

Summary - An ordinance amending the boundaries of Washoe County, Nevada District No. 24 (Groundwater Remediation).

BILL NO. 1823

ORDINANCE NO. 1637

AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDER TO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING OTHER MATTERS RELATING THERETO.

1. **WHEREAS**, the Board of County Commissioners (herein "Board") of the County of Washoe (herein "County") in the State of Nevada has, pursuant to Ordinance No. 1000 (the "Creation Ordinance"), adopted and approved on November 14, 1997, created a district (the "District" or "District No. 24") for the remediation of the quality of water (specifically in order to address contamination of ground water by perchloroethylene ("PCE")) pursuant to NRS 540A.250 through 540A.285 and Sections 1 to 6 of Ch. 379, Statutes of Nevada, 1997 (the "1997 Act"); and

2. **WHEREAS**, subsection 3 of NRS § 540A.250 provides that:
"The District created pursuant to this section must include, without limitation:

(a) The area where the condition which requires remediation is determined by the Board to be present, or for which remediation is determined by the Board to be necessary, including any area to which the condition is expected to migrate unless remediation is carried out; and

(b) If the Board determines that the condition which requires remediation affects the quantity or quality of drinking water within the region, the wholesale and retail service area of any provider of water that has used or uses for any portion of its supply wells located in the area described in paragraph (a)"; and

3. **WHEREAS**, pursuant to NRS § 540A.250, the Board has had prepared for it a plan for remediation designated the "Central Truckee Meadows Remediation District

Final Work Plan February 22, 1996” as updated by the “Central Truckee Meadows Remediation District Remediation Management Plan” dated October 28, 2002 (as updated, the “Plan for Remediation”); and

4. **WHEREAS**, the Plan for Remediation (including the update) has been submitted to the Division of Environmental Protection of the State of Nevada (the “Division”) and approved by the Division pursuant to Subsection 1 of NRS § 540A.260; and

5. **WHEREAS**, the Plan for Remediation indicates that, and based upon such plan the Board has determined that, the condition which requires remediation affects the quality of drinking water within the region; and

6. **WHEREAS**, the boundaries of the District described in the Creation Ordinance (the “Original Boundaries”) included the wholesale and retail water service area of Sierra Pacific Power Company (“Sierra”); and

7. **WHEREAS**, Sierra's water business was acquired by the Truckee Meadows Water Authority (“TMWA”) during 2001; and

8. **WHEREAS**, Sierra was, and TMWA is, a provider of water service that has used and uses for a portion of its water supply, wells located in the area in which the condition (i.e., presence of PCE in the groundwater at unacceptable levels) that requires remediation is hereby determined by the Board to be present, based upon the Plan for Remediation; and

9. **WHEREAS**, Washoe County’s Community Services Department (CSD) was a provider of water service that used for a portion of its water supply a well or wells located in the area where the condition of PCE in the groundwater requires remediation is hereby determined by the Board to be present; and

10. **WHEREAS**, CSD’s water utility was acquired by TMWA during 2014; and

11. **WHEREAS**, the Board has determined and hereby determines that the wholesale and retail water service area of TMWA comprises the service area boundary of the District for the fee collected in a particular calendar year and that the District service area boundary should include those properties which were actually served with water provided by TMWA on a retail or wholesale basis during the prior calendar year; and

12. **WHEREAS**, the Original Boundaries have been heretofore amended; and

13. **WHEREAS**, the Board has determined and hereby determines to propose to further amend the boundaries of the District with respect to the fee collected in 2019 to exclude from the District certain properties included in the Original Boundaries of the District as amended through July 1, 2018 (the "2018 Boundaries"), which properties did not receive water service on a wholesale or retail basis by TMWA during calendar year 2018; and

14. **WHEREAS**, the Board has determined and hereby determines to propose to amend the Original Boundaries of the District with respect to the fee collected in 2019, to add to and include new properties added to the wholesale and retail water service areas of TMWA during calendar year 2018; and

15. **WHEREAS**, the Board has determined and hereby determines to propose to amend the Original Boundaries of the District with respect to the fee collected in 2019 to exclude from the District certain properties, which properties did not receive water service involving water provided on a wholesale or retail basis by TMWA during calendar year 2018; and

16. **WHEREAS**, each of the following have been filed with the County Clerk (the "Clerk") on April 9, 2019, prior to the publication of a notice of hearing as hereinafter described:

(a) a list of the properties proposed to be excluded from the 2018 Boundaries with respect to the fees collected in 2019 as described in the 13th preamble hereto entitled "Second List of Properties to be excluded from 2018 Boundaries of District No. 24" (the "Second 2018 Exclusion List"),

(b) a description of the areas proposed to be added to the District as described in the 14th preamble hereto, entitled "2019 Description of Areas to be Added to District No. 24" (the "2019 Addition List"), and

(c) a list of the properties proposed to be excluded with respect to the fee imposed in 2019 as described in the 15th preamble hereto, entitled "First List of Properties to Be Excluded from the 2019 Boundaries of District No. 24" (the "First 2019 Exclusion List"); and

16. **WHEREAS**, pursuant to NRS § 540A.262, the Board is required to hold a hearing before amending the boundaries of the District; and

17. **WHEREAS**, after published notice in accordance with NRS § 540A.262, the Board on May 21, 2019 held a hearing on the amendment proposed to be made by this ordinance and hereby determines to overrule each and every objection to such amendment made at the hearing; and

18. **WHEREAS**, the Board has determined and the Board hereby determines to now amend the boundaries of the District.

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE, IN THE STATE OF NEVADA, DO ORDAIN:

Section 1. Section 2 of Ordinance No. 1000 is hereby amended to read as follows:

“Section 2. A. The boundaries of the District with respect to the fee for remediation imposed in 1998 are the wholesale and retail water service area of Sierra Pacific Power Company as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, but excluding therefrom (a) the properties listed on the “List of Properties Excluded from District 24 Boundaries” as filed with the County Clerk on June 16, 1998; (b) the properties listed on the Second 1998 Exclusion List, as filed with the County Clerk on April 21, 1999 and (c) and (c) the properties listed on the Second Exclusion List as filed with the Clerk on April 24, 2001.

B. The boundaries of the District with respect to the fee for remediation imposed in 1999 are the wholesale and retail water service area of Sierra Pacific Power Company as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District boundaries all properties in the area described in the 1999 Addition List as filed with the County Clerk on April 21, 1999, but excluding from the District Boundaries the properties listed on the First 1999 Exclusion List as filed with the County Clerk on April 21, 1999 and as supplemented with the Supplemental 1999 List of Additional Excluded Parcels filed with

the County Clerk on June 22, 1999 and as supplemented by the Second 1999 Exclusion List filed with the Clerk on May 2, 2000 and by the Second Exclusion List as filed with the Clerk on April 24, 2001.

C. The boundaries of the District with respect to the fee for remediation imposed in 2000 are the wholesale and retail water service area of Sierra Pacific Power Company as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2000 Addition List as filed with the County Clerk on May 2, 2000, but excluding from the District Boundaries the properties listed on the First 2000 Exclusion List as filed with the County Clerk on May 2, 2000, and the Second Exclusion List filed with the County Clerk on April 24, 2001.

D. The boundaries of the District with respect to the fee for remediation imposed in 2001 are the wholesale and retail water service area of Sierra Pacific Power Company as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2001 Addition List as filed with the County Clerk on April 24, 2001, but excluding from the District Boundaries the properties listed on the First 2001 Exclusion List as filed with the County Clerk on April 24, 2001.

E. The boundaries of the District with respect to the fee for remediation imposed in 2002 are the wholesale and retail water service area of Sierra Pacific Power Company (of the Truckee Meadows Water Authority, after the acquisition of Sierra Pacific Power Company's water business by the Truckee Meadows Water Authority), as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2002 Addition List as filed with the County Clerk on April 23, 2002, but excluding from the District

Boundaries the properties listed on the First 2002 Exclusion List as filed with the County Clerk on April 23, 2002 and excluding from the District boundaries the properties listed on the Second 2002 Exclusion List as filed with the County Clerk on April 21, 2003.

F. The boundaries of the District with respect to the fee for remediation imposed in 2003 are the wholesale and retail water service area of the Truckee Meadows Water Authority, as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2003 Addition List as filed with the County Clerk on April 21, 2003, but excluding from the District Boundaries the properties listed on the First 2002 Exclusion List as filed with the County Clerk on April 21, 2003 and excluding from the District boundaries the properties listed on the Second 2003 Exclusion List as filed with the County Clerk on April 22, 2004.

G. The boundaries of the District with respect to the fee for remediation imposed in 2004 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2004 Addition List as filed with the County Clerk on April 22, 2004, but excluding from the District Boundaries the properties listed on the First 2004 Exclusion List as filed with the County Clerk on April 22, 2004 and excluding from the District boundaries the properties listed on the Second 2004 Exclusion List as filed with the County Clerk on April 19, 2005.

H. The boundaries of the District with respect to the fee for remediation imposed in 2005 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2005 Addition List as filed with the County Clerk

on April 19, 2005, but excluding from the District Boundaries the properties listed on the First 2005 Exclusion List as filed with the County Clerk on April 19, 2005 and excluding from the District boundaries the properties listed on the Second 2005 Exclusion List as filed with the County Clerk on April 25, 2006.

I. The boundaries of the District with respect to the fee for remediation imposed in 2006 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2006 Addition List as filed with the County Clerk on April 25, 2006, but excluding from the District Boundaries the properties listed on the First 2006 Exclusion List as filed with the County Clerk on April 25, 2006 and excluding from the District boundaries the properties listed on the Second 2006 Exclusion List as filed with the County Clerk on April 24, 2007.

J. The boundaries of the District with respect to the fee for remediation imposed in 2007 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2007 Addition List as filed with the County Clerk on April 24, 2007, but excluding from the District Boundaries the properties listed on the First 2007 Exclusion List as filed with the County Clerk on April 24, 2007, and excluding from the District boundaries the properties listed on the Second 2007 Exclusion List as filed with the County Clerk on April 22, 2008.

K. The boundaries of the District with respect to the fee for remediation imposed in 2008 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area

described in the 2008 Addition List as filed with the County Clerk on April 22, 2008, but excluding from the District Boundaries the properties listed on the First 2008 Exclusion List as filed with the County Clerk on April 22, 2008, and excluding from the District boundaries the properties listed on the Second 2008 Exclusion List as filed with the County Clerk on April 22, 2009.

L. The boundaries of the District with respect to the fee for remediation imposed in 2009 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2009 Addition List as filed with the County Clerk on April 22, 2009, but excluding from the District Boundaries the properties listed on the First 2009 Exclusion List as filed with the County Clerk on April 22, 2009 and excluding from the District boundaries the properties listed on the Second 2009 Exclusion List as filed with the County Clerk on April 27, 2010.

M. The boundaries of the District with respect to the fee for remediation imposed in 2010 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2010 Addition List as filed with the County Clerk on April 19, 2010, but excluding from the District Boundaries the properties listed on the First 2010 Exclusion List as filed with the County Clerk on April 27, 2010.

N. The boundaries of the District with respect to the fee for remediation imposed in 2011 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, and a portion of the wholesale and retail service area of Washoe County's Department of Water Resources, as more specifically detailed in the

description of the areas proposed to be added to the District in 2011, and further including in the District Boundaries all properties in the area described in the 2011 Addition List as filed with the County Clerk on April 19, 2011, but excluding from the District Boundaries the properties listed on the First 2011 Exclusion List as filed with the County Clerk on April 19, 2011.

O. The boundaries of the District with respect to the fee for remediation imposed in 2012 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, and a portion of the wholesale and retail service area of Washoe County's Department of Water Resources, as more specifically detailed in the description of the areas proposed to be added to the District in 2012, and further including in the District Boundaries all properties in the area described in the 2012 Addition List as filed with the County Clerk on April 30, 2012, but excluding from the District Boundaries the properties listed on the First 2012 Exclusion List as filed with the County Clerk on April 10, 2012.

P. The boundaries of the District with respect to the fee for remediation imposed in 2013 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, and a portion of the wholesale and retail service area of the water utility of Washoe County's Community Service Department, as more specifically detailed in the description of the areas proposed to be added to the District in 2013, and further including in the District Boundaries all properties in the area described in the 2013 Addition List as filed with the County Clerk on April 26, 2013, but excluding from the District Boundaries the properties listed on the First 2013 Exclusion List as filed with the County Clerk on April 9, 2013.

Q. The boundaries of the District with respect to the fee for remediation imposed in 2014 are the wholesale and retail water service area of the Truckee Meadows Water Authority as

more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, and a portion of the wholesale and retail service area of the water utility of Washoe County's Community Service Department, as more specifically detailed in the description of the areas proposed to be added to the District in 2014, and further including in the District Boundaries all properties in the area described in the 2014 Addition List as filed with the County Clerk on April 25, 2014, but excluding from the District Boundaries the properties listed on the First 2014 Exclusion List as filed with the County Clerk on April 8, 2014.

R. The boundaries of the District with respect to the fee for remediation imposed in 2015 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, and a portion of the wholesale and retail service area of the water utility of Washoe County's Community Service Department, as more specifically detailed in the description of the areas proposed to be added to the District in 2015, and further including in the District Boundaries all properties in the area described in the 2015 Addition List as filed with the County Clerk on April 24, 2015, but excluding from the District Boundaries the properties listed on the First 2015 Exclusion List as filed with the County Clerk on April 14, 2015.

S. The boundaries of the District with respect to the fee for remediation imposed in 2016 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, as more specifically detailed in the description of the areas proposed to be added to the District in 2016, and further including in the District Boundaries all properties in the area described in the 2016 Addition List as filed with the County Clerk on April 12, 2016, but excluding from the District Boundaries the properties listed on the First 2016 Exclusion List as filed with the County Clerk on April 12, 2016.

T. The boundaries of the District with respect to the fee for remediation imposed in 2017 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, as more specifically detailed in the description of the areas proposed to be added to the District in 2017, and further including in the District Boundaries all properties in the area described in the 2017 Addition List as filed with the County Clerk on April 11, 2017, but excluding from the District Boundaries the properties listed on the First 2017 Exclusion List as filed with the County Clerk on April 11, 2017.

U. The boundaries of the District with respect to the fee for remediation imposed in 2018 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, as more specifically detailed in the description of the areas proposed to be added to the District in 2018, and further including in the District Boundaries all properties in the area described in the 2018 Addition List as filed with the County Clerk on April 10, 2018, but excluding from the District Boundaries the properties listed on the First 2018 Exclusion List as filed with the County Clerk on April 10, 2018.

V. The boundaries of the District with respect to the fee for remediation imposed in 2019 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, as more specifically detailed in the description of the areas proposed to be added to the District in 2019, and further including in the District Boundaries all properties in the area described in the 2019 Addition List as filed with the County Clerk on April 9, 2019, but excluding from the District Boundaries the properties listed on the First 2019 Exclusion List as filed with the County Clerk on April 9, 2019.”

Section 2. All actions, proceedings, matters and things heretofore taken, had and done by the Board and the officers of the County (not inconsistent with the provisions of this Ordinance), concerning the District, is ratified, approved and confirmed.

Section 3. The officers of the County are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Ordinance, including without limiting the generality of the foregoing, the preparation of all necessary documents, legal proceedings and other items necessary or desirable for developing and carrying out the plan for remediation, and the preparation of recommendations to the Board of the cost thereof and appointment of such costs among the properties in the District. This section does not authorize the execution of any contracts to carry out the plan for remediation without Board approval.

Section 4. All ordinances, resolutions, bylaws and orders, or parts thereof, in conflict with the provisions of this Ordinance are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any ordinance, resolution, bylaw or order, or part thereof, heretofore repealed.

Section 5. In accordance with NRS § 244.100 and NRS § 540A.262, this Ordinance when first proposed is to be read by title to the Board, immediately after which several copies of the proposed Ordinance are to be filed with the office of the County Clerk for public examination; thereafter, the County Clerk is authorized and directed to give notice of the filing together with the title of the Ordinance and an adequate summary of the Ordinance, and the date upon which a public hearing will be held on such ordinance by publication at least once in the Reno Gazette-Journal, i.e., a newspaper published and having general circulation in the County, at least fifteen (15) days before the date set for such hearing, i.e., at least fifteen (15) days before the 11th day of June, 2019, such publication to be in substantially in the following form:

(Form of Publication of Notice of Filing of Bill for an Ordinance)

Bill No. _____

Notice of Public Hearing Before

The Washoe County Board of County Commissioners

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Washoe County, Nevada, will hold a public hearing at the Commissioners' Chambers Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, at 10:00 a.m., on Tuesday, the 11th day of June, 2019, for the purpose of hearing objections to the adoption of a proposed ordinance. At such hearing, interested persons may present their views. The Ordinance is entitled:

BILL NO. ____

ORDINANCE NO. _____

(of Washoe County, Nevada)

AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDER TO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING OTHER MATTERS RELATING THERETO.

An adequate summary of the Ordinance is as follows:

The preambles of the Ordinance recite that the Board of County Commissioners has created Washoe County, Nevada, Special Assessment District No. 24 for the purpose of remediating the quality of water at various other matters in connection therewith, and make certain findings.

The ordaining clause is then set forth.

Section 1 amends the boundaries of the District with respect to the fee collected in 2018 and 2019.

Sections 2, 3 and 4 ratify, approve and confirm all consistent prior action taken in connection with the District; authorize the County officials to take any action necessary to effectuate the Ordinance; and provide a repealer clause for conflicting provisions.

Sections 5, 6 and 7 provide for notice by publication of the June 11, 2019 hearing on the Ordinance, and for this summary of the provisions of the Ordinance; provide that the Ordinance shall be in effect from and after its publication for two weeks following its final

adoption on June 11, 2019; provide the form for such publication which includes the names of the Commissioners voting for and against the adoption of the Ordinance; and provide a severability clause.

Copies of the proposed ordinance are on file in the office of the Washoe County Clerk at the Washoe County Administrative Complex, 1001 East Ninth Street, Reno, Nevada, for public examination. The Board shall adopt or reject the Ordinance (or the Ordinance as amended) within 35 days after the date of the final public hearing.

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada, has ordered this notice to be published.

DATED this May 21, 2019.

/s/ Nancy Parent
County Clerk

(SEAL)

(End of Form for Publication)

Section 6. This Ordinance shall be in effect from and after its publication as hereinafter provided, and after this Ordinance is signed by the Chair of the Board and attested and sealed by the County Clerk, this Ordinance shall be published by title only, together with the names of the Commissioners voting for or against its passage, and with a statement that typewritten copies of said Ordinance are available for inspection by all interested parties at the office of the County Clerk, such publication to be made in the Reno Gazette-Journal, a newspaper published and having general circulation in the County, at least once a week for a period of two (2) weeks by two (2) insertions, pursuant to NRS § 244.100 and all laws thereunto enabling, such publication to be in substantially the following form:

(Form for Publication After Final Adoption of Ordinance)

BILL NO. ____

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDER TO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that typewritten copies of the above-numbered and entitled Ordinance are available for inspection by the interested parties at the office of the County Clerk of Washoe County, Nevada, at her office at the County Administrative Complex, 1001 East Ninth Street,, Reno, Nevada; and that said Ordinance was proposed by Commissioner _____ on May 21, 2019, and following a public hearing, was passed and adopted without amendment at a regular meeting held not more than 35 days after the close of the hearing, i.e., at the regular meeting on June 11, 2019, by the following vote of the Board of County Commissioners:

Those Voting Aye:

Those Voting Nay:

Those Absent:

This Ordinance shall be in full force and effect from and after June ____, 2019, i.e., the date of the second publication of such Ordinance by its title only.

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada, has caused this Ordinance to be published by title only.

DATED this June 11, 2019.

/s/ Vaughn Hartung
Chair
Board of County Commissioners
Washoe County, Nevada

(SEAL)

Attest:

/s/ Nancy Parent
County Clerk

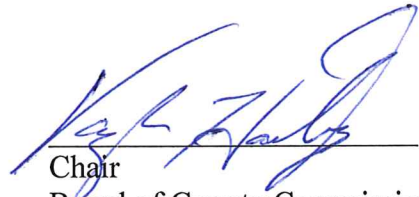
Section 7. If any section, paragraph, clause or other provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this Ordinance.

Proposed on the 21st day of May, 2019.
Proposed by Commissioner BERKBIGLER.
Passed the 11th day of June, 2019.

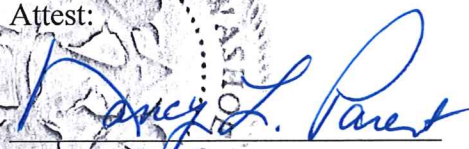
Those Voting Aye: VAUGHN HARTUNG, BOB LUCEY, MARSHA BERKBIGLER
KITTY JUNG, JEANNE HERMAN

Those Voting Nay:

Those Absent:



Chair
Board of County Commissioners
Washoe County, Nevada

(SEAL)
Attest:


County Clerk

This Ordinance shall be in force and effect from and after the 21st day of June, 2019, i.e., the date of the second publication of such Ordinance by its title only.

STATE OF NEVADA)
) ss.
COUNTY OF WASHOE)

I, Nancy Parent, am the duly chosen and qualified Clerk of Washoe County, and in the performance of my duties as Clerk do hereby certify:

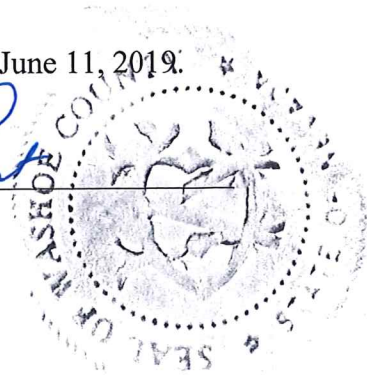
1. The foregoing pages are a full and correct copy of an ordinance introduced and read by title at the Board of County Commissioners of the County (the "Board") held on May 21, 2019 and adopted on June 11, 2019 which relates to District No. 24 (Groundwater Remediation). Minutes of the hearing on such District held on May 21, 2019 and of the hearing on the Ordinance held on June 11, 2019 are attached as Exhibits A and B, respectively. Except as recited in this paragraph, no actions were taken concerning such District at such meetings. The copy of such ordinance is true, correct, compared copy of the original proposed and adopted at such meetings.

2. The members of the Board voted on such ordinance as set forth in the ordinance.

3. An affidavit evidencing notice of filing of such ordinance is attached as Exhibit E and an affidavit of publication of the notice of adoption of the ordinance is attached hereto as Exhibit F.

IN WITNESS WHEREOF, I have hereunto set my hand this June 11, 2019.

Nancy L. Parent
County Clerk



The undersigned does hereby certify:

1. All members of the Board were given due and proper notice of the meetings held on May 21, 2019 and June 11, 2019.

2. Public notice of such meetings were given and such meetings were held and conducted in full compliance with the provisions of NRS § 241.020 and NRS § 540A.262. A copy of the notices of meeting and excerpts from the agendas for the meetings relating to the

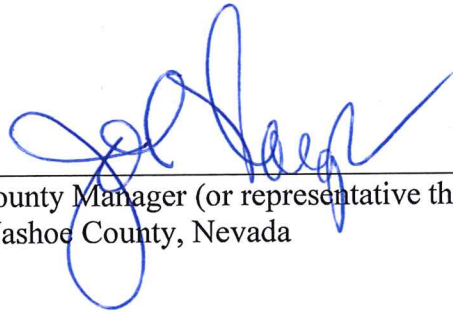
ordinance, as posted no later than 9:00 a.m. at least 3 working days in advance of the meetings at the Board's office, the County's website, the Nevada Public Notice website, and three other locations, i.e., at:

- (i) Washoe County Administration Complex
1001 East Ninth Street
Reno, Nevada
- (ii) Washoe County Courthouse
75 Court Street
Reno, Nevada
- (iii) Washoe County Library
301 South Center Street
Reno, Nevada
- (iv) Justice Court
1675 E. Prater Way #107
Sparks, Nevada

are attached as Exhibits "C" and "D."

3. No later than 9:00 a.m. at least 3 working days before such meetings, such notices were mailed to each person, if any, who has requested notice of meetings of the Board in compliance with NRS § 241.020(3)(b) by United States Mail, or if feasible and agreed to by the requestor, by electronic mail.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of Washoe County, Nevada, this June 11, 2019.



County Manager (or representative thereof)
Washoe County, Nevada

(SEAL)

EXHIBIT "A"

**(Attach Copy of Minutes of May 21 Meeting on
District No. 24 Boundary Amendment)**

**BOARD OF COUNTY COMMISSIONERS
WASHOE COUNTY, NEVADA**

TUESDAY

10:00 A.M.

MAY 21, 2019

PRESENT:

Vaughn Hartung, Chair
Bob Lucey, Vice Chair
Marsha Berkbigler, Commissioner
Kitty Jung, Commissioner
Jeanne Herman, Commissioner

Nancy Parent, County Clerk
John Slaughter, County Manager
Paul Lipparelli, Assistant District Attorney

The Washoe County Board of Commissioners convened at 10:16 a.m. in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

19-0341 AGENDA ITEM 3 Public Comment.

On the call for public comment, Mr. Gerry Mifsud spoke about a party he was organizing for seniors on July 14 at Paradise Park. He noted he had support from the Reno City Council and had received a generous donation of \$500 from Commissioner Jung. He stated the Sierra Arts Foundation was his fiscal agent. He said there would be music, food trucks, and senior services and organizations at the event. He hoped to empower seniors to seek out and help other seniors. He said seniors and children were valuable and vulnerable and deserved to be protected. He requested support from the Board for the event.

Mr. Tim Stoffel spoke about Senate Bill (SB) 143, which he said tried to repair problems with Ballot Question 1 from 2016 regarding background checks and firearms. He stated the bill was poorly written, would not solve the problems it intended to solve, and was unenforceable. He said many Sheriff's departments in the state had decided they would not try to enforce the law because they believed it went against the Second Amendment of the Constitution. He encouraged the Board to ask the Washoe County Sheriff to oppose SB 143.

Mr. Vance Rushing spoke about laws concerning firearms. He stated he had a book of all gun laws from Germany from 1928 to 1938. He said he read all of the firearm laws in Carson City and believed they resembled the laws from Germany. He spoke about mass public disarmament, crime statistics, and the relationship between gun

19-0372

AGENDA ITEM 15 Public Hearing and possible action to hold the first reading of an ordinance: (1) amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); (2) providing for a notice of a public hearing and other matters relating thereto; and (3) setting the public hearing for the second reading and possible adoption on June 11, 2019; AND, Hold the first reading of an ordinance: (1) imposing a fee on the parcels of land in Washoe County, Nevada District No. 24 (Groundwater Remediation) to pay the costs of developing and carrying out a plan for remediation; (2) providing for a notice of a public hearing and other matters relating thereto; and (3) setting the public hearing for the second reading and possible adoption on June 11, 2019. Community Services. (All Commission Districts.)

The Chair opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance.

County Clerk Nancy Parent read the title for Bill No. 1823.

Ms. Parent read the title for Bill No. 1824.

Director of Engineering and Capital Projects Dwayne Smith said the agenda item concerned the Central Truckee Meadows Remediation District (CTMRD). The contaminant boundary and service boundary were adjusted on an annual basis as needed. He explained the contaminant boundary identified areas where plumes of Perchloroethylene (PCE) contamination existed underground. Staff monitored the PCE plumes and adjusted the boundary if necessary. He indicated there were no changes to the contaminant boundary for the current year.

Mr. Smith said the service boundary area was critical because it provided a funding source to monitor and mitigate groundwater contamination issues. Based on Nevada Revised Statute, any water service purveyor with municipal wells within a contaminate boundary was subject to fees which were paid by water users. He said the service boundary changed each year when new areas were added or annexed to the service territory. When a new development went online, the service boundary expanded and the fees were adjusted based on the number of users. He stated the fees had basically stayed the same for the current year. He noted the primary water service purveyor was the Truckee Meadows Water Authority (TMWA).

Chair Hartung asked whether contaminants were removed as the water was used or whether the water was removed, cleansed, and reinjected. Mr. Smith replied the CTMRD lead the efforts in partnership with the TMWA to construct stripping towers for TMWA wells to remove a significant amount of PCE material annually. He said a second method for removing PCE from the environment directly had been identified. County staff was working with State staff to define the responsibilities for both property owners and the County who would serve as the contractor removing the contaminants.

Chair Hartung noted the contaminants were solvents and many sources of contamination were very old. He asked whether the current owner of a property would be held responsible for the contamination. Mr. Smith replied the State had funds to help but the burden of responsibility for a property which caused an impact was primarily on the property owners. He clarified County funds were primarily used for analysis, identification, and management of the program.

There was no response to the call for public comment.

Bill No. 1823 was introduced by Commissioner Berkbigler, and legal notice for final action of adoption was directed.

Bill No. 1824 was introduced by Commissioner Berkbigler, and legal notice for final action of adoption was directed.

19-0373 **AGENDA ITEM 16** Update on the Washoe County Manager recruitment and possible direction on the next step of the interview process and assessment areas for interview questions. Human Resources. (All Commission Districts.)

Human Resources Director Patricia Hurley conducted a PowerPoint presentation and reviewed slides with the following titles: Recruitment Information; Minimum Qualifications; Applications; Ideal Candidate Information; and Ideal Candidate Information Cont.

Indu Moore, Human Resources Analyst, reviewed slides with the following titles: Distinction – Minimum Qualifications and Ideal Candidate Information; Assessment Areas; Next Steps of the Process; Timeline for Board interviews with current candidate pool; Timeline for Extended HR Recruitment; Timeline for Assessment Panel Review; Timeline to Contract Executive Search Firm.

Chair Hartung asked how long the recruitment posting had been open when the current County Manager was recruited. He conjectured it had to have been longer than two weeks. Ms. Moore replied it was open for a minimum of one month, possibly longer. Chair Hartung expressed concern about whether the current recruitment was left open long enough. He thought 17 was a low number of applicants in comparison to the previous recruitment, during which approximately three times that number were received. He recognized a national search firm had been used for the previous recruitment. He recalled the Board hosted an event during the previous recruitment to meet the candidates individually.

Commissioner Jung asked how many applications were received during the previous recruitment for the County Manager position. Ms. Moore replied more than 50 applications were received for that recruitment. Commissioner Jung asked how many applicants made it through the screening process. Ms. Moore stated 11 applicants passed that stage. Commissioner Jung thought the number of applicants was de minimis. She

EXHIBIT "B"

(Attach Minutes of June 11 Hearing on Ordinance)

**BOARD OF COUNTY COMMISSIONERS
WASHOE COUNTY, NEVADA**

TUESDAY

10:00 A.M.

JUNE 11, 2019

PRESENT:

Vaughn Hartung, Chair

Bob Lucey, Vice Chair

Marsha Berkbigler, Commissioner

Kitty Jung, Commissioner

Jeanne Herman, Commissioner

Nancy Parent, County Clerk

John Slaughter, County Manager

Paul Lipparelli, Assistant District Attorney

The Washoe County Board of Commissioners convened at 10:00 a.m. in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

Chair Hartung mentioned June 6, 2019 was the 75th anniversary of D-Day. He spoke about the Allied invasion of Normandy and said 4,414 men died on June 6, 1944 so freedom would not. He asked for a moment of silence for all veterans and active military. There followed a moment of silence.

19-0431 **AGENDA ITEM 3** Appearance: Sean Gephart, Noxious Weed Coordinator, Nevada Department of Agriculture, Presentation and update for noxious weed control.

Sean Gephart, Noxious Weed Coordinator with the Nevada Department of Agriculture (NDA), conducted a PowerPoint presentation, a copy of which was placed on file with the Clerk. He reviewed slides with the following titles: Noxious Weeds Informative Update; State Laws Regulating Noxious Weeds (2 slides); Washoe County Noxious Weeds Data; Washoe County Weed Distribution; Identified Noxious Weeds (3 slides); State and County Collaboration (3 slides); Challenges County Weed Crews Face; and Resources are needed.

Mr. Gephart said there were 54 weeds on the NDA's list of noxious weeds. Seven additional species were added to the list the previous fall. He explained three new species were winter annual grasses in northern Nevada, two were specific to southern Nevada, and two were aquatic species potentially threatening Lake Tahoe and other bodies of water throughout the state. He highlighted a distinction between a noxious weed and an invasive species was that a noxious weed was not so widespread it was impossible to control. He noted many people believed cheatgrass was a noxious weed but

19-0473 **AGENDA ITEM 30** Public Hearing to hold the second reading and possible adoption of an ordinance amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); AND Public Hearing to hold the second reading and possible adoption of an ordinance imposing a fee on the parcels of land in Washoe County, Nevada District No. 24 (Groundwater Remediation) to pay the costs of developing and carrying out a plan for remediation; and other matters properly relating thereto. Community Services. (All Commission Districts.).

The Chair opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance.

County Clerk Nancy Parent read the title for Ordinance No. 1637, Bill No. 1823.

Ms. Parent read the title for Ordinance No. 1638, Bill No. 1824.

Commissioner Herman noted the previous action was to pay the costs of developing and carrying out a plan for remediation. She asked whether there was a plan for remediation. Remediation District Manager Chris Benedict replied the County developed a Remediation Management Plan in 2002. The plan was approved by the administrator of the Nevada Division of Environmental Protection and by the Board.

Commissioner Herman asked what was being done to improve the situation. Mr. Benedict replied remediation primarily dealt with a historical issue which occurred long before anyone became aware of it. He said multiple municipal water supply wells had been identified as being impacted by perchloroethylene (PCE). Working backwards from those wells, staff had identified eight separate PCE plumes. He noted the initial efforts were focused on protecting the wells and then working to eliminate the sources feeding those plumes. He indicated they treated approximately 1.5 billion gallons of water per year and the plumes were not growing or moving. Most remediation efforts were focused on keeping the plumes contained and preventing new plumes. He explained the PCE plumes were 500 feet below the surface, approximately 800 feet in length, and located in the urban areas of Reno and Sparks. He said it was not an easy issue to manage but indications pointed to it getting smaller.

Commissioner Herman asked why the area was being expanded if that was the case. Mr. Benedict responded there were two parts to the boundary. One was the service area boundary of water purveyors which grew as a result of development. He said the service area boundary had to be changed if the service area of a water purveyor with wells in the affected zone grew, because people served water by the purveyor paid the remediation fees. He clarified the affected area was not getting bigger, but the number of people served by water purveyors with wells in the affected area was growing.

Commissioner Herman asked how much of a fee would be imposed. Mr. Benedict replied the annual revenue was approximately \$1.25 million and it cost the average household was about \$9 per year. He indicated it was difficult to provide a reliable estimate when it would no longer be necessary to collect the fee. He noted that, based on the magnitude of the issue, it was likely to persist for 50 to 100 years with expenditures at the current rate.

There was no response to the call for public comment.

On motion by Commissioner Berkbigler, seconded by Commissioner Jung, which motion duly carried on a 5-0 vote, Chair Hartung ordered that Ordinance No. 1637, Bill No. 1823, be adopted, approved and published in accordance with NRS 244.100.

On motion by Commissioner Berkbigler, seconded by Commissioner Jung, which motion duly carried on a 5-0 vote, Chair Hartung ordered that Ordinance No. 1638, Bill No. 1824, be adopted, approved and published in accordance with NRS 244.100.

19-0474 AGENDA ITEM 32 Public Comment.

There was no response to the call for public comment.

19-0475 AGENDA ITEM 33 Announcements/Reports.

Assistant District Attorney Paul Lipparelli mentioned the Board would need a motion for Agenda Item 31 to go into closed session for the purpose of discussing labor negotiations with Washoe County. Chair Hartung asked whether the Board would go into recess and reconvene in the Caucus Room. Mr. Lipparelli confirmed the Board would recess, reconvene in the Caucus Room, and adjourn the meeting from the Caucus Room after the doors were opened.

Chair Hartung asked for an update regarding a request from a resident who lived on Westview Boulevard in the City of Sparks. He noted the inquiry was forwarded to Assistant County Manager Dave Solaro, Director of Engineering and Capital Projects Dwayne Smith, and Division Director of Operations with the Community Services Department Eric Crump. He said the resident needed a response and perhaps staff needed to survey the site.

Commissioner Lucey mentioned he received email correspondence from a constituent regarding bus route issues. He noted the Regional Transportation Commission (RTC) was in a transition phase during the month of June and Keolis, the new provider, would take over on July 1. He said Keolis had assured the RTC all routes would be manned with no interruption in services. Chair Hartung noted he had received the same email correspondence.

EXHIBIT "C"

(Attach Copy of Notice of May 21 Meeting)

COUNTY COMMISSIONERS
Chair, Vaughn Hartung, District 4
Vice-Chair, Bob Lucey, District 2
Marsha Berkbigler, District 1
Kitty Jung, District 3
Jeanne Herman, District 5



COUNTY MANAGER
John Slaughter

ASSISTANT DISTRICT ATTORNEY
Paul Lipparelli

****AMENDED****

COUNTY CLERK
Nancy Parent

NOTICE OF MEETING AND AGENDA

**WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS
COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada**

May 21, 2019

10:00 a.m.

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items 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.

Accessibility. The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the Office of the County Manager, (775) 328-2000, 24-hours prior to the meeting.

Public Transportation. Public transportation is available to this meeting site: RTC Routes 2, 2S, 5 and 15 serve this location. For eligible RTC ACCESS reservations call (775) 348-5438.

Time Limits. Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individually numbered items designated as "for possible action" on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business. The Board of County Commissioners conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to Public Comments. The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item "Commissioners'/County Manager's announcements, reports and updates, requested for information or topics for future agendas."

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

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) Marilyn Kramer, Assistant to the County Manager, (775) 328-2000 and on Washoe County's website www.washoecounty.us/bcc <http://www.washoecounty.us/bcc>

10:00 a.m.

1. Salute to the flag.
2. Roll call.
3. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
4. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

5. Proclamations. (for possible action)

- 5.A.1. Proclaim May 19, 2019 through May 25, 2019 as National Public Works Week. FOR POSSIBLE ACTION

Attachments: National Public Works Week 5-19-19 thru 05-25-19

- 5.A.2. Proclaim May 19-25, 2019 as Emergency Medical Services Week. FOR POSSIBLE ACTION

Attachments: EMS Week BCC 5-21-19

6. Donations. (for possible action)

- 6.A.1. Recommendation to accept monetary donations to Washoe County Regional Animal Services [\$10,496.00] received from January 1, 2019 to March 31, 2019 to be used for the humane care and treatment of sick and/or injured, stray, abandoned, or at risk animals received; express appreciation for these thoughtful contributions; and direct the Comptroller's Office to make the necessary budget amendments. Animal Services. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: FY 18-19 3rd Qtr Donation \$10,496 staff report
WCRAS FY 18-19 3rd Qtr Donation Report

- 6.B.1. Recommendation to accept the donation of an out-of-service passenger bus [estimated value of \$3,000] from Amador Stage Lines to the Regional Public Safety Training Center (RPSTC) to be used as a training prop. Sheriff. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: BCC 05-21-19 - Sheriff - Bus Donation Amador to RPSTC
[\$3,000.00].doc

- 6.B.2. Recommendation to accept military surplus equipment [overall estimated value \$1,569.60, no charge to the County] donated to the Washoe County Sheriff's Office to be utilized to support Special Operations and the Community Engagement Office of Washoe County Sheriff's Office. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 05-21-19 - Sheriff - DRMO Equipment Donation
[\$1,569.60.].doc

- 6.C.1. Recommendation to (1) acknowledge various items donated totaling an estimated market value of [\$24,330] retroactive for the period February 1, 2019 through April 20, 2019 and; (2) accept cash donations to Washoe County Human Services Agency to support child welfare activities in the amount of [\$15,510.00] retroactive for the period February 11, 2019 through April 20, 2019 and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 05-21-19 TMP3145 Accept HSA Donations [\$15,510.00]

- 6.C.2. Recommendation to accept cash donations to the Human Services Agency -Senior Services Fund to support operations of the Washoe County Senior Centers in the amount of [\$335.70] retroactive for the period February 11, 2019 through April 20, 2019; and direct the Comptroller to make the necessary budget amendments. Human Services Agency. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: BCC 05-21-19 TMP3147 Accept Senior Donations [\$335.70]

7. Consent Items (for possible action)

- 7.A.1. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report
C&Rs 2019-05-21

- 7.A.2. Approval of minutes for the Board of County Commissioners' regular meeting of April 9, 2019. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC-2019-04-09RMinutes

- 7.B.1. Recommendation to Acknowledge Receipt of the Distinguished Budget Presentation Award for Fiscal Year 2018-2019 from the Government Finance Officers Association (GFOA). Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 05-21-2019 Distinguished Budget Award 3
BCC 05-21-2019 Distinguished Budget Award

- 7.B.2. Recommendation to acknowledge the Board of County Commissioners Quarterly Dashboard Report. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC Dashboard Report 4.22.19

- 7.B.3. Recommendation to approve, on the recommendation of the Chair, the reappointment of Lisa Gianoli to the Reno-Tahoe Airport Authority representing Washoe County, beginning on July 1, 2019, and ending on June 30, 2023. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 05-21-19 - Managers - Airport Authority Reappointment -
Lisa Gianoli
RenoTahoeAirportAuthority Appointment Letter

- 7.B.4. Recommendation to approve Commission District Special Fund disbursement [in the amount of \$2,500] for Fiscal Year 2018-2019; District 5 Commissioner Jeanne Herman recommends a [\$1,250] grant to the Board of Regents of the University of Nevada to support Washoe County 4-H Livestock Leaders for youth members as they pursue their personal goals to learn about the livestock industry; and a [\$1,250] grant to the Board of Regents of the University of Nevada to support Washoe County 4-H Horse Leaders for youth members as they pursue their personal goals to learn about the horse industry and affiliated programs and or careers; approve Resolution necessary for the same; and direct the Comptroller's Office to make the necessary disbursements of funds. Manager's Office. (Commission District 5) FOR POSSIBLE ACTION

Attachments: BCC 05-21-2019- Special District Funds
Resolution 2019 4H Youth Development Program

- 7.B.5. Recommendation to approve Commission District Special Fund disbursement in the amount of [\$17,323] for Fiscal Year 2018-2019; District 4 Commissioner Vaughn Hartung recommends a [\$17,323] grant to the Washoe County Sheriff's Office to support the Special Weapons And Tactics Team (S.W.A.T.); approve Resolution necessary for the same; and direct the Comptroller's Office to make the necessary cross-functional budget appropriation transfers of funds. Manager's Office. (Commission District 4) FOR POSSIBLE ACTION

Attachments: BCC 05-21-2019- Special District Funds Hartung
Resolution 2019 D4 Sheriff's Office

- 7.B.6. Recommendation to approve Commission District Special Fund disbursement in the amount of [\$14,000] for Fiscal Year 2018-2019; District 3 Commissioner Kitty Jung recommends a [\$500] grant to the Sierra Arts Foundation to support the Senior Citizens Picnic ("Us Seniors Block and Roll Party") and a [\$13,500] grant to the Sun Valley General Improvement District (SVGID) to support their recreational programs; 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: BCC 5-21-19 Manager Spec Dist Funds 3
Resolution 2019 D3 Sierra Arts Foundation
Resolution 2019 D3 SVGID

- 7.C.1. Recommendation to acknowledge receipt of the Interim Financial Report for Washoe County Governmental Funds for the Nine Months Ended March 31, 2019 - Unaudited. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report Q3-2019 Interim Financial
Q3-2018 Interim Financial Report

- 7.D.1. Recommendation to approve acceptance of reimbursement costs [up to \$45,000.00, no match required] for overtime and other expenses incurred by deputies assigned to work with the U.S. Immigration and Customs Enforcement Homeland Security Investigations (ICE-HSI). If approved, direct the Comptroller's Office to make the necessary budget amendments and authorize the Sheriff to execute the Memorandum of Understanding (MOU) between Immigration and Customs Enforcement and Local, County, or State Law Enforcement Agency for the Reimbursement of Joint Operations Expenses from the Treasury Forfeiture Fund. Sheriff. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: BCC 05-21-19 - Sheriff - MOU with ICE [\$45,000].DOC
MOU - ICE - Washoe County Sheriff's Office.docm

- 7.D.2. Recommendation to approve Sheriff's Security Agreement between the Sierra Nevada College and the County of Washoe on behalf of Washoe County Sheriff's Office to provide uniformed Deputy Sheriffs for security [estimated costs will be \$560.00] retroactively, during the 2019 Sierra Nevada College Commencement Exercises on May 18, 2019. Sheriff. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: BCC 05-21-19 - Sheriff - Sierra Nevada College Commencement
2019 [\$560.00].doc
SNC Commencement Day Security Contract May 2019 -
Signed.pdf

- 7.D.3. Recommendation to approve acceptance of reimbursement costs [\$13,000.16, no match required] from the USDA Forest Service Humboldt-Toiyabe National Forest for overtime costs incurred while involved in the Cooperative Law Enforcement Agreement #16-LE-11041701-008 Mod 04 for the retroactive period of March 13, 2019 - October 31, 2020; and if approved, authorize Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 05-21-19 - Sheriff - USDA Forest Service Funding
[\$13,000.16].doc
USDA Forest Service Cooperative F&O Plan.pdf

- 7.E.1. Recommendation to approve an Interlocal Contract Between Public Agencies, Nevada Department of Health and Human Services Division of Health Care Financing and Policy and Washoe County, in an annual amount of FY20 [\$1,434,812] and FY21 [\$1,212,262] for the period July 1, 2019 through June 30, 2021 for the Disproportionate Share Program for certain indigent services. Human Services Agency. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: BCC 05-21-19 TMP3127 Approve DHHS DSH [\$1,434,812]
Washoe County DSH Interlocal Contract 7.2019 to 6.2021

- 7.E.2. Recommendation to approve the Washoe County Human Services Agency's Title VI Policy as required in the Enhanced Mobility of Seniors and Individuals with Disabilities sub-recipient agreement between the Regional Transportation Commission and Washoe County approved on January 8, 2019; and authorize the Director of the Human Services Agency to execute the policy documents. Human Services Agency. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: BCC 05-21-19 TMP3134 Approve WCHSA's Title VI Policy for RTC
Enhanced Senior Mobility
RTC-Subrecipient-Title-VI-Plan

- 7.E.3. Recommendation to approve the reclassification of the grant funded Human Services Case Worker II position number 70010028, pay grade Y/LL to a Human Services Case Worker III, pay grade Y/NN, as evaluated by the JEC, retroactive to February 12, 2019; and authorize Human Resources to make the necessary changes. [Net fiscal impact to salaries and benefits is estimated at \$1,574.11 in FY19]. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 05-21-19 TMP3153 Approve Reclass Case Worker III

End of Consent Items

8. Recommendation to approve two appointments to the Washoe County Audit Committee of Randy Brown and Matthew Buehler, each to fill a two-year term beginning June 1, 2019 and ending May 31, 2021 as well as re-appointment of Denise Jacobsen with a two year term beginning August 1, 2019 and ending July 31, 2021 and discussion and possible action with regard to appointment of an alternate Commissioner to serve on the Audit Committee from the Internal Audit Division. Manager's Office. (All Commission Districts).
FOR POSSIBLE ACTION

Attachments: Staff Report Audit Committee Member Brown & Buehler Appointment & Jacobs...
Jacobsen Application
Jacobsen Resume
Brown Resume and Application
Buehler Resume and Application

9. Recommendation to approve the Refund of Surplus Assessment Funds in the amount of [\$4,347,866.36] for the 1,090 properties in Special Assessment District #23 - Southwest Pointe/ArrowCreek (No Fiscal Impact to the General Fund). Treasurer. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: BCC 5-21-19 SAD 23 Southwest Pointe-Arrowcreek.docx
WCAD 23-Refund Distribution.xlsx

10. Recommendation to award Washoe County Bid No. 3068-19 for orthophotography, oblique imagery, and 2- foot contour products on behalf of the Washoe County Regional Basemap Committee members (Washoe County, the cities of Sparks and Reno, and NV Energy) and the Washoe County Assessor to Pictometry International, Corporation, 25 Methodist Hill Dr., Rochester, NY 14623, in the amount not to exceed [\$999,765.00]; and authorize the Purchasing and Contracts Manager to execute the agreement with Pictometry International, Corporation including the purchase of additional mapping products through December 31, 2023. Technology Services. (All Commission Districts.)
FOR POSSIBLE ACTION

Attachments: BCC Staff Report Orthophotography Award.docx
NV Washoe County Agreement 4-30-19.pdf

11. Recommendation to approve an Interlocal Contract between the Department of Health and Human Services (Division of Health Care Financing and Policy) and the County of Washoe to authorize Human Services Agency to participate in claiming allowable reimbursements covered under Federal Title XIX of the Social Security Act, for activities performed for Medicaid Targeted Case Management (TCM) Services, Adult Day Health Care Direct Services, and Medicaid Administrative Services, retroactive July 1, 2017 to June 30, 2022 for approximately [\$4,800,000] for SFY 2018, [\$5,600,000] for SFY 2019, [\$5,900,000] for SFY 2020, [\$6,100,000] for SFY 2021 and [\$6,100,000] for SFY 2022 with a total reimbursement not to exceed [\$28,500,000] for the term of the contract; and if approved, authorize Chairman to execute Contract. Human Services Agency. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: BCC 05-21-19 TMP3135 Approve Interlocal Contract DHCFP FY18 to FY22 DRAFT combined DHCFP interlocal

12. Recommendation to approve a Temporary Assistance to Needy Families (TANF) Emergency Assistance Program Sub-award from the State of Nevada, Department of Health and Human Services, Division of Welfare and Supportive Services in the amount of [\$1,400,000.87; no county match] for Washoe County Child Welfare Services retroactive February 1, 2019 through January 31, 2020; authorize the Director of the Human Services Agency to execute the subgrant 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 05-21-19 TMP3136 Accept TANF Subgrant [\$1,400,000.81] (FINAL)
WCHSA TANF Notice of Subaward SFY19-DWSS w. attachments

13. Public hearing discussion and possible action on the Washoe County Tentative Budget, as well as possible changes to the adoption of the Final Budget for Fiscal Year 2020; approve the changes to position control for Fiscal Year 2020 indicated on Attachment A; and approve the fee updates indicated on Attachment B. This item may be continued to May 28, 2019 at 10:00 AM. Manager's Office. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: 5-21-19 - Manager's Office - FY20 Budget
Attachment A FY20 Recommend Positions for Final
Attachment B FY20 Recommended Fees Parks 7-1-19
State Doc FY 2019-20 Tentative Signed
State Doc FY 2019-20 Final 5-9-19 Unsigned
FY20 Final Budget Presentation- 5-21-19

14. Discussion and possible action on the County Manager's recommended Capital Improvement Plan (CIP) for Fiscal Years 2020-2024 and direct the County Manger to submit the CIP to the State of Nevada and others by August 1, 2019. This item may be continued to May 28, 2019 at 10:00 AM. Manager's Office. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: 5-21-19 Manager's Office CIP
Attachment A CIP Overview FY20-24

15. Public Hearing and possible action to hold the first reading of an ordinance: (1) amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); (2) providing for a notice of a public hearing and other matters relating thereto; and (3) setting the public hearing for the second reading and possible adoption on June 11, 2019; AND, Hold the first reading of an ordinance: (1) imposing a fee on the parcels of land in Washoe County, Nevada District No. 24 (Groundwater Remediation) to pay the costs of developing and carrying out a plan for remediation; (2) providing for a notice of a public hearing and other matters relating thereto; and (3) setting the public hearing for the second reading and possible adoption on June 11, 2019. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 05-14-19 - Staff Report - CTMRD 2019 Fee and Boundary Ordinance Intro
BCC 05-14-19 - Attachment 1 - 2019 Boundary Ordinance - DRAFT
BCC 05-14-19 - Attachment 2 - 2019 District Boundary
BCC 05-14-19 - Attachment 3 - 2019 Fee Ordinance -DRAFT
BCC 05-14-19 - Attachment 4 - 2019 Fee Area Boundaries
BCC 05-14-19 -Attachment 5 Preliminary 2019 Fee Schedule

16. Update on the Washoe County Manager recruitment and possible direction on the next step of the interview process and assessment areas for interview questions. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: Staff Report - County Manager Interview Process Update

17. 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. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

18. Possible Closed Session for the purpose of discussing labor negotiations with Washoe County and/or Truckee Meadows Fire Protection District per NRS 288.220. FOR POSSIBLE ACTION
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 Hartung

Community Homelessness Advisory Board (alternate)
Nevada Association of Counties Board of Directors
Regional Transportation Commission
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Investment Committee
Washoe County Stadium Authority
Washoe-Storey Conservation District (alternate)
Western Regional Water Commission

Vice-Chair Lucey

Community Homelessness Advisory Board
Economic Development Authority of Western Nevada (EDAWN) (alternate)
Nevada Association of Counties Board of Directors (NACO)
Regional Transportation Commission
Reno-Sparks Convention & Visitors Authority
Tahoe Regional Planning Agency Governing Board (alternate)
Tahoe Transportation District Board of Directors (alternate)
Tahoe Transportation Commission (alternate)
Truckee Meadows Water Authority (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Investment Committee
Washoe County Legislative Liaison
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority (alternate)
Western Regional Water Commission

Commissioner Berkgigler

Community Homeslessness Advisory Board
EDAWN (Economic Development Authority of Western Nevada) (liaison)
Nevada Tahoe Conservation District Board of Supervisors
Tahoe Prosperity Center Board of Directors
Tahoe Regional Planning Agency Governing Board
Tahoe Transportation District Board of Directors
Tahoe Transportation Commission
Truckee Regional Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County District Board of Health
Washoe County Stadium Authority

Commissioner Jung

Nevada Works (alternate)
Statewide Partnership on Opioid Crisis
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Criminal Justice Advisory Committee
Washoe County Internal Audit Committee
Washoe County Legislative Liaison
Washoe County Open Space and Regional Parks Commission
Washoe County Senior Services Advisory Board Liaison
Washoe County Stadium Authority

Commissioner Herman

Nevada Association of County Board of Directors (alternate)
NevadaWorks
State Land Use Planning Advisory Council (SLUPAC)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Verdi Television District (Liaison)
Vya Conservation District
Washoe County Animal Services Advisory Board
Washoe County Debt Management Commission
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 (alternate)
Washoe-Storey Conservation District
Western Nevada Development District
Western Regional Water Commission

EXHIBIT "D"

(Attach Copy of Notice of June 11 Meeting)

COUNTY COMMISSIONERS
Chair, Vaughn Hartung, District 4
Vice-Chair, Bob Lucey, District 2
Marsha Berkgigler, District 1
Kitty Jung, District 3
Jeanne Herman, District 5

COUNTY MANAGER
John Slaughter

ASSISTANT DISTRICT ATTORNEY
Paul Lipparelli

COUNTY CLERK
Nancy Parent



NOTICE OF MEETING AND AGENDA

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

June 11, 2019

10:00 a.m.

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items 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.

Accessibility. The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the Office of the County Manager, (775) 328-2000, 24-hours prior to the meeting.

Public Transportation. Public transportation is available to this meeting site: RTC Routes 2, 2S, 5 and 15 serve this location. For eligible RTC ACCESS reservations call (775) 348-5438.

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 - June 11, 2019

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.us/bcc/board_committees/ and <https://notice.nv.gov>.

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) Marilyn Kramer, Assistant to the County Manager, (775) 328-2000 and on Washoe County's website www.washoecounty.us/bcc <http://www.washoecounty.us/bcc>

10:00 a.m.

1. Salute to the flag.
2. Roll call.
3. Appearance:
Sean Gephart, Noxious Weed Coordinator
Nevada Department of Agriculture
Presentation and update for noxious weed control. [10 minutes.]

Attachments: Washoe County Present
4. Appearance:
Kara Housby, Development Coordinator
Keep Truckee Meadows Beautiful
Presentation and update on results from the Waste Characterization Study. [10 Minutes.]

Attachments: WCHD Tire Fund.Waste Study Power Point for County 2019
5. 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.
6. 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.)

7. Proclamation. (for possible action)

- 7.A. Proclamation thanking John Slaughter for his 33 years of public service. FOR POSSIBLE ACTION

Attachments: Slaughter Proclamation 06-11-19

8. Consent Items (for possible action)

- 8.A. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: C&R Staff Report 6-11-2019
C&Rs

- 8.B. Recommendation to approve grant funds from the State of Nevada, Department of Conservation and Natural Resources Commission For Cultural Centers and Historic Preservation in the amount of [\$10,632; no County match] for a grant term beginning July 1, 2019 through May 1, 2020, for Downtown Reno Library Renovations; Direct the Comptroller's Office to make the necessary budget amendments; and authorize the Library Director to sign the grant award documents. Library. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: Staff Report - Library [10,632.] CCHPO Grant Award
CCCHP-17-08 Funding Agreement Transmittal
Letter-compressed.pdf
CCCHP-17-08 Funding agreement-compressed.pdf

- 8.C.1. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Crystal Peak Park Improvement Project [staff recommends Spanish Springs Construction Inc. in the amount of \$114,444.00]; and if approved, direct the Comptroller's Office to make the necessary cross-fund, cross-functional budget appropriation transfers [net impact to County budget is zero]. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: BCC 06-11-19 - Staff Report Crystal Peak Park Improvements
BCC 06-11-19 Crystal Peak Park Improvements Project
Agreement
BCC 06-11-19 Ins Attachment Crystal Peak Park Improvements

- 8.C.2. Recommendation to accept grant funding [\$20,986.81 with no County match] for Fiscal Year 2019 from the USDA Forest Service, received under the Secure Rural Schools and Community Self-Determination Act of 2000 (SRS Act) for the benefit of public schools and roads within Washoe County; and direct the Comptroller's Office to make the necessary budget amendments. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 6-11-19 Schools & Roads Staff Report

- 8.C.3. Recommendation to approve the Sixth Amendment to the Cooperative Agreement for Contractual Professional and Administrative Staff Services between the Western Regional Water Commission and Washoe County to reimburse the Community Services Department for staff services provided to the Western Regional Water Commission and Northern Nevada Water Planning Commission. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 06-11-19 - Staff Report - WRWC 6th amendment
BCC 06-11-19 - Sixth Amendment to Coop Agreement for WRWC
& NNWPC
BCC 06-11-19 - WRWC 5th Amendment

- 8.C.4. Recommendation to approve a Standard Industrial/Commercial Multi-Tenant Lease between Washoe County and Los Angeles Iron & Steel Company, for continued occupancy of warehouse premises for the Health District Vector Program located at 405 Western Road, Reno, Nevada, for a 60 month term, effective July 1, 2019 through June 30, 2024 [\$37,440.00 annually with a 3% annual increase and \$55.00 per month for common area operating expenses]; and if approved, authorize Assistant County Manager [Dave Solaro] to execute the Lease. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: BCC 06-11-19 - Staff Report for Lease Agreement - 405 Western Road
BCC 06-11-19 - Lease Agreement - 405 Western Road
BCC 06-11-19 - Lease Agreement - 405 Western Road - Addendum

- 8.C.5. Recommendation to approve an Agreement for Professional Consulting Services between Washoe County and the Board of Regents, Nevada System of Higher Education, on behalf of University of Nevada, Department of Civil and Environmental Engineering, commencing June 11, 2019 through December 31, 2022, to provide for the Regional Category A+ Reclaimed Water Program Coordination Project [not to exceed \$106,859]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 6-11-19 Staff Report - Regional Category A+ Reclaimed Water Program
BCC 6-11-19 PSA No. SP-1900879 Regional Category A+ Reclaimed Water Program
BCC 6-11-19 Exhibit A Regional Category A+ Reclaimed Water Program
BCC 6-11-19 Exhibit B Regional Category A+ Reclaimed Water Program
BCC 6-11-19 Exhibit C Certificate of Self-Insurance - NSHE

- 8.D.1. Recommendation to approve a two year Interlocal Contract between Washoe County and the State of Nevada acting by and through the Nevada Division of Forestry Department of Conservation and Natural Resources in the amount of [\$41,738.25 per fiscal year, not to exceed \$83,476.50] for the purpose of resources, equipment and financial assistance in the mitigation of emergency fire incidents. Manager's Office. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: BCC Staff Report NDF 2019 WFPP 06-11-19
NDF - Washoe County 2019 WFPP

- 8.D.2. Recommendation to approve a grant award to Artown in the amount of [\$25,000] and approve Resolutions necessary for same. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Community Support - Artown BCC 6-11-19
Resolution 2019

- 8.E.1. Recommendation to approve the Sheriff's Security Agreement between the Hyatt Regency - Lake Tahoe and the Washoe County Sheriff's Office to provide uniformed Deputy Sheriffs for security [no charge to the County] during requested Hyatt Events, retroactively from May 1, 2019 through January 1, 2022 to be held at the Hyatt Regency - Lake Tahoe in Incline Village, Washoe County. Sheriff. (Commission District One.) FOR POSSIBLE ACTION

Attachments: BCC 06-11-19 - Sheriff - Hyatt Events Security Agreement
WCSO - Hyatt Regency Security Agreement May 1, 2019-January
1, 2022

- 8.E.2. Recommendation to approve the Inter-local Agreement between the Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Reno Police Services and Washoe County, on behalf of the Washoe County Sheriff's Office to establish a multijurisdictional SWAT Team. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 06-11-19 - Sheriff - SWAT MOU with UNR
SWAT Interlocal between WCSO and UNRPD

- 8.E.3. Recommendation to approve Sheriff's Security Agreement between the Incline Community Business Association (ICBA) and the Washoe County Sheriff's Office to provide uniformed Deputy Sheriffs for security [costs to be reimbursed by the Incline Community Business Association] during requested Incline Community Business Association Events, retroactively from May 1, 2019 through December 31, 2019 to be held at various locations in Incline Village, Washoe County. Sheriff. (Commission District One.) FOR POSSIBLE ACTION

Attachments: BCC 06-11-19 - Sheriff - ICBA Events Security Agreement
WCSO - Incline Community Business Association Security
Agreement May 21, 2019-December 31, 2019

- 8.F.1. Recommendation to approve a supplemental award for the FY19 Nutrition Services Incentive Program (NSIP) grant from the State Aging and Disability Services Division (ADSD) to support food costs for senior congregate and home delivered meals in the amount of [\$79,102.00; no county match] retroactive from October 1, 2018 through September 30, 2019, authorize the Director of Human Services Agency to execute the grant documents, and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 06-11-19 TMP3229 Approve ADSD Supplemental NSIP
[\$79,102.00]
16-000-57-NX-19 NOSA R1 Supplemental #1

- 8.F.2. Recommendation to approve amendments totaling an increase of [\$75,612.04] in both revenue and expense (no match required) for the FY18/19 Medical Marijuana Grant IO #11465; and direct the Comptroller's Office to make necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 06-11-19 Medical Marijuana Budget Authority [\$75,612.04]
05 17 2019 Approval Letter
DH 16123 Fully Executed

- 8.F.3. Recommendation to approve amendment #1 to the 2019 Interlocal Agreement to Use Account for Low-Income Housing Welfare Set-Aside Funds by Washoe County between Washoe County and the Nevada housing Division of the State of Nevada Department of Business and Industry providing a supplemental increase in the amount of [\$45,130.00; no county match required] to provide emergency housing assistance retroactive from April 15, 2019 through June 30, 2021; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 06-11-19 Accept LIHTF Grant Supplement [\$45,130.00]
Supplemental Award
2019 Washoe County WSAP Agreement

- 8.F.4. Recommendation to approve amendments totaling an increase for (1) the FY19 Congregate Meals Grant IO #11510 in the amount of [\$46,421.56] in both revenue and expense (no additional match required); and (2) the FY19 Home Delivered Meals Grant IO #11508 in the amount of [\$107,236.41] in both revenue and expense (no additional match required); and direct the Comptroller's Office to make necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 6-11-19 ADSD Congregate and HDM Meals Budget Authority
16-000-04-2H-19 Fully Executed NOSA
Fully Executed NOSA 16-000-07-1X-19

End of Consent Items

9. Discussion and possible direction to appoint David Solaro Interim County Manager effective June 14, 2019 and until such time as a permanent County Manager is appointed by the Board of County Commissioners, and provide that the compensation shall be 10% above the compensation of the Assistant County Manager or set the compensation for the interim. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION
10. Presentation and discussion on Washoe County's plans for the Northern Nevada Adult Mental Health Services campus. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION
11. Recommendation to approve the Building/Land Lease between Washoe County and the State of Nevada, by and through its Department of Health and Human Services, to lease property located at the Northern Nevada Adult Mental Health Services campus, APN 032-050-56 for Washoe County programs that serve Northern Nevada's vulnerable populations; replacing the existing Inter-Local Contract as requested by the State of Nevada [no lease cost to Washoe County; maintenance and service related costs are approximately \$717,338 annually]. Community Services Department. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: BCC 06-11-19 - Staff Report for Building-Land Lease
Washoe County Lease FINAL
NNAMHS Washoe County Attachment A FINAL

12. Recommendation to select and appoint or re-appoint two members to the Washoe County Regional Animal Services Advisory Board to fill the two vacant positions specified in WCC 55.036(1)(c): a representative of a humane or rescue organization , with a term to expire on June 30, 2023, which is currently filled by Jill Dobbs and who is eligible for re-appointment: WCC 55.036 (1)(d) an individual with an interest in promoting the health and safety of animals in Washoe County, with a term to expire on June 30, 2023, which is currently filled by Irene Payne and who is eligible for re-appointment. The following additional applicants include: Veronica Bath, Tonda Benge, Alicia Berkbigler, Alexandra Brenke, Jaime Brown, Piper Cates, Marianne Coduti, Sean Farnan, Sean Gamble, Andy Geisel, Rebecca Goff, Amy Hodgson, Natalie Jaureche, Jennie Jones Scherbinski, Keri Keller, Alferd Knepper, Shay Kurtz, Kaitlyn Mackinnon, Mark Miranda, Joanna Oneal, Mark Phillips, Nicole Pifer, Carol Schaye, Richard Simmonds, Joshua Stevens, Timothy Stoffel, Leslie White, Jarrod Williams. Animal Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report- Appointment of Advisory Board Members June 11 2019.doc
Bath, Veronica.pdf
Benge, Tonda.pdf
Berkbigler, Alicia.pdf
Brenke, Alexandra.pdf
Brown, Jaime.pdf
Cates, Piper.pdf
Coduti, Marianne.pdf
Dobbs, Jill.pdf
Farnan, Sean.pdf
Gamble, Sean.pdf
Geisel, Andy.pdf
Goff, Rebecca.pdf
Hodgson, Amy.pdf
Jauretche, Natalie.pdf
Jones Scherbinski, Jennie.pdf
Keller, Keri.pdf
Knepper, Alferd.pdf
Kurtz, Shay.pdf
Mackinnon, Kaitlyn.pdf
Miranda, Mark.pdf
Oneal, Joanna.pdf
Payne, Irene.pdf
Phillips, Mark.pdf
Pifer, Nicole.pdf
Schaye, Carol.pdf
Simmonds, Richards.pdf
Stevens, Joshua.pdf
Stoffel, Timothy.pdf
White, Leslie.pdf
William, Jarrod.pdf

13. Recommendation to acknowledge the grant award from the Substance Abuse and Mental Health Services Administration to the Second Judicial District Court, in the amount of [\$369,804 No Match Required], to support the Specialty Court programs, effective retroactively May 31, 2019 through May 30, 2020, and direct the Comptroller's Office to make the necessary budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 6-11-19 Staff Report-SAMHSA Grant-Specialty Courts District Court [\$369,804.]
SAMHSA NOA 1H79TI081956-01

14. Recommendation to adopt an ordinance designated by the short title "2019A&B RSCVA Ratification Ordinance"; consenting and agreeing to be bound by the provisions of the Reno-Sparks Convention and Visitors Authority's resolution authorizing the issuance of the Washoe County Nevada Taxable/Tax-Exempt General Obligation (Limited Tax) Reno-Sparks Convention & Visitors Authority Refunding Bonds (Additionally Secured with Pledge Revenues), Series 2019A&Bin the combined aggregated principal amount not to exceed [\$70,000,000; ratifying action taken, approving and confirming action to be taken in the Authority's financing and in the imposition, collection, and assignment of room taxes and the pledge of such taxes to said bonds; prescribing other details in connection therewith; and providing for its adoption as if an emergency exists and the effective date. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Washoe County staff report - RSCVA 2019 refunding bond ratification ordinance v42222
RSCVA Ratification Ordinance 2019AB (49949177v2)
RSCVA Resolution 586 Authorizing 2019 Refunding

15. Recommendation to approve the use of General Fund Contingency in the amount of [\$1,225,000] for unbudgeted expenditures for Fiscal Year 2019; approve cross function appropriation transfers of [\$50,000] within the General Fund required to move savings from one function to another function so as to bring the budget authority to the level of anticipated actual expenditures required for Fiscal Year 2019; and, direct the Comptroller's Office to make the appropriate appropriation transfers prior to June 30, 2019 (net impact to County is zero). Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: 6-11-19 - Managers Office - Use of Contingency Year End Transfers

16. Recommendation to award Request for Proposal (RFP) No. 3086-19 for Medical Services-Washoe County Personnel to the lowest, responsive, responsible proposer, ARC Health and Wellness, [in the estimated annual amount of \$216,030.00], on behalf of the Sheriff's Office, and authorize the Purchasing and Contracts Manager to execute a three year agreement, July 1, 2019 through June 30, 2022, with two one-year renewal option, at the discretion of the County. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: BCC 06-11-19 - Sheriff - Medical Contract RFP 3086-19

17. Recommendation to: 1) approve an Agreement for Professional Consulting Services between Washoe County and Poggemeyer Design Group, Inc. [not to exceed \$173,000.00] for on-call survey map review services for Fiscal Year 2019/2020; and if approved, 2) authorize the Purchasing and Contracts Manager to issue a multi-year purchase order to cover the specified services for a one-year period with two additional one-year renewal options [not to exceed \$200,000.00 annually]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 06-11-19 - Staff Report - PDG Plats & Map Check Services
BCC 06-11-19 - Poggemeyer Professional Services Plats & Map
Check Services
BCC 06-11-19 - Exhibit A PDG Plats & Map Proposal
BCC 06-11-19 - Exhibit B Insurance On Call Survey Map Review

18. Recommendation to: 1) approve an Agreement for Professional Consulting Services between Washoe County and Poggemeyer Design Group, Inc. [not to exceed \$179,472.00] for On-Call Building Permit Review Services for Fiscal Year 2019/2020; and if approved, 2) authorize the Purchasing and Contracts Manager to issue a multi-year purchase order to cover the specified services for a one-year period with two additional one-year renewal options [not to exceed \$200,000.00 annually]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 06-11-19 - Staff Report - On Call Building Permit Review
Services
BCC 06-11-19 - Poggemeyer - PSA On Call Building Permit Review
Services
BCC 06-11-19 - Exhibit A - On Call Building Permit Services
Proposal
BCC 06-11-19 - Exhibit B Ins - On Call Building Permit Review
Services

19. Recommendation to approve an Agreement for Consulting Engineering Services between Washoe County and Stantec Consulting Services Inc., to provide feasibility study engineering services for the Steamboat Lift Station Upgrade project within the South Truckee Meadows Water Reclamation Facility service territory [\$176,804]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: BCC 6-11-19 - Staff Report Stantec Steamboat LS Upgrade Design
BCC 6-11-19 - Stantec Feasibility Study Upgrade Steamboat LS PS Agreement
BCC 6-11-19 - Exhibit A Steamboat Lift Station Alternatives Analysis Proposal
BCC 6-11-19 - Exhibit B Steamboat Lift Feasibility Study - Ins

20. Recommendation to approve a sole source designation and authorize the Purchasing and Contracts Manager to issue purchase orders [in excess of \$100,000] to Sierra Control Systems, Inc. for preventative maintenance, repair, replacement, emergency electrical service, and purchase of Supervisory Control and Data Acquisition systems for the Washoe County Community Services Department Utility Operations annually through FY21. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 06-11-19 - Staff Report - Sole Source Request for SCADA system over \$100K
BCC 6-11-19 Sole Source Purchase Request Form

21. Recommendation to approve Amendment #1 to a Memorandum of Understanding, A Contract Between the State of Nevada Acting by and Through its Department of Conservation and Natural Resources and Washoe County, a Political Subdivision of the State of Nevada Acting by and Through its Community Services Department-Regional Parks and Open Space to extend the funding arrangement on State Question 1 projects through June 30, 2020; and if approved, authorize Assistant County Manager [Dave Solaro] to executed the Amendment. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 06-11-19 - Staff Report - SQ-1 Truckee River
BCC 06-11-19 - SQ-1 MOU Amendment #1

22. Recommendation to approve the Resolution to augment the Equipment Services Fund in the amount of [\$494,267] to increase fiscal year 2019 budget authority for various operating expenses; and direct the Comptroller to make the necessary budget amendments. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 06-11-19 - Staff Report - ESD FY19 Budget Augmentation
BCC 06-11-19 - Resolution - ESD FY19 Budget Augmentation

23. Recommendation to approve the Resolution to augment the Utilities Fund in the amount of [\$1,837,572] to increase fiscal year 2019 budget authority for the write-off of construction in progress related to the Pleasant Valley Interceptor Project; and direct the Comptroller to make the necessary budget amendments. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 06-11-19 - Staff Report - Utilities FY19 Budget Augmentation
BCC 06-11-19 - Resolution - Utilities FY19 Budget Augmentation

24. Recommendation to approve an Agreement for Professional Consulting Services between Washoe County and Jacobs Engineering Group, commencing June 11, 2019 through August 31, 2020, to provide Phase 1 design engineering services for the South Truckee Meadows Water Reclamation 2020 Facility Expansion Project within the South Truckee Meadows Water Reclamation Facility service territory [\$1,530,922]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: BCC 6-11-19 - STAFF REPORT STMWRF Expansion Design Phase 1
BCC 6-11-19 - PSA Jacobs STMWRF Expansion Design Ph. I
BCC 6-11-19 - Exhibit A - STMWRF Scope of Work
BCC 6-11-19 - Exhibit B - STMWRF Rate Schedule
BCC 6-11-19 - Exhibit C Insurance

25. Recommendation to authorize payment to the City of Reno [in the amount of \$603,271.80] for the disposal of treated effluent from the South Truckee Meadows Water Reclamation Facility diverted to the City of Reno sanitary sewer collection system. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: BCC 06-11-19 Staff Report - STMWRF Effluent Disposal at
TMWRF

26. Recommendation to approve Collective Bargaining Agreement with the Washoe County Public Attorneys' Association (WCPAA) for a three (3) year period beginning July 1, 2019 through June 30, 2022; and ratify same; including Cost of Living Adjustments in base wage of 3% effective July 1, 2019 [FY19/20 estimated fiscal impact \$450,425]; 2.5% beginning July 1, 2020 plus a one-time only lump sum payment of \$1,000 effective July 6, 2020 [FY20/21 estimated fiscal impact \$556,686]; and 2.5% beginning July 1, 2021 plus a one-time only lump sum payment of \$1,000 effective July 5, 2021 [FY 21/22 estimated fiscal impact \$568,228]; and update agreement language regarding rights of association, annual leave, salaries, holiday pay, health plan, dues deduction, copying of contract, and term of agreement; and approve same Cost of Living Adjustments, annual leave, salaries, and health plan for Confidential Attorneys [estimated fiscal impact \$316,348 for all fiscal years]. [Total fiscal impact is estimated at \$1,891,687] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report - WCPAA Conf Attorneys (\$1,891,687)
WCPAA FY 19-22 CBA redlined

27. Recommendation to approve Collective Bargaining Agreements with the Washoe County District Attorney's Investigator Association (WCDIAA) for the Non-Supervisory and Supervisory bargaining units for the three (3) year period beginning July 1, 2019 through June 30, 2022; including cost of living adjustments in base wages of 3% effective July 1, 2019 [FY 19/20 estimated fiscal impact \$54,051]; 2.5% beginning July 1, 2020 [FY 20/21 estimated fiscal impact \$55,143]; and 2.5% beginning July 1, 2021 [FY 21/22 estimated fiscal impact \$56,261]; and updated agreement language regarding salaries; shift differential; property reimbursement; insurance; safety equipment; dues deduction; and term of agreement; and approve same salaries, property reimbursement, insurance, and safety equipment for the non-represented Chief Investigator (DA) [estimated fiscal impact \$20,264 for all fiscal years]. [Total estimated fiscal impact is \$185,719.] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report - WCDIAA CBA (\$185,719)
CBA (NS) WCDIAA 2019-2022 redline
CBA (S) WCDIAA 2019-2022 redline

28. Recommendation to approve Cost of Living Adjustments in base wage of 3% effective July 1, 2019 [FY 19/20 estimated fiscal impact \$1,489,924], 2.5% effective July 1, 2020 [FY 20/21 estimated impact \$1,527,172], and 2.5% effective July 1, 2021 [FY 21/22 estimated impact \$1,565,352]; and updated health plan changes for Unclassified Management and Non-Represented Confidential employees, District Court employees, Justice Courts employees (excluding Justices of the Peace), Juvenile Services employees, and Truckee River Flood Management Authority's Executive Director and General Counsel; and increased shift differential and standby pay for Juvenile Services employees and confidential employees in the Alternative Sentencing Officer classification (15926) and Alternative Sentencing Sergeant (17550) classification. [Estimated total fiscal impact \$4,582,448.] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report - COLAs for Confidentials, Mgmt, Courts, Juv Svcs, Flood (\$4,582,448)

29. Public hearing: Approve an Outdoor Festival business license application (pursuant to Washoe County Code Chapter 25 and related provisions) and associated license conditions submitted by Bryce Leon on behalf of the Reno-Tahoe Open Foundation for the Barracuda Championship 2019 golf tournament, scheduled to be held from July 22 through July 28, 2019 at the Montreux Golf and Country Club. The event is proposed to be held at the Montreux Golf and Country Club, Reno (APNs 148-010-25, 55, 56, and 59; 148-061-65; 148-100-02; 148-140-11; and, 148-222-22). Tournament parking within the Montreux Golf and Country Club is at the Montreux Golf and Country Club clubhouse, 18077 Bordeaux Drive (APN 148-010-59), and on Lausanne Drive (APNs 148-050-02; 148-082-16, 17, and 18; and, 148-092-12). Off-site public parking will be located at Galena High School, 3600 Butch Cassidy Drive (APN 144-010-01); and, at South Reno United Methodist Church, 200 DeSpain Lane (APN 049-440-18). Off-site tournament volunteer parking will be located at the Summit Mall (APN 142-390-06 & 142-330-08). Event set-up is proposed from June 17, 2019 to July 21, 2019 from 6 a.m. to 8 p.m. daily. The golf tournament will occur from July 22, 2019 to July 28, 2019 from 5 a.m. to 8 p.m. daily. Event take-down and dismantle is proposed to occur from July 29, 2019 to August 9, 2019 from 6:30 a.m. to 8 p.m. daily. Event organizers estimate that between 35,000 and 40,000 participants and spectators will take part in the event for the week. The approximate maximum attendance on any one day of the tournament is 6,500 people. If approved, authorize set-up for the tournament to commence on June 17, 2019 and further authorize the Director of the Planning & Building Division, Community Services Department to issue the license when all pre-event conditions have been met. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 6-11-19 - Staff Report - Barracuda Championship 2019](#)
[BCC 6-11-19 - Attachment A - Outdoor Festival License 2019](#)
[BCC 6-11-19 - Attachment B - Conditions of Approval 2019](#)
[BCC 6-11-19 - Attachment C - Application Summary 2019](#)
[BCC 6-11-19 - Attachment D - Application](#)

30. Public Hearing to hold the second reading and possible adoption of an ordinance amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); AND
Public Hearing to hold the second reading and possible adoption of an ordinance imposing a fee on the parcels of land in Washoe County, Nevada District No. 24 (Groundwater Remediation) to pay the costs of developing and carrying out a plan for remediation; and other matters properly relating thereto. Community Services. (All Commission Districts.)
FOR POSSIBLE ACTION

Attachments: BCC 06-11-19 - Staff Report - CTMRD 2019 Fee and Boundary
Second Reading
BCC 06-11-19 - Attachment 1 - 2019 Boundary Ordinance -
DRAFT
BCC 06-11-19 - Attachment 2 - 2019 District Boundary
BCC 06-11-19 - Attachment 3 - 2019 Fee Ordinance -DRAFT
BCC 06-11-19 - Attachment 4 - 2019 Fee Area Boundaries
BCC 06-11-19- Attachment 5 Final 2019 Fee Schedule

31. Possible Closed Session for the purpose of discussing labor negotiations with Washoe County and/or Truckee Meadows Fire Protection District per NRS 288.220. FOR POSSIBLE ACTION
32. 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.
33. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

Adjournment

Various boards/commissions the Washoe County Commissioners may be a member of or liaison to:

Chair Hartung

Community Homelessness Advisory Board (alternate)
Nevada Association of Counties Board of Directors
Regional Transportation Commission
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Investment Committee
Washoe County Stadium Authority
Washoe-Storey Conservation District (alternate)
Western Regional Water Commission

Vice-Chair Lucey

Community Homelessness Advisory Board
Economic Development Authority of Western Nevada (EDAWN) (alternate)
Nevada Association of Counties Board of Directors (NACO)
Regional Transportation Commission
Reno-Sparks Convention & Visitors Authority
Tahoe Regional Planning Agency Governing Board (alternate)
Tahoe Transportation District Board of Directors (alternate)
Tahoe Transportation Commission (alternate)
Truckee Meadows Water Authority (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Investment Committee
Washoe County Legislative Liaison
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority (alternate)
Western Regional Water Commission

Commissioner Berkgigler

Community Homeslessness Advisory Board
EDAWN (Economic Development Authority of Western Nevada) (liaison)
Nevada Tahoe Conservation District Board of Supervisors
Tahoe Prosperity Center Board of Directors
Tahoe Regional Planning Agency Governing Board
Tahoe Transportation District Board of Directors
Tahoe Transportation Commission
Truckee Regional Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County District Board of Health
Washoe County Stadium Authority

Commissioner Jung

Nevada Works (alternate)
Statewide Partnership on Opioid Crisis
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Criminal Justice Advisory Committee
Washoe County Internal Audit Committee
Washoe County Legislative Liaison
Washoe County Open Space and Regional Parks Commission
Washoe County Senior Services Advisory Board Liaison
Washoe County Stadium Authority

Commissioner Herman

Nevada Association of County Board of Directors (alternate)
NevadaWorks
State Land Use Planning Advisory Council (SLUPAC)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Verdi Television District (Liaison)
Vya Conservation District
Washoe County Animal Services Advisory Board
Washoe County Debt Management Commission
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 (alternate)
Washoe-Storey Conservation District
Western Nevada Development District
Western Regional Water Commission

EXHIBIT "E"

(Attach Affidavit of Publication of Notice of Filing of Amendatory Ordinance)



The Mason Valley News

"The Only Newspaper in the World that Gives a Damn About Yerington"

Order Confirmation for Ad #: 0003584168

Customer: WASHOE CO
Address: 1001 E 9TH ST BLDG D
 RENO NV 89512 USA
Acct. #: REN-349008
Phone: 7753282569

WASHOE CO
Ordered By: Derek Sonderfan

OrderStart Date: 05/24/2019

Order End Date: 05/24/2019

<u>Tear Sheets</u>	<u>Affidavits</u>	<u>Blind Box</u>	<u>Promo Type</u>	<u>Materials</u>	<u>Special Pricing</u>	<u>Size</u>
0	1					2 X 8.00

<u>Net Amount</u>	<u>Tax Amount</u>	<u>Total Amount</u>	<u>Payment Method</u>	<u>Payment Amount</u>	<u>Amount Due</u>
\$159.00	\$0.00	\$159.00	Invoice	\$0.00	\$159.00

Ad Order Notes:

Sales Rep: bgrady

Order Taker: bgrady

Order Created 05/22/2019

Product	# Ins	Start Date	End Date
REN-Gazette Journal	1	05/24/2019	05/24/2019
05-24-19, REN-rgj.com	1	05/24/2019	05/24/2019
05-24-19,			

* ALL TRANSACTIONS CONSIDERED PAID IN FULL UPON CLEARANCE OF FINANCIAL INSTITUTION

Text of Ad: 05/22/2019

NOTICE OF PUBLIC HEARING
 NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Washoe County, Nevada, will hold a public hearing at the County Commission Chambers, Washoe County Administration Complex, 1001 East Ninth Street, Building A, in Reno, Washoe County, Nevada on Tuesday, June 11, 2019, for the purpose of hearing the adoption of a proposed ordinance. Anyone wishing to protest or affirm may do so by appearing at the above-named time and place. The Ordinance is entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDER TO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING OTHER MATTERS RELATING THERETO. (BILL No. 1823)

DATED: May 22, 2019

NANCY PARENT, Washoe County Clerk and Clerk of the Board of County Commissioners

No. 3584168

May 24, 2019

MCCOMP MAY28*1915:33

PROOF OF
PUBLICATION

STATE OF WISCONSIN SS.
COUNTY OF BROWN

ACCOUNTS PAYABLE
WASHOE CO
1001 E 9TH ST BLDG D

RENO NV 89512

Being first duly sworn, deposes and says: That as the legal clerk of the Reno Gazette-Journal, a daily newspaper of general circulation published in Reno, Washoe County, State of Nevada, that the notice referenced below has published in each regular and entire issue of said newspaper between the date: 05/24/2019 - 05/24/2019, for exact publication dates please see last line of Proof of Publication below.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Washoe County, Nevada, will hold a public hearing at the County Commission Chambers, Washoe County Administration Complex, 1001 East Ninth Street, Building A, in Reno, Washoe County, Nevada on Tuesday, June 11, 2019, for the purpose of hearing the adoption of a proposed ordinance. Anyone wishing to protest or affirm may do so by appearing at the above-named time and place. The Ordinance is entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDER TO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING OTHER MATTERS RELATING THERETO. (BILL No. 1823)

DATED: May 22, 2019

NANCY PARENT, Washoe County Clerk and
Clerk of the Board of County Commissioners

No. 3584168

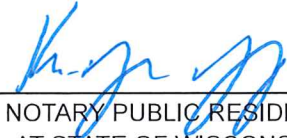
May 24, 2019

05/24/19



Legal Clerk

Subscribed and sworn before me this
24th of May 2019.



NOTARY PUBLIC RESIDING
AT STATE OF WISCONSIN
COUNTY OF BROWN

Notary Expires:

11/9/22

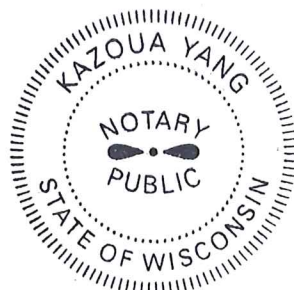


EXHIBIT "F"

(Attach Affidavit of Publication of Title of Amendatory Ordinance Twice)



PART OF THE USA TODAY NETWORK

The Mason Valley News

"The Only Newspaper in the World that Gives a Damn About Yerington"

Order Confirmation for Ad #: 0003627664

Customer: WASHOE CO
Address: 1001 E 9TH ST BLDG D
 RENO NV 89512 USA
Acct. #: REN-349008
Phone: 7753282569

WASHOE CO
Ordered By: Derek Sonderfan

OrderStart Date: 06/14/2019

Order End Date: 06/21/2019

<u>Tear Sheets</u>	<u>Affidavits</u>	<u>Blind Box</u>	<u>Promo Type</u>	<u>Materials</u>	<u>Special Pricing</u>	<u>Size</u>
0	1					2 X 35.00

<u>Net Amount</u>	<u>Tax Amount</u>	<u>Total Amount</u>	<u>Payment Method</u>	<u>Payment Amount</u>	<u>Amount Due</u>
\$459.00	\$0.00	\$459.00	Invoice	\$0.00	\$459.00

Ad Order Notes:

Sales Rep: dlinberg

Order Taker: dlinberg

Order Created 06/12/2019

Product	# Ins	Start Date	End Date
REN-Gazette Journal	2	06/14/2019	06/21/2019
06-14-19, 06-21-19, REN-rgj.com	2	06/14/2019	06/21/2019
06-14-19, 06-21-19,			

* ALL TRANSACTIONS CONSIDERED PAID IN FULL UPON CLEARANCE OF FINANCIAL INSTITUTION

Text of Ad: 06/12/2019

BILL NO. 1823
ORDINANCE NO. 1637

AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDER TO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that typewritten copies of the abovenumbered and entitled Ordinance are available for inspection by the interested parties at the office of the County Clerk of Washoe County, Nevada, at her office at the County Administrative Complex, 1001 East Ninth Street, Reno, Nevada; and that said Ordinance was proposed by Commissioner Berkbigler on May 21, 2019, and following a public hearing, was passed and adopted without amendment at a regular meeting held not more than 35 days after the close of the hearing, i.e., of the regular meeting on June 11, 2019, by the following vote of the Board of County Commissioners:

Those Voting Aye: Vaughn Hartung, Bob Lucey, Marsha Berkbigler, Kifty Jung, Jeanne Herman

Those Voting Nay:

Those Absent:

This Ordinance shall be in full force and effect from and after June 21, 2019, i.e., the date of the second publication of such Ordinance by its title only.

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada, has caused this Ordinance to be published by title only.

DATED this June 12, 2019.

/s/ Vaughn Hartung
Chair
Board of County Commissioners
Washoe County, Nevada

WCCOMP JUN24*1915=37

(SEAL)

Attest:
/s/ Nancy Parent
County Clerk

No. 3627664

June 14, 21, 2019

1637

PROOF OF
PUBLICATION

BILL NO. 1823
ORDINANCE NO. 1637

STATE OF WISCONSIN SS.
COUNTY OF BROWN

AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDER
TO CHANGE THE BOUNDARIES OF DISTRICT NO. 24
(GROUNDWATER REMEDIATION); AND PROVIDING OTHER
MATTERS RELATING THERETO.

ACCOUNTS PAYABLE
WASHOE CO
1001 E 9TH ST BLDG D

RENO NV 89512

PUBLIC NOTICE IS HEREBY GIVEN that typewritten copies of the abovenumbered and entitled Ordinance are available for inspection by the interested parties at the office of the County Clerk of Washoe County, Nevada, at her office at the County Administrative Complex, 1001 East Ninth Street, Reno, Nevada; and that said Ordinance was proposed by Commissioner Berkbigler on May 21, 2019, and following a public hearing, was passed and adopted without amendment at a regular meeting held not more than 35 days after the close of the hearing, i.e., at the regular meeting on June 11, 2019, by the following vote of the Board of County Commissioners:

Being first duly sworn, deposes and says: That as the legal clerk of the Reno Gazette-Journal, a daily newspaper of general circulation published in Reno, Washoe County, State of Nevada, that the notice referenced below has published in each regular and entire issue of said newspaper between the date: 06/14/2019 - 06/21/2019, for exact publication dates please see last line of Proof of Publication below.

Those Voting Aye: Vaughn Hartung, Bob Lucey, Marsha Berkbigler, Kitty Jung, Jeanne Herman

Those Voting Nay:

Those Absent:

This Ordinance shall be in full force and effect from and after June 21, 2019, i.e., the date of the second publication of such Ordinance by its title only.

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada, has caused this Ordinance to be published by title only.

DATED this June 12, 2019.

/s/ Vaughn Hartung
Chair
Board of County Commissioners
Washoe County, Nevada

06/14/19, 06/21/19

(SEAL)

Attest:
/s/ Nancy Parent
County Clerk

No. 3627664

June 14, 21, 2019



Legal Clerk

Subscribed and sworn before me this
21st of June 2019.



NOTARY PUBLIC RESIDING
AT STATE OF WISCONSIN
COUNTY OF BROWN

Notary Expires:

9/19/21



Ad#: 0003627664
P O :
of Affidavits - 1

1637