

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

ASSISTANT DISTRICT ATTORNEY
Nathan Edwards

COUNTY CLERK
Janis Galassini

**This agenda has been amended
to include updated numbering
for the Consent Agenda.**



NOTICE OF MEETING AND AGENDA

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS

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

**September 13, 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, or voice message at: (775) 328-2003. The County will make reasonable efforts to include all comments received by 4:00pm on September 12, 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/.

10:00 a.m.

1. Salute to the flag.
2. Roll call.
3. Appearance and presentation from Rachelle Pellissier (Executive Director), Crisis Support Services of Nevada (CSSNV), on CSSNV's role with the 988 Suicide and Crisis Lifeline. FOR DISCUSSION ONLY
4. Presentation and discussion by Gabrielle Enfield, Community Reinvestment Manager, regarding a status update for the State and Local Fiscal Recovery Fund (SLFRF) grant (\$91,587,038) awarded to Washoe County pursuant to the American Rescue Plan Act of 2021 (ARPA). Manager's Office. (All Commission Districts.) FOR DISCUSSION ONLY

Attachments: [BCC 9-13-2022 ARPA Update](#)

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. Recommendation to acknowledge receipt of the 40th consecutive annual Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada (GFOA) for the County's Annual Comprehensive Financial Report for the fiscal year ended June 30, 2021. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Acknowledge receipt of 40th consecutive ACFR award](#)

8. Proclamation. (FOR POSSIBLE ACTION)

Proclaim September 18-24, 2022 as National Forensic Science Week in Washoe County.
FOR POSSIBLE ACTION

Attachments: [National Forensic Science Week 2022](#)

9. Consent Items. (FOR POSSIBLE ACTION)

- 9.A.1. Recommendation to approve a Water Rights Exchange agreement between Washoe County, the City of Sparks, and First Tee of Northern Nevada as an intended beneficiary of the Agreement, for the continued delivery of 199.20 acre feet of effluent water from the City of Sparks to the Wildcreek Golf Course property (Assessor's Parcel Number 027-011-12) in Sparks, Nevada for a 20-year term, and if approved, authorize Assistant County Manager, Dave Solaro, to execute the Agreement on behalf of Washoe County. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 09-13-22 - Staff Report - Wildcreek - Effluent Agreement](#)
[BCC 09-13-22 - Water Rights Exchange Agreement](#)

- 9.B.1. Recommendation to acknowledge the amended Federal 2021 Library Services and Technology Act American Rescue Plan Grant award of [\$2,599.00], no County match required, awarded to the Washoe County Law Library, Second Judicial District Court, from the Nevada State Library, Archives and Public Records retroactive from April 8, 2022 - November 30, 2022, and direct the Comptroller's Office to make the necessary budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 9-13-22 Staff Report SJDC ARP Law Library Funding-District Court 2,599](#)
[ARP-37 Washoe Law Library Amended](#)

- 9.B.2. Recommendation to retroactively acknowledge the grant award from the Substance Abuse and Mental Health Services Administration to the Second Judicial District Court, in the amount of \$359,952, (no match required) to support the Specialty Court programs, effective retroactively May 31, 2022 through May 30, 2023, and direct the Comptroller's Office to make the necessary budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report BCC 9-13-22 FY 23 SAMHSA Grant Specialty Courts-District Court \\$359,952.](#)

- 9.C.1. Recommendation to approve budget amendments totaling an increase of [\$2,499.87; no county match] in both revenues and expenditures to Supplemental Nutrition Assistance Program Education retroactive to July 1, 2022 through September 30, 2022 and direct the Comptroller's Office to make the necessary budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC - 09-13-2022 - CCHS SNAP Ed FFY22-Staff Report](#)
[BCC - 09-13-2022 - CCHS SNAP Ed - Notice of Award](#)

- 9.C.2. Recommendation to approve budget amendments totaling an increase of [\$16,149.42; no county match] in both revenues and expenditures to Fetal Infant Mortality Review retroactive to July 1, 2022 through June 30, 2023 and direct the Comptroller's Office to make the necessary budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC - 09-13-2022 - CCHS Fetal Infant Mortality Review-Staff Report](#)
[BCC - 09-13-2022 - CCHS Fetal Infant Mortality Review - Notice of Award](#)

- 9.C.3. Recommendation to approve budget amendments totaling an increase of [\$26,793.17; no county match] in both revenues and expenditures to Preventative Health and Health Services Block Grant retroactive to July 1, 2022 through September 30, 2022 and direct the Comptroller's Office to make the necessary budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC - 09-13-2022 - CCHS Preventative Health and Health Services-Staff Report](#)
[BCC - 09-13-2022 - CCHS Preventative Health and Health Services - Notice of Award](#)
[BCC - 09-13-2022 - CCHS Preventative Health and Health Services - Amendment 1](#)

- 9.C.4. Recommendation to approve budget amendments totaling an increase of [\$46,791.79; no county match] in both revenues and expenditures to Immunization Program retroactive to July 1, 2022 through June 30, 2023 and direct the Comptroller's Office to make the necessary budget amendments. Health District (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC - 09-13-2022 - CCHS Immunization Program-Staff Report](#)
[BCC - 09-13-2022 - CCHS Immunization Program - Notice of Award](#)

- 9.C.5. Recommendation to approve budget amendments totaling an increase of [\$90,000.00; no county match] in both revenue and expense to the FY23 American Rescue Plan Particulate Matter 2.5 (ARP PM2.5) Monitoring Network grant retroactive to August 1, 2022 through July 31, 2023 and direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report FY23 ARP 103 Grant 09.13.22](#)
[OP-98T39601-0 Washoe Cnty Dist Hlth Dept Award](#)

- 9.D.1. Recommendation to accept an amendment to the subgrant award from Zero to Three: National Center for Infants, Toddlers and Families that increases the award amount by [\$10,176.00; no County match required]; retroactively authorize the Director of the Human Services Agency to execute the subaward amendment; and direct the Comptroller to make necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-13-22 TMP6589 Accept Zero to Three Am1 \[\\$10,176.00; no County match required\]](#)
[Washoe County Human Services Agency 5777 Jul 27 2022](#)

- 9.E.1. Recommendation of Assistant County Manager Kate Thomas as the Washoe County Commission's nominee to be sent to the Governor for subsequent appointment to serve on the Board of Indigent Defense Services for a 3-year term beginning September 1, 2022 through August 31, 2025. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Board on Indigent Defense BCC Nomination 2022](#)

9.F.1. Recommendation to Acknowledge Specialty Court General Fund Allocations from the Judicial Council of the State of Nevada to the Reno Justice Court for DUI Court in the amount of [\$20,250.00 for FY23, no match required]. The program focuses on 2nd DUI Convictions. Allocation will be paid in quarterly installments retroactive to July 1, 2022 through June 30, 2023; and direct the Comptroller to make the appropriate budget amendments. Reno Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [FY23 DUI Staff Report](#)

9.F.2. Recommendation to Acknowledge Community Court Program Allocation from the Judicial Council of the State of Nevada to the Reno Justice Court for Community Court Program in the amount of [\$99,764.00 for FY23, no match required]. The program, also known as young offenders' court, focuses on defendants ages 18-25. Allocation will be paid in quarterly installments retroactive to July 1, 2022 through June 30, 2023; and direct the Comptroller to make the appropriate budget amendments. Reno Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [FY23 CC Staff Report](#)

9.F.3. Recommendation to Acknowledge Court Assistance Program Allocation from the Judicial Council of the State of Nevada to the Reno Justice Court for Court Assistance Program in the amount of [\$125,355.00 for FY23, no match required]. The program focuses on adults with drug, alcohol, and mental health issues by aiding participants with numerous services such as counseling, evaluations and incentives. The allocation is paid in quarterly installments retroactively July 1, 2022 through June 30, 2023; and direct the Comptroller to make the appropriate budget amendments. Reno Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [FY23 CAP Staff Report](#)

9.G.1. Recommendation to approve the Law Enforcement Funding Agreement between the Sparks Police Department (SPD) and Washoe County, on behalf of the Washoe County Sheriff's Office to provide reimbursement for extra staffing/patrol services [up to \$15,000.00 estimated total reimbursement] needed in the Sparks, Nevada area during the annual Best in the West Rib Cook-off for 2022. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 9-13-22 - Sheriff - Rib Cook-off Agreement - SPD \[\\$15000\]](#)

- 9.H.1. Recommendation to accept Treasurer’s status report for the period ending August 31, 2022, of payment of refunds and interest since last update in the amount of \$1,389,585.33 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 8.31.2022](#)
[August 31 2022 REPORT OF CLAIMS PAID](#)

- 9.H.2. Recommendation to approve removal of Deed Restrictions limiting use to open space from APNs 010--590--01 and 02, 010--591--01 and 02, 010--592--01 to 06, 010--593--01 to 06, 010--594--01 to 06, 010--595--01 to 06, 010--601--01 to 06, 010--602--01 to 04, 010--603--01 to -04 and 010--604--01 (hereinafter the “0 Riverside” parcels), located to the north of the Truckee River and west of the terminus of Riverside Drive, commonly known as 0 Riverside Drive, in exchange for the payment of back taxes owed by the City of Reno, pursuant to NRS 361.603. Treasurer. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - 0 Riverside Drive](#)

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

Attachments: [2022 General Early Voting Locations Report to BCC](#)

End of Consent Items

10. Recommendation to accept a Nevada Department of Wildlife Shooting Range Grant [in the amount of \$407,169.00 with Washoe County as subgrantee with a cash/in-kind match in the amount of \$45,241.00] and approve the Notice of Subgrant Award #SG23-06 with a grant period from final execution through June 30, 2023; and authorize the Assistant County Manager [Dave Solaro] to sign the Notice of Subgrant Award #SG23-06 and any subsequent documents related to the grant on behalf of the County; and direct the Comptroller’s Office to make the necessary budget amendments. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 09-13-22 - Staff Report - NDOW Grant RAF Phase 1 Improvements](#)
[BCC 09-13-22 - Subgrant SG23-06 - Regional Archery Facility](#)

11. Recommendation to authorize MWH Constructors and KG Walters Construction (MWH&KGW), a joint venture, as the Construction-Manager-At-Risk (CMAR), and approve Guaranteed Maximum Price Agreement (GMP) 4A, to construct Headworks Grit Removal and New Blower Building, which are a part of the South Truckee Meadows Water Reclamation Facility 2020 Expansion Project, in the amount of [\$13,375,876.00]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 09-13-22 - Staff Report - MWH&KGW CMAR GMP4A](#)
[BCC 09-13-22 - GMP 4A OWNER CMAR AGREEMENT v2](#)
[BCC 09-13-22 - STMWRF GMP4A - MWH KG Walters - Ins Exhibit](#)

12. Recommendation to approve allocations of American Rescue Plan Act (ARPA) funds through the Coronavirus State Fiscal Recovery Fund and Coronavirus Local Fiscal Recovery Fund (SLFRF) for the following projects:

A. Recommendation to approve amended allocations of American Rescue Plan Act (ARPA) funds through the Coronavirus State Fiscal Recovery Fund and Coronavirus Local Fiscal Recovery Fund (SLFRF) for the following project:

1. Northern Nevada Public Health - Washoe County Health District - Mobile Outreach Vehicle Command Post - Project #22, in a total amount of \$575,498 (an increase of \$85,498 over the \$490,000 allocated and approved by the Board on December 14, 2021). This project provides for a mobile outreach vehicle/command post that will increase the Washoe County Health District's ability to provide medical services and mass vaccinate through targeted outreach. .

B. Recommendation to approve allocation of ARPA funds through the SLFRF funds for the following projects:

1. Juvenile Services - Multisystemic Therapy (MST) Pilot Program for high-risk juvenile justice involved youth - Project #34, in a total amount of \$661,924. This project will provide intensive, community-based treatment for moderate and high-risk juvenile offenders in lieu of placement in intermediate behavioral modification or residential substance abuse programs. This project includes two full-time mental health counselor positions for 24 months.

2. Second Judicial District Court - Family Peace Center - Project #35, in a total amount of \$480,281. The Family Peace Center provides access to supervised visitation and exchange services for families dealing with court matters at the Second Judicial District Court.

3. Office of the County Manager - Elections Translation and County Website Accessibility - Project #36, in the amount of \$300,000. This project will support Spanish language translation services for the upcoming general election on the Washoe County election webpages and a support a preliminary Americans with Disabilities Act accessibility assessment of the Washoe County website.

4. Human Services Agency, Senior Services - Soft Serve Machine - Project #37, in the amount of \$15,000. This project will support the purchase of a soft serve ice cream machine to encourage participation in social activities by Washoe County seniors.

C. Recommendation, in accordance with NRS 244.1505, to approve subgrant agreements of ARPA funds through the SLFRF for the following projects:

1. Sun Valley General Improvement District - Recreation Revitalization - Project #38, in the amount of \$250,000 with a performance period of November 1, 2022, through October 31, 2023, and approve Resolution 22-101. This project would rehabilitate playground equipment at the Sun Valley Community Park, resurface a park basketball

court, and finance a water conservation and energy consultation at four parks; and
2. Palomino Valley General Improvement District - Road Restoration - Project #39, in the amount of \$250,000 with a retroactive performance period from September 1, 2022, through October 31, 2023, and approve Resolution 22-102. This project would support three road repair and maintenance projects in Palomino Valley.

And, if approved, direction to the Comptroller's Office to make necessary net zero cross-fund and cross-functional budget appropriation transfers as well as authorization to Human Resources, per Job Evaluation Committee (JEC) evaluation as applicable, to create necessary positions.

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: [TMP-6597 OCM 9-13-2022 Staff Report - ARPA SLFRF](#)
[SVGID Subgrant Agreement 8-31-2022](#)
[SVGID Resolution 22-101](#)
[PVGID Subgrant Agreement 8-31-2022](#)
[PVGID Resolution 22-102](#)

13. Recommendation to approve budget amendments totaling an increase of [\$246,669.96; no county match] in both revenues and expenditures to Underground Storage Tank Inspections Program retroactive to July 1, 2022 through June 30, 2025 and direct the Comptroller's Office to make the necessary budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC - 09-13-2022 - EHS Underground Storage Tank -Staff Report](#)
[BCC - 09-13-2022 - EHS Underground Storage Tank - Notice of Award](#)

14. Recommendation to approve budget amendments totaling an increase of [\$456,864.77; no county match] in both revenues and expenditures to Immunization Program retroactive to July 1, 2022 through June 30, 2023 and direct the Comptroller's Office to make the necessary budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC - 09-13-2022 - CCHS COVID Immunization-Staff Report](#)
[BCC - 09-13-2022 - CCHS COVID Immunization - Notice of Award](#)

15. Recommendation to award Washoe County Bid No. 3178-22 for the purchase of one (1) mobile command center and health services vehicle to the lowest responsive responsible bidder, LDV Inc., 180 Industrial Drive, Burlington, WI 53105, on behalf of the Washoe County Health District for \$575,498.00. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 9-13-22 - Health - Staff Report - Award Bid for Mobile Command Center](#)
[BCC 9-13-22 - Health - Attachment 1 - Quote](#)

16. Recommendation to approve the CY 2023 Health Benefits Program for employees, retirees, and their dependents at an approximate annual cost of \$60.9 million, and authorize the Director of Human Resources to execute all insurance contracts and service agreements pertinent to the Health Benefits Program. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Health Benefits Staff Report CY2023 Program - DRAFT](#)

17. Recommendation to approve the Fiscal Year 2022/2023 renewal of the Aumentum Technologies/Manatron contract, in the amount of [\$316,983] retroactive to July 1, 2022, for the Treasurer's Tax System software maintenance agreement. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-13-22 - Staff Report - Manatron Aumentum](#)
[BCC 09-13-22 - Invoice - FY23 Manatron Aumentum](#)

18. Recommendation to approve the Fiscal Year 2022/2023 Master Services Agreement between Washoe County and Vonage Business, Inc. for the sole source purchase of Unified Communications as a Service, not to exceed [\$375,000]. The County is entering the second year of a 5-year agreement with Vonage. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-13-22 - Staff Report - Vonage](#)
[BCC 09-13-22 - Sole Source - Vonage](#)

19. Recommendation to approve the acceptance of the Secretary of State's budget appropriation to Washoe County in the amount of [\$323,935.00] to reimburse the county for voting equipment licensing and support fees for fiscal year 2022 and 2023. The FY 2022 amount is [\$161,967.00]. The amount to be received for FY 2023 will be [\$161,968.00]. No match required. The award period is retroactive from July 1, 2021 through June 30, 2023. If approved, direct the Comptroller's Office to 1. reimburse the General Fund through transfer for the FY 2022 expense of [\$161,967.00], and 2. to make the necessary budget amendments. Registrar of Voters. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [9-13-22 BCC Voters License Fee Reimbursement](#)
[RE BCC Aug 2022 Voters Licensing Fee Reimbursement Info](#)
[RE BCC Aug 2022 Voters Licensing Fee](#)
[Reimbursement Info Additional](#)

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

20. Public Hearing: Second reading and adoption 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.
Authorize the Chair to execute the final Development Agreement.
This item is a companion item to the Board's August 16, 2022 approval of WMPA21-0008 & WRZA21-0005, which approved an application to amend the Washoe County Master Plan, Sun Valley Area Plan Appendix C- Maps, to reconfigure the boundaries of the Suburban Residential and Rural master plan designations; and which approved an application to amend the Sun Valley Regulatory Zone Map to change the regulatory zone on the above 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, and reconfigure the boundaries of the HDS and GR zones. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 9-13-22 - Staff Report - Development Agreement - Highland Village II](#)
[BCC 9-13-22 - Attachment A - Draft Ordinance and A-1 Development Agreement](#)
[BCC 9-13-22 - Attachment B - Clean Copy - Ordinance and A-1 Development Agreement](#)

21. Public Hearing: Second reading and possible adoption of an ordinance amending Washoe County Code Chapter 55 (Animals and Fowl) by repealing a section duplicative of state law related to harboring a vicious dog; by adding a section making it unlawful to fail to quarantine or surrender for quarantine biting animals or animals that have been in close contact with an animal suspected or known to have rabies; by adding a section governing euthanasia of vicious dogs; by amending provisions related to: the definitions of “dangerous” dog, “vicious” dog, “animal”, “substantial bodily harm” and “provocation”; the dangerous and vicious dog determination process; exemptions under which a dog may not be found dangerous or vicious; the requirements for dangerous and vicious dog registration; the requirements for relocating or transferring ownership of a dangerous or vicious dog; unlawful acts by the owner or keeper of a dangerous or vicious dog; impoundment of a dog, both before and after a dangerous or vicious dog determination; and by updating a section governing the criminal and civil penalties for a violation of chapter 55; and all other matters necessarily connected therewith and pertaining hereto. Regional Animal Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2022-09-13 Staff Report-DD Second Reading](#)
[Ordinance-Dangerous Dog and Penalties- 9-13-2022](#)
[Ordinance- Working Copy- Dangerous Dog and Penalties- August 2022](#)

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)