

COUNTY COMMISSIONERS
Chair, Marsha Berkgigler, District 1
Vice-Chair, Kitty Jung, District 3
Bob Lucey, District 2
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

September 25, 2018
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.

Accessibility. 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.

Public Transportation. 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.

Time Limits. Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individually numbered items designated as "for possible action" on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting. Persons may not allocate unused time to other speakers.

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

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.
3. Appearance:
Kendall Inskip, Executive Director
Education Alliance
Presentation and update on PiE Recognition Funding report. [10 Minutes]
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.)

6. Consent Items (for possible action)

- 6.A. Approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2015/2016, 2016/2017, 2017/2018 and 2018/2019 secured tax roll and authorize Chair to execute the changes described in Exhibit A and direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$4,687.44]. Assessor. (Commission Districts 1, 2 & 5.)

Attachments: [BCC 9/25/18 - Assessor - Roll Change Request Staff Report](#)
[BCC 9/25/18 - Assessor - Roll Change Request Exhibit A](#)

- 6.B. Authorize the Tax Collector to strike names and amounts identified on delinquency/uncollectible Personal Property Tax list for fiscal years 1986-87 through 2015-16, totaling [\$28,961.22]. Comptroller. (All Commissioner Districts.)

Attachments: [Staff Report - Treasurer uncollectible 9-25-18](#)
[09-2018 Write Off Worksheet](#)
[Write Off Letter - August 29 2018](#)
[Write Off Criteria](#)

- 6.C. Acknowledge receipt of annual report of projected proceeds and expenditures in the account used for the acquisition and improvement of technology in the Office of the County Recorder for FY 2018/19. Recorder. (All Commission Districts.)

Attachments: [staff report - technology fund \\$359,027 FY18-19.doc](#)
[Staff Report](#)

- 6.D. Approve an agreement between the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Reno (“NSHE”) and Washoe County, by and through Washoe County Regional Animal Services (“WCRAS”) for the period September 25, 2018 through August 31, 2020 to allow WCRAS to use certain NSHE real property when it is not occupied and is otherwise available, for the purpose of providing emergency services and temporary shelter when needed for livestock being evacuated due to wildfires, flooding, or other emergency situations in the Northern Nevada and California area. Animal Services. (All Commission Districts).

Attachments: [Staff Report Agreement between NSHE and WCRAS- JG edits.docx](#)
[2018 01 08 WCRAS Agreement FINAL.docx](#)

- 6.E. Accept Registrar of Voters’ report of early voting locations and schedule for the 2018 General Election per NRS 293.3561 (2b). Voters. (All Commission Districts.)

Attachments: [Staff Report 2018 General EV Locations and Schedule.doc](#)
[2018 General Early Voting Schedule with hours BCC.pdf](#)

- 6.F.1. Adopt a Resolution to temporarily reduce reclaimed water use rates by fifty-percent from the August 2018 billing cycle through the end of the November 2019 irrigation season to encourage improved management practices of reclaimed water irrigation. Community Services. (Commission District 2.)

Attachments: [BCC 09-25-18 - Staff Report - Reclaim Rate Reduction](#)
[BCC 09-25-18 - Resolution - Reclaim Rate Reduction](#)

6.F.2. Adopt six Resolutions Accepting Real Property for Use as a Public Street, which pertain to portions of six Official Plats as listed below totaling 18.96 acres and 3.34 linear miles; and if approved, direct the Clerk's Office to record the Resolutions to accept:

- (1) A portion of the Official Plat of Woodland Village Phase 20, Subdivision Tract Map 5221, recorded on August 9, 2017 as Document Number 4732916, being: a portion of Village Parkway, Haskell Peak Court, Crystal Peak Court and Granite Court, APN 556-634-12; containing approximately 3.84 acres and 0.65 linear mile.
 - (2) A portion of the Official Plat of Monte Vista at the Estates at Mount Rose, Subdivision Tract Map 5174, recorded on August 26, 2016 as document number 4625908, being: Salmon River Court and a portion of Callahan Road; APN 150-502-03; containing approximately 4.14 acres and 0.73 linear mile.
 - (3) A portion of the Official Plat of Pebble Creek - Unit 7, Subdivision Tract Map 5192, recorded on January 11, 2017 as document number 4669884, being: a portion of Eagle Peak Drive and Anthem Drive, APN 538-222-14; containing approximately 2.75 acres and 0.47 linear mile.
 - (4) A portion of the Official Plat of Donovan Ranch - Phase 5, Subdivision Tract Map 5203, recorded on May 09, 2017 as document number 4702536, being: Indian Sage Court, a portion of Hacienda Ridge Way, a portion of Desert Chukar Drive, a portion of Vista Park Drive, a portion of Sage Wind Street and Coyote Crossing, APNs 534-633-14 and 534-661-17; containing approximately 3.83 acres and 0.72 linear mile.
 - (5) A portion of the Official Plat of Eagle Canyon - Unit 3, Subdivision Tract Map 5209, recorded on May 18, 2017 as document number 4705504, being: a portion of Mallard Crest Drive, Kings Point Drive, Spruce Meadows Drive, Bristol Wells Court and Jordan Meadows Drive, APN 532-225-25; containing approximately 3.42 acres and 0.60 linear mile.
 - (6) A portion of the Official Plat of Silent Sparrow, Subdivision Tract Map 5212, recorded on June 6, 2017 as document number 4710696, being: a portion of Big Bird Drive and Avian Drive, APN 532-232-12; containing approximately 0.98 acres and 0.17 linear mile.
- Community Services. (Commission Districts 2, 4 & 5.) FOR POSSIBLE ACTION

Attachments: [BCC 09-25-18 Staff Report to accept streets](#)
[BCC 09-25-18 resolutionWoodland phase 20 T5221](#)
[BCC 09-25-18 Resolution Monte Vista T5174](#)
[BCC 09-25-18 Resolution Pebble Creek T5192](#)
[BCC 09-25-18 Resolution Donovan Phase5 T5203](#)
[BCC 09-25-18 Eagle Canyon Ranch- Unit3 T5209](#)
[BCC 09-25-18 Silent Sparrow T5212](#)

- 6.F.3. Approve an Employee Housing Agreement between Washoe County and Mike Furlong (Community Services Department, Operations Division employee) to allow occupancy within the County owned residence located at 2000 Del Monte Lane, Reno, Nevada commencing September 26, 2018. Community Services. (Commission District I.)

Attachments: [BCC 09-25-2018 - Staff Report for Housing Agreement](#)
[BCC 09-25-2018 - Housing Agreement - Furlong](#)

- 6.G.1. Approve amendments totaling an increase of [\$527.00] in both revenue and expense to the FY19 Assistant Secretary for Preparedness and Response (ASPR) Grant Program, Internal Order 10708 and direct the Comptroller's Office to make the appropriate budget amendments. Health District. (All Commission Districts.)

Attachments: [FY19 10708 BCC 9-25-18.docx](#)
[HD 16577 WCHD final signed](#)

- 6.G.2. Approve amendments totaling an increase of [\$6,375.00] in both revenue and expense to the FY19 Nevada Department of Health and Human Services, Division of Public and Behavioral Health in support of the Centers for Disease Control and Prevention (CDC) Public Health Preparedness Program, Internal Order 10713 and direct the Comptroller's Office to make the appropriate budget amendments. Health District. (All Commission Districts.)

Attachments: [FY19 10713 BCC 9-25-18.docx](#)
[HD 16593 WCHD final signed](#)

- 6.H.1. Approval of the engagement of Sherman & Howard L.L.C. for the provision of services for bond counsel and special counsel regarding disclosure for the Restructuring of the 2008 Car Rental Fee Revenue Bonds; Replacement of the Nevada Shared Radio System; General Obligation (Limited Tax) Sewer Bonds (State Revolving Fund); and Downtown Master Plan Project. Manager. (All Commission Districts.)

Attachments: [Staff Report - Manager - Sherman and Howard](#)
[Sherman and Howard Engagement 2018](#)

- 6.H.2. Approve a lease agreement between Washoe County and the Washoe County School District for a mobile home lot in Gerlach, Nevada for modular housing for county employees. Manager. (Commission District 5.)

Attachments: [Staff Report - Manager - Gerlach Pad Lease](#)
[Gerlach Pad Lease - September 2018](#)
[Appendix A- Gerlach Pad Lease Insurance Requirements](#)

- 6.I.1. Acknowledge a Specialty Court General Fund Allocation from the Judicial Council of the State of Nevada to the Reno Justice Court [\$121,014.00 for FY19, no match required], paid in quarterly installments retroactive to July 1, 2018 through June 30, 2019; and direct the Comptroller to make the appropriate budget amendments. Reno Justice Court. (All Commission Districts.)

Attachments: [RJC Community Court Grant Award Letter FY2018-19.pdf](#)
[Staff Report RJC Community Court Grant Award](#)
[\\$121,014\(FY2018-19\).pdf](#)

- 6.I.2. Acknowledge a DUI Specialty Court grant award from the Judicial Council of the State of Nevada (JCSN) to the Reno Justice Court [\$25,000.00/ no match required], retroactive from July 1, 2018 through June 30, 2019; and direct the Comptroller to make the appropriate budget amendments. Reno Justice Court. (All Commission Districts.)

Attachments: [RJC DUI Court Grant Award Letter FY2018-19.pdf](#)
[Staff Report RJC DUI Court Grant Award \\$25,000\(FY2018-19\).pdf](#)

- 6.J.1. Approve additional funding of [\$9,450.53, no match required] from the United States Department of Justice, United States Attorney, Organized Crime Drug Enforcement Task Force (OCDETF) for reimbursement of overtime costs incurred while involved in the investigation of OCDETF Initiative number PA-NV-0307 for the retroactive period of 4/1/2018 - 09/30/2018. Sheriff. (All Commission Districts.)

Attachments: [BCC 09-25-18 - Sheriff - OCDETF Additional Funding \[\\$9,450.53\]](#)
[OCDETF PA-NV-0307 Funding Doc](#)

- 6.J.2. Approve and authorize Non-County Employee Travel Expenses of approximately [\$1,500.00] for Kathy Geil to provide training on the use of the Integrated Ballistic Identification System (IBIS) and the National Integrated Ballistic Information System (NIBIN) from October 16-20, 2018. Sheriff. (All Commission Districts.)

Attachments: [BCC 09-25-18 - Sheriff - Crime Lab Non County Employee Travel \[\\$1,500\]](#)

- 6.J.3. Authorize the grant application for the 2018 Justice Assistance Grant (JAG) Program Award (CFDA #16.738), Office of Justice Programs, Bureau of Justice Assistance through the Reno Police Department for the anticipated award to the Sheriff's Office of [\$57,681.60, no County match required] to be used for the purchase of Law Enforcement equipment, Law Enforcement related training and travel, and overtime; and approve the Interlocal Agreement between the City of Reno, on behalf of the Reno Police Department, Washoe County, on behalf of the Washoe County Sheriff's Office and City of Sparks, on behalf of the Sparks Police Department for the Management and Disposition of 2018 Justice Assistance Grant (JAG) Program Award. Sheriff. (All Commission Districts.)

Attachments: [BCC 09-25-18 - Sheriff - 2018 JAG Funding Application \[\\$57,681.60\]](#)
[Interlocal 2018 JAG Grant CFDA 16.738](#)
[FY18JAG LOCAL CEO MAYOR](#)
[JAGLocal18-City Attorney Assurance](#)

- 6.K.1. Approve an Agreement in Support of Pro-Bono and Low-Cost Legal Services for Elderly between Washoe County and Washoe Legal Services in the amount of [\$111,181] retroactive for the period of July 1, 2018 to June 30, 2019, with the option to be extended for one (1) additional year, and approve necessary resolution for same. Human Services Agency. (All Commission Districts.)

Attachments: [TMP 2280 BCC 09-25-18 Approve Washoe Legal Services Grant Agreement \[\\$111,181\]](#)
[Washoe Legal Services Resolution](#)
[WLS Senior Consumer Legal Services FY18 FY19 Agreement](#)
[DRAFT 04-05-18](#)

- 6.K.2. Approve an agreement with the Regional Transportation Commission (RTC) for a Non-Urbanized Paratransit Program to provide for the transportation of senior citizens and people with disabilities in the following amounts: Gerlach [\$12,000] and Incline Village [\$17,000], retroactive to July 1, 2018 through June 30, 2019; and authorize the County Manager to execute the agreement. Human Services Agency. (Commission Districts 1 and 5.)

Attachments: [TMP 2504 BCC 09-11-18 RTC Non-Urbanized Paratransit Program \[\\$12,000\] and \[\\$17,000\]](#)
[Washoe County Senior Services-Gerlach Incline - Fully Executed](#)

- 6.K.3. Approve the 2019 Interlocal Agreement to Use Account for Low-Income Housing Welfare Set-Aside Funds by Washoe County between Washoe County and the Nevada housing Division of the State of Nevada Department of Business and Industry in the amount of [\$137,150.99; no county match required] to provide emergency housing assistance retroactive from July 1, 2018 through June 30, 2021; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.)

Attachments: [TMP 2564 BCC 09-25-18 Accept LIHTF Grant \[\\$137,150.99\]](#)
[Washoe County 2019 WSAP Agreement](#)
2019 WSAP Award Letter Washoe County

- 6.K.4. Accept a Children's Criminal Justice Act grant from State of Nevada, Division of Child and Family Services (DCFS) in the amount of [\$3,104; no county match required] retroactive to July 1, 2018 through June 30, 2019; direct the Comptroller's Office to make the appropriate budget amendments; and authorize the Director to execute the agreement. Human Services Agency. (All Commission Districts.)

Attachments: [TMP 2565 BCC 09-11-18 Accept FY19 CJA Travel Grant \[\\$3,104\]](#)
[NEW NOSA](#)

- 6.K.5. Approve a Federal Title IV-B Subpart 2 grant award from the State of Nevada, Division of Child and Family Services in the amount of [\$58,000; county match \$19,333], retroactive to July 1, 2018 through June 30, 2019 to support adoption promotion and support services; authorize the Agency to execute the sub-grant award and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.)

Attachments: [TMP-2596 BCC 09-25-18 Accept Title IV-B Subpart 2 Grant Award](#)
[\[\\$58,000\]](#)
[IVB-2 NOSA](#)

- 6.K.6. Approve the FY 2018/2019 Differential Response sub award from the Nevada Department of Health and Human Services in the amount of [\$142,545; no County match], retroactive to July 1, 2018 through June 30, 2019 to support Differential Response services to at-risk families in the child welfare system; authorize the Agency to execute the Award and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.)

Attachments: [TMP-2600 BCC 09-25-18 Accept FY19 Differential Response](#)
[Grant \[\\$142,454\]](#)
[Notice of Subaward SFY19 Amended](#)

End of Consent Items

7. Recommendation to approve the System Purchase Agreement between Washoe County and Harris Corporation, Communications System Segment, in the amount not to exceed [\$26,537,510.68]. If approved, authorize the Purchasing and Contracts Manager to execute the agreement. Technology Services. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report - NSRS System Purchase Agreement.docx](#)
[Hyperlink](#)
[Washoe County NSRS Contract Summary.pdf](#)

8. Recommendation to approve the multi-year (FY19 - FY23), sole source agreement with Federal Engineering, Inc. for Washoe County Support for Nevada Shared Radio System Land Mobile Radio (LMR) Project Implementation in an amount not to exceed [\$991,092]. If approved, authorize the Purchasing and Contracts Manager to execute the agreement. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Washoe County Implementation Support SOW 20180711.pdf](#)
[BCC Staff Report - Federal Engineering Contract.docx](#)
[Sole Source Federal Engineering Shared Radio.pdf](#)
[FE Basic Service Agreement for Washoe County 20180919.pdf](#)

9. Recommend to accept a Sexual Assault Kit Initiative (SAKI) grant to the District Attorney's Office in the amount of \$360,114 (no required match), from the State of Nevada Office of the Attorney General (AG) to hire a Full-Time Prosecutor and required training; retroactive from July 25, 2018 through September 30, 2019. Direct the Comptroller to make the necessary budget amendments, authorize Human Resources to create 1 FTE position of a Deputy District Attorney III, and retroactively authorize the District Attorney to sign the grant agreement. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-28-2018 DA SAKI Grant 360114.docx](#)
[2016-SAKI-04 WCDA fully executed.pdf](#)

10. Recommendation to approve the Forensic Support Services Agreements between Washoe County on behalf of Washoe County Sheriff's Office and Local Law Enforcement Agencies: Sparks Police Department \$489,500; and White Pine County Sheriff's Office \$25,954 for Forensic Laboratory Analysis Service fees for the retroactive term of July 1, 2018 to June 30, 2019 with a total income of [\$515,454.00]. Sheriff. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [BCC 09-25-18 - Sheriff - Forensic Services Agreements \[\\$515,454\]](#)
[Forensic Service Agreement - Sparks PD](#)
[Forensic Service Agreement - White Pine](#)

11. Recommendation to approve an Agreement with the nonprofit, Catholic Charities of Northern Nevada in the amount of [\$275,000], retroactive July 1, 2018 to September 30, 2018 in support of the senior nutrition program, including congregate and Meals on Wheels services, in order to implement national best practices and leverage the capacity of a non-profit nutrition services agency. Human Services Agency (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [TMP 2501 BCC 09-18-18 CCNN Sr Nutrition Agreement \(July-Sept\)\[\\$275,000\] FINAL \(2\)](#)
[Catholic Charities Sr. Nutrition Program \(July-Sept 2018\)](#)
[CCNN Sr Nutrition Sole Source Purchase Request Form updated \(july - sept\) HSA SIGNED](#)
RE_ Nutrition Food Services Provider

12. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the 2018 Manhole Rehabilitation Project [staff recommends National Coating & Lining Co., in the amount of \$372,707.00]. Community Services. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [BCC 09-25-18 2018 Manhole Rehabilitation Staff Report](#)
[BCC 09-25-18 Agreement 2018 Manhole Rehabilitation Project](#)
[BCC 09-25-18 Insurance Exhibit for 2018 Manhole Rehabilitation](#)

13. Recommendation to approve an Agreement for Professional Consulting Services between Washoe County and Arrington Watkins for the Washoe County Downtown Master Plan Update [in the amount of \$361,156]; and, approve a separate contingency fund [in the amount of \$50,000] for the project. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 09-25-18 - Staff Report - Downtown Master Plan](#)
[BCC 09-25-18 - Prof Serv Agreement - Arrington Watkins](#)
[BCC 09-25-18 - Scope of Work and Fee Schedule](#)
[BCC 09-25-18 - Insurance Exhibit](#)

14. Recommendation to approve an Interlocal Lease Contract between Washoe County and the State of Nevada, by and through its Department of Health and Human Services, to lease property located at the Northern Nevada Adult Mental Health Services Campus, APN 032-050-56 for Washoe County programs that serve Northern Nevada's vulnerable populations [no lease cost to Washoe County; maintenance and service related costs are approximately \$717,338 annually]. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 09-25-18 - Staff Report for Interlocal Lease Contract](#)
[BCC 09-25-18 - Intrastate Interlocal Lease Contract](#)

15. Recommendation to award a bid and approve the Agreement to the lowest, responsive, responsible bidder for the Galena Terrace Park Improvement Project [staff recommends Facility Management, Inc. in the amount of \$208,693.98]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 09-25-18 - Staff Report Galena Terrace](#)
[BCC 09-25-18 - Galena Terrace Park Site Map](#)
[BCC 09-25-18 - Galena Terrace Park Construction Agreement](#)
[BCC 09-25-18 - Exhibit A](#)

16. Discussion and possible action to do the following: (1) initiate amendments to Washoe County Code Chapter 110 (Washoe County Development Code) concerning cargo containers by specifying standards applicable to the use and placement of cargo containers within a parcel (such as setbacks, size limitations, stacking limits, plumbing fixture limits, location relative to streets and other structures, etc.) and specifying the types of permits required for cargo containers based on factors such as zoning and parcel size, as well as any other amendments necessarily connected therewith and pertaining thereto; and (2) incorporate policy direction related to these amendments to be provided by the Washoe County Board of Commissioners. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-25-18 - Staff Report for Cargo Container direction](#)

17. Public Hearing: Master Plan Amendment Case Number WMPA18-0005 and Regulatory Zone Amendment Case Number WRZA18-0005 (Mario Road) - Affirm, reverse, or modify the Washoe County Planning Commission's recommendation of approval for this item and, if approved:
- (1) Adopt an amendment to the Washoe County Master Plan, Verdi Area Plan to adjust the boundaries of the existing Rural Residential (RR) and Suburban Residential (SR) master plan categories, by swapping the categories (0.49 acres) applicable to two portions of the property; and
 - (2) Similarly swap the current regulatory zones of 0.49 acres of Low Density Suburban (LDS) (1 dwelling/acre) to High Density Rural (HDR) (1 dwelling/2.5 acres), and 0.49 acres of property of High Density Rural (HDR) to Low Density Suburban (LDS); and
 - (3) Authorize the Chair to sign the two resolutions to adopt the amendments to the Verdi Area Plan Map and Regulatory Zone Map, after a determination of conformance with the Truckee Meadows Regional Plan by the Truckee Meadows Regional Planning Commission. Wei Yang is the property owner; Rubicon Design Group is the applicant's representative. There are three parcels associated with these amendments, APN: 038-656-08 (4.7 acres); APN: 038-560-29 (2.16 acres); APN: 038-560-28 (4.52 acres). The subject parcels are located off of Erminia Road and Mario Road. They are situated within the Verdi Area Plan, and the West Truckee Meadows/Verdi Township Citizen Advisory Board boundaries. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 9-25-18 - Staff Report - WMPA18-0005 & WRZA18-0005 \(Mario Rd\)](#)
[BCC 9-25-18 - Attachment A - WMPA18-0005 & WRZA18-0005 - MPA Resolution](#)
[BCC 9-25-18 - Attachment B - WMPA18-0005 & WRZA18-0005 - RZA Resolution](#)
[BCC 9-25-18 - Attachment C - WMPA18-0005 & WRZA18-0005 - PC Draft Minutes](#)
[BCC 9-25-18 - Attachment D - WMPA18-0005 & WRZA18-0005 - PC Staff Report](#)
[BCC 9-25-18 - Power Point - WMPA18-0005 & WRZA18-0005](#)

18. Public Hearing: Discussion to initiate a master plan amendment to the Warm Springs Specific Plan to eliminate "Appendix G - Financing Plan". The financing plan was meant to serve as the mechanism for funding a variety of community infrastructure items in the Warm Springs Specific Plan Area over time, including roads, community water or sewer services and limited recreation (parks) and fire and police protection. Since 1995, when the plan was adopted, it has required developers to pay fees to the county for future use in the construction of the infrastructure based on a formula per unit. As of April of 2018, [around \$800,000] had been collected under the financing plan. Community Services (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 9-25-18 - Staff Report - WSSP MPA Initiation](#)
[BCC 09-25-18 - Attachment A - WSSP MPA - Resolution](#)
[BCC 09-25-18 - Attachment B - WSSP MPA - Clerk Order](#)
[BCC 09-25-18 - Attachment C - WSSP MPA - BCC Minutes](#)
[BCC 09-25-18 - Attachment D - WSSP MPA Initiation - June 26, 2018 Staff Report](#)

19. Public hearing: Appeal of the Washoe County Board of Adjustment's approval of Variance Case Number WPVAR18-0004 (Eekhoff Residence). The project includes a variance 1) to reduce the eastern front yard setback from 30 feet to 20 feet, 2) to reduce the western front yard setback from 30 feet to 20 feet and 3) to reduce the northern side yard setback from 15 feet to 8 feet. The setback reductions are needed to bring a home into conformance with Washoe County Code requirements. The home has already been issued a building permit by Washoe County and is currently under construction. The Board of County Commissioners may affirm, reverse, or modify the decision of the Board of Adjustment.
- The appellant is the Deane S. Shaver 1996 Trust and the applicants and property owners are Todd and Marci Eekhoff. The address is 5545 E. Hidden Valley Drive. The Assessor's Parcel Number is 051-293-07. The Master Plan Category is Suburban Residential (SR) and the Regulatory Zone is Medium Density Suburban (MDS). The project is located within the Southeast Truckee Meadows Area and within the South Truckee Meadows/Washoe Valley Citizen Advisory Board boundary. The variance request comes under WCC Chapter 110, Article 804, Variances. Community Services (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 9-25-18 - Staff Report - WPVAR18-0004 Appeal](#)
[BCC 9-25-18 - Attachment A - WPVAR18-0004 - BOA Action Order](#)
[BCC 9-25-18 - Attachment B - WPVAR18-0004 - BOA Staff Report](#)
[BCC 9-25-18 - Attachment C - WPVAR18-0004 - Appeal Application](#)
[BCC 9-25-18 - Attachment D - WPVAR18-0004 - Appeal Addendum](#)
[BCC 9-25-18 - Attachment E - WPVAR18-0004 - BOA Draft Minutes.pdf](#)

20. Possible Closed Session for the purpose of discussing labor negotiations with Washoe County and/or Truckee Meadows Fire Protection District per NRS 288.220.
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 Berkbigler

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

Vice-Chair Jung

Community Homelessness Advisory Board
Nevada Works
Statewide Partnership on Opioid Crisis
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Animal Services Advisory Board
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 Lucey

Community Homeslessness Advisory Board
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
Truckee River Flood Management Authority
Washoe County Debt Management Commission
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Western Regional Water Commission

Commissioner Hartung

Nevada Association of Counties Board of Directors
Regional Transportation Commission
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Senior Services Advisory Board Liaison (alternate)
Washoe County Stadium Authority
Washoe-Storey Conservation District
Western Regional Water Commission

Commissioner Herman

NevadaWorks (alternate)
State Land Use Planning Advisory Council (SLUPAC)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Verdi Television District (Liaison)
Vya Conservation District
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Western Nevada Development District
Western Regional Water Commission