

Summary - An ordinance amending the boundaries of Washoe County, Nevada District No. 24 (Groundwater Remediation).

BILL NO. 1840

ORDINANCE NO. 1651

AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDER TO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING OTHER MATTERS RELATING THERETO.

1. **WHEREAS**, the Board of County Commissioners (herein “Board”) of the County of Washoe (herein “County”) in the State of Nevada has, pursuant to Ordinance No. 1000 (the “Creation Ordinance”), adopted and approved on November 14, 1997, created a district (the “District” or “District No. 24”) for the remediation of the quality of water (specifically in order to address contamination of ground water by perchloroethylene (“PCE”)) pursuant to NRS 540A.250 through 540A.285 and Sections 1 to 6 of Ch. 379, Statutes of Nevada, 1997 (the “1997 Act”); and

2. **WHEREAS**, subsection 3 of NRS § 540A.250 provides that: “The District created pursuant to this section must include, without limitation:

(a) The area where the condition which requires remediation is determined by the Board to be present, or for which remediation is determined by the Board to be necessary, including any area to which the condition is expected to migrate unless remediation is carried out; and

(b) If the Board determines that the condition which requires remediation affects the quantity or quality of drinking water within the region, the wholesale and retail service area of any provider of water that has used or uses for any portion of its supply wells located in the area described in paragraph (a)”;

3. **WHEREAS**, pursuant to NRS § 540A.250, the Board has had prepared for it a plan for remediation designated the “Central Truckee Meadows Remediation District

Final Work Plan February 22, 1996” as updated by the “Central Truckee Meadows Remediation District Remediation Management Plan” dated October 28, 2002 (as updated, the “Plan for Remediation”); and

4. **WHEREAS**, the Plan for Remediation (including the update) has been submitted to the Division of Environmental Protection of the State of Nevada (the “Division”) and approved by the Division pursuant to Subsection 1 of NRS § 540A.260; and

5. **WHEREAS**, the Plan for Remediation indicates that, and based upon such plan the Board has determined that, the condition which requires remediation affects the quality of drinking water within the region; and

6. **WHEREAS**, the boundaries of the District described in the Creation Ordinance (the “Original Boundaries”) included the wholesale and retail water service area of Sierra Pacific Power Company (“Sierra”); and

7. **WHEREAS**, Sierra's water business was acquired by the Truckee Meadows Water Authority (“TMWA”) during 2001; and

8. **WHEREAS**, Sierra was, and TMWA is, a provider of water service that has used and uses for a portion of its water supply, wells located in the area in which the condition (i.e., presence of PCE in the groundwater at unacceptable levels) that requires remediation is hereby determined by the Board to be present, based upon the Plan for Remediation; and

9. **WHEREAS**, Washoe County’s Community Services Department (CSD) was a provider of water service that used for a portion of its water supply a well or wells located in the area where the condition of PCE in the groundwater requires remediation is hereby determined by the Board to be present; and

10. **WHEREAS**, CSD’s water utility was acquired by TMWA during 2014; and

11. **WHEREAS**, the Board has determined and hereby determines that the wholesale and retail water service area of TMWA comprises the service area boundary of the District for the fee collected in a particular calendar year and that the District service area boundary should include those properties which were actually served with water provided by TMWA on a retail or wholesale basis during the prior calendar year; and

12. **WHEREAS**, the Original Boundaries have been heretofore amended; and

13. **WHEREAS**, the Board has determined and hereby determines to propose to further amend the boundaries of the District with respect to the fee collected in 2020 to exclude from the District certain properties included in the Original Boundaries of the District as amended through July 1, 2019 (the “2019 Boundaries”), which properties did not receive water service on a wholesale or retail basis by TMWA during calendar year 2019; and

14. **WHEREAS**, the Board has determined and hereby determines to propose to amend the Original Boundaries of the District with respect to the fee collected in 2020, to add to and include new properties added to the wholesale and retail water service areas of TMWA during calendar year 2019; and

15. **WHEREAS**, the Board has determined and hereby determines to propose to amend the Original Boundaries of the District with respect to the fee collected in 2020 to exclude from the District certain properties, which properties did not receive water service involving water provided on a wholesale or retail basis by TMWA during calendar year 2019; and

16. **WHEREAS**, each of the following have been filed with the County Clerk (the “Clerk”) on April 14, 2020, prior to the publication of a notice of hearing as hereinafter described:

(a) a list of the properties proposed to be excluded from the 2019 Boundaries with respect to the fees collected in 2020 as described in the 13th preamble hereto entitled “Second List of Properties to be excluded from 2019 Boundaries of District No. 24” (the “Second 2019 Exclusion List”),

(b) a description of the areas proposed to be added to the District as described in the 14th preamble hereto, entitled “2020 Description of Areas to be Added to District No. 24” (the “2019 Addition List”), and

(c) a list of the properties proposed to be excluded with respect to the fee imposed in 2020 as described in the 15th preamble hereto, entitled “First List of Properties to Be Excluded from the 2020 Boundaries of District No. 24” (the “First 2020 Exclusion List”); and

17. **WHEREAS**, pursuant to NRS § 540A.262, the Board is required to hold a hearing before amending the boundaries of the District; and

18. **WHEREAS**, after published notice in accordance with NRS § 540A.262, the Board on May 12, 2020 held a hearing on the amendment proposed to be made by this ordinance and hereby determines to overrule each and every objection to such amendment made at the hearing; and

19 **WHEREAS**, the Board has determined and the Board hereby determines to now amend the boundaries of the District.

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE, IN THE STATE OF NEVADA, DO ORDAIN:

Section 1. Section 2 of Ordinance No. 1000 is hereby amended to read as follows:

“Section 2. A. The boundaries of the District with respect to the fee for remediation imposed in 1998 are the wholesale and retail water service area of Sierra Pacific Power Company as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, but excluding therefrom (a) the properties listed on the “List of Properties Excluded from District 24 Boundaries” as filed with the County Clerk on June 16, 1998; (b) the properties listed on the Second 1998 Exclusion List, as filed with the County Clerk on April 21, 1999 and (c) and (c) the properties listed on the Second Exclusion List as filed with the Clerk on April 24, 2001.

B. The boundaries of the District with respect to the fee for remediation imposed in 1999 are the wholesale and retail water service area of Sierra Pacific Power Company as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District boundaries all properties in the area described in the 1999 Addition List as filed with the County Clerk on April 21, 1999, but excluding from the District Boundaries the properties listed on the First 1999 Exclusion List as filed with the County Clerk on April 21, 1999 and as supplemented with the Supplemental 1999 List of Additional Excluded Parcels filed with

the County Clerk on June 22, 1999 and as supplemented by the Second 1999 Exclusion List filed with the Clerk on May 2, 2000 and by the Second Exclusion List as filed with the Clerk on April 24, 2001.

C. The boundaries of the District with respect to the fee for remediation imposed in 2000 are the wholesale and retail water service area of Sierra Pacific Power Company as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2000 Addition List as filed with the County Clerk on May 2, 2000, but excluding from the District Boundaries the properties listed on the First 2000 Exclusion List as filed with the County Clerk on May 2, 2000, and the Second Exclusion List filed with the County Clerk on April 24, 2001.

D. The boundaries of the District with respect to the fee for remediation imposed in 2001 are the wholesale and retail water service area of Sierra Pacific Power Company as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2001 Addition List as filed with the County Clerk on April 24, 2001, but excluding from the District Boundaries the properties listed on the First 2001 Exclusion List as filed with the County Clerk on April 24, 2001.

E. The boundaries of the District with respect to the fee for remediation imposed in 2002 are the wholesale and retail water service area of Sierra Pacific Power Company (of the Truckee Meadows Water Authority, after the acquisition of Sierra Pacific Power Company's water business by the Truckee Meadows Water Authority), as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2002 Addition List as filed with the County Clerk on April 23, 2002, but excluding from the District

Boundaries the properties listed on the First 2002 Exclusion List as filed with the County Clerk on April 23, 2002 and excluding from the District boundaries the properties listed on the Second 2002 Exclusion List as filed with the County Clerk on April 21, 2003.

F. The boundaries of the District with respect to the fee for remediation imposed in 2003 are the wholesale and retail water service area of the Truckee Meadows Water Authority, as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2003 Addition List as filed with the County Clerk on April 21, 2003, but excluding from the District Boundaries the properties listed on the First 2002 Exclusion List as filed with the County Clerk on April 21, 2003 and excluding from the District boundaries the properties listed on the Second 2003 Exclusion List as filed with the County Clerk on April 22, 2004.

G. The boundaries of the District with respect to the fee for remediation imposed in 2004 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2004 Addition List as filed with the County Clerk on April 22, 2004, but excluding from the District Boundaries the properties listed on the First 2004 Exclusion List as filed with the County Clerk on April 22, 2004 and excluding from the District boundaries the properties listed on the Second 2004 Exclusion List as filed with the County Clerk on April 19, 2005.

H. The boundaries of the District with respect to the fee for remediation imposed in 2005 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2005 Addition List as filed with the County Clerk

on April 19, 2005, but excluding from the District Boundaries the properties listed on the First 2005 Exclusion List as filed with the County Clerk on April 19, 2005 and excluding from the District boundaries the properties listed on the Second 2005 Exclusion List as filed with the County Clerk on April 25, 2006.

I. The boundaries of the District with respect to the fee for remediation imposed in 2006 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2006 Addition List as filed with the County Clerk on April 25, 2006, but excluding from the District Boundaries the properties listed on the First 2006 Exclusion List as filed with the County Clerk on April 25, 2006 and excluding from the District boundaries the properties listed on the Second 2006 Exclusion List as filed with the County Clerk on April 24, 2007.

J. The boundaries of the District with respect to the fee for remediation imposed in 2007 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2007 Addition List as filed with the County Clerk on April 24, 2007, but excluding from the District Boundaries the properties listed on the First 2007 Exclusion List as filed with the County Clerk on April 24, 2007, and excluding from the District boundaries the properties listed on the Second 2007 Exclusion List as filed with the County Clerk on April 22, 2008.

K. The boundaries of the District with respect to the fee for remediation imposed in 2008 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area

described in the 2008 Addition List as filed with the County Clerk on April 22, 2008, but excluding from the District Boundaries the properties listed on the First 2008 Exclusion List as filed with the County Clerk on April 22, 2008, and excluding from the District boundaries the properties listed on the Second 2008 Exclusion List as filed with the County Clerk on April 22, 2009.

L. The boundaries of the District with respect to the fee for remediation imposed in 2009 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2009 Addition List as filed with the County Clerk on April 22, 2009, but excluding from the District Boundaries the properties listed on the First 2009 Exclusion List as filed with the County Clerk on April 22, 2009 and excluding from the District boundaries the properties listed on the Second 2009 Exclusion List as filed with the County Clerk on April 27, 2010.

M. The boundaries of the District with respect to the fee for remediation imposed in 2010 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2010 Addition List as filed with the County Clerk on April 19, 2010, but excluding from the District Boundaries the properties listed on the First 2010 Exclusion List as filed with the County Clerk on April 27, 2010.

N. The boundaries of the District with respect to the fee for remediation imposed in 2011 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, and a portion of the wholesale and retail service area of Washoe County's Department of Water Resources, as more specifically detailed in the description

of the areas proposed to be added to the District in 2011, and further including in the District Boundaries all properties in the area described in the 2011 Addition List as filed with the County Clerk on April 19, 2011, but excluding from the District Boundaries the properties listed on the First 2011 Exclusion List as filed with the County Clerk on April 19, 2011.

O. The boundaries of the District with respect to the fee for remediation imposed in 2012 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, and a portion of the wholesale and retail service area of Washoe County's Department of Water Resources, as more specifically detailed in the description of the areas proposed to be added to the District in 2012, and further including in the District Boundaries all properties in the area described in the 2012 Addition List as filed with the County Clerk on April 30, 2012, but excluding from the District Boundaries the properties listed on the First 2012 Exclusion List as filed with the County Clerk on April 10, 2012.

P. The boundaries of the District with respect to the fee for remediation imposed in 2013 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, and a portion of the wholesale and retail service area of the water utility of Washoe County's Community Service Department, as more specifically detailed in the description of the areas proposed to be added to the District in 2013, and further including in the District Boundaries all properties in the area described in the 2013 Addition List as filed with the County Clerk on April 26, 2013, but excluding from the District Boundaries the properties listed on the First 2013 Exclusion List as filed with the County Clerk on April 9, 2013.

Q. The boundaries of the District with respect to the fee for remediation imposed in 2014 are the wholesale and retail water service area of the Truckee Meadows Water Authority as

more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, and a portion of the wholesale and retail service area of the water utility of Washoe County's Community Service Department, as more specifically detailed in the description of the areas proposed to be added to the District in 2014, and further including in the District Boundaries all properties in the area described in the 2014 Addition List as filed with the County Clerk on April 25, 2014, but excluding from the District Boundaries the properties listed on the First 2014 Exclusion List as filed with the County Clerk on April 8, 2014.

R. The boundaries of the District with respect to the fee for remediation imposed in 2015 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, and a portion of the wholesale and retail service area of the water utility of Washoe County's Community Service Department, as more specifically detailed in the description of the areas proposed to be added to the District in 2015, and further including in the District Boundaries all properties in the area described in the 2015 Addition List as filed with the County Clerk on April 24, 2015, but excluding from the District Boundaries the properties listed on the First 2015 Exclusion List as filed with the County Clerk on April 14, 2015.

S. The boundaries of the District with respect to the fee for remediation imposed in 2016 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, as more specifically detailed in the description of the areas proposed to be added to the District in 2016, and further including in the District Boundaries all properties in the area described in the 2016 Addition List as filed with the County Clerk on April 12, 2016, but excluding from the District Boundaries the properties listed on the First 2016 Exclusion List as filed with the County Clerk on April 12, 2016.

T. The boundaries of the District with respect to the fee for remediation imposed in 2017 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, as more specifically detailed in the description of the areas proposed to be added to the District in 2017, and further including in the District Boundaries all properties in the area described in the 2017 Addition List as filed with the County Clerk on April 11, 2017, but excluding from the District Boundaries the properties listed on the First 2017 Exclusion List as filed with the County Clerk on April 11, 2017.

U. The boundaries of the District with respect to the fee for remediation imposed in 2018 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, as more specifically detailed in the description of the areas proposed to be added to the District in 2018, and further including in the District Boundaries all properties in the area described in the 2018 Addition List as filed with the County Clerk on April 10, 2018, but excluding from the District Boundaries the properties listed on the First 2018 Exclusion List as filed with the County Clerk on April 10, 2018.

V. The boundaries of the District with respect to the fee for remediation imposed in 2019 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, as more specifically detailed in the description of the areas proposed to be added to the District in 2019, and further including in the District Boundaries all properties in the area described in the 2019 Addition List as filed with the County Clerk on April 9, 2019, but excluding from the District Boundaries the properties listed on the First 2019 Exclusion List as filed with the County Clerk on April 9, 2019.”

W. The boundaries of the District with respect to the fee for remediation imposed in 2020 are the wholesale and retail

water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, as more specifically detailed in the description of the areas proposed to be added to the District in 2020, and further including in the District Boundaries all properties in the area described in the 2020 Addition List as filed with the County Clerk on April 14, 2020, but excluding from the District Boundaries the properties listed on the First 2020 Exclusion List as filed with the County Clerk on April 14, 2020.

Section 2. All actions, proceedings, matters and things heretofore taken, had and done by the Board and the officers of the County (not inconsistent with the provisions of this Ordinance), concerning the District, is ratified, approved and confirmed.

Section 3. The officers of the County are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Ordinance, including without limiting the generality of the foregoing, the preparation of all necessary documents, legal proceedings and other items necessary or desirable for developing and carrying out the plan for remediation, and the preparation of recommendations to the Board of the cost thereof and appointment of such costs among the properties in the District. This section does not authorize the execution of any contracts to carry out the plan for remediation without Board approval.

Section 4. All ordinances, resolutions, bylaws and orders, or parts thereof, in conflict with the provisions of this Ordinance are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any ordinance, resolution, bylaw or order, or part thereof, heretofore repealed.

Section 5. In accordance with NRS § 244.100 and NRS § 540A.262, this Ordinance when first proposed is to be read by title to the Board, immediately after which several copies of the proposed Ordinance are to be filed with the office of the County Clerk for public examination; thereafter, the County Clerk is authorized and directed to give notice of the filing together with the title of the Ordinance and an adequate summary of the Ordinance, and the date upon which a public hearing will be held on such ordinance by publication at least once in the Reno Gazette-Journal, i.e., a newspaper published and having general circulation in the County, at least fifteen (15) days before the date set for such hearing, i.e., at least fifteen (15)

days before the 16th day of June, 2020, such publication to be in substantially in the following form:

(Form of Publication of Notice of Filing of Bill for an Ordinance)

Bill No. _____

Notice of Public Hearing Before

The Washoe County Board of County Commissioners

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Washoe County, Nevada, will hold a public hearing at the Commissioners' Chambers Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, at 10:00 a.m., on Tuesday, the 16th day of June, 2020, for the purpose of hearing objections to the adoption of a proposed ordinance. At such hearing, interested persons may present their views. The Ordinance is entitled:

BILL NO. ____

ORDINANCE NO. _____

(of Washoe County, Nevada)

AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDER TO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING OTHER MATTERS RELATING THERETO.

An adequate summary of the Ordinance is as follows:

The preambles of the Ordinance recite that the Board of County Commissioners has created Washoe County, Nevada, Special Assessment District No. 24 for the purpose of remediating the quality of water at various other matters in connection therewith, and make certain findings.

The ordaining clause is then set forth.

Section 1 amends the boundaries of the District with respect to the fee collected in 2019 and 2020.

Sections 2, 3 and 4 ratify, approve and confirm all consistent prior action taken in connection with the District; authorize the County officials to take any action necessary to effectuate the Ordinance; and provide a repealer clause for conflicting provisions.

Sections 5, 6 and 7 provide for notice by publication of the June 16, 2020 hearing on the Ordinance, and for this summary of the provisions of the Ordinance; provide that the Ordinance shall be in effect from and after its publication for two weeks following its final

adoption on June 16, 2020; provide the form for such publication which includes the names of the Commissioners voting for and against the adoption of the Ordinance; and provide a severability clause.

Copies of the proposed ordinance are on file in the office of the Washoe County Clerk at the Washoe County Administrative Complex, 1001 East Ninth Street, Reno, Nevada, for public examination. The Board shall adopt or reject the Ordinance (or the Ordinance as amended) within 35 days after the date of the final public hearing.

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada, has ordered this notice to be published.

DATED this May 12, 2020.

/s/ Nancy Parent
County Clerk

(SEAL)

(End of Form for Publication)

Section 6. This Ordinance shall be in effect from and after its publication as hereinafter provided, and after this Ordinance is signed by the Chair of the Board and attested and sealed by the County Clerk, this Ordinance shall be published by title only, together with the names of the Commissioners voting for or against its passage, and with a statement that typewritten copies of said Ordinance are available for inspection by all interested parties at the office of the County Clerk, such publication to be made in the Reno Gazette-Journal, a newspaper published and having general circulation in the County, at least once a week for a period of two (2) weeks by two (2) insertions, pursuant to NRS § 244.100 and all laws thereunto enabling, such publication to be in substantially the following form:

(Form for Publication After Final Adoption of Ordinance)

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDER TO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that typewritten copies of the above-numbered and entitled Ordinance are available for inspection by the interested parties at the office of the County Clerk of Washoe County, Nevada, at her office at the County Administrative Complex, 1001 East Ninth Street,, Reno, Nevada; and that said Ordinance was proposed by Commissioner _____ on May 12, 2020, and following a public hearing, was passed and adopted without amendment at a regular meeting held not more than 35 days after the close of the hearing, i.e., at the regular meeting on June 16, 2020, by the following vote of the Board of County Commissioners:

Those Voting Aye:

Those Voting Nay:

Those Absent:

This Ordinance shall be in full force and effect from and after _____, 2020, i.e., the date of the second publication of such Ordinance by its title only.

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada, has caused this Ordinance to be published by title only.

DATED this June 16, 2020.

/s/ Bob Lucey
Chair
Board of County Commissioners
Washoe County, Nevada

(SEAL)

Attest:

/s/ Nancy Parent
County Clerk

Section 7. If any section, paragraph, clause or other provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this Ordinance.

Proposed on the 12th day of May, 2020.

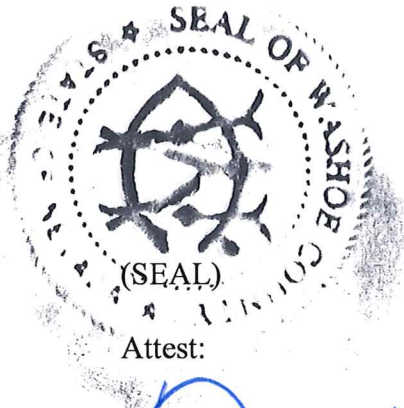
Proposed by Commissioner BERKBIGLER.

Passed the 16th day of June, 2020.

Those Voting Aye: LUCEY, BERKBIGLER, JUNG, HARTUNG, HERMAN

Those Voting Nay:

Those Absent:



Attest:

Nancy L. Paul
County Clerk

[Signature]
Chair
Board of County Commissioners
Washoe County, Nevada

This Ordinance shall be in force and effect from and after the 26th day of JUNE, 2020, i.e., the date of the second publication of such Ordinance by its title only.

STATE OF NEVADA)
) ss.
COUNTY OF WASHOE)

I, Nancy Parent, am the duly chosen and qualified Clerk of Washoe County, and in the performance of my duties as Clerk do hereby certify:

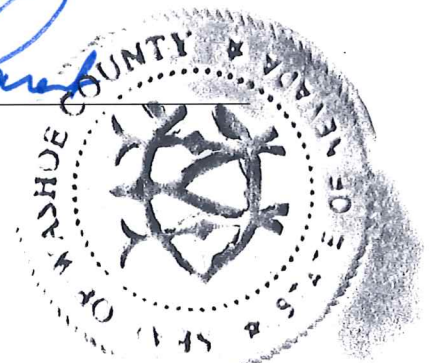
1. The foregoing pages are a full and correct copy of an ordinance introduced and read by title at the Board of County Commissioners of the County (the "Board") held on May 12, 2020 and adopted on June 16, 2020 which relates to District No. 24 (Groundwater Remediation). Minutes of the hearing on such District held on May 12, 2020 and of the hearing on the Ordinance held on June 16, 2020 are attached as Exhibits A and B, respectively. Except as recited in this paragraph, no actions were taken concerning such District at such meetings. The copy of such ordinance is true, correct, compared copy of the original proposed and adopted at such meetings.

2. The members of the Board voted on such ordinance as set forth in the ordinance.

3. An affidavit evidencing notice of filing of such ordinance is attached as Exhibit E and an affidavit of publication of the notice of adoption of the ordinance is attached hereto as Exhibit F.

IN WITNESS WHEREOF, I have hereunto set my hand this June 16, 2020.

Nancy L. Parent
County Clerk



The undersigned does hereby certify:

1. All members of the Board were given due and proper notice of the meetings held on May 12, 2020 and June 16, 2020.

2. Public notice of such meetings were given and such meetings were held and conducted in full compliance with the provisions of NRS § 241.020 and NRS § 540A.262. A copy of the notices of meeting and excerpts from the agendas for the meetings relating to the

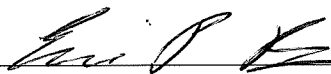
ordinance, as posted no later than 9:00 a.m. at least 3 working days in advance of the meetings at the Board's office, the County's website, the Nevada Public Notice website, and three other locations, i.e., at:

- (i) Washoe County Administration Complex
1001 East Ninth Street
Reno, Nevada
- (ii) Washoe County Courthouse
75 Court Street
Reno, Nevada
- (iii) Washoe County Library
301 South Center Street
Reno, Nevada
- (iv) Justice Court
1675 E. Prater Way #107
Sparks, Nevada

are attached as Exhibits "C" and "D."

3. No later than 9:00 a.m. at least 3 working days before such meetings, such notices were mailed to each person, if any, who has requested notice of meetings of the Board in compliance with NRS § 241.020(3)(b) by United States Mail, or if feasible and agreed to by the requestor, by electronic mail.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of Washoe County, Nevada, this June 16, 2020.



County Manager (or representative thereof)
Washoe County, Nevada

(SEAL)



EXHIBIT "A"

**(Attach Copy of Minutes of May 12 Meeting on
District No. 24 Boundary Amendment)**

**BOARD OF COUNTY COMMISSIONERS
WASHOE COUNTY, NEVADA**

TUESDAY

10:00 A.M.

MAY 12, 2020

PRESENT:

Bob Lucey, Chair

Marsha Berkgigler, Vice Chair

Kitty Jung, Commissioner (via telephone)

Vaughn Hartung, Commissioner (via Zoom)

Jeanne Herman, Commissioner

Jan Galassini, Chief Deputy County Clerk

Eric Brown, County Manager

David Watts-Vial, Assistant District Attorney (via telephone)

The Washoe County Board of Commissioners convened at 10:01 a.m. in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

20-0286 AGENDA ITEM 3 Public Comment.

Chief Deputy County Clerk Jan Galassini read public comments submitted by Alferd and Katie Knepper via email, a copy of which was placed on the record. The Kneppers expressed concerns regarding zoning changes which would allow a single-family residence on Ponderosa Drive in Sparks to be converted to a multi-family group care facility. The email discussed properties in the Ponderosa Drive area which had been given to Washoe County by the City of Sparks. The Kneppers alleged the City had admitted to making multiple errors with code and zoning issues, but later told them these issues were now the responsibility of the County. A photo of the property in question was provided in the email, depicting a dirt pile that had been on the property for months, trash cans left on the street five days after trash pickup, dead trees, a weed-choked lawn, and indiscriminate parking on what used to be a lawn area. The Kneppers indicated their protest of the multi-family group care facility was not against the mission of Safe Embrace, but had everything to do with proper planning and zoning.

A voicemail from Ms. Annemarie Grant was played in which she expressed disappointment regarding the number of officer-involved shootings in Washoe County over the past year. She asked why a man who had been shot nine times was currently in jail rather than at a hospital, and she expressed concerns about either the Sheriff's Office staff or Naphcare not providing the man with adequate health care. She indicated it was the Board's job to protect inmates but staff had waited ten minutes before starting cardiopulmonary resuscitation on her brother. She called on the County's elected officials to demand transparency from local law enforcement and District Attorney Chris Hicks.

20-0313 **AGENDA ITEM 16** 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 16, 2020; 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 16, 2020. Community Services. (All Commission Districts.)

The Chair opened the public hearing by calling on anyone wishing to speak for or against adoption of said ordinances. There being no response, the hearing was closed.

Jan Galassini, Chief Deputy County Clerk, read the titles for Bill Nos. 1840 and 1841.

Bill Nos. 1840 and 1841 were introduced by Commissioner Berkbigler, and legal notice for final action of adoption was directed.

20-0314 **AGENDA ITEM 18** Public Comment.

There was no response to the call for public comment.

20-0315 **AGENDA ITEM 19** Announcements/Reports.

County Manager Eric Brown clarified that Aaron's Furniture had donated 340 mattresses to the Our Place campus, not 40. He apologized for any confusion. He stated he would schedule an item to update Commissioner Berkbigler on the status of the Wildcreek Golf Course. He noted the County was looking for a new operator for the course who would be a good steward of the public's assets.

Commissioner Jung thanked Aaron's Furniture and indicated that would be the first place she called when her home office was ready for furnishings. She knew many people were working from home with their spouses and families, and she felt it was important to have a functional and separate workspace. She noted Aaron's was locally owned and operated. She then asked that presenters be reminded of the need to work out any technological issues with remote presentations ahead of time. Addressing Washoe County's more than 2,000 full time equivalent staff members, Commissioner Jung emphasized the Board would do everything it could to maintain employees' socioeconomic status and ability to pay their bills. She indicated implementation of a general services tax would not be out of the question if one was needed to maintain the County's staff.

EXHIBIT "B"

(Attach Minutes of June 16 Hearing on Ordinance)

**BOARD OF COUNTY COMMISSIONERS
WASHOE COUNTY, NEVADA**

TUESDAY

10:00 A.M.

JUNE 16, 2020

PRESENT:

Bob Lucey, Chair
Marsha Berkbigler, Vice Chair
Kitty Jung, Commissioner (via telephone)
Vaughn Hartung, Commissioner (via Zoom)
Jeanne Herman, Commissioner

Nancy Parent, County Clerk
Eric Brown, County Manager
Nathan Edwards, Deputy District Attorney (via Zoom)

The Washoe County Board of Commissioners convened at 10:08 a.m. in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

Chair Lucey noted Agenda Items 9, 10, and 11 would be pulled from the agenda and heard when the Chambers was reopened for the public to attend. He mentioned Agenda Item 16 was a public hearing which would be opened for public comment but no action would be taken; it would be continued to a future meeting.

20-0379 **AGENDA ITEM 3** Public Comment.

A voicemail from Ms. Annemarie Grant was played in Chambers. She read the transcript of the recording of her brother Thomas Purdy's arrest and played part of the audio recording of the event. She asked for changes so other families would not face similar traumatic experiences.

County Clerk Nancy Parent read an email from Ms. Tammy Holt-Still. In it, Ms. Holt-Still said she opposed the meeting because the public was not allowed in Chambers. She noted the cost of the feasibility studies for Agenda Items 10 and 11 was almost \$300,000. She wondered whether spending that amount of money on words rather than actions was a wise decision. She noted the State had a shortfall of more than \$800 million dollars. She said Commissioner Herman's suggested actions for Swan Lake and Lemmon Valley were disregarded by the Board. She believed the Board was taking action because of Prado's and North Valley's investments. She spoke about the Commissioners' responsibilities to the residents who elected them.

As read by Ms. Parent, Mr. Daniel Purdy alleged his brother was hogtied and asphyxiated by Washoe County deputies and Reno police. He said local law

entering the Pebble Creek drainage ditch. He submitted a second email in which he noted the Pebble Creek HOA and Spanish Springs association boundary for the fire break was on the west, north, and south.

No action was taken on this item.

- 20-0411** **AGENDA ITEM 17** Public Hearing to hold the second reading and possible adoption of an ordinance amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); AND, Public Hearing to hold the second reading of an ordinance 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; and other matters relating thereto. Community Services. (All Commission Districts.)

The Chair opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinances. There being no response, the hearing was closed.

County Clerk Nancy Parent read the title for Ordinance No. 1651, Bill No. 1840.

Ms. Parent read the title for Ordinance No. 1652, Bill No. 1841.

Commissioner Hartung noted this issue was brought before the Board periodically. He thought it important for people to know what happened because the remediation of those volatiles from groundwater was an ongoing process. The plumes resulted from improper disposal of cleaning materials. He expressed appreciation for the Board's ongoing support on this issue which concerned everyone. Chair Lucey thanked Commissioner Hartung for his work on this issue.

On motion by Vice Chair Berkbigler, seconded by Commissioner Herman, which motion duly carried on a 5-0 vote, it was ordered that Ordinance No. 1651, Bill No. 1840, and Ordinance No. 1652, Bill No. 1841 be adopted, approved and published in accordance with NRS 244.100.

- 20-0412** **AGENDA ITEM 18** Possible Closed Session for the purpose of discussing labor negotiations with Washoe County and Truckee Meadows Fire Protection District per NRS 288.220.

Chair Lucey asked whether there was a need for a closed session. County Manager Eric Brown said there was.

Deputy District Attorney Nathan Edwards noted Agenda Item 18 was an action item, so Chair Lucey needed to call for public comment. There was no response to

EXHIBIT "C"

(Attach Copy of Notice of May 12 Meeting)

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



COUNTY MANAGER
Eric P. Brown

ASSISTANT DISTRICT ATTORNEY
David Watts-Vial

COUNTY CLERK
Nancy Parent

NOTICE OF MEETING AND AGENDA

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS
- 1001 E. 9th Street, Reno, Nevada

May 12, 2020
10:00 a.m.

No members of the public will be allowed in the BCC Chambers due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1 which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate. This meeting will be held by teleconference only.

The meeting will be televised live and replayed on Washoe Channel at: <https://www.washoecounty.us/mgrsoff/Communications/wctv-live.php> and also on Youtube at: <https://www.youtube.com/user/WashoeCountyTV>.

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. The Consent is a single agenda item and is considered as a block and will not be read aloud. The Board of County Commissioners may take breaks approximately every 90 minutes.

Accessibility. In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Office of the County Manager at (775) 328-2000, 24 hours prior to the meeting.

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.

Public Comment. Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken. As required by the Governor's Declaration of Emergency Directive 006 Section 2, members of the public may submit public comment by teleconference by logging into the ZOOM webinar by accessing the following link: <https://us02web.zoom.us/j/93594432713>. NOTE: This option will require a computer with audio and video capabilities. Additionally, public comment can be submitted via email to washoe311@washoecounty.us or by leaving a voice message at: (775) 954-4664. Voice messages received will either be broadcast into the Commission Chamber during the meeting, or transcribed for entry into the record. The County will make reasonable efforts to include all comments received for public comment by email and voice-mail in the record. Please try to provide comments by 4:00 p.m. on May 11, 2020.

Pursuant to NRS 241.020, the Agenda for the Board of County Commissioners has been electronically posted at www.washoecounty.us/bcc/board_committees/ and <https://notice.nv.gov>. Pursuant to Section 3 of the Declaration of Emergency Directive 006 ("Directive 006"), the requirement in NRS that notice agendas be physically posted within the State of Nevada has been suspended.

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

10:00 a.m.

1. Salute to the flag.
2. Roll call.
3. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
4. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

5. Consent Items (for possible action)

- 5.A. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: C&R Staff Report
C&Rs

***Due to the large size of the supporting material for agenda item #6A, hard copies are not being provided to County Commissioners. Electronic copies are available on Washoe County's website at: https://www.washoecounty.us/bcc/board_committees/index.php*

- 5.B.1. Recommendation to approve a Water Rights Deed to re-convey 0.4481 acre-feet of ground water rights from Washoe County to William K. Austin and Karen A. Austin, husband and wife as Joint Tenants. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: BCC 05-12-20 - Staff Report - Austin Water Rights Deed.doc
BCC 05-12-20 - Austin Water Rights Deed.docx

- 5.B.2. Recommendation to approve a Water Rights Deed to re-convey 2.02 acre-feet of ground water rights from Washoe County to North Valley Holdings, LLC. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 05-12-20 - Staff Report - Water Rights Deed - North Valley Holdings, LLC.doc](#)
[BCC 05-12-20 - Water Rights Deed - North Valley Holdings.docx](#)
[BCC 05-12-20 - North Valley Holding - Request for re-conveyance.pdf](#)

- 5.B.3. Recommendation to approve a Water Rights Deed to re-convey 2.00 acre-feet of ground water rights from Washoe County to Washoe Valley Christian Church, a non-profit Corporation. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 05-12-20 - Staff Report - Water Rights Deed - Washoe Valley Church.doc](#)
[BCC 05-12-20 - Water Rights Deed - Washoe Valley Church.docx](#)

- 5.B.4. Recommendation to approve Amendment #1 to the Lease Agreement between Washoe County and the Silver Arrow Bowmen, a Nevada non-profit organization, effective June 15, 2020, to allow the Silver Arrow Bowmen Archery Club to directly allocate user fees toward improvements and repairs at the Regional Archery Facility located in Lemmon Valley, Nevada. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 05-12-20 - Staff Report - Amendment #1 to Lease Agreement - Silver Arrow Bowmen.doc](#)
[BCC 05-12-20 - Amendment #1 to Lease Agreement - Silver Arrow Bowmen.docx](#)
[BCC 05-12-20 - Lease Agreement with Silver Arrow Bowmen.pdf](#)

- 5.C. Recommendation to acknowledge receipt of the Interim Financial Report for Washoe County Governmental Funds for the Nine Months Ended March 31, 2020 - Unaudited. Comptroller's Department. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Q3-2020 Interim Financial Q3-2020 Interim Financial Report](#)

- 5.D. Recommendation to authorize the Washoe County District Attorney's Office to issue an Offer of Judgment inclusive of attorneys' fees and costs in the amount of \$50,000 in the case of Mary Lohnes v. Washoe County, 3:19-cv-00287-MMD-WGC. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report- Approval of Offer of Judgment

- 5.E.1. Recommendation to acknowledge Receipt of Status Report of Commissary Fund submitted by the Washoe County Sheriff's Office Commissary Committee for Third Quarter for Fiscal Year 19/20. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: BCC 05-12-20 - Sheriff - Commissary Status Report QTR 2 FY20

- 5.E.2. Recommendation to accept the Substance Abuse Prevention and Treatment Agency (SAPTA) Diversion funding [amount not to exceed \$48,492.00, no County match required] as administered through the State of Nevada, Substance Abuse Prevention and Treatment Agency to be used to support diversion activities within the Washoe County Regional Detention Facility, for the retroactive grant period of April 1, 2020 - June 30, 2020, and if approved direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: BCC 05-12-20 - Sheriff - SAPTA Diversion Program [\$48,492]
SAPTA Funding Award Doc

- 5.F.1. Recommendation to accept 300 twin mattresses and 40 full mattresses for use on the Washoe County Human Services Agency's Our Place Campus to support the women and families experiencing homelessness totaling an estimated market value of [\$133,980] generously donated by Aaron's Furniture with the support of Attorney General Ford. Human Services Agency. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: BCC 05-12-20 TMP 4036 Accept HSA Donations - Mattresses
[\$133,980]

5.F.2. Recommendation to approve a subgrant award from the State of Nevada Aging and Disability Services Division for a supplemental award in the amount of [\$23,871; no match requirement]; retroactive from March 20, 2020 through September 30, 2021 for Home Delivered Meals; authorize the Director of the Human Services Agency to execute the subgrant award and related documents; and direct the Comptroller to make necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 05-12-20 TMP4042 Accept HDM Covid-19 Emergency Funds
\$23,871
16-000-04-2C2X-20 NOSA

5.F.3. Recommendation to accept a grant award from Meals on Wheels America COVID-19 Response Fund in the amount of [\$25,000; no County match] retroactive from March 23, 2020 through December 31, 2020 to purchase emergency sanitation supplies, single-use service supplies, shelf-stable meals and to cover additional fuel and maintenance costs related to increased demand on the Home Delivered Meals program due to the COVID-19 public health emergency; authorize the Director of the Human Services Agency to retroactively execute the grant award and related documents; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 05-12-20 TMP4043 Approve Meals on Wheels COVID-19
Response Award \$25000; no county match
MOW Terms & Conditions
Fw COVID-19 Response Fund Grant Notification

5.F.4. Recommendation to approve a grant award from the United Way of Northern Nevada and the Sierra's Emergency Assistance Fund for an award in the amount of [\$22,500; no match requirement]; retroactive from April 1, 2020 through May 31, 2021 for Emergency Shelter assistance; authorize the Director of the Human Services Agency to execute the grant agreement and related documents; and direct the Comptroller to make necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 05-12-20 TMP4044 Accept United Way Emergency Shelter
Grant [\$22,500]
EAF Funding Agreement - WC Human Services Agency - Partially
Executed

- 5.G.1. Recommendation to approve purchase of SeamlessDocs license renewal in the amount of [\$55,695], making the total purchases from SeamlessDocs in fiscal year 2019-2020 [\$105,845], for promoting paperless initiatives and creating online services for citizens and staff. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 05-12-20 - Staff Report - SeamlessDocs Purchases over \$100,000
BCC 05-12-20 - SeamlessDocs Subscription Renewal Quote

- 5.G.2. Recommendation to approve sole source purchase of servers and storage from Dell, Inc. at a total cost of [\$146,864]. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 05-12-20 - Staff Report - 16 Dell Servers [\$146,864]
BCC 05-12-20 - Dell Quote
BCC 05-12-20 - 062519 Sole Source Dell.pdf

End of Consent Items

6. Recommendation to approve, pursuant to NRS 278.040 and on the recommendation of the Chair, the reappointment of Francine Donshick to the Washoe County Planning Commission to represent Commission District 3 as an At-Large member (District 3 generally includes Sun Valley south of 7th Ave., and east of O'Brien Pass [Dream Catcher Dr.]), to fill a term beginning on July 1, 2020, and ending on June 30, 2024, or until such time as Ms. Donshick no longer serves on the Planning Commission or a successor is appointed, whichever occurs first. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: BCC 5-12-20 - Staff Report - PC Reappointment Francine Donshick
BCC 5-12-20 - Attachment A -Francine Donshick - PC Application 2020 Redacted

- 7. Recommendation to hold discussion and give possible direction to staff to conduct a boundary line adjustment to exchange a portion of Washoe County's River Bend property (currently identified as APN 038-100-34) with portions of the adjacent properties (currently identified as APNs 038-112-02, 038-112-03, 038-112-04, and 038-112-12) owned by River Bend Mobile Home Park and Storage, LLC; authorize Community Services Department staff to publish all required notifications; and, if approved, authorize the Community Services Department Director to sign all documents associated with the boundary line adjustment on behalf of Washoe County. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC - 05-12-2020 - Exhibit A - BLA Map.pdf](#)
[BCC - 05-12-2020 - Staff Report - River Bend BLA.doc](#)

- 8. Presentation of Washoe County Crime Lab Fee Review study, discussion and direction to staff or other action thereon. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Crime Lab Fee Study May 2020](#)

- 9. Recommendation to approve the attached resolution to augment the Health Benefits Fund in the amount of [\$3,100,000] to increase Fiscal Year 2020 budget expenditure authority for unbudgeted expenses; and direct the Comptroller's Office to make the necessary budget amendments (no General Fund impact). Manager's Office. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [5-12-20 Augmentation Mgrs Office Staff Report Health Benefits Fund](#)
[5-12-20 Augmentation Mgrs Office Resolution Health Benefits Fund](#)

- 10. Recommendation to: (1) approve the use of General Fund Contingency in the amount of [\$5,397,000] and [\$264,000] of net zero budget appropriations transfers for unbudgeted expenditures for Fiscal Year 2020; (2) approve unbudgeted transfers of [\$3,550,000]. If approved, direct the Comptroller's Office to make the necessary budget appropriation transfers and unbudgeted transfers. Manager's Office. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [5-12-20 - Contingency Unbudgeted Transfers Mgrs Office](#)

11. Recommendation to approve the attached resolution to transfer [\$3,000,000] from the County's Stabilization Reserve Account into the General Fund Coronavirus (COVID-19) Cost Center to pay expenses incurred by Washoe County to mitigate the effects of the Coronavirus (COVID-19) pandemic disaster, declared in March 2020, and direct the Comptroller's Office to make the necessary budget appropriation transfers. Manager's Office. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: 5-12-20 Stabilization Mgrs Office Staff Report
 5-12-20 Stabilization Mgrs Office Resolution

12. Recommendation to Acknowledge the Publication of Notice of Intent to Augment Budgets and approval of the attached resolution to augment the General Fund in the amount of [\$1,300,000] to appropriate FY20 FEMA Reimbursements and the Alternative Sentencing Department's Revenue generated from previously unbudgeted sources for Fiscal Year 2020; and direct the Comptroller's Office to make the appropriate budget amendments (net impact to General Fund is zero). Manager's Office (All Commission Districts) FOR POSSIBLE ACTION

Attachments: 5-12-20 Augmentation Mgrs Office Staff Report General Fund
 5-12-20 Augmentation Mgrs Office Resolution General Fund

13. Recommendation to acknowledge status report and possible direction to staff on the County Managers recommended Fiscal Year 2021 Budget; and direct the County Manager to return to the Board of County Commission with a Tentative and Final Budget incorporating the approved County Managers recommendations for adoption at a public hearing to be scheduled on May 19, 2020. Manager's Office. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: Staff Report 5-12-20 Mgrs Office FY21 Budget Presentation

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

(Note: Items listed under this heading only will be heard at or after the noted time. In no case will it be heard before the stated time. Due to public testimony and discussion, time expended on the item in this category can vary.)

- 14. Second reading and adoption of an ordinance amending the Washoe County Code by repealing Chapter 60 in its entirety, and by enacting a new chapter 60 concerning fire, buildings, and wildlands, containing provisions of the 2018 international fire and wildland-urban interface codes, with modifications, and violations, and providing other matters necessarily connected therewith and pertaining thereto with an effective date of June 1, 2020. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: Chapter 60 Introduction 2nd Reading Staff Report - Granicus
WCC Ch 60 Fire Code - Amendments - 2018 5.12.20

- 15. Recommendation to hold an introduction and first reading of an ordinance amending Ordinance No. 1535, revising the Washoe County requirements and schedule of rates and charges for reclaimed water service within Washoe County by temporarily reducing reclaim water use rates by 50 percent for the 2020 irrigation season with retroactive effect; by adding a provision to temporarily reduce future reclaim water use rates by Resolution of the Board of County Commissioners; by changing the physical address of the County's operating office, and other matters properly relating thereto; and set the second reading and adoption for May 26, 2020. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 05-12-20 - Staff Report - Intro & first read of reclaim water ordinance.doc
BCC 05-12-20 - Redline Reclaim Ordinance 1535.docx

16. 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 16, 2020; 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 16, 2020. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 05-12-20 - Staff Report - CTMRD 2020 Fee and Boundary Ordinance Intro-bb~2020-04-21a.docx](#)
[BCC 05-12-20 - Attachment 1 - 2020 Boundary Ordinance.docx](#)
[BCC 05-12-20 - Attachment 2 - 2020 Service Area Boundary Map.pdf](#)
[BCC 05-12-20 - Attachment 3 - 2020 Fee Ordinance.docx](#)
[BCC 05-12-20 - Attachment 4 - 2020 Contaminant Boundary Map.pdf](#)
[BCC 05-12-20 - Attachment 5 - 2020 Preliminary Fee Schedule.pdf](#)

17. Public Hearing: Appeal of the denial, by the Washoe County Planning Commission, of Tentative Subdivision Map Case Number WTM19-001 (Pleasant Valley Estates) which sought approval of a 58-lot single-family residential, common-open-space tentative subdivision map, with lots ranging in size from 12,507 to 74,591 square feet. The subject site includes slopes greater than 15% on 20% or more of the site and is subject to Hillside Development standards. The maximum allowable number of dwelling units on the site is 58.

In this appeal, the applicant now seeks reversal of the Planning Commission's denial as well as certain modifications of the map submitted below, including but not limited to, reducing the number of lots from 58 to 45, reducing the minimum lot size from 12,507 square feet to 12,000 square feet, and increasing the maximum lot size from 74,591 to 196,020.

The applicant is Pleasant Valley Estates, LLC. The proposed project is located between the eastern terminus of Chance Lane and the southern terminus of Rocky Vista Road. The Assessor's parcel numbers of the subject properties are: 017-410-39, 017-410-38 and 017-200-30, the parcels are ±19.67, ±19.67 and ±2.0 acres in size. The master plan categories are Suburban Residential (SR) and Rural Residential (RR), the regulatory zones are Medium Density Suburban (MDS), Low Density Suburban (LDS) and Medium Density Rural (MDR). The proposed project is located within both the Southeast Truckee Meadows and South Valleys planning areas and within the boundaries of the South Truckee Meadows/Washoe Valley Citizen Advisory Board. This project may be authorized under Washoe County Development Code Article 608, Tentative Subdivision Maps and Article 424, Hillside Development.

The Board of County Commissioners may take action to:

- 1) Remand the item back to the Washoe County Planning Commission with instructions given during the hearing on the appeal;
 - 2) Affirm the decision of the Washoe County Planning Commission and deny the appeal based on the deliberations during the hearing on the appeal.
 - 3) Reverse the decision of the Washoe County Planning Commission and approve the subdivision with conditions based on the deliberations during the hearing on the appeal;
- or
- 4) Modify the decision of the Washoe County Planning Commission and approve the subdivision with conditions and with the modifications based on the deliberations during the hearing on the appeal.

Community Services. (Commission District 2.) FOR POSSIBLE ACTION

- Attachments:** BCC 5-12-20 - Staff Report - WTM19-001 Appeal Pleasant Valley Estates
BCC 5-12-20 - Attachment A - PC Action Order
BCC 5-12-20 - Attachment B - Appeal Application
BCC 5-12-20 - Attachment C - PC Staff Report
BCC 5-12-20 - Attachment D - Possible Conditions of Approval
BCC 5-12-20 - Attachment E - Revised Application
BCC 5-12-20 - Attachment F - Agency Comments
BCC 5-12-20 - Attachment G - Draft CAB Minutes

***Due to the large size of the supporting material for agenda item #17, hard copies are not being provided to County Commissioners. Electronic copies are available on Washoe County's website at: https://www.washoecounty.us/bcc/board_committees/index.php*

End Of Scheduled Public Hearings

18. 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.
19. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

Adjournment

Various boards/commissions the Washoe County Commissioners may be a member of or liaison to:

Chair Lucey

Community Homelessness Advisory Board
Economic Development Authority of Western Nevada (EDAWN) (alternate)
Nevada Association of Counties Board of Directors (NACO)
Regional Transportation Commission
Reno-Sparks Convention & Visitors Authority
Tahoe Regional Planning Agency Governing Board (alternate)
Tahoe Transportation District Board of Directors (alternate)
Tahoe Transportation Commission (alternate)
Truckee Meadows Water Authority (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Criminal Justice Advisory Committee
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

Vice-Chair Berkgigler

Community Homelessness Advisory Board
EDAWN (Economic Development Authority of Western Nevada) (liaison)
Nevada Tahoe Conservation District Board of Supervisors
Tahoe Prosperity Center Board of Directors
Tahoe Regional Planning Agency Governing Board
Tahoe Transportation District Board of Directors
Tahoe Transportation Commission
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County District Board of Health
Washoe County Stadium Authority (alternate)

Commissioner Jung

Nevada Works (alternate)
Statewide Partnership on Opioid Crisis
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Animal Services Board
Washoe County Legislative Liaison
Washoe County Open Space and Regional Parks Commission
Washoe County Senior Services Advisory Board Liaison
Washoe County Stadium Authority

Commissioner Hartung

Community Homelessness Advisory Board (alternate)
Nevada Association of Counties Board of Directors
Regional Transportation Commission
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Internal Audit Committee (alternate)
Washoe County Investment Committee
Washoe County Stadium Authority
Western Regional Water Commission

Commissioner Herman

Nevada Association of Counties Board of Directors (alternate)
NevadaWorks
State Land Use Planning Advisory Council (SLUPAC)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Verdi Television District (Liaison)
Vya Conservation District
Washoe County Debt Management Commission
Washoe County Internal Audit Committee
Washoe County Senior Services Advisory Board Liaison (alternate)
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority (alternate)
Washoe-Storey Conservation District
Western Nevada Development District
Western Regional Water Commission

EXHIBIT "D"

(Attach Copy of Notice of June 16 Meeting)

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



COUNTY MANAGER
Eric P. Brown

ASSISTANT DISTRICT ATTORNEY
David Watts-Vial

COUNTY CLERK
Nancy Parent

NOTICE OF MEETING AND AGENDA

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS
- 1001 E. 9th Street, Reno, Nevada

June 16, 2020
10:00 a.m.

No members of the public will be allowed in the BCC Chambers due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1 which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate. This meeting will be held by teleconference only.

The meeting will be televised live and replayed on Washoe Channel at: <https://www.washoecounty.us/mgrsoff/Communications/wctv-live.php> and also on Youtube at: <https://www.youtube.com/user/WashoeCountyTV>.

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. The Consent is a single agenda item and is considered as a block and will not be read aloud. The Board of County Commissioners may take breaks approximately every 90 minutes.

Accessibility. In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Office of the County Manager at (775) 328-2000, 24 hours prior to the meeting.

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.

Public Comment. Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken. As required by the Governor's Declaration of Emergency Directive 006 Section 2, members of the public may submit public comment by teleconference by logging into the ZOOM webinar by accessing the following link: <https://us02web.zoom.us/j/81560629479>. NOTE: This option will require a computer with audio and video capabilities. Additionally, public comment can be submitted via email to washoe311@washoecounty.us or by leaving a voice message at: (775) 954-4664. Voice messages received will either be broadcast into the Commission Chamber during the meeting, or transcribed for entry into the record. The County will make reasonable efforts to include all comments received for public comment by email and voice-mail in the record. Please try to provide comments by 4:00 p.m. on June 15, 2020.

Pursuant to NRS 241.020, the Agenda for the Board of County Commissioners has been electronically posted at www.washoecounty.us/bcc/board_committees/ and <https://notice.nv.gov>. Pursuant to Section 3 of the Declaration of Emergency Directive 006 ("Directive 006"), the requirement in NRS that notice agendas be physically posted within the State of Nevada has been suspended.

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

10:00 a.m.

1. Salute to the flag.
2. Roll call.
3. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
4. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)
5. Appearance by Aaron Kenneston, Washoe County Emergency Management Administrator to discuss the emergency housing project on Edison Way, to include the requirements, rules and eligibility for use. Manager's Office. (All Commission Districts.) FOR DISCUSSION ONLY

6. Donation Items. FOR POSSIBLE ACTION

- 6.A.1. Recommendation to accept donations of [\$8,692.35] from various businesses, organizations and individuals for Regional Parks and Open Space programs and facilities; and direct the Comptroller's Office to make the appropriate budget amendments. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 06-16-20 - Park Donations.doc

- 6.B.1. Recommendation to accept a donation of [\$9,000.00, no cost to County] from the Sun Valley General Improvement District to the Washoe County Sheriff's Office for the Sheriff's Office Patrol Division to assist with abandoned vehicle removal and abatement efforts in the Sun Valley area and, if approved, authorize Comptroller's Office to make appropriate budget amendments. Sheriff. (Commission Districts 3 & 5.) FOR POSSIBLE ACTION.

Attachments: BCC 06-16-20 - Sheriff - SVGID Grant Donation [\$9000]
SVGID grant award

- 6.B.2. Recommendation to accept one-time appreciation gift donations [estimated value of \$1,855.00] from private citizens to the Washoe County Sheriff's Office. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 06-16-20 - Sheriff - Appreciation Donations [\$1,855]

- 6.C.1. Recommendation to accept a donation from Safe Kids Washoe County a coalition of the non-profit organization Safe Kids Worldwide, to the Washoe County Human Services Agency in the amount of [\$3,000] to support the purchase of home safety kits for families in need; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: BCC 06-16-20 Accept Safe Kids Donation [\$3,000]

- 6.C.2. Recommendation to (1) acknowledge various items donated totaling an estimated market value of [\$5,500.00]; and (2) accept donations to the Human Services Agency - Senior Services Fund to support operations of the Washoe County Senior Centers in the amount of [\$71.00] retroactive for the period April 23, 2020 through May 15, 2020; and direct the Comptroller to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 06-16-20 TMP4141 Accept Senior Donations [\$71.00]

- 6.C.3. Recommendation to (1) acknowledge various items donated totaling an estimated market value of [\$1,713.00]; (2) accept donations to Washoe County Human Services Agency to support child welfare activities in the amount of [\$2,317.25] retroactive for the period April 1, 2020 through April 30, 2020; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 06-16-20 TMP4142 Accept HSA Donations [\$2,317.25]

7. Consent Items. FOR POSSIBLE ACTION

- 7.A.1. Approval of minutes for the Board of County Commissioners' regular meeting of April 28, 2020. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report 2020-04-28 Minutes
BCC2020-04-28W

- 7.A.2. Approval of minutes for the Board of County Commissioners' special meeting of May 7, 2020. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC2020-05-07SpecialW

- 7.A.3. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: C&R Staff Report

***Due to the large size of the supporting material for this item, hard copies are not being provided to County Commissioners. Electronic copies are available on Washoe County's website at: https://www.washoecounty.us/bcc/board_committees/index.php*

- 7.B. Recommendation to approve the Blackstone Park Maintenance Agreement between Washoe County and Blackstone Estates Homeowner's Association for the ongoing maintenance of the Blackstone Park by the Blackstone Estates Homeowner's Association as if it were a park maintained by Washoe County. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: BCC 06-16-2020 - Staff Report - Blackstone Maintenance Agreement.doc
BCC 06-16-2020 - Blackstone Maintenance Agreement.docx
BCC 06-16-2020 - Exhibit A - Legal Descriptions.pdf
BCC 06-16-2020 - Exhibit B - Park Design.pdf
BCC 06-16-2020 - Exhibit C - Scope of Maintenance.pdf

- 7.C. Recommendation to approve contracts and purchases exceeding [\$50,000] for emergency costs in response to the impacts due to the COVID-19 Crisis, totaling \$7,983,193 to date for medical supplies, test kits, quarantine housing costs and related services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report Purchases Exceeding \$50000 for COVID 19 Costs

- 7.D.1. Recommendation to accept renewed funding for a Deputy District Attorney for the provision of continuing prosecutor services related to the High Intensity Drug Trafficking Areas (HIDTA) Task Force in the amount of [\$125,000 no match] from the Office of National Drug Control Policy award to Nevada HIDTA for the retroactive period of January 1, 2019 through December 31, 2020, with remaining \$47,000 position cost covered by District Attorney General Fund budget and direct the Comptroller's Office to make the necessary budget amendments. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 06-16-2020 DA HIDTA Grant 125000 rev
2019-2020-HIDTA TaskForce

- 7.D.2. Recommendation to accept an Amended Notice of Subaward for the 2020 Victims of Crime Act (VOCA) grant to the District Attorney's Office in the amount of [\$34,027; \$8,507 required match], from the State of Nevada Department of Health and Human Services Division of Children and Family Service (DCFS) to provide counseling services from July 1, 2019 through June 30, 2020. Direct the Comptroller to make the necessary budget amendments and retroactively authorize the District Attorney or his designee to sign the grant agreement. This award represents the remaining 50% of total FY2020 award. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 06-16-2020 DA VOCA Grant 34027
WCDA 56 approved ext

7.D.3. Recommendation to accept an Amended Notice of Subaward for the 2020 Victims of Crime Act (VOCA) grant to the District Attorney's Office in the amount of [\$154,430; \$38,608 required match], from the State of Nevada Department of Health and Human Services Division of Children and Family Service (DCFS) to provide for intermittent-hourly Victim Witness Advocate and Forensic Interviewer positions as approved by the Job Evaluation Committee; from July 1, 2019 through June 30, 2020. Direct Human Resources to create the necessary positions and direct the Comptroller to make the necessary budget amendments and retroactively authorize the District Attorney or his designee to sign the grant agreement. This award the final 50% of total FY2020 award. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 06-16-2020 DA VOCA Grant 154430
WCDA approved ext

7.D.4. Recommendation to accept an Amended Notice of Subaward for the 2020 Victims of Crime Act (VOCA) grant to the District Attorney's Office in the amount of [\$98,295; \$24,574 required match], from the State of Nevada Department of Health and Human Services Division of Children and Family Service (DCFS) to provide funding for an existing part-time Victim Advocate and a new intermittent-hourly Victim Advocate position as approved by the Job Evaluation Committee, along with related travel, equipment, and victim services; from July 1, 2019 through June 30, 2020. Direct the Comptroller to make the necessary budget amendments and retroactively authorize the District Attorney of his designee to sign the grant agreement. This award represents the remaining 50% of total FY2020 award. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 06-16-2020 DA VOCA Grant
WCDA 57 approved ext

7.D.5. Recommendation to accept a Justice Assistance Grant (JAG) to the District Attorney's Office in the amount of [\$46,093, no match] from the State of Nevada, Department of Public Safety, Office of Criminal Justice Assistance to fund equipment and training; retroactive from October 1, 2019 through September 30, 2020, if approved, direct the Comptroller to make the necessary budget amendments, and retroactively authorize the District Attorney to sign the grant agreement. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 06-16-2020 DA JAG 46093
WCDA signed grant award

- 7.D.6. Recommendation to accept a National Children’s Alliance Grant (NCA) Chapter Grant to the District Attorney’s Office acting as the fiscal agent of the Children’s Advocacy Centers of Nevada in the amount of [\$64,000, no match] from the U.S. Department of Justice through the National Children’s Alliance to fund chapter activities; retroactive from January 1, 2020 through December 31, 2020, if approved, direct the Comptroller to make the necessary budget amendments, and retroactively authorize the District Attorney to sign the cooperative agreement. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 06-16-2020 DA Grant NCA 64000
SIGN 2020 NSP Chapters Grantee Cooperative Agreement NV
NV-Budget

- 7.D.7. Recommendation to accept a Western Regional Children’s Advocacy Center Grant (WRCAC) to the District Attorney’s Office as the fiscal agent of the Children’s Advocacy Centers of Nevada in the amount of [\$11,250, no match] from the U.S. Department of Justice Office of Juvenile Justice and Delinquency Prevention through the Rady’s Children’s Hospital - San Diego to fund chapter activities; retroactive from October 1, 2019 through June 30, 2020, if approved, direct the Comptroller to make the necessary budget amendments, and retroactively authorize the District Attorney to sign the grant agreement. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 06-16-2020 DA Grant WRCAC 11250
WRCAC Subrecipient Agreement Nevada NV1920-01

- 7.E.1. Recommendation to award Invitation to Bid (ITB) No. 3131-20 for Ammunition on behalf of the Washoe County Sheriff’s Office to the lowest, responsive, and responsible bidders, [staff recommends four respondents, estimated total amount in excess of \$115,000.00 annually (funding permitting)], and authorize the Purchasing and Contracts Manager to execute a one year agreement, beginning July 1, 2020 with the option of two (2) one (1) year extensions upon mutual agreement, at the discretion of the County and subject to available funding. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 06-16-20 - Sheriff - Ammunition Award RFP 3131-20

- 7.E.2. Recommendation to accept the 2021 Victims of Crime Act (VOCA) [amount not to exceed \$10,000.00, 25% In-Kind County match required] as administered through the State of Nevada Department of Health and Human Services Division of Child Family Services, to be used to pay travel, and training costs for the WCSO Victim Advocate, and to provide emergency housing and emergency services such as food and shelter for victims of domestic violence, for the grant period of July 1, 2020 - June 30, 2021, and if approved direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 06-16-20 - Sheriff - FY 21 VOCA Grant [\$10,000]
2021 VOCA Award Doc

- 7.F.1. Recommendation to accept a grant award from the Senior Support Fund at the Community Foundation of Western Nevada in the amount of [\$2,800; no County match] retroactive from April 16, 2020 through June 30, 2021 to assist with the Home Delivered Meal program; direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 06-16-20 TMP4122 Approve Community Foundation Meals on Wheels Grant Award [\$2,800; no county match]
Community Foundation Grant

- 7.F.2. Recommendation to approve a one-year agreement in support of laundering services on the Washoe County Human Services Agency's Our Place Campus between Washoe County and Qual Econ, U.S.A. in the amount of [\$115,000] retroactive for the period of June 8, 2020 through June 30, 2021; and if approved, authorize the Purchasing and Contracts Manager to execute the contract. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 06-16-20 TMP4127 Approve QualEcon Laundry Services OurPlace Agreement [\$115,000] JG edits
DRAFT Our Place Agreement for Laundry Services JG edits

- 7.F.3. Recommendation to accept the FY20 COVID-19 subaward from the State of Nevada Division of Public and Behavioral Health (DPBH) to provide contract caseworkers to conduct triage and facilitate placement of individuals needing shelter for quarantine related to COVID-19 in the amount of [\$38,000; no county match] retroactively from May 1, 2020 through June 30, 2020; authorize the Director of Human Services Agency to execute the grant agreement; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 06-23-20 TMP4143 Accept COVID-19 Response Grant
[\$38,000] JG edits
HD 17711 WCHS(6-30-20)FINAL 1

End of Consent Items

- 8. Presentation by Washoe County Manager Eric Brown following a six-month assessment of Washoe County organization, operations, and policies, including observations and recommendations, and discussion and possible action by the Board of County Commissioners pursuant to the Manager's presentation. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION.

- 9. Recommendation to acknowledge a presentation on the current status of the Lemmon Valley Closed Hydrobasins short and long term mitigation strategies with possible direction to staff to continue the work, and further to possibly direct staff to, 1) initiate the revision of the current FEMA designated flood plain boundary and pool elevation for the East and West Lemmon Valley Closed Hydrobasins, and 2) to develop a policy for new development within unincorporated Washoe County areas located within the East and West Lemmon Valley Hydrobasins to increase volumetric mitigation of new development located within a 100-year FEMA designate floodplains to 1.3:1 (removal:placement). Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: BCC 06-16-20 - Staff Report - Lemmon Valley update.doc

10. Recommendation to approve an Agreement for Professional Services between Washoe County and Brown and Caldwell for the Swan Lake Surface Water Exportation Feasibility Study to evaluate the potential for export water outside of the East Lemmon Valley Closed Hydrographic basin. [not to exceed \$149,796]. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 06-14-20 - Staff report - Brown & Caldwell.doc](#)
[BCC 06-14-20 - Professional Svcs Agreement - Brown & Caldwell.docx](#)
[BCC 06-14-20 - Ex A - Scope of Work.pdf](#)
[BCC 06-14-20 - Ex B - Rates.pdf](#)
[BCC 06-14-20 - Ex C - Insurance.docx](#)

11. Recommendation to approve an Agreement for Professional Services between Washoe County and Cardno for the Swan Lake Flood Mitigation Strategy Analysis feasibility study to evaluate potential long-term mitigation options for the East Lemmon Valley Closed Hydrobasin for the possible diversion of upstream flows and to contain floodwater within the Swan Lake boundary [not to exceed \$107,460]. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-20 - Staff report -Cardno.doc](#)
[BCC 06-16-20 - Prof Svcs Agreement.docx](#)
[BCC 06-16-20 - Ex A -Scope of Work.docx](#)
[BCC 06-16-20 - Ex B -Fee Schedule.pdf](#)
[BCC 06-16-20 - Ex C - Insurance.docx](#)

12. Recommendation and possible action to Ratify a Declaration of Emergency issued on May 31, 2020 by Washoe County Manager Eric Brown due to incidents of damage to persons and property in Reno, Nevada following protests relating to the death of George Floyd, and which said emergency was terminated on June 1, 2020 by the County Manager. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [Civil Disturbance Declaration and Termination 5.31.20](#)
[Civil Disturbance Declaration and Termination Staff Report](#)
[6-16-2020](#)

13. Recommendation to approve the Forensic Support Services Agreements between Washoe County on behalf of Washoe County Sheriff's Office and various Local Law Enforcement Agencies: Board of Regents (UNR PD) \$21,662; Carlin PD \$7,446; Carson City SO \$111,020; Churchill Co SO \$56,864; Elko Co SO \$61,772; Elko PD \$80,557; Eureka Co SO \$3,385; Humboldt Co SO \$33,848; Lovelock PD \$3,000; Lyon Co SO \$104,927; Mono County (CA) District Attorney's Office \$30,000; NV Dept. of Wildlife \$3,385; Pyramid Lake Paiute Tribal PD \$15,570; Reno Tahoe Airport Authority \$6,770; Storey Co SO \$35,201; Washoe County School PD \$27,078; West Wendover PD \$38,078; White Pine Co SO \$22,847; Winnemucca PD \$40,617; Yerington PD \$5,077 for Forensic Laboratory Analysis Service fees for the term of July 1, 2020 to June 30, 2021 with a total income of [\$709,104.00]. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 06-16-20 - Sheriff - Forensic Services Agreements [\$709,104]
Forensic Support Services Agreement - Option A
Forensic Support Services Agreement - Option B

14. Recommendation to approve the reimbursement of costs incurred by the City of Reno, the City of Sparks, and departments of Washoe County for expenses related to and in support of the Enhanced 911 Emergency Response System and portable event recording devices, and recommended by the 911 Emergency Response Advisory Committee, in an amount not to exceed [\$1,784,260.10] as specified within the adopted Enhanced 911 Fund's operating budget. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 06-16-20 - Staff Report - 911 Reimbursements
BCC 06-16-20 - 05-21-20 E-911 Agenda
BCC 06-16-20 - 03-21-20 E-911 Agenda and Minutes

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

(Note: Items listed under this heading only will be heard at or after the noted time. In no case will it be heard before the stated time. Due to public testimony and discussion, time expended on the item in this category can vary.)

15. Public Hearing: Continuation/Re-hearing of Appeal of the Washoe County Planning Commission's denial of Regulatory Zone Amendment Case Number WRZA19-0010 (Highland Village) to amend the Sun Valley Regulatory Zone Map, a component of the Sun Valley Area Plan, to change the regulatory zone on two (2) parcels (APN: 508-020-41 & 43) totaling 54.5 acres from Low Density Suburban (LDS) (1 dwelling unit/acre maximum) and General Rural (GR) to High Density Suburban (HDS) (7 dwelling units/acre maximum) with the 3 acres that are currently GR to remain GR. The applicant is Regal Holdings of Nevada, LLC for the owner Charles J. Fornaro, et. al. for the two parcels, which are located on the north side of Highland Ranch Pkwy and north of Midnight Drive. And, if approved, authorize the chair to sign a resolution to this effect.

And

Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 adopting a Development Agreement between (1) Washoe County and (2) Regal Holdings of Nevada, LLC and Charles J. Fornaro, et. al., for Highland Village, limiting the gross density to 4.2 dwelling units per acre on the portions of the property (APNs 508-020-41 and 508-020-43) zoned High Density Suburban. The term of the agreement is ten (10) years. The project is located north of Highland Ranch Parkway and north of Midnight Drive. The project encompasses a total of 2 parcels that total approximately 54.4 acres. The parcels are located within the Sun Valley Area Plan. The property is located within the Sun Valley Citizen Advisory Board boundaries and within Washoe County Commission District No.5. (APNS: 508-020-41 & 43)

Set the public hearing and second reading of the Ordinance for July 14, 2020 and, if adopted, further authorize the Chair to execute the final Development Agreement.

Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: BCC 6-16-20 - Staff Report - Appeal of WRZA19-0010 and 1st Reading of Dev Agmt
BCC 6-16-20 - Attachment A - Clerk's Letter
BCC 6-16-20 - Attachment B - BCC RZA Resolution
BCC 6-16-20 - Attachment C - Draft Ordinance and Development Agreement
BCC 6-16-20 - Attachment D - BCC Staff Report April 28, 2020
BCC 6-16-20 - Staff Presentation WRZA19-0010 Highland Village

***Due to the large size of the supporting material for this item, hard copies are not being provided to County Commissioners. Electronic copies are available on Washoe County's website at: https://www.washoecounty.us/bcc/board_committees/index.php*

16. Public Hearing: Appeal of the denial, by the Washoe County Board of Adjustment of Special Use Permit Case Number WSUP20-0002 (Boneyard Flat Grading Phase 2), which sought approval of a special use permit to allow the excavation of approximately 1,000,000 cubic yards of earthen material from the Boneyard Flat area to be used as fill material throughout the Eagle Canyon residential area and the Spanish Springs Business Park industrial area. The project is also intended to increase the holding capacity of the Boneyard Flat flood pool.

The proposed project is located North of the terminus of the Sha-Neva haul road and south and west of the Pebble Creek Subdivision.

The Board may affirm, reverse, or modify the decision of the Board of Adjustment. In doing so, the Board may directly grant all or part of the special use permit request. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: BCC 6-16-20 - Staff Report - WSUP20-0002 Appeal
 BCC 6-16-20 - Attachment A - BOA Action Order
 BCC 6-16-20 - Attachment B - BOA Staff Report
 BCC 6-16-20 - Attachment C - BOA Draft Minutes
 BCC 6-16-20 - Attachment D - Conditions of Approval
 BCC 6-16-20 - Attachment E - Appeal Application

***Due to the large size of the supporting material for this item, hard copies are not being provided to County Commissioners. Electronic copies are available on Washoe County's website at: https://www.washoecounty.us/bcc/board_committees/index.php*

17. Public Hearing to hold the second reading and possible adoption of an ordinance amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); AND, Public Hearing to hold the second reading of an ordinance 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; and other matters relating thereto. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-16-20 - Staff Report - CTMRD 2020 Fee and Boundary Ordinance.docx](#)
[BCC 06-16-20 - Attachment 1 - 2020 Boundary Ordinance.docx](#)
[BCC 06-16-20 - Attachment 2 - CTMRD District Boundary 2020.pdf](#)
[BCC 06-16-20 - Attachment 3 - 2020 Fee Ordinance.docx](#)
[BCC 06-16-20 - Attachment 4 - 2020 Contaminant Boundary Map.pdf](#)
[BCC 06-16-20 - Attachment 5 - 2020 Final Fee Schedule.pdf](#)

End Of Scheduled Public Hearings

18. Possible Closed Session for the purpose of discussing labor negotiations with Washoe County and/or Truckee Meadows Fire Protection District per NRS 288.220. If necessary, staff recommends "Motion to recess for a closed labor session for the purpose of discussing labor negotiations with Washoe County / Truckee Meadows management representatives pursuant to NRS 288.220." At the conclusion of the closed session the meeting will then be adjourned. FOR POSSIBLE ACTION
19. 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.
20. 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.)

21. **Adjournment**

Various boards/commissions the Washoe County Commissioners may be a member of or liaison to:

Chair Lucey

Community Homelessness Advisory Board
Economic Development Authority of Western Nevada (EDAWN) (alternate)
Nevada Association of Counties Board of Directors (NACO)
Regional Transportation Commission
Reno-Sparks Convention & Visitors Authority
Tahoe Regional Planning Agency Governing Board (alternate)
Tahoe Transportation District Board of Directors (alternate)
Tahoe Transportation Commission (alternate)
Truckee Meadows Water Authority (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Criminal Justice Advisory Committee
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

Vice-Chair Berkbigler

Community Homelessness Advisory Board
EDAWN (Economic Development Authority of Western Nevada) (liaison)
Nevada Tahoe Conservation District Board of Supervisors
Tahoe Prosperity Center Board of Directors
Tahoe Regional Planning Agency Governing Board
Tahoe Transportation District Board of Directors
Tahoe Transportation Commission
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County District Board of Health
Washoe County Stadium Authority (alternate)

Commissioner Jung

Nevada Works (alternate)
Statewide Partnership on Opioid Crisis
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Animal Services Board
Washoe County Legislative Liaison
Washoe County Open Space and Regional Parks Commission
Washoe County Senior Services Advisory Board Liaison
Washoe County Stadium Authority

Commissioner Hartung

Community Homelessness Advisory Board (alternate)
Nevada Association of Counties Board of Directors
Regional Transportation Commission
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Internal Audit Committee (alternate)
Washoe County Investment Committee
Washoe County Stadium Authority
Western Regional Water Commission

Commissioner Herman

Nevada Association of Counties Board of Directors (alternate)
NevadaWorks
State Land Use Planning Advisory Council (SLUPAC)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Verdi Television District (Liaison)
Vya Conservation District
Washoe County Debt Management Commission
Washoe County Internal Audit Committee
Washoe County Senior Services Advisory Board Liaison (alternate)
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority (alternate)
Washoe-Storey Conservation District
Western Nevada Development District
Western Regional Water Commission

EXHIBIT "E"

(Attach Affidavit of Publication of Notice of Filing of Amendatory Ordinance)



PROOF OF PUBLICATION

STATE OF WISCONSIN SS. COUNTY OF BROWN

COUNTY CLERKS OFFICE 1001 EAST 9TH ST BUILDING A RENO NV 89512

Being first duly sworn, deposes and says: That as the legal clerk of the Reno Gazette-Journal, a daily newspaper of general circulation published in Reno, Washoe County, State of Nevada, that the notice referenced below has published in each regular and entire issue of said newspaper between the date: 5/29/2020 AND 5/29/2020 for exact publication dates please see last line of Proof of Publication below.

5/29/2020

[Handwritten signature]

Legal Clerk

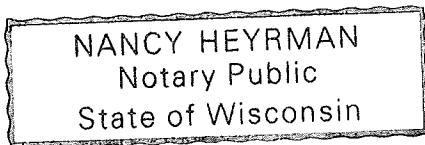
Subscribed and sworn before me this 28TH DAY OF MAY, 2020

[Handwritten signature of Nancy Heyrman]

NOTARY PUBLIC RESIDING AT STATE OF WISCONSIN COUNTY OF BROWN

Notary Expires: 5.15.23

Ad#: 0000551085 PO: # of Affidavits: 1



NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Washoe County, Nevada, will hold a public hearing at the County Commission Chambers, Washoe County Administration Complex, 1001 East Ninth Street, Building A, in Reno, Washoe County, Nevada on Tuesday, June 16, 2020, for the purpose of hearing the adoption of a proposed ordinance. Anyone wishing to protest or affirm may do so by mail, email, voicemail, or by teleconference during the hearing. This hearing will be held by teleconference only. No members of the public will be allowed in the Washoe County Commission Chambers due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1 which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate. The hearing will be televised live and replayed on Washoe Channel at: <https://www.washoecounty.us/mgrsoff/Communications/wctv-live.php> and also on YouTube at: <https://www.youtube.com/user/WashoeCountyTV>. As required by the Governor's Declaration of Emergency Directive 006 Section 2, members of the public may submit live public comment or testimony during the hearing on this item by logging into the ZOOM webinar by accessing the following link: <https://us02web.zoom.us/j/81560629479>. NOTE: This option will require a computer with audio and video capabilities and downloading the ZOOM application. Additionally, public comment or testimony can be submitted via mail, email to washoe311@washoecounty.us, or by leaving a voice message at: (775) 954-4664. Voice messages received will either be broadcast into the Commission Chamber during the hearing or transcribed for entry into the record. The County will make reasonable efforts to include all comments received by email and voicemail into the record. Please try to provide email or voicemail comments by 4:00 p.m. on June 15, 2020. Comments are limited to 3 minutes per person.

BILL NO. 1840
ORDINANCE NO. _____
(of Washoe County, Nevada)

RJ-0000551085

AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDER TO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING OTHER MATTERS RELATING THERETO.

An adequate summary of the Ordinance is as follows:

The preambles of the Ordinance recite that the Board of County Commissioners has created Washoe County, Nevada, Special Assessment District No. 24 for the purpose of remediating the quality of water at various other matters in connection therewith, and make certain findings.

The ordaining clause is then set forth.

Section 1 amends the boundaries of the District with respect to the fee collected in 2019 and 2020.

Sections 2, 3 and 4 ratify, approve and confirm all consistent prior action taken in connection with the District; authorize the County officials to take any action necessary to effectuate the Ordinance; and provide a repealer clause for conflicting provisions.

Sections 5, 6 and 7 provide for notice by publication of the June 16, 2020 hearing on the Ordinance, and for this summary of the provisions of the Ordinance; provide that the Ordinance shall be in effect from and after its publication for two weeks following its final adoption on June 16, 2020; provide the form for such publication which includes the names of the Commissioners voting for and against the adoption of the Ordinance; and provide a severability clause.

Copies of the proposed ordinance are on file in the office of the Washoe County Clerk at the Washoe County Administrative Complex, 1001 East Ninth Street, Reno, Nevada, for public examination. The Board shall adopt or reject the Ordinance (or the Ordinance as amended) within 35 days after the date of the final public hearing.

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada, has ordered this notice to be published.

DATED this May 12, 2020.

NANCY PARENT, Washoe County Clerk and
Clerk of the Board of County Commissioners

EXHIBIT "F"

(Attach Affidavit of Publication of Title of Amendatory Ordinance Twice)



PART OF THE USA TODAY NETWORK

The Mason Valley News

"The Only Newspaper in the World that Gives a Damn About Yerington"

Order Confirmation for Ad #: 0004243583

Customer: WASHOE CO
Address: 1001 E 9TH ST BLDG D
 RENO NV 89512 USA
Acct. #: REN-349008
Phone: 7753282569

 WASHOE CO
Ordered By: Derek Sonderfan

OrderStart Date: 06/18/2020 Order End Date: 06/26/2020

<u>Tear Sheets</u>	<u>Affidavits</u>	<u>Blind Box</u>	<u>Promo Type</u>	<u>Materials</u>	<u>Special Pricing</u>	<u>Size</u>
0	1					2 X 38.00

<u>Net Amount</u>	<u>Tax Amount</u>	<u>Total Amount</u>	<u>Payment Method</u>	<u>Payment Amount</u>	<u>Amount Due</u>
\$379.00	\$0.00	\$379.00	Invoice	\$0.00	\$379.00

Ad Order Notes:

Sales Rep: EABlum Order Taker: EABlum Order Created 06/17/2020

Product	# Ins	Start Date	End Date
REN-Gazette Journal	2	06/19/2020	06/26/2020
06-18-20, 06-19-20, 06-26-20, REN-rgj.com	1	06/18/2020	06/18/2020
06-18-20, 06-19-20, 06-26-20,			

* ALL TRANSACTIONS CONSIDERED PAID IN FULL UPON CLEARANCE OF FINANCIAL INSTITUTION

Text of Ad: 06/17/2020

BILL NO. 1840
ORDINANCE NO. 1651
(of Washoe County, Nevada)

AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDER TO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN, that typewritten copies of the above- numbered and entitled ordinance are available for inspection by all interested persons at the office of the County Clerk of Washoe County, Nevada, at her office in the Washoe County Administration Complex, 1001 East Ninth Street, Bldg. A, Reno, Nevada; and that the ordinance was proposed, passed and adopted without amendment on June 16, 2020 by the following vote of the Board of County Commissioners:

Those Voting Aye: Bob Lucey, Marsha Berkbigler, Kitty Jung, Vaughn Hortung, and Jeanne Herman

This ordinance shall be in full force and effect from and after June 26, 2020, i.e., the date of the second publication of such ordinance by its title only.

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada has caused this ordinance to be published by title only.

DATED this June 17, 2020

NANCY PARENT, Washoe County Clerk and Clerk of the Board of County Commissioners

Legal Desk
Reno Gazette-Journal
No.0004243583 June 19, 26, 2020

WCCOMP JUL19 2020 15:13

1651

**PROOF OF
PUBLICATION**

**STATE OF WISCONSIN SS.
COUNTY OF BROWN**

ACCOUNTS PAYABLE
WASHOE CO
1001 E 9TH ST BLDG D

RENO NV 89512

Being first duly sworn, deposes and says: That as the legal clerk of the Reno Gazette-Journal, a daily newspaper of general circulation published in Reno, Washoe County, State of Nevada, that the notice referenced below has published in each regular and entire issue of said newspaper between the date: 06/18/2020 - 06/26/2020, for exact publication dates please see last line of Proof of Publication below.

**BILL NO. 1840
ORDINANCE NO. 1651
(of Washoe County, Nevada)**
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DATED this June 17, 2020

NANCY PARENT, Washoe County Clerk and Clerk of the Board of County Commissioners

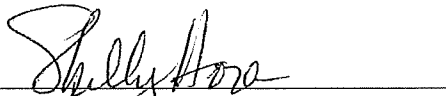
Legal Desk
Reno Gazette-Journal
No.0004243583 June 19, 26, 2020

06/19/2020, 06/26/2020



Legal Clerk

Subscribed and sworn before me this
26th of June 2020.



NOTARY PUBLIC RESIDING
AT STATE OF WISCONSIN
COUNTY OF BROWN

Notary Expires: 8-25-23

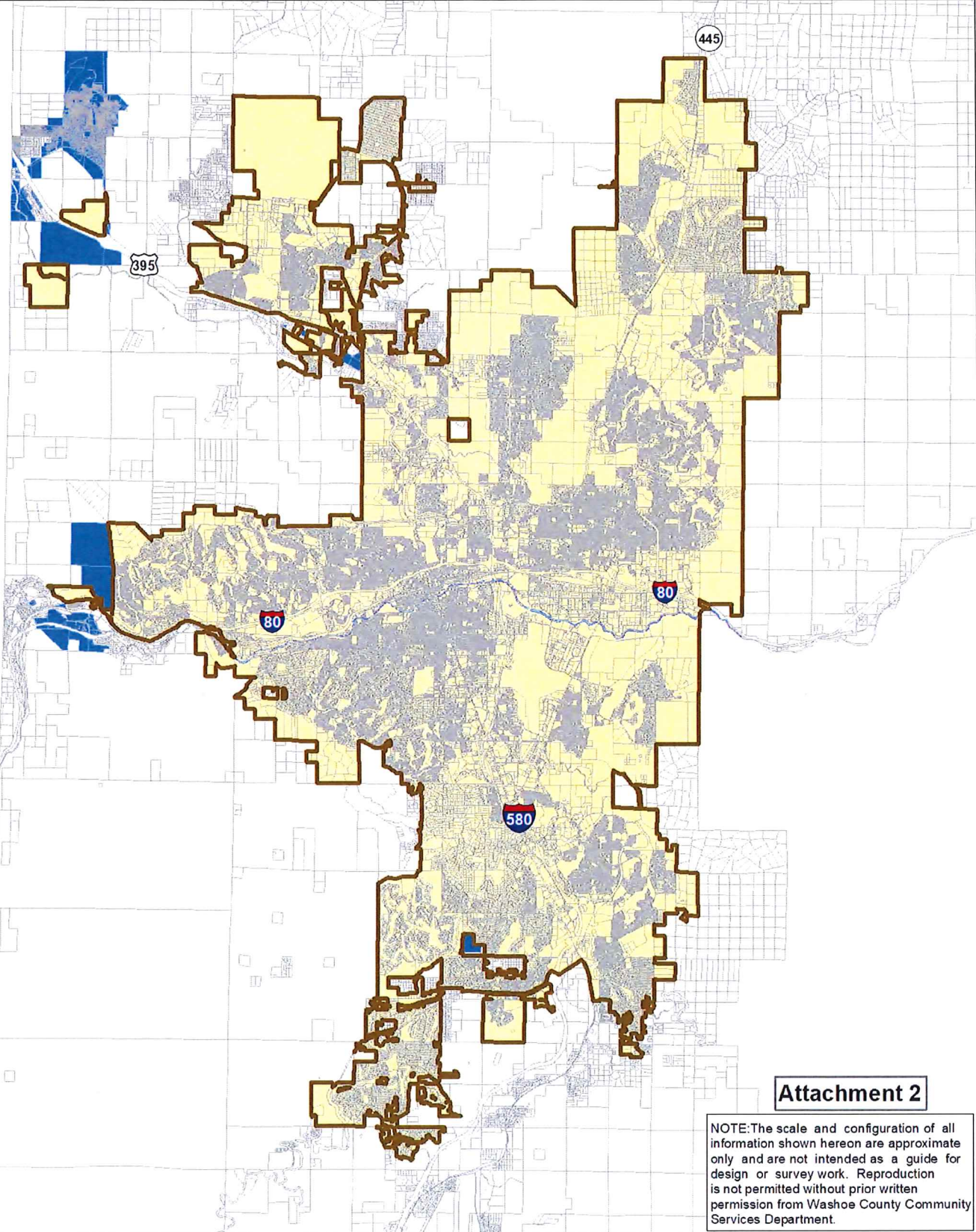
Ad#:0004243583

P O :

of Affidavits 1

This is not an invoice

SHELLY HORA
Notary Public
State of Wisconsin



Attachment 2

NOTE: The scale and configuration of all information shown hereon are approximate only and are not intended as a guide for design or survey work. Reproduction is not permitted without prior written permission from Washoe County Community Services Department.

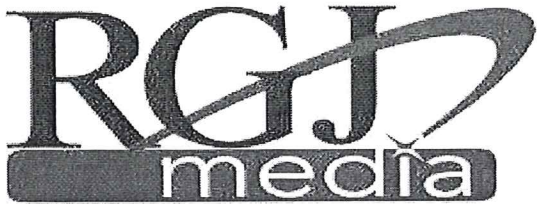
- Parcels added into the CTMRD Service Area Boundary
- 2019 Fee Year Boundary

**CENTRAL TRUCKEE MEADOWS
REMEDATION DISTRICT
2019 FEE YEAR BOUNDARY
AND PARCELS ADDED FOR 2020**
(Parcels added or removed in calendar year 2019)



R:\BILLING\DATA20\GIS\MXD\CTMRD_District_Boundary_2020_Attachment2.mxd (4/22/2020)

1651



PART OF THE USA TODAY NETWORK

The Mason Valley News

"The Only Newspaper in the World that Gives a Damn About Yerington"

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Customer: WASHOE CO
Address: 1001 E 9TH ST BLDG D
 RENO NV 89512 USA
Acct. #: REN-349008
Phone: 7753282569

 WASHOE CO
Ordered By: Derek Sonderfan

OrderStart Date: 06/18/2020

Order End Date: 06/26/2020

<u>Tear Sheets</u>	<u>Affidavits</u>	<u>Blind Box</u>	<u>Promo Type</u>	<u>Materials</u>	<u>Special Pricing</u>	<u>Size</u>
0	1					2 X 38.00

<u>Net Amount</u>	<u>Tax Amount</u>	<u>Total Amount</u>	<u>Payment Method</u>	<u>Payment Amount</u>	<u>Amount Due</u>
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Ad Order Notes:

Sales Rep: EABlum

Order Taker: EABlum

Order Created 06/17/2020

Product	# Ins	Start Date	End Date
REN-Gazette Journal	2	06/19/2020	06/26/2020
06-18-20, 06-19-20, 06-26-20, REN-rgj.com	1	06/18/2020	06/18/2020
06-18-20, 06-19-20, 06-26-20,			

* ALL TRANSACTIONS CONSIDERED PAID IN FULL UPON CLEARANCE OF FINANCIAL INSTITUTION

Text of Ad: 06/17/2020

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 (of Washoe County, Nevada)

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IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada has caused this ordinance to be published by title only.

DATED this June 17, 2020

NANCY PARENT, Washoe County Clerk and Clerk of the Board of County Commissioners

Legal Desk
 Reno Gazette-Journal
 No.0004243583 June 19, 26, 2020

WCCOMP JUL10*2015=13

1651

**PROOF OF
PUBLICATION**

**STATE OF WISCONSIN SS.
COUNTY OF BROWN**

ACCOUNTS PAYABLE
WASHOE CO
1001 E 9TH ST BLDG D

RENO NV 89512

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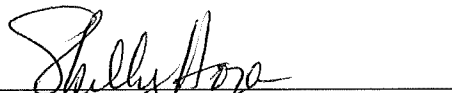
Legal Desk
Reno Gazette-Journal
No.0004243583 June 19, 26, 2020

06/19/2020, 06/26/2020



Legal Clerk

Subscribed and sworn before me this
26th of June 2020.



NOTARY PUBLIC RESIDING
AT STATE OF WISCONSIN
COUNTY OF BROWN

Notary Expires: 8-25-23

Ad#:0004243583
P O :

of Affidavits 1

This is not an invoice

SHELLY HORA
Notary Public
State of Wisconsin