

COUNTY COMMISSIONERS
Chair, Marsha Berkgigler, District 1
Vice-Chair, Kitty Jung, District 3
Bob Lucey, District 2
Vaughn Hartung, District 4
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 26, 2018
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 Commission Meeting 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), Washoe County - Reno Downtown Library (301 South Center 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/board_committees/

10:00 a.m.

1. Salute to the flag.
2. Roll call.
3. Appearance:
Beth McMillan, Executive Director
Reno Artown
Presentation and update on 2018 Artown events.

Attachments: [Hyperlink](#)

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

6. Consent Items (for possible action)

- 6.A. Cancel the July 17, 2018, August 14, 2018, and August 21, 2018 Board of County Commissioner meetings. Manager. (All Commission Districts.)

- 6.B. Approve waiver of six month "cooling off" period for former employee/independent contractor agreement for Alexis Auckenthaler the Forensic Interviewer at the Washoe County Child Advocacy Center, with estimated Independent Contactor Agreement cost of [\$20,000]. District Attorney. (All Commissioner Districts.)

Attachments: [BCC 06 19 2018 DA ICA Execption.doc](#)

- 6.C. Approve the Master Service Agreement, including Statement of Work ITD-SOW-14026 dated June 6, 2018, between Washoe County and IT-Dynamix for the single-source purchase of consulting, implementation, and cyber security monitoring services not to exceed [\$108,550]. If approved, authorize the Purchasing and Contracts Manager to execute the agreement. Technology Services. (All Commission Districts.)

Attachments: [062618 BCC TS - IT-Dynamix Agreement and Sole Source Purchase \[\\$108,550\].docx](#)
[IT-DynamixMSA.Final.pdf](#)
[IT Dynamix SOW-14026 - Final - Washoe Co-Seim.docx](#)
[IT-Dynamix Sole Source signed.pdf](#)

- 6.D. Approve to increase the change funds at local library branches by (\$865.00) for a total of (\$1,910.00) as requested by Library Director Jeff Scott; and if approved, authorize the Chairman to execute Resolution for same. (No Fiscal Impact to the General Fund). Treasurer. (All Commission Districts.)

Attachments: [BCC 06-26-2018 Library Change Fund.docx](#)
[RESOLUTION - Library Change Fund.docx](#)

- 6.E.1. Approve request for additional funds to purchase professional services in the amount of [\$11,600.00] in relation to The Sidwell Company's Parcel Administrator and Annotation Toolset software to convert additional GIS data to parcel fabric to manage digital cadastral records in a central environment with the latest version of ArcGIS and authorize the Purchasing and Contracts Manager to authorize the expenditure. Assessor. (All Commission Districts.)

Attachments: [BCC 6-26-18 - Assessor - Staff Report contract with The Sidwell Company.doc](#)

- 6.E.2. Acknowledge receipt of annual report of projected expenditures for the Account for the Acquisition and Improvement of Technology in the Office of the County Assessor for FY 2018/2019. Assessor. (Commission Districts 1, 2, 3, 4, 5)

Attachments: [BCC 6/26/18 - Assessor - Staff Report Tech Fund](#)

- 6.E.3. Approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2014/2015, 2016/2017 and 2017/2018 secured and unsecured tax rolls and authorize Chair to execute the changes described in Exhibits A and B and direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$27,030.85]. Assessor. (Commission Districts 1, 2, 3 & 5)

Attachments: [BCC 6-26-2018 - Assessor - Roll Change Requests \[\\$27,030.85\]](#)
[BCC 6-26-2018 - Assessor - Exhibit A.pdf](#)
[BCC 6-26-2018 - Assessor - Exhibit B.pdf](#)

- 6.F.1. Approve to reappoint James Barnes to the Truckee Meadows Regional Planning Commission for a term beginning July 1, 2018, and ending June 30, 2021, or until such time as a successor is appointed, whichever occurs first. Community Services (All Commission Districts.)

Attachments: [BCC 6-26-18 - Staff Report - Reappoint James Barnes to RPC](#)
[BCC 6-26-18 - Attachment A - PC Application J. Barnes](#)

- 6.F.2. Accept grant funding [\$22,631.34 with no county match] 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.)

Attachments: [BCC 06-26-2018 - Staff report to accept grant funds USDA Forest Svc.doc](#)
[BCC 06-26-2018 - Grant Award back-up.pdf](#)

- 6.F.3. Approve an Easement Purchase and Sale Agreement and Easement Deed between Washoe County and JC Blackstone LLC for a permanent public utility easement and emergency vehicle access easement totaling 2,107± square feet on APN 534-450-05, commonly known as Sugarloaf Peak Open Space, [at the appraised value of \$1,000]. Community Services. (Commission District 4.)

Attachments: [BCC 6-26-18 - Staff report - Sugarloaf Peak Easement.doc](#)
[BCC 6-26-18 Site Plan Sugarloaf Peak.pdf](#)
[BCC 6-26-18 Parkland Easement Application.pdf](#)
[BCC 6-26-18 - Purchase and Sale Agreement Sugarloaf Peak Trail Easement.pdf](#)

- 6.F.4. Approve interfund appropriation transfers to track certain grant and capital funds for unanticipated structural reinforcement and furniture, fixtures, and equipment related to the Human Services Visitation Center Renovation Project [\$64,398.41]; and, if approved, direct the Comptroller's Office to make the appropriate appropriation transfers [net impact to County Budget is zero]. Community Services. (Commission District 4.)

Attachments: [BCC 06-26-18 - Staff Report - Visitation Center Interfund Transfer](#)

- 6.G.1. Approval of agreement between NevadaWorks and Washoe County for the period of July 1, 2018 to June 30, 2019 [in the amount of \$5,818.00]. This agreement may be renewed automatically for one year periods with the first renewal period beginning on July 1, 2019 and then each July 1 thereafter with the last renewal period beginning July 1, 2022 and ending on June 30, 2023. Comptroller. (All Commission Districts.)

Attachments: [Staff Report - NevadaWorks - June 26 2018](#)
[2018 Agreement - Nevadaworks Washoe County.pdf](#)

- 6.G.2. Authorize the Tax Collector to strike names and amounts identified on delinquency/uncollectible Personal Property Tax list for fiscal years 2015 through 2017, totaling [\$219.10]. Comptroller. (All Commission Districts.)

Attachments: [Treasurer uncollectible 5-31-18](#)
[Write Off Criteria](#)
[Write Off Letter - May 30, 2018](#)
[5-2018 W-O Worksheet](#)

- 6.H.1. Approve a retroactive modification to the 2015 Annual Operating Plan for Cooperative Fire Protection between Washoe County and the Bureau of Land Management, Carson City District Office to extend the current agreement expiration date to July 8, 2018. Manager. (All Commission Districts.)

Attachments: [Staff Report - Manager - Washoe County and BLM Cooperative Fire Protection.doc](#)
[2015 BLM-WASHOE AOP - Agreement.pdf](#)

- 6.H.2. Approve and execute the Resolution levying tax rates for all Washoe County entities for Fiscal Year 2018-2019. Manager. (All Commission Districts.)

Attachments: [Staff Report - Manager's Office - FY19 Tax Levy.doc](#)
[6-26-18 - Manager's Office - Resolution - FY19 Tax Levy.doc](#)
[2018-19 combined rates.pdf](#)

- 6.H.3. Acknowledgment of Publication of Notice of Intent to Augment Budgets and approval of the attached resolution to augment the General Fund in the amount of \$125,870 to appropriate the Medical Examiner's Fee Revenue AND approval to augment Washoe County Other Restricted Special Revenue Fund in the amount of \$15,397 to appropriate Wadsworth Justice Court Court Fees and Fines Revenue generated from previously unbudgeted sources for Fiscal Year 2018; and direct the Comptroller's Office to make the appropriate budget amendments (net impact to General Fund is zero). Manager. (All Commission Districts.)

Attachments: [Staff Report - Manager's Office - Augmentation General and other Restricted Revenue Funds.doc](#)
[6-26-18 R18-044 Resolution to Augment budget.docx](#)

- 6.H.4. Approve a 6-month renewal of the Agreement for appointed Counsel Administrator Services between the County of Washoe and Robert Bell, Esq., for professional legal services as the Appointed Counsel Administrator for the period July 1, 2018 through December 31, 2018 [not to exceed \$77,250.00] and if approved, authorize the County Manager to execute the contract. Manager. (All Commission Districts.)

Attachments: [Staff Report - Conflict Counsell - Extention.doc](#)
[2nd agreement for extension 6_26_18.doc](#)

- 6.I.1. Approve the Interlocal Agreement between Washoe County on behalf of the Washoe County Sheriff's Office and the Truckee Meadows Fire Protection District for the testing and training connected to Self-Contained Breathing Apparatus (SCBA) Equipment at a cost [not to exceed \$63 per hour] for the retroactive period of May 22, 2018 to May 21, 2020. Sheriff. (All Commission Districts.)

Attachments: [BCC 06-26-18 - Sheriff - SCBA Interlocal Agreement w TMFPD](#)
[SCBA Services Interlocal Agrmnt w TMFPD](#)

- 6.I.2. Approve Sheriff's Security Agreement between I-10 Race Promotions, INC (aka/DBA Lucas Oil Products) and the Washoe County Sheriff's Office to provide uniformed Deputy Sheriffs for security [costs to be reimbursed by Lucas Oil Products] for the retroactive period of May 5, 2018 to December 31, 2020 for the Lucas Oil Off Road Racing Series events to be held in Washoe County. Sheriff. (Commission District 4.)

Attachments: [BCC 06-26-18 - Sheriff - I-10 Race Promotions Security Agreement](#)
[Sheriff's Security Agreement - I-10 Race Promotions](#)

- 6.I.3. Approve the Interlocal Contract Between Public Agencies between the State of Nevada Acting By and Through Its Department of Corrections and Washoe County on behalf of Washoe County Sheriff's Office for Forensic Laboratory Services for the term of July 1, 2018 to June 30, 2019 for a fee of [\$12,977.00]. Sheriff. (All Commission Districts.)

Attachments: [BCC 06-26-18 - Sheriff - Forensic Services Agreement w NDOC](#)
[\[\\$12,977\]](#)
[Forensic Svcs Agmt w NDOC - Revised](#)

- 6.I.4. Acknowledge receipt of FY17-18 Third Quarter Status Update for Washoe County Regional Detention Facility to include security of the jail, conditions of confinement, staffing and medical care of inmates housed at the Washoe County Sheriff's Office. Sheriff. (All Commission Districts.)

Attachments: [BCC 06-26-18 - Sheriff - NRS 211 FY17-18 3rd Quarter Jail Status Report](#)
[FY 18 3rd Quarter Detention Facility Report](#)
[Jail Status Report FY17-18 Qtr 3](#)

- 6.I.5. Approve a Memorandum of Understanding between the Washoe County Sheriff's Office, Reno Police Department and Sparks Police Department to memorialize the conversion from Uniform Crime Reporting (UCR) data to the National Incident-Based Reporting Standard (NIBRS). Sheriff. (All Commission Districts)

Attachments: [BCC 06-26-18 - Sheriff - NIBRS MOU with RPD & SPD](#)
[NIBRS MOU w RPD & SPD](#)

- 6.I.6. Approve funding [\$13,000.00, no match required] from the USDA Forest Service Humboldt-Toiyabe National Forest for reimbursement of overtime costs incurred while involved in the Cooperative Law Enforcement Agreement #16-LE-11041701-008 MOD#03 for the retroactive period of 10/01/2017 - 09/30/2018; and if approved, authorize Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts).

Attachments: [BCC 06-26-18 - Sheriff - USDA Forest Service Funding \[\\$13,000\]](#)
[USDA Forest Svc Humboldt-Toiyabe Funding Docs](#)

- 6.I.7. Approve a Production Incentive Contract between the Reno Sparks Convention and Visitors Authority (RSCVA) and the Regional Public Safety Training Center (RPSTC) to provide an incentive payout to the RPSTC based on new consumed room night production, [no fiscal impact to Washoe County General Fund] for the term of July 01, 2018 - June 30, 2020. Sheriff. (All Commission Districts.)

Attachments: [BCC 06-26-18 - Sheriff - RSCVA Production Incentive Contract](#)
[RSCVA Production Incentive Contract 2018](#)

- 6.J.1. Accept a supplemental grant award from the Nevada Aging and Disability Services Division for Older Americans Act Title III Homemaker Services program [\$20,000 match of \$3,000 from ad valorem tax] retroactive from July 1, 2017 through June 30, 2018; authorizing the Department to execute the grant award documents; and direct the Comptroller's office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.)

Attachments: [TMP-2374 BCC 6-26-18 ADSD Homemaker Services Supplemental](#)
[\[\\$20,000\]](#)
[16-000-02-LX-18 NGA R1](#)

- 6.J.2. Acknowledge FY18 appropriation transfers in the Human Services Agency, including Fund 225 - Senior Services by moving [\$835.03] into the travel line item budget (net impact to Senior Services Fund is zero); and Fund 228 - Child Protective Services by moving [\$102,941.96] into the travel line item budget; and Approve appropriation transfer to Human Services Agency Fund 228 - Child Protective Services by moving [\$494.50] into the food purchases line item budget (net impact to Child Protective Services Fund is zero); and direct the Comptroller's Office to make the appropriate budget appropriation transfers. Human Services Agency. (All Commission District.)

Attachments: [TMP-2388 BCC 06-26-18 Acknowledge Travel and Food Budget revised 06-14-18](#)

- 6.J.3. Approve the interfund budget appropriation transfers to track certain grant funds [net impact to County budget is zero]; and direct the Comptroller's Office to make the appropriate appropriation transfers. Human Services Agency. (All Commission Districts.)

Attachments: [TMP-2390 BCC 06-26-18 FY18 VOCA Interfund Transfer updated 06-08-19](#)

End of Consent Items

7. Recommendation to approve a Joinder Contract for armed and unarmed professional security services via the State of Nevada contract CETS#19049, awarded to Allied Universal Security Services at 4000 S. Eastern Avenue, Suite 210 Las Vegas, NV 89119. Estimated expenditures are anticipated as [\$1,791,063] per annual contract term. If approved, authorize the Purchasing and Contractors Manager to execute agreement. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Allied Security Guard Contract Joinder \\$1,791,063 Allied Security Contract June 2018 Pending BCC Approval](#)

8. Recommend that the Board of County Commissioners acknowledge the grant award from the State of Nevada, Administrative Office of the Courts to the Second Judicial District Court, in the amount of [\$915,430.00] (no match required), to support the Specialty Court programs, effective July 1, 2018 through June 30, 2019. District Court. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [BCC 6-26-18 Staff Report-AB29 Grant Award-Specialty Courts -District Court \[\\$915,430.\] FY19 AB29 allocation](#)

9. Recommendation to approve the reclassification of Human Services Case Manager I/II, pay grades K/L, to Human Services Case Worker I/II/III, pay grades K/L/N, retroactive to June 11, 2018, and an increase in pay grade for Victim Witness Advocate from I to J, effective July 1, 2018 (Human Services), as evaluated by the Job Evaluation Committee and the Hay Group, and authorize Human Resources to make the necessary changes. [Net fiscal impact to salaries and benefits is estimated at \$8,782 in FY 17/18 and \$277,020 in FY 18/19] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report-JEC Actions](#)

10. Recommendation to accept a grant award from the Walter S. Johnson Foundation in the amount of [\$220,000; no county match] to adapt and expand an educational program for transition aged youth statewide from July 1, 2018 through September 30, 2020; and direct the Comptroller's Office to make the necessary budget amendments and authorize the Department to execute the grant award documents. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP-2364 BCC 06-26-18 Walter S. Johnson Foundation Grant](#)
[\[\\$220,000\]](#)
[NOGA](#)

11. Recommendation to approve a fourth supplemental award for the FY18 Nutrition Services Incentive Program (NSIP) grant from the State Aging and Disability Services Division (ADSD) in the amount of [\$155,201; no county match] to support food costs for senior congregate and home delivered meals retroactive from October 1, 2017 through September 30, 2018; authorize the Department to execute the award; and direct the Comptroller's Office to make the appropriate budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP-2382 BCC 06-26-18 Fourth Supplemental NSIP Grant](#)
[\[\\$155,201\]](#)
[16-000-57-NX-18 NGA R4](#)

12. Recommendation to approve Certification Page and Agreement between the County of Washoe (Juvenile Services) and the Nevada Department of Agriculture, Child Nutrition Programs designating Christine Eckles, Division Director and Frank Cervantes, Director, as the authorized signers for the National School Lunch and School Breakfast Program; and if approved, authorize the submission of application for Fiscal Year 2018/19 and accept reimbursements from the National School Lunch and School Breakfast Program for Fiscal Year 2018/19 for youth detained at Wittenberg Hall Detention Facility. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [BCC 6-26-18 Juvenile Services National School Lunch Program FY18-19 Reimbursement Grant \[no County match\]](#)
[2 Permanent Agreement](#)
[NSLP Certification Form](#)

13. Recommendation to approve acceptance of Community Corrections Partnership Block Grant from the Department of Health and Human Services - Juvenile Justice Programs Office in the amount of [\$318,663.29] to provide treatment and programming to youth referred to the Washoe County Department of Juvenile Services. The grant award period is 7/1/18-6/30/19. No match required. If approved, direct the Comptroller's Office to make the necessary budget amendments. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-26-18 Juvenile Services Community Corrections Partnership Block Grant \[\\$318,663.29\]](#)
[Washoe County CCP SFY 2019 \(2\)](#)

14. Recommendation to approve a nomination of Tim Callicrate to serve as the Lay Member on the Tahoe Regional Planning Agency's Advisory Planning Commission for a two year term ending on June 26, 2020. Manager. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - TRPA Appointment.doc](#)

15. Recommendation to award Request for Proposal No. 3042-17 for Inmate Medical Services to the most responsive and responsible bidder, NaphCare, Inc., in the proposed amount of [\$7,051,900.44] for period July 1, 2018 to June 30, 2019, and in the proposed amount of [\$7,051,900.44] for period July 1, 2019 to June 30, 2020. If approved, authorize Purchasing and Contractors Manager to execute agreement. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [BCC 06-26-18 - Sheriff - Intent to Award RFP 3042-17 Inmate Medical Services Contract \[\\$7,051,900.44\]](#)
[FINAL NaphCare - Washoe Health Services Agreement](#)

16. Recommendation to approve the Forensic Support Services Agreements between Washoe County on behalf of Washoe County Sheriff's Office and various Local Law Enforcement Agencies: Churchill Co SO \$40,623; Douglas Co SO \$128,076; Elko PD \$89,146; Elko Co SO \$64,233; Eureka Co SO \$3,472; Humboldt Co SO \$36,457; Lander Co SO \$5,208; Pershing Co SO \$6,771; Storey Co SO \$25,390; Washoe County School PD \$31,032; Washoe Tribal PD \$3,000; Winnemucca PD \$42,533; Yerington PD \$6,944 for Forensic Laboratory Analysis Service fees for the term of July 1, 2018 to June 30, 2019 with a total income of [\$482,885.00]. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-26-18 - Sheriff - Forensic Services Agreements \[\\$482,885\]](#)
[Forensic Support Services Agreement - Exhibit A](#)
[Forensic Support Services Agreement - Exhibit B](#)

17. Recommendation to award a bid and approve the Agreement to the lowest, responsive, responsible bidder for the South Valleys Playground Rehabilitation project [staff recommends Garden Shop Nursery in the amount of \$165,822.65. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 06-26-18 - Staff Report - Award Bid for South Valleys Playground Rehab](#)
[BCC 06-26-18 - Vicinity Map.pdf](#)
[BCC 06-26-18 - Construction Agreement - South Valleys Playground Rehab.doc](#)
[BCC 06-26-18 - Insurance Ex A - South Valleys Playground.docx](#)

18. Recommendation to approve an Amendment to the agreement for Full Service Operation and Maintenance of Washoe County Sewer Facilities between Washoe County and SPB Utility Services, Inc., through December 31, 2019 to increase the major and minor maintenance fund associated with the Agreement [from \$240,000 to \$500,000] on a calendar year basis. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-26-18 - Staff Report - SPB Amendment](#)
[BCC 06-26-18 - Amendment to Professional Services Agreement - SPB Utility Services.docx](#)
[BCC 06-26-18 - Agreement for Full Service of O&M of WC Sewer Facilities.pdf](#)

19. Recommendation to approve the fiscal year 2018-2019 payment of \$255,625, paid in quarterly installments beginning July 1, 2018, as Washoe County's share in annual funding for the Truckee Meadows Regional Planning Agency pursuant to NRS 278.0264(7) and an adopted interlocal agreement. Community Services (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-26-18 - Staff Report - TMRPA FY1819 Payment-MH](#)
[BCC 6-26-18 - Exhibit A - TMRPA AGREEMENT 082790](#)
[BCC 6-26-18 - Exhibit B - FY1819 TMRPA Jurisdiction Allocations Memo](#)

20. Recommendation to award Bid No. 3060-18 for new fleet heavy equipment to the lowest responsive responsible bidder, [staff recommends Papè Machinery in the amount of \$2,484,177.51], for the purchase of six new John Deere 644K Wheel Loaders, three new John Deere 744K Wheel Loaders, and three new John Deer 410K Backhoe Loaders. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-26-18 - Award Bid #3060-18 for Heavy Equipment](#)

21. Recommendation to consider possible courses of action and direction to legal counsel and county staff to pursue one or more of those courses of action regarding the Warm Springs Specific Plan refunds lawsuit, Newell (plaintiff) et. al. vs. Washoe County CV15-01104. The lawsuit was filed in 2015 seeking, among other things, refunds of money paid by a number of property owners in the Warm Springs Specific Plan in Washoe County at the time they recorded their final maps for development in that area. The money was intended to build infrastructure in the area, including community water and sewer facilities, certain roads, drainage, and other improvements. At this point, the Court has dismissed all of the plaintiffs and all of the claims in the case, except for the claims based on a single 5 acre parcel still owned by the Newell's. Additionally, one developer (Brian Murphy) has sought "reimbursement" of approximately \$319,252 for work done on roads in or near the plan area. Possible direction at this point could include any of the following individual courses or a combination of them:
- 1) Refunds.
 - a) Pay partial or full refunds to all current property owners in the Warm Springs Specific Plan area in the total amount of approximately \$800,000 (\$781,882.37 approximate fund balance as of 4/6/18) based on the Court's ruling that the amounts are NRS 278B "impact fees" refundable if improvements are not built within 10 years; or,
 - b) Pay no refunds and maintain the county's position in the lawsuit that the fees are not "impact fees" and that the plaintiffs waived any refunds;
 - 2) Reimbursement. Allow, partially allow, or disallow Capurro Investments, LLC's/Brian Murphy's claim for "reimbursement" of approximately \$319,252 - for work done on certain roads, some of which were identified in the Warm Springs Specific Plan area agreement, see Exhibit A;
 - 3) Master Plan Amendment. Direct planning staff to initiate master plan amendments to the Warm Springs Specific Plan removing the financing provisions of the plan that require current or future developers to continue paying development fees at the time of recording their final maps; this option could include direction to staff to cease taking payments under the financing plan on development maps within the area plan while the amendment process is underway;
 - 4) Interpleader. File a lawsuit against all persons or entities with competing claims for the money in the fund, "interplead" the money into the Court, and allow the claimants to make their case for a share of the money with the Court ultimately deciding. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 6-26-18 - Staff Report - Warm Springs Specific Plan Area Lawsuit](#)
[BCC 6-26-18 - Exhibit A - Warm Springs Specific Plan Improvements](#)

22. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Leadville Canyon CMP Repairs for Washoe County, PWP-WA-2018-183 project [staff recommends A & K Earth Movers in the amount of \$314,000]. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 06-26-18 - Staff Report - Award bid for Leadville Canyon CMP repairs.doc](#)
[BCC 06-26-18 - Leadville Canyon CMP Agreement.doc](#)
[BCC 06-26-18 - Attachment 1.doc](#)

23. Recommendation to: (1) approve the purchase of two new Vactor Model 2110 catch basin cleaners from Owen Equipment Company, 1085 Horizon Drive, Fairfield, CA 94533 [\$305,307.84 each] utilizing Washington State Department of Enterprise Services' master contract #1912; (2) approve the purchase of two new 66,000 GVWR Truck Cab/Chassis from Velocity Truck Centers (formerly Sierra Freightliner Sterling Western Star Inc.), 1550 E. Greg St., Sparks, NV 89431 [\$121,277.00 each] utilizing Washoe County Bid #3007-17; and (3) authorize the Purchasing and Contract Manager to execute the Washington State master contract usage agreement. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-26-18 - Staff Report for Vactor Joinder.doc](#)
[BCC 06-26-18 - MCUA Agreement.pdf](#)

24. Recommendation to approve the asset reassignment of multiple vehicles from various Washoe County departments to Equipment Services Fund 669; and direct the Comptroller's Office to make the appropriate asset adjustments [net \$343,289.94]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-26-18 - Staff Report - ESD Asset Reassignment.doc](#)

25. Recommendation to approve FY 2018-2019 sole source purchases of Microsoft and Adobe licensing through joinder with CDW-G and the National Association of State Procurement Officers (NASPO) Master Price Agreement for Software Value Added Reseller, SHI International; and further approve expenditures that will aggregate to exceed [\$100,000] but will remain within available FY 2018-2019 adopted budget, not to exceed [\$650,000]. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [062618 BCC TS - Microsoft Sole Source from SHI & CDW-G \[\\$650000\] FOR POSSIBLE ACTION.doc](#)
[Sole Source Purchase Request Form FY19 - SHI CDW-G signed.pdf](#)

26. Recommendation to approve FY 2018-2019 sole source purchases of computer network equipment, servers, data storage, personal computers, and printers through joinder with National Association of State Procurement Officers (NASPO) Master Price Agreements for State of Nevada with Dell Inc.; and further approve expenditures that will aggregate to exceed [\$100,000] but will remain within FY 2018-2019 adopted budget, not to exceed [\$1,000,000]. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [062618 BCC TS - Dell Sole Source Purchases \[\\$1000000\] FOR POSSIBLE ACTION.doc](#)
[Sole Source Purchase Request Form FY19 - Dell signed.pdf](#)

27. Recommendation to approve FY 2018-2019 sole source purchases of computer network equipment and accessories through joinder with National Association of State Procurement Officers (NASPO) Price Agreements for State of Nevada with ConvergeOne; and further approve expenditures that will aggregate to exceed [\$100,000] but will remain within FY 2018-2019 adopted budget, not to exceed [\$1,500,000]. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [062618 BCC TS - ConvergeOne Sole Source Purchases \[\\$1500000\] FOR POSSIBLE ACTION.doc](#)
[Sole Source Purchase Request Form FY19 - ConvergeOne signed.pdf](#)

28. Public hearing: For possible action to (1) consider a report of each property delinquent on its utility charges and the amount of each property's delinquency, along with any objections to the report; and
(2) After considering the report and any objections to it, determine whether to adopt the report and correspondingly adopt a Resolution to collect delinquent utility charges on the tax roll. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-26-18 - Staff Report - Tax Lien for Utilities.docx](#)
[BCC 06-26-18 - Resolution - Tax Lien for Utilities.doc](#)

29. Public hearing to approve with conditions, or deny, an Outdoor Festival business license application for The Lantern Fest. The Lantern Fest is described generally by the applicant as a family-oriented outdoor entertainment event and concert that culminates with the release of several thousand sky lanterns (paper lanterns lifted aloft by a small open flame source). If approved, authorize the Director of the Planning & Building Division, Community Services Department, to issue the license when all pre-event conditions have been completed and all required business license fees have been paid.

- Applicant: Spencer Humiston on behalf of Happy Fun Events, LLC
- Event Location: Wild West Motorsports Park; 12005 East Interstate 80 (Exit 23, Mustang, off Interstate 80)
- Date of Event: June 30, 2018 (with a delay date of July 1, 2018)
- Estimated attendance: The event organizer estimates between 5,000 and 9,000 persons will take part in the event

Additional details of the event are included in the application. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 6-26-18 - Staff Report, Lantern Fest 2018](#)
[BCC 6-26-18 - Attachment A - TMFPD Letter Recommending Denial](#)
[BCC 6-26-18 - Attachment B - Outdoor Festival Business License](#)
[BCC 6-26-18 - Attachment C - License Conditions](#)
[BCC 6-26-18 - Attachment D - Summary from the Application](#)
[BCC 6-26-18 - Attachment E - Business License Application](#)

30. Public Hearing: Appeal by Red, White and Tahoe Blue of the administrative denial of licensure for the 2018 Red, White and Tahoe Blue Outdoor Festival Business License - fireworks display and directly related events on July 4, 2018 (pursuant to Washoe County Code Chapter 25 and related provisions). The Board may affirm, reverse or modify the administrative decision.

Applicant Information

Name and Address of Applicants: Red, White and Tahoe Blue, P.O. Box 3789, Incline Village, Nevada

Description of Event Location: Incline Village and Incline Beach (APN:127-280-01).

Dates of the event: on July 4, 2018

Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - Appeal - Red White and Tahoe Blue.docx](#)
[BCC 6-26-18 - Attachment A - Appeal - RWTB 2018 License Denial Letter.pdf](#)

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.
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, 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 Berkbigler

Community Homelessness Advisory Board (alternate)
Economic Development Authority of Western Nevada (EDAWN)
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 Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Investment Committee
Washoe County Legislative Liaison
Washoe County Stadium Authority (alternate)

Vice-Chair Jung

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

Commissioner Lucey

Community Homeslessness Advisory Board
EDAWN (Economic Development Authority of Western Nevada) (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 Board
Truckee River Flood Management Authority
Washoe County Debt Management Commission
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority (alternate)
Western Regional Water Commission

Commissioner Hartung

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 Senior Services Advisory Board Liaison (alternate)
Washoe County Stadium Authority
Washoe-Storey Conservation District
Western Regional Water Commission

Commissioner Herman

NevadaWorks (alternate)
State Land Use Planning Advisory Council (SLUPAC)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Verdi Television District (Liaison)
Vya Conservation District
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority (alternate)
Western Nevada Development District
Western Regional Water Commission