

COUNTY COMMISSIONERS
Vice-Chair, Alexis Hill, District 1
Michael Clark, District 2
Mariluz Garcia, District 3
Vacant, District 4
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

March 28, 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 March 27, 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. Presentation by Manager's Office Commissioner Support, Program Assistant Alexandra Wilson, on an overview of Washoe County boards and commissions and the process of posting, recruiting, communicating with, interviewing, and appointing of candidates to boards and commissions by the Board of County Commissioners. Boards and commissions discussed under this item include all or some of the boards and commissions listed in Additional Meeting Resources as "Boards & Commissions - Website Listing". FOR DISCUSSION ONLY

Attachments: [Boards & Commissions Summary 03.28.2023](#)
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. Donations. (FOR POSSIBLE ACTION)

6.A.1. Recommendation to acknowledge retroactively various one-time gift card donations at a value of [\$4,000.00] from the Washoe Court Appointed Special Advocates (CASA) Foundation and a one-time cash donation at a value of [\$200.00] from Susan J. Krump accepted by the Second Judicial District Court, CASA Program, and direct the Comptroller's Office to make the necessary budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 3-28-2023 CASA Donations - \\$4000 \\$200](#)

6.A.2. Recommendation to acknowledge one-time gift card donations at a value of [\$1320.00] from Tru Vista accepted by Second Judicial District Court (SJDC) in support of Minor Guardianship Program during FY 2023. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 3-28-2023 SJDC Tru Vista Gift Card Donation \[1,320\]](#)

6.B.1. Recommendation to accept a donation of [\$300.00] from Fire Shows West to the Washoe County Sheriff's Office for the Citizen Corps Program (CCP), these funds are to be used to support the CCP teams, including but not limited to the purchase or repair of equipment, supplies, food and beverage to be used in emergency response, training, drills, support events or rehab during disasters, in support the Citizen Corps if approved, authorize Comptroller's Office to make appropriate budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-28-23 - Sheriff - Fire Shows West Donation to CCP \\$300](#)

6.B.2. Recommendation to accept a one-time cash donation of [\$500.00] from private citizens, Frank and Linda Groseclose to the Washoe County Sheriff's Office to be used for operating costs, and, if approved, authorize Comptroller's Office to make appropriate budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-28-23 - Sheriff - Cash Donation \\$500](#)

7. Consent Items. (FOR POSSIBLE ACTION)

7.A.1. Approval of minutes for the Board of County Commissioners' special meeting of January 25, 2023. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2023-03-28 Minutes Approval - 45 Day Deadline](#)
[2023-01-25 SPECIAL W](#)

- 7.A.2. Approval of minutes for the Board of County Commissioners' regular meetings of February 14, 2023, and February 21, 2023. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2023-02-14 W](#)

[2023-02-21 W](#)

- 7.A.3. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners, including the following categories: Monthly Statements/Reports; Annual Statements/Reports; and Executed Contracts. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [C&R Staff Report 2023-03-28](#)

[C&R List 2023-03-28](#)

- 7.B.1. Recommendation to 1) approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2021/2022 and 2022/2023 secured and unsecured tax rolls 2) authorize Chair to execute the changes described in Exhibits A and B and 3) direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$18,588.20]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 3/28/23 - Assessor - Staff Report Roll Change Requests](#)

[BCC 3/28/23 - Assessor - Exhibit A](#)

[BCC 3/28/23 - Assessor - Exhibit B](#)

- 7.C.1. Recommendation to accept the Regional Street Naming Committee's recommendation and approve the renaming of Gary Hall Way to Green Street located within unincorporated Washoe County north of Eagle Canyon Drive and west of Neighborhood Way. Affected Assessor Parcels Numbers (APNs) are APN 532-031-18, 532-041-03, 532-041-02, and 532-041-01. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 03-28-23 - staff report - RSNC Recommendation Gary Hall](#)

[Way - Green Street renaming](#)

- 7.C.2. Recommendation to accept the Regional Street Naming Committee’s recommendation and approve the renaming of Hawco Court to Clasen Court located within unincorporated Washoe County north of Ingenuity Avenue and west of Pyramid Way. Affected Assessor’s Parcel Number (APN) is APN 538-171-15. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 03-28-23 - staff report - RSNC Recommendation Hawco Ct to Clasen Ct](#)

- 7.C.3. Recommendation to approve Lease Agreements, pursuant to Nevada Revised Statute 244.284 to 501(c)(3) nonprofit organizations, with Washoe County (as lessor) for park concession buildings located at: 1) South Valleys Regional Park, 16050 Wedge Parkway, Reno, (Washoe Little League, lessee); 2) Eagle Canyon Park, 400 Eagle Canyon Drive, Sparks (Spanish Springs Cal Ripken, lessee); 3) Lemmon Valley Park, 325 Patrician Drive, Reno (Valley Providence Little League, lessee); for 60-month terms commencing April 1, 2023 through March 31, 2028 with two 12-month renewal options; 4) North Valleys Regional Park, 8085 Silver Lake Drive, Reno, (Silver State Cal Ripken, lessee); for 60-month terms commencing April 1, 2023 through March 31, 2028 with two 12-month renewal options; and 5) approve a lease agreement for a park storage building at South Valleys Regional Park (Washoe Little League lessee) for a 60-month term commencing April 1, 2023 through March 31, 2028, with two 12-month renewal options, in exchange for monthly payments of 5% of the lessees’ gross sales revenue at their respective concession buildings; and authorize the Director of the Community Services Department to sign the agreements on behalf of Washoe County. Community Services. (Commission Districts 2, 4 and 5.) FOR POSSIBLE ACTION

Attachments: [BCC 03-28-23 - Staff Report - Concession Agreements](#)
[BCC 03-28-23 - 2023 Concession Agreement Washoe Little League](#)
[BCC 03-28-23 - 2023 Concession Agreement Spanish Springs Cal Ripken](#)
[BCC 03-28-23 - 2023 Concession Agreement Valley Providence](#)
[BCC 03-28-23 - 2023 Concession Agreement Silver State Cal Ripken](#)
[BCC 03-28-23 - 2023 Storage Structure Agreement Washoe Little League](#)

- 7.D.1. Recommendation to the Board of County Commissioners to retroactively acknowledge a grant of [\$20,000, no County match required], awarded to the Second Judicial District Court from the Lee F. Del Grande Foundation, retroactively for Family Peace Center operating expenses; and direct the Comptroller to make the necessary budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC SJDC Family Peace Center Grant \\$20000 - March 14 2023](#)
[Peace Center letter Nov 2022 \\$20000](#)

- 7.D.2. Recommendation to request that the Board of County Commissioners retroactively acknowledge the grant award from the State of Nevada, Administrative Office of the Courts to the Second Judicial District Court, in the amount of \$199,664.64 (no match required), to purchase audio-visual carts for evidence display in courtroom to allow remote and in-person court proceedings by all applicable updated courtrooms effective June 1, 2022 through December 31, 2024, and direct the Comptroller's Office to make the necessary budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 3-28-2023 SJDC AOC Audiovisual Grant {199,664.64}](#)
[2nd JD FRF Agreement - AOC Cart funding signed](#)

- 7.D.3. Recommendation to request that the Board of County Commissioners retroactively acknowledge the grant award from the State of Nevada, Administrative Office of the Courts to the Second Judicial District Court, in the amount of \$25,000.00 (no match required), to support the Timely Permanency and Termination of Parental Rights (TPR) backlog effective November 1, 2022 through September 30, 2023, and direct the Comptroller's Office to make the necessary budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 3-28-2023 SJDC AOC CIP Grant \[25,000\]](#)
[CIP2nd JD - CIP Allocation Agreement Signed](#)

- 7.D.4. Recommendation to request that the Board of County Commissioners retroactively acknowledge the grant award from the State of Nevada, Administrative Office of the Courts to the Second Judicial District Court, in the amount of \$1,650.00 [50% cash match required], to assist Nevada Courts to establish Courthouse Lactation Rooms effective September 15, 2022 through June 30, 2023, and direct the Comptroller's Office to make the necessary budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 3-28-2023 SJDC AOC Lactation Room Grant \[1,650.00\]](#)
[Courthouse Lactation Room Grant Agreement - Second JD](#)

- 7.E.1. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$2,000.00] for Fiscal Year 2022-2023; District 5 Commissioner Jeanne Herman recommends a [\$2,000.00] grant to The Sons and Daughters of Erin -- a non-profit organization created for religious, charitable or educational purposes -- to support the program's efforts to promote Irish heritage and culture; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Sons and Daughters of Erin](#)
[Resolution Sons and Daughters of Erin](#)

- 7.E.2. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$2,900.00] for Fiscal Year 2022-2023; District 3 Commissioner Mariluz Garcia recommends a [\$2,900.00] grant to the Washoe County Green Team -- a government entity -- to support costs associated with the 2023 Earth Day tree planting at the Rancho San Rafael Regional Park; approve Resolution necessary for same and direct Comptroller to make the necessary net zero cross fund and/or cross function budget appropriation transfers. Manager's Office. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [03.28.23 Staff Report District 3 Funds Green Team](#)
[03.28.23 Resolution District 3 Funds Green Team](#)

- 7.E.3. Recommendation to adopt Resolution R23-32 to execute a Lease Agreement between Washoe County and Accessible Space Inc. (ASI), a corporation for public benefit pursuant to NRS 82.021, for the development of approximately 120 units of affordable supported housing to support individuals transitioning out of homelessness for a term of 30 years [in the amount of \$1 per year] located on a portion of the Nevada Cares Campus [APN 008-211-50]. NRS 244.284 gives the Board authority to lease any of the real property of the county for a term not exceeding 99 years if such real property is not needed for the public purposes of the county and is leased to a corporation for public benefit, and the property is used for charitable or civic purposes. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Ground Lease ASI 3.28.23](#)
[Resolution ASI Lease 3.28.23](#)
[Ground Lease ASI](#)
[Leased Property Exhibit A](#)

- 7.F.1. Recommendation to approve a pass-through grant award from the State of Nevada Department of Public Safety, Office of Criminal Justice Assistance 2022 Paul Coverdell Forensic Science Improvement (FSI), Project No. 22-FSI-03 for [\$90,379.00, no County match requirement] to provide for continued education and training and associated travel for staff members and a new computer with software upgrade for the current Seized Drugs Gas Chromatography Mass Spectrometry (GC/MS) instrument for the retroactive grant period of January 1, 2023 through September 30, 2024 and if approved, authorize Sheriff Balaam to execute grant award documents and direct Comptroller's Office to make necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-28-22 - Sheriff - Paul Coverdell Grant \[\\$90,379\]](#)
[2022 Coverdell - signed award doc](#)

- 7.F.2. Recommendation to approve a direct grant award [\$266,448.00, no match required] from the William N. Pennington Foundation to the Washoe County Sheriff's Search and Rescue Unit for the purchase of equipment from the grant dated January 24, 2023 and if approved, direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-28-23 - Sheriff - 2023 Pennington Grant for SAR \\$266448](#)
[Pennington](#)
[Pennington - Partial signed award](#)

- 7.F.3. Recommendation to approve the 2022 Justice Assistance Grant (JAG) Program Award (15PBJA-22-GG-02180-JAGX), Office of Justice Programs, Bureau of Justice Assistance through the City of Reno, Reno Police Department [\$80,704.80, no County match required] for purchase of Law Enforcement equipment and supplies, Law Enforcement related training and travel and seek approval of non-county personnel training and travel for the retroactive grant term of October 1, 2021 - September 30, 2025 and if approved, authorize the Sheriff Darin Balaam to sign all award documents and direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-28-23 - Sheriff - JAG Local Byrne Award \\$80704.80](#)
[JAG 2022 Funded Award \(002\)](#)
[Fully Executed Agreement - Byrne](#)

- 7.F.4. Recommendation to accept the State of Nevada Department of Health and Human Services Grant Management Unit [amount not to exceed \$107,400.00] to be used to pay for one Regional Human Exploitation and Trafficking (HEAT) Unit Victim Advocate - Sheriff's Office as evaluated by the Job Evaluation Committee (JEC), on March 8, 2023, for the retroactive grant period of January 1, 2023 - December 1, 2023, and if approved authorize Sheriff Balaam to execute grant award documents; direct Human Resources to create one (1) Victim Witness Advocate - Sheriff's Office position direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-28-23 - Sheriff - FY 2023 HEAT Victim Advocate Grant \\$107400](#)
[HEAT - DO 1345 Washoe County Sheriffs Office NOSA 2.2.23 ASO](#)
[APPROVED](#)

- 7.G.1. Recommendation to approve the Child Welfare Collaborative Agreement with Casey Family Programs in the amount of [\$67,000.00; no county match] retroactive from January 1, 2023 through December 31, 2025, to facilitate family reunification and permanency for children and reduce foster care reentries; and authorize the Director of Human Services Agency to retroactively execute agreement documents; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-28-23 TMP7091 HSA Approve Casey Family Programs grant award \[\\$67,000.00; no county match\]](#)
[Washoe County HSA SS 2023 Agreement fully signed](#)

- 7.H.1. Recommendation to accept Treasurer's status report for the period ending February 28, 2023, of payment of refunds and interest since last update in the amount of \$491,257.37 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 2.28.2023](#)
[February 28 2023 REPORT OF CLAIMS PAID](#)

End of Consent Items

8. Recommendation to: 1) approve Fiscal Year 2024 Street and Highway Projects Interlocal Cooperative Agreement between Washoe County, the City of Reno and the Regional Transportation Commission (RTC); and 2) approve the Fiscal Year 2024 Street and Highway Projects Interlocal Cooperative Agreement between Washoe County, the City of Sparks and the RTC; for the approval of the RTC's Fiscal Year 2024 Program of Projects that were identified and approved in the RTC Fiscal Year 2024 Regional Transportation Plan Update. The agreements identify regional roadway projects, their priorities, and their funding sources. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-28-23 - Staff Report for FY 2024 RTC Projects](#)
[BCC 03-28-23 - INTERLOCAL COOPERATIVE AGREEMENT CITY OF RENO AND WASHOE COUNTY](#)
[BCC 03-28-23 - INTERLOCAL COOPERATIVE AGREEMENT CITY OF SPARKS AND WASHOE COUNTY](#)

9. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the 2023/2024 Encroachment/Excavation Repair Project for Truckee Meadows for the period of April 11, 2023 through December 31, 2024, to perform street cut pavement repairs as needed in the Truckee Meadows pursuant to Washoe County's Street Cut Ordinance at WCC 85.058, et. seq., [staff recommends Sierra Nevada Construction, Inc., in the amount of \$367,007.00]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-28-23 - Staff Report for EE Repair Truckee Meadows](#)
[BCC 03-28-23 - Construction Agreement](#)

10. Recommendation to authorize the Guaranteed Maximum Price (GMP) 2 Agreement for the NV Cares Campus Phase 3 Intake Center Project (Intake Center Project) with Clark/Sullivan Constructors, Inc., doing business as Clark Sullivan Construction, the project Construction-Manager-At-Risk (CMAR). The Intake Center Project, located at 1800 Threlkel Street, includes supporting infrastructure such as a security check point, a nurse's station, case management, counseling and staff offices, a break room, as well as other necessary infrastructure such as perimeter fencing, landscaping, roadways, parking lots, and underground utilities. The Phase 3 Project also includes the remodel of an existing storage building into a Resource Center with capacity for overflow sleeping and includes restrooms, showers, laundry facilities and storage as well as other supporting elements. Budget for the GMP 2 construction agreement has been previously approved [in the amount of \$28,274,566.00] and work is anticipated to commence on or about March 29, 2023. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 03-28-23 - Staff Report - CMAR for NV Cares GMP 2](#)
[BCC 03-28-23 - Construction Agreement for NV Cares GMP 2](#)

11. Recommendation to approve the use of General Fund Contingency in the total amount of [\$1,500,000] for fiscal year 2023 in accordance with Nevada Revised Statute (NRS) 354.598005 to increase expenditure authority for the 2023 Lemmon Valley and Swan Lake Flood Prevention Measures and Response due to the heavy 2022/2023 winter precipitation and the March 2023 atmospheric river; and direct the Comptroller to make the appropriate budget appropriation transfers. [Total fiscal year 2023 impact \$1,500,000; net fiscal impact \$-0-]. Finance. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [FY23 Contingency 3-28-23 Flood Response](#)

12. Recommendation to retroactively approve Amendment #1 to the current Interlocal Contract Between Public Agencies, Nevada Department of Health and Human Services Division of Health Care Financing and Policy and Washoe County, decreasing the total amount contributed by Washoe County from [\$3,000,000.00] to [\$1,500,000.00], retroactive for the period July 1, 2021 through June 30, 2023 for the Disproportionate Share Program which allocates Nevada Medicaid Program funds to hospital providers that serve a disproportionate share of Medicaid patients. Renown Medical Center is the only northern Nevada hospital provider that is eligible to receive these payments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - HSA Interlocal Contract NVDHSD 23958 A-1 Washoe Co DSH Contract \(revised\)](#)

13. Recommendation to accept the resignation of John Arrascada, Public Defender, effective April 14, 2023, and to accept and approve the County Manager's recommendation to appoint Chief Deputy Public Defender, Evelyn Grosenick, to the position of Interim Public Defender, effective April 14, 2023, and to remain effective until either the appointee resigns or the Public Defender is appointed by the Board pursuant to NRS 260.010(5), Washoe County Code 5.439(2), via the recruitment process approved by the Board on February 28, 2023. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [3 28 23 PD Interim Appointment Staff Report revised by legal 03-09-2023](#)

14. Recommendation to approve amended allocation 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: Our Place Enhancements project in a total amount of \$1,015,441 (an increase of \$88,964 over the \$926,477 allocated and approved by the Board on May 10, 2022), and direct the Comptroller's Office to make necessary net zero cross-fund and/or cross-functional budget appropriation transfers. The Our Place campus provides shelter and connection to services for women and families who are experiencing homelessness. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 3-28-23 OCM SLFRF OurPlace Amendment#2](#)

15. Recommendation to approve 1) a contract with the Elections Group for an operational review of the 2022 election processes and staffing and make recommendations to the County Manager to improve the operational effectiveness and accuracy of the Washoe County election process; effective upon execution through December 31, 2023 (extensions may be allowable under certain circumstances) and; 2) if approved, approve the use of General Fund Contingency in the amount of \$100,000 needed to support Phase I of the Elections Group contract in accordance with Nevada Revised Statute (NRS) 354.598005 and; 3) if approved, direct the Comptroller's Office to make the necessary budget appropriation transfers and to authorize the Purchasing and Contracts Manager to execute the agreement. [Total Fiscal Impact \$600,000; Fiscal Years 2023 of approximately \$100,000 for Phase I and up to a maximum of \$500,000 for Fiscal Year 2024 for Phase II.] Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [FY23 Contingency 3-28-23 Elections Group Contract TEGSIGNED - PSA - The Elections Group.docx 3-28-23 BCC](#)

16. Recommendation to approve the Interlocal Contract between Public Agencies: Washoe County on behalf of Washoe County Sheriff's Office Forensic Science Division and the State of Nevada, Department of Public Safety, Office of the Director for Forensic Services - Scope of the agreement includes training, maintenance and implementation of Breath Alcohol Program the retroactive term of July 1, 2022 through June 30, 2026, with an annual income of \$411,519 for FY 2023 through FY 2026 not to exceed [\$1,646,076.00]. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-28-2023 - Sheriff - FY23-FY26 Interlocal Agreement State](#)
[BA](#)
[Interlocal - NV DPS](#)

17. Recommendation to approve the Interlocal Agreement between Washoe County on behalf of Washoe County Sheriff's Office and the City of Reno on behalf of the Reno Police Department for Forensic Laboratory Analysis Services, performed by the Washoe County Sheriff's Office Forensic Science Division, fees for the retroactive term of July 1, 2022 to June 30, 2023 with a total income of [\$1,000,000.00] payable in two installments of \$500,000. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-28-2023 - Sheriff - FY23 Interlocal Agreement RPD](#)
[Attachment A - Scope of Accreditation](#)
[Interlocal - RPD](#)

18. Recommendation to approve the Forensic Support Services Agreements between Washoe County on behalf of Washoe County Sheriff's Office and various Local Law Enforcement Agencies: Airport Authority \$4,322; BLM Nevada State Office \$2,000; Carson City SO \$127,079; Elko County SO \$78,883; Elko PD \$100,280; Eureka County SO \$12,967; Humboldt County SO \$52,949; Lyon County SO \$110,221; Mono County (CA) DA's Office \$30,000; Pershing County SO \$54,030; Sparks PD \$800,000; Storey County SO \$54,462; Walker River Paiute Tribal PD \$3,458; Washoe County School District PD \$7,780; West Wendover PD \$25,934; White Pine County SO \$17,290 for Forensic Laboratory Analysis Service fees for the retroactive term of July 1, 2022 to June 30, 2023 with a total income of [\$1,481,655.00]. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-28-2023 - Sheriff - FY23 Forensic Services Agreements](#)
[Forensic Services - Reno Tahoe Airport Authority](#)
[Forensic Services - BLM](#)
[Forensic Services - Carson City](#)
[Forensic Services - City of Elko](#)
[Forensic Services - City of Sparks Police](#)
[Forensic Services - Elko County](#)
[Forensic Services - Eureka County](#)
[Forensic Services - Humboldt County](#)
[Forensic Services - Lyon County](#)
[Forensic Services - Mono County](#)
[Forensic Services - Pershing County](#)
[Forensic Services - Storey County](#)
[Forensic Services - Walker River Paiute Tribe](#)
[Forensic Services - Washoe County School District](#)
[Forensic Services - White Pine County](#)
[Forensic Services - West Wendover](#)

19. Recommendation to approve a job classification title change from Assistant Registrar of Voters to Deputy Registrar of Voters; and to approve the creation of one new full-time Deputy Registrar of Voters position, pay grade P (\$132,785); the creation of one new full-time Administrative Assistant I position, pay grade K(\$102,329); and one new full-time Department Systems Specialist position, pay grade KL(\$108,688) (Registrar of Voters) as reviewed and evaluated by the Job Evaluation Committee (JEC); and authorize Human Resources to make the necessary changes. [Total fiscal impact \$343,802; Fiscal Year 2023 impact \$85,951]. Registrar of Voters. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - ROV - Off Cycle New Positions 2023](#)
[Staff Organizational Charts- BCC 3.28.2023](#)

20. Discussion and direction to staff regarding legislation or legislative issues proposed by legislators, by Washoe County, Truckee Meadows Fire Protection District, or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Washoe County. Pending legislative bills can be located here: <https://www.leg.state.nv.us/Session/82nd2023>. Current bills the County is tracking that may be reported on or discussed are listed under Government Affairs at www.washoecounty.gov. Due to time constraints inherent in the legislative process, a list of specific bills that staff will seek direction from the Commission on during this item will be posted on the web site under Government Affairs at www.washoecounty.gov by 6:00 p.m. the Friday before the meeting. Due to the rapid pace of the legislative session, additional bills upon which comment may be sought from the Board of County Commissioners will be posted as soon as known. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

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 the noted time. 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.)

21. Public hearing, second reading, and adoption of an ordinance amending Washoe County Code Chapter 2 by adopting Supplement 17 to the Washoe County Code and all clerical and technical corrections made therein. If passed, Supplement 17 will codify ordinances 1687 (Parks & Recreation), 1690 (Administration & Personnel; County Finances; Purchasing), and 1692 (Dangerous & Vicious Dogs). This supplement does not include amendments to the 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 3-28-2023 - DA - Ordinance - Staff Report - 2nd Reading Ordinance-- Clean Copy-- Adopting Supplement No. 17](#)
[Ordinance-- Working Copy-- Adopting Supplement No. 17](#)

22. 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 WTPM22-0012 (Feickert) - Which is a tentative parcel map dividing a 40.43-acre parcel (APN 077-560-05) into four parcels of 10.02 acres, 10.04 acres, 10.07 acres, and 10.30 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. Further, 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 Gene and Tara Feickert. The subject site is approximately 40.43 acres in size and is located at 5870 Whiskey Springs Road. The Assessor's Parcel Number is 077-560-05. The Master Plan Category is Rural Residential (RR), and the Regulatory Zone is Medium Density Rural (MDR); 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 3-28-23 - Staff Report - 2nd Reading Feickert Development Agreement](#)
[BCC 3-28-23 - Attachment A with A-1 - Ordinance with Proposed Development Agreement](#)
[BCC 3-28-23 - Attachment B - Agency Comments](#)
[BCC 3-28-23 - Attachment C - Tentative Parcel Map Application](#)
[BCC 3-28-23 - Attachment D - CC&R's](#)
[BCC 3-28-23 - Attachment E - Clean Ordinance with Development Agreement](#)
[BCC 3-28-23 - Applicant Presentation \(Feickert DA\)\(120434338.1\)](#)
[BCC 3-28-23 - Staff Presentation - 2nd Reading Feickert Development Agreement](#)

End Of Scheduled Public Hearings

23. 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.
24. 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:

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)
Truckee 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

Vacant

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

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)