

Board of County Commissioners Actions

November 2023

October 10, 2023

- Recommendation to approve the Third Addendum to SR 28 Corridor Operations and Maintenance Interlocal Agreement between Washoe County, Tahoe Transportation District (TTD), Nevada Department of Transportation, Nevada Division of State Parks (NDSP), Nevada Division of State Lands, Nevada Department of Public Safety-Highway Patrol, Incline Village General Improvement District, Carson City Parks & Recreation Department, Douglas County Parks & Recreation Department and the Tahoe Regional Planning Agency, to identify additional responsibilities of agency partners Washoe County, TTD, and the NDSP regarding parking revenues collected by TTD and the parking management program operated by TTD pursuant to the terms of the Interlocal Agreement. (Commission District 1.)
- Recommendation to approve an Easement Deed – Grant of Tank Drain Line Easement granting a permanent, non-exclusive tank drain line and access easement (totaling ± 4,831 square feet) to Truckee Meadows Water Authority (TMWA) on Assessor's Parcel Number 152-430-18, for no charge pursuant to NRS 277.053, located on Washoe County Arrowcreek Open Space, for the placement of a trench to extend the existing STMGID 4 tank drain line. (Commission District 2.)
- Recommendation to approve the reappointment of Nicholas-Martin Kearney for a term beginning November 5, 2023, and ending on November 4, 2027, for the Washoe County Open Space and Regional Parks Commission. (All Commission Districts.)
- Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Hidden Valley Phase 2 Reclaim Transmission Main and Reclaim Meters Addition Project, PWP-WA-2023-445 [staff recommends Sierra Nevada Construction in the amount of \$3,376,007.00]. The Project will provide installation of approximately 7,500 lineal feet of reclaimed waterline mains and appurtenances from Alexander Lake Road at Veterans Parkway to the Hidden Valley Golf Course along Desert Way. (Commission District 2.)
- Recommendation to: (1) Retroactively accept Participating Agreement #23-PA-11051900-025 between Washoe County and the United States Department of Agriculture, Forest Service Region 5, Lake Tahoe Basin Management Unit, for the Upper Third and Rosewood Creek Water Quality Improvement Project in the amount of \$800,000.00 [required match 200,000.00] for the period of upon approval through June 30, 2026; (2) authorize Assistant County Manager Dave Solaro to execute grant award documentation and any related amendments; and (3) direct the Comptroller's Office to make the necessary budget amendments. The project proposes to install stormwater treatment Best Management Practices and shoulder stabilization within the existing Washoe County right-of-way and undeveloped United States Forest Service parcels, providing treatment for urban stormwater runoff to meet the Lake Tahoe total maximum daily load. (Commission District 1.)

Board of County Commissioners Actions

November 2023

October 17, 2023

- Recommendation to accept a donation in the amount of [\$4,326.50] from the Vera Silberstein Gift Trust for improvements to Bowers Mansion located at 4005 Bowers Mansion Road, New Washoe City, Nevada; and direct the Comptroller's Office to make the necessary budget amendments. (Commission District 2.)
- Recommendation to: (1) accept the 2023 Regional Grant Program Agreement from the Tahoe Regional Planning Agency in the amount of \$1,139,932.00 [required match \$60,000.00] for the period retroactive to October 1, 2023 through October 31, 2026; (2) authorize Assistant County Manager Dave Solaro to execute award documentation and any related amendments; and (3) direct the Comptroller's Office to make the necessary budget amendments. (Commission District 1.) - Stateline Bikeway

November 14, 2023

- Recommendation to approve Amendment No. 4 to the Agreement for Professional Consulting Services between DOWL (formerly Farr West Engineering) and Washoe County to provide final design, geotechnical engineering, permitting, and bid support services for the Hidden Valley Regional Park – Effluent Disposal Facility project [in the amount of \$439,000.00 for a total of \$840,000.00]. The Hidden Valley Regional Park is located at 4740 Parkway Drive, Reno, Nevada. (Commission District 2.)