

COUNTY COMMISSIONERS
Chair, Alexis Hill, District 1
Vice-Chair, Jeanne Herman, District 5
Michael Clark, District 2
Mariluz Garcia, District 3
Clara Andriola, District 4



COUNTY MANAGER
Eric P. Brown

NOTICE OF MEETING AND AGENDA

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS

- 1001 E. 9th Street, Reno, Nevada 89512

ASSISTANT DISTRICT ATTORNEY
Nathan Edwards

April 25, 2023
10:00 a.m.

COUNTY CLERK
Janis Galassini

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 their 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 April 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."

Board of County Commissioners Meeting - April 25, 2023

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. Appearance and presentation by Justin Roper, Chief Alternative Sentencing Officer, on the Department of Alternative Sentencing 2022 Annual Report. FOR DISCUSSION ONLY

Attachments: [DAS Presentation - April 25](#)

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. Presentation and Update on FY 22/23 Second Quarter Status Report for the Washoe County Regional Detention Facility to include security of the jail, conditions of confinement, staffing and medical care of inmates housed at the Washoe County Sheriff's Office; acknowledge receipt of Report. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 4-25-23 - Sheriff - Jail Status Report](#)

6. Proclamations.

6.A.1. Proclaim April 2023 as Fair Housing Month. FOR POSSIBLE ACTION

Attachments: [Fair Housing Month Proclamation](#)

6.B.1. Proclaim April 23 - April 29, 2023 as National Crime Victims' Rights Week. FOR POSSIBLE ACTION

Attachments: [National Crime Victim's Rights Week](#)

7. Consent Items. (FOR POSSIBLE ACTION)

7.A.1. Recommendation to 1) approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2019/2020, 2020/2021, 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 \$12,959.93]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 4/25/23 - Assessor - Staff Report Roll Change Requests](#)
[BCC 4/25/23 - Assessor - Exhibit A](#)
[BCC 4/25/23 - Assessor - Exhibit B](#)

7.B.1. Recommendation to approve a three-year sponsorship agreement between Washoe County and Great Reno Balloon Race, Inc. for the annual event to be held at Washoe County's Rancho San Rafael Regional Park, 1595 North Sierra Street, Reno, on September 8-10, 2023, September 6-8, 2024, and September 5-7, 2025, to include waiver of park facility rental and use fees [\$8,825 in waived fees for each event year] in consideration of Washoe County being recognized as a major event sponsor and authorize Assistant County Manager, Dave Solaro, to sign the agreement. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 04-25-23 - Staff Report - Balloon Race Agreement](#)
[BCC 04-25-23 - GRBR Agreement 2023](#)

- 7.B.2. Recommendation to approve an Easement Deed - Access and Utility Easement and Temporary Construction Easement Deed totaling ±10,584 square feet with Washoe County as (“Grantor”) and Digital Technology Solutions, Inc., dba DTS Fiber, an S Corporation as (“Grantee”) pursuant to Nevada Revised Statute 244.137, on Assessor’s Parcel Number 071-240-07, commonly known as Gerlach Roads Maintenance Yard, for the purposes of constructing and maintaining a fiber optic facility to provide broadband facilities to Gerlach, Nevada. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 04-25-23 - Staff Report - DTS Fiber Easement](#)
[BCC 04-25-23 - Easement Deed APN 071-240-07](#)

- 7.B.3. Recommendation to accept a Public Trail Easement between Loop Family Trust (Grantor) and Washoe County (Grantee) to allow relocation of a portion of the Brown’s Creek Trail; and, approve a Perpetual Conservation Land Donation Agreement between Washoe County and The Loop Family Trust to allow public use of the Brown’s Creek Trail, crossing Assessor’s Parcel Number 154-011-07, located near Joy Lake Road, Reno, Nevada. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 04-25-23 - Staff Report - Browns Creek Trail Loop Easement](#)
[BCC 04-25-23 - Exhibit 1 to Staff Report - Browns Creek Trail Reroute](#)
[BCC 04-25-23 - Trail Easement Deed Browns Creek Trail Loop Easement](#)
[BCC 04-25-23 - Conservation Land Donation Agreement Loop Family Trust](#)

- 7.B.4. Recommendation to: (1) Accept Subgrant Agreement Control #DEPS 23-019 from the Nevada Department of Conservation and Natural Resources, Division of Environmental Protection for the Lower Wood Creek Phase II Water Quality Improvement Project in the amount of \$153,000.00 [required match \$153,000.00] for the period of upon approval through December 31, 2024; (2) direct the Comptroller’s Office to make the necessary budget amendments; and (3) authorize Assistant County Manager, Dave Solaro, to approve any related amendments. The Lower Wood Creek Phase II Water Quality Project will reduce sedimentation loading to Lake Tahoe in alignment with Washoe County’s long-term commitment to enhance lake water clarity. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 04-25-23 - Staff Report - Lower Wood Creek II NDEP](#)
[BCC 04-25-23 - DEPS 23-019 LWC Ph II Award](#)

- 7.B.5. Recommendation to: (1) approve Consent to Real Property Transfer between Washoe County, Northern Nevada HIV Outpatient Program, Education and Services, (Nevada Hopes) a Nevada nonprofit corporation (“Grantor”) and NNH QALICB, a Nevada nonprofit corporation, to transfer the property located at 1905 East 4th Street, Reno, Nevada, from Northern Nevada HIV Outpatient Program, Education and Services to NNH QALICB (“Grantee”) in support of a health care facility to serve the Cares Campus and surrounding area; and (2) authorize the County Manager to execute the Consent to Real Property Transfer and any other required documents necessary for the property transfer. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 04-25-23- Staff Report - Consent to Property Transfer NN Hopes](#)
[BCC 04-25-23 - NNH HOPES Consent to Property Transfer Final](#)

- 7.C.1. Recommendation to accept a FFY 2021 Building Resilient Infrastructure and Communities (BRIC) grant from the State of Nevada, Division of Emergency Management (NDEM) awarding [\$90,000.00, 25% County match required in the amount of \$22,500 to be provided by a combination of \$3,500.00 in-kind personnel match and \$19,000.00 from Regional Partners contribution.] The BRIC grant provides funding to assist states, local communities, tribes and territories as they undertake hazard mitigation projects, reducing the risks they face from disasters and natural hazards. Grant term is retroactive from November 28, 2022, through November 27, 2025. If approved authorize the County Manager or his designee to sign the grant award documents when received; and direct the Comptroller’s Office to make the necessary budget amendments. Manager’s Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report BRIC FFY 21 04.25. 2023](#)
[BRIC FFY 2021 Washoe County HMP Update](#)

- 7.C.2. Recommendation to approve FY23 Community Support grant awards to: 1. Silver State Fair Housing Council, a nonprofit corporation organized for charitable, religious, or educational purposes, in the amount of [\$20,000], to support fair housing for two years, 2023 and 2024, at [\$10,000] each year, 2. Truckee Meadows Parks Foundation, a nonprofit corporation organized for charitable, religious, or educational purposes to support Confluence, an artwork running along the pedestrian ways of Reno, in the amount of [\$10,000], 3. Gerlach General Improvement District, a governmental entity, in the amount of [\$10,000] to support the restoration of the historic Water Tower, 4. Artown, a nonprofit corporation organized for charitable, religious, or educational purposes, in the amount of [\$50,000], to support the month-long summer arts festival for two years, 2023 and 2024, at [\$25,000] each year; and approve Resolutions necessary for same; and direct Comptroller's Office to make the appropriate budget appropriation transfers. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Community Support SSFHC GGID Artown TMPF 4-25-23 rev](#)
[Artown Resolution 4-25-23](#)
[Confluence Resolution 4-25-23](#)
[GGID Water Tower Resolution 4-25-23 rev](#)
[SSFHC Resolution 4-25-23](#)

- 7.D.1. Recommendation to approve and authorize Non-County Employee Travel and related training expenses [approximately \$10,100.00] using grant funding from the Nevada Division of Emergency Management awarded on September 1, 2022. The Non-County Employees would include bomb technicians of the Consolidated Bomb Squad from other participating law enforcement agencies to conduct necessary training. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 4-25-23 - Sheriff - Non-County Employee Travel \[\\$10,100\]](#)

- 7.D.2. Recommendation to accept the FY 2023 Office of Traffic Safety award from the State of Nevada Department of Public Safety, Office of Traffic Safety [amount not to exceed \$21,525.00, 25% In-Kind County match required] administered through the State of Nevada Department of Public Safety, Office of Traffic Safety, to cover overtime costs for conducting speed enforcement to reduce accidents involving pedestrians in school zones, for the retroactive grant term of March 29, 2023 through September 30, 2023 and if approved, direct Comptroller’s Office to make the necessary budget amendments and authorize Sheriff Balaam to execute grant award documents. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - BCC 4-25-23 - Sheriff - FY 2023 OTS School Zone Safety \\$21525](#)
[OTS School Zone ATP 3-29-23](#)

End of Consent Items

8. Recommendation to acknowledge the Washoe County Tahoe Transportation Plan as a document identifying actionable solutions that address unique mobility challenges faced by Washoe County residents, businesses, and visitors in the Lake Tahoe Region. The plan, created by Washoe County, supports the transportation element of the Washoe County Master Plan, Tahoe Area Plan. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 04-25-23 - Staff Report - Tahoe Transportation Plan](#)
[BCC 04-25-23 - Revised Tahoe Transportation Plan 3.29.23](#)
[Transportation Study Presentation-1](#)

9. Recommendation and possible action to approve the settlement between Allergan, CVS and the State of Nevada in the opioid litigation (State of Nevada v. McKesson Corp. et al., Case No. A-19-796755-B (Nev. Dist. Ct., Clark County) and execution by Washoe County of the "Allergan Settlement Participation Agreement" and the "CVS Settlement Participation Agreement" and releases pursuant to the One Nevada Agreement on Allocation of Opioid Recoveries ("One Nevada Agreement") previously agreed upon for participation in settlements (entered into on July 27, 2021).

The proposed settlement between Allergan and the State of Nevada is in the amount of \$26,508,913.00 and will be paid in equal installments over seven years beginning in 2023. Pursuant to the One Nevada Agreement, Washoe County will receive an estimated total net allocation of \$1,187,393.62 (\$193,763.90 per year minus \$24,136.24 in attorneys' fees for seven years).

The proposed settlement with CVS and the State of Nevada is in the amount of \$151,858,772.26 and will be paid in equal installments over 10 years beginning in 2023. Attorneys' fees and costs were resolved directly with outside counsel and will not be deducted from this settlement. Pursuant to the One Nevada Agreement, Washoe County will receive an estimated net allocation of \$7,380,909.94 (\$738,090.99 per year for 10 years)

District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 4-25-2023 - Staff Report - Settlement with CVS and Allergan](#)
[Ex 1 - CVS Exhibit A \(fillable\)](#)
[Ex 2 - Allergan Exhibit K \(fillable\)](#)
[Ex 3 - Allergan-Nevada Opioid Settlement \(Term Sheet and Exhibits\) - Final](#)
[Ex 4 - CVS-Nevada Settlement Agreement \(Term Sheet and Exhibits\) - Final](#)

10. Recommendation to appoint one candidate from a pool of applicants including: Kim Barghouti, Paula L. Berkley, Reva Crump, Andrew R. Flagg, Gianna M. Jacks, Valeria T. Koss, Sara Marcus, Virginia A. Nolte, Patricia McCarthy Olmstead, Janice Porter-Moffitt, William R. Puchert, Krystal J-M Pyatt, Albert D. Rogers, Linda K. Schmitt, Ann D. Silver, Katy Simon Holland, Brad M. Stanley, Geraldine F. Taylor, CJ J. Walters, Paul D. White, Thomas C. Willadsen, and Nicole Williams, to fill one midterm vacancy on the Washoe County Library Board of Trustees pursuant to NRS 379.020(3) beginning on May 1, 2023, and ending on June 30, 2024. Library. (All Commission Districts.) FOR POSSIBLE ACTION

- Attachments:** [BCC 4-25-23 Staff Report - Library Board Appointment](#)
[Attachment 1a Crump Application Redacted](#)
[Attachment 1b Crump Resume Redacted](#)
[Attachment 1c Crump Recommendation Redacted](#)
[Attachment 2a Jacks Application Redacted](#)
[Attachment 3a Marcus Application Redacted](#)
[Attachment 3b Marcus Resume Redacted](#)
[Attachment 4a Porter-Moffitt Application Redacted](#)
[Attachment 5a Pyatt Application Redacted](#)
[Attachment 5b Pyatt Resume Redacted](#)
[Attachment 5c Pyatt Recommendation Redacted](#)
[Attachment 6a Rogers Application Redacted](#)
[Attachment 6b Rogers Resume Redacted](#)
[Attachment 7a Schmitt Application Redacted](#)
[Attachment 7b Schmitt Resume Redacted](#)
[Attachment 7c Schmitt Recommendation Redacted](#)
[Attachment 8a Simon Holland Application Redacted](#)
[Attachment 8b Simon Holland Bio Redacted](#)
[Attachment 8c Simon Holland Recommendation Redacted](#)
[Attachment 9a Stanley Application Redacted](#)
[Attachment 9b Stanley Bio Redacted](#)
[Attachment 10a Walters Application Redacted](#)
[Attachment 10b Walters Resume Redacted](#)
[Attachment 10c Walters Recommendation](#)
[Attachment 11a White Application Redacted](#)
[Attachment 11b White Resume Redacted](#)
[Attachment 11c White Recommendation](#)
[Attachment 12a Barghouti Application Redacted](#)
[Attachment 12b Barghouti Resume Redacted](#)
[Attachment 12c Barghouti Recommendation Redacted](#)
[Attachment 13a Berkley Application Redacted](#)
[Attachment 13b Berkley Recommendation](#)
[Attachment 14a Flagg Application Redacted](#)
[Attachment 14b Flagg Resume Redacted](#)
[Attachment 15a Koss Application Redacted](#)
[Attachment 15b Koss Resume Redacted](#)
[Attachment 15c Koss Recommendation Redacted](#)
[Attachment 16a Nolte Application Redacted](#)
[Attachment 16b Nolte Resume Redacted](#)
[Attachment 16c Nolte Recommendation Redacted](#)
[Attachment 17a Olmstead Application Redacted](#)
[Attachment 17b Olmstead Resume Redacted](#)

- [Attachment 18a Puchert Application Redacted](#)
- [Attachment 18b Puchert Resume Redacted](#)
- [Attachment 18c Puchert Recommendation Redacted](#)
- [Attachment 19a Silver Application Redacted](#)
- [Attachment 19b Silver Resume Redacted](#)
- [Attachment 19c Silver Recommendation](#)
- [Attachment 20a Taylor Application Redacted](#)
- [Attachment 21a Willadsen Application Redacted](#)
- [Attachment 21b Willadsen Resume Redacted](#)
- [Attachment 21c Willadsen Recommendation](#)
- [Attachment 22a Williams Application Redacted](#)
- [Attachment 22b Williams Resume Redacted](#)

11. 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 National Fitness Courts project in a total amount of \$499,568 (an increase of \$187,568 over the \$312,000 allocated and approved by the Board on October 11, 2022) and direct the Comptroller’s Office to make necessary net zero cross-fund and cross-functional budget appropriation transfers. Under this project, two fitness courts will be installed at Washoe County parks - one at Rancho San Rafael Regional Park and one at South Valleys Regional Park. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report BCC 4-25-23 OCM Fitness Court Amendment#1](#)

12. 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: [Staff Report The Elections Group 5 25 23 Contract](#)
[TEGSIGNED - PSA - The Elections Group 4-25-23 BCC](#)

13. Recommendation to accept the 2023-2028 Incline Village High School Resource Officer's Grant from Dave and Cheryl Duffield [amount not to exceed \$2,728,462.25, no match required] to be used to pay for two (2) full-time deputy sheriffs, associated operating expenses, equipment, and two (2) vehicles to be utilized by said deputy sheriffs, for the grant period of July 1, 2023 - June 30, 2028, with the possibility of a two to four year extension, and if approved direct Human Resources and authorize Sheriff Balaam to sign all awarded documents to create two (2) 1.0 FTE Deputy Sheriff positions, and direct Comptroller's Office to make the necessary budget amendments. Sheriff. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 4-25-23 IVHS SROfficer SRO Pilot Program Letter of Intent - Signed](#)
[2023 IVHS SRO Accompanying Paperwork Grant - Duffield SRO - 2023](#)

14. Possible action to adopt the Business Impact Statement for the 911 Telephone Line Surcharge increase with a finding, based on staff's recommendation, that the proposed surcharge increase will not impose a direct and significant economic burden on a business; nor will it directly restrict the formation, operation or expansion of a business. As proposed, the 911 Telephone Line Surcharge would be increased by \$0.15 to \$1.00 per month for each customer access line to the local exchange of a telecommunications provider, increased by \$0.15 to \$1.00 per month for each telephone number assigned to a customer of mobile telephone service, and increased by \$1.50 to \$10.00 per month for each customer trunk line to the local exchange of a telecommunications provider. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 04-25-23 - Staff Report - 911 Surcharge Business Impact Statement](#)
[BCC 04-25-23 - Attachment A - 911 Surcharge Increase Business Impact Statement Legal Ad](#)
[BCC 04-25-23 - Attachment B - 911 Surcharge Increase Notification](#)
[BCC 04-25-23 - Attachment C - 911 Surcharge Increase Business Impact Statement](#)

15. Recommendation to approve the reimbursement of costs incurred by the City of Reno, the City of Sparks, Truckee Meadows Fire Protection District, North Lake Tahoe Fire Protection District and Washoe County, as listed in Table 1 of the staff report, for expenses related to and in support of the Enhanced 911 Emergency Response System and portable and vehicular event recording devices, as recommended by the 911 Emergency Response Advisory Committee on May 19, 2022, January 19, 2023, and March 16, 2023, in an amount not to exceed [\$728,782.22] as specified within the adopted Enhanced 911 Fund's operating budget. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 04-25-23 - Staff Report - 911 Reimbursements](#)
[BCC 04-25-23 - 05-19-22 Agenda and Minutes](#)
[BCC 04-25-23 - 01-19-23 Agenda and Minutes](#)
[BCC 04-25-23 - 03-16-23 Agenda](#)

16. 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. Possible actions under this item may include the Board taking official positions on SB 68. 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 <<http://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 <<http://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
17. 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.
18. 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 Hill

Community Homelessness Advisory Board
Downtown Reno Business Improvement District (alternate)
Nevada Association of Counties Board of Directors (NACO)
Nevada Tahoe Conservation District Board of Supervisors
Regional Transportation Commission
Reno-Sparks Convention & Visitors Authority
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 Stadium Authority (alternate)
Western Regional Water Commission (WRWC) – TMWA Appointed

Vice-Chair 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)

Commissioner Clark

Community Homelessness Advisory Board
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
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 (alternate)
Washoe County Open Space and Regional Parks Commission (liaison)
Washoe County Stadium Authority
Western Regional Water Commission (WRWC) – TMWA Appointed

Commissioner Andriola

Regional Transportation Commission (alternate)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Investment Committee
Washoe County Senior Services Advisory Board Liaison (alternate)
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority
Western Regional Water Commission