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

COUNTY MANAGER Eric P. Brown

ASSISTANT DISTRICT ATTORNEY David Watts-Vial

COUNTY CLERK Nancy Parent

NOTICE OF MEETING AND AGENDA

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

May 26, 2020 10:00 a.m.

No members of the public will be allowed in the BCC Chambers due to 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 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. This meeting will be held by teleconference only.

The meeting will be televised live and replayed on Washoe Channel at: https://www.washoecounty.us/mgrsoff/Communications/wctv-live.php and also on Youtube at: https://www.youtube.com/user/WashoeCountyTV.

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. In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Office of the County Manager at (775) 328-2000, 24 hours prior to the meeting.

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 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.

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. As required by the Governor's Declaration of Emergency Directive 006 Section 2, members of the public may submit public comment by teleconference by logging into the ZOOM webinar by accessing the following link: https://us02web.zoom.us/j/88608045877. NOTE: This option will require a computer with audio and video capabilities. Additionally, public comment can be submitted via email to washoe311@washoecounty.us or by leaving a voice message at: (775) 954-4664. Voice messages received will either be broadcast into the Commission Chamber during the meeting, or transcribed for entry into the record. The County will make reasonable efforts to include all comments received for public comment by email and voice-mail in the record. Please try to provide comments by 4:00 p.m. on May 22, 2020.



Board of County Commissioners Meeting - May 26, 2020

Pursuant to NRS 241.020, the Agenda for the Board of County Commissioners has been electronically posted at 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

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.
- 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.)
- Appearance and presentation by Greg Martinelli, Area Manager, Public Sector Solutions, Waste Management, for an update on Waste Management operations in Washoe County through the COVID-19 pandemic. FOR DISCUSSION ONLY.
- Appearance and presentation by Washoe County District Health Officer Kevin Dick to update the Board on COVID-19 emergency response, the impact of COVID-19 on Washoe County and local emergency services, including impacts on hospitals and hospital capacity, and the availability and status of COVID - 19 testing and antibody testing. FOR DISCUSSION ONLY.
- 7. Appearance and presentation by Washoe County Assistant County Manager, David Solaro to update the Board on Washoe County processes for enforcement of the Governor's COVID-19 Directives concerning businesses and business operating guidelines, discussion by the Board, and possible action including but not limited to direction to staff to modify current enforcement processes, expand current enforcement processes, or curtail current enforcement processes. FOR POSSIBLE ACTION.

8. <u>Consent Items. (FOR POSSIBLE ACTION)</u>

8.A. Approval of minutes for the Board of County Commissioners' regular meetings of April 14, 2020 and April 21, 2020. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>BCC2020-04-14W</u> BCC2020-04-21W

8.B.1. Proclaim May 17 - 23, 2020 as National Public Works Week. FOR POSSIBLE ACTION

Attachments: Proclamation NPWW BCC 5.19.20

8.B.2. Proclaim May 2020 as International Internal Audit Awareness Month. FOR POSSIBLE ACTION

Attachments: Proclamation IIA BCC 5.19.2020

8.B.3. Proclaim May 2020 as Older Americans Month. FOR POSSIBLE ACTION

Attachments: Proclamation_OAM_5.19.20

- 8.B.4. Proclaim May 2020 as Nevada Wildfire Awareness Month. FOR POSSIBLE ACTION
 <u>Attachments:</u> Proclamation NWAM BCC 5.19
- 8.B.5. Proclaim July 2020 as Lake Tahoe Wildfire Awareness Month. FOR POSSIBLE ACTION

Attachments: Proclamation LTWAM BCC 5.19.20

- 8.C. Recommendation to 1) approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2017/2018, 2018/2019 and 2019/2020 secured and unsecured tax rolls 2) authorize Chair to execute the changes described in Exhibits A and B and 3) direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$19,839.31]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION
 - Attachments:BCC 5/26/2020 Assessor Staff Report Roll Change RequestsBCC 5/26/2020 Assessor Exhibit ABCC 5/26/2020 Assessor Exhibit B

8.D.1. Recommendation to approve a Grant of Easement for Water Meters between Washoe County and Truckee Meadows Water Authority, for a permanent, non-exclusive easement totaling 285± square feet on APN 142-011-02, as a necessary easement to install water meters associated with the construction of the Community Ice Rink under an approved Development Agreement and Ground Lease with the Greater Reno Community Ice Skating Association [at a value of \$0.00]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>BCC 05-26-20 - Staff report - RenoIce-TMWA Easement.doc</u> <u>BCC 05-26-20 - Easement - 19-7217-Water Meter-Reno</u> <u>Ice-Washoe County.pdf</u>

- 8.D.2. Recommendation to approve the Recorded Amendment to Nonrevocable Agreement to Restrict Property between Washoe County and the State of Nevada; and possible action to approve a side agreement titled Nonrevocable Agreement to Restrict Property between Washoe County and the State of Nevada. Community Services. (Commission District 5.) FOR POSSIBLE ACTION
 - Attachments:
 BCC 05-26-20 Staff Report River Bend BLA Agreements.doc

 BCC 05-26-20 Exhibit 1 Recorded Amendment to

 Nonrevocable Agreement River Bend BLA.pdf

 BCC 05-26-20 Exhibit 2 Amendment to Nonrevocable

 Agreement River Bend BLA.pdf
- 8.E.1. Recommendation to accept a Grant Award from the Dave and Cheryl Duffield Foundation in the amount of [\$1,500.00; no County match] retroactively from March 3, 2020 to support staff travel and training; to authorize the Director of Animal Services [Shyanne Schull] to sign the grant agreement; and direct the Comptroller's Office to make necessary budget amendments. ANIMAL SERVICES (All Commission Districts) FOR POSSIBLE ACTION.

 Attachments:
 2020-04-29_\$1500_Grant Award for HSUS Animal Care

 Conference .doc
 updated HSUS Grant Agreement 4.16.20.pdf

8.E.2. Recommendation to accept a Grant Award from the Dave and Cheryl Duffield Foundation in the amount of [\$5,833.00; no County match] retroactive from April 15, 2020 through June 30, 2020, to support free pet food distribution service for pet owners experiencing hardship due to COVID-19; retroactively authorize the Director of Animal Services [Shyanne Schull] to sign the Award; and direct the Comptroller's Office to make necessary budget amendments. ANIMAL SERVICES (All Commission Districts.) FOR POSSIBLE ACTION.

 Attachments:
 2020-05-05
 FY19-20
 \$5833
 Grant Award for Maddies

 COVID-19
 Pet Food.doc
 WCRAS, COVID Grant.pdf

8.E.3. Recommendation to accept donations to Washoe County Regional Animal Services in the amount of [\$12,283.72] retroactive for the period January 1, 2020 through March 31, 2020, to be used for the humane care and treatment of sick and/or injured, stray, abandoned, or at-risk animals received; express appreciation for these thoughtful contributions; and direct the Comptroller's Office to make the necessary budget amendments. Animal Services. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: 2020-05-19 FY 19-20 3rd Qtr Donation \$12283.72.doc FY 19-20 3rd Qtr Donations \$12,283.72.pdf

8.F.1. Recommendation to approve a supplemental award for the FY20 Nutrition Services Incentive Program (NSIP) grant from the State Aging and Disability Services Division (ADSD) to support food costs for senior congregate and home delivered meals in the amount of [\$82,979; no county match] retroactive from October 1, 2019 through September 30, 2020, authorize the Director of Human Services Agency to retroactively execute the grant documents, and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

 Attachments:
 BCC 05-26-20 TMP4070 Approve ADSD Supplemental NSIP

 [\$82,979]
 [\$6-000-57-NX-20 NOSA A1

8.F.2. Recommendation to accept a grant award from the State of Nevada Department of Health and Human Services, Division of Public & Behavioral Health, Behavioral Health Wellness and Prevention in the amount of [\$25,000; no County match] retroactive from March 15, 2020 through June 30, 2020 to develop an orientation manual for the Women's Crossroads Sober Living Program; authorize the Director of the Human Services Agency to retroactively execute the grant award 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 05-26-20 TMP4071 Approve DPBH Supplemental Award

 [\$25,000; no county match] v2

 HD 17620 WCHSA One-Time Funding (3)

8.F.3. Recommendation to approve the FY20 Federal Title IV-B Subpart 2 Caseworker Visits subaward from the State of Nevada, Division of Child and Family Services to support caseworker visits in the amount of [\$35,588; \$12,504 county match] retroactive to October 1, 2019 through September 30, 2020; authorize the Director of the Human Services Agency to retroactively execute the grant award 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 05-26-20 TMP4072 Accept FY20 Title IVB Subpart 2 CWVgrant [\$35,588; county match \$12,504]IVB-2 Caseworker Subaward Packet (1)

End of Consent Items

9. Recommendation to approve Amendment #3 to the Interlocal Cooperative Agreement Regarding November 2000 Parks, Trails and Open Space Bonds-Golden Eagle Regional Park Little League Parking Lot between Washoe County and the City of Sparks to extend the term to June 30, 2021; and authorize Assistant County Manager Dave Solaro to execute all current or future time extension amendments and all appropriate City of Sparks related agreements and documents. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

 Attachments:
 BCC 05-26-20 - Staff Report - Amendment 3 to Interlocal.doc

 BCC 05-26-20 - Amendment 3 to the Interlocal Cooperative

 Agreement-City of Sparks.pdf

10. Recommendation to approve an Agreement for Professional Consulting Services between Washoe County and Stantec Consulting Services Inc., to provide final design engineering services for the Steamboat Lift Station Improvements project within the South Truckee Meadows Water Reclamation Facility service territory [\$1,177,395]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

 Attachments:
 BCC 05-26-20 - Staff Report for Steamboat lift station.doc

 BCC 05-26-20 - Agreement.docx
 BCC 05-26-20 - Exhibit A - Scope of Work - Steamboat Lift

 Station Design Services Proposal.pdf
 BCC 05-26-20 - Exhibit B - Insurance.docx

11. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Sparks Justice Court HVAC Replacement Project [staff recommends Simerson Construction, LLC., in the amount of \$248,690.00]; approve bid alternates 1 thru 5 totaling \$151,605.00 and approve a separate \$10,000 contingency fund [for a total project amount of \$410,295.00]; and direct the Comptroller's Office to make the necessary cross-fund, cross-functional appropriation transfers [net impact to County budget is zero]. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

 Attachments:
 BCC 05-26-20 - Staff Report SJC HVAC FINAL.doc

 BCC 05-26-20 - SJC HVAC Agreement.doc
 BCC 05-26-20 - Insurance.docx

12. Recommendation to authorize an increase of funds to the existing purchase orders for emergency agreements and construction contracts for the continued operation of the 2019 mitigation and response measures associated with both the Lemmon Valley Wastewater Treatment Plant for seepage, bypass, and backup pumping systems associated with the treatment plant and collection system [not to exceed \$15,000], and for the continuation of the rental, operation, and maintenance of the pumping system around Swan Lake to mitigate flood and storm waters [not to exceed \$200,000]. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: BCC 05-26-20 - Staff report.doc

 Recommendation to approve an Agreement for Professional Consulting Services for the Huffaker Hills Effluent Storage Reservoir Phase 3 Liner Expansion between Washoe County and NewFields [in the amount of \$451,865.00]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

 Attachments:
 BCC 05-26-20 - Staff Report - NewFields for Huffaker Hills.docx

 BCC 05-26-20 - Agreement.docx
 BCC 05-26-20 - Exhibit A - Scope of Work & Fee Schedule.pdf

 BCC 05-26-20 - Exhibit B - Insurance.pdf
 BCC 05-26-20 - Exhibit B - Insurance.pdf

14. Recommendation to authorize MWH Constructors and KG Walters Construction (MWH&KGW), a joint venture, as the Construction-Manager-At-Risk (CMAR) for the South Truckee Meadows Water Reclamation Facility 2020 Expansion Project and approve the initial Project Owner-CMAR Construction Agreement between Washoe County and MWH&KGW, for Guaranteed Maximum Price (GMP) #1 in the amount of [\$10,997,549]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

 Attachments:
 BCC 05-26-20 - Staff Report - MWH&KGW CMAR GMP1.doc

 BCC 05-26-20 - MWH&KGW OwnerCMAR Agreement.pdf

 BCC 05-26-20 - Insurance.pdf

 Recommendation to approve an Agreement for Professional Consulting Services for Construction Management Services between Washoe County and HDR Engineering, Inc., in support of the South Truckee Meadows Water Reclamation Facility 2020 Expansion Project [in the amount of \$5,305,577.27]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments:BCC 05-26-20 - Staff Report - HDR Agreement.docxBCC 05-26-20 - Agreement for with HDR for STMWRFExpansion.docxBCC 05-26-20 - Exhibit A - HDR Scope of Work.pdfBCC 05-26-20 - Exhibit B - HDR Fee Schedule.pdfBCC 05-26-20 - Exhibit C - Insurance.pdf

16. Recommendation to amend the contract currently awarded to Elior North America dba Valley Services, Inc. in support of the Washoe County Human Services Agency Senior Nutrition Program, to add a program to provide meals to the Our Place Women's Shelter, for the amendment term of June 1, 2020 through June 30, 2021, with the provision for four (4) one (1) year renewals, in an amount not to exceed [\$270,000]; and if approved, authorize the Purchasing and Contract Manager to execute the contract amendment and any future renewals. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 05-26-20 TMP4053 Amend Valley Contract Amendment for Our Place Meals [\$1,657,604] v2 VALLEY Amendment #1 - FINAL v2

17. Recommendation to approve Fiscal Year 2020/2021 renewal of contracts and service agreements above \$100,000 to be approved as a group by the Board of County Commissioners and authorization for the Purchasing Contracts Manager to sign the contract renewals, as they come due, with approval from the District Attorney or Risk Management when necessary as follows:

General Fund

• Thomson Reuters, not to exceed [\$300,000] - Software maintenance agreement for the Treasurer's Tax System support.

• Rimini Street Inc, not to exceed [\$160,000] - Renewal of software maintenance support for SAP.

• ESSVR, LLC, not to exceed [\$110,000] - Software Maintenance Agreement for the DIMS voter registration system.

Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 05-26-20 - Staff Report - TS Software Maintenance FY21

18. Recommendation to accept and ratify the Washoe County Regional Communication System P25 Radio System Interlocal Agreement which establishes an operational and management structure that provides the opportunity for signing agencies to participate in the ongoing governance, administration and management of the P25 Radio System; and a framework to allocate costs of the system to signing agencies proportionate to their use of the system; and, as required by the agreement, pay into the Washoe County Regional Communication System fund [\$4,550,927.10] over fifteen years, [\$303,395.14] annually; and Operations and Maintenance fees totaling [\$335,623.98] for Fiscal Year 2020-2021. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments:BCC 05-26-20 - Staff Report - P25 Radio System InterlocalBCC 05-26-20 - 2020 P25 Radio System Interlocal Agreement

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

19. Public Hearing for the second reading and possible adoption of an ordinance amending Ordinance No. 1535, revising the Washoe County requirements and schedule of rates and charges for reclaimed water service within Washoe County by temporarily reducing reclaim water use rates by 50 percent for the 2020 irrigation season with retroactive effect; by adding a provision to temporarily reduce future reclaim water use rates by Resolution of the Board of County Commissioners; by changing the physical address of the County's operating office, and other matters properly relating thereto. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

 Attachments:
 BCC 05-26-20 - Staff Report - Public Heraing - Reclaim water

 ordinance.doc
 BCC 05-26-20 - Redline Reclaim Ordinance 1535.docx

20. Public Hearing: Master Plan Amendment Case Number WMPA20-0002 (Woodland Village) to adopt an amendment to the Cold Springs Area Plan, a component of the Washoe County Master Plan, to change the master plan designation on 71% of a ±4.2-acre parcel (APN: 556-390-05) from Suburban Residential (SR) to Commercial (C) with 29% (1.2 acres) currently SR to remain SR. This proposal, if approved, would result in 71% of the parcel being designated Commercial and the remaining 29% designated Suburban Residential for owners WVC Recreation LLC. 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 Case Number WRZA20-0002 (Woodland Village) to adopt, subject to final approval of the associated master plan amendment and a favorable conformance review by the regional planning authorities, an amendment to the Cold Springs Regulatory Zone Map, a component of the Cold Springs Area Plan, to change the Regulatory Zone on 71% of a ±4.2-acre parcel (APN: 556-390-05) from Public & Semi Public Facilities (PSP) to Neighborhood Commercial (NC). The remaining 29% (1.2 acres) of the parcel, which has a zoning designation of PSP will keep the PSP designation for owners WVC Recreation LLC.

AND

If approved, authorize the Chair to sign the resolutions to that effect. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments:BCC 5-26-20 - Staff Report - WMPA20-0002 WRZA20-0002Woodland VillageBCC 5-26-20 - Attachment A - MPA ResolutionBCC 5-26-20 - Attachment B - RZA ResolutionBCC 5-26-20 - Attachment C - PC MPA ResolutionBCC 5-26-20 - Attachment D - PC RZA ResolutionBCC 5-26-20 - Attachment E - PC Staff ReportBCC 5-26-20 - Attachment F - Public CommentBCC 5-26-20 - Staff Presentation WMPA20-0002 and

End Of Scheduled Public Hearings

21. Possible Closed Session for the purpose of discussing labor negotiations with Washoe County and/or Truckee Meadows Fire Protection District per NRS 288.220. If necessary, staff recommends "Motion to recess for a closed labor session for the purpose of discussing labor negotiations with Washoe County / Truckee Meadows management representatives pursuant to NRS 288.220." At the conclusion of the closed session the meeting will then be adjourned. FOR POSSIBLE ACTION

- 22. 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.
- 23. 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 Meadowsl 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