

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



NOTICE OF MEETING AND AGENDA

COUNTY MANAGER
Eric P. Brown

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS

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

ASSISTANT DISTRICT ATTORNEY
Nathan Edwards

May 9, 2023
10:00 a.m.

COUNTY CLERK
Janis Galassini

NOTE: Items on this agenda may be taken out of order, combined with other items, removed from the agenda, or moved to the agenda of another later meeting. The Consent section is a single agenda item and is considered as a block and will not be read aloud. Items on this agenda may also be moved to or from the consent section. Items not voted on in the Consent section may also be voted on in a separate block or blocks. Items designated for a specified time will not be heard prior to the stated time but may be heard later. There will be only one period of public comment on any 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.

Location. 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 a remote technology system. Members of the public wishing to attend the meeting may do so at the designated physical location or may otherwise participate as stated in the Public Comment section. The Chair or their 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. Washoe County, in compliance with the Americans with Disabilities Act, wishes to make all of its public meetings accessible to the public. Persons who require special accommodations or assistance in attending this meeting may contact the Office of the County Manager at least two working days before the meeting, if possible, by dialing 311 from any phone or (775) 328-2003.

Public Transportation. Public transportation is available to this meeting site. For eligible RTC ACCESS reservations call (775) 348-5438 or visit: <https://www.rtcwashoe.com/public-transportation/>.

Public Comment. Public comment is welcomed during public comment periods and is limited to 3 minutes per person per public comment period. Unused time may not be allocated to other speakers. A speaker's viewpoint will not be restricted; however, reasonable restrictions may be imposed upon the time, place, and manner of speech. Irrelevant statements, unduly repetitious statements, and personal attacks that would objectively antagonize or incite others are examples of speech that may be reasonably limited. All comments are to be directed to the Commission as a whole.

During the general public comment period at the end of the meeting, speakers may address any matter either on or off the agenda. Items voted on in the Consent section or in a separate block or blocks shall have a single public comment period per block, and public comment will only be heard about the specific items being considered by the Commission in the block. For the remainder of the agenda, during items designated "for possible action" that are considered individually, public comment will only be heard about the specific item being considered by the Commission.

Members of the public may also submit comments by mail (1001 E. Ninth St., Reno, NV 89512), by email to Washoe311@washoecounty.gov, or by voice message at: (775) 328-2003. The County will make reasonable efforts to include all such comments received by 4:00 pm one working day prior to the meeting in the record. Voicemails will no longer be played for broadcast; mail and email comments will not be read by the Clerk.

Although not required by the Open Meeting Law, in order to accommodate persons residing in populated areas substantially outside the vicinity of the commission chambers, additional public comment may be given by remote technology system on agenda items concerning Districts 1, 5, or "All Commission Districts" (as specified in the subject line of the respective agenda item as "Virtual Public Comment Eligible") from the following locations: Incline Village Library: 845 Alder Ave, Incline Village, NV 89451 and/or Gerlach Community Center: 510 Cottonwood St, Gerlach, NV 89412.

Forum Restrictions and Orderly Conduct of Business. The Board of County Commissioners carries out the business of Washoe County and its residents during its meetings. The presiding officer may order a person be removed if the person's conduct or statements disrupt the order or safety of the meeting. Warnings about disruptive conduct or comments may or may not be given prior to removal.

Responses to Public Comments. The Board of County Commissioners may only deliberate or take action on matters that have been properly labeled "for possible action" and listed on a properly noticed Agenda. While the Open Meeting law allows discussion of public comments by members of the Commission, responses to matters not listed on the agenda could become deliberation without notice to the public. To avoid this situation and to ensure the public has proper notice of all matters, members may choose not to respond to public comments, except to correct factual inaccuracies, ask for staff to provide information, or ask that the matter be listed on a future agenda for consideration.

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/.

10:00 a.m.

1. Salute to the flag.
2. Roll call.
3. 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.)

4. Consent Items. (FOR POSSIBLE ACTION)

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

Attachments: [2023-03-28 W](#)

- 4.B.1. Recommendation to: (1) adopt Resolution R23-42 declaring Washoe County's intent and decision to lease a portion of Assessor's Parcel Number (APN) 142-011-13 (formerly APN 142-011-07), for the continued use of a portion of land (approximately 250 square feet) within the South Valleys Regional Park to the Lamar Companies, as authorized within NRS 244.2833; and if approved, (2) schedule a Public Hearing for May 23, 2023, to allow for objections related to the proposed Sign Location Lease, retroactive to October 1, 2022 for a 36-month term with a rental fee to Washoe County of \$4,000.00 annually between Washoe County (Lessor) and the Lamar Companies (Lessee); and, (3) direct the Clerk's office to provide notice of the public hearing and other matters properly related thereto. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 05-09-23 - Staff Report - Resolution of Intent to Lease](#)
[BCC 05-09-23 - Resolution of Intent to Lease - Lamar billboard](#)

- 4.C.1. Recommendation to acknowledge receipt of the Interim Financial Report for Washoe County Governmental Funds for the Nine Months Ended March 31, 2023 recognizing a total funds balance increase of \$122 million year-to date and \$78 million year over year. This unaudited interim financial report is provided quarterly, in addition to the audited comprehensive annual financial report, to provide information on Washoe County's primary operating fund and accounts and identify significant variances between the years. - Unaudited. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Q3-2023 Interim Financial Q3-2023 Interim Financial Report](#)

- 4.D.1. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$15,000.00] for Fiscal Year 2022-2023; District 3 Commissioner Mariluz Garcia recommends a [\$5,000.00] grant to Soulful Seeds -- a nonprofit organization created for religious, charitable or educational purposes -- to support costs associated with the construction of a community garden at Our Place; and a [\$5,000.00] grant to Shades of Queening -- a nonprofit organization created for religious, charitable or educational purposes -- to support their upcoming community workshops that will promote mental health awareness and inter-generational dialogue; and a [\$5,000.00] grant to Upstate Nevada -- a nonprofit organization created for religious, charitable or educational purposes -- to support the adaptive fitness program designed for adults and children with physical or cognitive disabilities and their family members; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. Manager's Office. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [05.09.23 Staff Report District 3 Funds](#)
[05.09.23 Resolution \\$5k Shades of Queening](#)
[05.09.23 Resolution \\$5k Soulful Seeds](#)
[05.09.23 Resolution \\$5k Upstate Nevada](#)

- 4.E.1. Recommendation to approve acceptance of 2022 North HIDTA Northern Nevada Interdiction Task Force funding [amount not to exceed \$82,000.00, 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, 2022 to December 31, 2023, and direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 05-09-23 - Sheriff - HIDTA Interdiction Funding \\$82000](#)
[HIDTA NNITF Washoe Funding Letter 2022](#)

- 4.F.1. Recommendation to accept Treasurer’s status report for the period ending April 30, 2023, of payment of refunds and interest since last update in the amount of \$725,830.14 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 4.30.2023](#)
[April 30 2023 REPORT OF CLAIMS PAID](#)

End of Consent Items

5. Recommendation to terminate the Declaration of Covenants and Conditions (“Declaration”) by and between the Lemmon Valley Land Company, Inc. and the County of Washoe, State of Nevada, which was entered into on December 8, 1998, and recorded on July 1, 1999, as Document No. 2357639, as this agreement is no longer valid. The Declaration concerns land-use and development standards for 47 parcels owned by the Lemmon Valley Land Company, Inc. as of December 8, 1998, which have been subsumed or mooted by regional plan and/or master plan amendments, regulatory zone amendments, annexations by the City of Reno, and changes to the Washoe County Development Code since the Declaration’s adoption over 24 years ago. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 5-9-23 - Staff Report - Terminate Agreement with Lemmon Valley Land Company](#)
[BCC 5-9-23 - Attachment A - Termination Agreement](#)
[BCC 5-9-23 - Attachment B - Declaration of Covenants and Conditions](#)
[BCC 5-9-23 - Attachment C - Final Development Standards Handbook](#)
[BCC 5-9-23 - Attachment D - Notice Map](#)
[BCC 5-9-23 - Staff Presentation - Lemmon Valley - Termination of Declaration](#)

6. Recommendation to approve, pursuant to NRS 278.040 and on the recommendation of the Chair, the reappointment of Kathryn S. Nelson to the Washoe County Planning Commission representing Commission District 2 (generally includes the Southeast Truckee Meadows area (Virginia Foothills, Rhodes Road, Pleasant Valley, etc.), the Southwest Truckee Meadows area (Mt. Rose and Callahan Ranch), and Washoe Valley (both east and west)), to fill a full term beginning on July 1, 2023, and ending on June 30, 2027, or until such time as Ms. Nelson no longer serves on the Planning Commission or a successor is appointed, whichever occurs first. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 5-9-23 - Staff Report - Planning Commission District 2 Reappointment](#)
[BCC 5-9-23 - Attachment A - Kathryn Nelson PC Application with Updated Resume](#)

7. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for Ellen’s Park Playground Improvement Project Re-bid, located at 12450 Creek Crest Drive, Reno. The scope of the project is to both replace existing playground equipment and to furnish and install additional playground equipment, an ADA sidewalk, and a shade structure [staff recommends Garden Shop Nursery Landscaping Division, Inc., in the amount of \$473,150.52]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 05-09-23 - Staff Report Ellen's Park Re-bid](#)
[BCC 05-09-23 - Ellen's Park Construction Agreement](#)

8. Introduction and first reading of an ordinance amending Washoe County Code Chapter 110 (Development Code) within Article 302 Allowed Uses, Article 304 Use Classification System, Article 406 Building Placement Standards, and Article 902 Definitions to:
- Provide clarity on single-family accessory uses;
 - Allow Child Care, Family Daycare use type within the General Rural and Neighborhood Commercial regulatory zones;
 - Allow Large-Family Daycare use type with an Administrative Permit instead of a Special Use Permit in the Neighborhood Commercial Regulatory Zone;
 - Allow Personal Services use type within the Industrial and Public and Semi-Public Facilities regulatory zones;
 - Include information technology services within the definition of the Administrative Offices use type;
 - Include contractors' office with or without an equipment yard as an example of the Construction Sales and Services use type;
 - Create a definition for "security fence" and provide standards for allowing security fencing on parcels of land that do not have an established main use;
 - Allow for tall specialty fencing for uses such as ballparks and sports fields; and
 - Place Communication Facilities in the "Civic" rather than the "Commercial" use table; and all matters necessarily connected therewith and pertaining thereto.

AND

If introduced, set the public hearing and second reading of the ordinance for June 13, 2023. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 5-9-23 - Staff Report - 1st Reading WDCA22-0004](#)
[BCC 5-9-23 - Attachment A - WDCA22-0004 Draft Ordinance](#)
[BCC 5-9-23 - Attachment B - PC Resolution](#)
[BCC 5-9-23 - Attachment C - PC Staff Report](#)
[BCC 5-9-23 - Staff Presentation WDCA22-0004 1st Reading](#)

9. Initiation of a proposed ordinance to amend Washoe County Code Chapter 70 governing vehicles and traffic by adding new sections prohibiting participation in illegal sideshows, street racing and other exhibitions of speed; declaring illegal sideshows, street racing and other exhibitions of speed to be public nuisances; providing for summary abatement of such nuisances that constitute an imminent danger by appropriate measures including confiscating the vehicle(s) involved; and providing other matters necessarily connected therewith and pertaining thereto.

If initiated, conduct a first reading of the ordinance and set the public hearing, second reading, and possible adoption of the proposed ordinance on May 23, 2023. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 5-09-2023 Staff Report](#)
[Proposed Ordinance FINAL](#)

10. 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. Possible actions under this item may include the Board taking official positions on AB 175. 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 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 11, 12, 13, and 14 listed under this heading will be heard on or after 1:00pm. In no case will they be heard before the stated time.)

11. Public Hearing: Appeal of the Washoe County Director of Planning and Building's partial approval of Short-Term Rental Administrative Review Case Number WSTRAR22-0013 (Gupta), which sought a Tier 2 short-term rental (STR) administrative review permit for a maximum occupancy of 14 persons at 1447 Tirol Drive, Incline Village, Nevada 89451. The Tier 2 STR permit was approved for a maximum occupancy of 12 persons in accordance with Article 319, Short-Term Rentals (STRs), and Article 809, Administrative Review Permits, of the Washoe County Development Code.
- The applicant and property owner are Sanjay and Geetika Gupta. The property is located at 1447 Tirol Drive, Incline Village, Nevada 89451. The Assessor's parcel number is 126-560-33. The parcel of land is 0.001 acres in size with a master plan designation and regulatory zone of Tyrolian Village, within the Tahoe Area Plan. The appellants are Linda L. Smith and Paul E. Smith.
- The Board should consider the record and any additional evidence presented during the public hearing and may confirm, reverse or modify the appealed action based on its interpretation of the required standards in accordance with WCC 110.809.20(e) and WCC 110.912.20. Virtual Public Comment Eligible. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 5-9-23 - Staff Report - Appeal WSTRAR22-0013 Gupta](#)
[BCC 5-9-23 - Attachment A - WSTRAR22-0013 WrittenDecision](#)
[BCC 5-9-23 - Attachment B - Staff Report - WSTRAR22-0013](#)
[BCC 5-9-23 - Attachment C - WSTRAR22-0013 Appeal Application](#)
[BCC 5-9-23 - Attachment D - STR Tier 1 Permit WSTR23-0028](#)
[BCC 5-9-23 - Attachment E - STR Parking Verification Letter](#)
[BCC 5-9-23 - Attachment F - HOA Attorney Email 12-30-22](#)
[BCC 5-9-23 - Attachment G - HOA Attorney Email 1-4-23 - 3
Parking Spaces](#)
[BCC 5-9-23 - Attachment H - Tyrolian Village Unit 4 - Recorded
Map](#)
[BCC 5-9-23 - Attachment I - Tyrolian Village Unit 4 - Assessors
Map](#)
[BCC 5-9-23 - Document from Appellant - TVA CC&Rs \(2018\) with
filing references-1](#)
[BCC 5-9-23 - Document from Appellant - TVA Parking Rules &
Regulations \(2022\)highlighted](#)
[BCC 5-9-23 - Applicant Presentation - WSTRAR22-0013 Gupta
Appeal_rev2](#)
[BCC 5-9-23 - Appellant Presentation - WSTRAR22-0013 Gupta
Appeal V1a](#)
[BCC 5-9-23 - Staff Presentation - WSTRAR22-0013 Appeal](#)

12. Public Hearing: Appeal of the Washoe County Planning Commission's approval of Special Use Permit Case Number WSUP23-0003 (Praana Transmission Line) for construction of a 5-mile long 345 kV Gen-tie line connecting the Praana Substation to the Fort Sage Substation, which is a Utility Services use type. The transmission line will run along Rainbow Way from the intersection with Calveda Way to the existing Fort Sage Substation. The special use permit approval also included approval of a request to waive all landscaping requirements in Article 412 of the Washoe County Development Code (Chapter 110 of the Washoe County Code) and approval of a request to vary the maximum height of 35' to allow for structures up to 150' in height. This project meets the standard for a Project of Regional Significance because it entails construction of a transmission line that carries 60 kV or more. It will require approval by the regional planning authorities before any approval at the County level would take effect. This project also requires amendments to the Regional Utility Corridor Map to identify the location of the new transmission line.

The appellant is Alla Peacock and the applicant for the special use permit is Praana Renewables Energy, LLC. The proposed project is in the High Desert Area Plan, has a master plan designation of Rural and is within the General Rural regulatory zone.

The Board of County Commissioners (Board) shall consider the appeal based on the record on appeal and testimony and materials submitted at the Board's public hearing. The Board may affirm, modify or reverse the Planning Commission's decision. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

- Attachments:**
- [BCC 5-9-23 - Staff Report - Appeal WSUP23-0003 Praana Transmission Line](#)
 - [BCC 5-9-23 - Attachment A - WSUP23-0003 Action Order](#)
 - [BCC 5-9-23 - Attachment B - Appeal](#)
 - [BCC 5-9-23 - Attachment C - Applicant Response](#)
 - [BCC 5-9-23 - Attachment D - PC Staff Report](#)
 - [BCC 5-9-23 - Attachment E - WSUP23-0003 Public Comment](#)
 - [BCC 5-9-23 - Attachment F - PC Minutes 3-7-23](#)
 - [BCC 5-9-23 - Attachment G - Appeal Public Comment](#)
 - [BCC 5-9-23 - Attachment H - PC Staff Presentation](#)
 - [BCC 5-9-23 - Attachment I - Video recording of Planning Commission Meeting](#)
 - [BCC 5-9-23 - Attachment J - Additional Information from Appellant](#)
 - [BCC 5-9-23 - Additional Document from Appellant 4-25-23](#)
 - [BCC 5-9-23 - Applicant Responses 04-26-2023](#)
 - [BCC 5-9-23 - Additional Applicant Materials 4.28.23](#)
 - [BCC 5-9-23 - Additional Applicant Materials 5.1.23](#)
 - [BCC 5-9-23 - Additional Applicant Materials 2 - 5.1.23](#)
 - [BCC 5-9-23 - Letter from Appellant to Commissioners and Praana 5-2-23](#)
 - [BCC 5-9-23 - Applicant Responses 3 - 5-2-23](#)
 - [BCC 5-9-23 - Pubic Comment Compiled 5.3.23](#)
 - [BCC 5-9-23 - Applicant Responses 5.3.23](#)
 - [BCC 5-9-23 - Additional Document from Applicant 5.3.23](#)
 - [BCC 5-9-23 - WSUP23-0003 APPEAL Staff Presentation](#)
 - [BCC 5-9-23 - WSUP23-0003 Appellant Presentation](#)
 - [BCC 5-9-23 - WSUP23-0003 Applicant Presentation](#)

13. Public Hearing: Subject to a finding of conformance with the Truckee Meadows Regional Plan by the Regional Planning authorities, to approve a resolution initiating an amendment to the 2019 Truckee Meadows Regional Plan Map 3 - Regional Utility Corridors & Sites to include a 345 kV substation on ±8 acres approximately 5 miles west of Flannigan near the intersection of Rainbow Way and Calveda Way (WSUP22-0037- Praana Solar), and a 5-mile long 345 kV transmission line between the new substation and the Fort Sage substation, along Rainbow Way (WSUP23-0003- Praana Transmission Line). Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 5-9-23 - Staff Report - WSUP22-0037 & WSUP23-0003 Regional Map Amendment](#)
[BCC 5-9-23 - Attachment A- Resolution - Transmission Line and Substation](#)
[BCC 5-9-23 - Attachment B - Resolution - Substation Only](#)
[BCC 5-9-23 - Attachment C - PC Action Order WSUP22-0037](#)
[BCC 5-9-23 - Attachment D - PC Staff Report WSUP22-0037](#)
[BCC 5-9-23 - Attachment E - PC Minutes 2-7-23](#)
[BCC 5-9-23 - Attachment F - PC Action Order WSUP23-0003](#)
[BCC 5-9-23 - Attachment G - PC Staff Report WSUP23-0003](#)
[BCC 5-9-23 - Attachment H - PC minutes 3-7-23](#)
[BCC 5-9-23 - Staff Presentation - Regional Map Amendment](#)

14. Public Hearing and possible action to hold the first reading of an ordinance: (1) amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); (2) providing for a notice of a public hearing and other matters relating thereto; and (3) setting the public hearing for the second reading and possible adoption on June 13, 2023; AND, hold the first reading of an ordinance: (1) imposing a fee on the parcels of land in Washoe County, Nevada District No. 24 (Groundwater Remediation) to pay the costs of developing and carrying out a plan for remediation; (2) providing for a notice of a public hearing and other matters relating thereto; and (3) setting the public hearing for the second reading and possible adoption on June 13, 2023. The Central Truckee Meadows Remediation District was formed in 1997 to address the tetrachloroethene (PCE) contamination of groundwater in the central Truckee Meadows area. The District is tasked with remediating PCE contamination and annually updates both the Service Area boundary and Contaminant Area boundary based on continuous analysis and modeling efforts. There is no impact to the General Fund. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 05-09-23 - Staff report for CTMRD Ordinance](#)
[BCC 05-09-23 - Attachment 1 - 2023 Boundary Amendment Ordinance](#)
[BCC 05-09-23 - Attachment 2 - Prelim 2022 Service Area and New Parcels Map](#)
[BCC 05-09-23 - Attachment 3 - 2023 Fee Adoption Ordinance](#)
[BCC 05-09-23 - Attachment 4 - Prelim 2023 Fees Boundary Map New](#)
[BCC 05-09-23 - Attachment 5 - Prelim 2023 Fee Schedule](#)

End Of Scheduled Public Hearings

15. 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.
16. 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
Downtown Reno Business Improvement District (alternate)
Nevada Association of Counties Board of Directors (NACO)
Nevada Tahoe Conservation District Board of Supervisors
Regional Transportation Commission
Reno-Sparks Convention & Visitors Authority
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 Stadium Authority (alternate)
Western Regional Water Commission (WRWC) – TMWA Appointed

Vice-Chair 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)

Commissioner Clark

Community Homelessness Advisory Board
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
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 Open Space and Regional Parks Commission (liaison)
Washoe County Stadium Authority
Western Regional Water Commission (WRWC) – TMWA Appointed

Commissioner Andriola

Regional Transportation Commission (alternate)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Investment 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
Western Regional Water Commission