

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 17, 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](mailto: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 13, 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/](http://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/](http://www.washoecounty.gov/bcc/).

**10:00 a.m.**

1. Salute to the flag.
2. Roll call.
3. 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.
4. 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.)

**5. Proclamations. (FOR POSSIBLE ACTION)**

- 5.A.1. Proclaim February 4, 2023 as World Cancer Day. FOR POSSIBLE ACTION

**Attachments:** [World Cancer Day Proclamation](#)

**6. Consent Items. (FOR POSSIBLE ACTION)**

- 6.A.1. 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 Executed Contracts. Clerk. (All Commission Districts.)  
FOR POSSIBLE ACTION

**Attachments:** [C&R Staff Report 2023-01-17](#)  
[C&R List 2023-01-17](#)

- 6.B.1. Recommendation for the Board of County Commissioners to review and acknowledge receipt of the Washoe County Law Library Annual Report 2022. No fiscal impact. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC Staff Report 1-17-2023 Law Library Annual Report 2022 0-no fiscal impact](#)  
[BCC Year Report 2022 Law Library](#)

- 6.B.2. Recommendation to reappoint one attorney member and appoint one non-attorney member to the Law Library Board of Trustees. It is recommended that Michael Kattelman serve as an attorney member for a two-year term expiring on January 31, 2025, and Aurora Partridge serve as a non-attorney member for a two-year term expiring January 31, 2025. Candidates will satisfy the attorney position and non-attorney position required for the Law Library Board of Trustees. No Fiscal Impact. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC Staff Report 01-17-2023 Law Library Two Members for 2023](#)  
[Appoinment](#)  
[Law Library Member Applications packet](#)

6.C.1. Recommendation to approve Commission District Special Fund disbursement, pursuant to NRS 244.1505, in the amount of [\$72,000.00] for Fiscal Year 2022-2023, to the following government entities and/or non-profit organizations created for religious, charitable, or educational purposes; District 5 Commissioner Jeanne Herman recommends the following:

- a [\$20,000.00] grant to Safe Embrace to support the organization's efforts to provide compassionate and trauma-informed services to individuals suffering from domestic abuse, sexual violence or human trafficking;
- a [\$10,000.00] grant to the Vya Conservation District for the purpose of supporting natural resource conservation and ensuring sustainable use of northwestern Nevada's natural resources;
- a [\$10,000.00] grant to the Washoe-Storey Conservation District for the purpose of fostering environmental stewardship and management of natural resources;
- a [\$10,000.00] grant to the Reno Air Racing Association to support the Reno Air Races event and for its Pilot Training Scholarships and STEM initiatives;
- a [\$5,000.00] grant to the Food Bank of Northern Nevada to support the organization's efforts to provide food for families in need throughout the region;
- a [\$2,500.00] grant to Our Story, Inc. for the purpose of benefiting the Northern Nevada African American Firefighter Museum to reflect the unity of the historic Black Springs community and its volunteer fire department;
- a [\$2,500.00] grant to the Adopt A Vet Dental Program to provide free critical and life-saving dental care to impoverished veterans in Nevada;
- a [\$2,500.00] grant to the Washoe County Human Services Agency for the purpose of supporting the Men's CrossRoads program, a supportive living community providing drug- and alcohol-free housing and programming for men transitioning out of homelessness;
- a [\$2,500.00] grant to the Veterans Upward Bound Program at Truckee Meadows Community College for the purpose of supporting educational and career success for U.S. military veterans;
- a [\$2,500.00] grant to The Salvation Army to support its human trafficking survivor program;
- a [\$2,500.00] grant to the Veterans Guest House to support its mission of providing U.S. military service veterans and their families with caring support during times of medical need; and
- a [\$2,000.00] grant to the Center for Healthy Aging -for the purpose of supporting its intergenerational community garden site and indigenous food program.

Further, approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds and net zero cross fund and/or cross function budget appropriation transfers. Manager's Office. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:**    [Staff Report - Herman 2023 Donations\\_2](#)  
[Resolution Safe Embrace\\_2](#)  
[Resolution Vya Conservation District](#)  
[Resolution Washoe Storey Conservation District](#)  
[Resolution Reno Air Racing Association](#)  
[Resolution Food Bank](#)  
[Resolution Our Story Inc](#)  
[Resolution Adopt a Vet](#)  
[Resolution Human Services Agency Mens CrossRoads](#)  
[Resolution\\_Veterans Upward Bound TMCC](#)  
[Resolution Salvation Army](#)  
[Resolution\\_Veterans Guest House](#)  
[Resolution Center for Healthy Aging](#)

6.C.2.    Recommendation to approve the County Manager’s Office addition of an Assistant County Manager (pay grade M100) position and make the position effective July 1, 2023. A comprehensive review of Assistant County Manager positions, span of control and organizational makeup in comparison to like organizations nationwide was completed. It is determined that the addition of an Assistant County Manager position would result in higher organizational efficiency and enhanced public service, and direct Human Resources and Comptroller to make the necessary changes. Net fiscal impact is estimated at a [\$260,769-\$334,844\*]. Manager’s Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [Staff Report - OCM Addition of ACM](#)  
[Org Chart - External \(PROPOSED BCC 01.17.2023\)](#)

6.D.1.    Approve the creation of one new full-time Bailiff position, pay grade J155, effective 01/30/2023; delimit two vacant part-time Bailiff positions (70004014 & 70004015); and authorize Human Resources to make the necessary changes. [Net fiscal impact is estimated at \$12,524 in salary savings.] Reno Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [RJC Staff Report for 1-17-22 BCC Meeting](#)

- 6.E.1. Recommendation to accept Treasurer's status report for the period ending December 31, 2022, of payment of refunds and interest since last update in the amount of \$1,344,774.61 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 12.31.2022](#)  
[December 31 2022 REPORT OF CLAIMS PAID](#)

**End of Consent Items**

7. Recommendation to approve the purchase of one (1) new Caterpillar model 950M Wheel Loader from Cashman Equipment Company, 600 W. Glendale Avenue, Sparks, NV 89431 [\$308,350.00 with a five (5) year guaranteed buyback of \$207,500.00], utilizing Sourcewell (a public agency created by the Minnesota legislature) contract #032119-CAT, pursuant to the joinder provision of NRS 332.195. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 01-17-23 - Wheel Loader purchase request](#)

8. Recommendation to accept a Commission for Cultural Centers and Historic Preservation Grant [in the amount of \$345,050.00 with Washoe County as grantee with a cash/in-kind match in the amount of \$10,000.00] and approve the Commission for Cultural Centers and Historic Preservation Funding Agreement CCCHP-21-06 with a grant period from final execution through August 2, 2024; to complete Phase 1 of the Galena Creek schoolhouse building restoration located in Phillip & Annie Callahan Park; and authorize the Assistant County Manager [Dave Solaro] to sign the Commission for Cultural Centers and Historic Preservation Funding Agreement CCCHP-21-06 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 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 01-17-23 - Staff Report - CCCHP Grant Galena Schoolhouse Restoration](#)  
[BCC 01-17-23 - FUNDING AGREEMENT - CCCHP-21-06 Galena Creek Schoolhouse Restoration](#)  
[BCC 01-17-23 - CCCHP Covenants - Galena Schoolhouse](#)

9. Recommendation to approve Amendment #1 to Lease Agreement between Mercey Springs 152 Partners, LLC and Washoe County for a 60-month term, commencing July 1, 2023 through June 30, 2028 [\$882,849.00 for the term of the 60 months, \$14,076.73/mo the first year then a 3% annual increase for years 2-5] for the continued occupancy and Common Area Maintenance (CAM) of the North Valleys Library located at the 1075 North Hills Blvd, Reno, Nevada. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 01-17-23 -North Valleys Library Lease Amendment](#)  
[BCC 01-17-23 -1st Amendment to North Valleys Library Lease](#)

10. Recommendation to: (1) approve the purchase of ten (10) 2023 Chevrolet Tahoe Special Service Vehicles from Champion Chevrolet, 800 Kietzke Ln., Reno, NV 89502 with outfitting provided by Lehr Auto [\$929,534.60], to provide replacement units for the current active Washoe County Sheriff's Office patrol fleet, utilizing State of Nevada bid number 99SWC-S1495 pursuant to the joinder provision of NRS 332.195; and (2) authorize the Purchasing and Contract Manager to issue a purchase order. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 01-17-23 - Vehicle purchase request](#)

11. 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 01-17-23 - Staff Report - Reclaim Rate Reduction 12-12-22](#)  
[BCC 01-17-23 - Resolution R23-02 - Reclaim Rate Reduction 12-12-22](#)

12. Recommendation to approve Amendment #2 to Lease Agreement between SREIT Sparks Business Center LLC and Washoe County for a 60-month term, commencing retroactively from January 1, 2023 through December 31, 2027 [\$1,147,948.80 for the term of 60 months; \$548,652.00 for the first 30 months and then \$599,296.80 for the remaining 30 months], for the continued occupancy of the Sparks Justice Court located at 1675 East Prater Way, Sparks, Nevada. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

**Attachments:** [BCC 01-17-23 -Staff Report - Sparks Justice Court Lease Amendment 2](#)  
[BCC 01-17-23 - Amendment - Sparks Justice Court](#)

13. Recommendation to approve budget amendments totaling an increase of [\$2,120,643; no county match] in both revenues and expenditures to the 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 - 01-17-23 - Staff Report-CCHS COVID Immunization Rd3 Carryover](#)  
[BCC - CCHS COVID Immunization Rd 3 Carryover - Notice of Award](#)

14. Recommendation to receive and accept the report on the January 6, 2023, Declaration of State of Emergency by the Washoe County Manager. This report will include the basis for the declaration, the actions taken under it, and the current status of the emergency circumstances in the county. This item will also include possible ratification of the declaration. If ratified, it will remain in effect until February 6, 2023, unless terminated earlier or further specifically extended by the Manager or Board based on circumstances in existence at the time. If not ratified, the declared state of emergency will terminate on January 17, 2023. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report Emergency Declaration 01.06.23](#)  
[Declaration of Emergency Washoe County 1.6.23](#)

15. Discussion and approval of the 2023 Washoe County State Legislative Principles, including an update and direction to staff regarding the 82nd Session of the Nevada Legislature. The principles are meant to serve as a framework of guidance to staff, lobbyists and elected officials in representing the County before the Nevada Legislature and provide a means to advance and protect the County's interests on issues at the state level. Among other things, they address legislative, regulatory, administrative and fiscal impact issues that may arise during the legislative session. Approval of principles may include but is not necessarily limited to the following overarching categories: respect for governmental roles in delivering quality public service, economic strength and diversity, and effective communication. This item may also include designation of specific commissioners to serve as liaisons to the county legislative team and efforts during the legislative session. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 01.17.23 2023 Legislative Principles](#)

16. Recommendation to appoint two regular members to serve on the Washoe County Board of Equalization with terms to expire June 30, 2026; and appoint one alternate member with a term to expire June 30, 2023. Applicants include: James Ainsworth, John Briscoe, Roger Edwards, Barbara "Bobbi" Lazzarone, and Rob Pierce. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [2023-01-17 Staff Report BOE Appointments](#)  
[Ainsworth](#)  
[Briscoe](#)  
[Edwards](#)  
[Lazzarone](#)  
[Pierce](#)

17. Recommendation to approve the acceptance of an additional Emergency Rental Assistance 2 allocation from the United States Department of the Treasury in the amount of [\$1,000,000.00; no county match], retroactive from May 10, 2021 through September 30, 2025; Retroactively 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:** [Additional ERA2 Allocation Staff Report](#)  
[ERA2 Request for Reallocated Funds Notice](#)  
[ERA2 Reallocation Disbursement Notification 2](#)

18. Recommendation to approve an amendment to an Agreement for Professional Services between Washoe County and the Housing Authority of the City of Reno for payment processing services in support of the County’s Emergency Rental Assistance 2 allocation from the U.S. Department of the Treasury for a period from January 17, 2023 to September 30, 2025; and increase the cap of emergency rental assistance funds to be disbursed from \$4,300,000 to \$5,300,000 [administrative cost billable at 1.6% remains unchanged]; authorize the Purchasing and Contracts Manager to execute the amended agreement. Manager’s Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Amendment #3 RHA PSA Staff Report](#)  
[AMENDMENT 3 RHA ERA2 Services Agreement](#)

19. 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:** [1.17.23 Augmentation Mgrs Office FY23 Capital Funds](#)  
[TMP-6926](#)  
[1.17.23 Augmentation Resolution Mgrs Office FY23 Capital](#)  
[Funds TMP-6926](#)

20. Recommendation to approve the reimbursement of costs incurred by the City of Reno, the City of Sparks, Truckee Meadows Fire Protection District, 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 November 17, 2022, in an amount not to exceed [\$1,039,174.50] as specified within the adopted Enhanced 911 Fund’s operating budget. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 01-17-2023 - Staff Report - 911 Reimbursements](#)  
[BCC 01-17-2023 - 11-17-22 E-911 Agenda](#)

21. Introduction and first reading of an ordinance amending Washoe County Code Chapter 2 by adopting Supplement 16 and all clerical and technical corrections made therein; and if supported, set the public hearing for second reading and possible adoption of the ordinance on February 14, 2023. If passed, Supplement 16 will codify ordinances 1632, 1654, 1666, 1667, 1680, 1681, 1682, 1683 and 1684. This supplement does not include Washoe County Development Code (Chapter 110), which is published separately from the general Washoe County Code. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 1-17-2023 - DA - Ordinance - Staff Report - 1st Reading Ordinance-- Working Copy-- Adopting Supplement No. 16](#)  
[Ordinance-- Clean Copy-- Adopting Supplement No. 16](#)

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

*(Note: Items listed under this heading only will be heard at or after 12:00 p.m. noon. In no case will it be heard before the stated time. Due to public testimony and discussion, time expended on the item in this category can vary.)*

22. Public Hearing: Second reading and adoption of an ordinance amending Washoe County Code Chapter 110 (Development Code), Article 220 (Tahoe Area), Section 110.220.145 (Incline Village Commercial Regulatory Zone Special Area 1) to add single family dwellings, limited to air space condominiums, as an allowed use in Incline Village Commercial Regulatory Zone Special Area 1; and to amend Section 110.220.150 (Incline Village Commercial Regulatory Zone Special Policies) referring to land use to add Tahoe Area Plan Policy LU2-9 [Single family dwellings shall only be allowed in the Incline Village Commercial regulatory zone when they are part of a mixed-use development or when they are affordable housing units] as a special policy; and all matters necessarily connected therewith and pertaining thereto. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 1-17-23 - Staff Report - 2nd Reading WDCA22-0002 Tahoe Area](#)  
[BCC 1-17-23 - Attachment A - Working Copy of Draft Ordinance](#)  
[BCC 1-17-23 - Attachment B - Clean Copy of Draft Ordinance](#)  
[BCC 1-17-23 - Attachment C - PC Resolution 22-17](#)  
[BCC 1-17-23 - Attachment D - Planning Commission Staff Report](#)  
[BCC 1-17-23 - Attachment E - Planning Commission Public Comment](#)  
[BCC 1-17-23 - Attachment F - Public Comment Post 11-1-22 Planning Commission Meeting](#)  
[BCC 1-17-23 - Attachment G - 12-13-22 BCC Item 21 \(1st Reading\) Public Comment](#)

23. Public Hearing: Appeal of the Planning Commission's denial of a proposed amendment to Washoe County Code Chapter 110 (Development Code), Articles 302, 304 and 410 related to cannabis consumption lounges (WDCA22-0003). The Board of County Commissioners (Board) shall consider the appeal based on the record before the Planning Commission as well as testimony and materials submitted at the Board's public hearing. The Board may affirm or reverse the Planning Commission's decision. If the Board reverses the Planning Commission's decision, the Board may:

Introduce and conduct a first reading of two ordinances. The first ordinance is an ordinance amending Washoe County Code Chapter 25 (Business Licenses, Permits, and Regulations) at section 25.013 (Definitions) to update various definitions related to marijuana (cannabis), including adding definitions for retail and independent cannabis consumption lounges; and at sections 25.700 through 25.792 (Marijuana Establishments) to create the necessary code language to facilitate the Board of County Commissioner's policy direction to allow and regulate cannabis consumption lounges as provided during its regular meeting of September 20, 2022. Amendments to these sections incorporate new or revised definitions and add or delete regulations resulting from amendments to Nevada Revised Statutes Chapters 678A-D (Regulation of Cannabis) adopted by the 2021 Nevada legislature, and add cannabis consumption lounges into the County's existing business licensing process by creating new cannabis establishment use types for independent and retail cannabis consumption lounges; and all matters necessarily connected therewith and pertaining thereto.

The second ordinance is an ordinance amending Washoe County Code Chapter 110 (Development Code), at Articles 302 (Allowed Uses), 304 (Use Classification System), and 410 (Parking and Loading) to create the necessary code language to facilitate the Board's policy direction regarding cannabis consumption lounges as provided during its regular meeting of September 20, 2022. The ordinance amends: (1) Article 302 (Allowed Uses) by adding new uses to Table 110.302.05.3 to allow retail and independent cannabis consumption lounges; (2) Article 304 (Use Classification System) by adding use definitions for retail and independent cannabis consumption lounges; and (3) Article 410 (Parking and Loading) by adding parking standards to Table 110.410.10.3 for retail and independent cannabis consumption lounges; and all matters necessarily connected therewith and pertaining thereto.

If the Board introduces and conducts the first readings, the Board is asked to set the public hearing for second reading and possible adoption of both Ordinances for February 14, 2023. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 1-17-23 - Staff Report - WDCA22-0003 Appeal and 1st Reading Cannabis Lounges](#)  
[BCC 1-17-23 - Attachment A - PC Action Order](#)  
[BCC 1-17-23 - Attachment A-1 - Ch 110 Working Copy of Proposed Ordinance](#)  
[BCC 1-17-23 - Attachment A-2 - Ch 25 Working Copy of Proposed Ordinance](#)  
[BCC 1-17-23 - Attachment B - PC Staff Report](#)  
[BCC 1-17-23 - Attachment C - AB341](#)  
[BCC 1-17-23 - Attachment D - Nevada Cannabis Compliance Regulation \("NCCR"\) 15](#)  
[BCC 1-17-23 - Attachment E - CAB minutes 11-7-22](#)  
[BCC 1-17-23 - Attachment F - Appeal of PC Decision](#)  
[BCC 1-17-23 - Attachment G - Public Comment 12-6-22 PC](#)  
[BCC 1-17-23 - Attachment H - Staff Presentation 12-6-22 PC](#)  
[BCC 1-17-23 - Attachment I - Video Recording of PC Meeting](#)  
[BCC 1-17-23 - Attachment J - 12-6-22 PC Draft Minutes](#)  
[BCC presentation 1-17-23 WDCA22-0003 Cannabis Lounges](#)

24. Public Hearing: Master Plan Amendment Case Number WMPA22-0006 & Regulatory Zone Amendment Case Number WRZA22-0007 (Calle de la Plata and Village Green Commerce Center Specific Plan).

Recommendation to:

- (1) Adopt an amendment to the Spanish Springs Area Plan, which is a component of the Washoe County Master Plan, to change the master plan land use designation from Rural Residential (RR) to Industrial (I) on APN: 534-561-09, which is ±10.4 acres in size;
  
- (2) Adopt an amendment to the Washoe County Master Plan, Spanish Springs Area Plan, Appendix D - Village Green Commerce Center Specific Plan to add APN 534-561-09 (located at 365 Calle De La Plata) to the plan area;
  
- (3) Adopt amendments to the Washoe County Master Plan, Spanish Springs Area Plan, Appendix D - Village Green Commerce Center Specific Plan, to include the following:
  - a. Update acreage to include APN 534-561-09;
  - b. Remove specific references to APN 534-561-10 and update all requirements to be the same for all parcels;
  - c. Add a Utilities section requiring undergrounding utilities;
  - d. Amend and update the following sections of the Specific Plan: Development Standards; Site Planning: Building Height and Fences and Walls; Architecture; Turf Areas: Buffer Yards; and Public Trail Easement.
  - e. Remove the following sections of the Specific Plan: Specific Plan Goals; Land Use Classifications; Transportation Infrastructure; Site Planning: Building Site Coverage, Parking, Circulation & Sidewalks; Architecture: General Guidelines, Energy Efficient Tenant Criteria, Figures D-3 & D-4, Building Massing and Form, Mechanical Equipment, and Building Materials; Signs; portions of Landscaping; Turf Areas: Planting Palette and Parking Lot Landscaping; Subsequent Review Requirements; Project Financing; Maintenance; Administrative Approval for Minor Revisions; Design Flexibility; Omissions; and Definitions.

AND

- (4) Adopt, subject to final approval of the associated Master Plan Amendment and a finding of conformance with the Truckee Meadows Regional Plan, an amendment to the Spanish Springs Regulatory Zone Map, to change the regulatory zone from Medium Density Rural (MDR) (1 dwelling unit per 4 acres) to Industrial (I) (10,000 SF minimum lot size) on APN 534-561-09, which is ±10.4 acres in size.

The Board of County Commissioners may adopt the proposed amendments, may further modify the proposed amendments and refer the matter back to the Planning Commission for its report in accordance with NRS 278.220(4), or may deny the proposed amendments after the public hearing.

If approved, authorize the Chair to sign the resolutions to that effect. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

**Attachments:** [BCC 1-17-23 - Staff Report - WMPA22-0006 WRZA22-0007](#)  
[BCC 1-17-23 - Attachment A - BCC MPA Resolution](#)  
[BCC 1-17-23 - Attachment B - BCC RZA Resolution](#)  
[BCC 1-17-23 - Attachment C - PC MPA Resolution](#)  
[BCC 1-17-23 - Attachment D - PC RZA Resolution](#)  
[BCC 1-17-23 - Attachment E - PC Staff Report](#)  
[BCC 1-17-23 - Attachment F - PC Minutes](#)  
[BCC 1-17-23 - Attachment G - Draft Specific Plan](#)  
[BCC 1-17-23 - Staff Presentation - WMPA22-0006 WRZA22-0007](#)

25. Public hearing: Second reading and adoption of an ordinance amending Washoe County Code Chapter 100 (Buildings and Construction) to reflect that a stand-alone Department of Building and Safety no longer exists and that its functions are part of the Planning and Building Division within the Community Services Department. Amendments to this chapter include updates to the nomenclature and structure of the business unit and positions providing building and safety services to the Washoe County community; and other matters necessarily connected therewith and pertaining thereto. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 01-17-23 - Staff Report for Ch-100-Draft-Ordinance](#)  
[BCC 01-17-23 - Ch-100-Draft-Ordinance](#)  
[BCC 01-17-23 - Ch-100-CLEAN COPY Ordinance](#)

26. 1. Conduct a second reading regarding adoption of an ordinance amending the Washoe County Code (“WCC”) in Chapters 50 and 70 concerning vehicles and traffic violations in order to convert most of those violations to civil infractions instead of criminal misdemeanor offenses. This amendment is necessary to comply with updates made in Nevada Revised Statutes (“NRS”) Chapters 483 through 484E, inclusive; 486; and 490 in the 2021 Legislative Session. State statute updates require many WCC traffic violations to be reduced from misdemeanor offenses to civil infractions unless state law provides that the violation shall be charged as a misdemeanor.

2. If supported, adopt and enact the new ordinance by title.

Title: An ordinance amending Washoe County Code (“WCC”) Chapter 50 (Public Peace, Safety and Morals) and Chapter 70 (Vehicles and Traffic) by repealing sections duplicative of state law requiring a new resident to obtain a Nevada driver’s license; by amending the penalty section in WCC Chapter 50 to be punishable as a civil penalty of not more than \$500 in lieu of a misdemeanor citation; by amending WCC Chapter 70 to retain a misdemeanor citation for the following offenses: not obeying a police officer’s orders; not obeying traffic control devices; interfering with traffic control devices; hitting a pedestrian in a crosswalk; walking along highways while not on paved portion of roadway or crosswalk or intoxicated; speeding over 30 miles per hour or more than limit; driving without a license; driving with a suspended license; drinking while driving; failing to stop at the scene of an accident; failing to give notice of accident; reckless driving; and failing to appear in court; by amending WCC Chapter 70 to provide for a civil penalties for the following offenses: crossing at other than crosswalk; speed limit fine; angle parking in certain incidences; and providing that a civil penalty shall be the default penalty for a violation of Chapter 70 in accordance with Assembly Bill 116 of the 2021 Nevada Legislative Session; and by amending WCC Chapter 70 to specify gross misdemeanor penalties for off-highway vehicle violations; driving under the influence; and other matters necessarily connected therewith and pertaining thereto. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION.

**Attachments:** [Staff Report - 2nd Reading](#)  
[Chapters 50 70 draft ordinances Working Copy](#)  
[Chapters 50 70 draft ordinances Clean Copy](#)

**End Of Scheduled Public Hearings**

27. 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.

28. 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)