

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

ASSISTANT DISTRICT ATTORNEY
Nathan Edwards

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS

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

COUNTY CLERK
Janis Galassini

June 27, 2023
10:00 a.m.

NOTE: Items on this agenda may be taken out of order, combined with other items, removed from the agenda, or moved to the agenda of another later meeting. The Consent section is a single agenda item and is considered as a block and will not be read aloud. Items on this agenda may also be moved to or from the consent section. Items not voted on in the Consent section may also be voted on in a separate block or blocks. Items designated for a specified time will not be heard prior to the stated time but may be heard later. There will be only one period of public comment on any 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.

Location. 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 a remote technology system. Members of the public wishing to attend the meeting may do so at the designated physical location or may otherwise participate as stated in the Public Comment section. 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. Washoe County, in compliance with the Americans with Disabilities Act, wishes to make all of its public meetings accessible to the public. Persons who require special accommodations or assistance in attending this meeting may contact the Office of the County Manager at least two working days before the meeting, if possible, by dialing 311 from any phone or (775) 328-2003.

Public Transportation. Public transportation is available to this meeting site. For eligible RTC ACCESS reservations call (775) 348-5438 or visit: <https://www.rtcwashoe.com/public-transportation/>.

Public Comment. Public comment is welcomed during public comment periods and is limited to 3 minutes per person per public comment period. Unused time may not be allocated to other speakers. A speaker's viewpoint will not be restricted; however, reasonable restrictions may be imposed upon the time, place, and manner of speech. Irrelevant statements, unduly repetitious statements, and personal attacks that would objectively antagonize or incite others are examples of speech that may be reasonably limited. All comments are to be directed to the Commission as a whole.

During the general public comment period at the end of the meeting, speakers may address any matter either on or off the agenda. Items voted on in the Consent section or in a separate block or blocks shall have a single public comment period per block, and public comment will only be heard about the specific items being considered by the Commission in the block. For the remainder of the agenda, during items designated "for possible action" that are considered individually, public comment will only be heard about the specific item being considered by the Commission.

Members of the public may also submit comments by mail (1001 E. Ninth St., Reno, NV 89512), by email to Washoe311@washoecounty.gov, or by voice message at: (775) 328-2003. The County will make reasonable efforts to include all such comments received by 4:00 pm one working day prior to the meeting in the record. Voicemails will no longer be played for broadcast; mail and email comments will not be read by the Clerk.

Although not required by the Open Meeting Law, in order to accommodate persons residing in populated areas substantially outside the vicinity of the commission chambers, additional public comment may be given by remote technology system on agenda items concerning Districts 1, 5, or "All Commission Districts" (as specified in the subject line of the respective agenda item as "Virtual Public Comment Eligible") from the following locations: Incline Village Library: 845 Alder Ave, Incline Village, NV 89451 and/or Gerlach Community Center: 510 Cottonwood St, Gerlach, NV 89412.

Forum Restrictions and Orderly Conduct of Business. The Board of County Commissioners carries out the business of Washoe County and its residents during its meetings. The presiding officer may order a person be removed if the person's conduct or statements disrupt the order or safety of the meeting. Warnings about disruptive conduct or comments may or may not be given prior to removal.

Responses to Public Comments. The Board of County Commissioners may only deliberate or take action on matters that have been properly labeled "for possible action" and listed on a properly noticed Agenda. While the Open Meeting law allows discussion of public comments by members of the Commission, responses to matters not listed on the agenda could become deliberation without notice to the public. To avoid this situation and to ensure the public has proper notice of all matters, members may choose not to respond to public comments, except to correct factual inaccuracies, ask for staff to provide information, or ask that the matter be listed on a future agenda for consideration.

Pursuant to NRS 241.020, the Agenda for the Board of County Commissioners has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Second Judicial District Court (75 Court Street), Reno City Hall - Clerk's Office (1 E. 1st Street); Sparks Justice Court (1675 East Prater Way); www.washoecounty.gov/bcc/board_committees/ and <https://notice.nv.gov>.

Although no longer required under NRS 241.020, the agenda has been physically posted at the following locations: Washoe County Courthouse-Second Judicial District Court (75 Court Street), Reno City Hall - Clerk's Office (1 E. 1st Street), Sparks Justice Court (1675 East Prater Way).

Support documentation for the items on the agenda, provided to the Washoe County Board of Commissioners is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada) Erick Willrich, Assistant to the County Manager, (775) 328-2000 and on Washoe County's website www.washoecounty.gov/bcc/.

10:00 a.m.

1. Salute to the flag.
2. Roll call.
3. Commissioners' /County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)
4. Presentation and update by Washoe County Health District regarding the Vector Borne Disease Prevention Program, including mosquito abatement, and current rates of mosquito populations in our communities. FOR DISCUSSION ONLY
5. Appearance by Dwayne Smith, Washoe County Engineering and Capital Project Division Director, to provide an update regarding the Washoe County Utility including rate studies, facility planning efforts, capital projects and regional collaboration opportunities. FOR DISCUSSION ONLY

Attachments: [Utility Update - June 2023 BCC](#)

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: Executed Contracts; Revised Annual Budgets; and Presentations. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [C&R Staff Report](#)
[C&R List](#)

6.B.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 \$113,710.93]. Assessor. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [BCC 5/27/23 - Assessor - Staff Report Roll Change Requests](#)
[BCC 5/27/23 - Assessor - Exhibit A](#)
[BCC 5/27/23 - Assessor - Exhibit B](#)

6.B.2. 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 unsecured tax roll 2) authorize Chair to execute the changes described in Exhibit A and 3) direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$186,743.96]. Assessor. (Commission Districts 1, 2, 3, 4) FOR POSSIBLE ACTION

Attachments: [BCC 6/27/23 - Assessor - Staff Report Personal Property Roll Change Requests](#)
[BCC 6/27/23 - Assessor - Exhibit A Personal Property Roll Change Requests](#)

6.B.3. Recommendation to acknowledge receipt of the annual report of the Assessor's Technology Fund (IN20280), a fund created by NRS 250.085 and Washoe County Ordinance 1300 for the acquisition and improvement of technology in the Assessor's Office, which has projected expenditures in Fiscal Year 2024 of \$3,015,000. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6/27/23 - Assessor - Staff Report Technology Fund](#)

- 6.C.1. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Sparks Justice Court Socially Distant Courtroom, located at 1675 East Prater Way in Sparks, Nevada, [staff recommends Group West Construction, Incorporated, for the base bid plus alternates 1 and 2 in the amount of \$285,210.00]; and (2) approve a separate project contingency fund [in the amount of \$28,521.00] for the total construction cost not to exceed \$313,731.00. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 06-27-23 - Staff Report - Sparks Justice Court So Distanced Courtroom](#)
[BCC 06-27-23 - Construction Agreement - Sparks Justice Court Socially Distant Courtroom](#)

- 6.C.2. Recommendation to approve an Easement Deed - Drainage Easement between Washoe County and Silverado Village Eagle Canyon, a Nevada Limited Liability Company (LLC), and an Easement Deed - Slope Easement between Washoe County and Silverado Eagle Canyon Ranch, LLC for permanent, non-exclusive drainage and slope easements located on Washoe County's North Spanish Springs Flood Detention Facility property, Assessor's Parcel Number 532-020-04, to allow for the construction, operation and maintenance of drainage and slope easements related to adjacent residential developments. All future maintenance costs will be the responsibility of Silverado Village Eagle Canyon, LLC, and/or their assigns. The total easement area is approximately 10,295 square feet and identified in the attached easement deeds. Community Services (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 06-27-23 - Staff Report - Silverado Village - Eagle Canyon easements](#)
[BCC 06-27-23 - Silverado Eagle Canyon Ranch Slope Easement](#)
[BCC 06-27-23 - Silverado Village Eagle Canyon Drainage Easement](#)

- 6.C.3. Recommendation to approve the following easement deeds between Washoe County and the City of Reno to support the Plumas Street and Urban Road Sidewalk and Drainage Improvement Project: a temporary construction easement totaling ±3,044 square feet on Assessor's Parcel Number (APN) 019-140-12 part of Washoe Golf Course; a temporary construction easement totaling ±8,004 square feet, a drainage easement ±180 square feet, and a public use easement totaling ±3,423 square feet on APN 019-140-13, part of the Reno Tennis Center for no charge pursuant to NRS 277.053. The project will benefit the Washoe Golf Course by adding an accessible pedestrian route. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 06-27-23 - Staff Report-City of Reno Urban and Plumas Easements](#)
[BCC 06-27-23 - Permanent Drainage Easement APN 019-140-13](#)
[BCC 06-27-23 - Public Use Easement 019-140-13](#)
[BCC 06-27-23 - Temporary Easement Deed -019-140-12 and 019-140-13](#)

- 6.C.4. Recommendation to approve an Easement Deed - Grant of Easement granting a permanent, non-exclusive easement (totaling ±60 square feet) to United States Geological Survey (USGS) on Assessor's Parcel Number 049-752-08, for no charge pursuant to NRS 277.053, in the Southwest Truckee Meadows Planning Area, for the placement of stream gage housing instrumentation to support an existing stream gage located on Whites Creek. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 06-27-23 - Staff Report - USGS Easement - Whites Creek](#)
[BCC 06-27-23 - Easement Deed USGS - White's Creek](#)

- 6.D.1. Recommendation to accept a renewed Traffic Safety Resource Prosecutor (TSRP) grant to the District Attorney's Office in the amount of [\$231,500, \$57,875 cash match], from the State of Nevada Department of Public Safety Office of Traffic Safety to continue funding a Deputy District Attorney IV; retroactive from October 1, 2022 through September 30, 2023, if approved, direct the Comptroller to make the necessary budget, and retroactively authorize the District Attorney to sign the grant agreement. District Attorney (All commission districts) For possible action

Attachments: [BCC 06272023 DA TSRP Grants \[231500.00\]](#)
[TSRP 2022-2023 NOSA](#)
[TSRP Change Order](#)

- 6.E.1. Recommendation to approve and execute the Resolution R23-80 levying tax rates, certified by the Nevada Tax Commission, designating the number of cents of each \$100 of property levied for all Washoe County entities for Fiscal Year 2023-2024 pursuant to NRS 361.460. The combined overlapping tax rate is limited to \$3.64 on each \$100 of assessed valuation, pursuant to NRS 364.453. Finance. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [6-27-23 - FY24 Tax Levy](#)
[6-27-23 - Resolution - FY24 Tax Levy](#)
[2023-24 Combined Rates FINAL](#)

- 6.F.1. Recommendation to accept three FY23 subgrant awards from the State of Nevada, Department of Health and Human Services, Division of Public and Behavioral Health (DPBH) to support the position and activities of the Regional Behavioral Health Coordinator whose mission is to coordinate regional mental health services for underserved populations: (1) in the amount of [\$57,808.00; no county match] retroactive from October 1, 2022 through September 30, 2023; (2) in the amount of [\$57,725.00; no county match] retroactive from September 30, 2022 through September 29, 2023; and (3) in the amount of [\$57,807.00; no county match] retroactive from October 1, 2022 through September 30, 2023; and if accepted, authorize the Director of Human Services to retroactively execute the grant award documents; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-27-23 TMP7481 HSA Accept FY23 BHC \[\\$57,808.00;no county match\]; \[\\$57,725;no county match\]; \[\\$57,807.00;no county match\] MK](#)
[SG 25654 Washoe County Human Services FINAL unsigned](#)
[SG 25996 Washoe County Human Services Agency For Signature unsigned](#)
[SG 26080 MHBG Washoe HSA FINAL unsigned](#)

- 6.F.2. Recommendation to accept a sub-grant award for the Comprehensive Assessment and Treatment (CAT) 16 Mental Health Placements Program from the State of Nevada Division of Child and Family Services in the amount of [\$50,000.00; no county match] retroactive from January 1, 2023 through June 30, 2024 to support mental health placements for uninsured, non-Medicaid, and parental custody children; authorize the Director of Human Services Agency to retroactively execute the sub-grant award and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-27-23 TMP7482 HSA Accept FY23 CAT 16 Mental Health Placements Grant Award \[\\$50,000.00; no county match\]](#)
[322916-23-001 WCHSA Cat 16 \(002\)](#)

6.G.1. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$50,000.00] for Fiscal Year 2022-2023; District 2 Commissioner Michael Clark recommends a [\$5,000.00] grant to the Down Syndrome Network of Northern Nevada -- a nonprofit organization created for religious, charitable or educational purposes -- to support their mission to advocate for and with individuals with Down Syndrome and their families to break down any barriers to full, productive and satisfying lives; and a [\$5,000.00] grant to the Nevada Youth Empowerment Project -- a nonprofit organization created for religious, charitable or educational purposes -- to support their mission to give homeless young women (18-24) in the Reno area a chance to reroute their lives through a structured program that provides housing and basic needs, life skills training, opportunities to practice new life skills, and the support and love of a family; and a [\$5,000.00] grant to Opportunity Alliance Nevada -- a nonprofit organization created for religious, charitable or educational purposes -- to support their mission of building sustainable communities across Nevada to stabilize and improve the lives of individuals and families; and a [\$5,000.00] grant to the Robert Unsworth Foundation -- a nonprofit organization created for religious, charitable or educational purposes -- to support their mission to provide tennis equipment and instruction to public schools and youth groups; and a [\$5,000.00] grant to Truckee Meadows Housing Solutions -- a nonprofit organization created for religious, charitable or educational purposes -- to support their mission to further the public good, namely by adding more low income units (60% AMI or less) to the housing inventory; and a [\$3,750.00] grant to the Nevada Center for Civic Engagement -- a nonprofit organization created for religious, charitable or educational purposes -- to support the We the People: Civil and Constitution program to promote civic competence and responsibility among the nation's upper elementary and secondary students; and a [\$3,750.00] grant to the Sanford Center for Aging -- a nonprofit organization created for religious, charitable or educational purposes -- to support their mission to enhance the quality of life and well-being among elders through education, translational research, and community outreach; and a [\$2,500.00] grant to Forever 14 -- a nonprofit organization created for religious, charitable or educational purposes -- to support their teen connection events including the Great Race to End Teen Suicide being held on September 16th; and a [\$2,500.00] grant to the Girl Scouts of Sierra Nevada -- a nonprofit organization created for religious, charitable or educational purposes -- to support their mission to strive to make the world better every single day and explore their strengths, take on new challenges, and be themselves, regardless of background or ability; and a [\$2,500.00] grant to the Great Basin Chaplain Corps -- a nonprofit organization created for religious, charitable or educational purposes -- to support their mission to provide counsel, education, advocacy, life improvement skills, and recovery training, providing a bridge between the secular and spiritual environments of community life throughout the Great Basin; and a [\$2,500.00] grant to the India Association of Northern Nevada -- a nonprofit organization created for religious, charitable or educational purposes -- to support their goal to bring the citizens of the Indian subcontinent together to promote and celebrate rich Indian heritage; and a [\$2,500.00] grant to the Neighbor Network of Northern Nevada (N4) -- a nonprofit organization created for religious, charitable or educational purposes -- to support their mission to connect Northern

Nevadans for inclusive, community-based services, volunteer opportunities, and affordable transportation; and a [\$2,500.00] grant to the Northern Nevada Sikh Society -- a nonprofit organization created for religious, charitable or educational purposes -- to support their goal to spread the Sikh religious teachings of love, brotherhood, peace and unity as established by the ten Sikh gurus; and a [\$2,500.00] grant to Palomino Valley Pet Rescue -- a nonprofit organization created for religious, charitable or educational purposes - to support their mission to find pets good homes through rescuing from overcrowded shelters and educating the public and provide services that will reduce the numbers of unwanted cats and dogs; and direct the Comptroller's Office to make the necessary disbursements of funds. Manager's Office. (Commission District 2.) FOR POSSIBLE ACTION

- Attachments:** [06.27.23 Staff Report \\$50k District 2 Funds](#)
[06.27.23 Resolution Down Syndrome Network of Northern Nevada](#)
[06.27.23 Resolution Nevada Youth Empowerment Project](#)
[06.27.23 Resolution Opportunity Alliance Nevada](#)
[06.27.23 Resolution Robert Unsworth Foundation](#)
[06.27.23 Resolution Truckee Meadows Housing Solutions](#)
[06.27.23 Resolution Nevada Center for Civic Engagement - We the People](#)
[06.27.23 Resolution Sanford Center for Aging](#)
[06.27.23 Resolution Forever14](#)
[06.27.23 Resolution Girl Scouts](#)
[06.27.23 Resolution Great Basin Chaplain Corps](#)
[06.27.23 Resolution India Association of Northern Nevada](#)
[06.27.23 Resolution N4](#)
[06.27.23 Resolution Northern Nevada Sikh Society](#)
[06.27.23 Resolution Palomino Valley Pet Rescue](#)

6.G.2. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$8,600.00] for Fiscal Year 2022-2023; District 3 Commissioner Mariluz Garcia recommends a [\$1,600.00] grant to the Reno Housing Authority -- a governmental entity in the form of a public body corporate and politic for municipal purposes under NRS 315.320 -- to support their mission to provide fair, sustainable, quality housing for low-income families to pursue economic opportunities, become self-sufficient and improve their quality of life; and a [\$1,500.00] grant to Awaken -- a nonprofit organization created for religious, charitable or educational purposes -- to support their mission to increase awareness and education surrounding the issue of commercial sexual exploitation; and a [\$1,500.00] grant to Girl Scouts of the Sierra Nevada -- a nonprofit organization created for religious, charitable or educational purposes -- to support their goal of providing a residence camp over the summer to 45 girls who would otherwise not be able to attend; and a [\$1,500.00] grant to the Holland Project -- a nonprofit organization created for religious, charitable or educational purposes -- to support their mission to produce art, music, and culture that is "by young people, for young people"; and a [\$1,500.00] grant to Tu Casa Latina -- a nonprofit organization created for religious, charitable or educational purposes -- to support their mission to provide humanitarian forms of relief for women, men, and children who are victims of crimes, domestic violence, abuse and trafficking in Northern Nevada; and a [\$1,000.00] grant to Catholic Charities of Northern Nevada's St. Vincent's Food Pantry -- a nonprofit organization created for religious, charitable or educational purposes -- to support the Sun Valley Food Pantry's goal of purchasing additional carts to increase family and senior shopping; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. Manager's Office. (Commission District 3.)
FOR POSSIBLE ACTION

Attachments: [06.27.23 Staff Report \\$8.6k District 3 Funds](#)
 [06.27.23 Resolution Reno Housing Authority](#)
 [06.27.23 Resolution Awaken](#)
 [06.27.23 Resolution Girl Scouts](#)
 [06.27.23 Resolution Holland Project](#)
 [06.27.23 Resolution Tu Casa Latina](#)
 [06.27.23 Resolution Catholic Charities of Northern Nevada](#)

- 6.G.3. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$1,000.00] for Fiscal Year 2022-2023; District 3 Commissioner Mariluz Garcia recommends a [\$1,000.00] grant to the Sun Valley General Improvement District -- a governmental entity and a body corporate and politic and a quasi-municipal corporation -- to retroactively support their Dive Into Summer Event held on June 16, 2023 as part of their kick-off to the recreation season; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [06.27.23 Staff Report \\$1k District 3 Funds](#)
[06.27.23 Resolution SVGID](#)

- 6.G.4. Recommendation to approve a Letter of Intent for the FFY 2023 Emergency Management Performance Grant (EMPG). Letter of Intent is stating the State of Nevada, Division of Emergency Management (NDEM) is awarding [\$96,097.58, \$96,097.58 County match required] for FFY 2023 including funds to be used for travel; retroactive from October 1, 2022 through September 30, 2024; 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: [BCC 6-27-23 EMPG FFY23 LOI Staff Report](#)
[LOI EMPG FFY23 LOI](#)

- 6.H.1. Recommendation to accept a Grant Award from Petco Love in the amount of [\$4,375.00; no County match] retroactive to August 1, 2022, to support lost animal reunification efforts by implementing public microchip scanning stations in local Pet Station pet supply stores; and direct the Comptroller's Office to make the necessary budget amendments. Regional Animal Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2023-6-27 BCC NPLH Challenge Grant \\$4,375](#)
[Petco Love AWARD 3-29-2023 \\$4375.00](#)

- 6.I.1. Recommendation to approve the Law Enforcement Funding Agreement between Burning Man Project (BMP) and Washoe County, on behalf of the Washoe County Sheriff's Office to provide reimbursement for extra staffing [\$129,582.00 estimated total reimbursement] needed in the Gerlach/Empire area during the annual Burning Man Festival for 2023. Sheriff. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 06-27-23 - Sheriff - Burning Man Funding Agreement \\$129582](#)
[2023 Burning Man BMP-Washoe County Funding Agreement \(executed\)](#)

End of Consent Items

7. Recommendation to receive a presentation and update on the Envision Washoe 2040 project, a comprehensive update to all aspects of the Master Plan, including the six existing elements and 12 of the existing area plans. Per NRS 278.150, Washoe County is required to have a master plan inclusive of specific “elements” and in conformance with the applicable Regional Plan. The revised Master Plan is being developed based on an extensive public engagement process and will guide land use decisions in the unincorporated county over a 20-year horizon. Community Services. (All Commission Districts.) FOR DISCUSSION ONLY

Attachments: [BCC 6-27-23 - Staff Report - Envision Washoe 2040 Update](#)
[BCC 6-27-23 - Attachment A - Envision Washoe 2040 Meetings to Date](#)
[BCC 6-27-23 - Attachment B - Envision Washoe 2040 Stakeholders](#)
[BCC 6-27-23 - Envision Washoe 2040 Presentation](#)

8. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the North Spanish Springs Flood Retention Basin Fence Project located in Sparks, Nevada, generally north of Eagle Canyon Drive and to the west of Pyramid Highway, APN 532-020-04. The scope of the project is to furnish and install approximately 10,000 lineal feet of six-foot high chain link fence around Washoe County’s North Spanish Springs Flood Detention Facility. [Staff recommends Tholl Fence Company, Inc., in the amount of \$632,466.00]. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 06-27-23 - Staff Report Spanish Springs Fence](#)
[BCC 06-27-23 - Construction Agreement NSSFDF Fence](#)

9. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Lift Station Improvements Projects for Woodland Village (18095 Sophia Court, Cold Springs), Montreux (0 Callahan Road, Reno) and Diamond Peak (0 Diamond Peak Drive, Cold Springs, Nevada), PWP-WA-2023-355 [staff recommends K.G. Walters Construction Co., Inc. in the amount of \$482,000.00]; and approve a separate project contingency fund [in the amount of \$50,000.00]. Lift station improvements and supervisor control and data acquisition (SCADA) upgrades will increase function and reliability of wastewater conveyance to Washoe County’s Wastewater Treatment Facilities. Community Services. (Commission Districts 2 and 5.) FOR POSSIBLE ACTION

Attachments: [BCC 06-27-23 - Staff Report for lift station improvements](#)
[BCC 06-27-23 - Construction Agreement - Lift Station Improvements](#)

10. Recommendation to authorize the Comptroller's Office to renew the Excess Workers' Compensation Insurance Policy with Safety National for a one-year term with an estimated annual premium of [\$358,609.39] and Property, Boiler & Machinery, Cyber Liability and Pollution Liability with the Public Entity Property Insurance Program (PEPIP) for a one-year term with an annual cost not to exceed [\$1,616,876.44], effective July 1, 2023 and authorize the Comptroller's Office to sign the applications and agreements necessary to bind coverage, funding from the Risk Management Fund source. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report BCC 6-27-23 Comptroller - Excess Work Comp and Property Renewals \[358,609.39 and \\$1,616,876.44\]](#)

11. Recommendation to authorize the Comptroller's Office to renew the Excess Liability Insurance Policy with Safety National Casualty Corporation for a one-year term with an annual cost not to exceed [\$426,064], effective July 1, 2023, and authorize the Comptroller's Office to sign the applications and agreements necessary to bind coverage, funding from the Risk Management Fund source. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report BCC 6-27-2023 - Comptroller - Excess Liability Renewal \[\\$426,064\]](#)

12. Recommendation to retroactively approve contracts and purchases that have exceeded and are expected to exceed [\$300,000.00] that include library books, legal software services, temporary services, court reporting services and necessary goods and services for all County departments. A full list of specific contract, vendors, and amounts is viewable in the staff report. The aggregate amount of known expenditures under these contracts to date is \$14,337,252.30. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report \\$300K](#)

13. Recommendation to approve budget amendments totaling an increase of [\$3,064,855; no county match] in both revenue and expense to the FY23 Community and Clinical Health Services Division (CCHS) Family Planning ARPA Program, subaward retroactive to January 1, 2023 through December 31, 2026 and direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Family Planning ARPA](#)
[Notice of Subaward - SG26149 Family Planning ARPA](#)

14. Recommendation to approve the FY23/24 purchase order (PO# TBD) issued to Visionary Integration Professionals (VIP) for an approximate amount of \$545,565 to support the Washoe County Health District with the Accela environmental Health Remediation Project. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Visionary Integration Professional](#)
[Agreement for Services - Visionary Integration Professionals](#)

15. Recommendation to accept a subaward from the State of Nevada Department of Health and Human Services, Division of Welfare and Supportive Services, Child Care Licensing in the amount of [\$720,000.00; \$0.00 county match] retroactive to July 1, 2022 through September 30, 2023 to provide Coronavirus Response and Relief Supplemental Act (CRRSA) funds to support child care provider training/technical assistance, quality improvement, and capacity building by assisting new child care center applicants and new family home-based child care applicants with start-up costs; authorize the Director of the Human Services Agency to retroactively execute the subaward and related documents; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-27-23 TMP7418 HSA Accept Childcare CRRSA funding](#)
[\[\\$720,000.00; no county match\]](#)
[WCHSA SFY23 Subaward Packet \(Cat 51\) 1.12.23 Executed](#)

16. Recommendation, pursuant to NRS 701B.990, to nominate Jason Geddes (incumbent) to the Board of Directors of the Nevada Clean Energy Fund as the Washoe County nominee to submit to the Governor to fill a term of 3 years from the date of appointment. Manager's Office (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [06.27.23 BCC Staff Report - NCEF Appointment](#)

17. Recommendation to appoint two members to the Washoe County Regional Animal Services Advisory Board. One member shall fill the position specified in WCC 55.036(1)(c): a representative of a humane or rescue organization; applicants include Diaz Dixon and Karrie Wirth; and one member shall fill the position in WCC 55.036(1)(d): an individual with an interest in promoting the health and safety of animals in Washoe County; applicants include Jill Fisher, Joe Rodriguez, Rob Pierce, William Robinson, and Irene Payne (incumbent). Both open positions have a four-year term which runs from July 1, 2023 through June 30, 2027. Regional Animal Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2023-6-27 WCRAS ASAB Applications.doc](#)
[WCRAS ASAB Diaz Dixon.pdf](#)
[WCRAS ASAB Karrie Wirth.pdf](#)
[WCRAS ASAB Jill Fisher.pdf](#)
[WCRAS ASAB Joe Rodriguez.pdf](#)
[WCRAS ASAB Rob Pierce.pdf](#)
[WCRAS ASAB William Robinson.pdf](#)
[WCRAS ASAB Irene Payne \(incumbent\).pdf](#)

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

18. 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 WTPM21-0019 (Webb Family Trust) - Which is a tentative parcel map dividing a 40-acre parcel (APN 077-130-17) into three 5.0 acre parcels and one 24.99 acre parcel.

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 applicant and property owner is the Webb Family Trust. The subject site is approximately 40 acres in size and is located at 3325 Broken Spur Road. The Assessor's Parcel Number is 077-130-17. The Master Plan Category is 53% Suburban Residential (SR) (21.2 acres) & 47% Rural (R) (18.8 acres), and the Regulatory Zone is 53% Low Density Suburban (LDS- 1 units per acre; 21.2 acres) & 47% General Rural (GR - 1 unit per 40 acres; 18.8 acres); 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 6-27-23 - Staff Report - Webb Development Agreement 2nd Reading](#)
[BCC 6-27-23 - Attachment A - Ordinance with A-1 Proposed Development Agreement](#)
[BCC 6-27-23 - Attachment B - Agency Comments](#)
[BCC 6-27-23 - Attachment C - Application](#)
[BCC 6-27-23 - Attachment D - Clean Copy Ordinance with A-1 Development Agreement](#)
[BCC 6-27-23 - Staff Presentation - Webb Development Agreement](#)

End Of Scheduled Public Hearings

19. 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.
20. 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