

COMMUNITY HOMELESSNESS ADVISORY BOARD MEETING AGENDA

Monday, July 6, 2020 - 9:00 a.m.

Bob Lucey, Chair, County Commissioner, District 2, Washoe County
Marsha Berkgigler, 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

Unless and until the Governor issues a Directive or Order requiring a physical location be designated for meetings of public bodies where members of the public are permitted to attend and participate, 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 via ZOOM webinar by accessing the following link:
<https://us02web.zoom.us/j/81741554594>.

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://us02web.zoom.us/j/81741554594>. 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 Thursday July 2, 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 that notice of 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 May 5, 2020 meeting. FOR POSSIBLE ACTION
5. Election of Chair and Vice Chair for the Community Homelessness Advisory Board. Eric Brown, Washoe County Manager. FOR POSSIBLE ACTION
6. Board presentation, discussion, and possible action to accept the update on the Built for Zero initiative progress and next steps including input on the regional homelessness solutions matrix. Dana Searcy, Washoe County. FOR POSSIBLE ACTION
7. Board presentation on current projects, Our Place, and regional planning for homelessness by the Reno Initiative for Shelter & Equality (RISE). Ben Castro, Executive Director. FOR DISCUSSION ONLY
8. Board presentation by David Watts-Vial, Assistant District Attorney regarding Martin vs. City of Boise, and any impact on the identified or future camping or sleeping locations for individuals experiencing homelessness. David Watts-Vial, Deputy District Attorney, Washoe County. FOR DISCUSSION ONLY
9. Board update on efforts to find a location for a longer-term shelter location for adult males to provide for adequate social distancing. City of Reno. FOR DISCUSSION ONLY
10. Board members announcements, reports, and updates to include requests for future board agenda items. No discussion by Board Members will take place on this item.
11. 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