

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



COUNTY MANAGER
Eric P. Brown

ASSISTANT DISTRICT ATTORNEY
David Watts-Vial

COUNTY CLERK
Nancy Parent

NOTICE OF MEETING AND AGENDA

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

June 16, 2020
10:00 a.m.

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 at: <https://www.washoecounty.us/mgrsoff/Communications/wctv-live.php> and also on Youtube at: <https://www.youtube.com/user/WashoeCountyTV>.

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. In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Office of the County Manager at (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 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.

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 on 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 teleconference by logging into the ZOOM webinar by accessing the following link: <https://us02web.zoom.us/j/81560629479>. NOTE: This option will require a computer with audio and video capabilities. Additionally, public comment can be submitted via email to washoe311@washoecounty.us or 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 voice-mail in the record. Please try to provide comments by 4:00 p.m. on June 15, 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 in NRS 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 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) Elizabeth Jourdin, 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. Appearance by Aaron Kenneston, Washoe County Emergency Management Administrator to discuss the emergency housing project on Edison Way, to include the requirements, rules and eligibility for use. Manager's Office. (All Commission Districts.) FOR DISCUSSION ONLY

6. Donation Items. FOR POSSIBLE ACTION

- 6.A.1. Recommendation to accept donations of [\$8,692.35] from various businesses, organizations and individuals for Regional Parks and Open Space programs and facilities; and direct the Comptroller's Office to make the appropriate budget amendments. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-20 - Park Donations.doc](#)

- 6.B.1. Recommendation to accept a donation of [\$9,000.00, no cost to County] from the Sun Valley General Improvement District to the Washoe County Sheriff's Office for the Sheriff's Office Patrol Division to assist with abandoned vehicle removal and abatement efforts in the Sun Valley area and, if approved, authorize Comptroller's Office to make appropriate budget amendments. Sheriff. (Commission Districts 3 & 5.) FOR POSSIBLE ACTION.

Attachments: [BCC 06-16-20 - Sheriff - SVGID Grant Donation \[\\$9000\]](#)
[SVGID grant award](#)

- 6.B.2. Recommendation to accept one-time appreciation gift donations [estimated value of \$1,855.00] from private citizens to the Washoe County Sheriff's Office. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-20 - Sheriff - Appreciation Donations \[\\$1,855\]](#)

- 6.C.1. Recommendation to accept a donation from Safe Kids Washoe County a coalition of the non-profit organization Safe Kids Worldwide, to the Washoe County Human Services Agency in the amount of [\$3,000] to support the purchase of home safety kits for families in need; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [BCC 06-16-20 Accept Safe Kids Donation \[\\$3,000\]](#)

- 6.C.2. Recommendation to (1) acknowledge various items donated totaling an estimated market value of [\$5,500.00]; and (2) accept donations to the Human Services Agency - Senior Services Fund to support operations of the Washoe County Senior Centers in the amount of [\$71.00] retroactive for the period April 23, 2020 through May 15, 2020; and direct the Comptroller to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-20 TMP4141 Accept Senior Donations \[\\$71.00\]](#)

- 6.C.3. Recommendation to (1) acknowledge various items donated totaling an estimated market value of [\$1,713.00]; (2) accept donations to Washoe County Human Services Agency to support child welfare activities in the amount of [\$2,317.25] retroactive for the period April 1, 2020 through April 30, 2020; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-20 TMP4142 Accept HSA Donations \[\\$2,317.25\]](#)

7. Consent Items. FOR POSSIBLE ACTION

- 7.A.1. Approval of minutes for the Board of County Commissioners' regular meeting of April 28, 2020. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report 2020-04-28 Minutes](#)
[BCC2020-04-28W](#)

- 7.A.2. Approval of minutes for the Board of County Commissioners' special meeting of May 7, 2020. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC2020-05-07SpecialW](#)

- 7.A.3. 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](#)

***Due to the large size of the supporting material for this item, hard copies are not being provided to County Commissioners. Electronic copies are available on Washoe County's website at: https://www.washoecounty.us/bcc/board_committees/index.php*

- 7.B. Recommendation to approve the Blackstone Park Maintenance Agreement between Washoe County and Blackstone Estates Homeowner's Association for the ongoing maintenance of the Blackstone Park by the Blackstone Estates Homeowner's Association as if it were a park maintained by Washoe County. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-2020 - Staff Report - Blackstone Maintenance Agreement.doc](#)
[BCC 06-16-2020 - Blackstone Maintenance Agreement.docx](#)
[BCC 06-16-2020 - Exhibit A - Legal Descriptions.pdf](#)
[BCC 06-16-2020 - Exhibit B - Park Design.pdf](#)
[BCC 06-16-2020 - Exhibit C - Scope of Maintenance.pdf](#)

- 7.C. Recommendation to approve contracts and purchases exceeding [\$50,000] for emergency costs in response to the impacts due to the COVID-19 Crisis, totaling \$7,983,193 to date for medical supplies, test kits, quarantine housing costs and related services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Purchases Exceeding \\$50000 for COVID 19 Costs](#)

- 7.D.1. Recommendation to accept renewed funding for a Deputy District Attorney for the provision of continuing prosecutor services related to the High Intensity Drug Trafficking Areas (HIDTA) Task Force in the amount of [\$125,000 no match] from the Office of National Drug Control Policy award to Nevada HIDTA for the retroactive period of January 1, 2019 through December 31, 2020, with remaining \$47,000 position cost covered by District Attorney General Fund budget and direct the Comptroller's Office to make the necessary budget amendments. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-2020 DA HIDTA Grant 125000 rev 2019-2020-HIDTA TaskForce](#)

- 7.D.2. Recommendation to accept an Amended Notice of Subaward for the 2020 Victims of Crime Act (VOCA) grant to the District Attorney's Office in the amount of [\$34,027; \$8,507 required match], from the State of Nevada Department of Health and Human Services Division of Children and Family Service (DCFS) to provide counseling services from July 1, 2019 through June 30, 2020. Direct the Comptroller to make the necessary budget amendments and retroactively authorize the District Attorney or his designee to sign the grant agreement. This award represents the remaining 50% of total FY2020 award. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-2020 DA VOCA Grant 34027 WCDA 56 approved ext](#)

- 7.D.3. Recommendation to accept an Amended Notice of Subaward for the 2020 Victims of Crime Act (VOCA) grant to the District Attorney's Office in the amount of [\$154,430; \$38,608 required match], from the State of Nevada Department of Health and Human Services Division of Children and Family Service (DCFS) to provide for intermittent-hourly Victim Witness Advocate and Forensic Interviewer positions as approved by the Job Evaluation Committee; from July 1, 2019 through June 30, 2020. Direct Human Resources to create the necessary positions and direct the Comptroller to make the necessary budget amendments and retroactively authorize the District Attorney or his designee to sign the grant agreement. This award the final 50% of total FY2020 award. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-2020 DA VOCA Grant 154430](#)

[WCDA approved ext](#)

- 7.D.4. Recommendation to accept an Amended Notice of Subaward for the 2020 Victims of Crime Act (VOCA) grant to the District Attorney's Office in the amount of [\$98,295; \$24,574 required match], from the State of Nevada Department of Health and Human Services Division of Children and Family Service (DCFS) to provide funding for an existing part-time Victim Advocate and a new intermittent-hourly Victim Advocate position as approved by the Job Evaluation Committee, along with related travel, equipment, and victim services; from July 1, 2019 through June 30, 2020. Direct the Comptroller to make the necessary budget amendments and retroactively authorize the District Attorney of his designee to sign the grant agreement. This award represents the remaining 50% of total FY2020 award. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-2020 DA VOCA Grant](#)

[WCDA 57 approved ext](#)

- 7.D.5. Recommendation to accept a Justice Assistance Grant (JAG) to the District Attorney's Office in the amount of [\$46,093, no match] from the State of Nevada, Department of Public Safety, Office of Criminal Justice Assistance to fund equipment and training; retroactive from October 1, 2019 through September 30, 2020, if approved, direct the Comptroller to make the necessary budget amendments, and retroactively authorize the District Attorney to sign the grant agreement. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-2020 DA JAG 46093](#)

[WCDA signed grant award](#)

- 7.D.6. Recommendation to accept a National Children’s Alliance Grant (NCA) Chapter Grant to the District Attorney’s Office acting as the fiscal agent of the Children’s Advocacy Centers of Nevada in the amount of [\$64,000, no match] from the U.S. Department of Justice through the National Children’s Alliance to fund chapter activities; retroactive from January 1, 2020 through December 31, 2020, if approved, direct the Comptroller to make the necessary budget amendments, and retroactively authorize the District Attorney to sign the cooperative agreement. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-2020 DA Grant NCA 64000](#)
[SIGN 2020 NSP Chapters Grantee Cooperative Agreement NV](#)
[NV-Budget](#)

- 7.D.7. Recommendation to accept a Western Regional Children’s Advocacy Center Grant (WRCAC) to the District Attorney’s Office as the fiscal agent of the Children’s Advocacy Centers of Nevada in the amount of [\$11,250, no match] from the U.S. Department of Justice Office of Juvenile Justice and Delinquency Prevention through the Rady’s Children’s Hospital - San Diego to fund chapter activities; retroactive from October 1, 2019 through June 30, 2020, if approved, direct the Comptroller to make the necessary budget amendments, and retroactively authorize the District Attorney to sign the grant agreement. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-2020 DA Grant WRCAC 11250](#)
[WRCAC Subrecipient Agreement Nevada NV1920-01](#)

- 7.E.1. Recommendation to award Invitation to Bid (ITB) No. 3131-20 for Ammunition on behalf of the Washoe County Sheriff’s Office to the lowest, responsive, and responsible bidders, [staff recommends four respondents, estimated total amount in excess of \$115,000.00 annually (funding permitting)], and authorize the Purchasing and Contracts Manager to execute a one year agreement, beginning July 1, 2020 with the option of two (2) one (1) year extensions upon mutual agreement, at the discretion of the County and subject to available funding. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-20 - Sheriff - Ammunition Award RFP 3131-20](#)

- 7.E.2. Recommendation to accept the 2021 Victims of Crime Act (VOCA) [amount not to exceed \$10,000.00, 25% In-Kind County match required] as administered through the State of Nevada Department of Health and Human Services Division of Child Family Services, to be used to pay travel, and training costs for the WCSO Victim Advocate, and to provide emergency housing and emergency services such as food and shelter for victims of domestic violence, for the grant period of July 1, 2020 - June 30, 2021, and if approved direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-20 - Sheriff - FY 21 VOCA Grant \[\\$10,000\]](#)
[2021 VOCA Award Doc](#)

- 7.F.1. Recommendation to accept a grant award from the Senior Support Fund at the Community Foundation of Western Nevada in the amount of [\$2,800; no County match] retroactive from April 16, 2020 through June 30, 2021 to assist with the Home Delivered Meal program; direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-20 TMP4122 Approve Community Foundation Meals on Wheels Grant Award \[\\$2,800; no county match\]](#)
[Community Foundation Grant](#)

- 7.F.2. Recommendation to approve a one-year agreement in support of laundering services on the Washoe County Human Services Agency's Our Place Campus between Washoe County and Qual Econ, U.S.A. in the amount of [\$115,000] retroactive for the period of June 8, 2020 through June 30, 2021; and if approved, authorize the Purchasing and Contracts Manager to execute the contract. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-20 TMP4127 Approve QualEcon Laundry Services OurPlace Agreement \[\\$115,000\] JG edits](#)
[DRAFT Our Place Agreement for Laundry Services JG edits](#)

- 7.F.3. Recommendation to accept the FY20 COVID-19 subaward from the State of Nevada Division of Public and Behavioral Health (DPBH) to provide contract caseworkers to conduct triage and facilitate placement of individuals needing shelter for quarantine related to COVID-19 in the amount of [\$38,000; no county match] retroactively from May 1, 2020 through June 30, 2020; authorize the Director of Human Services Agency to execute the grant agreement; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-23-20 TMP4143 Accept COVID-19 Response Grant \[\\$38,000\] JG edits](#)
[HD 17711 WCHS\(6-30-20\)FINAL 1](#)

End of Consent Items

8. Presentation by Washoe County Manager Eric Brown following a six-month assessment of Washoe County organization, operations, and policies, including observations and recommendations, and discussion and possible action by the Board of County Commissioners pursuant to the Manager's presentation. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION.
9. Recommendation to acknowledge a presentation on the current status of the Lemmon Valley Closed Hydrobasins short and long term mitigation strategies with possible direction to staff to continue the work, and further to possibly direct staff to, 1) initiate the revision of the current FEMA designated flood plain boundary and pool elevation for the East and West Lemmon Valley Closed Hydrobasins, and 2) to develop a policy for new development within unincorporated Washoe County areas located within the East and West Lemmon Valley Hydrobasins to increase volumetric mitigation of new development located within a 100-year FEMA designate floodplains to 1.3:1 (removal:placement). Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-20 - Staff Report - Lemmon Valley update.doc](#)

10. Recommendation to approve an Agreement for Professional Services between Washoe County and Brown and Caldwell for the Swan Lake Surface Water Exportation Feasibility Study to evaluate the potential for export water outside of the East Lemmon Valley Closed Hydrographic basin. [not to exceed \$149,796]. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 06-14-20 - Staff report - Brown & Caldwell.doc](#)
[BCC 06-14-20 - Professional Svcs Agreement - Brown & Caldwell.docx](#)
[BCC 06-14-20 - Ex A - Scope of Work.pdf](#)
[BCC 06-14-20 - Ex B - Rates.pdf](#)
[BCC 06-14-20 - Ex C - Insurance.docx](#)

11. Recommendation to approve an Agreement for Professional Services between Washoe County and Cardno for the Swan Lake Flood Mitigation Strategy Analysis feasibility study to evaluate potential long-term mitigation options for the East Lemmon Valley Closed Hydrobasin for the possible diversion of upstream flows and to contain floodwater within the Swan Lake boundary [not to exceed \$107,460]. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-20 - Staff report -Cardno.doc](#)
[BCC 06-16-20 - Prof Svcs Agreement.docx](#)
[BCC 06-16-20 - Ex A -Scope of Work.docx](#)
[BCC 06-16-20 - Ex B -Fee Schedule.pdf](#)
[BCC 06-16-20 - Ex C - Insurance.docx](#)

12. Recommendation and possible action to Ratify a Declaration of Emergency issued on May 31, 2020 by Washoe County Manager Eric Brown due to incidents of damage to persons and property in Reno, Nevada following protests relating to the death of George Floyd, and which said emergency was terminated on June 1, 2020 by the County Manager. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [Civil Disturbance Declaration and Termination 5.31.20](#)
[Civil Disturbance Declaration and Termination Staff Report 6-16-2020](#)

13. 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: Board of Regents (UNR PD) \$21,662; Carlin PD \$7,446; Carson City SO \$111,020; Churchill Co SO \$56,864; Elko Co SO \$61,772; Elko PD \$80,557; Eureka Co SO \$3,385; Humboldt Co SO \$33,848; Lovelock PD \$3,000; Lyon Co SO \$104,927; Mono County (CA) District Attorney's Office \$30,000; NV Dept. of Wildlife \$3,385; Pyramid Lake Paiute Tribal PD \$15,570; Reno Tahoe Airport Authority \$6,770; Storey Co SO \$35,201; Washoe County School PD \$27,078; West Wendover PD \$38,078; White Pine Co SO \$22,847; Winnemucca PD \$40,617; Yerington PD \$5,077 for Forensic Laboratory Analysis Service fees for the term of July 1, 2020 to June 30, 2021 with a total income of [\$709,104.00]. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-20 - Sheriff - Forensic Services Agreements \[\\$709,104\]](#)
[Forensic Support Services Agreement - Option A](#)
[Forensic Support Services Agreement - Option B](#)

14. Recommendation to approve the reimbursement of costs incurred by the City of Reno, the City of Sparks, and departments of Washoe County for expenses related to and in support of the Enhanced 911 Emergency Response System and portable event recording devices, and recommended by the 911 Emergency Response Advisory Committee, in an amount not to exceed [\$1,784,260.10] as specified within the adopted Enhanced 911 Fund's operating budget. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-20 - Staff Report - 911 Reimbursements](#)
[BCC 06-16-20 - 05-21-20 E-911 Agenda](#)
[BCC 06-16-20 - 03-21-20 E-911 Agenda and Minutes](#)

Public Hearing. (Note: Due to public testimony and discussion, time expended on the item in this category can vary.)

(Note: Items listed under this heading only will be heard at or after the noted time. In no case will it be heard before the stated time. Due to public testimony and discussion, time expended on the item in this category can vary.)

15. Public Hearing: Continuation/Re-hearing of Appeal of the Washoe County Planning Commission's denial of Regulatory Zone Amendment Case Number WRZA19-0010 (Highland Village) to amend the Sun Valley Regulatory Zone Map, a component of the Sun Valley Area Plan, to change the regulatory zone on two (2) parcels (APN: 508-020-41 & 43) totaling 54.5 acres from Low Density Suburban (LDS) (1 dwelling unit/acre maximum) and General Rural (GR) to High Density Suburban (HDS) (7 dwelling units/acre maximum) with the 3 acres that are currently GR to remain GR. The applicant is Regal Holdings of Nevada, LLC for the owner Charles J. Fornaro, et. al. for the two parcels, which are located on the north side of Highland Ranch Pkwy and north of Midnight Drive. And, if approved, authorize the chair to sign a resolution to this effect.

And

Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 adopting a Development Agreement between (1) Washoe County and (2) Regal Holdings of Nevada, LLC and Charles J. Fornaro, et. al., for Highland Village, limiting the gross density to 4.2 dwelling units per acre on the portions of the property (APNs 508-020-41 and 508-020-43) zoned High Density Suburban. The term of the agreement is ten (10) years. The project is located north of Highland Ranch Parkway and north of Midnight Drive. The project encompasses a total of 2 parcels that total approximately 54.4 acres. The parcels are located within the Sun Valley Area Plan. The property is located within the Sun Valley Citizen Advisory Board boundaries and within Washoe County Commission District No.5. (APNS: 508-020-41 & 43)

Set the public hearing and second reading of the Ordinance for July 14, 2020 and, if adopted, further authorize the Chair to execute the final Development Agreement. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 6-16-20 - Staff Report - Appeal of WRZA19-0010 and 1st Reading of Dev Agmt](#)
[BCC 6-16-20 - Attachment A - Clerk's Letter](#)
[BCC 6-16-20 - Attachment B - BCC RZA Resolution](#)
[BCC 6-16-20 - Attachment C - Draft Ordinance and Development Agreement](#)
[BCC 6-16-20 - Attachment D - BCC Staff Report April 28, 2020](#)
[BCC 6-16-20 - Staff Presentation WRZA19-0010 Highland Village](#)

***Due to the large size of the supporting material for this item, hard copies are not being provided to County Commissioners. Electronic copies are available on Washoe County's website at: https://www.washoecounty.us/bcc/board_committees/index.php*

16. Public Hearing: Appeal of the denial, by the Washoe County Board of Adjustment of Special Use Permit Case Number WSUP20-0002 (Boneyard Flat Grading Phase 2), which sought approval of a special use permit to allow the excavation of approximately 1,000,000 cubic yards of earthen material from the Boneyard Flat area to be used as fill material throughout the Eagle Canyon residential area and the Spanish Springs Business Park industrial area. The project is also intended to increase the holding capacity of the Boneyard Flat flood pool.

The proposed project is located North of the terminus of the Sha-Neva haul road and south and west of the Pebble Creek Subdivision.

The Board may affirm, reverse, or modify the decision of the Board of Adjustment. In doing so, the Board may directly grant all or part of the special use permit request. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 6-16-20 - Staff Report - WSUP20-0002 Appeal](#)
[BCC 6-16-20 - Attachment A - BOA Action Order](#)
[BCC 6-16-20 - Attachment B - BOA Staff Report](#)
[BCC 6-16-20 - Attachment C - BOA Draft Minutes](#)
[BCC 6-16-20 - Attachment D - Conditions of Approval](#)
[BCC 6-16-20 - Attachment E - Appeal Application](#)

***Due to the large size of the supporting material for this item, hard copies are not being provided to County Commissioners. Electronic copies are available on Washoe County's website at: https://www.washoecounty.us/bcc/board_committees/index.php*

17. 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 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 relating thereto. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-20 - Staff Report - CTMRD 2020 Fee and Boundary Ordinance.docx](#)
[BCC 06-16-20 - Attachment 1 - 2020 Boundary Ordinance.docx](#)
[BCC 06-16-20 - Attachment 2 - CTMRD District Boundary 2020.pdf](#)
[BCC 06-16-20 - Attachment 3 - 2020 Fee Ordinance.docx](#)
[BCC 06-16-20 - Attachment 4 - 2020 Contaminant Boundary Map.pdf](#)
[BCC 06-16-20 - Attachment 5 - 2020 Final Fee Schedule.pdf](#)

End Of Scheduled Public Hearings

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. If necessary, staff recommends "Motion to recess for a closed labor session for the purpose of discussing labor negotiations with Washoe County / Truckee Meadows management representatives pursuant to NRS 288.220." At the conclusion of the closed session the meeting will then be adjourned. 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.)

21. Adjournment

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

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 Criminal Justice Advisory Committee
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

Vice-Chair Berkbigler

Community Homelessness 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 (alternate)

Commissioner Jung

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

Commissioner 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 Internal Audit Committee (alternate)
Washoe County Investment Committee
Washoe County Stadium Authority
Western Regional Water Commission

Commissioner Herman

Nevada Association of Counties 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 Debt Management Commission
Washoe County Internal Audit Committee
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