

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



THE AGENDA HAS BEEN AMENDED
WITH UPDATED NUMBERING

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

December 14, 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 December 13, 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. 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. Recommendation to acknowledge receipt of the Washoe County Annual Comprehensive Financial Report (ACFR), auditor's report, and report on internal control for the fiscal year ended June 30, 2021 as presented; approve the re-appropriation of [\$35,090,102] for the fiscal year 2022 budget, consisting of [\$9,813,597] for purchase order encumbrances committed in fiscal year 2021 and [\$25,276,505] for spending of restricted contributions and fees; and, authorize the Comptroller to proceed with distribution of the ACFR for public record, as required by law. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - ACFR presentation](#)
[ACFR reappropriations](#)
[ZF17 FY22 PY Augment Capital](#)
[ZF17 FY22 PY Augment Detail Listing](#)
[ZF17 FY22 PY Grant Capital](#)
[ZF17 FY22 PY Grant EE Benefits](#)
[ZF17 FY22 PY Grant Revenue](#)
[ZF17 FY22 PY Grant Salaries](#)
[ZF17 FY22 PY Grant Serv Supply](#)
[ZF17 FY22 PY Grant Transfer Out](#)
[PRESENTATION - 11-24-2021 FINAL - Washoe County - Audit](#)
[Wrap-Up 6-30-2021](#)

6. Presentation by HR of certificates honoring the following Washoe County employees who have completed essential employee development courses--Human Resources

Certificates will be sent to the employees.

Judy Avila, Legal Secretary Supervisor, Juvenile Services, Essentials of High Performing Teams
Alicia Berkbigler, Program Assistant, RPTSC/WCSO, Essentials of Personal Effectiveness
Sarah Berry, Animal Services Dispatcher, Animal Service, Essentials of Support Staff
Brenna Bull, Legal Secretary, District Attorney, Essentials of High Performing Teams
Jessica Cabrales, Office Support Specialist, Health District, Essentials of High Performing Teams
Lisa Cairns, Deputy Clerk III, Reno Justice Court, Essentials of Support Staff
Alicia Christensen, Family Support Specialist, District Attorney, Essentials of Personal Effectiveness
John Crockett, Branch Manager, Library, Essentials of Management Development
Irene Dominguez, Account Clerk II, Sheriff's Office, Essentials of Personal Effectiveness
Beau Duc, Civil and Utility Inspector Supervisor, Community Services Department, Essentials of Personal Effectiveness
Ann Ebner, Library Assistant II, Library Essentials of Personal Effectiveness
Gabriela Falcon, Human Services Support Specialist, Human Services Agency, Essentials of High Performing Teams
Christina Felix, Family Support Specialist, District Attorney, Essentials of Personal Effectiveness
Veronica Garcia, Office Assistant II, District Attorney, Essentials of High Performing Teams
Emily Giles, Library Assistant III, Library, Essentials of High Performing Teams and Essentials of Personal Effectiveness
Brianda Gomez, Legal Secretary, Public Defender, Essentials of Personal Effectiveness
Jessica Haro, Legal Secretary, Public Defender, Essentials of Support Staff
Sarah Harvey, Library Assistant II, Library, Promote Yourself Mini Certificate Program
Monica Kirkendall, Office Assistant II, Human Services Agency, Essentials of Support Staff
Joyce Lehigh, Family Support Specialist, District Attorney, Essentials of High Performing Teams and Essentials of Support Staff
Jennifer Leiker, Media Production Specialist, WCSO, Essentials of High Performing Teams, Essentials of Personal Effectiveness and Essential of Support Staff
Laura Martinez, Administrative Assistant I, Juvenile Services, Essentials of Personal Effectiveness and Essentials of Support Staff
Rick Martinez, Case Worker II, Human Services Agency, Essentials of Personal Effectiveness
Cole McBride, Human Resources Analyst III, Human Resources, Essentials of Management Development
Kelly Parson, Office Assistant II, Health District, Promote Yourself Mini Certificate Program
Samantha Pfisterer, Court Clerk I, Reno Justice Court, Essentials of Support Staff
Breanna Tavener, Animal Services Field Supervisor, Animal Services, Essentials of Management Development
Nathan Vohland, Family Support Supervisor, District Attorney, Essentials of High Performing Teams and Essentials of Personal Effectiveness

Robert Wooster, Animal Services Field Supervisor, Animal Services, Essentials of Management Development

7. Proclamations. (FOR POSSIBLE ACTION)

7.A.1. Proclaim December 14, 2021 as Marsy Kupfersmith Day. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Marsy Kupfersmith Proclamation](#)

8. Donations. (FOR POSSIBLE ACTION)

8.A.1. Recommendation to accept a donation [\$38,780.00] from Lifestyle Homes for the Community Services Department's Engineering Division to improve pedestrian safety along certain Washoe County roadways within the Woodland Village in the Cold Springs area; and direct the Comptroller's Office to make the necessary budget amendments. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 - Staff Report - Lifestyle Homes Donation](#)

8.B.1. Recommendation to retroactively accept a donation from Lennar Foundation, Inc. in the amount of [\$25,000.00] to support the Washoe County Human Services Agency's Family Engagement Center with exterior and interior property improvements; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 TMP5545 Accept HSA Donation Lennar \[\\$25,000.00\]](#)

8.C.1. Recommendation to accept a donation [\$1,500.00] from the Reno Air Racing Association, Inc., to the Washoe County Sheriff's Office for the Citizen Corps Program (CCP), including funds to be used for food & equipment purchases, and, if approved, authorize Comptroller's Office to make appropriate budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 - Sheriff - Reno Air Races Association Donation to CCP \[\\$1,500\]](#)

- 8.C.2. Recommendation to accept a donation of [\$1,743.75] from the Hot August Nights Inc. to the Washoe County Sheriff's Office for the Citizen Corps Program (CCP), including funds to be used for food purchases, and, if approved, authorize Comptroller's Office to make appropriate budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 - Sheriff - Hot August Nights CCP Donation](#)
[\[\\$1,743.75\]](#)

9. Presentation and discussion by Gabrielle Enfield, regarding a status update and recommendation to approve allocation of American Rescue Plan Act funds through the Coronavirus State Fiscal Recovery Fund and Coronavirus Local Fiscal Recovery Fund in a total amount of \$40,201,764.00, and possible approval of recommended allocations of the funds and direction to the Comptroller's Office to make necessary net zero cross-fund and cross-functional budget appropriation transfers, as well as authorization to Human Resources, per Job Evaluation Committee (JEC) evaluation as applicable, to create necessary positions to the 23 proposed projects as follows:

1. Washoe County Safe Camp Capital \$4,500,000
2. Washoe County Cares Campus Capital \$21,468,706 (Includes \$4,000,000 approved by BCC 7-20-21)
3. Cares Campus - Facilities Operations FY22 \$1,861,112
4. Homeless Management Information System - Case Management \$250,000
5. WellCare Living Supports and Services Pilot Project (amount correction) \$661,500
6. Kids Kottage Emergency Beds FY22 \$800,000
7. Critical CPS Personnel \$527,133
8. Human Services Agency Vehicles (9) \$283,500
9. Our Place - Enhancements \$450,000
10. Our Place - Community Garden Fence \$130,000
11. Public Defender's Office - Court Case Backlog Personnel & Workstations \$1,316,195
12. District Attorney's Office - Court Case Backlog Personnel & Workstations \$2,423,414
13. Sparks Socially Distanced Courtroom \$380,900
14. Sparks Justice Court- JAVS Audio Visual Upgrade \$138,638
15. Reno Justice Court Courtroom A Remodel \$500,000
16. Self-Help Center \$90,675
17. Sheriff's Office Deputy Sheriff's Positions \$1,956,096
18. Sheriff's Office UVC Sanitation \$140,000
19. Clerk's Office Clerk Staffing for CHAB and Clerk's Office Administrative \$58,895
20. Medical Examiner Contract Staff, Pooled Positions, Overtime, PPE & Supplies \$190,000
21. District Court Courtrooms Audio Visual Upgrade \$1,285,000
22. Health District Mobile Outreach Vehicle/Command Post \$490,000
23. Health District Improvements to Public Health Technology Infrastructure \$300,000

The proposed projects fall within the American Rescue Plan Act (and the Coronavirus State Fiscal Recovery Fund and Coronavirus Local Fiscal Recovery Fund) eligible uses, include a proposed implementation process, and come with extensive compliance and reporting requirements. Final allocations may vary from those proposed based on information developed during this item.

Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 OCM SLFRF Projects](#)

10. Consent Items. (FOR POSSIBLE ACTION)

- 10.A.1. Approval of minutes for the Board of County Commissioners' regular meetings of November 9, 2021 and November 16, 2021, and concurrent meeting of November 10, 2021. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC2021-11-09W](#)
[BCC2021-11-16W](#)
[BCC2021-11-10ConcurrentW](#)

- 10.B.1. Recommendation to 1) approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 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 \$15,068.61]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12/14/21 - Assessor - Staff Report Roll Change Requests](#)
[BCC 12/14/21 - Assessor - Exhibit A](#)
[BCC 12/14/21 - Assessor - Exhibit B](#)

- 10.C.1. Recommendation to: (1) approve the purchase of a new Caterpillar model 308-07 Excavator from Cashman Equipment Company, 600 W. Glendale Ave, Sparks, NV 89431 [\$130,800.00] utilizing Sourcewell contract #032119-CAT, pursuant to the joinder provision of NRS 332.195; and (2) authorize the Purchasing and Contract Manager to execute the Sourcewell contract usage agreement. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 - Staff Report for excavator](#)
[BCC 12-14-21 - Excavator quote](#)
[BCC 12-14-21 - Sourcewell Membership Agreement](#)
[Application-Aug2018](#)
[BCC 12-14-21 - CAT Contract 032119](#)

- 10.C.2. Recommendation to approve an Indemnification Agreement for the acquisition of Hunter Creek Parcels between Washoe County and the United States of America, and its assigns, by and through the U.S.D.A Forest Service, Intermountain Region, to facilitate the United States' acquisition of Parcels identified as the Hunter Creek Parcels 1 (APN 041-650-08), and 2 (APN 041-021-07 and 041-021-08) respectively [no cost to Washoe County]. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 - Staff Report - Hunter Creek Parcels - indemnification agreement.](#)
[BCC 12-14-21 - Indemnification Agreement and Release-Hunter Creek Parcels](#)
[BCC 12-14-21 - Ex A - Easement Non-Disturbance DocID-3592583](#)

- 10.C.3. Recommendation to approve a Lease Agreement between Washoe County and Our Story, Inc., as authorized under NRS 244.284, for lease of the garage structure, located at Martin Luther King Jr. Memorial Park, 218 Kennedy Drive, Reno, Nevada, commencing on December 14, 2021 and through December 14, 2026, with option to renew for an additional five year term [at no cost] to provide for charitable or civic purposes, specifically to chronicle and preserve by way of an exhibit and museum the efforts of the Black Springs Volunteer Fire Department. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC - 12-14-21 Staff Report MLK Memorial Park Garage Lease Agreement](#)
[BCC - 12-14-21 MLK Jr. Memorial Park Garage Lease Agreement](#)

- 10.C.4. Recommendation to: (1) approve a Consent to Use Agreement between Washoe County and Syncon Homes, a Nevada corporation, which states that Syncon Homes, as manager and trustee of Shadow Ridge 192, LLC, a Nevada limited liability company, agrees that the following easements would not be in conflict with the deed restriction placed on Assessor's Parcel Number (APN) 534-450-05 when the parcel was granted to Washoe County by Shadow Ridge 192, LLC in 2007; (2) adopt a Resolution of Intent (R21-077) to execute the following easement deeds between Washoe County and the Truckee Meadows Water Authority: an exploratory well easement totaling ± 4 square feet, a conditional water facilities easement totaling $\pm 10,000$ square feet for a production well and wellhouse, and a temporary construction easement totaling $\pm 22,415$ square feet on APN 534-450-05, part of Sugarloaf Peak Open Space [at the appraised value of \$3,450.00]; and (3) set a public hearing on the matter for January 11, 2022. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC - 12-14-21 - Staff Report - Sugarloaf Donovan Easement Resolution](#)
[BCC - 12-14-21 - Attachment A to staff report - Sugarloaf OS Deed #3572081](#)
[BCC - 12-14-21 - Reso of Intent - Sugarloaf Donovan Well](#)
[BCC - 12-14-21 - Consent to Use - Sugarloaf OS](#)

- 10.D.1. Recommendation to reappoint Washoe County Chief Financial Officer Christine Vuletich as a Trustee on the Washoe County Other Post-Employment Benefits (OPEB) Trust Fund Board of Trustees for a two-year term, retroactive to October 24, 2021 and ending October 23, 2023. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [OPEB reappointment - Vuletich 12.14.21](#)

- 10.E.1. Recommendation to accept a Court Improvement Program (CIP) FY21 Supplemental Grant for the District Attorney's Office in the amount of [\$20,000, no match], from the Nevada Administrative Office of the Courts (AOC) to pay for a contracted attorney; retroactive from October 1, 2021 through September 30, 2022, and if approved, direct the Comptroller's Office 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: [DA BCC 121421 AOC CIP Grants 20000 Grant Agreement WCDA signed](#)

- 10.E.2. Recommendation to accept a renewed Traffic Safety Resource Prosecutor (TSRP) grant to the District Attorney's Office in the amount of [\$231,000, \$57,750 cash match], from the State of Nevada Department of Public Safety Office of Traffic Safety to continue funding a Deputy District Attorney IV; retroactive from October 1, 2021 through September 30, 2022, and if approved, and direct the Comptroller's Office 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 121421 DA TSRP Grant 231000](#)

[TSRP 2022 NOSA](#)

[TSRP ATP 2022](#)

- 10.F.1. Recommendation to acknowledge the grant award and University-Organization Agreement ("Agreement") between the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Reno and the Second Judicial District Court, to create a paid intern position in the amount of \$1,440 and up to \$5,760.00 maximum (no match required), effective January 21, 2022 through June 30, 2026; acknowledge the creation of one Case Compliance Intern position for up to four (4) semesters; and direct the Comptroller's Office to make the necessary budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-2021 Staff Report- Internship Request 11-19-2021](#)

[Second Judicial District Court - Intern Grant](#)

- 10.G.1. Recommendation to approve budget amendments totaling an increase of [\$54,740.00] in both revenue and expense to the FY22 Family Planning Program retroactive to April 1, 2021 through March 31, 2022 and direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report FY 22 Family Planning Program \\$54,740.00](#)

[Notice of Award 6 FPHF A006463-03-01](#)

- 10.H.1. Recommendation to approve cross-fund budget appropriation transfers [total \$90,000.00] from the Other Restricted Fund to the Indigent Tax Levy Fund and direct the Comptroller's Office to make the necessary budget appropriation and cash transfers. Net impact is zero. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 TMP5511 NSP3 Cross-Fund Budget Appropriation](#)

[Transfer \[\\$90,000\] revised](#)

- 10.H.2. Recommendation to authorize Human Services Agency (HSA) Contractors and hired temporary service employees to drive Washoe County vehicles to conduct Washoe County Human Services Agency business activities. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 TMP5615 Approve HSA Contractor Temp Drivers revised](#)

- 10.I.1. Recommendation to approve Organizational Agreement for Service-Learning, Internships or Field Study Placements between the Board of Regents of the University of Nevada System of Higher Education (University of Nevada, Reno) and Washoe County, through its Department of Juvenile Services, to establish a cooperative program for students to earn school credit and enhance their career development. The Agreement shall be effective upon board approval through June 30, 2026. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 Juvenile Services UNR Organization Agreement 2021 Juv Services UNR](#)

- 10.J.1. Recommendation to approve Commission District Special Fund disbursement in the amount of [\$10,000] for Fiscal Year 2021-2022; District 5 Commissioner Jeanne Herman recommends a [\$10,000] grant to the Washoe County 4-H Youth Development Program of the University of Nevada Extension to support the 4-H Large Livestock and Horse programs; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [4-H Staff Report District Funds](#)
[4-H Resolution](#)

- 10.J.2. Recommendation to approve Commission District Special Fund disbursement in the amount of [\$10,220] for Fiscal Year 2021-2022; District 5 Commissioner Jeanne Herman recommends a grant to the Community Service Department (CSD) of Washoe County to install two auto door paddles for the Cold Springs Community Center for the purpose of assisting those with physical disabilities to easily access the Center; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Cold Springs Community Center](#)
[Resolution - Cold Springs Community Center - Herman](#)

- 10.J.3. Recommendation to approve Commission District Special Fund disbursement in the amount of [\$20,000] for Fiscal Year 2021-2022; District 5 Commissioner Jeanne Herman recommends a grant to the Food Bank of Northern Nevada (FBNN) to support and provide for families in need through more than 145 partner agencies across northern Nevada; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [Food Bank of Northern Nevada Staff Report](#)
[Food Bank of Northern Nevada Resolution](#)

- 10.J.4. Recommendation to approve Commission District Special Fund disbursement in the amount of [\$1,000] for Fiscal Year 2021-2022; District 1 Commissioner Alexis Hill recommends a [\$1,000] grant to Incline Village Crystal Bay Community & Business Association (IVCBA) to install lighting along the trees of Tahoe Boulevard for the holiday season and in support of North Lake Tahoe's "main street" area; 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: [Staff Report IVCBA - Lighting Sponsorship 12.14.21](#)
[Resolution for IVCBA - Lighting Sponsor 12.14.21](#)

- 10.J.5. Recommendation to approve Commission District Special Fund disbursement in the amount of [\$10,000] for Fiscal Year 2021-2022; District 1 Commissioner Alexis Hill recommends a [\$5,000] grant to the Tahoe Fund to support a billboard campaign centered around issues that advocate for the preservation of the Lake Tahoe Basin and a [\$5,000] grant to Tahoe Prosperity Center to support the Washoe Tahoe Housing Needs Assessment by which to identify strategies to add more local housing options for the areas of Incline Village and Crystal Bay; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. Manager's Office. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [Staff Report 12.14.21](#)
[Resolution for Tahoe Fund 12.14.21](#)
[Resolution for Tahoe Prosperity Center 12.14.21](#)

- 10.J.6. Recommendation to correct the terms of the four public members Appointed to the Audit Committee as allowed in the Audit Committee Charter to staggered years and re-appoint Denise Jacobsen and Barbara Kinnison for a 3-year term retroactively beginning 07/01/2021 and ending 06/30/2024 and re-appoint Randy Brown and Matthew Buehler to serve for a 2 year term retroactively 07/01/2021 and ending 06/30/2023. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Approved Audit Committee Appointment - Brown Buehler Jacobsen Kinnison](#)

- 10.J.7. Recommendation to approve an amendment to subgrant of Emergency Rental Assistance funding from the United States Department of the Treasury to the Housing Authority of the City of Reno for the Washoe Housing Assistance for COVID Relief Program; with an extended grant period from February 23, 2021 through September 30, 2022 (original term February 23, 2021 through December 31, 2021), and if approved, authorize the County Manager to execute the grant documents and authorize the County Manager to sign the amendment to the Sub Grant Agreement between Washoe County and the Housing Authority of the City of Reno. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [20211214 Staff Report TMP-5605 RHA ERA1 Subgrant Amendment Amended Notice of Subaward RHA ERA1 Amendment #1](#)

- 10.J.8. Recommendation to approve a FFY21 Homeland Security Grant Program (HSGP) Award stating that the State of Nevada, Division of Emergency Management (NDEM) is awarding [\$75,000.00, no County match required] retroactive from September 1, 2021 through August 31, 2023; If approved, authorize the County Manager or his designee to sign the grant award documents; This grant award funding partially supports 1.0 full-time benefitted Program Assistant; if grant funding is reduced or eliminated, the position hours will be reduced and/or the position abolished accordingly unless additional funding is secured; and direct the Comptroller's Office to make the necessary budget amendments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [FY 21 Program Assistant Staff Report FY 21 Program Assistant Award](#)

- 10.J.9. Recommendation to approve Community Support grant awards for FY 21-22 for Silver State Fair Housing Council (SSFHC) to support fair housing in the amount of \$10,000; for the Nevada Tahoe Conservation District in the amount of \$25,000 to provide conservation and resource management in the Tahoe Basin; and approve the grant award and grant agreement for the Sun Valley General Improvement District in the amount of \$90,000 for parks and recreation, and approve Resolutions necessary for same. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Community Support SSFHC SVGID NTCD 12-14-21](#)
[SSFHC Resolution 12-14-21](#)
[SVGID Resolution 12-14-21](#)
[NTCD Resolution 12-14-21](#)
[SVGID Community Support Grant Agreement FY22](#)

- 10.K.1. Recommendation to accept a Nevada Division of Emergency Management grant award [amount not to exceed \$80,353.00, no County match required] as administered through the State of Nevada, Department of Public Safety, Division of Emergency Management, Federal FY 2021 project number 97067.21, to the Washoe County Sheriff's Office Community Emergency Response Team (CERT) for payment of one intermittent position as well as equipment and supplies for the retroactive grant term of September 1, 2021 through August 31, 2023 and if approved, authorize Sheriff Balaam to execute grant award documentation, and direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 - Sheriff - DEM Grant CERT \[\\$80,353\]](#)
[DEM FFY 2021 Award - CERT - SIGNED](#)

- 10.K.2. Recommendation to approve acceptance of 2021 HIDTA Northern Nevada Interdiction Task Force funding [amount not to exceed \$90,000.00, no County match required] to be used for overtime, investigative, and travel expenses from High Intensity Drug Trafficking Areas (HIDTA) as administered through Las Vegas Metro Police Department, for the retroactive grant period of January 1, 2021 to December 31, 2022, and direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21- Sheriff - HIDTA Interdiction Funding \[\\$90,000\]](#)
[NNITF WCSO funding letter](#)

- 10.K.3. Recommendation to accept a Nevada Division of Emergency Management grant award [amount not to exceed \$100,000.00, no County match required] as administered through the State of Nevada, Department of Public Safety, Division of Emergency Management, Federal FY 2021 project number 97067.21, to the Washoe County Sheriff's Office Bomb Unit for the purchase of equipment for the Consolidated Bomb Team for the retroactive grant term of September 1, 2021 through August 31, 2023 and if approved, authorize Sheriff Balaam to execute grant award documentation, and direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 - Sheriff - DEM Grant APR-SCBA \[\\$100,000\]](#)
[DEM FFY 2021 Award - APR SCBA - SIGNED](#)

- 10.K.4. Recommendation to accept a Nevada Division of Emergency Management grant award [amount not to exceed \$140,570.00, no County match required] as administered through the State of Nevada, Department of Public Safety, Division of Emergency Management, Federal FY 2021 project number 97067.21, to the Washoe County Sheriff's Office Bomb Unit for the purchase of equipment and supplies for the Consolidated Bomb Team for the retroactive grant term of September 1, 2021 through August 31, 2023 and if approved, authorize Sheriff Balaam to execute grant award documentation, and direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 - Sheriff - DEM BOMB Grant \[\\$140,570\]](#)
[DEM FFY 2021 Award - Bomb Maintain - SIGNED](#)

- 10.K.5. Recommendation to accept a Nevada Division of Emergency Management grant award [amount not to exceed \$75,000.00, no County match required] as administered through the State of Nevada, Department of Public Safety, Division of Emergency Management, Federal FY 2021 project number 97067.21, to the Washoe County Sheriff's Office Northern Nevada Regional Intelligence Center (NNRIC) for the purchase of software enhancements for the retroactive grant term of September 1, 2021 through August 31, 2023 and if approved, authorize Sheriff Balaam to execute grant award documentation, and direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 - Sheriff - DEM Grant NNRIC \[\\$75,000\]](#)
[DEM FFY 2021 Award - NNRIC Maintain - SIGNED](#)

- 10.K.6. Recommendation to accept the FY 2022 Office of Traffic Safety award from the State of Nevada Department of Public Safety, Office of Traffic Safety [amount not to exceed \$30,000.00, 25% In-Kind county match required] as administered through the State of Nevada Department of Public Safety Office of Traffic Safety, to cover overtime costs related to conducting DUI saturation patrols, for the retroactive grant term of October 1, 2021 through September 30, 2022 and if approved, direct Comptroller's Office to make the necessary budget amendments and authorize Sheriff Balaam to execute grant award documents. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 - Sheriff - FY 2022 OTS DUI grant \[\\$30,000\]](#)
[TS-LFD 2022 Project Agreement Schedule A B & C](#)

- 10.K.7. Recommendation to approve the 2021 Justice Assistance Grant (JAG) Program Award (15PBJA-21-GG-01710-JAGX), Office of Justice Programs, Bureau of Justice Assistance through the City of Reno, Reno Police Department [\$77,956.00, no County match required] for purchase of Law Enforcement equipment and supplies, Law Enforcement related training and travel and seek approval of non-county personnel training and travel for the retroactive grant term of October 1, 2020 - September 30, 2024 and if approved, authorize the Sheriff Darin Balaam to sign all award documents and direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 - Sheriff - JAG Local Byrne Award \[\\$77,956\]](#)
[2021 JAG Local Award](#)
[Interlocal MOU for JAG 21](#)

- 10.K.8. Recommendation to accept a Nevada Division of Emergency Management grant award [amount not to exceed \$132,104.00, no County match required] as administered through the State of Nevada, Department of Public Safety, Division of Emergency Management, Federal FY 2021 project number 97067.21, to the Washoe County Sheriff's Office Special Operations Division Cyber Crimes Unit for the purchase of forensic software and licenses for the retroactive grant term of September 1, 2021 through August 31, 2023 and if approved, authorize Sheriff Balaam to execute grant award documentation, and direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 - Sheriff - DEM CYBERSECURITY Grant \[\\$132,104\]](#)
[DEM FFY 2021 Award - Cybersecurity Maintain - SIGNED](#)

- 10.K.9. Recommendation to accept Treasurer's status report for the period ending November 30, 2021, of payment of refunds and interest since last update in the amount of \$2,834,734 on certain property tax overpayments for residential properties at Incline Village/Crystal Bay, in compliance with the October 21, 2019 Order issued by the District Court in Village League to Save Incline Assets, Inc., et.al. vs. State of Nevada, et.al., Case No. CV03-06922, as modified and clarified by the settlement agreement regarding the processing of refunds. Treasurer. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Treasurer's status report for the period ending 11.30.2021](#)
[NOVEMBER 30 2021 REPORT OF CLAIMS PAID](#)

End of Consent Items

11. Recommendation to approve a Participating Agreement Interpretive Services between the Great Basin Institute, Washoe County Regional Parks and Open Space and the U.S. Department of Agriculture Forest Service Humboldt-Toiyabe National Forest for continued cooperative visitor services and programming at the Galena Creek Visitor Center and Recreation Area, [a non-cash value of \$102,911], and authorize the Director of the Community Services Department to sign the Agreement on behalf of Washoe County; and further authorize the Operations Division Director of the Community Services Department to annually approve the Annual Operating Plan on behalf of Washoe County. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC - 12-14-21 - Staff Report Galena Creek Visitors Center Participating Agreement](#)
[BCC - 12-14-21 - Annual Operating Plan](#)

12. Recommendation to approve an Agreement for Professional Services between Washoe County and National Plant Services, Inc., to provide inspection services and incidental repairs for certain portions of the South Truckee Meadows sanitary sewer collection system [\$182,250]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 - Staff Report National Plant I&I](#)
[BCC 12-14-21 - PSA - National Plant Services Inc](#)

13. Recommendation to: (1) approve the purchase of nine (9) model year 2022 BMW R1250 RT-P police motorcycles from Sierra BMW Motorcycle, 1380 Kleppe Ln., Sparks, NV, 89431 [\$246,003.39] utilizing State of Nevada bid number 65DPS-NV20-3728 pursuant to the joinder provision of NRS 332.195; and (2) authorize the Purchasing and Contract Manager to issue a purchase order. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 - Staff Report to Join State of Nevada Bid for BMW Motorcycles](#)

14. Recommendation to: (1) approve two Quitclaim Deeds authorized by the City of Reno to accept donation of two parcels of land, APN 008-211-47 located at 1498 E. 7th Street, Reno, NV 89512 [assessed value of \$36,742] and APN 008-211-51 located at 1800 Threlkel St., Reno, NV 89512 [assessed value of \$873,903], pursuant to Amendment No. 2 and Extension of Interlocal Cooperative Agreement for Shelter Operation and Other Homeless Services Among the City of Reno, Washoe County and the City of Sparks; and authorize the Chair to act on behalf of Washoe County to execute and deliver any and all documents as may be necessary or appropriate to accomplish the acceptance of this land donation. If approved, this item will result in ownership of the two parcels being transferred from the City of Reno to Washoe County and added to Washoe County's capital assets; and (2) approve an Assignment and Assumption of Sign Location Lease and Electrical Agreement to assume existing agreements between the City of Reno and The Lamar Companies for continuation of an illuminated existing outdoor advertising structure (billboard) [revenue to Washoe County is approximate \$1537 per month]. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 - Staff Report for Land Donation](#)
[BCC 12-14-21 - Assignment of Land Lease and Electrical Agreement](#)
[BCC 12-14-21 - Quitclaim APN 008-211-47](#)
[BCC 12-14-21 - Quitclaim APN 008-211-51](#)

15. Recommendation to approve the Interlocal Agreement to Implement the Lake Tahoe Total Maximum Daily Load - Water Years 2022-2026, between Washoe County and the Nevada Division of Environmental Protection to continue Washoe County's commitment to participate in an urban stormwater pollutant load reduction program (Program) at Lake Tahoe. The primary goal of the Program is to construct and manage the required infrastructure to reduce the amount of fine sediment particles that enter the Lake and reduce water clarity. The Agreement includes the obligations of Washoe County including five-year pollutant load reduction milestones. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 - Staff report for TMDL Agreement](#)
[BCC 12-14-21 - ILA Washoe 2022-2026](#)

16. Recommendation to: (1) accept the Nevada Department of State Lands and the Fund to Protect Lake Tahoe funding agreement in the amount of \$2,021,257.00 with a Washoe County cash/in-kind match in the amount of \$673,753.00 [Tahoe Regional Planning Agency Mitigation match funds of \$592,903.00 and Washoe County in-kind match funds (project management) in the amount of \$80,850.00], for the purpose of planning, design, and construction for the second phase of a Water Quality Improvement Project (WQIP) in Incline Village to improve water quality and aid Washoe County in achieving Total Maximum Daily Load (TMDL) load reductions. This project is an extension of Lower Wood Creek WQIP Phase I, and has a design, planning, and construction component. Water quality design and construction elements for the Lower Wood Creek Phase II WQIP may include storm drainpipes and manholes, concrete curb and gutter, shoulder stabilization, channel improvements, infiltration chambers, catch basins, water quality treatment basins, culvert improvements, rock slope protection and revegetation to control erosion and improve water quality.; (2) approve the funding agreement with a grant period retroactive from October 18, 2021 through March 31, 2023; (3) direct the Comptroller's Office to make the necessary budget amendments. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 - Staff Report - Lower Wood Creek Ph 2 DRAFT](#)
[BCC 12-14-21 - Attachment A. 21-003 Lower Wood Creek Phase II WQIP](#)
[BCC 12-14-21 - Attachment B. Tahoe Bond Act Regulations](#)
[BCC 12-14-21 - Attachment C. LWC Ph 2 Proj Proposal](#)
[BCC 12-14-21 - Attachment D. FTPLT 21-003 Funding Agreement - Lower Wood Creek Phase II WQIP](#)

17. Recommendation to authorize change order (CO) #8 for Lower Wood Creek Phase I Water Quality Improvement Project, in the amount of \$348,965.99 [total construction contract increase from \$2,133,964.00 to \$2,387,374.95] for the required additional roadway paving along Southwood Boulevard. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 - Staff Report - Lower Wood Creek WQIP](#)
[BCC 12-14-21 Burdick Excavating CO #8](#)

18. Recommendation to accept a renewed Violence Against Women Act (VAWA) grant to the District Attorney's Office in the amount of [\$198,058; \$19,806 indirect; \$72,709 required match], from the State of Nevada Attorney General's Office to provide funding for a Deputy District Attorney III retroactive from July 1, 2021 through July 30, 2022 and direct the Comptroller to make the necessary budget amendments and retroactively authorize the District Attorney or his designees to sign the grant agreement. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC WCDA 12-14-2021 VAWA](#)
[WCDA SFY22 STOP Finalized NOSA](#)

19. Recommendation to approve budget amendments totaling an increase of [\$200,000.00] in both revenue and expense to the FY22 Air Quality Management EPA EN (Environmental Protection Agency Environmental Information Exchange Network) Grant retroactive to October 1, 2021 through September 30, 2024 and direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report FY22 EPA EN Grant 12-14-21](#)
[Assistance Agreement 84029301-0](#)

20. Recommendation to approve the FY22 COVID-19 Health Disparities Grant Subaward retroactive to October 8, 2021 through May 31, 2023 and direct the Comptroller's office to make the appropriate budget amendments totaling an increase of [\$1,241,516.00] in both revenue and expense. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report FY22 COVID-19 Health Disparities 12-16-21](#)
[SG 25456 Washoe County Health District\(5-31-23\)EXECUTED](#)

21. Recommendation to retroactively approve purchases not to exceed [\$3,000,000.00] in FY22 from My Next Career Path temporary staffing in support of the COVID-19 response efforts and the COVID-19 vaccination events. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report FY22 My Next Career Path 12-14-21](#)
[COVID.docx](#)

22. Recommendation to conduct a performance evaluation of Washoe County Manager Eric Brown including a discussion of the results of the 2021 Performance Feedback Survey and adoption of priorities and expectations for the County Manager; and possible increase in base salary, lump sum bonus, and other amendments to employment agreement, and direct the Comptroller's Office and Human Resources to make all necessary adjustments. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - County Manager Performance Eval](#)
[Attachment A - Survey Invites 2021](#)
[Attachment B - 2021 Survey Results](#)

23. Recommendation to accept a FY22 subgrant award from the State of Nevada, Department of Health and Human Services, Division of Public and Behavioral Health (DPBH) in the amount of [\$175,175; no county match] retroactive from October 1, 2021 to September 30, 2022 to support the position and activities of the Regional Behavioral Health Coordinator; authorize the Director of the Human Services Agency to execute the grant award documents; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 TMP5549 Accept FY22 BHC \[\\$175,175; no county match\]](#)
[SG 25429 - WCHD RBHC Resubmit GSA corrected 10.5.21](#)

24. Recommendation to approve the engagement of Sherman & Howard L.L.C. for the provision of services for bond counsel of up to \$110,000 and special counsel regarding disclosure of up to \$110,000 for a combined total of not-to-exceed \$220,000 for the proposed Washoe County General Obligation (Limited Tax) Refunding Bonds Series 2022A and Series 2022B. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Sherman Howard Contract December 14 2021 BCC Mtg](#)
[Engagement Letter - Washoe County 2022AB Refunding \(53847975v1\)](#)

25. Recommendation to award Request for Proposal (RFP) No. 3169-22 for Facility Operator - Safe Camp to the lowest, responsive, and responsible bidder, Karma Box Project, in an amount not to exceed [\$847,893.21 for professional services initial nineteen-month term; tail coverage required to supplement policy coverage of an amount not to exceed \$100,000; and \$535,511.50 annually for subsequent one year renewals] and if approved, authorize the Purchasing and Contracts Manager to execute the contract beginning retroactively December 12, 2021 through June 30, 2023 with the option to renew for three (3), one-year periods thereafter. Item supports the Safe Camp, located at located at 598 Line Drive, Reno NV 89512, a secure, stable location for people experiencing homelessness to live temporarily while they engage in housing focused case management to assist them in securing permanent housing. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [20211214 Safe Camp Operator Contract Staff Report](#)
[02-Intent to Award RFP 3169-22](#)
[03-3169-22 Safe Camp Operator RFP](#)
[KBP Safe Camp Contract 11.29.21](#)

26. Recommendation to approve a FFY21 Department of Homeland Security (DHS) grant passed through the State Homeland Security Program (SHSP) awarding [\$180,000.00 (no County match required)], for a Continuity of Operations and Continuity of Government project; authorize food purchases for Planning and Training events; retroactive from September 1, 2021 - August 31, 2023; If approved authorize the County Manager or his designee to sign the grant award documents when received; and direct the Comptroller's Office to make the necessary budget amendments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [FY 21 COOP Staff Report](#)
[FY 21 COOP Award](#)

27. Recommendation to approve a request to initiate proceedings to amend Washoe County Code (Chapter 25) pursuant to Senate Bill 389 from the 81st Legislative Session; and direct the County Clerk to submit the request to the District Attorney for preparation of a proposed ordinance to impose a fee to be charged and collected when a passenger car is shared through a peer-to-peer car sharing program, pursuant to Washoe County Code Section 2.030 and 2.040. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Meeting for Peer to Peer Car ride fees - Proceedings to amend County Code](#)

28. Discussion and possible approval of a resolution to establish a list of fees to be charged to cover the actual costs of providing copies of public records in accordance with Washoe County's public records policy and NRS Chapter 239, including but not limited to NRS 239.052. Among other things, the proposed resolution establishes a fee to cover personnel costs for staff time that exceeds 10 hours in filling any particular request, establishes a reduced hourly rate for staff time that can be charged, and provides an ability to waive all or a portion of fees. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report-Fee Schedule Continued from Oct 2021](#)
[Resolution 12.14.21](#)
[Ex. 1 Individual 1](#)
[Ex. 2 Individual 2](#)
[Ex. 3 NPRA Cost Memo AGs Office](#)
[Ex. 4 City of Las Vegas 2019 Fee Schedule](#)
[Ex. 5 City of Henderson 2019 Fee Schedule](#)
[Ex. 6 Washoe311 PRR oct 2020-21 dates and requests](#)
[Ex. 7 Washoe311 PRRs by department](#)

29. Recommendation to approve the attached resolution to augment the Capital Improvements Fund in the amount of [\$2,561,234.91], and the Parks Capital Projects Fund in the amount of [\$525,096.98] to increase revenue, expenditure, and transfer authority for capital projects for fiscal year 2022 in accordance with Nevada Revised Statute (NRS) 354.598005; and direct the Comptroller to make the appropriate budget amendments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [12.14.21 Augmentation Mgrs Office FY22 Capital Funds Augmentation](#)
[12.14.21 Augmentation Mgrs Office Resolution FY22 Capital Funds](#)

30. Recommendation to adopt an Ordinance Authorizing the Issuance of the Washoe County, Nevada, General Obligation (Limited Tax) Refunding Bonds, Series 2022A in the maximum principal amount of \$15,000,000; specifying the terms and conditions of such bonds and their form; providing for the levy and collection of an annual ad valorem tax for the payment of the bonds; providing for adoption as if an emergency exists and providing other details in connection therewith. This item is proposed in accordance with NRS 350.684 to take advantage of favorable interest rates by refunding and refinancing currently outstanding Washoe County, Nevada, General Obligation Bonds, Series 2012A and General Obligation Bonds, Series 2019. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report 2022A Refunding Bonds](#)
[Bond Ordinance 2022A refunding \(53849633v3\)](#)

31. Recommendation to adopt an Ordinance Authorizing the Issuance of the Washoe County, Nevada, General Obligation (Limited Tax) Consolidated Tax Refunding Bonds (Additionally Secured by Pledged Revenues) Series 2022B in the maximum principal amount of \$12,000,000, for the purpose of refunding certain outstanding bonds secured by consolidated tax pledged revenues; providing the form, terms and conditions of the bonds and other details in connection therewith; and adopting it as if an emergency now exists. This item is proposed in accordance with NRS 350.684 to take advantage of favorable interest rates by refunding and refinancing currently outstanding Washoe County, Nevada, General Obligation (Limited Tax) Refunding Bonds (Additionally Secured by Pledged Revenues), Series 2012B Bonds. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Bond Ordinance 2022B GO rev refunding \(53850338v12\)](#)
[Staff Report 2022B Refunding Bonds](#)

32. Recommendation to adopt an ordinance authorizing the issuance by Washoe County, Nevada of its General Obligation (Limited Tax) Sewer Bond (Additionally Secured by Pledged Revenues) Series 2022 in the maximum principal amount of \$23,000,000 for the purpose of financing sewerage projects for the County; providing the form, terms and conditions thereof and covenants relating to the payment of said bond; and providing for its adoption as if an emergency exists; and providing other matters relating thereto. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report SRF 2022 Bond Ordinance](#)
[BOND ORDINANCE 2022 SRF \(53847951v9\)](#)

33. Pursuant to Washoe County Code (WCC) Sections 2.030 and 2.040 and NRS 258.010(3), recommendation to approve a request to initiate proceedings to amend the WCC Chapter 5 by adding a provision to abolish the office of constable in Incline Village-Crystal Bay effective at the conclusion of his current term in office, and direct the County Clerk to submit the request to the District Attorney for preparation of a proposed ordinance reflecting the amendment. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC- Chapter 2- Incline Village Constable -](#)

34. Recommendation to approve the reimbursement of costs incurred by the City of Reno, the City of Sparks, and Truckee Meadows Fire and Rescue for expenses related to and in support of the Enhanced 911 Emergency Response System and portable event recording devices, as recommended by the 911 Emergency Response Advisory Committee on November 18, 2021, in an amount not to exceed [\$1,309,643.64] as specified within the adopted Enhanced 911 Fund's operating budget. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 - Staff Report - 911 Reimbursements](#)
[BCC 12-14-21 - 11-18-21 E-911 Agenda and Draft Minutes](#)

35. Recommendation to adopt the Washoe County Regional 911 Master Plan Update, prepared by Federal Engineering, Inc., as recommended by the Emergency Response Advisory Committee on September 28, 2021. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 - Staff Report - E-911 5 Year Master Plan](#)
[BCC 12-14-21 - E-911 5-Year Master Plan Update](#)
[BCC 12-14-21 - 10-28-21 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.)

36. Public Hearing to: (1) consider objections to Resolution (R21-066), declaring Washoe County's intent to convey property located at 1905 E. 4th Street, Reno, Nevada, (APN 008-382-01) to Nevada Hopes a 501(c)(3) organization, for charitable or civic purposes and in support of a clinic to serve the Cares Campus and surrounding area as authorized in NRS 244.284; and (2) possible action to approve a Purchase and Sale Agreement between Washoe County and Nevada Hopes to outline the terms and conditions for the conveyance; and if the property ever ceases being used for charitable or civic purposes, it will revert automatically to Washoe County; and (3) authorize the County Manager to execute any and all required documents necessary for the property transfer. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 - Staff Report - Public Hearing to transfer property to NV HOPES](#)

37. Public Hearing and possible adoption 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. 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 7th 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. Revised fees range from a 0.70% decrease to a 6.19% increase; and for other matters necessarily connected therewith and pertaining thereto. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 - Staff Report- RRIF GAM CIP- Second Reading](#)
[BCC 12-14-21 - Draft Ordinance for RRIF](#)

38. Public Hearing: Master Plan Amendment Case Number WMPA21-0002 (Village Green Commerce Center Specific Plan):
- (1) To acknowledge receipt of the Planning Commission's report on the Board of County Commissioners' proposed modifications to the Planning Commission's action of September 7, 2021 approving WMPA21-0002; and
- (2) For hearing, discussion and possible action 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. Update building setback requirements along the western property line of the Plan boundary from 5 feet to 50 feet when adjacent to residential zoned parcels;
 4. Add requirement addressing trash enclosures adjacent to any residential zoned parcels;
 5. Remove sidewalk required along Calle de la Plata frontage;
 6. Add color and evergreen trees as options for 50 feet in length of building walls;
 7. 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;
 8. Clarify that illuminated signs will only be allowed when not adjacent to residential property;
 9. Remove security lighting section and parking lighting requirements;
 10. Clarify that effluent water is only required when available in the area;
 11. Clarify that no loading docks are allowed to be adjacent to residential property;
 12. Remove Figure D-5: Business Park Buffering;
 13. APN: 534-561-10 is exempted from Low Impact Development (LID) Standards and Environmental Sustainability Standards;
 14. Clarify roadway improvements as required by Washoe County Engineering and Capital Projects; and
 15. Remove current equestrian easement and add a public trail easement on the east side of the Washoe County owned parcels (APN: 534-561-06 & 07).

The Board of County Commissioners may adopt the proposed amendment, may further modify the proposed amendment and refer the matter 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 4.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 - Staff Report - WMPA21-0002 Village Green](#)
 [BCC 12-14-21 - Attachment A - BCC MPA Resolution](#)
 [BCC 12-14-21 - Attachment B - BCC PC Memo](#)

39. Public Hearing: Appeal of the denial, by the Washoe County Planning Commission of Amendment of Conditions Case Number WAC21-0005 (Truckee Meadows Water Authority) which sought to amend condition number 2 of Special Use Permit Case No. SW07-017 and condition number 1 of Variance Case No. VA07-021 in order to further extend the expiration dates of these approvals from the current expiration date of December 4, 2021 to December 4, 2023. The approved special use permit allowed the construction of a booster pumping facility to convey potable water through the Mogul area, as authorized by Table 110.302.05.2 of the Washoe County Development Code. The approved variance allowed for varied grading standards within Washoe County Development Code Sections 110.438.45(b)(1) and (2), as those subsections existed in 2007, allowing for 2:1 slopes instead of 3:1 slopes, and allowing fills higher than 48 inches within fifty (50) feet of a shared property line; and to vary the front yard setback standards of Section 110.406.50(b), allowing a retaining wall of up to 8 feet in height, approximately 8 feet from the front property line. The grading for the project approved in 2007 includes approximately 540 cubic yards of excavation, 400 cubic yards of exported material and a retaining wall ranging from 3 feet to 8 feet in height.

The proposed project is located at 10040 Timberwolf Drive, between Timberwolf Drive and West 4th Street, at the northern terminus of Tanager Court, approximately 400 feet west of Cliff View Drive. The proposed project is in the Verdi Area Plan, has a master plan designation of Suburban Residential and is within the Medium Density Suburban regulatory zone (Assessor's Parcel Number 038-461-06).

The Board may affirm, reverse, or modify the decision of the Planning Commission. In doing so, the Board may directly grant all or part of the amendment of conditions request. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 - Staff Report - Appeal WAC21-0005 TMWA Verdi](#)
[BCC 12-14-21 - Attachment A - Draft PC Minutes](#)
[BCC 12-14-21 - Attachment B - PC Staff Report](#)
[BCC 12-14-21 - Attachment C - PC Action Order](#)
[BCC 12-14-21 - Attachment D - Appeal Application](#)
[BCC 12-14-21 - Attachment E - Letter from Applicant's Representative](#)
[BCC 12-14-21 - Attachment F - Letter from Applicant to Planning Commission](#)
[BCC 12-14-21 - Attachment G - PC Staff Presentation](#)
[BCC 12-14-21 - Attachment H - Video Recording of PC Meeting](#)

40. Public Hearing: Second reading and adoption of an ordinance amending the Washoe County Code at Chapter 110 (Development Code), Article 406, by adding a new section which allows the Director of the Planning and Building Division to approve a modification of standards (Director's Modification) to reduce the front yard setback (as otherwise required by the underlying regulatory zone) by up to 10 feet when the edge of pavement or curb of the adjacent public right-of-way (ROW) of a local residential street is more than 20 feet from the property line. The Director's Modification must include a finding that the adjacent ROW is not planned for a future road expansion and must consider roadway safety and snow storage. Additionally, the County Engineer may request that Washoe County be released from any liability relating to street maintenance operations; and other matters necessarily connected therewith and pertaining thereto. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 - Staff Report - 2nd reading WDCA21-0001](#)
[BCC 12-14-21 - Attachment A - Draft Ordinance](#)
[BCC 12-14-21 - Attachment B - PC Resolution](#)
[BCC 12-14-21 - Attachment C - PC Staff Report](#)
[BCC 12-14-21 - Attachment D - PC Draft Minutes](#)
[BCC 12-14-21 - Attachment E - Clean Ordinance](#)
[BCC 12-14-21 - WDCA21-0001 Staff Presentation](#)

End Of Scheduled Public Hearings

41. Presentation by Washoe County COVID-19 response Incident Commander Dave Solaro on COVID-19 variant data and information in Washoe County to include an update on impacts, vaccination status, State Directives in place, and general information for the community. Manager's Office. (All Commission Districts.) FOR DISCUSSION ONLY
42. Discussion and possible termination of the March 16, 2020, Declaration of Emergency Concerning COVID-19 pursuant to Washoe County Code section 65.230. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-14-21 - Staff Report - Emergency Termination](#)

43. 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.
44. 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)