

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



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

**May 23, 2023**  
**10:00 a.m.**

**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](mailto: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/](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/).

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. Appearance and presentation by Kelly Echeverria, Emergency Management Administrator, on the Green Recovery portion of the COVID19 - 2021 Recovery Action Plan. The Recovery Action Plan is a tool utilized to ensure the recovery team has identified goals and objectives and is utilizing appropriate strategies to accomplish those goals. "Green Recovery" consisted of 5 strategies to support Objective #3 Foster business continuity within Washoe County and build back better. FOR DISCUSSION ONLY

**Attachments:** [COVID Recovery FINAL](#)

**5. Donations. (FOR POSSIBLE ACTION)**

- 5.A.1 Recommendation to accept the donation of one surplus 2012 Palm Harbor Manufactured Home, Serial Number NVPH2010590AB [estimated value is \$63,324.00], in an "as is - where is" condition from the Truckee Meadows Fire Protection District to Washoe County to provide additional employee housing for the Gerlach Road Operation and Maintenance Program. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-23-23 - Staff report - Donation of Manufactured Home](#)

- 5.B.1. Recommendation to accept donations totaling [\$51,709.44], (\$48,029.44 from the Friends of the Washoe County Child Advocacy Center, \$1,000 from Jim Lahey, and \$2,680 from Clasen Quality Chocolate) for the District Attorney's Office to benefit the operations of and programs in the Washoe County Child Advocacy Center, and to authorize the Comptroller to make necessary budget amendments. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 2023 0523 DA CAC Donations \\$51,709.44](#)

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

6.A.1. Recommendation to 1) approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2022/2023 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 \$7,422.56]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 5/23/23 - Assessor - Staff Report Roll Change Requests](#)  
[BCC 5/23/23 - Assessor - Exhibit A](#)  
[BCC 5/23/23 - Assessor - Exhibit B](#)

6.B.1 Recommendation to approve the Third Amendment to Golf Management License and Services Sierra Sage Golf Course Agreement between Washoe County and Cal-Mazz Golf Management, LCC, doing business as, Mazz Golf Management, for full management of Sierra Sage Golf Course. Sierra Sage Golf Course is located at 6355 Silver Lake Road in Reno, Nevada, and amendment three reduces the payment of fees associated with utilizing effluent water provided by the City of Reno by passing along credit realized by Washoe County properties in the South Truckee Meadows Effluent system due to waiver of fees for calendar year 2023 by resolution (R23-02) and any future year actions by the Board of County Commissioners. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-23-23 - Staff Report - Sierra Sage Golf Course](#)  
[BCC 05-23-23 - Sierra Sage Golf Course - 3rd Amendment - Cal-Mazz](#)

6.B.2. Recommendation to approve the proposed seasonal salary adjustments to the current pay structure for non-represented Seasonal job classifications: Seasonal Pool Manager (class code 4013), Seasonal Lifeguard (class code 4015), and Seasonal Sr. Lifeguard (class code 4014) within the Community Services Department to coincide with hiring efforts, retroactive to February 1, 2023, as a result of wage increases by other local municipalities; and authorize Human Resources to make the necessary changes. [Salary increases will be absorbed within Regional Parks and Open Space annual budget]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-23-23 - Staff Report - Parks seasonal salary adjustments](#)

- 6.B.3. Recommendation to approve a Grant of Easement between Washoe County (“Grantor”) and NV Energy (“Grantee”) on a portion of Assessor’s Parcel Number (APN) 071-240-07, 180 Del Ora Avenue, Gerlach, commonly known as Gerlach Roads Maintenance Yard, to provide ingress and egress to the easement area, including a meter and associated facilities; construction, operation and maintenance of electrical facilities through a new electric service connection in support of the Washoe County Broadband Initiative. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-23-23 - Staff Report Grant of Easement](#)  
[BCC 05-23-23 - Grant of Easement - 180 DelOra Ave](#)

- 6.C.1. Recommend to recognize the results of a classification and compensation study of uniform salary ranges as set forth by the Second Judicial District Court and to direct the Human Resources department to make the necessary adjustments. The implementation will be rolled out over several pay periods; however, the actions will be retroactive to the August 14, 2023 effective date. [Net fiscal impact of \$0]. Funding was budgeted and approved in the FY24 budget on May 16, 2023. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 5-23-23 Staff Report SJDC Classification Study May 2023](#)  
[District Court](#)  
[SJDC Classification and Compensation Study May 2023 Exhibit A](#)

- 6.D.1. Recommendation to approve the budget amendments totaling an increase of [\$79,204.94] in both revenue and expense, with an in-kind of [\$40,144.00] for a total award amount of [\$127,014.00] to the FY23/FY24 PM2.5 Monitoring 103 Grant retroactive to April 1, 2023, through March 31, 2024, and direct the Comptroller's office to make the appropriate budget amendments. The purpose of this grant agreement is to maintain fine particulate matter (PM2.5) monitoring networks. The primary objective of this project is to collect quality assured data on ambient air concentrations of PM2.5 as well as chemical composition and precursors. The anticipated short-term outcome for this project is an increase in the knowledge regarding the character and extent of PM2.5 in the ambient air. The long-term outcome, through the eventual development and execution of the state’s implementation plan, is reduced PM2.5 concentrations and compliance with the PM2.5 NAAQS as set forth in the Clean Air Act. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report - ARP PM2.5 \\$127,014](#)  
[Award - PM-98T59101-0](#)

- 6.E.1. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$33,500.00] for Fiscal Year 2022-2023; District 4 Commissioner Clara Andriola recommends a [\$23,500.00] grant to the Nevada Water Innovation Institute -- a non-profit organization created for religious, charitable or educational purposes -- to support the program's research and strategic partnerships that address the scarcity of water in northern Nevada to promote health and economic growth in the Truckee Meadows; and a [\$10,000.00] grant to the Nevada Peer Support Network -- a non-profit organization created for religious, charitable or educational purposes -- to support its mission to provide quality mental health resources and support to first responders and hospital health care professionals; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (Commission District 4.) FOR POSSIBLE ACTION

**Attachments:**    [05.23.23 Staff Report - Innovation Inst & NV Peer Support](#)  
[05.23.23 Resolution - Nevada Peer Support Network](#)  
[05.23.23 Resolution - Nevada Water Innovation Institute](#)

- 6.E.2. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$10,000.00] for Fiscal Year 2022-2023; District 3 Commissioner Mariluz Garcia recommends a [\$5,000.00] grant to ReDirect Athletics -- a nonprofit organization created for religious, charitable or educational purposes - to support their mission to help youth of all ages find a healthy outlet for everyday life through mentoring and athletic training; and a [\$2,500.00] grant to Black Wall Street -- a nonprofit organization created for religious, charitable or educational purposes -- to support their mission to provide resources and services to black and under-served communities which increases their self-sufficiency and sustainability; and a [\$2,500.00] grant to Latino Arte and Culture -- a nonprofit organization created for religious, charitable or educational purposes - to support their mission to create, produce and present the Hispanic-Latinx diverse arts and culture to a wider community; 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:**    [05.23.23 Staff Report \\$10k District 3 Funds](#)  
[05.23.23 Resolution \\$5k ReDirect Athletics](#)  
[05.23.23 Resolution \\$2.5k Black Wall Street](#)  
[05.23.23 Resolution \\$2.5k Latino Arte and Culture](#)

- 6.F.1. Recommendation to recognize the results of a classification and compensation study conducted by Trupp HR, Inc. for the staff of the Washoe County Justice Courts and to approve a new hourly salary for the Justices of the Peace of Reno, Sparks, Wadsworth, and Incline Justice Court for fiscal year 2024 consistent with that study. Further to approve a procedure to request future salary adjustments for Justice Court judges as recommended by Trupp HR, Inc. by submitting them during the annual budget process for the Board's review and approval. Further, to rescind the 2016 Board item that tied justice of the peace compensation to the salaries of elected officials whose compensation is controlled by NRS 245.043 and to modify a July 19, 2022 Board item by reclassifying an increase to the base salary of Justice Court judges from a base salary adjustment to non-PERS-compensable incentive pay. The effective date for changes related to the Justices of the Peace will be July 1, 2023. The effective date for court staff will be August 14, 2023, consistent with the countywide implementation of the Korn Ferry study. [Net fiscal impact of \$0]. Reno Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC Staff Report Position Reclass 5.23.23 Meeting](#)  
[Trupp Compensation Study Report April 28 2023](#)

- 6.G.1. Recommendation to accept a subgrant award for the Infant Toddler Court Program from the State of Nevada, Division of Child and Family Services in the amount of [\$90,000; no county match requirement] retroactive from April 1, 2023 through June 30, 2024 to support the Safe Babies Court Team program which has as its mission to improve the health and well-being of mothers and children by ensuring access to high quality and equitable health services by focusing on a holistic approach to meet family needs; authorize the Director of Human Services Agency to execute subaward agreement and related documents; and direct the Comptroller to make necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-23-23 TMP7396 HSA Accept Infant Toddler Court Program grant award\[ \\$90,000; \\$0.00 county match\] MMK edits 93110-23-101 WCHSA ITCP](#)

- 6.G.2. Recommendation to accept a sub-grant award from the State of Nevada, Division of Child and Family Services (DCFS) in the amount of [\$37,707.00; no county match] in Federal Adoption Incentive funds retroactive from October 1, 2022 through September 30, 2023 to support foster and adoptive recruitment and recognition activities; non-county employee travel to facilitate adoptive placements; and provide direct services support for children and families to ensure placement stability. Authorize the Director of Human Services Agency to execute the sub-grant award and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-23-23 TMP7419 HSA Accept SFY23 Adoption Incentive Grant Award \[\\$37,707.00; no county match\]](#)  
[93603-22-003 WCHSA AI NOSA](#)

- 6.H.1. Recommendation to approve and execute Resolution directing County Treasurer to give notice of the sale of properties subject to the lien of a delinquent special assessment in the following district: WCAD 32 - Spanish Springs Valley Ranch Rd, parcels: 076-310-65, 076-371-09, 076-391-23, 077-230-07, WCAD 37 - Spanish Springs Sewer Phase 1A, parcel: 089-243-07, 089-323-04 (additional description of affected parcels contained in Exhibit "A" of attached Resolution.) No Fiscal Impact to the General Fund. Treasurer. (Commission Districts 4, 2 and 5.) FOR POSSIBLE ACTION

**Attachments:** [23-5-23 BCC SAD Sale.docx](#)  
[23-5-23 BCC Resolution SAD Sale.docx](#)  
[23-5-23 BCC Exhibit A SAD Sale.docx](#)

**End of Consent Items**

7. Recommendation to adopt Resolution R23-64 for the Golden Valley Artificial Recharge Program to temporarily pause monthly payments beginning June 1, 2023 through December 31, 2023, to allow for additional public outreach and allow for a community-driven determination of the future of the Golden Valley Artificial Recharge Program. [Reductions in Program rate revenues are estimated at \$13,551.00 in Fiscal Year 23 and \$81,304.00 in Fiscal Year 24]. The Golden Valley Artificial Recharge Program is a program established through ordinance to assist with groundwater recharge within the Golden Valley subbasin in support of domestic well users located within this portion of Unincorporated Washoe County. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-23-23 - Staff Report - Reso 23-64 - Golden Valley Fee](#)  
[BCC 05-23-23 - Reso 23-64 - Golden Valley Fee Pause](#)  
[EJH-Hydrology of Golden Valley - 23 May 2023](#)

8. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Washoe County Incline Village Justice Court Incline Community Center Renovations Project - PWP-WA-2022-345, located at 855 Alder Avenue, Incline Village, Nevada [staff recommends Miller Electric Company Inc., doing business as PEC Contracting and Engineering, in the amount of \$561,600.00]; and (2) approve a separate project contingency fund [in the amount of \$84,240.00] for the total project not to exceed \$645,840.00. Renovations will convert a portion of the existing Washoe County Community Center into a Justice Court Center to allow for occupancy of the Incline Justice Court. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-23-23 - Staff Report - Incline Justice Court Renovation.doc](#)  
[BCC 05-23-23 - Construction Agreement - Incline Justice Court Renovation.pdf](#)

9. Recommendation to: (1) Accept Agreement Control #23-DG-11051900-010 from the United States Department of Agriculture, Forest Service, under the Southern Nevada Public Land Management Act, for the Lower Wood Creek Phase II Water Quality Improvement Project in the amount of \$450,000.00 [required match \$450,000.00] upon approval through December 31, 2024; (2) authorize Assistant County Manager Dave Solaro to execute grant award documentation and any related amendments; and (3) direct the Comptroller's Office to make the necessary budget amendments. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-23-23 -staff report - SNPLMA Fund Award.doc](#)  
[BCC 05-23-23 - Grant Award Letter - Lower Wood Creek](#)



10. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Lower Wood Creek Water Quality Improvement Phase II Project, PWP-WA-2023-179 in the vicinity of Job's Peak Road, Southwood Boulevard, Mays Boulevard, Freels Peak Drive and Lakeshore Boulevard in Incline Village, Nevada [staff recommends McCuen Construction, Inc., in the amount of \$3,058,679.96]. This project is funded by grants from the Nevada Division of State Lands and United States Department of Agriculture. The balance of the funds are committed through the Tahoe Regional Planning Agency Mitigation Fund, paid through new development fees collected for Washoe County, Nevada Division of Environmental Protection, and Washoe County in-kind funding through matching staff time. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-23-23 Staff Report Lower Wood Creek Phase 2 .doc](#)  
[BCC 05-23-23 McCuen Construction Agreement.pdf](#)

11. Recommendation to approve the fiscal year 2023-2024 [payment of \$307,723] which constitutes Washoe County's share in annual funding for the Truckee Meadows Regional Planning Agency (TMRPA) pursuant to NRS 278.0264(7) and an adopted interlocal agreement. The total amount will be paid to TMRPA in quarterly installments with the first occurring on July 1, 2023. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 5-23-23 - Staff Report - TMRPA FY 2023-24 County Allocation](#)  
[BCC 5-23-23 - Attachment A - TMRPA Agreement 082790](#)  
[BCC 5-23-23 - Attachment B - TMRPA Budget Staff Report Dated 2-9-23](#)  
[BCC 5-23-23 - Attachment C - TMRPA Jurisdictions Allocation Memo](#)

12. Recommendation to retroactively authorize payment [in the amount of \$387,223.74] for emergency field construction work to Sierra Nevada Construction, Inc. (SNC) for the required construction of flood protection barriers and structures in and around Swan Lake. Work was performed in response to the rapid rise of Swan Lake water elevation levels due to substantial precipitation that occurred during the winter of 2022-2023. Emergency work was performed pursuant to Nevada Revised Statute 332.112 and 338.011 which requires reporting to the Washoe County Board of Commissioners. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-23-23 - Staff Report - LV Emergency](#)

13. Recommendation to accept a Victims of Crime Act (VOCA) grant to the District Attorney's Office in the amount of [\$383,004; no match required], from the State of Nevada Department of Health and Human Services Division of Children and Family Service (DCFS) to provide funding to retain a full-time Victim Witness Advocate and one temporary Victim Witness Advocate, a full-time Forensic Interviewer, a full-time Human Services Support Specialist II; provide for direct victim services; retroactive from July 1, 2022 through June 30, 2023; 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 05-23-2023 DA VOCA GRANT \[383004.00\]](#)  
[SFY23 VOCA NOSA WCDA](#)

14. 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 listed under Government Affairs at [www.washoecounty.gov](http://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) <<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

15. Discussion and possible action under section 7.2 Reconsideration, of the Board of County Commissioners Rules of Procedures, as requested by Commission Chair Hill at the May 16, 2023, Board meeting on whether to reconsider the Board vote on May 9, 2023 for the Appeal of the Washoe County Director of Planning and Building's partial approval of Short-Term Rental Administrative Review Case Number WSTRAR22-0012 (Gupta) (Assessor Parcel Number 126-560-33). If reconsideration is approved, the item will be brought back for a hearing to determine whether to uphold, reverse, or modify the original decision from May 9, 2023. Virtual Public Comment Eligible. Manager's Office. (Commission District 1.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-23-2023 - Staff Report - Reconsideration - Appeal](#)  
[WSTRAR22-0013 Gupta](#)

16. Discussion and possible action under section 7.2 Reconsideration, of the Board of County Commissioners Rules of Procedure, as requested by Commissioner Clark at the May 16, 2023, Board meeting on whether to reconsider the Board vote on May 9, 2023 for the 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, the transmission line will run along Rainbow Way from the intersection with Calveda Way to the existing Fort Sage Substation, which is a Utility Services use type. If reconsideration is approved, the item will be brought back for a hearing to determine whether to uphold, reverse, or modify the original decision from May 9, 2023. Manager's Office. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:** [BCC 06-23-2023 - Staff Report - Reconsideration - Appeal WSUP23-0003 Praana Transmission Line](#)

17. Request by the Director of Washoe County Regional Animal Services, through the Washoe County Clerk, and pursuant to Washoe County Code ("WCC") 2.030, to initiate amendments to WCC Chapter 55 (Animals and Fowl), primarily to update provisions relating to variance permits to keep more than three dogs or seven cats over four months of age in an animal-congested area of the County. The amendments are being requested to: change the legal limit of dogs allowed from three to five dogs per property; amend provisions related to the variance permit requirements for the application, the premises inspection, the containment of dogs and/or cats, the process for approval or denial of a variance permit application, the exclusions from the permit requirements, the renewal fees, and permit revocation; add a section governing variance permit renewals; and correct a section related to dangerous and vicious dog registration by changing the word dangerous to vicious in one sentence; and direct the County Clerk to submit the request to the District Attorney for preparation of a proposed ordinance in accordance with WCC 2.040. Regional Animal Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [2023-6-13 FY23 WC55 amend.docx](#)  
[Final Variance Permit Proposed Overview 2023](#)  
[2023-5-23 Letter to the Clerk.pdf](#)

18. Recommendation to approve additional funding in an amount not to exceed [\$110,000] for a total of [\$485,000] for FY23 for Unified Communication as a Service platform provided by Vonage Business, Inc. (“Vonage”) based on the addition of platform features requested by departments and increased federal fees. Unified Communication as a Service is the telephone platform used by the County. The County is in the second year of a 5-year agreement with Vonage which started September 28, 2021. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 05-23-23 - Staff Report - Vonage](#)  
                              [BCC 05-23-23 - MSA - Vonage](#)  
                              [BCC 05-23-23 - Sales Order - Vonage](#)

19. Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 adopting a development agreement as required by the Warm Springs Specific Plan (WSSP) at WSSP.8.1, to utilize the regulatory zone designation specified on the Warm Springs Specific Plan - Land Use Plan for:

Tentative Parcel Map Case Number WTPM21-0019 (Webb Family Trust) - Which is a tentative parcel map dividing a 40-acre parcel (APN 077-130-17) into three 5.0 acre parcels and one 24.99 acre parcel.

In order to develop any property in the WSSP more densely than General Rural (1 dwelling unit/40 acres), the specific plan requires that a development agreement be approved. Among other things, the development agreement adopts development standards for the property in conformance with the Warm Springs Specific Plan Development Standards Handbook Framework, a component of the Washoe County Master Plan, such as standards relating to uses, accessory structures, building requirements, setbacks, heating and fireplaces, architecture, landscaping, fencing, lighting, utilities, and other matters concerning the development of the land. Further, the development agreement provides for the participation of future property owners in any assessment district or general improvement district providing services, facilities and/or maintenance for the specific plan area.

The applicant and property owner is the Webb Family Trust. The subject site is approximately 40 acres in size and is located at 3325 Broken Spur Road. The Assessor's Parcel Number is 077-130-17. The Master Plan Category is 53% Suburban Residential (SR) (21.2 acres) & 47% Rural (R) (18.8 acres), and the Regulatory Zone is 53% Low Density Suburban (LDS- 1 units per acre; 21.2 acres) & 47% General Rural (GR - 1 unit per 40 acres; 18.8 acres); and

Set the public hearing and second reading of the ordinance for June 27, 2023. Community Services (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:** [BCC 5-23-23 - Staff Report - 1st Reading Webb Development Agreement](#)  
[BCC 5-23-23 - Attachment A - Ordinance with A-1 Proposed Development Agreement](#)  
[BCC 5-23-23 - Attachment B - Agency Comments](#)  
[BCC 5-23-23 - Attachment C - Application](#)  
[BCC 5-23-23 - WTPM21-0019 Staff.Presentation](#)

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

20. Public Hearing: Regulatory Zone Amendment Case Number WRZA23-0004 (Bellhaven). Consideration of the Planning Commission's recommendation to adopt a regulatory zone amendment which amends the Southwest Truckee Meadows Regulatory Zone map to change the regulatory zoning on one ±89.8 acre parcel of land (APN 041-140-23) from ±54.78 acres of Medium Density Rural (MDR - 0.2 units per acre; 61% of parcel), ±1.8 acres of High Density Rural (HDR - 0.4 units per acre; 2% of parcel) and ±33.22 acres of General Rural (GR - 1 unit per 40 acres; 37% of parcel) to ±41.28 acres of High Density Rural (HDR - 0.4 units per acre; 46% of parcel), ±21.56 acres of Low Density Rural (LDR - 0.1 units per acre; 24% of parcel) and ±26.96 acres of Open Space (OS- 30% of parcel). The parcel is located at 9000 Bellhaven Road in the Southwest Truckee Meadows Area Plan, and has a master plan designation of Rural Residential (RR). The Board of County Commissioners may adopt the proposed amendments, may adopt the proposed amendments with modifications, or may deny the proposed amendments after the public hearing. If the Board denies a proposed amendment, the reason(s) for the denial (i.e., which findings cannot be made) shall either be stated in the motion or discussed on the record by the individual Board members. If approved, authorize the Chair to sign the resolution to that effect. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 5-23-23 - Staff Report - WRZA23-0004 Bellhaven](#)  
[BCC 5-23-23 - Attachment A - BCC RZA Resolution](#)  
[BCC 5-23-23 - Attachment B - PC Resolution](#)  
[BCC 5-23-23 - Attachment C - PC Staff Report](#)  
[BCC 5-23-23 - Attachment D - PC Minutes](#)  
[WRZA23-0004 Staff PublicHearingPresentation](#)

21. Public Hearing: Master Plan Amendment Case Number WMPA23-0002 and Regulatory Zone Amendment Case Number WRZA23-0002 (6755 Franktown Road).

Consideration of Planning Commission's recommendation to approve:

- (1) An amendment to the South Valleys Area Plan, a component of the Washoe County Master Plan, to redesignate 2.9 acres of a 53.8-acre parcel (APN 055-200-98) from Rural (R) to Rural Residential (RR) and to redesignate 2.9 acres of the same parcel from Rural Residential (RR) to Rural (R); and
- (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 South Valleys Regulatory Zone Map, to redesignate 2.9 acres of a 53.8-acre parcel (APN 055-200-98) from General Rural (GR) (1 dwelling unit/40 acres) to Medium Density Rural (MDR) (1 dwelling unit/5 acres), to redesignate 2.9 acres of the same parcel from Medium Density Rural (MDR) to General Rural (GR), and to redesignate 6.3 acres of the same parcel from General Rural (GR) to Open Space (OS) (0 dwelling units/acre); and
- (3) If approved, authorize the Chair to sign the resolutions to that effect.

The applicant and property owner is Rosehaven Properties, LLC. The subject parcel is located at 6755 Franktown Road and is 53.8 acres. 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 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 5-23-23 - Staff Report - WMPA23-0002 & WRZA23-0002 Franktown Road](#)  
[BCC 5-23-23 - Attachment A - WMPA23-0002 Resolution](#)  
[BCC 5-23-23 - Attachment B - WRZA23-0002 Resolution](#)  
[BCC 5-23-23 - Attachment C - PC Staff Report](#)  
[BCC 5-23-23 - Attachment D - PC Resolutions](#)  
[BCC 5-23-23 - Attachment E - PC Minutes](#)  
[BCC 5-23-23 - WMPA23-0002 & WRZA23-0002 Staff Presentation](#)  
[BCC 5-23-23 - Applicant Presentation - Franktown Road](#)

22. Public Hearing: Master Plan Amendment Case Number WMPA23-0001 & Regulatory Zone Amendment Case Number WRZA23-0001 (Village Green Commerce Center Specific Plan). Consideration of the Planning Commission's recommendation to:
- (1) Adopt amendments to the Spanish Springs Area Plan, which is a component of the Washoe County Master Plan, to change the master plan land use designation for three parcels (APNs: 534-561-01, 534-561-04 & 534-561-05) from Commercial (C) to Industrial (I);
  - (2) Adopt an amendment to the Washoe County Master Plan, Spanish Springs Area Plan, Appendix D - Village Green Commerce Center Specific Plan to add three parcels (APNs: 534-561-01, 534-561-04 & 534-561-05) to the Specific Plan;
  - (3) Adopt amendments to the Washoe County Master Plan, Spanish Springs Area Plan, Appendix D - Village Green Commerce Center Specific Plan, to include the following:
    - a. Update maps to include the three new parcels and update acreage; and
    - b. Add a building setback of 150 feet from Pyramid Highway.
- AND
- (4) Adopt, subject to final approval of the associated Master Plan Amendment and a finding of conformance with the Truckee Meadows Regional Plan, an amendment to the Spanish Springs Regulatory Zone Map, to change the regulatory zone from Neighborhood Commercial (NC-10,000 SF minimum lot size) to Industrial (I -10,000 SF minimum lot size) on APNs: 534-561-01 (±3.056 acres), 534-561-04 (±3.055 acres) & 534-561-05 (±12.843 acres).

The Board of County Commissioners may adopt the proposed amendments, may further modify the proposed amendments and refer the matter 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.

If approved, authorize the Chair to sign the resolutions to that effect. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

**Attachments:** [BCC 5-23-23 - Staff Report - WMPA23-0001 WRZA23-0001 Village Green](#)  
[BCC 5-23-23 - Attachment A - BCC MPA Resolution](#)  
[BCC 5-23-23 - Attachment B - BCC RZA Resolution](#)  
[BCC 5-23-23 - Attachment C - PC MPA Resolution](#)  
[BCC 5-23-23 - Attachment D - PC RZA Resolution](#)  
[BCC 5-23-23 - Attachment E - PC Staff Report](#)  
[BCC 5-23-23 - Attachment F - PC Minutes](#)  
[BCC 5-23-23 - Attachment G - Marked-up Specific Plan WMPA23-0001 & WRZA23-00001 Staff Presentation](#)



23. Public Hearing to allow for objections with possible action to approve a Sign Location Lease between Washoe County (Lessor) and the Lamar Companies (Lessee), retroactive to October 1, 2022 for a 36-month term, with option to renew for 24 additional months, for the continued use of a portion of land (approximately 250 square feet) within the South Valleys Regional Park, identified as Assessor's Parcel Number (APN) 142-011-13 (formerly APN # 142-011-07) to allow a billboard sign with rental fee to Washoe County [\$4,000.00 annually] pursuant to Nevada Revised Statute 244.2833. Community Services. (Commission Districts 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 05-23-23 - staff report - Lamar lease](#)  
[BCC 05-23-23 - Lamar Sign Location Lease](#)

24. Public hearing, second reading, and adoption of an ordinance to amend Washoe County Code Chapter 70 governing vehicles and traffic by adding new sections prohibiting participation in and spectating at 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 impounding the vehicle(s) involved; and providing other matters necessarily connected therewith and pertaining thereto. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 5-23-2023 Staff Report](#)  
[Proposed Ordinance FINAL](#)

**End Of Scheduled Public Hearings**

25. 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.
26. 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