

COUNTY COMMISSIONERS  
Chair, Bob Lucey, District 2  
Vice-Chair Marsha Berkgigler, District 1  
Kitty Jung, District 3  
Vaughn Hartung, District 4  
Jeanne Herman, District 5



COUNTY MANAGER  
Eric P. Brown

## NOTICE OF MEETING AND AGENDA

ASSISTANT DISTRICT ATTORNEY  
David Watts-Vial

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

COUNTY CLERK  
Janis Galassini

**November 10, 2020  
10:00 a.m.**

**In Person and Online Viewing.** Effective September 8, 2020, the public will be allowed in the Commission Chambers, not to exceed 50% of capacity in Commission Chambers at any given time. Due to evolving concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1 (extended by later Directives the most recent of which is Directive 029), which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate, future meetings may be held by teleconference only. Any member of the public wanting to attend, participate or provide public comment in-person at meetings should review the Board's agenda posted online at [https://www.washoecounty.us/bcc/board\\_committees/index.php](https://www.washoecounty.us/bcc/board_committees/index.php) to determine whether in-person attendance has been suspended by the Governor or Board.

This meeting will be held with limited in person attendance and via Zoom teleconference at <https://us02web.zoom.us/j/87872221228>. NOTE: This option will require a computer with audio and video capabilities and downloading the ZOOM application. This meeting will also be televised live and replayed on Washoe Channel at: <https://www.washoecounty.us/mgrsoff/Communications/wctv-live.php> and on Youtube at: <https://www.youtube.com/user/WashoeCountyTV>.

Members of the public may also submit comments by mail, email to [Washoe311@washoecounty.us](mailto:Washoe311@washoecounty.us), or voice message at: (775) 954-4664. The County will make reasonable efforts to include all comments received by email and voicemail into the record. Please try to provide email or voicemail comments by 4:00 p.m. on October 12, 2020. Comments are limited to 3 minutes per person.

**Public Comment.** Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken. Anyone wishing to provide live public comment may do so in-person, or by teleconference during the hearing by logging into the ZOOM webinar by accessing the following link: <https://us02web.zoom.us/j/87872221228>. NOTE: This option will require a computer with audio and video capabilities and downloading the ZOOM application.

Members of the public may also submit comments by mail, email to [Washoe311@washoecounty.us](mailto:Washoe311@washoecounty.us), or voice message at: (775) 954-4664. The County will make reasonable efforts to include all comments received by email and voicemail into the record. Please try to provide email or voicemail comments by 4:00 p.m. on October 12, 2020. Comments are limited to 3 minutes per person.

**Technical Difficulties.** If at any time during the meeting, technical difficulties are experienced with the Zoom platform, the meeting will be placed into recess and restarted on the Microsoft Teams platform. If this should occur, the meeting via Teams can be accessed with the following link: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OGZhNjczNjktODYxOS00ZGEwLWEzNDMtMzdldDgzMTEyZTkx%40thread.v2/0?context=%7b%22Tid%22%3a%22a2a2a1b60562543fe%22%22%22%3a%22941bcc9fd2234b88839a80ebb5d47d73%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGZhNjczNjktODYxOS00ZGEwLWEzNDMtMzdldDgzMTEyZTkx%40thread.v2/0?context=%7b%22Tid%22%3a%22a2a2a1b60562543fe%22%22%22%3a%22941bcc9fd2234b88839a80ebb5d47d73%22%7d)

**Public Comment 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; public comment during individual action items must be relevant to the particular item being considered. 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.

**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."

**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.

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 item is a single agenda item, is considered as a block, and will not be read aloud. The Board of County Commissioners may take breaks approximately every 90 minutes.

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

Pursuant to NRS 241.020, the Agenda for the Board of County Commissioners has been electronically posted at [www.washoecounty.us/bcc/board\\_committees/](http://www.washoecounty.us/bcc/board_committees/) and <https://notice.nv.gov>. Pursuant to Section 3 of the Declaration of Emergency Directive 006 (“Directive 006”), the requirement in NRS that notice agendas be physically posted within the State of Nevada has been suspended.

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) Elizabeth Jourdin, Assistant to the County Manager, (775) 328-2000 and on Washoe County’s website [www.washoecounty.us/bcc](http://www.washoecounty.us/bcc) <<http://www.washoecounty.us/bcc>>

**10:00 a.m.**

1. Salute to the flag.
2. Roll call.
3. 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 to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)
5. Presentation and update on abandoned vehicle removal throughout Sun Valley; acknowledge receipt of Report. Sheriff. (Commission Districts 3 & 5.) FOR POSSIBLE ACTION
6. Receive updates and presentations regarding the following NDOT highway improvements: statewide Advance Signal Warning Systems (ASWS) from Sam Ahiamadi, P.E., NDOT Project Manager, and Laycee Kolkman, P.E., HDR Director of Traffic Engineering; and Mt. Rose Highway and U.S. 395/Parr Boulevard bridge from Jae Pullen, P.E., NDOT Project Manager. (All Commission Districts.) FOR DISCUSSION ONLY
7. **Proclamation. (FOR POSSIBLE ACTION)**  
  
Recognize the dedicated public service to Washoe County by Judge Peter Sferrazza as a result of his recent retirement as Justice of the Peace for Reno Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

**8. Consent Items. (FOR POSSIBLE ACTION)**

- 8.A. Approval of minutes for the Board of County Commissioners' regular meeting of October 13, 2020. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC2020-10-13RMinutes](#)

- 8.B.1. Recommendation to reject an open offer of dedication for the possible future acceptance by Washoe County of two land parcels, APN 089-621-02 and APN 089-631-01 made by the developer Barker-Coleman Investments in August 2007 as part of the approval of Subdivision Tract Map #4821, thereby terminating any and all future rights of Washoe County to assume ownership of the land parcels, and authorize the Chairman to execute a Quitclaim Deed in favor of Barker-Coleman. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-10-20 - Staff Report - Broken Hills 1A Rejection of Open Offer of Dedication](#)  
[BCC 11-10-20 - Quitclaim Deed - County to Barker Coleman](#)  
[BCC 11-20 - Tract Map 4821 page 1](#)

- 8.B.2. Recommendation to reject bids for the Washoe County Sheriff Office Visitation Room Conversion Project pursuant to NRS 338.1385(6)(d). Community Services. (Commission District 3.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-10-20 - Staff Report WCSO VISITATION ROOMS CONVERSION](#)

- 8.C. Recommendation to acknowledge receipt of the Interim Financial Report for Washoe County Governmental Funds for the Three Months Ended September 30, 2020 - Unaudited. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report Q1-2021 Interim Financial Q1-2021 Interim Financial Report](#)

- 8.D. Recommendation to retroactively acknowledge the Professional Services Agreement to support the Risk-Need-Responsivity Model program for Adult Drug Court, between the Second Judicial District Court and JOIN, in an amount not to exceed [\$40,000] (no match required), to support the Specialty Courts program, effective September 1, 2020 through June 30, 2021, with a provision for three (3) one year extensions through June 30, 2024. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-10-2020 Staff Report-Adult Drug Court-JOIN Contract with SJDC-Specialty Court-District Court \[\\$40,000.\]](#)  
[Federal Contract Provisions](#)  
[PARTNERSHIP AGREEMENT Sanctions 2020-2024 Final PDF](#)

- 8.E Recommendation to approve budget amendments totaling an increase of [\$107,047.00] in both revenue and expense to the Assistant Secretary for Preparedness and Response (ASPR) Public Health Preparedness Program retroactive to January 1, 2020 through June 30, 2021 and direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report - ASPR \[\\$107,047.00\]](#)  
[Subaward Amendment #2](#)

- 8.F. Recommendation to approve the reclassifications of two (2) Duplicating Equipment Officer II positions, pay grade G, to Office Assistant III, pay grade G (Office of the County Manager) as evaluated by the Job Evaluation Committee; and authorize Human Resources to make the necessary changes. [Net zero impact]] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report - JEC Actions \(\\$0\)](#)

- 8.G. Recommendation to approve a Library Services and Technology Act (LSTA) Federal 2020 CARES Act Grant-In-Aid Award through the Nevada State Library, Archives and Public Records, in the amount of [\$21,308.00, no match required] for a retroactive term of May 1, 2020 through August 31, 2021; Direct the Comptroller's Office to make the necessary budget amendments; and authorize the Director to sign the grant award documents. Library. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-10-2020 - Library CARES Technology Grant \[21,308.00\]](#)  
[Staff Report](#)  
[LSTA CARES Grant In Aid Award Letter](#)

- 8.H. Recommendation to appoint Acting Chief Justin Roper to the unclassified management position of Chief Alternative Sentencing Officer of the Department of Alternative Sentencing (DAS) per Washoe County Code 11.030 and approve an annual starting salary of \$98,800.00 effective November 10, 2020. Manager's Office. (All Commission Districts.)  
FOR POSSIBLE ACTION

**Attachments:** [Chief DAS appointment 11.10.20](#)

- 8.I.1. Recommendation to accept grant funding [\$62,632.00 with no county match] from the State of Nevada Department of Health and Human Services for personnel, operating, and travel expenses relating to the National Violent Death Reporting System (NVDRS), retroactive from September 1, 2020 through August 31, 2021, and 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.)  
FOR POSSIBLE ACTION

**Attachments:** [BCC 11/10/20 - Regional Medical Examiner - NVDRS Grant \[\\$62,632\]](#)  
[Regional Medical Examiner - NVDRS Grant Award](#)

- 8.I.2. Recommendation to accept grant funding [\$81,315.00 with no county match] from the State of Nevada Department of Health and Human Services for personnel, operating, travel, and toxicology expenses relating to the Overdose to Action (OD2A) program, retroactive from September 1, 2020 through August 31, 2021, and 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.)  
FOR POSSIBLE ACTION

**Attachments:** [BCC 11/10/20 - Regional Medical Examiner - OD2A Grant \[\\$81,315\]](#)  
[Regional Medical Examiner - OD2A Grant Award](#)

- 8.J.1. Recommendation to accept the Polycom System award from the State of Nevada Department of Public Safety, Office of Criminal Justice Assistance [amount not to exceed \$31,228.00, no In-Kind county match required] to cover new Polycom Systems and a U-Temp temperature screening units, for the retroactive grant period of January 20, 2020 through June 30, 2021 and if approved, direct Comptroller's Office to make the necessary budget amendments and authorize Sheriff Balaam to execute grant award documents. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION.

**Attachments:** [BCC 11-10-20 - Sheriff - Polycom System \[\\$31,228\]](#)  
[Washoe County CESF Grant Award - Polycom](#)

- 8.J.2. Recommendation to approve the acceptance of reimbursement costs [\$13,000.00, no match required] from the USDA Forest Service Humboldt-Toiyabe National Forest for overtime costs incurred while involved in the Cooperative Law Enforcement Agreement #21-LE-11041700-005 for the period date signed - December 31, 2024; and if approved, authorize Comptroller's Office to make the necessary budget amendments and authorize Sheriff Balaam to execute grant award documents. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-10-20 - Sheriff - Forest Service Grant \[\\$13,000\]](#)  
[Forest Service CLE For Signature](#)  
[Forest Service Financial OP FY21 For Signature](#)

- 8.K.1. Recommendation to accept a subaward from the State of Nevada Department of Health and Human Services, Division of Child & Family Services in the amount of [\$14,200; no County match] retroactively from July 1, 2020 through June 30, 2021 to provide public awareness and education on infant safe sleep habits; authorize the Director of the Human Services Agency to execute the subaward and related documents; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-10-20 TMP4467 Accept CDR \[\\$14,200; no county match\]](#)  
[325110-21-006 WCHSA CDR NOSA \(1\)](#)

- 8.K.2. Recommendation to accept a FY21 Federal Title IV-B1 sub-grant award from the State of Nevada Department of Health and Human Services, Division of Child and Family Services (DCFS) in the amount of [\$62,004; \$20,668 county match] retroactive from July 1, 2020 to June 30, 2021 to provide child welfare services with a focus on keeping families together; authorize the Director of the Human Services Agency to execute the subgrant award and related documents; and direct the Comptroller to make necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-10-20 TMP4470 Accept Title IV-B1 \[\\$62,004; \\$20,668\]](#)  
[93645-20-006 WCHSA IVB1 NOSA \(1\)](#)

- 8.K.3. Recommendation to appoint Deborah Whitehouse [District 4] and Barbara Korosa [District 1] to the Washoe County Senior Services Advisory Board for the four-year term effective November 1, 2020 through October 31, 2024; and recommendation to accept the resignation of Danada Rausch [District 4] effective November 1, 2020. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-10-20 TMP4476 Appoint Sr Advisory Board](#)

#### **End of Consent Items**

9. Discussion and possible action to terminate the "AGREEMENT FOR DISPATCH AND FORENSIC SERVICES BETWEEN THE CITY OF RENO POLICE DEPARTMENT AND THE WASHOE COUNTY SHERIFF'S OFFICE" dated September 25, 1990, such termination to be effective 90 days after the City of Reno is provided notice of the termination as required by Article VII of the Agreement; authorize and direct the County Manager to provide written notice of the Board's action to terminate the Agreement at least 90 days prior to the effective date of termination, and to take all other actions consistent with termination of the Agreement. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-10-20 - Sheriff - Dispatch Forensic Services Agreement](#)  
[Term with City of Reno](#)

10. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the FY 21 Roof Restoration Project [staff recommends CTR Roofing, LTD., in the amount of \$116,000.00]; and if awarded, (2) approve the purchase of roofing materials from Garland, DBS [in the amount of \$504,228.18] utilizing Racine County, Wisconsin's Contract # PW1925 pursuant to the joinder provision of NRS 332.195; and (3) approve a separate \$30,000 project contingency fund. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-10-20 - Staff Report FY 21 Roof Restoration Project](#)  
[BCC 11-10-20 - Construction Agreement FY21 Roof Restoration](#)  
[BCC 11-10-20 - Exhibit A - Insurance Specifications](#)  
[BCC 11-10-20 - Attachment 1 FY 21 Roof Restorations Bid Analysis](#)

11. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the South Truckee Meadows PRV Replacement Project [staff recommends Farr Construction, Inc., in the amount of \$418,800.00] and, if awarded (2) approve a separate \$30,000 project contingency fund. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-10-20 - Staff Report South Truckee Meadows PRV](#)  
[BCC 11-10-20 - Construction Agreement STM PRV Replacement](#)  
[BCC 11-10-20 - STM PRV Replacement - Exhibit 1](#)  
[BCC 11-10-20 - Attachment STM PRV Bid Analysis Spreadsheet](#)

12. Recommendation to authorize the Construction-Manager-At-Risk (CMAR), MWH Constructors and KG Walters Construction (MWH&KGW), a joint venture, and approve the Owner-CMAR construction agreement, to construct Influent Pump and Screen Replacement Project under a Guaranteed Maximum Price agreement, GMP 2, a separate guaranteed maximum price agreement for the South Truckee Meadows Water Reclamation Facility 2020 Expansion Project in the amount of [\$2,749,323]. Community Services Department. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-10-20 - Staff Report - MWH&KGW CMAR GMP2](#)  
[BCC 11-10-20 - Agreement OWNER CMAR](#)  
[BCC 11-10-20 - Attachment 1 Insurance Specifications STMWRF GMP 2](#)



13. Recommendation to: (1) approve the purchase of a new Sewer Equipment Company of America Eco 900 9-yd Combination Truck and chassis from Nixon-Egeli Equipment Company, 800 E Grant Line Rd, Tracy, CA [\$446,309.81] utilizing Sourcewell contract #122017-SCA; and (2) authorize the Purchasing and Contract Manager to execute the Sourcewell contract usage agreement. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-10-20- Staff Report for SEoA Joinder](#)  
[BCC 11-10-20 - Attachment Quote](#)

14. Recommendation to accept a FY21 Victims of Crime Act (VOCA) Special grant subaward from the Nevada Department of Health and Human Services, Division of Child and Family Services (DCFS) in the amount of [\$200,400; \$50,100 county match] retroactive from July 1, 2020 to June 30, 2021 to provide emergency assistance support for victims with a focus on victims impacted as a result of the COVID-19 public health crisis; to provide enhanced technology for Human Services Agency caseworkers; and to increase access to safety and services; authorize the Director of the Human Services Agency to retroactively execute the grant award; and direct the Comptroller's office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-10-20 TMP4468 Accept FY21 VOCA Special \[\\$200,400; \\$50,100 county match\]](#)  
[SFY21 VOCA Supp NOSA WCHSA \(1\)](#)

15. Recommendation to: (1) accept a sub-grant award from the Nevada Aging and Disability Services Division from the Independent Living Grant (ILG) in support of Washoe County Human Services Agency's Homemaker program [\$132,840; County match of \$19,926], retroactive from July 1, 2020 through June 30, 2021; (2) approve Amendment #1 to the contract currently awarded to Freedom Home Health, LLC. (awarded Request for Proposal RFP #3088-19) to support the Homemaker program, which (a) extends the initial contract term to November 1, 2019 through June 30, 2021 in amount up to [\$197,028], (b) provides for three (3) one (1) year renewal periods in amount not to exceed [\$127,500] per renewal period, and (c) increases the available service hours up to 10,875 hours for the initial term; (3) authorize the Director of the Human Services Agency to execute the Sub-grant Award and related documents; (4) direct the Comptroller's Office to make the necessary budget amendments; and (5) authorize the Purchasing and Contracts Manager to execute Amendment #1 and any subsequent renewals. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-10-20 TMP4469 Accept ADSD Homemaker \[\\$132,840; \\$19,926 match\]- JG edits](#)  
[16-000-02-LX-21 NOSA](#)  
[Freedom Home Health Am#1 to BCC- JG edits](#)

16. Recommendation to accept a FY21 Title XX subgrant award from the State of Nevada Department of Health and Human Services in the amount of [\$663,807; no county match] retroactive from July 1, 2020 to June 30, 2021 to promote reunification and permanency, health and safety, educational support and normalcy for children in care; to provide shelter services to prevent the removal of children from their families; and to provide professional development/training to Washoe County social work staff and to foster parents; authorize the Director of the Human Services Agency to retroactively execute the grant award; and direct the Comptroller's office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-10-20 TMP4471 Accept FY21 Title XX \[\\$663,807; no county match\]](#)  
[DO#1129 Washoe County Humans Services Agency pending 10.1.20](#)

17. Recommendation to accept a subaward from the State of Nevada Department of Health and Human Services, Division of Welfare and Supportive Services, Child Care Licensing in the amount of [\$408,600; no county match] retroactive to July 1, 2020 through June 30, 2021 to provide child care licensing and monitoring within Washoe County; and ratify the authority of the Director of the Human Services Agency to execute the subaward and related documents. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-10-20 TMP4472 Accept Child Care Licensing \[\\$408,600; no county match\]](#)  
[Washoe CC Licensing - NOSA - Updated Address](#)

18. Recommendation to approve a purchase order agreement with U.S. Imaging Inc., 400 S Franklin St. Saginaw, MI, 48607, in joinder with the Nye County agreement, for On-site Bound and Mechanical book scanning for an assortment of Land and Vital Records [cost estimated to be \$500,000 in fiscal year 2021 carried forward from fiscal year 2020], utilizing the Recorder's Technology Fund. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report US Imaging digitalization project \\$500,000](#)  
[US Imaging Joinder Agreement with Nye County](#)

19. Recommendation to approve the reimbursement of costs to be incurred by the City of Reno for ProQA Priority Dispatch Medical Software licensing, training, quality assurance, support and accreditation associated with implementing Emergency Medical Dispatch (EMD) services as recommended by the 911 Emergency Response Advisory Committee on October 8, 2020, in an amount not to exceed [\$151,000]. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-10-20 - Staff Report - 911 Reimbursement Reno EMD](#)  
[BCC 11-10-20 - 10-08-20 E-911 Agenda](#)  
[BCC 11-10-20 - 10-08-20 E-911 Item 11 - Reno EMD Request](#)

20. Recommendation to approve the reimbursement of costs incurred by the City of Reno, the City of Sparks, departments of Washoe County, and the Washoe County School District for expenses related to and in support of the Enhanced 911 Emergency Response System and portable event recording devices, and recommended by the 911 Emergency Response Advisory Committee on October 8th 2020, in an amount not to exceed [\$951,354.58] as specified within the adopted Enhanced 911 Fund's operating budget. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-10-20 - Staff Report - 911 Reimbursements](#)  
[BCC 11-10-20 - 07-16-20 E-911 Agenda and Minutes](#)  
[BCC 11-10-20 - 10-08-20 E-911 Agenda](#)

21. Recommendation to approve the Intrado, Incorporated Service Order amending and replacing all current Intrado, Incorporated service orders and change requests for Washoe County Regional 911 Emergency Response with a one-time cost of [\$142,718], a monthly recurring cost of not-to-exceed [\$145,000 or \$1,740,000 annually] and a term of one-hundred-forty-four [144] months from the order effective date; to approve utilization of 911 telephone surcharge funds for the Service Order; and direct the Purchasing and Contracts Manager to execute the Service Order. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-10-20 - Staff Report - E-911 Intrado Service Order](#)  
[BCC 11-10-20 - 10-08-20 E-911 Agenda](#)  
[BCC 11-10-20 - 10-08-20 E-911 Item 13 - WC Intrado Contract Renewal](#)

22. Recommendation to receive update and provide for discussion and possible direction to staff on the current status, milestones, change orders and budget, of the Nevada Shared Radio System project in Washoe County. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-10-20 - Staff Report - NSRS System Update](#)

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

*(Note: Items listed under this heading only will be heard at or after the noted time. In no case will it be heard before the stated time. Due to public testimony and discussion, time expended on the item in this category can vary.)*

23. Public Hearing: Appeal of the Washoe County Planning Commission's denial of Orni 36, LLC's Special Use Permit Case Number WSUP20-0013 (Ormat Geothermal) for 1) the establishment of an Energy Production, Renewable use type including two 24MW geothermal power plants, 2) the establishment of a Hazardous Materials use, in the form of 720,000 lbs of flammable pentane gas (a refrigerant) for use as a turbine working fluid, 3) major grading for 194.9 acres of ground disturbance, including 300,000 cy of excavation, for well pads and access roads, and 4) a 120kV power transmission line that extends ±21.6 miles over 20 parcels. The application also requests to vary landscaping, parking, and grading standards by waiving all landscaping requirements, waiving the paved parking requirement, and allowing grading height differentials of greater than 10ft from natural grade. This project meets the standard for a project of regional significance, because it will generate more than 5 MW of electricity, require construction of 2 substations, and require the construction of a new transmission line and will require approval by the regional planning authorities before any approval at the county level would take effect. The two substations will be located on APNs 071-070-13 and 071-030-06. The well pads will be located on APNs 071-030-07, 071-060-18, 071-070-09, 071-070-12, 071-070-16, 071-070-18, 071-070-19, 079-170-02. The Transmission line will be located on APNs 079-180-02, 079-180-12, 079-180-45, 079-570-01, 079-570-07, 079-570-13, 079-320-12, 079-320-18, 079-320-04, 079-170-39, 079-180-34, 079-180-37, 079-180-44, 079-320-42, 079-320-47, 079-320-52, 079-320-55, 079-570-02, 079-570-06, 079-570-12.

The Board of County Commissioners may review the record and take one of the following four actions:

1. Affirm the decision of the Planning Commission and deny Special Use Permit Case Number WSUP20-0013; or
2. Reverse the decision of the Planning Commission and approve Special Use Permit Case Number WSUP20-0013 as proposed by the applicant, Orni 36, LLC, and as evaluated by staff in the Planning Commission staff report; or
3. Reverse the decision of the Planning Commission and approve Special Use Permit Case Number WSUP20-0013 with modifications; or
4. Remand Special Use Permit Case Number WSUP20-0013 back to the Planning Commission with instructions.

If reversed and approved or if reversed and approved with modifications, authorize the chair to sign a resolution to that effect, including a recommendation to the regional planning authorities for an amendment to the Regional Utility Corridor Map to reflect this project for: (1) A 48 MW Geothermal energy center (containing two 24MW geothermal facilities and related substations on apns 071-070-13, 071-030-06) approximately 10 miles north of Pyramid Lake; and (2) A 21.6 Mile 120 kV overhead transmission line connection within an existing utility corridor approximately 10 miles east of the southern tip of Pyramid Lake south to the border of Washoe County. Community Services.

(Commission District 5.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-10-20- Staff Report - Appeal WSUP20-0013 Ormat Geothermal](#)  
[BCC 11-10-20 - Attachment A - BCC Appeal Application and Letter](#)  
[BCC 11-10-20 - Attachment B - PC Action Order](#)  
[BCC 11-10-20 - Attachment C - PC Staff Report](#)  
[BCC 11-10-20 - Attachment D - Draft PC Minutes](#)  
[BCC 11-10-20 - Attachment E - BCC Resolution](#)

**End Of Scheduled Public Hearings**

24. 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.
25. 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 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 Criminal Justice Advisory Committee  
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

Vice-Chair Berkbigler

Community Homelessness 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 Meadows 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 (alternate)

Commissioner Jung

Nevada Works (alternate)  
Statewide Partnership on Opioid Crisis  
Truckee Meadows Water Authority Board (alternate)  
Truckee River Flood Management Authority (alternate)  
Washoe County Animal Services Board  
Washoe County Legislative Liaison  
Washoe County Open Space and Regional Parks Commission  
Washoe County Senior Services Advisory Board Liaison  
Washoe County Stadium Authority

Commissioner 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 Internal Audit Committee (alternate)  
Washoe County Investment Committee  
Washoe County Stadium Authority  
Western Regional Water Commission

Commissioner Herman

Nevada Association of Counties 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 Debt Management Commission  
Washoe County Internal Audit Committee  
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