rob Pierce. After the Board’s decision, the Planning Commission Secretary shall transmit the ordered list to the Executive Director of the Truckee Meadows Regional Planning Agency (TMRPA). Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 8-16-22 - Regional Planning Commission Alternates](#)

9. Recommendation to approve the settlement of the claim of Plaintiffs Samantha Correll, individually as the natural mother of deceased Rashad Alexander Kerr, Samantha Correll and Sherry L. Brown as Co-Special Administrators for the Estate of Rashad Alexander Kerr vs Ramos Rodriguez, et al, et al. CV22-00503, for a total sum of [\$150,000] for all claims against all Washoe County defendants. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report - Correll claim](#)  
[Settlement Agreement](#)

10. Recommendation to retroactively acknowledge the grant award from the State of Nevada, Administrative Office of the Courts to the Second Judicial District Court, in the amount of [\$1,068,889] (no match required), to support the Specialty Court programs, effective July 1, 2022, through June 30, 2023. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 8-16-22 Staff Report FY23 -Specialty Courts AB29 Grant Award District Court](#)  
[2nd JD FDUI](#)  
[2nd JD FTC](#)  
[2nd JD ADC](#)  
[2nd JD MAT](#)  
[2nd JD MHC](#)  
[2nd JD Prison Reentry](#)  
[2nd JD VETS](#)

11. Recommendation to approve the overfill of the Administrative Health Services Officer (AHSO) not to exceed 5 months; recruitment of the AHSO overfill as a classified position; temporarily allow for both a classified and unclassified AHSO appointment in position 70002279; and allow the District Health Officer, for five months, one additional unclassified appointment for the Deputy District Health Officer position effective September 26, 2022 the first day of pay period 21. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC Staff Report FY23 Overfills 8-xx-22 WCHD Overfill positions](#)

12. Recommendation to acknowledge a [\$1,650,000] cross-functional appropriation transfer from Public Works to Public Safety within the Capital Improvements Fund as allowed per NRS 354.598005(5)(b); net fiscal impact [\$-0-]. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 8-16-22 F402 Cross-Functional Transfer PW to PS Net Zero](#)

13. Request by the County Manager, through the Washoe County Clerk, and pursuant to Washoe County Code (“WCC”) 2.030, to initiate amendments to the Washoe County Code (Chapter 45- Public Welfare; Washoe County Affordable Housing Trust Fund) to ensure that WCC reflects Washoe County’s current capacity to directly administer the Washoe County Affordable Housing Trust Fund (“the Fund”) as well as reflect the County’s housing and homeless services priorities; and to direct the County Clerk to submit the request to the District Attorney’s Office for preparation of a proposed ordinance in accordance with WCC 2.040. Manager's Office (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Chapter 2 Request for Chapter 45 Staff Report](#)

14. Recommendation to approve a Letter of Intent for the FFY 2022 Emergency Management Performance Grant (EMPG). Letter of Intent is stating the State of Nevada, Division of Emergency Management (NDEM) is awarding [\$225,555.20, \$225,555.20 County match required] for FFY 2022 including funds to be used for travel; retroactive from October 1, 2021 through September 30, 2023; If approved authorize the County Manager or his designee to sign the grant award documents when received; and direct the Comptroller’s Office to reimburse the General Fund through transfer for the expense of [\$56,807.03] salary and benefits for the Emergency Management Administrator incurred in FY 22 and to make the necessary budget amendments. Manager's Office. (All Commission Districts) FOR POSSIBLE ACTION

**Attachments:** [BCC 8-16-22 EMPG FFY22 LOI Staff Report](#)  
[Washoe County Letter of Intent EMPG FFY22](#)

15. Recommendation to approve the Axon contract under sole source purchasing exemption for the Washoe County Sheriff's Office and enter a new contract with Axon Enterprise, Inc. for a 54 month term at a cost not to exceed [year one \$64,869.48, year two \$51,394.51, year three \$51,394.51, year four \$51,394.51, year five \$51,394.51] annually, or [\$270,447.50] for the full fifty four 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 8-16-22 - Sheriff - Axon Contract - \\$270,447.50](#)  
[Sole Source Purchase Request Form Axon Contract Total \\$270447.50](#)  
[Sole Source Axon Camera ENG Letter](#)  
[Sole Source CEW ENG](#)

16. Recommendation to approve the Enterprise Agreement between Washoe County and Environmental Systems Research Institute, Inc. (Esri), for software and services related to the County's use of Geographic Information Systems (GIS) for a three-year contract term for Fiscal Years 2023-2025 [in an amount not to exceed \$923,050]; and direct the Purchasing and Contracts Manager to execute the agreement. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 08-16-22 - Staff Report - Esri Enterprise License Agreement \(ELA\)](#)  
[BCC 08-16-22 - Esri Enterprise License Agreement \(ELA\)](#)

17. Recommendation to approve Fiscal Year 2022/2023 renewal of software licenses, software subscriptions and sole source purchases of computer and network hardware, through joinder with National Association of State Procurement Officers (NASPO) Master Price Agreements for State of Nevada with CDW Government Inc. (CDW-G); and approve expenditures [not to exceed \$1,190,000] and will remain within the available Technology Services budget for FY 2022/2023.

General Fund

- Office 365 EA subscriptions, not to exceed [\$985,000]
- Adobe EA subscriptions, not to exceed [\$98,500]
- Brooktrout hardware maintenance, not to exceed [\$3,000]
- GFI Faxmaker software renewal, not to exceed [\$3,500]
- Netmotion license renewals, not to exceed [\$20,000]
- Printer Logic license renewals, not to exceed [\$15,100]
- KnowB4 license renewals, not to exceed [\$50,000]
- Other hardware, software, subscriptions, and maintenance, not to exceed [\$14,900]

Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 08-16-22 - Staff Report - CDW-G Sole Source Purchases](#)  
[BCC 08-16-22 - Sole Source - CDW-G](#)

18. Recommendation to approve Fiscal Year 2022/2023 renewal of contracts, maintenance agreements, licenses, professional services, and sole source purchases of computer network equipment, through joinder with National Association of State Procurement Officers (NASPO) Master Price Agreements for State of Nevada with ePlus Technology, Inc.; and approve expenditures [not to exceed \$1,645,000] and will remain within the available Technology Services budget for FY 2022/2023.

General Fund

- Solarwinds renewal, not to exceed [\$16,000] - Network monitoring software
- F5 renewal, not to exceed [\$25,000] - Web application firewall
- Proficio, not to exceed [\$181,480] - Security operations center as a service for 24/7 cyber security monitoring
- Infrastructure Assessment, not to exceed [\$118,550]
- Infrastructure Assessment Implementation, not to exceed [\$70,000]
- Firewall maintenance and support, not to exceed [\$171,907] - Maintenance and support of Palo Alto firewalls
- Switch maintenance and support, not to exceed [\$90,000] - Maintenance and support of Cisco and Meraki switches
- Network hardware, not to exceed [\$896,063] - Network equipment from Cisco Systems, Meraki, and Palo Alto Networks
- Professional Services, not to exceed [76,000] - Professional services for deploying and configuring network equipment and developing network designs.

Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 08-16-22 - Staff Report - ePlus Sole Source Purchases](#)  
[BCC 08-16-22 - Sole Source - ePlus](#)

19. Recommendation to approve Fiscal Year 2022/2023 renewal of contracts, maintenance agreements, licenses and sole source purchases of desktop computers, laptops, servers, storage, disk backup, and associated computer hardware, through joinder with National Association of State Procurement Officers (NASPO) Master Price Agreements for State of Nevada with Dell/EMC Inc.; and approve expenditures [not to exceed \$1,691,000] and will remain within the available Technology Services budget for FY 2022/2023.

General Fund

- VMWare Enterprise Level Agreement, not to exceed [\$155,000] - VMWare Licenses, VMWare NSX virtual firewall, AirWatch Green Management Suite, AirWatch Content Locker Standard.
- VMWare Horizon Standard renewal, not to exceed [\$16,000] - Licenses.
- Desktop computers, laptops, servers, storage, disk backup, associated hardware, and maintenance, not to exceed [1,520,000]

Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 08-16-22 - Staff Report - DellEMC Sole Source Purchases](#)  
[BCC 08-16-22 - Sole Source - DellEMC](#)

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

20. Public Hearing: Master Plan Amendment Case Number WMPA22-0002 and Regulatory Zone Amendment Case Number WRZA22-0002 (Palomino Farms).

Recommendation to:

- (1) Adopt an amendment to the Washoe County Master Plan, Warm Springs Area Plan and the Warm Springs Specific Plan to reconfigure and adjust the master plan category on several parcels of land from ±890.35 acres of Suburban Residential, ±235.41 acres of Rural and ±18.82 acres of Commercial to ±889.08 acres of Suburban Residential, ±240.61 acres of Rural and ±18.78 acres of Commercial, which will concentrate all areas of commercial master plan designations near the intersection of Pyramid Highway and Whiskey Springs Road; and;
  
- (2) Subject to final approval of the associated Master Plan amendment and a finding of conformance with the Truckee Meadows Regional Plan by regional planning authorities, to adopt an amendment to the Warm Springs Regulatory Zone Map to reconfigure and adjust the regulatory zone on several parcels of land from ±867.83 acres of Low Density Suburban (LDS - 1 dwelling per acre), ±235.41 acres of General Rural (GR - 1 dwelling per 40 acres), ±18.82 acres of General Commercial, ±12.29 acres of Public/Semi-Public Facilities, and ±10.24 acres of Parks and Recreation to ±866.28 acres of Low Density Suburban, ±240.61 acres of General Rural, ±18.86 acres of General Commercial, ±12.63 acres of Public/Semi-Public Facilities and ±10.09 acres of Parks and Recreation, which will concentrate all areas of commercial regulatory zone near the intersection of Pyramid Highway and Whiskey Springs Road and relocate the Public and Semi Public Facilities and Parks and Recreation Regulatory zones adjacent to Whiskey Springs Road, approximately 3/4 mile east of its intersection with Pyramid Highway.

Palomino Farms is the applicant and the property owner. The subject parcels (APNs: 077-090-03, 070-090-07, 077-090-13, 077-090-14, 077-090-15, 077-340-04, 077-340-05, 077-340-44, and 077-340-45) total ±1144 acres in size and are located on both the north and south sides of Whiskey Springs Road, beginning at Pyramid Highway on the west, and continuing approximately two miles to the east. They are situated within the Warm Springs Area Plan and Warm Springs Specific Plan boundaries.

If approved, authorize the Chair to sign the resolutions to that effect. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

- Attachments:** [BCC 8-16-22 - Staff Report - WMPA22-0002 WRZA22-0002 Palomino Farms](#)  
[BCC 8-16-22 - Attachment A - WMPA22-0002 Resolution](#)  
[BCC 8-16-22 - Attachment B - WRZA22-0002 Resolution](#)  
[BCC 8-16-22 - Attachment C - PC Staff Report](#)  
[BCC 8-16-22 - Attachment D - Signed PC Resolutions](#)  
[BCC 8-16-22 - Attachment E - PC Minutes](#)  
[BCC 8-16-22 - Applicant Presentation - Palomino Farms](#)  
[BCC 8-16-22 - Staff Presentation - WMPA22-0002 WRZA22-0002 Palomino Farms](#)

21. Public Hearing: Re-hearing of Master Plan Amendment Case Number WMPA21-0008 & Regulatory Zone Amendment Case Number WRZA21-0005 (Highland Village Phase II).  
Recommendation to:
- (1) Amend the Washoe County Master Plan, Sun Valley Area Plan Appendix C - Maps, to reconfigure the boundaries of the Suburban Residential master plan designation, decreasing that designation from 16.7 to 14.7 acres; and reconfigure the boundaries of the Rural master plan designation, increasing that designation from 1.67 to 3.68 acres on three adjacent parcels (APN's 508-020-04, -42 & -44). 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; and
- (2) Approve, subject to final approval of the associated master plan amendment and a favorable conformance review by the Truckee Meadows Regional Planning Commission, a regulatory zone amendment to the Sun Valley Regulatory Zone Map to change the regulatory zone on 3 parcels from 16.706 acres of Low Density Suburban (LDS - 1 dwelling unit per acre) and 1.676 acres of General Rural (GR - 1 dwelling unit per 40 acres) to 14.702 acres of High Density Suburban (HDS - 7 dwelling units per acre) and 3.68 acres of GR on 18.382 acres, and reconfigure the boundaries of the proposed HDS and GR zones on the three adjacent parcels (APN's 508-020-04, -42 & -44);
- And
- Introduce and conduct a first reading of an ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 adopting a development agreement between Washoe County and LC Highland 2, LLC for Highland Village II, which limits the gross density to 4.5 dwelling units per acre for the ±18.3-acre project area (APNs 508-020-04, -42 & -44) for a maximum of 82 total dwelling units.
- The Board of County Commissioners may adopt the proposed master plan and regulatory zone amendments with a condition precedent of adoption of the accompanying development agreement; may adopt the proposed master plan and regulatory zone amendments without the accompanying development agreement; 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 amendments after the public hearing.
- If the Board introduces and conducts the first reading of the ordinance, the Board shall set the public hearing, second reading and possible adoption of the Ordinance for September 13, 2022, and, if adopted, further authorize the Chair to execute the final Development Agreement. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

- Attachments:** [BCC 8-16-22 - Staff Report - WMPA22-0008 WRZA22-0005 Development Agreement - Highland Village II](#)  
[BCC 8-16-22 - Attachment A - WMPA21-0008 Resolution](#)  
[BCC 8-16-22 - Attachment B - WRZA21-0005 Resolution](#)  
[BCC 8-16-22 - Attachment C - Draft Ordinance and A-1 Development Agreement](#)  
[BCC 8-16-22 - Attachment D - May 10, 2022 BCC Staff Report & Minutes - Reconsideration](#)  
[BCC 8-16-22 - Attachment E - April 12 2022 BCC Staff Report](#)

**End Of Scheduled Public Hearings**

22. 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.
23. 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)