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

December 12, 2017 8:30 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 individually numbered items designated as "for possible action" on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business. The Board of County Commissioners conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

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/

NOTICE OF CONCURRENT MEETING AND AGENDA WASHOE COUNTY BOARD OF COMMISSIONERS RENO-SPARKS CONVENTION & VISITORS AUTHORITY **NOTE STARTING TIME**

8:30 a.m.

- 1. Salute to the flag.
- Roll call.
- 3. Presentation by officials or consultants of the Washoe County School District on the possible use of a portion of the Wildcreek Golf Course as a site for a high school possibly including information from due diligence inquiries, site assessment studies, and preliminary natural resource and engineering analysis. (Presentation only-no action).

<u>Attachments:</u> WC-RSCVA Joint Mtg Wildcreek Timeline & Due Diligence 12-5-17
(1).pptx

- 4. 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.
- 5. 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.)

The following item only (Item#6) will be heard concurrently by Washoe County Board of Commissioners and Reno-Sparks Convention & Visitors Authority.

(https://www.rscva.com/wp-content/uploads/2017/12/120717AgendaRevised.pdf)

6. Discussion and possible action to direct staff to draft and bring back for approval the resolutions, agreements and other documents necessary for: (1) Washoe County and the Reno-Sparks Convention and Visitors Authority (RSCVA) to transfer approximately 75 acres of property currently used by RSCVA for Wildcreek Golf Course to the Washoe County School District (WCSD) for a high school; (2) Payment by the WCSD to Washoe County, RSCVA and the City of Sparks for costs of the original site purchase, the development and operation of effluent water service to Wildcreek, and the new development on the Wildcreek site of a commercially viable public golf course; (3) RSCVA to divest itself of any remaining interests in Wildcreek Golf Course lands; and (4) Conveyances of stream, ditch, river and effluent water rights to serve the future uses of the Wildcreek site and to compensate for past and future costs of property development. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>BCC 12-12-17 - Staff Report - WCSD-Wildcreek-proposal</u>

WC-RSCVA Joint Meeting Land Acquisition Proposal 12-5-17

(2).pptx

Beginning with Item #7, the remainder of the agenda, will be heard no earlier than 10:00 a.m.

10:00 a.m.

7. Consent Items (for possible action)

7.A.1. Approval of minutes for the Board of County Commissioner's concurrent meeting of November 6, 2017. Clerk. (All Commission Districts.)

<u>Attachments:</u> <u>BCCConcurrent171106W.doc</u>

7.A.2. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissionsers. Clerk. (All Commission Districts.)

Attachments: C&R Staff Report 2017-12-12.doc

C&Rs 12-12-17.pdf

7.B. Request by Department of Human Resources/Labor Relations to initiate proceedings to amend the Washoe County Code, Chapter 5 - Administration and Personnel - by repealing provisions relating to the family and medical leave act (FMLA) at section 5.270 and direct County Clerk to submit the request to the District Attorney for preparation of the repeal pursuant to Washoe County Code Section 2.030 and 2.040. Human Resources. (All Commission Districts.)

<u>Attachments:</u> <u>Staff Report - Initiate Repeal WCC 5.570 FMLA.doc</u>

7.C. Approve Interlocal Contract between Registrar of Voters and Secretary of State to allow for transfer of ownership of legacy voting equipment and subsequent disposal of same.

Registrar of Voters. (All Commission Districts.)

<u>Attachments:</u> <u>BCC Staff Report Interlocal Agreement RV SOS.docx</u>

Washoe - Interlocal Equipment Purchased with Federal Funds

10.2017.pdf

7.D. Approve to accept a 2017 Department of Homeland Security (DHS) State Homeland Security Program (SHSP) grant passed through the State of Nevada, Division of Emergency Management for [\$115,000.00, no County match required], for a Continuity of Operations and Continuity of Government project; authorize food purchases for Planning and Training events. Grant term is retroactive from September 01, 2017 through August 31, 2019. If approved, authorize the County Manager or his designee to sign the SHSP Grant Award; and direct the Comptroller's Office to make the appropriate budget amendments. Manager. (All Commission Districts.)

<u>Attachments:</u> <u>Staff Report - Manager - FY 17 SHSP - COOP.doc</u>

COOP - Grant Award letter - not signed.pdf

7.E.1. Approve an Employee Residence Agreement between Washoe County and Michael J. Fox (Washoe County Sheriff's Office Deputy) effective December 18, 2017, to allow occupancy within the County owned residence located at 330A Sunset Boulevard, Gerlach, Nevada. Community Services. (Commission District 5.)

<u>Attachments:</u> <u>BCC 12-12-2017 - Staff Report - Residence Agreement WCSO - </u>

Fox.docx

BCC 12-12-2017 - Residence Agreement WCSO - Fox.docx

7.E.2. Accept a Pack Internship Grant from the Nevada System of Higher Education through University of Nevada, Reno [in the amount of \$2,880 over two years, at \$1,440 per year; no match required; voluntary participation in year three at a cost to Washoe County of \$1,440, funded with pooled position appropriations]; through July 31, 2020; and if accepted, authorize the Assistant County Manager to execute the University-Intern Site Agreement for Placement of Students Pack Internship Grant Program and all associated grant related documents; and direct the Comptroller's Office to make the necessary budget amendments. Community Services. (All Commission Districts.)

Attachments: BCC 12-12-17 - Staff Report - Pack Internship Grant.doc

BCC 12-12-17 - Pack Internship Agreement.pdf

7.E.3. Award Washoe County Bid No. 3035-17 for the purchase of one (1) replacement Hydrostatic Four Wheel Drive Articulated Multi-Purpose Tractor to the lowest responsive responsible bidder, Sierra Equipment Supply, P.O. Box 8400, Truckee, CA 96162, on behalf of Equipment Services and the Roads Operation of the Community Services Department [\$118,300.00 plus an option for an extended warranty not to exceed \$4,000]. Community Services. (All Commission Districts.)

<u>Attachments:</u> <u>BCC 12-12-17 - Staff Report to award bid 3035-17.doc</u>

7.E.4. Approve a Non-Exclusive Easement Amendment (Washoe County Sanitary Sewer Pipeline) between Washoe County and the State of Nevada Division of State Lands, due to an increase in the fee associated with the Easement [\$350 annually] and to a change in terms regarding late fees. Community Services. (Commission District 1.)

<u>Attachments:</u> <u>BCC 12-12-17 - Staff Report - Non Exclusive Easment</u>

Amendment.docx

BCC 12-12-17 - Non Exclusive Easement Amendment.pdf

7.E.5. Approve a request for sponsorship of the Cyclocross National Championships 2018 which will be held at Rancho San Rafael Regional Park, January 9-14, 2018; waive park facility rental and use fees [\$17,340] in consideration of Washoe County being recognized as a Silver Level Sponsor; and authorize the Assistant County Manager to sign the Agreement between Washoe County and Glacier Cycling LLC. Community Services. (Commission District 3.)

<u>Attachments:</u> BCC 12-12-17 - Staff Report for National Cyclocross

Championships 2018.doc

BCC 12-12-17 - Agreement for Cyclocross National

Champoinships 2018.docx

BCC 12-12-17 - Exhibit A - Event Map - Rancho San Rafael

Park.pdf

BCC 12-12-17 - Exhibit B - Cyclocross 2018 Partnership

Options.pdf

7.E.6. Approve a change order [\$11,500] to the contract with Shaw Construction Company, Inc., to cover additional costs related to the Incline Community Center Phase I Improvements Project to perform additional work on the facility; and, approve a cross-functional transfer [\$27,000] within the Capital Improvement Fund from Culture and Recreation Function to Welfare Function; and if approved, direct the Comptroller's Office to make the appropriate budget adjustment. Community Services. (Commission District 1.)

Attachments: BCC 12-12-17 - Staff report - Change Order Request Incline

Community Center project

BCC 12-12-17 - Change Order - V Comm - cor6

7.E.7. Approve a Gift Deed between Grace Community Church of Reno, Grantor, and Washoe County, Grantee, to accomplish the transfer of property located at 3035 Accacia Way, Reno, Nevada, (APN 001-311-02) from Grace Church to Washoe County for use as a Recovery Home through Washoe County's Crossroads program; and if approved, authorize the County Manager to execute the Gift Deed upon successful completion of identified renovations within the property. Community Services. (Commission District 1.)

Attachments: BCC 12-12-17 - Staff report - Gift Deed with Grace Church

BCC 12-12-17 - Gift Deed with Grace Church

BCC 12-12-17 - Exhibit A

7.F.1. Approve amendments totaling an increase of [\$21,740.00] in both revenue and expense (no match required) for the FY18 Public Health and Health Services Block Grant IO#11454 and direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.)

<u>Attachments:</u> <u>Staff Report PHHS block 12-12-17.docx</u>

HD 16288 - WCHD 1.pdf

7.F.2. Approve amendments totaling an increase of [\$75,421.00] in both revenue and expense (\$25,000 non-federal match required) for the FY18 SNAP-Education Grant IO#11452 and direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.)

<u>Attachments:</u> Staff Report SNAP-Ed grant 12-12-17.docx

Ed1824 WCHD SnapEd subgrant.pdf

7.F.3. Approve amendments totaling an increase of [\$13,636.00] in both revenue and expense (no match required) for the FY18 Tuberculosis Prevention - Substance Abuse Prevention and Treatment (SAPT) Block Grant IO#11457 and direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.)

Attachments: Staff Report TB SAPT block 12-12-17.docx

HD 16244 WCHD SAPT subgrant.pdf

7.F.4. Approve amendments totaling an increase of [\$12,000] in both revenue and expense (no required match) to the FY18 Tobacco Prevention Program IO#11238; direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.)

Attachments: WCHD HD 15903 AMEND 1.pdf

Staff Report Tobacco grant amendment 12-12-17.docx

7.G.1. Accept grant funding [\$79,914 with no county match] from the State of Nevada Department of Health and Human Services for labor, toxicology, and travel expenses relating to opioid-related deaths, retroactive from October 19, 2017 through August 31, 2018; authorize the Chief Medical Examiner & Coroner of the Washoe County Regional Medical Examiner's Office to sign the award and approve amendments; and direct the Comptroller's Office to make the necessary budget amendments. Regional Medical Examiner. (All Commission Districts.)

Attachments: BCC 12/12/2017 - Regional Medical Examiner - Opioid Grant

Award [\$79,914]

Regional Medical Examiner - Opioid Grant Award Documents

7.G.2. Approve agreement between Washoe County and Sierra County for forensic pathology services provided by the Washoe County Regional Medical Examiner's Office for a period of up to three years effective retroactively on July 1, 2017. Regional Medical Examiner. (All Commission Districts.)

<u>Attachments:</u> <u>BCC 12/12/2017 - Regional Medical Examiner - Sierra County</u>

Interlocal Agreement

Regional Medical Examiner - Sierra County Interlocal Agreement

End of Consent Items

8. Resolution supporting an application to the United States Department of Transportation and the Federal Aviation Administration to join the City of Reno as Unmanned Aircraft Systems Integration Pilot Program participants, in conjunction with a private-sector consortium led by Flirtey Inc. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Flirtey Resolution.docx

9. Recommendation to: 1) acknowledge receipt of an update on the 2017 North Valleys Flood Incident; 2) direct staff to submit Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant applications for the proposed purchase of specific residences located within the Swan Lake FEMA designated floodplain that were impacted by the 2017 presidentially declared February 2017 flood; and 3) approve the transfer of up to [\$300,000] as needed from contingency funds to the Capital Improvement Fund for the construction of additional temporary flood barriers in the Swan Lake area; and direct the Comptroller to make the appropriate budget appropriation transfers as necessary. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 12-12-17 - Update North Valleys Flood

10. Recommendation to accept a grant [in the amount of \$2,150,528] from the Nevada Division of State Lands, Conservation and Resource Protection (SQ-1) Grant Program for Phase V of the Lake Tahoe Bike Path Project, retroactive from July 1, 2017 to December 31, 2018, [match of \$17,890,010 provided by Tahoe Transportation from various federal, state and local agencies]; approve the "Agreement Regarding November 2002 State Question 1: Parks and Open Space Bond Issue-Lake Tahoe Bike Path Project Funding" between Washoe County and Tahoe Transportation District, retroactive to July 1, 2017 for the implementation of Phase V of the path; authorize the Assistant County Manager [David Solaro] to execute all appropriate grant and Tahoe Transportation District related agreements and documents; and, direct the Comptroller's Office to make all necessary budget amendments. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>BCC 12-12-17 - Staff Report - Accept Grant for Tahoe Bike Path</u>

Project.doc

BCC 12-12-17 - Location Map.pdf

BCC 12-12-17 - Tahoe Bike Path Photos.pdf

BCC 12-12-17 - Agreement with Tahoe Transportation District for

Tahoe Bike Path Project Ph V.pdf

11. Recommendation to approve a Master Consulting Software Agreement with Sivic Solutions Group to provide hosted support for automated IV-E claiming and random moment in time systems and technical assistance and strategic planning support for cost allocation plans within the Human Services Agency in the amount of [\$313,245]; and authorize the Chair to sign the Agreement. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: TMP-1731 BCC 12-12-17 Approve Sivic Solutions Agreement DA

Changes [\$313,245]

WashoeDSS CostAllocation SSG 20170814

RFP - CFSA IV-E Claiming System Rebid

DCLR-2016-C-0017 Extension signed

DCRL-2016-R-0006 M

2017 DCLR-2016-C-0006 Extension2 signed

Sivic Agreement w DA Comments

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

12. Public hearing: Second reading and possible action to adopt an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving the Amended and Restated Development Agreement with Apple, Inc. for Case Number DA11-001 for Reno Technology Park and Sparks Energy Park, approved by Ordinance 1476; which amendment permits the construction and operation of a certain Technology Park, and other matters properly related thereto. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: BCC 12-12-17 - Staff Report for Amended and Restated

Development Agreement.docx

BCC 12-12-17 - Draft Ordinance.docx

BCC 12-12-17 - Amended and Restated Development

Agreement.docx

BCC 12-12-17 - Exhibibt A - Legal Description
BCC 12-12-17 - Original Apple 2012 deed

13. Public hearing: Second reading and possible action to adopt an ordinance amending Washoe County Code Chapter 110 (Development Code) within Article 422, Water and Sewer Resource Requirements, to remove the requirement to dedicate water rights to Washoe County for commercial, industrial, or civic uses in areas not served by the Truckee Meadows Water Authority, or a General Improvement District (formally defined in the proposed amendments); and other matters necessarily connected therewith and pertaining thereto. If the dedication requirement is removed, the new ordinance will allow for the re-conveyance of affected water rights that were dedicated in the past.

Community Services Department. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 12-12-17 - Staff report - WDCA17-0002 - 2nd reading

BCC 12-12-17 - Exhibit-A-Ordinance BCC 12-12-17 - Exhibit B - PC staff report 14. Public hearing: Second reading and possible action to adopt an ordinance amending Washoe County Code Chapter 110 (Development Code) within Article 310, Temporary Uses and Structures, to update the standards within Section 110.310.35(g), Temporary Occupancy for the Care of the Infirm; and other matters necessarily connected therewith and pertaining thereto. The Code currently allows for temporary occupancy of a recreational vehicle (RV) or travel trailer by a person who provides care to an infirm resident of a single-family dwelling. The proposed update eliminates the requirement that it be the caregiver who temporarily occupies the RV or travel trailer and instead allows either the caregiver or the infirm person to occupy the RV or travel trailer. Community Services Department. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>BCC 12-12-17 - 2nd Reading - Staff Report - Amend 110.310.35</u>

BCC 12-12-17 - Exhibit A - Ordinance
BCC 12-12-17 - Exhibit B - Resolution

End Of Scheduled Public Hearings

15. Discussion and possible action on evaluation of Washoe County Manager including but not limited to discussion of goals and results of Annual Evaluation Survey; possible action on increase in base salary and lump sum bonus pursuant to existing employment agreement, and amendments to employment agreement. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION.

<u>Attachments:</u> Staff Report - Slaughter 2017 Performance Evaluation.docx

<u>2017 Washoe County Accomplishments Report.pdf</u> FY16-18.WashoeCounty.StrategicPlan.FY18.pdf

Attachment A-Evaluator list 2017.pdf

Attachment B Survey Results.pdf

Employement Agreement 10-28-2014.pdf
Addendum to Agreement 12-13-16.pdf

- 16. 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.
- 17. 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 Internal Audit Committee

Washoe County District Board of Health

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

Verdi Television District (Liaison)

Vya Conservation District

Washoe County Animal Services Advisory Board

Washoe County School District Capital Funding Protection Committee

Washoe County School District Oversight Panel

Washoe County Stadium Authority (alternate)

Washoe-Storey Conservation District

Western Nevada Development District

Western Regional Water Commission