

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



COUNTY MANAGER
Eric P. Brown

NOTICE OF MEETING AND AGENDA

ASSISTANT DISTRICT ATTORNEY
Nathan Edwards

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS

- 1001 E. 9th Street, Reno, Nevada 89512

COUNTY CLERK
Janis Galassini

October 26, 2021

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. In compliance with the Americans with Disabilities Act, the Washoe County Commission Chambers are accessible and those requiring accommodation for this meeting should notify the Office of the County Manager at (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.

Public Comment. Members of the public may also submit comments by mail, email to Washoe311@washoecounty.gov, or voice message at: (775) 954-4664. The County will make reasonable efforts to include all comments received by 4:00pm on October 25, 2021 by email and voicemail into the record. Comments are limited to 3 minutes per person and will be entered into the record only. Voicemails will no longer be played for broadcast and emails will not be read by the Clerk.

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.gov/bcc/board_committees/ and <https://notice.nv.gov>.

Although no longer required under NRS 241.020, the agenda has been physically posted at the following locations: 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).

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) Erick Willrich, Assistant to the County Manager, (775) 328-2000 and on Washoe County's website www.washoecounty.gov/bcc <http://www.washoecounty.gov/bcc>

10:00 a.m.

1. Salute to the flag.
2. Roll call.
3. Appearance and presentation by Holly Gatzke, UNR Cooperative Extension, regarding the annual report that will include the Extension program activities, and fiscal information for the year. FOR DISCUSSION ONLY
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. Presentation and Update on FY 21-22 First Quarter Status Report for the 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; acknowledge receipt of Report. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-26-21- Sheriff - Jail Status Report FY22 Qtr 1](#)
[Jail Status Report FY 21-22 1st Quarter](#)

6. Presentation and discussion by Gabrielle Enfield, regarding a status update for the State and Local Fiscal Recovery Fund (SLFRF) grant (\$91,587,038) awarded to Washoe County pursuant to the American Rescue Plan Act of 2021 (ARPA) Manager's Office. (All Commission Districts.) FOR DISCUSSION ONLY

7. 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.)

8. Consent Items. (FOR POSSIBLE ACTION)

- 8.A.1. Approval of minutes for the Board of County Commissioners' regular meetings of September 14, 2021, September 21, 2021, and September 28, 2021. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC2021-09-14W](#)
[BCC2021-09-21W](#)
[BCC2021-09-28W](#)

- 8.B.1. Recommendation to acknowledge receipt of Change Log shown in Exhibit A for the 2021/2022 Assessment Roll that results in a net increase of \$622,965,364 in assessed values. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10/26/21 - Assessor - Staff Report Changes Log](#)
[BCC 10/26/21 - Assessor - Changes Log Exhibit A](#)

- 8.B.2. Recommendation to 1) approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2016/2017, 2017/2018, 2018/2019, 2019/2020, 2020/2021 and 2021/2022 secured and unsecured tax rolls 2) authorize Chair to execute the changes described in Exhibits A and B and 3) direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$189,814.77]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10/26/21 - Assessor - Staff Report Roll Change Requests](#)
[BCC 10/26/21 - Assessor Exhibit A](#)
[BCC 10/26/21 - Assessor Exhibit B](#)

- 8.C.1. Recommendation to approve and execute the Permit for Disinterment of Human Remains of Jerome Joseph Mahoney, submitted by Betty Ann Mahoney, applicant, from 2700 N. Virginia St., Reno, NV, 89507, as allowed under NRS 451.050, Subsection 2. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report FY21 Disinterment](#)

8.D.1. Recommendation to approve Commission District Special Fund disbursement in the amount of [\$3,000] for Fiscal Year 2021-2022; District 1 Commissioner Alexis Hill recommends a grant to Truckee Meadows Tomorrow to support the 2021 Truckee Meadows Community Progress Report; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [TMT Staff Report](#)
[TMT Resolution](#)

8.D.2. Recommendation to approve Commission District Special Fund disbursement in the amount of [\$5,000] for Fiscal Year 2021-2022; District 1 Commissioner Alexis Hill recommends a grant to the Washoe County Green Team by supporting awareness of green initiatives; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [WCGR Staff Report 10.26.21](#)
[WCGT Resolution](#)

8.D.3. Recommendation that the Board of County Commissioners adopt the 2021 Regional Earthquake Plan, an annex to the 2020 Regional Emergency Operations Plan (REOP), and authorize the County Emergency Manager to update the plan as necessary, and if adopted authorize the County Commission Chairman to execute a Resolution to promulgate the plan. Manager's Office. (All Common Districts.) FOR POSSIBLE ACTION

Attachments: [BCC-EQ Plan Adoption 10-26-2021](#)
[Earthquake Plan September 2021](#)
[Resolution for 2021 EqPlan](#)

8.D.4. Recommendation to change the job classification title of two (2) previously approved FTE Program Assistant positions in the Housing & Homeless Services Division of the Office of the County Manager; change the job classification title from Program Assistant to Homeless Services Program Assistant; direct the Human Resources Department to make the necessary staffing adjustments as evaluated by the Job Evaluation Committee. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [20211026 Staff Report Homeless Services Program Assistants](#)

- 8.E.1. Recommendation to retroactively approve FY 2021-2022 sole source purchase of network video storage and supporting components at the cost of [\$168,536.77] through joinder with National Association of State Procurement Officers (NASPO) Master Price Agreements for State of Nevada with Dell Inc. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-26-21 - Sheriff - Dell Sole Source Video Storage](#)
[\[\\$168,536.77\]](#)
[Sole Source Purchase Request DELL](#)

- 8.F.1. Recommendation to: (1) appoint Ethan Hovest [District 3] to the Washoe County Senior Services Advisory Board for the remainder of the term ending September 30, 2023; (2) appoint Hawah Ahmad from [Alternate] to [At Large] for the 4 year term effective November 1, 2021 through October 31, 2025; (3) re-appoint Rick Sorenson [District 4] and Sarah Deardorff [District 5] for their second four year term effective September 1, 2021 through August 31, 2025; (4) appoint Casey Reed [Alternate] for the remainder of the term ending August 31, 2025; Martha Lavin [District 1] for the four year term effective November 1, 2021 through October 31, 2025; and (5) MaryAnn McCauley [Alternate] for the remainder of the term ending June 30, 2025. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-26-21 TMP5293 Appoint Senior Advisory Board](#)

- 8.F.2. Recommendation to approve changes to the Regulations for Child Care Facilities in Washoe County to incorporate changes approved by the Washoe County Child Care Advisory Board and the Department of Health Services, Division of Public and Behavioral Health, Child Care Licensing Program. If approved, changes would include but not be limited to: Section 24 - Staff to Child Ratio to allow no more than four children under the age of two years, and no more than two children under the age of one year in a family child care home; and Section 29 - Environmental Health and Safety to adopt safe sleep practices that include prohibit the use of all blankets or other items for infants up to 12 months of age in child care homes and centers. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-26-21 TMP5416 Approve Changes to Child Care Licensing Regs](#)
[2021 Reg Change Cover Sheet](#)
[DRAFT - 24 Staff to Child Ratio - DRAFT OF PROPOSED CHANGE \(3-10-21\)](#)
[FINAL - 24 Staff to Child Ratio](#)
[DRAFT - 29 Environmental Health And Safety \(3-10-21\) - DRAFT OF PROPOSED CHANGES](#)
[FINAL - 29 Environmental Health And Safety](#)

- 8.F.3. Recommendation to accept a FY22 Adult Day Health subgrant award from the State of Nevada, Aging and Disability Services Division (ADSD) in the amount of [\$67,721.30; \$10,158 county match] retroactive from July 1, 2021 to June 30, 2022 to provide medically based care for cognitively and physically impaired adults, to provide social, nursing and community support, and to serve as an alternative to institutional care; and authorize the Director of the Human Services Agency to execute the grant award documents. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-26-21 TMP5434 Accept FY22 Adult Day Health \[\\$67,721.30; \\$10,158 county match\]](#)
[16-000-05-EX-22 NOSA](#)

- 8.F.4. Recommendation to accept the 2020 Continuum of Care Agreement for the Shelter Plus Care Program from the United States Department of Housing and Urban Development (HUD) in the amount of [\$154,176; \$38,544 county match] to provide housing and supportive services for homeless individuals, retroactive to August 1, 2021 through July 31, 2022; authorize the Director to retroactively 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 10-26-21 TMP5435 Accept Shelter Plus Care \[\\$154,176; \\$38,544 county match\]](#)
[NV0044L9T012011 Washoe County GA2020](#)

- 8.F.5. Recommendation to accept and execute the 2022 Agreement to Use Account for Affordable Housing and Welfare Set-Aside Program by Washoe County between Washoe County and the Nevada Housing Division of the State of Nevada Department of Business and Industry in the amount of [\$175,480; no county match] retroactive to July 1, 2021 to June 30, 2024 to provide emergency housing assistance; authorize the Director of the Humans 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 10-26-21 TMP5436 AAHTF \[\\$175,480; no county match\]](#)
[Washoe County Human Services Agency 2022 WSAP Agreement](#)

- 8.F.6. Recommendation to approve an Interlocal Agreement with Storey County for the purpose of providing a Senior Nutrition Program through the Human Services Agency retroactive October 1, 2021 to September 30, 2023; and if approved authorize the Chairman to sign the agreement. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-26-21 TMP5442 Approve Storey County Interlocal Meals Program](#)
[FY22 Storey County Interlocal Agreement Storey](#)

End of Consent Items

9. Recommendation to: (1) adopt Resolution R21-066 declaring Washoe County's intent to convey to Nevada Hopes, a 501(c)(3) organization, the property located at 1905 E. 4th Street, Reno, Nevada, (APN 008-382-01) without consideration, as authorized in NRS 244.284; and (2) set a date for a public hearing to be held December 14, 2021, at which objections can be heard and other matters properly related thereto. If ultimately approved, Nevada Hopes would be required to operate for charitable or civic purposes for the community on terms specified in a purchase and sale agreement and related documents, and if the property ever ceased being so used, it would revert automatically to Washoe County. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 10-26-21 - Staff Report - R21-066 - Property transfer to NV HOPES](#)
[BCC 10-26-21 - Resolution - R21-066 - Property transfer to NV Hopes](#)

10. Recommendation to approve the Second Amendment to Golf Management License and Services Sierra Sage Golf Course Agreement between Washoe County and Cal-Mazz Golf Management, LCC, d/b/a Mazz Golf Management, for full management of Sierra Sage Golf Course for a five-year period commencing retroactively to July 1, 2021 through June 30, 2026 [contractor shall pay to County 10% of gross revenue, defined as total green fees, ticket and annual fees, and tournament green fees, less capital improvement fees collected]; renegotiating the payment of fees associated with utilizing effluent water provided by the City of Reno and renegotiating Capital Improvement Plan Funding. [Capital improvement fees collected are \$2.00 from each round of play. Round of play is calculated by taking the revenue of all green fees divided by \$31.50]. (Commission District 5.) Community Services. FOR POSSIBLE ACTION

Attachments: [BCC 10-26-21 - Staff Report - Sierra Sage Golf - Amendment 2nd Amendment - Cal-Mazz](#)
[Cal-Mazz Golf Management Nov 2009](#)

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.)

11. Public Hearing: Master Plan Amendment Case Number WMPA21-0002 (Village Green Commerce Center Specific Plan) to adopt an amendment to the Village Green Commerce Center Specific Plan, which is located in Appendix D of the Spanish Springs Area Plan, a component of the Washoe County Master Plan and consists of APNs 534-561-06, 534-561-07, 534-561-08 and 534-561-10. If approved, the amendment will add clarifying language and include the following:
1. Remove Goal Five, Infrastructure;
 2. APN: 534-561-10 is exempted from the Spanish Springs Area Plan, Appendix A including the building site coverage requirements;
 3. Clarify language concerning setbacks from residential dwellings for building height;
 4. Remove sidewalk required along Calle de la Plata frontage;
 5. Add color and evergreen trees as options for 50 feet in length of building walls;
 6. APN: 534-561-10 is exempted from the following Architecture provisions: General Guidelines, Energy Efficient Tenant Criteria, Building Massing and Form, Mechanical Equipment, and Building Materials; the following Landscaping provision: Site Grading; and the following Sustainability provisions: Low Impact Development (LID) Standards, and Environmental Sustainability Standards of the Village Green Commerce Center Specific Plan;
 7. Clarify that illuminated signs will only be allowed when not adjacent to residential property;
 8. Remove security lighting section and parking lighting requirements;
 9. Clarify that effluent water is only required when available in the area;
 10. Clarify that no loading docks are allowed to be adjacent to residential property;
 11. Remove Figure D-5: Business Park Buffering;
 12. APN: 534-561-10 is exempted from Low Impact Development (LID) Standards and Environmental Sustainability Standards;
 13. Clarify roadway improvements as required by Washoe County Engineering and Capital Projects; and
 14. Remove equestrian easement.

The Board may adopt the proposed amendment, may modify the proposed amendment and refer the modified amendment back to the Planning Commission for its report in accordance with NRS 278.220(4), or may deny the proposed amendment after the public hearing. If adopted, the master plan amendment will take effect after a determination of conformance with the Truckee Meadows Regional Plan by the Truckee Meadows Regional Planning Agency.

AND

If approved, authorize the Chair to sign the resolution to that effect. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 10-26-21 - Staff Report - WMPA21-0002 Village Green](#)
[BCC 10-26-21 - Attachment A - BCC MPA Resolution](#)
[BCC 10-26-21 - Attachment B - PC MPA Resolution](#)
[BCC 10-26-21 - Attachment C - PC Staff Report](#)
[BCC 10-26-21 - Attachment D - PC Minutes](#)
[BCC 10-26-21 - WMPA21-0002 Village Green - Staff Presentation](#)

12. Second reading and adoption of an ordinance amending Washoe County Code Chapter 2 by adopting Supplement Number 15 to the Washoe County Code and all clerical and technical corrections made therein. If passed, this supplement will codify ordinances amending the Washoe County Code that were adopted between February 2016 and June 2020, and includes ordinance numbers 1575, 1576, 1579, 1580, 1581, 1585, 1588, 1589, 1590, 1593, 1599, 1600, 1601, 1602, 1609, 1610, 1611, 1612, 1614, 1616, 1617, 1622, 1628, 1629, 1643 and 1650. This supplement does not include Washoe County Development Code (Chapter 110), which is published separately from the general Washoe County Code. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report- Washoe County Code Supplement 15- Second Reading](#)
[Ordinance-- Working Copy-- Adopting Supplement No. 15](#)
[Ordinance-- Clean Copy-- Adopting Supplement No. 15](#)

End Of Scheduled Public Hearings

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 Lucey

Community Homelessness Advisory Board
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 (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Criminal Justice Advisory Committee
Washoe County District Board of Health
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 Nevada Development District (WNDD) (alternate)
Western Regional Water Commission

Vice-Chair Hartung

Community Homelessness Advisory Board (alternate)
EDAWN (Economic Development Authority of Western Nevada)
Nevada Association of Counties Board of Directors (NACO)
Regional Transportation Commission
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Stadium Authority (alternate)
Western Regional Water Commission

Commissioner Hill

Community Homelessness Advisory Board
Downtown Reno Business Improvement District
EDAWN (Economic Development Authority of Western Nevada) (alternate)
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
Truckee River Flood Management Authority
Washoe County Internal Audit Committee (alternate)
Washoe County Investment Committee
Washoe County Legislative Liaison
Washoe County Stadium Authority

Commissioner Jung

Washoe County Animal Services Advisory Board
Downtown Reno Business Improvement District (alternate)
Nevada Tahoe Conservation District Board of Supervisors (alternate)
Nevada Works (alternate)
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Open Space and Regional Parks Commission Liaison
Washoe County Senior Services Advisory Board Liaison
Washoe County Stadium Authority

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 (alternate)
Truckee River Flood Management Authority (alternate)
Verdi Television District (Liaison)
Vya Conservation District (Diane Stobiecki—alternate)
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 (Jim Shaffer – alternate)
Western Nevada Development District (WNDD)