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
John Slaughter

ASSISTANT DISTRICT ATTORNEY
Paul Lipparelli

COUNTY CLERK Nancy Parent



NOTICE OF MEETING AND AGENDA

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

October 10, 2017 10:00 a.m.

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.

<u>Accessibility.</u> The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the Office of the County Manager, (775) 328-2000, 24-hours prior to the meeting.

<u>Public Transportation.</u> Public transportation is available to this meeting site: RTC Routes 2, 2S, 5 and 15 serve this location. For eligible RTC ACCESS reservations call (775) 348-5438.

<u>Time Limits</u>. 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 individual 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.

Responses to Public Comments. The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item "Commissioners'/County Manager's announcements, reports and updates, requested for information or topics for future agendas.".

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Second Judicial District Court (75 Court Street), Washoe County - Reno Downtown Library (301 South Center Street); Sparks Justice Court (1675 East Prater Way); www.washoecounty.us/bcc/board_committees/ and https://notice.nv.gov.

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) Marilyn Kramer, Assistant to the County Manager, (775) 328-2000 and on Washoe County's website www.washoecounty.us/bcc/board committees/

10:00 a.m.

- 1. Salute to the flag.
- 2. Roll call.
- 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, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

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)

Attachments: 10-10-17 Staff Report for C&Rs.doc

C&Rs 10-10-17.pdf

5.B. Approve the settlement of the claim brought by Melvin Dillon against Washoe County et al, for a total sum of (\$55,000) for all claims against all defendants. Comptroller. (All Commission Districts.)

Attachments: Staff Report BCC 10-10-17 - Comptroller - Settlement Dillon.doc

5.C. Approve payments totaling [\$14,496.68] to vendors for assistance of 77 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 and other eligible persons. District Attorney. (All Commission Districts).

Attachments: BCC 2017-10-10 CARES SART Bills 14496.doc

DA SA 10102017 LIST.pdf

5.D. Approve to award Request for Proposal (RFP) #3026-17 for the Differential Response program for child abuse and neglect cases, to the Washoe County School District, in the estimated amount up to [\$142,545] for the first year, on behalf of Washoe County Human Services Agency; and authorize the Purchasing and Contracts Manager to enter into this Interlocal Cooperative Agreement for one (1) year, retroactive July 1, 2017 through June 30, 2018, with the provision to be renewed from year to year at Washoe County's option. Human Services Agency. (All Commission Districts.)

<u>Attachments:</u> TMP-1562 BCC 10-10-17 Social Services - Award WCSD DRU

[\$142.545]

DRU Cooperative Agreement FY 17-18 DA

5.E. Accept a 2018 Nevada State Emergency Response Commission (SERC), Hazardous Materials Emergency Preparedness (HMEP) grant for [\$4,875.00, no County match required]. Grant Term is retroactive to July 1, 2017 through June 30, 2018. If approved, direct the Comptroller's Office to make the appropriate budget amendments. Manager. (All Commission Districts.)

<u>Attachments:</u> Staff Report - Manager - SERC HMEP grant.doc

Washoe FY18 FSW Award Packet.pdf

5.F. Authorize Washoe County Treasurer to auction all delinquent lands held in trust for a total amount not less than the amount of the taxes, costs, penalties and interest legally chargeable against the property with the exception of those parcels listed on Exhibit "A" and approve and execute the Resolution Authorizing the Washoe County Treasurer to Transfer to Other Governmental Entities, Real Property held in Trust Due to Property Tax Delinquencies and Other Matters Properly Related Thereto. Treasurer-(All Commission Districts)

<u>Attachments:</u> 2017-10-10 BCC 2017 Tax Delinquent Lands.doc

2017-10-10 BCC Resolution 2017 Tax Delinquent Lands.doc 2017-10-10 BCC Exhibit A 2017 Tax Delinquent Lands.doc

2017 Tax DQ List.pdf

5.G. Recommendation to approve the creation of a Court Tech. Business System Analyst II position for Reno Justice Court, with an hourly range of \$29.94 to \$38.94, the reclassification of Court Clerk II (Position # 70000352) with an hourly range of \$24.58 to \$33.21 to Court Clerk I with an hourly range of \$22.78 to \$30.75, and the reclassification of Assistant Court Administrator & Technology (Position # 70000378), pay grade J188 with an hourly range of \$37.58 to \$53.76 to Assistant Court Administrator, pay grade J180 with an hourly range of \$31.08 to \$42.01, effective October 10, 2017; and direct the Comptroller's Office to make the appropriate budget amendments [\$0 net impact]. Reno Justice Courts (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>BCC Staff Report Business Analyst II 10 10 17.doc</u>

Technology Forecast and Capacity Chart Rev 8 3 17.pdf

5.H.1. Approve a sole source lease (Nevada Blue Ltd.), retro-active to July 1, 2017, of one KIP Plotter/Scanner System to serve the needs of the Community Services Department [total \$31,980 paid over a 60 month period]. Community Services. (All Commission Districts.)

<u>Attachments:</u> <u>BCC 10-10-17 - Staff Report - KIP Plotter</u>

BCC 10-10-17 - SoleSource request form - KIP Plotter

5.H.2. Approve a request to initiate proceedings to: 1) pursuant to WCC 2.030, amend Chapter 30 of the Washoe County Code, Intoxicating Liquor and Gaming Licenses and Regulations, Section 30.419 - Suspension and revocation of gaming licenses, to allow enforcement of gaming license by code enforcement staff in association with misrepresentation on gaming license applications; and 2) pursuant to WCC 110.818.05, amend Chapter 110 of the Washoe County Development Code at Article 304 - Use Classification System, Article 902 - Definitions, and Article 910 - Enforcement, to more closely align the definition of limited gaming establishments with the Nevada Revised Statutes and to adequately allow for enforcement of local regulations concerning gaming establishments; and 3) direct the County Clerk to submit the request to the District Attorney for preparation of a proposed ordinance, pursuant to Washoe County Code Section 2.030 and 2.040, and a request by Commissioner Lucey. Community Services. (All Commission Districts.)

<u>Attachments:</u> <u>BCC 10-10-17 - Staff Report - Initiate amendment to County Code</u>

BCC 10-10-17 - Letter of request to initiate amendment to

County Code

5.H.3. Accept an in-kind donation [valued at \$82,879.50] of supplies and materials for two additional equestrian arenas from Rancharrah Holdings, LLC, to be installed at Bartley Ranch Regional Park; and approve a Maintenance Agreement for the Bartley Ranch Equestrian Improvements between Washoe County and Rancharrah Holdings, LLC for the maintenance of the equestrian improvements. Community Services. (Commission District 2.)

Attachments: BCC 10-10-17 - Staff Report for Rancharrah Equestiran

Improvements and Maintenance Agreement

BCC 10-10-17 - Rancharrah Agreement

BCC 10-10-17 - Exhibit A - Site Plan

BCC 10-10-17 - Exhibit B- Maint Schedule

BCC 10-10-17 - Exhibit C- Donation Inventory

5.H.4. Accept a Washoe County Hazardous Fuels Treatment 2017-2018 Subgrant award from the Nevada Division of Forestry [in the amount of \$39,000 - matching funds of \$11,370 funded through cash and in-kind services] for the period of Nevada Division of Forestry signature through October 1, 2018; and if accepted, authorize the Assistant County Manager to execute all associated grant related documents; and direct the Comptroller's Office to make the necessary budget amendments. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: BCC 10-10-17 - Staff Report - Accept NDF Grant Arrowcreek Open

Space Fuel Reduction Grant

BCC 10-10-17 - Washoe County HF17-02 Subgrant

BCC 10-10-17 - Arrow Creek scope of work

5.I.1. Approve the direct grant award from the State of Nevada, Office of Criminal Justice Assistance FFY 2017/2018 Justice Assistance Grant (JAG), Project No. 17-JAG-35 for [\$30,000, no County match required] to support the All Threats All Crimes (ATAC) task force for the retroactive grant period of 10/1/17 through 9/30/18 and if approved, direct Comptroller's Office to make necessary budget amendments. Sheriff. (All Commission Districts.)

Attachments: BCC 10-10-17 - Sheriff - JAG ATAC Funding [\$30,000]

JAG ATAC Award Packet

5.1.2. Approve funding of [\$5,000.00, 25% in-kind and cash match required, \$1,250.00] from the Department of Health and Human Services, Division of Child and Family Services, Victims of Crime Assistance (VOCA) 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 retroactive grant period of 7/1/17 through 6/30/18, and if approved, direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.)

Attachments: BCC 10-10-17 - Sheriff - VOCA Funding [\$5,000].doc

VOCA Award Doc

5.I.3. Approve the Sheriff's Security Agreement between Hayfed LLC and the Washoe County Sheriff's Office to provide uniformed Deputy Sheriffs for security [costs to be reimbursed by Hayfed LLC] during the ULTRA 4 Race at the Wild West Motorsports Park on 10/20/17. Sheriff. (Commission District 4.)

<u>Attachments:</u> <u>BCC 10-10-17 - Sheriff - Ultra 4 Security Agreement.doc</u>

<u>Security Agreement - 2017 ULTRA 4</u> ULTRA 4 2017 Financial Ops Plan

End of Consent Items

6. Appearance:

Brad Segal, President

Progressive Urban Management Associates (P.U.M.A.)

Presentation and update regarding City of Reno Business Improvement District. [10 minutes.]

<u>Attachments:</u> CouncilPresentation BID Oct17 DRAFT Oct01-17.pdf

7. Appearance:

Nancy McCormick, Sr. VP Business Retention, Expansion and Workforce Economic Development Authority of Western Nevada (EDAWN)

Presentation and update from EDAWN. [10 minutes.]

Attachments: EDAWN BREWD Update WAshoe County.pptx

8. Appearance:

Tom Green, Chief Deputy Washoe County Sheriff's Office

Presentation and FY18 First Quarter Status Update for Washoe County Regional Detention Facility to include security of the jail, conditions of confinement and medical care of inmates housed at the Washoe County Sheriff's Office. [10 minutes.]

<u>Attachments:</u> <u>BCC 10-10-17 - Sheriff - NRS 211 FY18 1st Quarter Jail Status</u>

Report.doc

FY 18 1st Quarter Detention Facility Report

9. Recommendation to award Request for Proposal No. 3027-17 for Armed Hospital Guard Security Services to the most responsive and responsible bidder, Martin Ross and Associates, 350 South Rock Blvd, Suite 200, Reno, NV 89502, in an estimated amount for FY 17/18 at \$222,000. The term of the award shall be for the retroactive period of October 1, 2017 to September 30, 2019 with one (1) year renewal option at the discretion of the County and subject to available funding. If approved, authorize Purchasing and Contractors Manager to Execute agreement. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: BCC 10-10-17 - Sheriff - Intent to Award RFP 3027-17 Hospital

Guard Duty

BCC 10-10-17 - Sheriff - Final RFP R3027-17 Final.pdf
BCC 10-10-17 - Sheriff- RFP 3027-17 Amendment 1.pdf

Martin Ross Hospital Security Services Contract

10. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Incline Village Community Center Entrance Cover Project [staff recommends Shaw Construction Company, Inc., in the amount of \$119,400]; and if awarded, (2) approve the purchase of roofing materials from Garland, DBS [in the amount of \$3,217.43] utilizing Cobb County Georgia Bid No. 14-5903 pursuant to the joinder provision of NRS 332.195; and (3) approve a separate \$25,000 project contingency fund. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>BCC 10-10-17 - Staff report - award bid for Incline Community</u>

Center project

BCC 10-10-17 - Incline Community Center Construction

<u>Agreement</u>

BCC 10-10-17 - Attachment 1

11. Ratify the reimbursements requested from the Washoe County, Nevada OPEB Trust for fiscal year 2017 totaling [\$12,161,287] for retiriree health insurance costs to the Washoe County Health Benefits Fund. Comptrollers. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> Staff Report - FY17 Reimbursements Ratification

\$12,161,287.docx

12. Recommendation to approve a Sub-grant Award from the State of Nevada, Department of Health and Human Services, Division of Public and Behavioral Health in the amount of [\$325,215; no county match] to support the position and activities of the Regional Behavioral Health Coordinator retroactive July 1, 2017 through June 30, 2019; authorize the Agency to execute the Sub-Grant Award and direct the Comptroller's Office to make the necessary budget appropriation transfers. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: TMP-1621 BCC 10-10-17 Human Services - DPBH Grant

[\$325,215]

Notice of Subgrant Award HD#16090

13. Recommendation to approve the 2016 Continuum of Care renewal Grant for Shelter Plus Care from the United States Department of Housing and Urban Development (HUD) in the amount of [\$110,208; \$60,275 County match required], retroactive to August 1, 2017 through July 31, 2018; authorize the Department to execute the sub-grant award; authorize a subgrant agreement for Continuum of Care services between Washoe County and Volunteers of America Northern California and Northern Nevada, Inc., in an amount not to exceed \$170,783, approve resolution necessary for same; Direct the Comptroller's Office to make the appropriate budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: TMP-1623 BCC 10-10-17 FY18 SPC - VOA [\$170,483]

NV0044L9T011607 S+C Renewal Washoe Cty GA and Scope of

Work

FY17-18 VOA subgrant agreement

TMP 1623 10-10-17 VOA FY17-18 BCC Resolution on Subgrant

CoC-SPC

14. Recommendation to accept a supplemental grant award from the Division of Public and Behavioral Health, Northern Nevada Adult Mental Health Services Program [\$873,662.00; no County match] retroactive from March 1, 2017 through June 30, 2019, to provide crisis and jail diversion services through a Mobile Outreach Safety Team (MOST Team) to individuals with a mental health condition who have come into contact with law enforcement; and authorize the creation of 1.0 FTE Mental Health Counselor Supervisor, 2.0 FTE Mental Health Counselor II, and 1.0 FTE Case Manger positions funded 100% by the DPBH grant MOST grant award; direct the Human Resources Department to make the necessary staffing adjustments subject to the approval of the Job Evaluation Committee; authorize the Department to execute the award; and, direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE MOTION

<u>Attachments:</u> TMP-1684 BCC 10-10-17 Most Supplemental DPBH Award

[\$873,662] (current)

HD 15914-1 Coverpage (revised)

HD 15914-1 Subgrant Section C - Budget (revised)

15. Recommendation to accept grant awards from the Nevada Aging and Disability Services Division for the following Older Americans Act Title III Programs: (1) Congregate Meals [\$267,968; match of \$47,294 from ad valorem tax] retroactive from September 30, 2017 through September 29, 2018 for Congregate Meals; and (2) Home Delivered Meals [\$585,786; match of \$103,386 from ad valorem tax] retroactive from October 1, 2017 through September 30, 2018 for Home Delivered Meals; and direct the Comptroller to make appropriate budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE MOTION

<u>Attachments:</u> TMP-1695 BCC DRAFT 10-10-17 ADSD Congregate and HDM

Meals Grant Award 16-000-07-1X-18 NGA 16-000-04-2X-18 NGA 16. Recommendation to: 1) Acknowledge a program opportunity for Washoe County Human Services to collaborate and partner with Grace Community Church of Reno to expand, through a donation of property, the Crossroads program; 2) direct staff to develop appropriate documents for the donation and transfer of such property; and 3) request staff bring the completed documents back to the Washoe County Board of County Commissioners to accomplish the transfer of property from Grace Community Church of Reno, a non-profit religious organization, to Washoe County at the appropriate time. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Grace house BCC staff report1.docx

17. Update and direction to staff on the Waste Management franchise agreement and possible related matters. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>Staff Report - Manager - WM Update and Direction.doc</u>

WM BCC 10 10 17 PowerPoint.pdf

- 18. Discussion and update pursuant to Commissioners' previous requests and/or topics for future agendas. FOR POSSIBLE ACTION
- Update on Wildland Fire Season. Manager and Truckee Meadows Fire Protection District.
 (All Commission Districts.)

<u>Public Hearings.</u> (Note: Due to public testimony and discussion, time expended on the item in this category can vary.)

20. Public Hearing: Second reading and possible action to adopt an ordinance amending Chapter 65 of the Washoe County Code by expanding the permissible use of the 911 telephone line surcharge to include purchase and maintenance of portable and vehicular event recording devices, and all other matters properly relating thereto. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report- Manager - Second Reading- E911 Advisory

Board.doc

Ordinance-- Clean Copy-- Chapter 65 911 Advisory Committee

2nd Reading.docx

End Of Scheduled Public Hearings

- 21. 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.
- 22. Commissioners'/County Manager's announcements, reports and 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

EDAWN (Economic Development Authority of Western Nevada) (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 Board (alternate)

Truckee River Flood Management Authority (alternate)

Washoe County Debt Management Commission

Washoe County Internal Audit Committee

Washoe County Investment Committee

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

Economic Development Authority of Western Nevada (EDAWN)

Nevada Tahoe Conservation District Board of Supervisors

Regional Transportation Commission

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 Legislative Liaison

Washoe County Stadium Authority

Commissioner Jung

Community Assistance Center Transitional Governing Board

District Board of Health

Nevada Works (alternate)

Truckee Meadows Water Authority Board (alternate)

Truckee River Flood Management Authority (alternate)

Washoe County Criminal Justice Advisory Committee

Washoe County District Board of Health

Washoe County Internal Audit Committee

Washoe County Investment Committee

Washoe County Open Space and Regional Parks Commission Liaison

Washoe County Senior Services Advisory Board Liaison

Washoe County Stadium Authority

Commissioner Hartung

Truckee Meadows Regional Planning Agency Governing Board

Truckee Meadows Water Authority Board

Truckee River Flood Management Authority

Washoe County Stadium Authority (alternate)

Western Regional Water Commission

Washoe County Senior Services Advisory Board Liaison (Alternate)

Commissioner Herman

Nevada Association of Counties Board of Directors (NACO)

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

Vya Conservation District

Washoe County School District Capital Funding Protection Committee

Washoe County School District Oversight Panel

Washoe County Stadium Authority (alternate)

Western Nevada Development District

Western Regional Water Commission