

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

****NOTE START TIME & LOCATION****

NOTICE OF SPECIAL MEETING AND AGENDA
WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS

TRUCKEE MEADOWS FIRE PROTECTION DISTRICT HEADQUARTERS
3663 Barron Way Reno, NV 89511



COUNTY MANAGER
Eric P. Brown

January 25, 2023
10:00 a.m.

ASSISTANT DISTRICT ATTORNEY
Nathan Edwards

This meeting may also be viewed at the zoom link stated below.
However, public comment will only be taken at the physical
location and will not be taken within the zoom link.

COUNTY CLERK
Janis Galassini

Zoom (viewing only): <https://us02web.zoom.us/j/84277754324>

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 Route 54 serves 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 January 24, 2023 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. Commissioners'/County Manager's opening remarks, 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.)
4. Approval of minutes for the Board of County Commissioners' regular meetings of December 13, 2022, and December 20, 2022. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2022-12-13 W](#)
[2022-12-20 W](#)

5. Strategic Planning Process: This is a workshop item. The purpose of the Strategic Planning Workshop is to discuss and possibly give direction regarding strategic objectives for the current Fiscal Year 2023 and possible Fiscal Year 2024 objectives of the Washoe County Commission, which may include, but not be limited, to review, discussion and possible direction to staff regarding:
 - 5.A. Review & discussion by the County Manager on Board of County Commissioners Rules of Procedures and general update to Emerging Priorities within the county with a focusing on: Accessibility & Equity, Infrastructure/Asset Investment, Homelessness & Mental Health, Election System, Sustainability, Retirement Contributions, Staff Classification Study, and Visioning & Planning for the Future. FOR POSSIBLE ACTION
 - 5.B. An overview of the Washoe County Strategic Plan & Process to further discuss and possibly adopt changes to the strategic plan, including priorities for the county to pursue in carrying out objectives and duties. FOR POSSIBLE ACTION
 - 5.C. An overview of the FY23 Strategic Performance Summary focusing on the design principles, differences between leadership plans, planning calendar overview and strategic plan structure and definitions with specific area of focus on Fiscal, Economic, Innovative and Vulnerable Populations within the county. FOR POSSIBLE ACTION
6. Washoe County Strategic Planning Priorities: including but not limited to possible direction to staff, on the following matters:
 - 6.A. Regionalization of Emergency Services: Discussion and updates related to critical issues and possible improvements to dispatch, emergency medical services, and fire services. FOR POSSIBLE ACTION
 - 6.B. Sustainability: Determine areas of focus for the county's operational emission reduction and discussion on NZero and the potential impact on creating efficiencies in the county's fleet, to include overview, history, target setting, and early insights for tracking. FOR POSSIBLE ACTION
 - 6.C. Equity: The opportunity to engage executive leadership, staff, and community to understanding meaningful ways to bring forward the work of Diversity, Equity, and Inclusion by adding Equity initiatives to Washoe County's strategic plan. FOR POSSIBLE ACTION
 - 6.D. Election System: Confirm investment areas for infrastructure, process & staffing. FOR POSSIBLE ACTION

- 6.E. Housing: Establish the direction of policy for affordable housing and housing diversity. FOR POSSIBLE ACTION
- 7. 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.
- 8. 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

- Regional Transportation Commission
- Reno-Sparks Convention & Visitors Authority
- Truckee Meadows Regional Planning Agency Governing Board
- Truckee Meadows Water Authority Board
- Truckee River Flood Management Authority (alternate)
- Washoe County Investment Committee
- Washoe County Stadium Authority
- Western Regional Water Commission

Vice-Chair Hill

- Community Homelessness Advisory Board
- Nevada Association of Counties Board of Directors (NACO)
- Nevada Tahoe Conservation District Board of Supervisors
- Regional Transportation Commission
- Tahoe Prosperity Center Board of Directors
- Tahoe Regional Planning Agency Governing Board
- Tahoe Transportation District Board of Directors
- Tahoe Transportation Commission
- Truckee Meadows Water Authority Board
- Truckee North Tahoe Transportation Management Association Board
- Truckee River Flood Management Authority
- Washoe County Internal Audit Committee (alternate)
- Washoe County Investment Committee
- Washoe County Legislative Liaison
- Washoe County School District Capital Funding Protection Committee
- Washoe County School District Oversight Panel
- Washoe County Stadium Authority (alternate)
- Western Regional Water Commission

Commissioner Clark

Community Homelessness Advisory Board
Downtown Reno Business Improvement District (alternate)
EDAWN (Economic Development Authority of Western Nevada) (alternate)
Nevada Association of Counties Board of Directors (NACO) (alternate)
Regional Transportation Commission (alternate)
Tahoe Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Criminal Justice Advisory Committee
Washoe County Senior Services Advisory Board Liaison
Washoe County Stadium Authority (alternate)
Washoe Storey Conservation District (alternate)
Western Nevada Development District (WNDD)

Commissioner Garcia

Washoe County Animal Services Advisory Board
Community Homelessness Advisory Board (alternate)
District Board of Health
Downtown Reno Business Improvement District
EDAWN (Economic Development Authority of Western Nevada)
Nevada Tahoe Conservation District Board of Supervisors (alternate)
Regional Transportation Commission (alternate)
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
Washoe County Open Space and Regional Parks Commission (liaison)
Washoe County Senior Services Advisory Board Liaison (alternate)
Washoe County Stadium Authority

Commissioner Herman

Nevada Association of Counties Board of Directors (NACO)
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)
Vya Conservation District (Diane Stobiecki—alternate)
Washoe County Debt Management Commission
Washoe County Internal Audit Committee
Washoe County Legislative Liaison
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority (alternate)
Washoe-Storey Conservation District
Western Nevada Development District (WNDD) (alternate)