COUNTY COMMISSIONERS Chair, Vaughn Hartung, District 4 Vice-Chair, Bob Lucey, District 2 Marsha Berkbigler, District 1 Kitty Jung, District 3 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

April 23, 2019 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.

**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), Reno City Hall - Clerk's Office (1 East First 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:

Congressman Mark Amodei United States Representative from Nevada Presentation and update on Federal issues. [10 minutes.]

4. Appearance:

Dr. Laura Knight, Medical Examiner Washoe County Medical Examiner Presentation and update on Donate Life Month. [10 minutes.]

Attachments: BCC Presentation WCRMEO-NDN

- 5. 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.
- Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

# 7. <u>Consent Items (for possible action)</u>

7.A. Approval of minutes for the Board of County Commissioners' regular meetings of March 12, 2019, March 19, 2019, and March 26, 2019. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

 Attachments:
 BCC 2019-03-12W

 BCC 2019-03-19W
 BCC 2019-03-26W

- 7.B. Recommendation to approve Certification Page and Agreement between the County of Washoe (Juvenile Services) and the Nevada Department of Agriculture, Child Nutrition Programs, designating Christine Eckles, Division Director and Frank Cervantes, Director, as the authorized signers for the National School Lunch and School Breakfast Program; and if approved, authorize Washoe County Department of Juvenile Services to submit the application to the National School Lunch and School Breakfast Program and to accept reimbursements from the program for Fiscal Year 2019/20 for youth detained at Wittenberg Hall Detention Facility. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION
  - Attachments:
     BCC 4-23-19 Juvenile Services\_National School Lunch Program

     FY19-20\_Reimbursment Program [no County match]

     R2\_Permanent Agreement

     NSLP Certification Form\_2019
- 7.C.1. Recommendation to: 1) accept the Community Foundation of Western Nevada "Truckee River Fund #220-Weed Treatment and Revegetation Project along the Truckee River grant" [in the amount of \$45,000 with a Washoe County cash/in-kind match in the amount of \$17,800]; and 2) approve the Grant Award Letter with a grant period from issuance of the notice to proceed through June 30, 2020; and 3) authorize the Assistant County Manager [Dave Solaro] to sign the Grant Award Letter and any subsequent documents related to the grant on behalf of the County; and 4) direct the Comptroller's Office to make the necessary budget amendments. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments:BCC 4-23-2019 - Staff Report - Truckee River Fund #220 GrantBCC 4-23-2019 - Grant Award Letter -#220 GrantBCC 4-23-2019 - Grant Application - Truckee River Fund

7.C.2. Recommendation to approve an Easement Purchase and Sale Agreement and Easement Deed between Washoe County and D.R. Horton, Inc., for a permanent, non-exclusive drainage easement totaling 10,426± square feet on APN 162-010-20, [at the appraised value of \$3,000]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments:BCC 04-23-19 - Staff report - Autumn Wood EasementBCC 04-23-19 - Purchase and Sale Agreement Autumn WoodEasement FinalBCC 04-23-19 - Exhibit A - Easement DeedBCC 04-23-19 - Exhibits to Easement Deed

7.D.1. Recommendation to approve the removal of uncollectible accounts receivable totaling
 [\$81,720.00] for the accounts past statute of limitations. Comptroller. (All Commission
 Districts) FOR POSSIBLE ACTION

Attachments: NCP past statutes 3-28-19 NCP Write Offs April 2019 BCC Staff Report April 2019 Revised

7.D.2. Recommendation to retroactively approve budget amendments in the Utilities Fund (566) to correct Fiscal Year 2019 budget carryforward in the amount of [\$148,546.33] for a grant award accepted in Fiscal Year 2018 from the U.S. Department of Interior Bureau of Reclamation for the Northern Nevada Indirect Potable Reuse Feasibility study for the period August 13, 2017 through December 31, 2018; and direct the Comptroller to make the necessary budget amendments. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>Staff Report IO11427 Carryforward</u>

- 7.E.1. Recommendation to approve the 2018 Justice Assistance Grant (JAG) Program Award (2018-DJ-BX-0440), Office of Justice Programs, Bureau of Justice Assistance through the Reno Police Department [\$57,681.60, no County match required] for purchase of Law Enforcement equipment, Law Enforcement related training and travel, and overtime for the retroactive grant term of October 1, 2018 September 30, 2021 and if approved, direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION
  - Attachments:
     BCC 04-23-19 Sheriff JAG Byrne Award [\$57,681.60]

     RPD JAG Byrne 18 Full EX Award and Special Conditions.pdf

     Signed Interlocal Agmt RPD JAG Byrne Grant

7.E.2. Recommendation to approve a grant for [\$10,000.00, No cash match required; 25% in-kind match required] from the Nevada Office of Traffic Safety (OTS) to purchase speed measuring devices specifically for use on multi lane roadways and tint meters for the retroactive grant term of February 27, 2019 through September 30, 2019 and if approved, direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments:BCC 04-23-19 - Sheriff - 2019 OTS LiDar Units & Tint MetersEquip Funding [\$10,000]LiDar Units Tint Meter Award Doc

7.E.3. Recommendation to approve funding [\$12,481.00, no match required] provided by the Reno Police Department through their grant award 18-JAG-18 through the Justice Assistance Grant program, Office of Criminal Justice Assistance for overtime costs associated with the Regional Gang Task Force activities for the retroactive grant period of January 1, 2019 through September 30, 2019; and if approved, direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

 Attachments:
 BCC 04-23-19 - Sheriff - 2019 RPD Regional Gang Unit [\$12,481]

 RPD Award Doc - Gang Task Force
 Gang Interlocal Agreement

# End of Consent Items

8. Recommendation to acknowledge status report and possible direction to staff on the County Manager's recommended Fiscal Year 2020 Budget; and direct the County Manager to return to the Board of County Commission with a Tentative and Final Budget incorporating the approved County Manger's recommendations for adoption at a public hearing to be scheduled on May 21, 2019. Manager. (All Commission Districts). FOR POSSIBLE ACTION

 Attachments:
 Staff Report Tentative Budget FY2020.doc

 FY20 Tentative Executive Summary

 Discussion and possible action to approve a recruitment plan to recruit a new Washoe County Manager; recommend any changes to the County Manager job description, qualifications, and ideal candidate. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION.

- 10. Recommendation to retroactively authorize the emergency purchase of the temporary flood mitigation system from US Flood Control Corp [in the amount of \$210,909], to protect residential homes most vulnerable to immediate water elevation increases of Swan Lake in the areas of Pompe Way and Shane Way in Lemmon Valley. The purchase was conducted pursuant to NRS 332.112 and 338.011. Manager. (Commission District 5.) FOR POSSIBLE ACTION
  - Attachments:
     BCC 04-23-19 Staff Report Final- LV Emergency Flood

     Protection

     PompeShaneAlignment 20190405

     US Flood Control Corp PO 65xx2711 Updated Shipping

     US Flood Proposal with Surcharge Expedited Shipping
- Presentation and Update on FY 18-19 Third Quarter Status Report for the Washoe County Regional Detention Facility to include security of the jail, conditions of confinement, staffing and medical care of inmates housed at the Washoe County Sheriff's Office; acknowledge receipt of Report. Sheriff. (All Commission Districts) FOR POSSIBLE ACTION

Attachments:BCC 04-23-19 - Sheriff - Jail Status Report FY19 Qtr 3FY 18-19 3rd Quarter Detention Facility ReportJail Status Report FY18-19 Qtr 3

12. Recommendation to approve entering a five-year contract with Microgenics Corporation (dba: ThermoFisher Scientific) for the annual purchase of a Beckman AU680 Reagents to include an annual instrument lease, user licenses for the Paracelsus™ software, and service charges at an annual cost of (\$164,667.58), or (\$874,242.53) five year total under a sole source exemption with the intent to use existing department testing funds in addition to anticipated funds arising from a Professional Services Agreement with the Second Judicial District Court for drug and alcohol testing for Specialty Courts, not to exceed (\$368,311) annually. If approved, authorize the Purchasing and Contracts Manager to execute all necessary contract documents. Alternative Sentencing. (All Commission Districts.) FOR POSSIBLE ACTION

 Attachments:
 Staff Report - ThermoFisher

 ThermoFisher Letter from S24

 ThermoFisher Agreement

 Sole Source Purchase Request ThermoFisher Microgenics Sober

 24 and Courts

13. Recommendation to approve funding to support the operation of a twenty-bed Community Triage Center for those in need of crisis psychiatric services, medical and social detoxification from alcohol or other substances, or co-occurring disorders, for individuals who are 18 years of age or older and are not in need of emergency room care for a total amount of \$1,204,862 [Washoe County portion \$190,000 cash]; effective May 1, 2019 through April 30, 2020 with the option to renew for a one year period. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 04-23-19 TMP3109 Approve CTC Funding [\$1,204,862] (2)

14. Recommendation to approve retroactive and future authorization for purchases that have or are likely to exceed [\$100,000] in the aggregate for FY19 and for FY20 with the understanding all such expenses will remain within available adopted budget funding. If approved, all purchases remain subject to compliance and accordance with the provisions of the Local Government Purchasing Act. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report Aggregate Purchases over \$100K FY19 and FY20

15. Recommendation to approve removing Reliance Trust Company as trustee for the Washoe County 457(b) Deferred Compensation and 401(a) Plans and appointing Voya Institutional Trust Company ("VITC") as successor custodian and trustee, effective May 31, 2019; and approve a resolution for same. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>Staff Report-Deferred Compensation - Reliance Trust</u> Resolution Removing Reliance As Trustee

- 16. Recommendation to approve the Agreement for Professional Consulting Services between Washoe County and Brown and Caldwell for the Cold Springs Water Reclamation Facility Headworks and South Truckee Meadow Water Reclamation Facility Clarifier Coating Project [\$159,800]. Community Services. (Commission Districts 2 and 5.) FOR POSSIBLE ACTION
  - Attachments:
     BCC 04-23-19 Staff Report CSWRF and STMWRF Coating

     BCC 04-23-19 PSA Brown and Caldwell CSWRF and STMWRF

     Coating

     BCC 04-23-19 Exhibits A & B Cold Springs and STMWRF

     Proposal

     BCC 04-23-19 Exhibit C CSWRF and STMWRF Coating Ins. Specs

17. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Lemmon Valley Estates Drainage Channel Improvements Project [staff recommends RaPid Construction Inc. in the amount of \$289,982.00] Community Services. (Commission District 5.) FOR POSSIBLE ACTION

 Attachments:
 BCC 04-23-19 - Staff Report Lemmon Valley Drainage

 BCC 04-23-19 - Const Agreement Lemmon Valley Drainage

 BCC 04-23-19 - Ins. Exhibit Lemmon Valley Drainage

- 18. Recommendation to: 1) Approve Amendment #1 to the original Agreement Regarding November 2002 State Question 1: Parks and Open Space Bond Issue - Truckee River - One Truckee River Implementation Phase - Project Funding between Washoe County and Nevada Land Trust for an extension of time [no fiscal impact to Washoe County]; and 2) authorize the Assistant County Manager [Dave Solaro] to execute the amendment and related documents. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION
  - Attachments:
     BCC 04-23-19 Staff Report SQ-1 Funding Agreement

     Amendment #1 One Truckee River Implementation Phase

     BCC 04-23-19 SQ1 Amendment#1 One Truckee River

     Implementation Phase
- 19. Recommendation to: 1) Approve Amendment #1 to the original Agreement Regarding November 2002 State Question 1: Parks and Open Space Bond Issue - Truckee River -Truckee River Management Plan-One Truckee River Initiative Phases I, II, and III - Project Funding between Washoe County and Nevada Land Trust for an Extension of Time [no fiscal impact to Washoe County]; and 2) authorize the Assistant County Manager [Dave Solaro] to execute the amendment and related documents. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION
  - Attachments:
     BCC 04-23-19 Staff Report SQ-1 Funding Agreement

     Amendment #1 Truckee River Management Plan

     BCC 04-23-19 Amendment#1 SQ-1 Funding Agreement 

     Truckee River Management Plan

20. Recommendation to approve an Agreement for Professional Consulting Services between Washoe County and Paul Cavin Architect, LLC for the Northern Nevada Adult Mental Health System (NNAMHS) Homeless Housing Project - Architectural and Engineering Design Scope [\$953,255]; and if approved, direct the Comptroller's Office to make the necessary cross-fund appropriation transfers [net impact to County Budget is zero]. Community Services. (Commission Districts 3.) FOR POSSIBLE ACTON

Attachments:BCC 04-23-19 - Staff Report - NNAMHS DesignBCC 04-23-19 - Professional Svcs Agreement - NNAMHS DesignBCC 04-23-19 - Exhibit ABCC 04-23-19 - Exhibit B

21. Introduction and first reading of an ordinance pursuant to NRS 278.0201 through 278.0207 approving a Development Agreement as required by the Warm Springs Specific Plan (WSSP) at WSSP.8.1 to utilize the land use designation specified on the Warm Springs Specific Plan - Land Use Plan for:

Tentative Parcel Map Case Numbers WTPM17-0015, WTPM17-0017, WTPM17-0018, WTPM17-0019 and WTPM17-0020 (Palomino Ranch Estates #1, #2, #3, #4 & #5) - Which were a series of tentative parcel maps which approved the division of a 67.60 acre parcel into fifteen total lots ranging from 2.5 acres to 5 acres in size.

In order to develop any property in the WSSP more densely than General Rural (1 dwelling unit / 40 acres), the specific plan requires that these development agreements be approved. Among other things, the development agreements adopt the development standards handbook for the properties in question, which specifies the denser development potential available on affected properties, which in this case would result in individual residential parcels of 2.5 acres or 5 acres in size. Additionally, the agreements would specify other aspects of allowable development on the properties, including uses allowed, density and intensity of those uses, building sizes, setbacks, building heights, and other matters concerning the development of the land. The allowable density in the High Density Rural zone is one dwelling per 2.5 acres.

The applicant and property owner is LW Land Company, the subject site is approximately 67.6 acres in size and is located at the south end of Grass Valley Road, approximately ½ mile south of Whiskey Springs Road, the Assessor's Parcel Number is 077-130-23, the Master Plan Category is Rural Residential and the Regulatory Zone is High Density Rural. And,

Set the public hearing and second reading of the ordinance for May 28, 2019. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments:BCC 4-23-19 - Staff Report - 1st reading Murphy Dev AgmtBCC 4-23-19 - Attachment A - Draft OrdinanceBCC 4-23-19 - Attachment B - WSR CAB Draft MinutesBCC 4-23-19 - Attachment C - BCC Staff Report of 2-12-19

22. Public Hearing: Re-hearing and possible adoption of resolutions adopting Master Plan Amendment Case Number WMPA18-0009 (1015 US Highway 395 S) and Regulatory Zone Amendment Case Number WRZA18-0008 (1015 US Highway 395 S), and if adopted, authorize the Chair to sign the resolutions to that effect: Master Plan Amendment: To adopt an amendment to the South Valleys Area Plan, a component of the Washoe County Master Plan, to add the Master Plan Category of Rural (R) on a ±2.56 acre parcel that was previously part of the Nevada State Department of Transportation (NDOT) right-of-way and currently has no assigned Master Plan Category. If adopted, the Master Plan Amendment will take effect after a determination of conformance with the Truckee Meadows Regional Plan by the Truckee Meadows Regional Planning Commission;

#### AND

Regulatory Zone Amendment: Subject to final approval of the associated Master Plan Amendment change and a finding of conformance with the 2012 Truckee Meadows Regional Plan, to recommend adoption of an amendment to the South Valleys Regulatory Zone Map, to add the Regulatory Zone of General Rural (GR) on a ±2.56 acre parcel that was previously part of the Nevada State Department of Transportation (NDOT) right-of-way and currently has no assigned Regulatory Zone. The site is located at 1015 US 395 Highway S. The parcel (046-051-49) is ±2.56 acres in size and is within the South Valleys Area Plan. The property owner is Michael D & Penny L Sayan. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments:

BCC 4-23-19 - Staff Report -WMPA18-0009 and WRZA18-0008BCC 4-23-19 - Attachment A - BCC MPA ResolutionBCC 4-23-19 - Attachment B - BCC RZA ResolutionBCC 4-23-19 - Attachment C - PC MPA ResolutionBCC 4-23-19 - Attachment D - PC RZA ResolutionBCC 4-23-19 - Attachment E - PC Staff ReportBCC 4-23-19 - Attachment F - Draft PC Minutes

23. Public Hearing: Second reading and adoption of an ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207, approving Amendment of Conditions Case Number WAC19-0001, amending Development Agreement DA09-002, originally approved in 2009 and previously amended in 2013 (Amendment of Conditions AC13-006), to extend the deadline for filing the next final map for Sun Mesa Tentative Map TM04-001 (approved for 207 lots) to April 28, 2020, with all subsequent final maps submitted for filing after April 28, 2020 being subject to the deadlines set forth in NRS 278.360. The applicant and property owner is Landstar Sun Mesa, LLC. The parcel (APN 504-460-02)

is located at the eastern terminus of Sun Mesa Drive in the Sun Valley planning area and is approximately 37-acres in size. It has a master plan category of Suburban Residential and regulatory zones of Medium Density Suburban and Open Space. The property is within the boundaries of the Sun Valley Citizen Advisory Board. This request is regulated under Washoe County Development Code Article 814.

The proposed ordinance was introduced and a first reading conducted on April 9, 2019. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

- Attachments:BCC 4-23-19 Staff Report 2nd reading WAC19-0001 Sun<br/>Mesa Dev Agreement<br/>BCC 4-23-19 Attachment A Ordinance with Amendments<br/>BCC 4-23-19 Attachment B Application
- 24. Discussion and direction to staff regarding legislation or legislative issues proposed by legislators, by Washoe County, Truckee Meadows Fire Protection District, 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.) FOR POSSIBLE ACTION
- Possible Closed Session for the purpose of discussing labor negotiations with Washoe
   County and/or Truckee Meadows Fire Protection District per NRS 288.220. FOR POSSIBLE
   ACTION
- 26. 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.
- 27. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions 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 Hartung

Community Homelessness Advisory Board (alternate) 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 Investment Committee Washoe County Stadium Authority Washoe-Storey Conservation District (alternate) Western Regional Water Commission

## Vice-Chair Lucey

Community Homelessness Advisory Board Economic Development Authority of Western Nevada (EDAWN) (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 (alternate) Truckee River Flood Management Authority (alternate) Washoe County Investment Committee Washoe County Legislative Liaison Washoe County School District Capital Funding Protection Committee Washoe County School District Oversight Panel Washoe County Stadium Authority (alternate)

Western Regional Water Commission

## Commissioner Berkbigler

- Community Homeslessness Advisory Board EDAWN (Economic Development Authority of Western Nevada) (liaison) 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 Regional Regional Planning Agency Governing Board Truckee Meadows Water Authority Board (alternate) Truckee River Flood Management Authority (alternate) Washoe County District Board of Health Washoe County Stadium Authority Commissioner Jung Nevada Works (alternate)
  - Statewide Partnership on Opioid Crisis
  - 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 Legislative Liaison
  - Washoe County Open Space and Regional Parks Commission
  - Washoe County Senior Services Advisory Board Liaison
  - Washoe County Stadium Authority

## Commissioner Herman

Nevada Association of County Board of Directors (alternate) 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 Debt Management Commission Washoe County Senior Services Advisory Board Liaison (alternate) 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