

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

CHIEF DEPUTY DISTRICT ATTORNEY
Mary Kandaras

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS

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

COUNTY CLERK
Janis Galassini

September 20, 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 19, 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 by Dr. Jacob DeDecker, Director of Extension and Associate Dean for Engagement with the College of Agriculture, Biotechnology & Natural Resources, on the role Extension plays in serving Nevada now and in the future. FOR DISCUSSION ONLY
4. Staff presentation regarding Washoe County Homeless Services. FOR DISCUSSION ONLY
5. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
6. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

7. Proclamation. (FOR POSSIBLE ACTION)

7.A.1. Proclaim September 17, 2022 as Constitution Day. FOR POSSIBLE ACTION

Attachments: [Constitution Day Proclamation 2022](#)

8. Donations. (FOR POSSIBLE ACTION)

8.A.1. Recommendation to retroactively approve acceptance of a donation [\$300.00] from an anonymous citizen to the Washoe County Sheriff's Office K-9 program and if approved, authorize Comptroller's Office to make the appropriate budget amendment. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 9-20-22 - Sheriff - K-9 Dog Donation \[\\$300.00\]](#)

8.A.2. Recommendation to accept the Blackbaud Giving Fund award [amount \$1,000, no In-Kind county match required] to support the Washoe County Sheriff's Office Specialized Vehicle Unit, and if approved, direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 9-20-22 - Sheriff - The Blackbaud Giving Fund \[\\$1,000.00\]](#)

9. Consent Items. (FOR POSSIBLE ACTION)

9.A.1. Approval of minutes for the Board of County Commissioners' regular meeting of August 16, 2022. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2022-08-16 W](#)

9.A.2. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners, including the following categories: Communications; Monthly Statements/Reports; and Annual Statements/Reports. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [C&R Staff Report 2022-09-20](#)
[C&R List 2022-09-20](#)

- 9.B.1. Recommendation to 1) approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2018/2019, 2020/2021, 2021/2022 and 2022/2023 secured and unsecured tax rolls 2) authorize Chair to execute the changes described in Exhibits A and B and 3) direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$99,663.88]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 9/20/22 - Assessor - Staff Report Roll Change Requests](#)
[BCC 9-20-22 - Assessor - Exhibit A](#)
[BCC 9-20-22 - Assessor - Exhibit B](#)

- 9.C.1. Recommendation to approve a Lease Agreement between Washoe County and Marilyn M Chim Family Trust, for continued occupancy of office space for the Incline Justice Court located at 865 Tahoe Boulevard, Incline Village, Nevada, for a 3-month term, effective October 1, 2022 through December 31, 2022 [\$7,836.10 per month October - December 2022] and then on a month to month basis with a 6% increase until Washoe County vacates the current leased property [\$8,306.25 per month]. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 09-20-22 - Staff Report - Incline Justice Lease Agreement](#)
[BCC 09-20-22 - Incline Justice Court lease extension](#)

- 9.C.2. Recommendation to approve a Grant of Easement for Water Facilities between Washoe County (“Grantor”) and the Truckee Meadows Water Authority (TMWA) (“Grantee”) on a portion of Assessor’s Parcel Number (APN) 008-211-50, 1775 East 4th Street in Reno and on APN 008-211-51, 1800 Threlkel Street, Reno, Nevada. The easement will grant TMWA, 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 public water system facilities, supplying potable water to the County’s Safe Camp and the Nevada Cares Campus through a new water service connection. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 09-20-22 - Staff Report - Grant of Easment TMWA](#)
[BCC 09-20-22 - Grant of Easement - TMWA](#)

- 9.C.3. Recommendation to: 1) approve a Reimbursement Agreement for Preliminary Engineering Services (Railroad Reimbursement Agreement) between Union Pacific Railroad Company (Railroad) and Washoe County; and 2) approve an accompanying Reimbursement Agreement for Quilici/Santerra Residential Development (Toll Reimbursement Agreement), between Washoe County and Toll North Reno LLC (Toll). The reimbursement agreements are required for a new residential development that is being constructed by Toll within a Washoe County roadway easement located in Verdi, Nevada. Under the terms of a 1961 roadway easement between Washoe County and the Railroad, the County is responsible to fully reimburse the Railroad for all associated costs including improvements or modifications within the easement area(s), as identified in the Railroad Reimbursement Agreement. Toll is responsible to reimburse Washoe County for all project costs required by the Railroad which includes project management and oversight by Washoe County [no fiscal impact to Washoe County]. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 09-20-22 - Staff Report - Railroad & Toll Reimbursement Agreements](#)
[BCC 09-20-22 - Toll Reimbursement Agreement](#)
[BCC 09-20-22 - Union Pacific Reimbursement Agreement](#)

- 9.D.1. Recommendation to accept a FY23 Representative Payee sub-grant award from the State of Nevada, Aging and Disability Services Division (ADSD) in the amount of [\$32,779.00; \$4,917.00 county match] retroactive from July 1, 2022 to June 30, 2023 to provide money management and supportive case management to eligible individuals aged 60 or older in Washoe County; and authorize the Director of the Human Services Agency to execute the grant award documents. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-20-22 TMP6630 Accept FY23 Representative Payee grant \[\\$32,779.00; \\$4,917.00 county match\]](#)
[16-000-21-LX-23 NOSA](#)

9.E.1. Recommendation to approve a 2022 Nevada State Emergency Response Commission (SERC), Hazardous Materials Emergency Preparedness (HMEP) Mid-cycle grant for [\$6,045.00, no County match required]. The HMEP grant is intended to provide for planning and training to prevent, mitigate and respond to hazardous materials incidents. Grant Term: Retroactive from September 6, 2022 - September 30, 2022; Grant is including funds to be used for non-employee training for registration for attendance to the Nevada HazMat Conference-FireShows West; If approved, authorize the Local Emergency Planning Committee (LEPC) Chair to execute grant documents; and direct the Comptroller's Office to make the appropriate budget amendments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 9-20-22 SERC 2022 HMEP Mid-Cyle](#)
[Washoe Award Letter 22-HMEP-16-02](#)

End of Consent Items

10. Recommendation to provide direction to staff on initiation of regulations to allow for cannabis consumption lounges in unincorporated Washoe County as provided in AB 341 (2021). Discussion and possible direction may include but not be limited to whether the Board wants to allow for cannabis consumption lounges, the process for applications for licensing or permitting, locations where lounges would be allowable, site requirements for lounges, and limitations on approvals of lounges. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 9-20-22 - Staff Report - Cannabis Consumption Lounges](#)
[BCC 9-20-22 - Attachment A - A.B. 341](#)
[BCC 9-20-22 - Attachment B - NCCR 15](#)
[BCC 9-20-22 - Staff Presentation Consumption Lounges](#)

11. Recommendation to accept the transfer of Water Quality Mitigation Funds from the Tahoe Regional Planning Agency to Washoe County [in the amount of \$592,903.00] to be used as Washoe County's match for the Lower Wood Creek Phase II Water Quality Project; and, if approved, direct the Comptroller's Office to make the necessary Fiscal Year 2023 budget amendments. The Lower Wood Creek Phase II Water Quality Project will reduce sedimentation loading to Lake Tahoe in alignment with Washoe County's long-term commitment to enhance lake water clarity. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 09-20-22 - TRPA Mitigation Funds](#)

12. Recommendation to approve a Sole Source waiver and execute a contract to establish an emergency agreement with Reno Initiative for Shelter and Equality (RISE) to serve as the Operator of the CrossRoads Program for Women and Children retroactive to September 1, 2022 through June 30, 2023 in an amount not to exceed [\$614,433.00] for the initial term of the agreement and an amount not to exceed [\$737,320.00] annually thereafter; with a limited provision for two (2), one (1) year renewal options resulting in Washoe County performing a request for proposal for services; and if approved, further authorize the Purchasing and Contracts Manager to execute the Agreement. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-20-22 TMP6658 Approve Sole Source Agreement RISE Womens CrossRoads \[\\$614,433.00\]](#)
[RISE Women's CrossRoads Agreement FINAL](#)
[Sole Source Purchase Request Form RISE Womens Crossroads 2 FULLY](#)

13. Recommendation to approve a Professional Services and Funding Agreement Amendment/Extension per one-year renewal between Washoe County, the Cities of Reno and Sparks, the State of Nevada-Northern Nevada Adult Mental Health Services, Northern Nevada Medical Center and Medtrans Casal (Reno) Pllc, DBA Well Care Medical And Behavioral Clinic (Well Care) engaging Well Care to oversee the operation of a twenty-bed Community Triage Center for those in need of crisis psychiatric services, medical and social detoxification from alcohol or other substances, or co-occurring disorders, for individuals who are 18 years of age or older and are not in need of emergency room care for a total amount of [\$1,800,000.00] of which Washoe County is responsible for [\$1,253,934.00], effective retroactive to July 1, 2022 through June 30, 2023; acknowledge the net zero General Fund cross-functional transfer of \$1,650,000.00 needed to support Washoe County's remaining portion of the Community Triage Center agreement, with reimbursements to the County due from partner agencies no later than November 1, 2022, as allowed per NRS 354.5989005(5)(b). Manager's Office. (All Commission Districts.)
FOR POSSIBLE ACTION

Attachments: [9-20-22 BCC Staff Report WellCare CTC FY23 Final Amendment #1 Final Rev](#)

14. 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.
15. 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)