

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

October 25, 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 October 24, 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. Presentation and discussion by Dana Searcy, Division Director - Housing and Homeless Services, Washoe County, regarding updates on the Nevada Cares Campus. FOR DISCUSSION ONLY
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. Presentation and Update on FY 22/23 First Quarter Status Report for the Washoe County Regional Detention Facility to include security of the jail, conditions of confinement, staffing and medical care of inmates housed at the Washoe County Sheriff's Office; acknowledge receipt of Report. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-25-22- Sheriff - Jail Status Report Jail Status Report FY 22-23 1st Quarter](#)

7. Proclamation. (FOR POSSIBLE ACTION)

7.A.1. Proclaim October 25, 2022 as Nevada Water Innovation Institute Day. FOR POSSIBLE ACTION

Attachments: [Nevada Water Innovation Institute 2022](#)

8. Consent Items. (FOR POSSIBLE ACTION)

8.A.1. Approval of minutes for the Board of County Commissioners' regular meetings of September 13, 2022, and September 20, 2022. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2022-09-13 W](#)
[2022-09-20 W](#)

8.B.1. Recommendation to 1) approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2020/2021, 2021/2022 and 2022/2023 secured tax roll 2) authorize Chair to execute the changes described in Exhibit A and 3) direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$214,509.19]. Assessor. (Commission Districts 1, 2, 5) FOR POSSIBLE ACTION

Attachments: [BCC 10/25/22 - Assessor - Staff Report Roll Change Requests](#)
[BCC 10/25/22 - Assessor - Exhibit A](#)

8.C.1. Recommendation to appoint Charles "Mark" Neumann from [Alternate] to [District 3] to the Washoe County Senior Services Advisory Board for the remainder of the term ending September 30, 2023. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-25-2022 TMP6741 Appoint Sr. Advisory Board Neumann](#)

8.D.1. Recommendation to approve the acceptance of a FY 2021 Continuum of Care Planning Grant from the United States Department of Housing and Urban Development to promote community-wide commitment to the goal of ending homelessness in the amount of [\$68,176, with a Washoe County in-kind match in the amount of \$17,044], retroactive from of July 1, 2022 through June 30, 2023. Authorize the County Manager to sign award documents, and direct the Comptroller's Office to make the necessary budget amendments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [20221025 BCC Staff Report CoC Planning Grant \\$68,176](#)
[NV0151L9T012100 Grant Agreement](#)

- 8.E.1. Recommendation to acknowledge receipt of annual report of projected proceeds in the amount of \$437,000.00 and expenditures in the amount of \$250,111.00 in the account used for the acquisition and improvement of technology in the Office of the County Recorder for FY23. Recorder. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report FY23](#)

- 8.F.1. Recommendation to authorize the grant application for the 2022 Justice Assistance Grant (JAG) Program Award (CFDS#16.738), Office of Justice Programs, and Bureau of Justice Assistance through the Reno Police Department. With this funding, the anticipated award will be [\$80,704.80, no County match required] for the purchase of law enforcement equipment, law enforcement related training and travel; and approve the Interlocal Agreement between the City of Reno, on behalf of the Reno Police Department, Washoe County, on behalf of the Washoe County Sheriff's Office and the City of Sparks, on behalf of the Sparks Police Department for the management and disposition of 2022 Justice Assistance Grant (JAG) Program. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC10-25-22 - Sheriff - RPD JAG LOCAL 2022 Grant Application](#)
[\[\\$80,704.80\]](#)

End of Consent Items

- 9. Recommendation to approve an Agreement for Services between Washoe County and Verus Associates Nevada LLC for the design, programming and construction engineering support for the Washoe County Sheriff's Office Detention and Courts Security Control System Upgrade Project [in the amount of \$691,624.00]. The services include design and technical document development as well as construction oversight to support a future construction project that meets minimum safety requirements for ingress/egress and facility controls at the 911 Parr Blvd. Detention Facility and at the 75 Court St. and 1 South Sierra Courts Facilities. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-25-22 - Staff Report - Security Controls Upgrade - Verus Profesional Services](#)
[BCC 10-25-22 - Agreement for Svcs - Verus for 911 Parr and Courts](#)

10. Recommendation to award Request for Proposal (RFP) 3171-22 to New Hope Placement, L.L.C., d.b.a. Well Care Services to provide housing, property management and supportive services to the Men’s Crossroads Program, a Washoe County Human Services Agency (HSA) lead initiative providing a tiered/modified housing first approach, through effective programming services and community collaboration; the program has operated since 2011 and provides supportive housing and other services to men within the community's indigent population, retroactive October 1, 2022 through June 30, 2023, with the provision for four (4), one (1) year renewals, in the amount of [\$1,166,667.00] for the initial 9-month term Fiscal Year (FY) 2023; [\$1,400,000.00] for FY 2024; [\$1,442,000.00] for FY 2025; [\$1,485,260.00] for FY 2026 and [\$1,529,818.00 for FY 2027]; and if approved authorize the Purchasing and Contracts Manager to execute the Agreement. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-25-22 TMP6751 Award RFP 3171-22 Men's CrossRoads](#)
[\[\\$1,166,667.00\]](#)
[Men's CrossRoads Agreement FINAL v2](#)

11. 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, in accordance with NRS 244.1505, to approve allocations of ARPA-SLFRF in the amount of \$250,000 to (#41) Incline Village General Improvement District to support skate park enhancements, approve Resolution 22-118, and authorize the County Manager to sign necessary award documents.

B. Recommendation, in accordance with NRS 244.1505, to approve allocations of ARPA-SLFRF through the Washoe County Community Reinvestment Grant Program in the amount of \$1,021,113.33 for the following 12 subgrants and authorize the County Manager to sign necessary award documents:

- Options Veterinary Care - Access to Veterinary Care for Underserved Communities - Project (#42) in the amount of \$100,000 and approve Resolution 22-119. Funding supports veterinary access for low-income individuals and families.
- Big Brothers Big Sisters of Northern Nevada - Bigs with Badges - Project # (#43) in the amount of \$31,630.09 and approve Resolution 22-120. Funding supports mentorship for at-risk youth from the first responder community.
- Community Foundation of Northern Nevada - Caregiver Support Initiative - Project (#44) in the amount of \$210,985.48 and approve Resolution 22-121. Funding supports caregiver education and resources.
- Project Discovery - Youth Empowerment through Promoting Healthy Attitudes, Behaviors and Cognitions - Project (#45) in the amount of \$49,975 and approve Resolution 22-122. Funding supports youth programs related to attitudes, behaviors, and cognitions.
- Friends of Black Rock High Rock - Recreational Tourism - Project (#46) in the amount of \$49,864.79 and approve Resolution 22-123. Funding supports a new interpretive biking and hiking guide program in the Gerlach-Empire region.
- Tu Casa Latina - Immigrant Outreach and Advocacy - Project (#47) in the amount of \$23,450 and approve Resolution 22-124. Funding supports immigration outreach efforts and resources.
- Incline Village Education Fund - Project Lead the Way - Project (#48) in the amount of \$50,000 and approve Resolution 22-125. Funding supports Project Lead the Way Engineering equipment at Incline High School.
- Pioneer Center for the Performing Arts - Lifelong Learning! Live on Stage! - Project (#49) in the amount of \$66,500 and approve Resolution 22-126. Funding supports performing arts programming for Washoe County seniors.
- Rebuilding Together Northern Nevada - Safe and Healthy Homes for Washoe - Project (#50) in the amount of \$100,000 and approve Resolution 22-127. Funding supports home renovations for low-income households.

- Sierra Nevada Journeys - STEM Explorers - Project (#51) in the amount of \$177,655 and approve Resolution 22-128 to expand STEM education at three WCSD schools.
- Terry Lee Wells Nevada Discovery Museum - Survival of the Slowest - Project (#52) in the amount of \$100,000 and approve Resolution 22-129 to support a portion of the current interactive exhibit costs.
- Community Services Agency - Victims of Crime Support - Project (#53) in the amount of \$61,052.97 and approve Resolution 22-130 to support victims of crime programs.

C. Recommendation to approve allocations of ARPA-SLFRF in the amount of \$250,000 to support (#54) Gerlach Affordable Housing a priority initiative identified by the Gerlach General Improvement District.

And, if approved, direction to the Comptroller's Office to make necessary net zero cross-fund and cross-functional budget appropriation transfers. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-25-2022 OCM New ARPA Projects](#)

[R22-118 IVGID](#)

[R22-119 Options](#)

[R22-120 BBBSNN](#)

[R22-121 CFNN](#)

[R22-122 Project Discovery](#)

[R22-123 FBRHR](#)

[R22-124 Tu Casa Latina](#)

[R22-125 Incline Education Fund](#)

[R22-126 Pioneer Center](#)

[R22-127 RTNNV](#)

[R22-128 Sierra Nevada Journeys](#)

[R22-129 The Discovery](#)

[R22-130 Community Services Agency](#)

12. Recommendation to accept Local Assistance and Tribal Consistency Funds (LATCF) allocation from the United States Department of the Treasury in the amount of [\$9,427,223.08; no county match], retroactively authorize the County Manager to sign award documents, and direct the Comptroller's Office to make the necessary budget amendments. LATCF was established by the American Rescue Plan Act to allocate money to eligible counties for use on any governmental purpose except for lobbying. Eligible uses include things like public services, infrastructure, and personnel. The LATCF is in addition to the State and Local Fiscal Recovery Funds (SLFRF) in the amount of [\$91,587,038] that the County has been previously allocated. Manager's Office. (All Commission Districts.)
FOR POSSIBLE ACTION

Attachments: [BCC 10-25-22 OCM LATCF Acceptance](#)

13. Recommendation for discussion and possible action in regards to the appointment and/or reappointment of Commissioners to boards and commissions, alteration of terms of service on boards and commissions where legally permissible, and such other action as the board of commissioners may desire to take in regards to those administrative matters. Boards and commissions for which possible changes to appointments could be made under this item include all of the boards and commissions listed at the end of this agenda as the "various" boards and commissions that commissioners may be members of or liaisons to. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2022- BCC Boards and Commissions Appointments Oct. Update](#)

14. Recommendation to approve the reimbursement of costs incurred by the City of Reno, the City of Sparks, and Washoe County for expenses related to and in support of the Enhanced 911 Emergency Response System and portable event recording devices, as recommended by the 911 Emergency Response Advisory Committee on July 21, 2022, and September 15, 2022, in an amount not to exceed [\$1,327,617.39] as specified within the adopted Enhanced 911 Fund's operating budget. Technology Services. (All Commission Districts.)
FOR POSSIBLE ACTION

Attachments: [10/18/22 BCC - Staff Report - 911 Reimbursements](#)
[10/18/22 BCC - 07-21-22 E-911 Agenda and Minutes](#)
[10/18/22 BCC - 09-15-22 E-911 Agenda](#)

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

15. Public Hearing: Master Plan Amendment Case Number WMPA21-0004 and Regulatory Zone Amendment Case Number WRZA21-0003 (Larson Family Trust).

Recommendation to:

- (1) Adopt an amendment to the North Valleys Area Plan, a component of the Washoe County Master Plan, to redesignate the master plan designation from Suburban Residential (SR) to Commercial (C) on 1 parcel (APN: 552-190-01) totaling ±2.76 acres; 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 North Valleys Regulatory Zone Map to change the regulatory zone from Medium Density Suburban (MDS - 3du/ac) to Neighborhood Commercial/Office (NC - 5du/ac with approval of a Special Use Permit) on 1 parcel (APN: 552-190-01) totaling ±2.76 acres.

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

Attachments: [BCC 10-25-22 - Staff Report - WMPA21-0004 & WRZA21-0003 \(Larson\)](#)
[BCC 10-25-22 - Attachment A - MPA Resolution](#)
[BCC 10-25-22 - Attachment B - RZA Resolution](#)
[BCC 10-25-22 - Attachment C - Planning Commission Staff Report and Original Attachments Dated August 11, 2022](#)
[BCC 10-25-22 - Attachment D - Planning Commission Resolutions](#)
[BCC 10-25-22 - Attachment E - Planning Commission Draft Minutes for September 6, 2022 Meeting](#)
[BCC 10-25-22 - Staff Presentaton - MPA21-0004 & WRZA21-0003 Larson](#)
[BCC 10-25-22 - Applicant Presentation - WMPA21-0004 & WRZA21-0003 Larson Trust](#)

16. Public Hearing: Appeal of the Community Services Department (CSD) Director’s rejection of the submittal entitled “Merger and Re-subdivision TM of St. James Village-May 2022” which was intended to constitute the first final map submittal for Sierra Reflections (Tentative Map Case Number TM06-001). The submittal was rejected due to the timing of submittal and substantive issues. The appellant is World Properties, Inc. The project is a 938-lot, single-family residential subdivision. The project site is located in the Pleasant Valley area, and is bordered on the north by Pagni Lane, on the east by US Highway 395 South and to the south is Little Washoe Lake. The project encompasses 29 parcels that total approximately 759.6 acres. (APNs 046-060-45, 47 & 55; 046-080-40; 046-090-01, 04 through 18, and 23 through 26; and 046-100-02 through 04, 07 and 10).

Appeals of CSD Director’s decisions involving final maps are authorized in Section 110.610.50(f) of the Washoe County Code. The Board of County Commissioners (Board) may affirm, reverse or modify the decision of the CSD Director. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 10-25-22 - Staff Report - Sierra Reflections Appeal](#)
[BCC 10-25-22 - Attachment A - Letter Rejecting Final Map Submittal Dated May 31, 2022](#)
[BCC 10-25-22 - Attachment B Revised - Washoe County Commission Appeal Application](#)
[BCC 10-25-22 - Attachment C - Ordinance 1649 - 2020 Development Agreement](#)
[BCC 10-25-22 - Attachment D - TM06-001 Action Order](#)
[BCC 10-25-22 - Attachment E - Conditions of Approval Amended April 2020](#)
[BCC 10-25-22 - Attachment F - Final Map Submission](#)

17. Public Hearing: Second reading and adoption of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 adopting a Development Agreement as required by the Warm Springs Specific Plan (WSSP) at WSSP.8.1, to utilize the regulatory zone designation specified on the Warm Springs Specific Plan - Land Use Plan for:

Tentative Parcel Map Case Number WTPM22-0009 (Murphy) - Which is a tentative parcel map dividing a ±40.23-acre parcel (APN 077-140-03) into three parcels of ±30.23 acres, ±5.0 acres, and ±5.0 acres.

In order to develop any property in the WSSP more densely than General Rural (1 dwelling unit/40 acres), the specific plan requires that a development agreement be approved. Among other things, the development agreement adopts development standards for the property in conformance with the Warm Springs Specific Plan Development Standards Handbook Framework, a component of the Washoe County Master Plan, such as standards relating to uses, accessory structures, building requirements, setbacks, heating and fireplaces, architecture, landscaping, fencing, lighting, utilities, and other matters concerning the development of the land. The development agreement also specifies the denser development potential available on the property, which in this case would result in one residential parcel of ±30.23 acres and two residential parcels of ±5 acres. Finally, the development agreement provides for the participation of future property owners in any assessment district or general improvement district providing services, facilities and/or maintenance for the specific plan area.

The applicants and property owners are David & Joanna Murphy. The subject site is approximately ±40.23 acres in size and is located at 1555 Sharrock Road. The Assessor's Parcel Number is 077-140-03. The Master Plan Category is 62% (±24.94 acres) Suburban Residential (SR) and 38% (±15.28 acres) Rural (R), and the Regulatory Zone is 62% (±24.94 acres) Low Density Suburban (LDS) and 38% (±15.28 acres) General Rural (GR); and

If approved, authorize the Chair of the Board of County Commissioners to sign the Development Agreement. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 10-25-22 - Staff Report - 2nd Reading Murphy DA](#)
[BCC 10-25-22 - Attachment A - Draft Ordinance with A-1 Development Agreement](#)
[BCC 10-25-22 - Attachment B - Agency Comments](#)
[BCC 10-25-22 - Attachment C - Application](#)
[BCC 10-25-22 - Attachment D - Clean Ordinance with A-1 Development Agreement](#)
[BCC 10-25-22 - Staff Presentation - 2nd Reading Murphy Development Agreement](#)

18. Public Hearing: Second reading and possible adoption of an ordinance amending Washoe County Code Chapter 45 (Public Welfare) by adding a section defining “low-income households”, “very low-income households”, “extremely low-income households”, and “permanent supportive housing”; and by amending provisions related to: the establishment and purpose of the Washoe County Affordable Housing Trust Fund (“the Fund”); the administration of the Fund, which is to be administered by the Housing and Homeless Services Division of Washoe County rather than a non-profit contractor; the use of a fiscal agent to collect, hold, manage and disburse Fund assets; the potential funding sources and availability of monies in the Fund; the use and disbursement of monies in the Fund; the location of units/projects to be assisted with Fund monies; and requirements for the annual evaluation; and all matters necessarily connected therewith and pertaining thereto; and, if supported, set a public hearing for the second reading and possible adoption of the ordinance on October 25, 2022. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [AFTF Amendment Staff Report- Second Reading](#)
[Attachment A Ordinance- Working Copy- Affordable Housing Trust Fund- September 2022](#)
[Attachment B Ordinance- Clean Copy- Affordable Housing Trust Fund- September 2022](#)
[DRAFT CoC Planning Grant Acceptance Staff Report BKN edits 10.3](#)

End Of Scheduled Public Hearings

19. 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.
20. 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) (alternate)
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)
Nevada Tahoe Conservation District Board of Supervisors
Nevada Association of Counties Board of Directors (NACO)
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 North Tahoe Transportation Management Association (TNT-TMA)
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

Nevada Association of Counties Board of Directors (NACO)

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)