

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

TUESDAY

10:00 A.M.

MAY 24, 2016

PRESENT:

**Kitty Jung, Chair**  
**Bob Lucey, Vice Chair**  
**Marsha Berkgigler, Commissioner**  
**Vaughn Hartung, Commissioner**  
**Jeanne Herman, Commissioner**

**Nancy Parent, County Clerk**  
**John Slaughter, County Manager**  
**Paul Lipparelli, Legal Counsel**

The Washoe County Board of Commissioners convened at 10:00 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:

Joey Orduna Hastings, Assistant County Manager, announced Commissioner Hartung was attending the Northern Nevada Law Enforcement Academy graduation.

Chair Jung stated Joey Orduna Hastings, Assistant County Manager, would be conducting the meeting, at the request of Commissioner Lucey, as a way to bid her a final farewell.

**16-0430      AGENDA ITEM 3 Public Comment.**

The following individuals spoke regarding their opposition to the location and possible relocation of the medical marijuana establishment (MME) in Washoe Valley: Darrel Hallmark, John Alred, Maureen Collins, Patricia Casagranda, Jay Collins, Douglas Studwell Junior, Thomas Tizzano, Marianne Tizzano, Marilyn Naylor, William Naylor, Valdar Wilt, Susan Strandberg, Susan Kennedy, Liz Gonzalez and Linda Harrison. Informational documents, including a petition against the proposed relocation of the MME, were received from John Aldred, Maureen Collins, Jay Collins and Marilyn Naylor.

The above individuals' concerns included: The public not being consulted, the location in regards to residential areas and a school, the size of the proposed location which would allow for a larger facility, the possible size of the facility, an increased crime rate, the negative impact to property values, the possibility of being known as Pot Valley, the number of MMEs allocated to the unincorporated County which was at a

higher ratio in terms of population, increased traffic, the possible negative effects if recreational marijuana was legalized, the amount of water necessary to sustain marijuana growing facilities, the lack of notification to residents about Agenda Item 24, the safety of the people who biked in the area, not knowing who conducted the impact study and not having access to the study, the proximity of the MME to a childcare facility, various security issues, and how an MME was not a suitable business for the area.

Pat Hausman spoke about the personal care she received from Barney Bell and Darren Menetti at the Washoe County Golf Course. She asked the Board to think about Mr. Bell and Mr. Menetti.

Bonnie Foard stated she served as the liaison for the Reno Women's Golf Club's Board of Directors. She wanted the Board of Commissioners to retain and finalize Barney Bell's and Darren Menetti's contract to manage the Washoe County Golf Course. She said they were two honest and knowledgeable people who knew how to successfully manage a golf course.

Dr. Tom Kubistant said he was a golf business writer. He spoke about the importance of continuity for the survival of a golf course operation. He added the Washoe County Golf Course management team had earned the respect of the community, and they had been as efficient and profitable as they could be. He said from a business perspective, no golf management team could have done a better job since there was a deficiency in the setup of the business. He mentioned the golf course's maintenance department was not accountable to the Director of Golf. He asked the Board to consider retaining the continuity at the golf course.

Pee Wee Henson asked for a progress report regarding what areas were considered open spaces for shooting. He stated he had not received any updates since attending a Board meeting in which shooting in open spaces was discussed.

Liz Gonzalez agreed with the people in opposition to the location of the MME. She spoke about an incident in which she came across two runaway youths from Kids Kottage and how they informed her that nobody was looking for them. She recounted her conversation with Kids Kottage's front desk person who informed her Kids Kottage policy was to report the incident to the police, due to their age and since they did not have the resources to look for them. She noted foster homes did not seem to work well for youths in their teen years and someone needed to pay attention to those youths. In addition, she stated teen youths were harder to place in homes and when they were placed in homes there were issues with maintaining those homes for them. As a result, teen youths ended up in transitional housing for the long-term. She commented the existing foster care system was formed when society had intact families and at-home mothers, which no longer applied. She said she reached out to various agencies and departments only to be given the runaround.

Cathy Brandhorst spoke about matters of concern to herself.

**16-0431**      **AGENDA ITEM 4** Announcements/Reports.

Joey Orduna Hastings, Assistant County Manager, stated there was an error in Agenda Item 16. The amount of the contract noted on the agenda was \$248,560; however, it should have been \$253,157.

Commissioner Berkbigler mentioned staff informed Pee Wee Hensen the County was working on his concerns regarding shooting in open spaces. She stated the County was looking at ways to address the interaction in the Peavine area. She requested staff provide information, during Agenda Item 24, regarding the licensed child care facility which would be in close proximity to the medical marijuana establishment in Washoe Valley.

Commissioner Lucey thanked the residents of Washoe Valley for attending. He acknowledged their concerns regarding Agenda Item 24 and said he wanted to provide some clarification on the matter. As to the over 50 possible locations in Washoe Valley, there had to be an issuance of a permit from the State to acquire any of the locations and then it would have to go through an open public process. He explained the medical marijuana dispensary on the agenda already had a dispensary license as of July 14, 2015. The issue was regarding the relocation of the dispensary. In regards to the upcoming election for the legalization of recreational marijuana, he noted the Board was trying to get ahead of the issue by putting in place ordinances which would require provisional inspections of recreational facilities to be completed by the County. He mentioned if anyone needed more information to contact him.

Commissioner Herman thanked Commissioner Lucey for his explanation regarding the medical marijuana establishment. She requested a presentation regarding Kids Kottage, and for an update from staff regarding the open shooting and recreational marijuana issues. She remarked she attended a meeting in Verdi where residents expressed their concerns about development by the City of Reno and the lack of a Citizens Advisory Board for their area.

Chair Jung recognized three Reno High School Seniors in the audience who were in attendance for their government class. She hoped the meeting would inspire them to go into public service. She stated she allocated some of her discretionary funds to Community Development so they could conduct a survey regarding proposed signage and congested area demarcations on Peavine Mountain. She expected to have results at a June meeting. She also requested an update regarding Kids Kottage; as well as, their rules and procedures. She thought the public speaker had a good point that it might be time for a new model of foster care. She asked staff to contact the public speaker who expressed her concerns about Kids Kottage.

**CONSENT ITEMS 5A THROUGH 5K6**

**16-0432**      **5A** Approval of minutes for the Board of County Commissioner's regular meetings of April 12, 2016, April 19, 2016 and April 26, 2016.

- 16-0433** 5B Approve a one-year support grant agreement [in the amount of \$110,000] with the nonprofit, Nevada Legal Services, retroactive from July 1, 2015 to June 30, 2016, with possible one year renewal, in support of pro-bono and low-cost consumer related legal services for the elderly and approve necessary resolution for same. Senior Services. (All Commission Districts.)
- 16-0434** 5C Award Invitation to Bid #2969-16 for Temporary Employment Services to the following qualified firms: 22nd Century Technologies, Inc., Amtec, Applied Staffing Solutions, LLC, Integrity Staffing Solutions, Manpower, My Next Career Path Staffing, Nova Management Inc., Spherion Staffing, LLC;, and if awarded, authorize the Purchasing and Contracts Manager to issue multi-year purchase orders with the specified agencies, on a requirements basis, to cover the specified services for a period of two years, effective July 1, 2016 to June 30, 2018, with one, one-year renewal option at the discretion of Washoe County. [Estimated annual cost for services will be in excess of \$150,000 annually.] Comptroller. (All Commission Districts.)
- 16-0435** 5D Approve acceptance of NSLP Equipment Grant funding from the State of Nevada Department of Agriculture [in the amount of \$5,536.00 no County match] to purchase 60" griddle with two 28" ovens underneath for the Washoe County Department of Juvenile Services' kitchen. The grant period is retroactive from April 20, 2016 through September 30, 2017. If approved, direct the Comptroller's Office to make the necessary budget adjustments and authorize Department Head to sign the sub-award agreement. Juvenile Services. (All Commission Districts.)
- 16-0436** 5E Approve expenditures in excess of \$100,000 to National Medical Service (NMS) for toxicology testing in Fiscal Year 2017 (July 1, 2016 through June 30, 2017). Medical Examiner. (All Commission Districts.)
- 16-0437** 5F Approve changes to the Regulations for Child Care Facilities in Washoe County to incorporate changes approved by the Legislative Subcommittee on Regulatory Changes as well as the Department of Health Services, Division of Public and Behavioral Health, Child Care Licensing Program. Social Services. (All commission Districts.)

Cathy Brandhorst spoke about matters of concern to herself.

- 16-0438** 5G Approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered for the 2012/2013, 2013/2014, 2014/2015 and 2015/2016 secured and unsecured tax rolls and authorize Chairman to execute the changes described in Exhibits A and B and direct the Washoe

County Treasurer to correct the error(s). [cumulative amount of decrease \$11,140.47]. Assessor. (Parcels are in Commission Districts 1, 2, 3, 4, 5.)

- 16-0439**      **5H1** Approve recommendation for Commission District Special Fund grants for Fiscal Year 2015-2016 for Commission District 2 in the [total amount of \$18,000]; District 2 Commissioner Bob Lucey recommends a [\$3,000] grant to Northern Nevada Dental Health Programs to support Adopt A Vet; a [\$5,000] grant to Galena High School in support of students representing Washoe County at the 75th Anniversary of Pearl Harbor Parade; a grant of [\$2,500] in support of Washoe County Regional Parks in District 2; a grant [\$2,500] to Renown Foundation in support of 89502 Healthy Communities initiative family festivals; a grant of [\$2,500] to Washoe County Senior Services in support of Senior Services transportation programs; a grant of [\$2,000] to Social Services in support of Children's Services efforts to provide access to the Discovery Museum; a grant in [\$500] to Truckee Meadows Fire Fighter Association (Local 3895) to sponsor a child to attend the fire academy; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers. (Commission District 2.)

Commissioner Lucey listed the amounts of his donations from his discretionary fund.

Nancy Parent, County Clerk, announced two recipients of funds had requested to speak.

On behalf of the Adopt a Vet Dental Program, Linda Haigh thanked Commissioner Lucey and the Board for the donation. She said the funds helped provide dental care for low income veterans who could not afford to see a dentist. She added there was an epidemic of oral health disease among veterans in Northern Nevada and 95 percent of veterans enrolled in the Veterans Affairs facility in Reno did not qualify for dental care because the requirements were so restrictive. She noted the Adopt a Vet Dental Program did not receive any state or federal funding even though all of their referrals came from the Department of Veterans Affairs, which was why the Board's support was so important to the program. It allowed the Adopt a Vet Dental Program to continue to be a part of the solution to the overwhelming challenge of helping veterans. In September 2014, the Adopt a Vet Dental Program received the Newman's Own and Fisher House Foundation's award which was presented by General Martin Dempsey, Chairman of the Joint Chiefs of Staff, at The Pentagon. She said the Adopt of a Vet Program had 110 dentists and specialists who helped them provide \$2.9 million in services to over 750 veterans. There were still 175 veterans on a waiting list. She introduced Marine Veteran James Snyder who went through the Adopt of a Vet Dental Program and recently joined their staff. In August of 2015, Mr. Snyder received the Nevada Veteran of the Month award from Governor Brian Sandoval.

Mr. Snyder thanked Commissioner Lucey for taking an interest in the program. He spoke about how the Adopt a Vet Dental Program saved his life and how important it was for him to be able to give back. He said the hardest thing for a Marine Veteran to do was to ask for help and to accept the help that was given. He said it was his privilege to award the Board with a Challenge Coin, which was also known as a Commander's Coin. He stated it was a special honor to receive this coin which was given to those who showed compassion and care towards veterans. He gave a brief history of the Challenge Coin.

Steve Cohen thanked Commissioner Lucey and the Board on behalf of the Galena Band for the donation. He stated the Galena Band had been invited to represent the State of Nevada at the 75th Anniversary Pearl Harbor Day Parade in Hawaii on December 7th. He mentioned more information about the trip was on the band's website and that they were looking for more donations. He invited the Board to attend the Galena Band's final concert of the year which would be held at the Atlantis Resort and Casino on June 1st. He introduced Kevin Sady, Galena Band Director.

Mr. Sady stated the Board's gift would support many of the students who would not otherwise be able to afford to travel. He mentioned their travels would go beyond fine arts as they would explore a lot of the history. He thanked the Board.

**16-0440** 5H2 Approve recommendations for Commission District Special Fund grants for Fiscal Year 2015-2016 for Commission District 5 in the [total amount of \$15,000]; District 5 Commissioner Jeanne Herman recommends a [\$5,000] grant to Nevada Lands Council for an annual [\$1,000] Government membership fee and a one-time [\$4,000] cash donation to help provide resources, a [\$10,000] grant to Washoe County Senior Center's to support and enhance the programs including technology and activities offered at the Senior Center's in District 5; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers. (Commission District 5)

Commissioner Berkbigler pointed out that Commissioner Herman gave \$10,000 from her discretionary fund to support the County's seniors.

**16-0441** 5I1 Approve a three-year contract between Washoe County and Municipal Code Corporation ("Municode") for professional services related to republication and supplementation of the Washoe County Code, and to authorize future renewal options to be executed by the District Attorney. (All Commission Districts.)

**16-0442** 5I2 Approve payments totaling [\$7,609.02] to vendors for assistance of 58 victims of sexual assault and authorize Comptroller to process same. NRS 217.310 requires payment by the County of total initial medical care of victims, regardless of cost, and of follow-up treatment costs of up to

\$1,000 for victims, victim's spouses and other eligible persons. (All Commission Districts.)

- 16-0443** **5I3** 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 [\$80,000] from the Office of National Drug Control Policy award to Nevada HIDTA for the retroactive period May 1, 2016 through April 30, 2017, with [remaining \$20,000] position cost covered by District Attorney General Fund budget. (All Commission Districts.)
- 16-0444** **5J1** Authorize creation of seven (7) unfunded "overfill" Deputy Sheriff Recruit positions to be utilized for Countywide Security Project to prepare for background, hiring and training time of recruits; and if approved, authorize Human Resources and Finance to make necessary adjustments. (All Commission Districts.)
- 16-0445** **5J2** Approve Sheriff's Security Agreement between the Barracuda Open Foundation and the County of Washoe on behalf of Washoe County Sheriff's Office to provide uniformed Deputy Sheriffs for security [estimated security costs will be \$62,000] during the 2016 Barracuda Open Golf Tournament, June 27 through July 3, 2016. (All Commission Districts.)
- 16-0446** **5J3** Acknowledge Receipt of Status Report of Commissary Fund submitted by the Washoe County Sheriff's Office Commissary Committee for Third Quarter for Fiscal Year 15/16. (All Commission Districts.)
- 16-0447** **5J4** Authorize one (1) unfunded Jail Cook position to be utilized for training and nutrition preparation and planning; and if approved, authorize Human Resources to make the necessary adjustments. (All Commission Districts.)
- 16-0448** **5K1** Approve a Lease Agreement between Roter Investments, L.P. and Washoe County for a 60 month term, commencing July 1, 2016 through June 30, 2021 [\$87,390 annually plus an increase of \$17,478 effective July 1 of each year for the term of the Agreement] for the continued occupancy of the Sierra View Library Branch located at the Reno Town Mall, 4001 S. Virginia Street, Reno, Nevada. (Commission District 2.)
- 16-0449** **5K2** Award a bid and approve the Agreement to the lowest responsive, responsible bidder for the 2015 Street Cut Program Completion Project, staff recommends Vega Asphalt Paving, Inc. [in the amount of \$121,819.60]. (All Commission Districts.)

**16-0450**      **5K3** Approve the payment of [\$215,420], paid in quarterly installments, as Washoe County's share in annual funding for the Truckee Meadows Regional Planning Agency to cover the fiscal year from July 1, 2016, through June 30, 2017. (All Commission Districts.)

**16-0451**      **5K4** Approve, on the recommendation of the Chair, the appointment of Francine Donshick to the Washoe County Planning Commission representing Commission District 3 as an At-Large member to fill a term beginning on July 1, 2016, and ending on June 30, 2020, or until such time as a successor is appointed. (Commission District 3.)

Chair Jung stated Francine Donshick would be a tremendous asset to the Planning Commission. She noted Ms. Donshick was notorious for studying the issues and had chaired many Citizen Advisory Boards and Homeowners Associations.

**16-0452**      **5K5** Accept cash donations [\$77,926.61] from various businesses, organizations and individuals and acknowledge in-kind donations for Regional Parks and Open Space programs and facilities; and direct the Comptroller's Office to make the appropriate budget adjustments. (All Commission Districts.)

Commissioner Berkbigler acknowledged the donation received for the Regional Parks and Open Spaces programs and facilities. She said it was wonderful for the County and would allow more to be done.

**16-0453**      **5K6** Approve an Interlocal Cooperative Agreement Approving RTC Program of Projects between Washoe County, City of Reno, City of Sparks, and the Regional Transportation Commission (RTC) for projects included in the RTC's Fiscal Year 2017 Street and Highway Program of Projects. (All Commission Districts.)

On motion by Commissioner Lucey, seconded by Commissioner Berkbigler, which motion duly carried with Commissioner Hartung absent, it was ordered that Consent Agenda Items 5A through 5K6 be approved. Any and all Resolutions or Interlocal Agreements pertinent to Consent Agenda Items 5A through 5K6 are attached hereto and made a part of the minutes thereof.

**BLOCK VOTE – AGENDA ITEMS 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23 AND 27**

**16-0454**      **AGENDA ITEM 8** Recommendation to approve a professional services agreement for maintenance of the County's classification and compensation system between Hay Group, Inc. and Washoe County retroactive from May 1, 2016 to December 31, 2017 for [\$165,000], and authorize the Director of Human Resources/Labor Relations to execute agreement. Human Resources. (All Commission Districts.)



On the call for public comment, Cathy Brandhorst spoke about matters of concern to herself.

On motion by Commissioner Lucey, seconded by Commissioner Berkbigler, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 8 be approved and authorized.

**16-0455**      **AGENDA ITEM 9** Recommendation to approve Fiscal Year 2016/2017 renewal of contracts and service agreements [above \$100,000] to be approved as a group by the Board of County Commissioners, and authorization for the Purchasing Contracts Manager to sign the contract renewals, as they come due, with approval from the District Attorney or Risk Management when necessary as follows: General Fund -Thomson Reuters, [not to exceed \$300,000] - Software Maintenance Agreement for the Treasurer's Tax System Support. SAP, Renewal of SAP Financial Software System Software Maintenance Agreement, [not to exceed \$300,000]. Technology Services. (All Commission Districts.)

There was no public comment on this item.

On motion by Commissioner Lucey, seconded by Commissioner Berkbigler, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 9 be approved and authorized.

**16-0456**      **AGENDA ITEM 10** Recommendation to approve sole source purchases of Voice over Internet Protocol (VoIP) hardware and software; and consulting, implementation, maintenance and support services from BCT Conferencing, Inc. and approve expenditures [that will aggregate to exceed \$100,000] but will remain within available adopted budget funding during Fiscal Year 2016-2017 for technology infrastructure, [not to exceed \$450,000]. Technology Services. (All Commission Districts.)

There was no public comment on this item.

On motion by Commissioner Lucey, seconded by Commissioner Berkbigler, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 10 be approved.

**16-0457**      **AGENDA ITEM 11** Recommendation to approve sole source purchases of computer network equipment, servers, data storage, PCs (personal computers), and printers through joinder with the joinder with the National Association of State Procurement Officers (NASPO) Master Price Agreements with Dell Inc. and Extreme Networks, Inc.; and approve expenditures that will aggregate to exceed [\$100,000] but will remain within available adopted budget funding during Fiscal Year 2016-2017 for

technology infrastructure, [not to exceed \$2,000,000.] Technology Services. (All Commission Districts.)

There was no public comment on this item.

On motion by Commissioner Lucey, seconded by Commissioner Berkgigler, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 11 be approved.

**16-0458** **AGENDA ITEM 12** Recommendation to approve recommendation by the 911 Emergency Response Advisory Committee that the Board of County Commissioners approve Fiscal Year 2016-2017 renewal of reimbursement to the City of Reno, for the salaries and benefits of (1.5) Geographic Information Systems (GIS) positions with Emergency 911 funds to support region-wide E911 GIS mapping services to the Public Safety Answering Points (PSAPS) in an amount [not to exceed \$164,021]. Technology Services. (All Commission Districts.)

There was no public comment on this item.

On motion by Commissioner Lucey, seconded by Commissioner Berkgigler, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 12 be approved.

**16-0459** **AGENDA ITEM 13** Recommendation to approve sole source purchases of Microsoft and Adobe licensing through joinder with the National Association of State Procurement Officers (NASPO) Master Price Agreement for Software Value Added Reseller (SVAR) SHI International and approve expenditures that [will aggregate to exceed \$100,000] up to a maximum of [\$600,000] within the available Fiscal Year 2016-2017 adopted budget for technology infrastructure. Technology Services. (All Commission Districts.)

There was no public comment on this item.

On motion by Commissioner Lucey, seconded by Commissioner Berkgigler, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 13 be approved.

**16-0460** **AGENDA ITEM 14** Recommendation to approve funding for the sole source proposal between Washoe County and EPI-USE America, Inc. for the planning, implementation and rollout of specified recommendations from the Washoe County Reporting and Dashboards Deliverable provided to Washoe County on July 1, 2015 and authorize Purchasing and Contracts Manager to execute a negotiated agreement between Washoe County and EPI-USE America, Inc. not to exceed [\$175,000.00] to be funded by

Technology Services' Fund C108900 SAP Service Center and Technology Services' Fund C108500 Enterprise Infrastructure. Technology Services. (All Commission Districts.)

There was no public comment on this item.

On motion by Commissioner Lucey, seconded by Commissioner Berkgigler, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 14 be approved and authorized.

**16-0461** **AGENDA ITEM 15** Recommendation to approve a one year extension of the Investment Management Services agreement between Washoe County and PFM Asset Management LLC and Hobbs, Ong and Associates, Inc. The estimated annual cost is [\$290,000] which is allocated among the funds and agencies who participate in the Washoe County Investment Pool. Treasurer. (All Commission Districts.)

There was no public comment on this item.

On motion by Commissioner Lucey, seconded by Commissioner Berkgigler, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 15 be approved.

**16-0462** **AGENDA ITEM 16** Recommendation to approve Employment Agreement between Ellen G. Clark, M. D. and the County of Washoe to serve as Coroner and Chief Medical Examiner effective July 1, 2016 through June 30, 2017, annual salary [\$248,560.00]. Manager. (All Commission Districts.)

There was no public comment on this item.

On motion by Commissioner Lucey, seconded by Commissioner Berkgigler, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 16 be approved with the correction as stated during Agenda Item 4.

**16-0463** **AGENDA ITEM 17** Recommendation to approve modification to the Special Offer Amendment to Westlaw Subscriber Agreement between the County of Washoe (Office of the District Attorney) and West, a Thomson Business [\$155,004] for the period of July 1, 2016 through June 30, 2017, for provision of on-line research capability to the Office of the District Attorney; FY 17 amount [\$50,652]. District Attorney. (All Commission Districts.)

There was no public comment on this item.

On motion by Commissioner Lucey, seconded by Commissioner Berkgigler, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 17 be approved.

**16-0464**      **AGENDA ITEM 18**      Recommendation to approve the Intrastate Interlocal Contract between Public Agencies, specifically the State of Nevada Acting By and Through Its Office of the Nevada Attorney General and the Washoe County Sheriff's Office – Forensic Science Division Acting by and Through the Washoe County Board of County Commissioners for the testing and shipping of previously un-submitted sexual assault kits in the total amount of [\$414,376.53; \$411,750.00 for testing; \$2,626.53 for related shipping costs] effective from the date of approval through December 31, 2018, with the option of a one (1) year extension with the mutual written consent of the Attorney General and WCSO. Sheriff. (All Commission Districts.)

There was no public comment on this item.

On motion by Commissioner Lucey, seconded by Commissioner Berkgigler, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 18 be approved. The Interlocal Contract for same is attached hereto and made a part of the minutes thereof.

**16-0465**      **AGENDA ITEM 19**      Recommendation to accept a Notice of Subgrant Award from the State of Nevada Department of Health and Human Services Division of Public & Behavioral Health retroactive to February 11, 2016 through September 29, 2016 in the amount of [\$242,617.00, no County match required] to assist clients moving from transitional housing into more permanent housing; authorize the Department to execute the award and direct the Comptroller's Office to make the necessary budget adjustments. Social Services. (All Commission Districts.)

There was no public comment on this item.

On motion by Commissioner Lucey, seconded by Commissioner Berkgigler, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 19 be accepted, authorized and directed.

**16-0466**      **AGENDA ITEM 20**      Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the South Truckee Meadows Water Reclamation Facility 2016 Headworks and Chemical Building Electrical Improvement Project [staff recommends Nelson Electric, Inc., in the amount of \$426,600]. Community Services. (Commission District 2.)

There was no public comment on this item.

On motion by Commissioner Lucey, seconded by Commissioner Berkgigler, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 20 be awarded and approved.

**16-0467**      **AGENDA ITEM 21** Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the 2016/2017 Slurry Seal of Selected Streets in Washoe County, Nevada PWP-WA-2016-134 project [staff recommends Sierra Nevada Construction in the amount of \$3,748,960.90]. Community Services. (All Commission Districts.)

There was no public comment on this item.

On motion by Commissioner Lucey, seconded by Commissioner Berkgigler, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 21 be awarded and approved.

**16-0468**      **AGENDA ITEM 22** Recommendation to approve an Agreement for Professional Consulting Services between Washoe County and Wood Rodgers, Inc. [\$119,430.00] for Testing and Inspection Services for the 2016/2017 Slurry Seal of Selected Streets in Washoe County, Nevada PWP-WA-2016-134 project. Community Services. (All Commission Districts.)

There was no public comment on this item.

On motion by Commissioner Lucey, seconded by Commissioner Berkgigler, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 22 be approved.

**16-0469**      **AGENDA ITEM 23** Possible action to approve an appointment of either Rebecca Kapuler or Scott Carey to the Washoe County HOME Consortium Technical Review Committee (TRC) to fill a term beginning on July 1, 2016, and ending on June 30, 2019. Community Services. (All Commission Districts.)

There was no public comment on this item.

On motion by Commissioner Lucey, seconded by Commissioner Berkgigler, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 23 be approved with the appointment of Rebecca Kapuler to the Washoe County HOME Consortium Technical Review Committee to fill a term beginning on July 1, 2016, and ending June 30, 2019.

**16-0470** **AGENDA ITEM 27** Discussion and possible direction to the County Manager to utilize two or more hours of staff time to review event planning and associated requirements in Washoe County. (Requested by Commissioner Jung)

There was no public comment on this item.

On motion by Commissioner Lucey, seconded by Commissioner Berkbigler, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 27 be approved.

**16-0471** **AGENDA ITEM 6** Appearance: Tahoe Prosperity Center – Heidi Hill Drum, Executive Director [10 minutes]

Heidi Hill Drum, Tahoe Prosperity Center (TPC) Executive Director, thanked the Board for allowing her to provide an update. She stated the TPC's mission was to unite Lake Tahoe's communities to strengthen regional prosperity. She conducted a PowerPoint presentation. The headings for the slides were as follows: 1) Tahoe is a \$5 billion regional economy. 2) We are one community. 3) Grant Goals. 4) AlerTahoe (fire camera system). 5) Measuring for Prosperity. 6) Measuring for Prosperity Initial Highlights. 7) Gaming Revenue and Skier Visit Days. 8) House Affordability (or not). 9) Redevelopment is a positive indicator. 10) Next Steps: Workforce Tahoe Project. 11) Together we can do this!

Ms. Drum highlighted the following: The County was an integral part of the collaborative effort. The Tahoe Prosperity Center was likened to the Economic Development Authority of Western Nevada. The fire camera system resulted from a public, private partnership with the University of Nevada, Reno. Non-profit organizations utilized the Tahoe Prosperity Center's report to obtain grants. There was an increase in population within the 18 to 24 year olds range and the 65 and older range. Gaming properties started to turn things around. Community gathering areas were busy and thriving. Businesses were having trouble hiring. It was difficult to run a business due to regulations.

Chair Jung said it was a great presentation and she loved what the TPC was doing. She mentioned Commissioner Berkbigler had given discretionary funds to the TPC.

Commissioner Berkbigler stated housing was a serious problem. She mentioned a business, which employed around 60 people, had relocated from the Bay Area to Incline Village. She thought the TPC and Ms. Drum were doing a fabulous job.

There was no public comment or action taken on this item.

**16-0472**      **AGENDA ITEM 7** Department Presentation: Medical Examiner's Office, highlighting services and operations. [10 minutes.]

Ellen G.I. Clark, M.D., Medical Examiner's (ME's) Office Chief Medical Examiner, thanked the Board and staff for letting the ME's Office provide an update regarding their operations, as well as, some of their accomplishments and aspirations. She conducted a PowerPoint presentation. The headings for the slides were as follows: 1) Current Organizational Structure. 2) Science. 3) Compassion. 4) 2007 Versus 2015. 5) Revenue History. 6) Proposed Organizational Structure. 7) National Accreditation Gap. 8) A Bright Future. 9) Medical Examiner's Office Department Presentation Video.

Dr. Clark highlighted the following: The ME's Office had 15 full-time employees and the office operated 24 hours a day, 365 days a year. The ME's Office combined the art and science of medicine with investigation. It partnered with the University of Nevada, Reno and the University of Nevada School of Medicine by having senior level medical students rotate through the office. There were 10 full-time investigators who were all certified by the American Board of Death Investigators. The ME's Office's revenue outpaced services and it rendered services to other areas including California. The ME's Office was looking to expand which was also an effort to close the gaps needed for national accreditation. By the end of 2017, the ME's Office would achieve national accreditation.

The video presentation covered what the ME's Office did and their vision, and it mentioned the new facility which would have family rooms for staff to appropriately receive and assist families with grieving.

Chair Jung thanked Dr. Clark for restoring the dignity and respect for the natural process of death. She thought Dr. Clark had the hardest job within the County. She recounted the incidents involving the Reno Air Races, Amtrak and the International House of Pancakes.

Commissioner Lucey thanked Dr. Clark and her staff for the continuous compassion and empathy they showed. He looked forward to having the ME's Office closer.

There was no public comment or action taken on this item.

**16-0473**      **AGENDA ITEM 24** Request to approve the relocation of a medical marijuana dispensary within unincorporated Washoe County pursuant to section 3 of Senate Bill Number 276 as signed into law on June 9, 2015. The request is from Washoe Dispensary, LLC to move a medical marijuana dispensary from the location issued a State of Nevada provisional medical marijuana certificate at 290 S. U.S. Highway 395 (APN 050-220-34) to 275 S. U.S. Highway 395 (APN 046-080-04). If approved, direct staff to notify the State of Nevada Division of Public and

Behavioral Health in writing of the Board's approval of the relocation request. Manager. (Commission District 2)

Paul Lipparelli, Legal Counsel, stated the Bill the Board was dealing with, which created the ability to transfer the location of a Medical Marijuana Establishment (MME), contained a section that required giving seven days' notice. The language of the Statute was as follows, "A local government may approve a new location pursuant to this subsection only in a public hearing for which written notice is given at least 7 working days before the hearing." He said what was not clear in the Statute was to whom the seven days' notice must be given. If someone were to interpret the Statute to mean the written notice must be given to the person applying to move the facility, then the County's records indicated the County had satisfied that requirement because the applicant did receive a seven working days' notice of the hearing. If someone were to interpret the Statute to mean there was a requirement for seven working days' notice of the posting or the advertising of the meeting, then the County did not meet that requirement because the Board's agendas were typically posted three to four working days before the meeting. The decision was whether to take a vote and construe the Statute to mean seven working days' notice to the applicant, or to be safe, the Board could continue the vote to a future date. He stated there was a risk to voting as the Board may not have complied with the Statute.

Chair Jung thanked Mr. Lipparelli and stated the Board would be remiss if it took any action on the item due to the seven day misinterpretation or interpretation. She asked Commissioner Lucey how he would like to proceed since the subject property was in his district.

Commissioner Lucey thought the best course of action was to take public comment, since there were people in attendance to speak on the item, and then schedule the vote on the next available date.

Joey Orduna Hastings, Assistant County Manager, noted the next available date would be Tuesday, June 21st.

Commissioner Lucey said the June 21st date would provide ample time for public notice.

Chair Jung suggested Commissioner Lucey talk with his constituents to determine a certain time for the item to be placed on that day's agenda to avoid having the public sit through the entire meeting.

On the call for public comment, Cathy Brandhorst spoke about matters of concern to herself.

**12:06 p.m.** Commissioner Hartung arrived.



Linda Harrison stated it was a tremendous disservice to all of the people who sat and waited for the agenda item. She wanted to see what County's position was, and whether staff would be recommending the relocation. She wanted to hear the other side of the story and not have to wait for another month. She asked the Board how they would like to have a dispensary next door to their homes. She wished the Commissioners would drive out and see where the MME was compared to where people lived before making a decision.

There was no motion made on this item.

**16-0474**      **AGENDA ITEM 25** Discussion on and possible action on operation, maintenance, and management of Washoe Golf Course and possible direction on options including, but not limited to: extension of existing agreement up to the allowable 6 month period; preparation of a Request for Proposals/Request for Qualifications for future full golf course operations, maintenance and management; negotiation of an agreement for the full operation and maintenance of Washoe Golf Course with operators of local publicly-owned golf courses; negotiation of a new contract with Bell-Men Golf, Inc. for full operation, maintenance, and management of Washoe County Golf Course ; or otherwise direct staff on how to proceed with Washoe Golf Course. Community Services. (Commission District 1.)

Dave Solaro, Community Services Department Director, conducted a PowerPoint presentation. The headings for the slides were as follows: 1) Facts to consider. 2) Actions by Staff to date. 3) Additional facts specific to the current Washoe Golf Course license agreement for consideration. 4) Staff recommendations for overall golf management. 5) Possible options include. 6) Questions?

Chair Jung thanked Mr. Solaro. She suggested the Board hear from the golf course operator regarding the outstanding and late penalty fees.

Carrie Parker, lawyer at Snell and Wilmer, said she represented Bell-Men Group, Inc. (Bell-Men).

Barney Bell introduced himself as the general manager of Washoe County Golf Course.

Darren Menetti introduced himself as the director of golf.

Ms. Parker stated Bell-Men disputed the numbers which were presented to the Board, and she asserted the late fees of \$150 per day were unreasonable and unenforceable under the law. She added the County had reduced the golf course's irrigation water by 42 percent and the maintenance crew by 50 percent. She noted those were obligations the County had under the contract and it directly interfered with Bell-Men's ability to fulfill its obligations under the contract. When the grass died and fewer

people came to play golf, the County complained that Bell-Men was not making sufficient fixed-fee payments. She remarked the vendor for the other golf course did not have fixed-fee payments, so when there were problems with people not golfing or problems due to drought, the County and the other vendor shared in those problems together. Under Bell-Men's contract, Bell-Men carried all of the risks. She believed the contract's force majeure provision excused Bell-Men from making the fixed-fee payments.

Chair Jung asked if Bell-Men had a copy of what they were disputing as the actual amount owed to the County.

Ms. Parker said she did not have any detailed documentation.

Chair Jung commented that if Bell-Men were to dispute the \$600,000 in arrears, then they should have provided evidence. She asked whether they had any accounting information.

Ms. Parker replied that Bell-Men would be happy to communicate with the Board's counsel about the disputed evidence. Regarding the accounting, she said she did not have the requested information on hand; however, that did not mean it did not exist.

Commissioner Berkbigler asked what the percentage of golf reduction was during the time the water was cut back.

Mr. Menetti stated they did not realize they needed all of the information that was being requested. He noted during the last year golfing rounds and cart fees were down; however, the usage of the golf range went up as people avoided the golf course due to the conditions. He mentioned there was a recession prior to the dry conditions. He contended if Bell-Men was on a regular schedule and if the fees were based on a percentage like it used to be, they would not be in the predicament they were in. He compared their previous contract to Mr. Mazzaferri's current contract. He confirmed he did not have any of the numbers the Board asked for.

Commissioner Berkbigler asserted it was not the intention of the Board or the County to close the golf course. She said it was important to understand the golf course did not belong to Bell-Men or the County; it belonged to the people. The golf course was an asset the County held and maintained for the purpose of its citizens, so if Bell-Men was not paying their percentage, that meant they were not paying their taxes to the citizens. She noted the \$600,000 due was owed to the County's taxpayers. She added she was surprised Bell-Men did not provide numbers to refute the information that staff provided and she felt Bell-Men placed the Board in a difficult position. She thought the Board should give Bell-Men a six-month extension to try to work things out. She acknowledged the difference between Bell-Men's and Mr. Mazzaferri's contracts since Mr. Mazzaferri took care of the maintenance on his course. She remarked Bell-Men did not have to provide maintenance and they were only responsible for running the golf and

restaurant operations. She suggested possibly changing their contract to be identical to Mr. Mazzaferri's; however, she understood Bell-Men was not interested in doing such.

Chair Jung stated she was present when Bell-Men negotiated their current contract. She supported Commissioner Berkgigler's recommendation of providing a six-month extension and thought staff needed to sit down with Bell-Men to address the disputed areas in order to get back on track.

Commissioner Lucey concurred with the six-month extension to the current agreement. He said any sport related contract should term out at the end of the calendar year and not in the middle of the high season for any event. He also suggested the County immediately start preparing a Request for Proposal (RFP) and a Request for Qualifications (RFQ) for future operations. He believed continuity for the golf courses would ultimately benefit the County and its constituents. He added the contracts for Mr. Mazzaferri and Bell-Men were different because they were two different golf courses. Washoe County Golf Course ran off potable water; whereas, Sierra Sage Golf Course ran off reclaimed water. There were a number of different aspects to consider as Mr. Mazzaferri did all of the maintenance and Bell-Men did not. He felt Bell-Men and the County were not operating as a cohesive team, and he wanted to ensure the outstanding situation would be rectified during the six-month extension.

Ms. Parker agreed a six-month extension would be a good idea and that the teamwork could be improved. Regarding the numbers the Board requested, she indicated her law firm sent a letter on May 2nd to the Board's counsel requesting to have discussions to assert their issues; however, they did not receive a substantive response. She added they only learned of the current meeting because she placed her name on a public notice list. She said she was not asked to provide any information. She also asked the County for some numbers and backup regarding the outstanding fees to which she received no response. She mentioned Bell-Men's contract provided for performance benchmarks which the County and her client had not worked on together. The County was supposed to utilize a report card which was not completed.

Commissioner Hartung stated he wanted to see a schedule as to how Bell-men would get itself out of arears. With respect to the report card, he asked whether the County was negligent or if the County provided Bell-Men with all of the information.

Mr. Solaro replied under the license agreement, the County was supposed to provide a report card for the operation of the golf course. He stated the County was deficient in that aspect since an actual report card review had not been completed. He added the County did provide documentation regarding the cost deficiency and he believed the County had done 50 percent of its work.

Chair Jung said it appeared both parties were to blame. She expected the Assistant County Manager to investigate whether there was a communication issue or if there was a need for different staff to be involved.

Mr. Lipparelli acknowledged a letter from Ms. Parker's law firm had been received. The letter was a comprehensive treatment of all sorts of legal issues which accused the County of violating the Open Meeting Law and made an extensive public records request. The District Attorney's Office along with County staff spent a considerable amount of time gathering the records. They also dealt with the Open Meeting Law allegation and the District Attorney's Office strongly denied any wrongdoing. He noted it would be helpful for staff to know how to approach its conversations with Bell-Men and what to focus on. He added, historically, there was a practice of negotiating with the chosen vendor but the County could explore other options. He said if other options were favored, direction to staff regarding the other options would help since there would be only six months until the expiration of the possible extension. In addition to giving staff direction on what the Board wanted to accomplish with the negotiations, he stated it would help to know which direction to proceed in.

Mr. Bell stated Bell-Men never missed a payment in the 31 years since it took over the golf course. Bell-Men had not missed a percentage payment until the beginning of its last contract. He noted the percentage contract Bell-Men previously had was different from their current contract and he explained the reason Bell-Men negotiated its contract the way it did. He mentioned Bell-Men did not take over the maintenance because the employees, at the time, did not have enough time in with the County and would have lost their jobs. He also mentioned Bell-Men initially did not want to run the restaurant but then decided to give it a try. He said Bell-Men had never been in the maintenance or restaurant business so it decided to take over one aspect at a time. In retrospect, he remarked Bell-Men would not be in the predicament it was in if it had taken over the maintenance at the same time it took control of the restaurant. He spoke about making as many payments as he could to the County but as Bell-Men got behind in payments, the assessment of \$150 a day in late fees made it difficult for them to catch up. All the money Bell-Men paid was going towards the late fees and not the original debt. He said over the last five years Bell-Men had paid the County over \$3 million.

Commissioner Hartung asked Mr. Solaro what the actual deficit in the Enterprise Fund was without the late payments.

Mr. Solaro replied the payment schedule that was associated with the license agreement was designed to capture the actual cost for the County to maintain and operate its portion of the golf course. The payment schedule was broken up so that year-after-year the actual cost to the County would be covered by the payments which would make the County's General Fund, as well as, the Enterprise Fund whole. As of May 6th the County's golf course fund, which was to cover the cost of its employees and services' supplies, was at \$608,646. The amount did not include the late fees.

Commissioner Berkbigler addressed those in attendance who were prepared to testify and explained it was not the Board's intention to pass dispersions on Bell-Men or to try to get rid of them. The issue had to do with paying taxpayers back.

On the call for public comment, Marsha Tidd stated she would like to see Bell-Men get at least a six-month extension to make arrangements to do whatever needed to be done.

Barbara Godwin encouraged the Board to give Bell-Men a six-month extension.

Judy Bark said the Board needed to ensure there was transparency and to keep Wild Creek Golf Course in mind.

Dr. Tom Kubistant stated the current management had been good tenders and protected the golf course. He added there was quite a difference between the demographics of the two County golf courses and placing them under the same management team might alienate people.

Richard Maycock remarked he witnessed the professionalism of Bell-Man who had accomplished so much for the golf course. He urged the Board to give Bell-Man an opportunity.

Phyllis Wilks said she was a member of the Reno Womens' Golf Club which was 115 members strong. She expressed her support for Bell-Men.

Troy Williams stated the Washoe County Golf Course was a perfect environment for seniors. He said he played through the drought, and he mentioned the closure of the Brookside and Rosewood golf courses. He thought staff was looking to replace the management of the Washoe County Golf Course with a corporation. He asked the Board to extend Bell-Men's contract.

Rob Seaton commented that two fine gentleman ran the Washoe County Golf Course and they had done everything they could to maintain the course. He cautioned the Board about changing the management.

Steven Kafchinski spoke about Bell-Men's charitable acts and the impact they had on the community.

Jeffrey Fox recounted his experiences at the Washoe County Golf Course. He mentioned the care Bell-Men gave to junior golfers.

Joan Voigtlander read a statement by Betty Barnes which urged the Board to renew Bell-Men's option. Ms. Voigtlander added she was a member of Reno Women's Golf Club, and Barney and Darren treated the Reno Women's Golf Club with respect. She said she admired the way they kept up the golf course despite the various problems. She urged the Board to give Bell-Men a six-month extension.

Commissioner Lucey emphasized the issue was not about a person and that it was purely a business deal. He acknowledged the personal touch Bell-Men brought to the Washoe County Golf Course was amazing.

Commissioner Berkgigler moved to extend Bell-Men Group, Inc.'s contract for six months and directed staff to determine the amount due so it could be reimbursed to the County. In addition, staff was directed to work on a RFP for the operation of the golf course and to possibly change the type of payment to a percentage model or whatever would work to assure successful operation of the golf course. The motion was seconded by Commissioner Lucey.

Mr. Lipparelli approved the motion language. He indicated Bell-Men should acknowledge acceptance of the six-month extension, which was provided for in the contract language.

Ms. Parker stated Bell-Men would accept the extension with prejudice to either party's legal rights, defenses, and assertions related to the contract since Bell-Men had issues with the fees, the late fees and the principal. She noted the fact the late fees were extraordinary and the payments Bell-Men made had been applied to the late fees as opposed to the principal. She added there were some issues related to maintenance and depreciation, and proof of the County's fulfillment of its own obligations. She concluded Bell-Men was pleased with the opportunity for the six-month extension and they were hopeful the issues could be resolved. They also hoped for an opportunity to bid on the RFP to continue their long and positive relationship with County.

Mr. Bell and Mr. Menetti thanked the Board.

On call for the vote, the motion duly passed.

**1:07 p.m.** The Board recessed.

**1:17 p.m.** The Board reconvened with all members present.

**16-0475** **AGENDA ITEM 26** Update, discussion and possible direction to staff regarding 2016 Nevada Legislative Interim Committees and Studies, legislation or legislative issues proposed by legislators, by Washoe County or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Washoe County. Manager. (All Commission Districts).

Liane Lee, Government Affairs Manager, conducted a PowerPoint presentation. The headings for the slides were as follows: 1) 2015-16 Interim Session. 2) Interim Committee Meetings. 3) Washoe County Delegation. 4) Bill Draft Requests. 5) Moving Forward.

Ms. Lee highlighted the following points: There were several types of external meetings occurring to gear up for the 2017 session. There were four open seats which included two Senate and two Assembly seats. Regarding the County's delegation, Senators Kieckhefer and Gustavson were not up for reelection, and if Assemblywoman Benitez-Thompson was reelected, those three would be considered the senior members of the County delegation.

Commissioner Berkbigler stated it was important for the Board to realize some legislation, such as the tax cap legislation, could be coming from some other areas so the Board would not have to use one of their two Bill Draft Requests (BDRs). She mentioned Ms. Lee had been working with the Nevada Association of Counties (NACO) government affairs staff, as well as, the government affairs staff from the two cities within the County.

Commissioner Lucey concurred with Commissioner Berkbigler's comments regarding how certain issues may already be sought after by other Counties. He noted he and Ms. Lee would be working more diligently with NACO and Clark County as a team to combat the issues. He mentioned some of the issues that stood out to him were the revenue stream from medical marijuana sales in the County, and annexation and sphere of influence.

John Slaughter, County Manager, said there was a quick discussion about legislative issues and priorities at the last NACO meeting. He stated one of the items that caught his attention was the discussion about a population cap and how that would be used in legislation to establish which jurisdictions were affected. He thought that discussion should be brought back to the Board, including the impact it may have on existing and future legislation. He closed by stating there was no conclusion to the discussion at the NACO meeting.

Commissioner Lucey concurred about the population cap. He urged the County Manager to take trips with staff and Board members to have discussions with Clark County.

With respect to annexation, Commissioner Hartung suggested putting a time limit on it. He said if a piece of property was annexed, there should be a time limit to develop it or it would revert back to the County. He thought five to seven years was a reasonable amount of time to get a plan worked out and to move forward on developing a piece of property. He concluded placing time limits had a tendency to constrain annexation.

Regarding annexation, Commissioner Herman remarked growth should pay for growth, which was a thought process worth following up on.

Chair Jung referred back to Commissioner Berkbigler's comments about being conservative regarding the BDRs. She added the County should be looking at things specific to the County and avoid using its BDRs on statewide issues. She discussed

annexation versus sprawl, and she thought the County should be talking to Senator Kieckhefer since he helped the County with the automatic-aid issue. She said there was a nexus when property was annexed since property taxes dedicated for fire protection no longer went to the County. The County also did not make the cities prove they were able to provide proper fire protection. She noted population caps were talked about during every single session and it would be nice to have the Legislature provide some sort of succession planning. She agreed with Commissioner Lucey about traveling to Las Vegas to involve Clark County.

Commissioner Berkbigler stated she would like to see the County work with local governments within the County, as well as, those who had a footprint in the extended area. The entities in North Nevada had to work as a team just as the various entities in Southern Nevada were working together.

Ms. Lee thanked the Board for their feedback and said she was excited to work with them on the next session.

There was no public comment or action on this item.

**16-0476** **AGENDA ITEM 28** Possible Closed Session for the purpose of discussing labor negotiations with Washoe County, Truckee Meadows Fire Protection District and/or Sierra Fire Protection District per NRS 288.220.

**1:32 p.m.** On motion by Commissioner Lucey, seconded by Commissioner Berkbigler, which motion duly carried, it was ordered that the meeting recess to a closed session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.

**2:16 p.m.** The Board reconvened with all members present.

**16-0477** **AGENDA ITEM 29** Public Comment.

There was no public comment.

**16-0478** **AGENDA ITEM 30** Announcements/Reports.

Commissioner Hartung stated he attended the Northern Nevada Law Enforcement Academy graduation. He noted there were 33 graduates and the valedictorian was an immigrant from Poland. The graduation announcement was placed on file with the Clerk.



## COMMUNICATIONS AND REPORTS

The following communications and reports were received, duly noted, and ordered placed on file with the Clerk:

### COMMUNICATIONS:

- 16-0479** Proof of publication for public hearings held by the Board of County Commissioners on May 20, 2013 in regards to 2013-2014 Tentative and Final Budgets for Sierra Fire Protection District, Truckee Meadows Fire Protection District and Washoe County.
- 16-0480** Proof of publication for a public hearing held by the Board of County Commissioners on July 9, 2013 in regards to the intent to lease 48.55 acre feet of water to the Truckee River Flood Management Authority. (Original Minute Item No. 13-592)
- 16-0481** Proof of publication for a public hearing held by the Board of County Commissioners on July 23, 2013 in regards to Parcel Map Case Number PM13-003 (Washoe Ranch Properties) and Appeal Case Number AX13-001. (Original Minute Item No. 13-667)
- 16-0482** Proof of publication for a public hearing held by the Board of County Commissioners on July 23, 2013 in regards to an appeal by Thomas Scoggin, Appeal Case Number AX13-002 and Special Use Permit Case Number SB13-008 (Hilaria De La Luz). (Original Minute Item No. 13-668)
- 16-0483** Proof of publication for a public hearing held by the Board of County Commissioners on July 23, 2013 in regards to an Appeal Case Number AX13-003, to deny Variance Case Number VA13-002 (Ellis). (Original Minute Item No. 13-669)
- 16-0484** Documents from the April 20, 2016 Washoe County Treasurer's Real Estate Tax Sale. Included were the return of sale of real estate; and the order confirmation and proof of publication.
- 16-0485** Letter from the Washoe County Treasurer's Office dated May 2, 2016 and recorded deeds from the April 20, 2016 Real Estate Tax Sale.
- 16-0486** Affidavit of Mailing from the Washoe County Treasurer dated April 29, 2016 for the mailing of the notices to all property owners of delinquent taxes for the tax year of 2015-16.

**MONTHLY FINANCIAL STATEMENTS:**

**16-0487** Monthly Statement of the Washoe County Treasurer for month ending March 31, 2016.

**TENTATIVE BUDGETS / FINAL BUDGETS**

**16-0488** Western Regional Water Commission’s Tentative Budget for the fiscal year ending June 30, 2017.

**16-0489** Reno-Sparks Convention and Visitor’s Authority’s Tentative Budget for fiscal year ending June 30, 2017.

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**2:18 p.m.** There being no further business to discuss, the meeting was adjourned without objection.

\_\_\_\_\_  
**KITTY K. JUNG**, Chair  
Washoe County Commission

ATTEST:

\_\_\_\_\_  
**NANCY PARENT**, County Clerk and  
Clerk of the Board of County Commissioners

*Minutes Prepared by  
Michael Siva, Deputy County Clerk*

