

COUNTY COMMISSIONERS
Chair, Vaughn Hartung, District 4
Vice-Chair, Alexis Hill, District 1
Michael Clark, District 2
Mariluz Garcia, 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

January 3, 2023
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 December 30, 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. Oath of office for newly elected officials by Chief Judge Lynne K. Simons

County Commissioners

Michael E. Clark - Washoe County Commissioner, District 2

Mariluz Garcia - Washoe County Commissioner, District 3

Jeanne Herman - Washoe County Commissioner, District 5

****Justice Court**

Erica Flavin - Sparks Justice Court

Kendra Bertschy - Reno/Verdi Justice of the Peace, Department 2

****General Improvement District**

David Noble - Trustee, Incline Village General Improvement District (IVGID)

****Verdi TV District**

Olivia Banbury - Trustee, Verdi TV District

2. Salute to the flag.
3. Roll call.
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. Donations. (FOR POSSIBLE ACTION)

- 5.A.1. Recommendation to accept a donation in the amount of [\$45,000.00] from the Vera Silberstein Gift Trust for improvements to Bowers Mansion. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 01-03-23 - Staff report - Silberstein donation](#)

6. Consent Items. (FOR POSSIBLE ACTION)

- 6.A.1. Recommendation to approve a Grant of Easement between Washoe County (Grantor) and Incline Village Center, L.P. (Grantee), on a portion of Assessor's Parcel Number (APN) 132-201-07, 774 Mays Boulevard, Incline Village, Nevada [for the appraised value of \$113,375.00] to support the Lower Wood Creek Phase II Water Quality Improvement Project. The easement is necessary for the construction and maintenance of the stormwater basin associated with the Lower Wood Creek Phase II Water Quality Improvement Project to 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 01-03-23 - Staff Report - LWC PhII Easement](#)
[BCC 01-03-23 - Stormwater Facilities Easement - Incline Village Center LP - APN 132-201-01](#)

- 6.A.2. Recommendation to approve a Grant of Easement between Washoe County (Grantor) and the State of Nevada, acting through the Nevada Department of Transportation (NDOT) (Grantee) on a portion of Mesa Park Road, Washoe County, Nevada. The easement is necessary for NDOT to provide maintenance, construction, reconstruction, and repairs to NDOT retaining wall facilities located in Mesa Park Road adjacent to West 4th Street [no cost to Washoe County]. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 01-03-23 - Staff Report - Mesa Park Road Retaining Wall Easement](#)
[BCC 01-03-23 - Grant of Easement - Mesa Park Rd Retaining Wall](#)

- 6.B.1. Recommendation to approve a grant awarded to the Washoe County Library System from the American Association of University Women (AAUW) Community Education Grant in the amount of [\$1339.00 with no match required] for a retroactive term of July 1, 2022-June 30, 2023 for the purchase of a hydroponics Living Library Garden at the Incline Village Library; direct the Comptroller's Office to make the necessary budget amendments; and authorize the Director to sign the grant award documents. Library. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 1-3-23 Staff Report - AAUW Grant \(1339.00\)](#)
[Attachment A - AAUW Incline Village Library Award Letter \(1339.00\)](#)

- 6.C.1. Recommendation to accept the Continuum of Care Agreement for the Shelter Plus Care Program from the United States Department of Housing and Urban Development (HUD) in the amount of [\$177,792.00; \$44,448.00 county match] to provide housing and supportive services for homeless individuals, retroactive to August 1, 2022 through July 31, 2023; authorize the Director to retroactively execute the grant agreement; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01-03-23 TMP6923 HSA Accept Shelter Plus Care Housing Grant \[\\$177,792.00; \\$44,488.00 county match\]](#)
[NV0044L9T012112 Grant Agreementx](#)

- 6.C.2. Recommendation to accept a Continuum of Care - Permanent Supportive Housing 2 Program Grant from the United States Department of Housing and Urban Development (HUD), in the amount of [\$136,382.00; \$34,096.00 county match] to provide housing and supportive services for homeless families retroactive for the period January 1, 2023 through December 31, 2023; authorize the Director of the Human Services Agency to retroactively execute the agreement; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01-03-23 TMP6924 HSA Accept Permanent Supportive Housing 2 Grant \[\\$136,382.00; \\$34,096.00 county match\]](#)
[NV0141L9T012102 Grant Agreement](#)

- 6.D.1. Recommendation to reappoint Mr. James Ainsworth and Ms. Barbara "Bobbi" Lazzarone as regular members to serve on the Washoe County Board of Equalization with terms to expire June 30, 2026; and appoint Mr. John Briscoe as an alternate member with a term to expire June 30, 2023. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2022-12-14 Staff Report BOE Appointments](#)
[Ainsworth](#)
[Lazzarone](#)
[Briscoe](#)

End of Consent Items

7. 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: [01.03.23 BCC Boards & Commissions Appts. 2023](#)

8. Recommendation to adopt Resolution R23-02 to temporarily remove reclaimed water use rates for the 2023 irrigation season to encourage improved management practices of reclaimed water irrigation and reduction of potable water resources through increased use of reclaimed water. [Reductions in reclaim water rate revenues are estimated at \$350,000 in Fiscal Year 23 and \$750,000 in Fiscal Year 24]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 01-03-23 - Staff Report - Reclaim Rate Reduction 12-12-22](#)
[BCC 01-03-23 - Resolution R23-02 - Reclaim Rate Reduction](#)
[12-12-22](#)

9. Recommendation to approve a resolution to augment the Capital Improvements Fund in the amount of [\$2,950,907.35], and the Parks Capital Projects Fund in the amount of [\$490,785.42] to increase revenue, expenditure, and transfer authority for capital projects for fiscal year 2023 in accordance with Nevada Revised Statute (NRS) 354.598005; and direct the Comptroller to make the appropriate budget amendments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [1.3.23 Augmentation Mgrs Office FY23 Capital Funds TMP-6926](#)
[1.3.23 Augmentation Resolution Mgrs Office FY23 Capital Funds TMP-6926](#)

10. 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.
11. 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

Former Commissioner Lucey

Nevada Association of Counties Board of Directors (NACO)

Former Commissioner Jung

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 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)

Commissioner Clark

Commissioner Garcia