

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



NOTICE OF MEETING AND AGENDA

COUNTY MANAGER
Eric P. Brown

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS
- 1001 E. 9th Street, Reno, Nevada 89512

DEPUTY DISTRICT ATTORNEY
Nathan Edwards

April 16, 2024
10:00 a.m.

COUNTY CLERK
Janis Galassini

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 periods at the beginning and 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 that wish to share documents or make a brief presentation within their public comment period must provide ten (10) printed copies of each document. Please note that USB drives or any other digital media will not be accepted due to the risk of introducing viruses or malicious code, which could potentially compromise the County's systems.

Members of the public may also submit comments by mail (1001 E. Ninth St., Reno, NV 89512), by eComment at <https://washoe-nv.granicusideas.com/#>. 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. Mail and eComment 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 items 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) Washoe 311 (washoe311@washoecounty.gov), (775) 328-2000 and on Washoe County's website www.washoecounty.gov/bcc/.

We begin by acknowledging that we gather today on the ancestral homelands of the Wašičiw (Washoe), Numu (Northern Paiute), Newe (Western Shoshone), Nuwu (Southern Paiute), and Pipa Aha (Mojave), the original caretakers of the land that we now call Nevada. Washoe County, formally named after the Washoe people in 1861, continues to be a gathering place and home for Indigenous Peoples, and we recognize their rich history and deep connections to these lands. May we honor their past, present, and future stewardship by remembering that the health of the land and its people are inextricably linked.

10:00 a.m.

1. Salute to the flag.
2. Roll call.
3. Invocation. - Bruce Parks
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. Virtual Public Comment Eligible when facilities are available.

(Note: Items listed after Public Comment will be heard on or after 11:00am. In no case will they be heard sooner than the stated time.)

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. Presentation by Grant Denton, Executive Director of Karma Box Project, to give a status update of the Cares Campus Safe Camp. (All Commission Districts.) FOR DISCUSSION ONLY

Attachments: [Karma Box BCC Presentation 04-16-24](#)

7. Recommendation to acknowledge status report and possible direction to staff on the County Manager's recommended Fiscal Year 2025 Budget (July 1, 2024 through June 30, 2025) with estimated appropriations of approximately [\$1,122,472,592] which incorporates Board priorities of funding for existing contractual obligations, supplies, utilities, personnel costs, capital improvements and operations, maintaining the County's assets and infrastructure needs, and operating budget requests, and direct the County Manager to return to the Board of County Commission with the certified Tentative and Final Budget for adoption at a public hearing to be scheduled on May 21, 2024. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [FY25 Recommended Budget 4 16 2024 Staff Report](#)

8. Proclamation. (FOR POSSIBLE ACTION)

- 8.A.1. Proclaim the month of April as National County Government Month. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [04.16.2024 National County Government Month](#)

- 8.A.2. Proclaim the week of April 14 - 20, 2024 as National Public Safety Telecommunicators Week. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [04.16.24 National Public Safety Telecommunicators Week Proclamation](#)

9. Donations. (FOR POSSIBLE ACTION)

9.A.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), including funds to be used for food purchases & operating supplies, and, if approved, authorize Comptroller's Office to make appropriate budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 04-16-24 - Sheriff - Fire Shows West Donation to CCP \\$300](#)

9.A.2. Recommendation to accept monetary donations in the amount of [\$14,129.62], recognize Girl Scouts Troop #376 and the Nevada Woodchucks who built a donation drop box for our facility that has an estimated value of [\$300.00], accept donations from the SPCA for animal food and other items with an estimated value of [\$17,979.28], and recognize numerous citizens who donated animal food and various goods with an estimated value of [\$3,239.91] (see attached donor lists) to Washoe County Regional Animal Services retroactive for the period of October 1, 2023 through December 31, 2023, to be used for the humane care and treatment of sick and/or injured, stray, abandoned, or at-risk animals; express appreciation for these thoughtful contributions; and direct the Comptroller's Office to make the necessary budget amendments. Regional Animal Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 4-16-24- Donations Oct 1-Dec 30 2023](#)
[2Q FY24 donation list cash](#)
[2Q FY24 donation list SPCA](#)
[2Q FY24 donation list food-goods](#)

10. Consent Items. (FOR POSSIBLE ACTION)

eComment to be provided here. The Consent section is a single agenda item and is considered as a block. Individual items in the Consent section will not be eComment eligible. When providing eComment, please note the specific item being addressed.

- 10.A.1 Approval of minutes for the Board of County Commissioners' regular meeting of February 27, 2024. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report for 02-27-2024 Minutes 2024-02-27 W](#)

- 10.B.1 Recommendation to approve an Employee Residence Agreement between Washoe County and Michael Stapledon (Washoe County Sheriff's Office employee) to allow occupancy within the County owned residence located 330A Sunset Boulevard, Gerlach, Nevada, retroactive to April 8, 2024 [no cost]. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 04-16-24 - Staff Report - Employee Residence Agreement](#)
[BCC 04-16-24 - Employee Residence Agreement - 330A Sunset - Gerlach NV](#)

- 10.B.2 Recommendation to approve: 1) a Dragon Lights Reno Agreement between Washoe County and Tianyu Arts and Culture Inc., for a Dragon Lights Reno event to be held on September 27, 2024 through November 30, 2024 (with possible renewals for calendar years 2025 and 2026) at the Wilbur D. May Arboretum and Botanical Garden, located at 1595 North Sierra Street; and 2) authorize Community Services Director, Eric Crump, to execute an Invitation Letter directed to the United States Citizen and Immigration Services requesting P-3 visas for artists and entertainers. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 04-16-24 Staff Report Dragon Lights Reno 2024](#)
[BCC 04-16-24 Dragon Lights Reno Agreement](#)
[BCC 04-16-24 Sample Invitation Letter](#)

- 10.B.3 Recommendation to approve a Quitclaim Deed between Washoe County and the Truckee Meadows Water Authority (TMWA), to transfer ownership of Assessor's Parcel Number 534-091-10 located in Spanish Springs, Nevada, totaling ±16,764 square feet that contains existing municipal water facilities. The parcel was originally owned and operated by Washoe County Department of Water Resources and was identified for transfer to the TMWA as part of the approved merger of Washoe County water related infrastructure into the TMWA as approved in 2014 [no cost]. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 04-16-24 - Staff Report - La Posada quit claim deed](#)
[BCC 04-16-24 - La Posada Quitclaim Deed](#)

- 10.B.4 Recommendation to approve Resolution R24-14 calling a public hearing (to be set for May 14, 2024) on the amendment of the boundaries of District No. 24 (Groundwater Remediation/Central Truckee Meadows Remediation District) in Washoe County, Nevada; providing for a notice of hearing and for other matters properly related thereto. The Central Truckee Meadows Remediation District was formed in 1997 to remediate tetrachloroethene (PCE) contamination of groundwater in the central Truckee Meadows area. The District is also tasked with updating both the Service Area Boundary and Contaminant Boundary based on continuous analysis and modeling efforts. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 04-16-24 - Staff Report CTMRD Resolution](#)
[BCC 04-16-24 - Attach 1 - CTMRD Boundary Amend Resolution](#)
[BCC 04-16-24 - Attach 2 - CTMRD District Boundary 2024](#)

- 10.C.1 Recommendation to acknowledge receipt of the completed audit for the Cash Control Audits for the Washoe County Clerk's Office and the Washoe County Treasurer's Office from the Internal Audit Division. Finance. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 4-16-24 - Staff Report - Cash Control Audits](#)
[Memo - Cash Audit - Clerk's Office FY24 - DRAFT](#)
[Memo - Cash Audit - Treasurer's Office FY24 - DRAFT](#)

- 10.D.1 Recommendation to approve Washoe County's proposed language access policy and plan for implementation with an effective date of April 16, 2024, pursuant to Assembly Bill 266 of the 82nd Session of the Nevada Legislature. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 04.16.24 LAP Policy Staff Report](#)
[WC Language Accessibility Policy](#)
[WC Language Accessibility Plan](#)

- 10.E.1 Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$35,000.00] for Fiscal Year 2023-2024; District 3 Commissioner Mariluz Garcia recommends a [\$35,000.00] grant to Sierra Nevada Journeys - a nonprofit organization, created for religious, charitable or educational purposes - for the purpose of supporting the STEM education of 700 children; 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: [04.16.24 Staff Report Sierra NV Journeys](#)
[04.16.24 Resolution Sierra Nevada Journeys](#)

10.E.2 Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$40,000.00] for Fiscal Year 2023-2024; District 5 Commissioner Jeanne Herman recommends a [\$10,000.00] grant to Palomino Valley General Improvement District (PVGID) -- a government entity and a quasi-municipal corporation -- for the purpose of improving and maintaining the roads managed by the organization, a [\$7,500.00] grant to the Lifestyle Homes Foundation -- a nonprofit organization created for charitable, religious, or educational purposes --for the purpose of supporting food and clothing for seniors at the Cold Springs Family Center, a [\$7,500.00] grant to Washoe County Human Services Agency -- a government entity -- for the purpose of supporting the Men's Crossroads program, a [\$5,000.00] grant to the Circle of Life Hospice Foundation -- a nonprofit organization created for charitable, religious, or educational purposes -- to support the program's caregiving support and chaplain program, split evenly, a [\$5,000.00] grant to the Veterans Guest House -- a nonprofit organization created for charitable, religious, or educational purposes -- for the purpose of supporting its mission of providing U.S. military service veterans and their families with caring support during times of medical need, a [\$2,500.00] grant to the Adopt-A-Vet Dental Program -- a nonprofit organization created for charitable, religious, or educational purposes -- to provide free critical and life-saving dental care to impoverished veterans in Nevada, and a [\$2,500.00] grant to the Veterans Upward Bound Program at Truckee Meadows Community College -- a nonprofit organization created for charitable, religious, or educational purposes -- for the purpose of supporting educational and career success for U.S. military veterans, approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [04.16.24 Staff Report DF AdoptVet Circle ColdSprings MensCrossroads PVGID TMCC VetsGuest Resolution Adopt a Vet Dental Resolution Circle of Life Resolution LifestyleHomes ColdSprings Resolution Human Services Agency Mens CrossRoads Resolution PVGID Resolution Veterans Upward Bound TMCC Resolution Veterans Guest House](#)

- 10.F.1 Recommendation to approve a payment of \$752.56 per day, retroactive to July 1, 2023, to Reno Justice Court judges who preside over pretrial detention hearings on Saturdays, Sundays, and holidays and to authorize Human Resources and Budget to make any corresponding changes or adjustments. [Net fiscal impact of \$88,563] Reno Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report for 4-16-24 JP Weekend Pay FINAL DRAFT](#)

- 10.G. 1. Recommendation to accept the grant award for the 2024 Nevada State Opioid Response (SOR) III Project [amount not to exceed \$56,318.00, no County match required] administered through the University of Nevada, Reno to be used for the continued support of the Opioid Treatment Program to include non-county employee travel within the Washoe County Detention Facility, for the retroactive grant period of September 30, 2023 - August 31, 2024, and if approved, direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 4-16-24 - Sheriff - UNR SOR 3 Grant \[\\$56,180\] UNR-24-121-Berry-sub- Washoe County Sheriffs Office-S1 - 02-27-2024 FE](#)

- 10.G. 2. Recommendation to accept an equipment donation and grant award of [2] Sotoxa Oral Fluid Testing Devices valued at \$4,900 each with 25 oral fluid testing cartridges valued at \$625 for a total value of \$10,425 from the Nevada Office of Traffic Safety to the Washoe County Sheriff's Office to be utilized for driving under the influence (drugs) investigations. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - 4-16-24 - Sheriff - Sotoxa Equip Grant Oral Fluid Test Device Grant Agreement - Part Ex](#)

- 10.G. Recommendation to approve a reimbursement agreement [\$7,500.00
3. maximum total reimbursement, no match required] from the United States Department of Justice, United States Attorney, Organized Crime Drug Enforcement Task Force (OCDETF) for reimbursement of overtime costs incurred while involved in the investigation of OCDETF Initiative number PA-NV-0377 for the retroactive period of January 1, 2024 through January 1, 2025, and if approved, direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 4-16-2024- Sheriff - OCDETF PA-NV-0377 \[\\$7,500\] PA-NV-0377 S1 Signed Agreement](#)

- 10.G. Recommendation to accept the 2023 High Intensity Drug Trafficking Area
4. (HIDTA) Management funding from the Office of National Drug Control Policy (ONDCP) as administered through Las Vegas Metro Police Department [amount not to exceed \$83,000.00, no County match required] to be used for the continuing costs of Automatic License Plate Readers for the retroactive period of March 7, 2024 to December 31, 2024, and direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 4-16-24 - Sheriff - HIDTA 2023 ALPR Grant \\$83000 Washoe County ALPR Supplemental Funding Letter 2023](#)

- 10.G. Recommendation to accept the 2022 High Intensity Drug Trafficking Area (HIDTA) Management funding from the Office of National Drug Control Policy (ONDCP) as administered through Las Vegas Metro Police Department [amount not to exceed \$89,670.00] no County match required] to be used for the installation of Automatic License Plate Readers retroactive period of March 7, 2024 to June 30, 2024, and direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 4-16-24 - Sheriff - HIDTA 2022 ALPR Grant \[\\$89,670\]](#)
[Washoe County ALPR Supplemental Funding Letter 2022](#)

- 10.G. Recommendation to accept receipt of a grant award [\$244,619.00 no County match required] from the Bureau of Justice Assistance (BJA), State Criminal Alien Assistance Program (SCAAP), FY 2023, Award Number 15PBJA-23-RR-05805-SCAA, to the Washoe County Sheriff's Office, Detention Bureau to be used for Detention Bureau activities and projects only. The beginning date of the grant term is retroactive to November 21, 2023 through December 31, 2024, with no expiration of expending awarded funds. If approved, direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC - 4-16-24 - Sheriff - SCAAP 2023 \[\\$244,619.00\]](#)
[FY2023 SCAAP Award S1 signed](#)

- 10.G. Recommendation to accept a funding increase to the Justice Assistance
7. Grant award approved on August 15, 2023, [amount not to exceed \$2,856.86 no County match required] as administered through the State of Nevada Department of Public Safety Office, Office of Criminal Justice Assistance, to cover the cost of training and travel associated with the training for the Special Operations Division, and for the retroactive extended grant period of February 7, 2023, through September 30, 2024, and if approved, direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 4-16-24 - Sheriff - Detective Training Increased funding \[\\$2,856.86\]](#)
[Revised AWARD.WCSO-March 12, 2024 - Fully EX](#)

- 10.G. Recommendation to accept Nevada Division of Emergency Management
8. grant award [amount not to exceed \$19,700.00, no County match required] as administered through the State of Nevada, Department of Public Safety, Division of Emergency Management, Federal FY 2020 project number 97067.20, to the Washoe County Sheriff's Office Bomb Unit for the purchase of equipment for the Consolidated Bomb Team for the retroactive grant term of October 1, 2020 through June 30, 2024 and if approved, authorize Sheriff Balaam to execute grant award documentation, and direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 4-16-24 - Sheriff-DEM ReOb Bomb Trailer \[\\$19,700\]](#)
[WCSO Bomb Trailer Sub Grant Award Original FullyEx](#)

- 10.G. Recommendation to accept Nevada Division of Emergency Management grant award [amount not to exceed \$9,246.00, no County match required] as administered through the State of Nevada, Department of Public Safety, Division of Emergency Management, Federal FY 2020 project number 97067.20, to the Washoe County Sheriff's Office Community Emergency Response Team (CERT) for payment of equipment for the retroactive grant term of October 1, 2020 through June 30, 2024 and if approved, authorize Sheriff Balaam to execute grant award documentation, and direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 4-16-24 - Sheriff - DEM ReOb CERT \[\\$9,246\]](#)
[WCSO CERT Sub Grant Award Original FullyEx](#)

- 10.H.1 Recommendation to accept Treasurer's status report for the period ending March 31, 2024, of payment of refunds and interest since last update in the amount of \$10,732.05 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 3.31.2024](#)
[March 2024 REPORT OF CLAIMS PAID](#)

End of Consent Items

11. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Washoe Golf Course Heating, Ventilation and Air Conditioning (HVAC) Replacement Project - PWP-WA-2024-171 [staff recommends Acco Engineered Systems Inc., in the amount of \$481,450.00.00]; and (2) approve a separate project contingency fund [in the amount of \$88,550.00 for a total construction cost not to exceed \$570,000.00]. The Project is located at 2601 S. Arlington Street, Reno, Nevada and the scope of work is to replace HVAC equipment in the Washoe Golf Clubhouse that has reached the end of useful life and will be replaced with a modern and efficient HVAC system. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 04-16-24 - Staff Report - Washoe Golf Course HVAC](#)
[BCC 04-16-24 - Construction Agreement Washoe Golf HVAC.doc](#)

12. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the South Truckee Meadows Steamboat Lift Station and Force Main, PWP-WA-2023-493, [staff recommends K.G. Walters Construction Co., Inc., in the amount of \$14,238,250.00]; and (2) approve a separate project contingency fund [in the amount of \$711,912.00 for the total construction cost not to exceed \$14,950,162.00]. The Project is located at 1202 Trademark Drive, Reno, and the scope of work is for construction of a replacement sanitary sewer lift station, a new sanitary sewer force main, a reclaimed water line extension, a parking area, and associated demolition of the existing lift station and ancillary work necessary to provide increased sanitary sewer conveyance capacity in response to new development within the South Truckee Meadows area of Reno, Nevada. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 04-16-24 - Staff Report - Steamboat Lift Station](#)
[BCC 04-16-24 - Construction Agreement - Steamboat Lift Station](#)

13. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Virginia Foothills Park Playground Improvement Project, PWP-WA-2024-108, [staff recommends Garden Shop Nursery Landscaping Division, Inc., in the amount of \$570,345.83]. The Project is located at 13401 Rim Rock Drive, Reno, Nevada, and the scope of work is to replace existing playground equipment. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 04-16-24 - Staff Report - Virginia Foothills Park](#)
[BCC 04-16-24 - Construction Agreement - Virginia Foothills Park](#)

14. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Golden Valley Park Playground Improvement Project, PWP-WA-2024-107 [staff recommends Garden Shop Nursery Landscaping Division, Inc., in the amount of \$600,242.42]. The Project is located at 7490 Hillview Drive, Reno, Nevada, and the scope of work is to replace existing playground equipment. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 04-16-24 - Staff Report - Golden Valley Park Playground](#)
[BCC 04-16-24 - Construction Agreement - Golden Valley Park Playground](#)

15. Recommendation to acknowledge receipt of the Washoe County Administration Complex Masterplan Update prepared by Collaborative Design Studio: (1) as professional recommendations for the long-term needs of Washoe County administrative facilities; and (2) provide direction to staff to explore financing and implementation strategies for the future needs identified within the Master Plan. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 04-16-24 - Staff Report - Facility Master Plan Update and Space Standards](#)
[BCC 04-16-24 - Washoe County 2024 Master Plan Update - FINAL](#)
[2023 Facility Master Plan Update - presentation](#)

16. Recommendation to approve the appointment of Planning Commissioner Rob Pierce to the Regional Transportation Commission's Regional Road Impact Fee Technical Advisory Committee (RRIF TAC) to fill the vacancy left by former Planning Commissioner Larry Chesney on the RRIF TAC. Rob Pierce's term on the RRIF TAC will run concurrently with his term on the Planning Commission. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 4-16-24 - Staff Report - RTC RRIF TAC Appointment](#)

17. Recommendation to confirm re-appointments to the Washoe County, Nevada OPEB Trust Fund Board of Trustees of 1) Cindy Vance, Truckee Meadows Fire Protection District chief fiscal officer, retroactive from July 24, 2023 for a two-year term to July 24, 2025, 2) Christine Vuletich, retiree, for a two-year term beginning June 21, 2024 ending June 21, 2026, and 3) Cathy Hill, Washoe County fiscal officer as “employee of the Employer who manages the fiscal affairs of the Employer”, for a two-year term beginning June 26, 2024 ending June 26, 2026 with the eligibility of continuing for an additional two-year term ending on June 26, 2028.

The OPEB Trust is a legally separate entity from Washoe County for the exclusive purpose of providing funds to pay for the post-retirement benefits provided by the employee welfare benefit plans maintained by the County and all assets of the fund are irrevocably dedicated to, and are used for the exclusive purpose of, providing for the payment of benefits and for paying reasonable expenses of administering the Fund, and will not be available to any creditors of the County or Truckee Meadows Fire Protection District. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report OPEB - Vance Vuletich and Hill](#)

18. Recommendation to approve the use of General Fund Contingency in the total amount of [\$1,200,000] for fiscal year 2024 in accordance with Nevada Revised Statute (NRS) 354.598005 to 1) increase expenditure authority in Conflict Counsel in the total amount of [\$1,138,500] to support cost increases for court appointed attorneys; 2) increase expenditure authority in Public Defender's Office for Expert Witness Fees [\$46,500] to support reasonable and necessary costs to meet minimum Due Process rights in the Tracy Petrocelli Trial; 3) increase expenditure authority in Alternate Public Defender's Office for Expert Witness Fees [\$15,000] to support reasonable and necessary costs to meet minimum Due Process rights in the Avram Nika Trial; and direct the Comptroller to make the appropriate cross-functional budget appropriation transfers. [Total fiscal year 2024 impact \$1,200,000; net fiscal impact \$-0-]. Finance. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 4-16-24 FY24 Use of Contingency Public Defense](#)

19. Recommendation to introduce and conduct the first reading of an ordinance amending Ordinance 1535, Washoe County's Requirements and Schedule of Rates and Charges for Provision of Reclaimed Water Service, to remove rates and charges for reclaimed water irrigation service, charges for bulk reclaimed water service (subdivision construction), water rights fee, connection privilege fee for new connections, and associated deposits, and other matters properly relating thereto; and if approved, set a Public Hearing for the second reading and possible adoption to be held May 14, 2024. The rates and charges for reclaimed water irrigation service will be removed, currently as \$1.16 per 1000 gallons used each month in Zone 1 and \$1.74 per 1000 gallons used each month in Zone 2, including removal of the monthly base rate. The charge for bulk reclaimed water service will be removed, currently \$2.00 per 1000 gallons used monthly with a minimum charge of \$50 per month per temporary connection, and the removal of the water rights fee, currently \$3,500.00 for each acre-foot of demand, and removal of the connection privilege fee for new connections, currently \$2,500 in Zone 1 and \$4,135 in Zone 2, per acre-foot of estimated annual water demand, as recommended at the November 14, 2023 Washoe County Commission meeting and supported by the 2023 Utility User Rate and Connection Fee Study, thereby encouraging the continued and increasing use of reclaim water for irrigation, construction and other allowed purposes and reducing regional dependency on potable water that is currently sourced from the Truckee River and Nevada groundwater sources. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 04-16-24 - Staff Report - Intro for Reclaim Rate and Connection Fee Ordinance Change](#)
[BCC 04-16-24 - Amendments to Reclaim Ordinance 1535 - redline](#)

20. Introduce and conduct a first reading of an ordinance amending Washoe County Code Chapter 110 (Development Code) in Article 216 Spanish Springs Area, to add the Village Green Community Area Modifiers, to include provisions related to: applicability, exceptions, setbacks, building height, truck delivery areas, utilities, architecture, lighting, exterior sign lighting, parking lot lighting, landscaping, Calle de la Plata and Pyramid Way streetscapes, buffer yards, transportation improvements, and public trail easements; and all matters necessarily connected therewith and pertaining thereto.

If supported, set the public hearing for second reading and possible adoption of the Ordinance for May 14, 2024. Community Services.
(Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 4-16-24 - Staff Report - 1st Reading WDCA23-0005 Village Green](#)
[BCC 4-16-24 - Attachment A - Draft Ordinance](#)
[BCC 4-16-24 - Attachment B - PC Resolution](#)
[BCC 4-16-24 - Attachment C - PC Staff Report](#)
[BCC 4-16-24 - Attachment D - PC Minutes](#)
[BCC 4-16-24 - Attachment E - Ordinance Clean Copy](#)

21. Initiation of a proposed ordinance to amend Washoe County Code Chapter 65 (Safety and Disaster Services) by repealing the definition of “division”; by repealing sections related to the county risk manager and transferring the former risk manager’s duties to the risk management division of the comptroller department; by amending provisions to: expand the risk management division’s authority to settle claims related to damage and repair of county property (with no related third party claims) from \$1,000 to \$2,500; expand the risk management division’s authority to settle any claim or suit for damages from amounts less than \$10,000 to amounts up to \$25,000; expand the county manager’s authority to settle any claim or suit for damages from amounts between \$10,000 but less than \$25,000 to amounts greater than \$25,000 but no more than \$150,000; expand the board of county commissioner’s sole authority to settle any claim or suit for damages from \$25,000 or greater to \$150,000 or greater; and by revising provisions related to: the county’s safety program; the county safety officer; posting of safety notices; reporting requirements for occupationally related injury or illness; reporting requirements in the event of a fatality or catastrophic event; reporting requirements by officers, employees, volunteers and department heads following an accident, incident or injury; written documentation of accidents and incidents; investigation and evaluation of accidents and incidents involving county officers, employees or volunteers and the safety committee’s review of such investigations; and by amending provisions related to the safety committee’s powers and duties, membership, terms of office, and meeting schedule; and all matters necessarily connected therewith and pertaining thereto.

If supported, direct the Clerk to set the first reading for April 23, 2024 and public hearing, second reading and possible adoption of the Ordinance for May 14, 2024. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Initiating - Chapter 65 \(Safety Provisions\) FINAL](#)
[Ordinance-- Working Copy-- Chapter 65- Safety Provisions](#)
[Ordinance-- Clean Copy-- Chapter 65- Safety Provisions](#)

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.)

22. Second reading and possible adoption of an ordinance amending Washoe County Code Chapter 2 by adopting Supplement 18 to the Washoe County Code and all clerical and technical corrections made therein. If passed, Supplement 18 will codify ordinances 1627 (Building Code); 1674 (Adoption of Supplement 15); 1694 (Affordable Housing Trust Fund); 1695 (Personnel Code); 1697 (Building Program); 1698 (Traffic); 1699 (Adoption of Supplement 16); 1701 (Adoption of Supplement 17); 1702 (Sideshows & Street Racing); 1707 (Registration of Lobbyists); and 1708 (Variance Permits). 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: [4.16.2024 BCC Meeting - DA - Ordinance - Staff Report - 2nd Reading](#)
[Ordinance-- Clean Copy-- Adopting Supplement No. 18](#)
[Ordinance-- Working Copy-- Adopting Supplement No. 18](#)

23. Public Hearing: Master Plan Amendment Case Number WMPA23-0003, Regulatory Zone Amendment Case Number WRZA23-0003 & Development Code Amendment Case Number WDCA23-0003 (Sutcliffe Community Area Modifiers).

Consideration of the Planning Commission's recommendation to:

(1) Adopt amendments to the Truckee Canyon Area Plan, a component of the Washoe County Master Plan, to change the Master Plan land use designation for five parcels (APNs: 079-230-01, 03, 04, 07 & 11) from Rural (R) to Commercial (C) and assign a Master Plan land use designation of Commercial (C) to two parcels without a current Master Plan land use designation (APNs: 079-230-02 & 06); and if approved, authorize the Chair to sign a resolution to that effect;

(2) Adopt, subject to final approval of the associated Master Plan Amendment and a finding of conformance with the Truckee Meadows Regional Plan, an amendment to the Truckee Canyon Regulatory Zone Map, to change the regulatory zone for two parcels (APNs: 079-230-01 & 03) from General Rural (GR) to Neighborhood Commercial (NC); for three parcels (APNs: 079-230-04, 07 & 11) from Specific Plan (SP) to Neighborhood Commercial (NC); and to assign a regulatory zone of Neighborhood Commercial (NC) to two parcels without any regulatory zone designation (APNs: 079-230-02 & 06); and if approved, authorize the Chair to sign a resolution to that effect;

(3) Introduce and conduct a first reading of an ordinance amending Washoe County Code Chapter 110 (Development Code), Article 222 Truckee Canyon Area, to add a new section for the Sutcliffe Community Area Modifiers which: designates parcels subject to the modifier, specifies exceptions to the development standards for the neighborhood commercial regulatory zone for the Sutcliffe Community Area, provides for additional residential uses which shall be allowed by right in the Sutcliffe Community Area, and provides for additional commercial uses which shall be allowed with a special use permit in the Sutcliffe Community Area; and all matters necessarily connected therewith and pertaining thereto. If supported, set the public hearing for second reading and possible adoption of the Ordinance for May 14, 2024;

AND

(4) Sunset the Crosby Lodge Specific Plan that includes three parcels (APNs: 079-230-04, 07 & 11)

The applicant is the Washoe County Community Services Department, Planning & Building division. The subject parcels are located off Sutcliffe Drive and SR 445 close to Pyramid Lake. The Board of County Commissioners may adopt the proposed amendments, may modify the proposed master plan amendments and refer the matter back to the Planning Commission for its report in accordance with NRS 278.220(4), or may deny the proposed amendments after the public hearing. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 4-16-24 - Staff Report - WMPA23-0003](#)
[WRZA23-0003 WDCA23-0003 Sutcliffe](#)
[BCC 4-16-24 - Attachment A - BCC MPA Resolution](#)
[BCC 4-16-24 - Attachment B - BCC RZA Resolution](#)
[BCC 4-16-24 - Attachment C - Draft Ordinance](#)
[BCC 4-16-24 - Attachment D - PC MPA Resolution](#)
[BCC 4-16-24 - Attachment E - PC RZA Resolution](#)
[BCC 4-16-24 - Attachment F - PC DCA Resolution](#)
[BCC 4-16-24 - Attachment G - PC Staff Report](#)
[BCC 4-16-24 - Attachment H - PC Minutes](#)
[BCC 4-16-24 - Attachment I - Ordinance Clean Copy](#)

24. Public Hearing: Master Plan Amendment Case Number WMPA23-0005, Regulatory Zone Amendment Case Number WRZA23-0007.

Consideration of the Planning Commission's recommendation to:

(1) Adopt an amendment to the Washoe County Master Plan, South Valleys Master Plan Land Use Map, Appendix B - Maps to change the Master Plan designation from Rural to Rural Residential on one parcel totaling 17.65 acres (APN 046-042-06); and if approved, authorize the Chair to sign a resolution to that effect; and,

(2) Adopt, subject to final approval of the associated Master Plan Amendment by the Board of County Commissioners and a finding of conformance with the Truckee Meadows Regional Plan by regional planning authorities, an amendment to the South Valleys Regulatory Zone Map to change the regulatory zone from General Rural (GR) (1 du/40 acres) to Medium Density Rural (MDR) (1 du/5 acres) on the same 17.65-acre parcel (APN 046-042-06); and if approved, authorize the Chair to sign a resolution to that effect.

The site is located west of Interstate 580 and east of Old Highway 395. Access to the parcel is taken from Makayla Way. The Board of County Commissioners may adopt the proposed amendments, may modify the proposed master plan amendment and refer the matter back to the Planning Commission for its report in accordance with NRS 278.220(4), or may deny the proposed amendments after the public hearing. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 4-16-24 - Staff Report - WMPA23-0005](#)
[WRZA23-0007](#)
[BCC 4-16-24 - Attachment A - BCC MPA Resolution](#)
[BCC 4-16-24 - Attachment B - BCC RZA Resolution](#)
[BCC 4-16-24 - Attachment C - PC MPA Resolution](#)
[BCC 4-16-24 - Attachment D - PC RZA Resolution](#)
[BCC 4-16-24 - Attachment E - PC Staff Report](#)
[BCC 4-16-24 - Attachment F - PC Meeting Minutes](#)
[BCC 4-16-24 - Attachment G - Public Comments](#)
[BCC 4-16-24 - Attachment H - Application](#)

End Of Scheduled Public Hearings

25. 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.
26. 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

Board of County Commissioners Meeting - April 16, 2024

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 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)

Board of County Commissioners Meeting - April 16, 2024

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

Nevada Association of Counties Board of Directors (NACO)
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