

COMMUNITY HOMELESSNESS ADVISORY BOARD MEETING

AGENDA

WASHOE COUNTY COMMISSION CHAMBERS
1001 E. 9th Street, Reno, Nevada 89512

Monday, May 4, 2020 - 9:00 a.m.

Bob Lucey, Chair, County Commissioner, District 2, Washoe County
Marsha Berkbigler, County Commissioner, District 1, Washoe County
Neoma Jardon, Vice-Chair, Councilmember, Ward 5, City of Reno
Oscar Delgado, Councilmember, Ward 3, City of Reno
Kristopher Dahir, Councilmember, Ward 5, City of Sparks
Ed Lawson, Councilmember, Ward 2, City of Sparks

No members of the public will be allowed in the BCC Chambers due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1 which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate. This meeting will be held by teleconference only.

The meeting will be televised live and replayed on Washoe Channel:
<https://www.washoecounty.us/mgrsoff/Communications/wctv-live.php> OR
on YouTube at: <https://www.youtube.com/user/WashoeCountyTV>

NOTE: Items on the agenda may be taken out of order; the Advisory Board may combine two or more agenda items for consideration; may remove an item from the agenda or may delay discussion relating to an item on the agenda at any item per NRS 241.020(2)(d)(6).

Accessibility. If you require special arrangements for the meeting, call the Office of the County Manager, (775) 328-2000, 24-hours prior to the meeting.

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 on the agenda which are designated for possible action. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Advisory Board meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business. 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.

Public Comment. Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item which action may be taken. **As required by the Governor's Declaration of Emergency Directive 006 Section 2, members of the public may submit public comment by logging into the ZOOM webinar by accessing the following link: <https://zoom.us/j/93527478462>.** NOTE: This option will require a computer with audio and video capabilities. Additionally, public comment can be submitted by leaving a voice message at: (775) 954-4664. Voice messages received will either be broadcast into the Commission Chamber during the meeting or transcribed for entry into the record. The County will make reasonable efforts to include all comments received for public comment by email and voicemail into the record. Please try to provide comments by 4:00 p.m. on Friday May 1, 2020.

Pursuant to NRS 241.020, the Agenda for the Board of County Commissioners has been electronically posted at www.washoecounty.us/bcc/board_committees/ and <https://notice.nv.gov>. Pursuant to Section 3 of the Declaration of Emergency Directive 006 (“Directive 006”), the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and further, the requirement that notice agendas be physically posted within the State of Nevada has been suspended.

Support documentation for the items on the agenda, provided to the Community Homelessness Advisory Board Meeting is available to members of the public at the County Manager’s Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada) Elizabeth Jourdin, Assistant to the County Manager, (775) 328-2000 and on Washoe County’s website www.washoecounty.us/mgrsoff/board_committees/

9:00 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 Board agenda. The Board will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Board as a whole.
4. Approval of minutes of the March 2, 2020 meeting. FOR POSSIBLE ACTION
5. Update, discussion, and possible direction regarding a report from the Human Services and Homelessness Services Branch(s) under the current regional Incident Management Team structure focusing on the COVID-19 situation in Washoe County. Catrina Peters, Washoe County Human Services Agency and Julia Ratti, Washoe County Health District. FOR POSSIBLE ACTION
6. Update, discussion, and possible direction regarding *RFQ 2020-09 CAC Shelter Operations* that closed on April 20, 2020 and the process that may be followed to award a contract in the future. RFQ 2020-09 solicited for an operator for the Community Assistance Center emergency shelter and support for individuals who are experiencing homelessness. City of Reno. FOR POSSIBLE ACTION
7. Board members announcements, reports, and updates to include requests for future board agenda items.
8. Items for possible consideration on the June 1, 2020 agenda:
 - Update, discussion, and possible direction on a presentation by the Reno Initiative for Shelter & Equality (RISE). Ben Castro, Executive Director.
 - Update, discussion, and possible direction regarding the Martin vs. City of Boise case and how it pertains to the community discussion regarding an identified camping or sleeping location for individuals experiencing homelessness. David Watts-Vial, Deputy District Attorney, Washoe County.
9. 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 Board agenda. The Board will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Board as a whole.

Adjournment