

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



INTERIM COUNTY MANAGER
David Solaro

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

October 8, 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. Appearance: (Informational Only, Not for Action)
Chief Deputy Jeff Clark
Washoe County Sheriff's Office
Presentation and update on Detention Services Unit. [10 minutes.]

Attachments: [DSU Presentation - BCC 10-8-19](#)
4. Appearance: (Informational Only, Not for Action)
Dee Schafer-Whitten, Executive Director
Soulful Seeds
Presentation on Northern Nevada Adult Mental Health Services (NNAMHS) Project. [10 minutes.]

Attachments: [SoulfulSeeds Presentation 10-08-19](#)
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. Consent Items (for possible action)

- 7.A.1. Approval of minutes for the Board of County Commissioners' regular meetings of August 27, 2019 and September 10, 2019. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 2019-08-27W](#)
[BCC 2019-09-10W](#)

- 7.A.2. 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](#)
[C&R List 2019-10-08](#)

- 7.B. Recommendation to accept a Nevada Division of Emergency Management grant award [amount not to exceed \$7,000.00, no County match required] as administered through the State of Nevada Department of Public Safety Office, Division of Emergency Management, to deliver a Train-the-Trainer course to enable community members to become certified Community Emergency Response Team (CERT) Basic Instructors, for the retroactive grant period of September 1, 2019 through August 30, 2020 and if approved, direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-8-19 - Sheriff - DEM CERT Training \\$7000.doc](#)
[FFY18 CERT Training Award.pdf](#)

- 7.C. Recommendation to Authorize Washoe County Treasurer to auction all delinquent lands held in trust for a total amount not less than the amount of the taxes, costs, penalties and interest legally chargeable against the property. Treasurer. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2019-10-08 BCC 2019 Tax Delinquent Parcels.doc](#)

- 7.D. Recommendation to approve Interlocal Contract between the County of Washoe and the State of Nevada for the reimbursement from State Funds for the cost of election services related to changes to the voter registration system provided by Election Systems, Software & Voter Registration, LLC (“ESSVR”) in the amount not to exceed [\$49,785.75] (approximate reimbursement received by the County will vary according to Attachments A & B, with a 9% contingency for unanticipated additional changes). No match required. The award period is retroactive from July 1, 2019 through April 1, 2020. If approved, direct the Comptroller’s Office to make the necessary budget amendments. Voters. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-8-19-Voters-State Interlocal Reimbursement \\$49785.75](#)
[Interlocal AVR - Washoe County 2019-09-16 V2 - final](#)
[Attachment A - NV-Washoe 001 - AVR changes](#)
[Attachment B - NV-Washoe 002 - NOVA changes](#)

- 7.E.1. Recommendation to reject the single bid for the Mill St. Liquid Distribution System Retro Project pursuant to NRS 338.1385(6)(d). Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 10-08-19 Staff Report CTMRD Mill Street WTP Reject Bid.docx](#)

- 7.E.2. Recommendation, under NRS 277.053 and 244.1505(2)(a), to (1) adopt a resolution declaring Washoe County’s intent to convey Wadsworth, Nevada irrigation-system real property and infrastructure to the Pyramid Lake Paiute Tribe and, if adopted, (2) execute an Irrigation Water System Conveyance Agreement to transfer the irrigation-system property and infrastructure, (3) execute a quitclaim deed transferring the real-property, APN 084-160-85, and (4) execute a water-rights deed conveying 20.00 acre feet of irrigation-system water rights to the Pyramid Lake Paiute Tribe. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 10-08-19 - Staff Report - Wadsworth water system](#)
[BCC 10-08-19 - Resolution - Wadsworth water system](#)
[BCC 10-08-19 - Irrigation System Conveyance Agreement](#)
[BCC 10-08-19 - Quitclaim Deed - Wadsworth water system](#)
[BCC 10-08-19 - Water Rights Deed - Wadsworth water system](#)

- 7.F.1. Recommendation to accept grant funding [\$67,000.00 with no county match] from the State of Nevada Department of Health and Human Services for labor, operating, and travel expenses relating to the National Violent Death Reporting System (NVDRS), retroactive from September 1, 2019 through August 31, 2020, and authorize the Chief Medical Examiner & Coroner of the Washoe County Regional Medical Examiner's Office to sign the award and approve amendments, and direct the Comptroller's Office to make the necessary budget amendments. Medical Examiner. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10/08/19 - Medical Examiner - NVDRS Grant \[\\$67,000\]](#)
[Medical Examiner - NVDRS Grant Award](#)

- 7.F.2. Recommendation to accept grant funding [\$90,000.00 with no county match] from the State of Nevada Department of Health and Human Services for labor, operating, travel, and toxicology expenses relating to the Overdose to Action (OD2A) program, retroactive from September 1, 2019 through August 31, 2020, and authorize the Chief Medical Examiner & Coroner of the Washoe County Regional Medical Examiner's Office to sign the award and approve amendments, and direct the Comptroller's Office to make the necessary budget amendments. Medical Examiner. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10/08/19 - Medical Examiner - OD2A Grant \[\\$90,000\]](#)
[Medical Examiner - OD2A Grant Award](#)

End of Consent Items

8. Recommendation to appoint two (2) candidates from a pool of applicants including: Jim Rhea and Meghan Ochs to fill the position of general public and reappoint Arnold Pitts and Steven Robinson on the Washoe County Advisory Board to Manage Wildlife, with a term effective October 9, 2019 through June 30, 2022. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Recommendation to appoint 2 candidates to the Washoe County Advisory Board](#)
[Rhea, Jim 2019 Application](#)
[Ochs, Meghan 2019 Application](#)
[Robinson, Steven 2019 Application](#)
[Pitts, Arnold 2019 Application](#)

9. Recommendation to approve the appointments of two Open Space and Regional Park Commissioners to fill vacancies on the commission for terms as listed, or until such time as a successor is appointed. Staff recommends: Heidi Anderson, District 4 - term of November 5, 2019 to November 4, 2023; Gregory Shorts, District 1 - term of November 5, 2019 to November 4, 2023. Applicants include: Heidi Anderson; Nancy Baril-Mancuello; Martha Campbell; Gregory Shorts; Jerry L. Wager; Julie Xeras. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-08-19 - Staff report - Park Commission Appointments](#)
[BCC 10-8-19 - Park Commission Applications](#)

10. Introduction and first reading of an ordinance amending the Regional Road Impact Fee (RRIF) General Administrative Manual (GAM) and the RRIF Capital Improvement Plan (CIP) with revised fees. The RRIF is an NRS chapter 278B impact fee designed to generate revenue for the construction of regional roads and associated improvements in the community that was first passed in 1996 and has since been periodically amended upon the adoption by the Regional Transportation Commission (RTC) of updated versions of the GAM, CIP and fees. Changes to the dollars per vehicle mile traveled (\$/VMT) and updates to the vehicle miles traveled (VMT) for the land use categories results in revised fees in both the North and South Service Areas. The revised fees range from a 43% decrease in some categories to a 47% increase in some categories in the North Service Area and a 53% decrease in some categories to a 22% increase in some categories in the South Service Area. The amount of the fees is based on the most recent version of the CIP in effect and is calculated according to the formula set forth in the GAM. The current amendments to the GAM consist of the 6th Edition RRIF GAM that has been approved by RTC for recommendation to governing bodies of the county and cities, as well as associated updates to the CIP and fees; and for other matters necessarily connected therewith and pertaining thereto; and set a public hearing for possible adoption of the ordinance, for October 22, 2019. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-08-19 - Staff Report - 6th Edition RRIF GAM & CIP](#)
[BCC 10-08-19 - Attachment A - Ordinance with Attachments](#)
[BCC 10-08-19 - Attachment B - CIAC Resolution](#)
[BCC 10-08-19 - Attachment C - CIAC Staff Report](#)
[BCC 10-08-19 - Attachment D - Draft Minutes Exerpt](#)
[BCC 10-08-19 - RTC Presentation - RRIF 6th Edition](#)

11. Update, discussion, and possible direction regarding the Washoe County Northern Nevada Adult Mental Health Services (NNAMHS) project. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [NNAMHS Update](#)

12. Discussion and possible direction to staff regarding the negotiation of an employment contract for the next Washoe County Manager. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Employment Agreement](#)
[Addendum to Employment Agreement](#)

13. 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.
14. 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 Berkbigler

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 Meadows 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 Internal Audit Committee (alternate)
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