

COUNTY COMMISSIONERS  
Chair, Alexis Hill, District 1  
Michael Clark, District 2  
Mariluz Garcia, District 3  
Clara Andriola, District 4  
Jeanne Herman, District 5

**This agenda has been amended  
to include updated verbiage to item 1.**



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

**April 11, 2023  
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 voted on in a block are considered a single item for purposes of public comment on action items as provided below in the description of the parameters for "Public Comment" section, so that there will be only one period of public comment on the block vote; any public comment made during that period may pertain to any of the items being voted on in the block, but there will not be separate public comment periods for each item within the 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.

**This meeting will be held at the physical location designated on this agenda, but one or more of the County Commissioners and/or County staff may attend and participate by remote technology system. Members of the public wishing to attend may do so and participate as provided in the agenda at the designated physical location. The Chair or his designee will make reasonable efforts to ensure that members of the public body and members of the public present at the physical location can hear or observe each member attending by remote technology system, and each member of the public body in attendance can participate in the meeting.**

**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, 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) 328-2003. The County will make reasonable efforts to include all comments received by 4:00pm on April 10, 2023 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/](http://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. Oath of office for newly appointed official by Chief Judge Lynne K. Simons

**County Commissioner**

Clara Andriola - Washoe County Commissioner, District 4

2. Salute to the flag.
3. Roll call.
4. Presentation and update by Timber Weiss and Dwayne Smith, Community Services Department, regarding the Golden Valley Artificial Recharge Program, a groundwater recharge program located in the Golden Valley area of Washoe County. FOR DISCUSSION ONLY
5. Presentation by the District Attorney's Office about the Civil Division of the office, including but not limited to information on division structure and organizational hierarchy, scope of duties, role within the county system, operations of each of the three teams within the division (general civil, child welfare, and family support), programs, litigation, and related statistics. This item is for purposes of discussion and information only. District Attorney. (All Commission Districts.) FOR DISCUSSION ONLY

**Attachments:** [District Attorney Civil Division Presentation for BCC on 4-11-2023](#)

6. 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.
7. Election of Chair of the Washoe County Board of Commissioners, for the remainder of former Chair Vaughn Hartung's term ending in January 2024. FOR POSSIBLE ACTION
8. Election of Vice-Chair of the Washoe County Board of Commissioners, in the event Vice-Chair is elected to Chair. FOR POSSIBLE ACTION
9. 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.)

**10. Consent Items. (FOR POSSIBLE ACTION)**

- 10.A.1. Approval of minutes for the Board of County Commissioners' regular meeting of February 28, 2023. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [2023-02-28 W](#)

- 10.B.1. Recommendation to approve Resolution R23-27 calling a public hearing (to be set for May 9, 2023) on the amendment of the boundaries of District No. 24 (Groundwater Remediation/Central Truckee Meadows Remediation District) in Washoe County, Nevada; providing for a notice of hearing and for other matters properly related thereto. The Central Truckee Meadows Remediation District was formed in 1997 to remediate tetrachloroethene (PCE) contamination of groundwater in the central Truckee Meadows area. The District is also tasked with updating both the Service Area Boundary and Contaminant Boundary based on continuous analysis and modeling efforts. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 04-11-23 - Staff Report - CTMRD reso](#)  
[BCC 04-11-23 - Attach 1 - CTMRD Boundary Amend](#)  
[Resolution-2023-BB-230310](#)  
[BCC 04-11-23 - Attach 2 - CTMRD District Boundary 2023](#)

- 10.B.2. Recommendation to adopt a new list of qualified General Appraisers pursuant to Nevada Revised Statute 244.2795 and resulting from Request for Qualifications #3201-23, to conduct appraisals of real property purchases contemplated by Washoe County and to conduct appraisals of real property offered for sale or lease by Washoe County, following the process outlined in Ordinance 1291. The proposed list of qualified General Appraisers include: Anthony J. Wren, Anthony J. Wren and Associates; Gary G. Young, Granite Appraisal Group; Lynn C. Barnett, Lynn Barnett and Associates; Thomas D Baroch, CBRE, Inc. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 04-11-23 - Staff Report - appraisal list](#)  
[BCC 04-11-23 - Appraisal List Attachment A](#)

- 10.B.3. Recommendation to approve a Standard Industrial/Commercial Multi-Tenant Lease between Los Angeles Iron and Steel Company, a California Corporation (Lessor) and Washoe County (Lessee) for a sixty-month term, commencing July 1, 2023 through June 30, 2028, for the continued occupancy at 405 Western Road #18 and #26, to store equipment and supplies for the Search and Rescue Division of the Washoe County Sheriff's Office [\$27,600.00 in year 1 then increasing 3% annually plus associated Common Area Maintenance expenses estimated at \$100/month]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 04-11-23 - Staff Report - SAR Lease Agreement](#)  
[BCC 04-11-23 - Lease Agreement for SAR](#)

- 10.B.4. Recommendation to approve First Amendment to Lease Agreement (Rock Center) between ECOL Partnership (Lessor) and Washoe County (Lessee) for occupancy at 250 S. Rock Boulevard, Suite #100, extending the term of the lease by thirty-six months, commencing on May 1, 2023 and terminating on April 30, 2026 in the amount of [\$126,156.00 annually in year one; \$132,463.80 annually in year two; and \$139,086.96 annually in year three, plus approximately \$2,550.00 monthly for common area maintenance] for storage of the Registrar of Voters' voting machines and equipment management. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 04-11-23 - Staff Report for ECOL voters Suite 100 - First Amendment](#)  
[BCC 04-11-23 - First Amendment to Lease Agreement - Suite 100 - Voters](#)

- 10.B.5. Recommendation to approve Second Amendment to Lease Agreement (Rock Center) between ECOL Partnership (Lessor) and Washoe County (Lessee) for occupancy at 250 S. Rock Boulevard., Suite #126, extending the term of the lease by thirty-six months, commencing on May 1, 2023 and terminating on April 30, 2026 in the amount of [\$28,800.00 annually in year one, \$30,240.00 annually in year two and \$31,752.00 annually in year three, plus approximately \$625.00 monthly for common area maintenance] for storage of the Registrar of Voters' voting machines and equipment management. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 04-11-23 - Staff Report - Second Amendment to Lease](#)  
[BCC 04-11-23 - 2nd Amendment to Lease Agreement - Suite 126 - Voters](#)

- 10.C.1. Recommendation to approve Interlocal Agreement between the Reno-Sparks Convention & Visitors Authority (RSCVA) and the County of Washoe (Department of Juvenile Services) to continue the relationship in which RSCVA compensates Juvenile Services for providing supervision of juveniles on the Work Program, with an estimated revenue of \$5,000 per fiscal year; from 5/1/23 through 6/30/2025; if approved, authorize the Chair to execute the Agreement. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 4-11-23 Juvenile Services Interlocal Agreement RSCVA JB 03-27-23](#)  
[Interlocal WCDJS RSCVA 2023](#)

- 10.C.2. Recommendation to approve Interlocal Agreement between the State of Nevada (Truckee Meadows Water Authority) and the County of Washoe (Department of Juvenile Services) to continue the relationship in which Truckee Meadows Water Authority compensates Juvenile Services for providing supervision of juveniles on the Work Program, with an estimated revenue of \$5,000 per fiscal year; from the period upon ratification by the governing for a four-year period; if approved, authorize the Chair to execute the Agreement. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 4-11-23 Juvenile Services Interlocal Agreement TMWA JB 03-27-23](#)  
[Interlocal WCDJS TMWA 2023](#)

- 10.C.3. Recommendation to approve Interlocal Agreement between the North Lake Tahoe Fire Protection District and the County of Washoe (Department of Juvenile Services) to establish a relationship in which the North Lake Tahoe Fire Protection District compensates Juvenile Services for providing supervision of juveniles on the Work Program, with an estimated revenue of \$5,000 per fiscal year; from the period upon ratification by the governing for a four-year period; if approved, authorize the Chair to execute the Agreement. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 4-11-23 Juvenile Services Interlocal Agreement NLTFPD JB 03-27-23](#)  
[Inerlocal WCDJS NLTFD 2023](#)

- 10.D.1. Recommendation to approve the creation of a new full-time Specialty Courts Program Coordinator position, pay grade J176, effective 05/01/2023; and authorize Human Resources to make the necessary changes. [Net fiscal impact is estimated at \$108,688; \$-0-General Fund] Reno Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 04-11-2023 - Specialty Court Program Coordinator position](#)

- 10.E.1. Recommendation to accept a FFY23 Nutrition Services Incentive Program (NSIP) subaward from the State of Nevada, Aging and Disability Services Division (ADSD) in the amount of [\$294,145.00; no county match] retroactive from October 1, 2022 to September 30, 2023 to supplement food costs for the Older Americans Act Title III congregate and home-delivered meal programs which address the food and nutrition needs of seniors, authorize the Director of Human Services Agency to execute the subgrant award and related documents, and direct the Comptroller’s Office make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 04-11-23 TMP7226 HSA Accept FFY23 NSIP Grant Award \[\\$294,145.00; no county match\] MMK Changes 16-000-57-NX-23 NOSA](#)

**End of Consent Items**

11. Recommendation to approve Amendment No. 3 to the Owner-CMAR Preconstruction Agreement between Washoe County and MWH Constructors/KG Walters Construction for the South Truckee Meadows Water Reclamation 2020 Facility Expansion Project (STMWRF Expansion Project) within the South Truckee Meadows Water Reclamation Facility service territory [\$99,783.36] for a total amount of [\$1,472,180.62]; and authorize the Purchasing and Contracts Manager to sign Amendment. This amendment will allow for the necessary CMAR preconstruction services through the completion of the project allowing the County to benefit from reduced operational costs, value engineering and cost savings during construction. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 04-11-23 - Staff Report - Amendment 3 to the Owner-CMAR Preconstruction Agreement](#)  
[BCC 04-11-23 - Amendment 3 to Professional Services Agreement](#)

12. Recommendation to: (1) approve the purchase of certain portions of real property and associated sanitary sewer easements associated with the ICON Reno Property Owner Pool 3, Nevada LLC property (ICON Property), a portion of APN-163-010-03, in support of the Steamboat Sanitary Sewer Lift Station and Force Main Project, (purchase price of \$84,500.00), (2) designate the County Manager as the authorized representative for Washoe County with the authority to enter into the escrow and execute all necessary purchase and easement agreements and related documents for the purchase of portions of real property and associated sanitary sewer easements associated with the ICON Property, (3) authorize the County Manager to enter into an agreement for the construction of an associated access easement and adjoining parking lot in accordance with the real property purchase agreement (estimated cost \$600,000 which includes \$150,000 in project contingency), and, 4) direct the Comptroller to authorize payment to the escrow account held by First Centennial Title Company for the purchase of the identified property and construction of the access easement and parking lot. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 4-11-23 Staff Report ICON BLA Purchase Agreement](#)  
[BCC 04-11-23 - ICON BLA Purchase agreement - Washoe County](#)  
[\(003\)](#)

13. Recommendation to adopt Resolution R23-38 to execute a Lease Agreement between Washoe County and Accessible Space Inc. (ASI), a corporation for public benefit pursuant to NRS 82.021, for the development of approximately 120 units of affordable supported housing to support individuals transitioning out of homelessness for a term of 30 years [in the amount of \$1 per year] located on a portion of the Nevada Cares Campus [APN 008-211-50]. NRS 244.284 gives the Board authority to lease any of the real property of the county for a term not exceeding 99 years if such real property is not needed for the public purposes of the county and is leased to a corporation for public benefit, and the property is used for charitable or civic purposes. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report - Ground Lease ASI 4.11.23](#)  
[20230411 Resolution ASI Lease](#)  
[Ground Lease ASI 4.11.23](#)  
[Leased Property Exhibit A 4.11.23](#)



14. Recommendation to authorize the Guaranteed Maximum Price (GMP) 2 Agreement for the NV Cares Campus Phase 3 Intake Center Project (Intake Center Project) with Clark/Sullivan Constructors, Inc., doing business as Clark Sullivan Construction, the project Construction-Manager-At-Risk (CMAR). The Intake Center Project, located at 1800 Threlkel Street, includes supporting infrastructure such as a security check point, a nurse's station, case management, counseling and staff offices, a break room, as well as other necessary infrastructure such as perimeter fencing, landscaping, roadways, parking lots, and underground utilities. The Phase 3 Project also includes the remodel of an existing storage building into a Resource Center with capacity for overflow sleeping and includes restrooms, showers, laundry facilities and storage as well as other supporting elements. Budget for the GMP 2 construction agreement has been previously approved [in the amount of \$28,274,566.00] and work is anticipated to commence on or about April 12, 2023. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 04-11-23 - Staff Report - CMAR for NV Cares GMP 2](#)  
[BCC 04-11-23 - Construction Agreement for NV Cares GMP 2](#)

15. Recommendation to approve 1) a contract with the Elections Group for an operational review of the 2022 election processes and staffing and make recommendations to the County Manager to improve the operational effectiveness and accuracy of the Washoe County election process; effective upon execution through December 31, 2023 (extensions may be allowable under certain circumstances) and; 2) if approved, approve the use of General Fund Contingency in the amount of \$100,000 needed to support Phase I of the Elections Group contract in accordance with Nevada Revised Statute (NRS) 354.598005 and; 3) if approved, direct the Comptroller's Office to make the necessary budget appropriation transfers and to authorize the Purchasing and Contracts Manager to execute the agreement. [Total Fiscal Impact \$600,000; Fiscal Years 2023 of approximately \$100,000 for Phase I and up to a maximum of \$500,000 for Fiscal Year 2024 for Phase II.] Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [FY23 Contingency 4-11-23 Elections Group Contract](#)  
[TEGSIGNED - PSA - The Elections Group.docx 4-11-23 BCC](#)

16. Recommendation to approve a job classification title change from Assistant Registrar of Voters to Deputy Registrar of Voters; and to approve the creation of one new full-time Deputy Registrar of Voters position, pay grade P (\$132,785); the creation of one new full-time Administrative Assistant I position, pay grade K(\$102,329); and one new full-time Department Systems Specialist position, pay grade KL(\$108,688) (Registrar of Voters) as reviewed and evaluated by the Job Evaluation Committee (JEC); and authorize Human Resources to make the necessary changes. [Total fiscal impact \$343,802; Fiscal Year 2023 impact \$85,951]. Registrar of Voters. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**     [Staff Report - ROV - Off Cycle New Positions 2023 FINAL](#)  
                              [Staff Organizational Charts- BCC 4.11.2023](#)

17. Discussion and direction to staff regarding legislation or legislative issues proposed by legislators, by Washoe County, Truckee Meadows Fire Protection District, or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Washoe County. Pending legislative bills can be located here: <https://www.leg.state.nv.us/Session/82nd2023>. Current bills the County is tracking that may be reported on or discussed are but limited to: AB92 & AB175, additional bills are listed under Government Affairs at [www.washoecounty.gov](http://www.washoecounty.gov). Due to time constraints inherent in the legislative process, a list of specific bills that staff will seek direction from the Commission on during this item will be posted on the web site under Government Affairs at [www.washoecounty.gov](http://www.washoecounty.gov) by 6:00 p.m. the Friday before the meeting. Due to the rapid pace of the legislative session, additional bills upon which comment may be sought from the Board of County Commissioners will be posted as soon as known. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

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

*(Note: Items 18 and 19 listed under this heading will be heard on or after 2:00pm. In no case will they be heard before the stated time.)*

18. Public Hearing: Master Plan Amendment Case Number WMPA22-0007 and Regulatory Zone Amendment Case Number WRZA22-0008 (395 North).  
Consideration of Planning Commission's recommendation to approve:
- (1) A master plan amendment to the Cold Springs Area Plan to change the land use designation on one parcel (APN 081-121-35) totaling 2,500 square feet (±.05 acres) from Suburban Residential (SR) to Industrial (I);
  - (2) Subject to final approval of the associated master plan amendment and a finding of conformance with the Truckee Meadows Regional Plan by regional planning authorities, a regulatory zone amendment to the Cold Springs Regulatory Zone Map to change the regulatory zone on one parcel (APN 081-121-35) totaling 2,500 square feet (±.05 acres) from Public/Semi-Public Services (PSP) to Industrial (I); and
  - (3) If approved, authorize the Chair to sign the resolutions to that effect.

The applicant is Panattoni Development and the property owner is the Great Basin Water Company. The subject parcel is located at 0 Reno Park Boulevard, south of the intersection of Reno Park Boulevard and White Lakes Road. The Board of County Commissioners may adopt the proposed amendments, may modify the proposed master plan 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 amendments after the public hearing. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:** [BCC 4-11-23 - Staff Report - WMPA22-0007 & WRZA22-0008 \(395 North\)](#)  
[BCC 4-11-23 - Attachment A - WMPA22-0007 Resolution](#)  
[BCC 4-11-23 - Attachment B - WRZA22-0008 Resolution](#)  
[BCC 4-11-23 - Attachment C - PC Staff Report](#)  
[BCC 4-11-23 - Attachment D - PC Resolutions](#)  
[BCC 4-11-23 - Attachment E - Planning Commission Minutes](#)  
[BCC 4-11-23 - Staff Presentation - WMPA22-0007 & WRZA22-0008](#)  
[BCC 4-11-23 - Applicant Presentation - WMPA22-0007 & WRZA22-0008](#)

19. Public hearing: Appeal of the Washoe County Board of Adjustment's approval of:
1. Administrative Permit Number WADMIN22-0025 Ormat Geothermal Exploration to approve the construction and drilling of up to 13 geothermal test wells northwest of Gerlach, NV.
- The applicant for the administrative permit is ORNI 26 LLC, who hold federal geothermal leases on APN's 071-150-09, 071-220-18, 071-220-19, and 071-220-23. The entirety of the project is on federal land administered by the Bureau of Land Management (BLM) There are two appellants: (1) Burning Man Project, represented by Natalie Nicol, Esq, and (2) the applicant, ORNI 26, LLC, represented by Garrett Gordon, Esq. The Board of County Commissioners (Board) may affirm, reverse, or modify the decision of the Board of Adjustment. The Board's analysis may also include a finding on the issue of standing to bring the appeal in the first place. If the Board modifies or reverses, it may remand the matter back to the Board of Adjustment with instructions. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:** [BCC 4-11-23 - Staff Report - Appeal - WADMIN22-0025 Ormat Geothermal Exploration](#)  
[BCC 4-11-23 - Attachment A - Appeal Applications](#)  
[BCC 4-11-23 - Attachment B - Signed BOA Action Order](#)  
[BCC 4-11-23 - Attachment C - BOA Staff Report - WADMIN22-0025](#)  
[BCC 4-11-23 - Attachment D - BOA 1-5-23 Meeting Minutes](#)  
[BCC 4-11-23 - Attachment E - BOA Staff and Applicant Presentations](#)  
[BCC 4-11-23 - Attachment F - Video Recording of BOA Meeting](#)  
[BCC 4-11-23 - Ormat Appeal Response](#)  
[BCC 4-11-23 - Staff Presentation - WADMIN22-0025](#)  
[BCC 4-11-23 - Appellant \(Burning Man\) Presentation - WADMIN22-0025 Appeal](#)  
[BCC 4-11-23 - Applicant \(Ormat\) Presentation Gerlach 04.05.2023](#)

#### **End Of Scheduled Public Hearings**

20. 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.
21. 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 Hill

Community Homelessness Advisory Board  
Nevada Association of Counties Board of Directors (NACO)  
Nevada Tahoe Conservation District Board of Supervisors  
Regional Transportation Commission  
Tahoe Prosperity Center Board of Directors  
Tahoe Regional Planning Agency Governing Board  
Tahoe Transportation District Board of Directors  
Tahoe Transportation Commission  
Truckee Meadows Water Authority Board  
Truckee North Tahoe Transportation Management Association Board  
Truckee River Flood Management Authority  
Washoe County Internal Audit Committee (alternate)  
Washoe County Investment Committee  
Washoe County Legislative Liaison  
Washoe County School District Capital Funding Protection Committee  
Washoe County School District Oversight Panel  
Washoe County Stadium Authority (alternate)  
Western Regional Water Commission

Commissioner Clark

Community Homelessness Advisory Board  
Downtown Reno Business Improvement District (alternate)  
EDAWN (Economic Development Authority of Western Nevada) (alternate)  
Nevada Association of Counties Board of Directors (NACO) (alternate)  
Regional Transportation Commission (alternate)  
Truckee Meadows Regional Planning Agency Governing Board  
Truckee Meadows Water Authority Board (alternate)  
Truckee River Flood Management Authority (alternate)  
Washoe County Criminal Justice Advisory Committee  
Washoe County Senior Services Advisory Board Liaison  
Washoe County Stadium Authority (alternate)  
Washoe Storey Conservation District (alternate)  
Western Nevada Development District (WNDD)

Commissioner Garcia

Washoe County Animal Services Advisory Board  
Community Homelessness Advisory Board (alternate)  
District Board of Health  
Downtown Reno Business Improvement District  
EDAWN (Economic Development Authority of Western Nevada)  
Nevada Tahoe Conservation District Board of Supervisors (alternate)  
Regional Transportation Commission (alternate)  
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  
Washoe County Open Space and Regional Parks Commission (liaison)  
Washoe County Senior Services Advisory Board Liaison (alternate)  
Washoe County Stadium Authority

Vacant

Regional Transportation Commission  
Reno-Sparks Convention & Visitors Authority  
Truckee Meadows Regional Planning Agency Governing Board  
Truckee Meadows Water Authority Board  
Truckee River Flood Management Authority (alternate)  
Washoe County Investment Committee  
Washoe County Stadium Authority  
Western Regional Water Commission

Commissioner Herman

Nevada Association of Counties Board of Directors (NACO)  
Nevadaworks  
Regional Transportation Commission (alternate)  
State Land Use Planning Advisory Council (SLUPAC)  
Truckee Meadows Regional Planning Agency Governing Board  
Truckee Meadows Water Authority Board (alternate)  
Truckee River Flood Management Authority (alternate)  
Vya Conservation District (Diane Stobiecki—alternate)  
Washoe County Debt Management Commission  
Washoe County Internal Audit Committee  
Washoe County Legislative Liaison  
Washoe County School District Capital Funding Protection Committee  
Washoe County School District Oversight Panel  
Washoe County Stadium Authority (alternate)  
Washoe-Storey Conservation District  
Western Nevada Development District (WNDD) (alternate)