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

#### **NOTICE OF MEETING AND AGENDA**

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

May 25, 2021 10:00 a.m.

Zoom: https://us02web.zoom.us/j/85902881948

TREAT TO THE TOTAL PROPERTY OF THE PROPERTY OF

COUNTY CLERK

David Watts-Vial

**COUNTY MANAGER** 

ASSISTANT DISTRICT ATTORNEY

Eric P. Brown

Janis Galassini

In Person and Online Viewing. Effective May 3, 2021 the public will be allowed in the Commission Chambers with continued social distancing requirements through May 31, 2021. At this time, social distancing requirements will limit the capacity in chambers to 42 persons. Per the Governor's most recent Directive, 045 and in accordance with the most current CDC guidance, mask and face coverings will continue to be required for those who are not vaccinated. 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 in later directives, 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 inperson at meetings should review the Board's agenda posted online at https://www.washoecounty.us/bcc/board\_committees/index.php to determine whether inperson attendance has been suspended by the Governor or Board.

This meeting will be held with limited in person attendance and via Zoom teleconference at <a href="https://us02web.zoom.us/j/85902881948">https://us02web.zoom.us/j/85902881948</a>. 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: <a href="https://www.washoecounty.us/mgrsoff/Communications/wctv-live.php">https://www.washoecounty.us/mgrsoff/Communications/wctv-live.php</a> and on Youtube at: <a href="https://www.youtube.com/user/WashoeCountyTV">https://www.youtube.com/user/WashoeCountyTV</a>.

<u>Public Comment.</u> 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 <a href="https://us02web.zoom.us/j/85902881948">https://us02web.zoom.us/j/85902881948</a>. 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 or email to washoe311@washoecounty.us. The County will make reasonable efforts to include email comments received by 4:00pm on May 24, 2021 on the record. Comments are limited to 3 minutes per person and will be entered into the record only and not read allowed by the Clerk.

<u>Technical Difficulties.</u> 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 via audio only by dialing: +1 775-325-0620,,224156088#, and entering conference ID 224 156 088#.

<u>Public Comment Time Limits.</u> Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individually numbered items designated as "for possible action" on the agenda; 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/ and https://notice.nv.gov. Pursuant to Section 3 of the Declaration of Emergency Directive 006 ("Directive006"), 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 <a href="https://www.washoecounty.us/bcc">www.washoecounty.us/bcc</a>

#### 10:00 a.m.

- Salute to the flag.
- 2. Roll call.
  - Appearance and presentation by Dwayne Smith, P.E., Engineering and Capital Projects Division Director, Washoe County Community Services Department, to provide an update regarding Washoe County's Traffic Calming & Traffic Engineering Policy. (All Commission Districts.) FOR DISCUSSION ONLY

<u>Attachments:</u> <u>BCC 05-25-21 - Item # Traffic Policy Update</u>

- 4. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
- 5. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

# 6. <u>Donations. (FOR POSSIBLE ACTION)</u>

6.A. Accept a donation of 44 Narcan Kits to treat and prevent possible opioid overdoses by community members served by the Washoe County Department of Juvenile Services [estimated value \$3,300] donated by Quest Counseling and Consulting Inc. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> BCC 05-25-21 Juvenile Services Donation of Narcan Kits

## 7. Consent Items. (FOR POSSIBLE ACTION)

7.A. Approval of minutes for the Board of County Commissioners' regular meetings of April 13, 2021 and April 20, 2021. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC2021-04-13W

BCC2021-04-20W

7.B. 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, 2019/2020 and 2020/2021 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 \$369,735.62]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>BCC 5/25/21 - Assessor - Staff Report Roll Change Requests</u>

BCC 5/21/21 - Assessor - Exhibit A
BCC 5/21/21 - Assessor - Exhibit B

7.C.1. Recommendation to award a bid to the lowest responsive, responsible bidder for ITB 3145-21 (Treatment Plant Chemicals for use in biosolids dewatering at the South Truckee Meadows Water Reclamation Facility) to Solenis, LLC, [in the estimated annual amount of \$139,000]; and, if approved, authorize the Purchasing and Contracts Manager to execute a 1-year purchase order agreement with the option for two additional one-year extensions in the estimated annual amount of \$139,000. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: BCC 05-11-21 - Staff Report for STMWRF Chemicals - ITB 3145

7.C.2. Recommendation to approve the Amendment to 2003 Interlocal Agreement between Washoe County and the Reno-Sparks Convention and Visitors' Authority (RSCVA). The original agreement identifies joint parking areas, parking lot maintenance responsibilities, and grants the RSCVA authority to enter onto certain property known as the "Armory Site" for demolition and construction. The Amendment allows Washoe County to enter onto and pave the storage lot for utilization as the Point of Dispersion for COVID-19 vaccination purposes. Community Services. (Commission Districts 3.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>BCC 05-25-21 - Staff Report - Amendment Armory</u>

BCC 05-25-21 - Amendment to County RSCVA Interlocal

Agreement (Paving)

7.C.3. Recommendation to approve First Amendment to Lease Agreement between ECOL Partnership and Washoe County for occupancy at 250 S. Rock Blvd., Suite #126, extending the term of the lease by twenty-four months, commencing retroactively on May 1, 2021 and terminating on April 30, 2023 in the amount of [\$16,416.00 annually in year one and \$17,856.00 annually in year two, plus approximately \$540.00 monthly for common area maintenance] for storage of the Registrar of Voters' voting machines and equipment management. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> BCC 05-25-21 - Staff report - ECOL Voters First Amendment Lease

**Agreement** 

BCC 05-25-21 - First Amendment to Lease Agreement

7.D. Discussion and possible approval of a settlement of Gaudy Parento v. Washoe County, case number 3:19-cv-00303-MMD-CBC, for a total sum of [\$75,000] inclusive of attorneys' fees and costs for all claims against Washoe County - payment of \$25,000 to be made to Mark Mausert and \$50,000 to be made payable to Gaudy Parento. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>Staff Reort - Gaudy Parento</u>

SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS

7.E. Approve the purchase of services for [\$149,980.00] with Social Entrepreneurs, Inc. (SEI) to establish an implementation process for the County's behavioral health crisis response system for the period June 1, 2021 through June 30, 2022. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report - SEI - \$149,980.00

Professional Service Agreement - SEI - Updated 5.6.2021

7.F. Recommendation to accept Amendment #1 to the FY21 John H. Chafee Foster Care Program for Successful Transition to Adulthood (Chafee Program) sub-grant award from the State of Nevada Department of Health and Human Services (DHHS), Division of Child and Family Services (DCFS) in the amount of [\$27,982; \$6,996 county match] retroactive for the period July 1, 2020 through September 30, 2021 to support youth who are aging out of the foster care system with achieving greater independence; authorize the Director of the Human Services Agency to execute the grant award; direct the Comptroller's office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> BCC 05-25-21 TMP4946 Accept Amendment #1 FY21 Chafee

[\$27,982; \$6,996 county match] 93674-20-003 Amend #1 (003)

7.G.1. Recommendation to approve a fund agreement with the Community Foundation of Northern Nevada to enable acceptance of funds for the Washoe County Affordable Housing Trust Fund. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>CFNN Fund Agreement Approval Staff Report</u>

Ordinance 1632AHTF

**Housing Trust Fund CFNN 2021 Fund Agreement** 

7.G.2. Recommendation to approve Commission District Special Fund disbursement in the amount of [\$16,000] for Fiscal Year 2020-2021; District 5 Commissioner Jeanne Herman recommends a [\$10,000] grant to the Gerlach Fire Protection Department to support operations, a [\$2,000] grant to the Palomino Valley Volunteer Program to support training and equipment upkeep, a [\$2,000] grant to the Rancho Haven Volunteer Fire Department to support operations, and a [\$2,000] grant to the Silver Lake Volunteer Fire Department to support operations; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary the necessary budget appropriation transfers and journal entries. Manager's Office. (Commission District 5.) FOR POSSIBLE ACTION

<u>Attachments:</u> 5.25.21 Staff Report District 5 Special District Funds

R21-009 Gerlach

R21-010 Palomino Valley
R21-011 Rancho Haven
R21-018 Silver Lake

7.G.3. Recommendation to approve Commission District Special Fund disbursement in the amount of [\$20,000] for Fiscal Year 2020-2021; District 3 Commissioner Kitty Jung recommends a [\$20,000] grant to The Generator to support moving to their new facility and ongoing operations; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: BCC 5.25.21 Staff Report The Generator

R21-019

7.G.4. Recommendation to approve the engagement of Sherman & Howard L.L.C. for the provision of services for bond counsel of up to \$65,000 and special counsel regarding disclosure of up to \$55,000 for a combined total of not-to-exceed \$120,000 for the proposed 2021B General Obligation (Limited Tax) Flood Control Refunding Bonds.

Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>Staff Report - Sherman and Howard- 2021B Flood Control</u>

**Refunding Bonds** 

Engagement Letter (52971443v2)

7.G.5. Recommendation to appoint Judith Simon to serve as the Lay Member on the Tahoe Regional Planning Agency's Advisory Planning Commission to complete the term of Tim Callicrate who voluntarily resigned his position effective April 13, 2021. The existing term expires on July 31, 2022. Manager's Office. (Commission District 1.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>Staff Report TRPA APC Appoint Dist1</u>

Judith Simon TRPA APC

7.H. Recommendation to approve an agreement between the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Reno ("NSHE") and Washoe County, by and through Washoe County Regional Animal Services ("WCRAS") retroactive for the period May 1, 2021 through April 30, 2024 to allow WCRAS to use certain NSHE real property when it is not occupied and is otherwise available, for the purpose of providing emergency services and temporary shelter when needed for livestock being evacuated due to wildfires, flooding, or other emergency situations in the Northern Nevada and California area. Animal Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: 21-05-25 FY20-21 NSHE-WCRAS Agreement

2021 04 29 WCRAS-UNR Emergency Agreement.pdf

7.I. Recommendation to approve the Inter-local Agreement between the Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Reno Police Services and Washoe County, on behalf of the Washoe County Sheriff's Office to establish a multijurisdictional SWAT Team, which will replace the current Agreement. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>BCC 05-25-21 - Sheriff - SWAT Interlocal with UNR</u>

**UNR SWAT Interlocal Agreement 2021** 

7.J. Recommendation to Acknowledge Receipt of the Report of Sale- January 24, 2021

Delinquent Special Assessment Sale [Sale Proceeds \$0.00]. Treasurer. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: 21-05-25 BCC Report of Sale Staff Report

21-05-25 BCC Report of Sale

### **End of Consent Items**

8. Recommendation to approve a Road Use Agreement between Washoe County and Ormat Nevada, Inc., commencing May 25, 2021 to utilize a section of Rodeo Creek Rd in unincorporated Washoe County to access Ormat's geothermal project located on Bureau of Land Management lands in the North Valleys (near existing San Emidio Power Plant) and in the vicinity of Gerlach, Nevada. The Road Use Agreement describes Ormat's responsibilities to restore the roadways' pavement conditions after conclusion of the projects at no cost to Washoe County. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>BCC 05-25-21 - Staff Report - Ormat Road Use Agreement</u>

BCC 05-25-21 - Road Use Agreement - Ormat Nevada

9. Recommendation to approve a Road Use Agreement between Washoe County and Fish Springs Ranch Solar, LLC, a Delaware limited liability company, commencing May 25, 2021 to utilize a section of Fish Springs Road in unincorporated Washoe County to access Fish Springs Solar project located approximately 40 miles north of Reno, Nevada. The Road Use Agreement describes Fish Springs Ranch Solar, LLC responsibilities to repair the road during construction activities and restore the roadway condition after conclusion of the project at no cost to Washoe County. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>BCC 05-25-21 - Staff Report - Fish Springs Solar</u>

BCC 05-25-21 - Road Use Agreement - Fish Springs Ranch Solar

10. Recommendation to approve a sole source designation and authorize the Purchasing and Contracts Manager to issue a purchase order for one Asphalt Zipper model 500-260B from Asphalt Zipper Co., 831 East 340 South, American Fork, Utah 84003 [\$152,515.00] to replace existing unit #7300 assigned to the Washoe County Community Services Operations Division that has reached the end of its useful life. The Asphalt Zipper will be used for road repairs in unincorporated Washoe County. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>BCC 05-25-21 - Staff Report for Sole Source - Asphalt Zipper</u>

BCC 05-25-21 - Sole Source Form & Quote

11. Recommendation to authorize Washoe County Manager Eric Brown to enter into all necessary professional services agreements and construction contracts in support of the Nevada Cares Campus Safe Camp and Homeless Housing Sprung Facility Improvements in amounts not to exceed \$300,000 for design and permitting contracts, and not to exceed \$3,200,000 for construction contracts, and directing the Manager to provide periodic updates to the Washoe County Board of Commissioners regarding project status, project costs and budgets. All such contracts shall conform and be let in compliance with Washoe County purchasing and procurement policies as applicable, Nevada law including Nevada Revised Statutes Chapter 332 "Purchasing: Local Governments," NRS Chapter 338 "Public Works," and all associated Federal procurement guidelines. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>Staff Report Safe Camp- Eric Brown Authority DS</u>

12. Recommendation to approve budget amendments totaling an increase of [\$3,928,548.16] in both revenue and expense to the FY21 Immunizations COVID Compliance Subaward retroactive to July 1, 2020 through June 30, 2022 and direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report - FY21 Immunization COVID Compliance -

\$3,928,548.16

Revised COVID Compliance Budget Narrative - IO11829

Notice of Award - SG 25163

13. Recommendation to retroactively approve temporary staffing from Talent Framework in the approximate amount of [\$1,500,000] in FY21 and not to exceed [\$1,500,000] in FY22 from Talent Framework temporary staffing in support of the COVID-19 response efforts and the COVID-19 vaccination events. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report - Talent Framework - \$1,500,000.00

14. Recommendation to approve the Carbyne c-Live Universe Solution Service Contract for the Sheriff's Office Communications Center and enter into a contract with Carbyne, Inc. for a sixty-month term at a cost not to exceed [\$60,900.00] annually, or [\$304,500.00] for the full sixty months; to support Next Generation 911 services at the Communications Center. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 05-25-21 - Sheriff - Carbyne 911 Software [\$304500]

Washoe Co NV Carbyne U.S. c-Live Universe Standard
Proposal as of 27Jan2021 LL edits with Insruance Clause

Carbyne Sole Source

Exhibit E - Carbyne Insurance Requirements

15. Recommendation to approve the purchase of one Hamilton AutoLys STAR robotic platform, 1 year service agreement, and associated validation services at a total cost of [\$366,898.01] using grant funds from the 2020 Capacity Enhancement Backlog Reduction (CEBR) DNA Grant (IO 11792) under a sole source purchasing exemption. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 05-25-21 - Sheriff - Hamilton AutoLys \$366895 DRAFT

<u>ThermoFisher Sole Source</u>
<u>AutoLys Quote 21130481[1]</u>

16. Recommendation to approve the reimbursement of costs incurred by the City of Reno, the City of Sparks, and departments of Washoe County for expenses related to and in support of the Enhanced 911 Emergency Response System and portable event recording devices, as recommended by the 911 Emergency Response Advisory Committee on March 18, 2021, in an amount not to exceed [\$321,759.90] as specified within the adopted Enhanced 911 Fund's operating budget. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** BCC 05-25-21 - Staff Report - 911 Reimbursements

BCC 05-25-21 - 03-18-21 E-911 Agenda

- 17. 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's Office. (All Commission Districts.) FOR POSSIBLE ACTION
- 18. 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.
- 19. 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

Nevada Association of Counties Board of Directors (NACO)

**Regional Transportation Commission** 

Reno-Sparks Convention & Visitors Authority

Tahoe Regional Planning Agency Governing Board (alternate)

Tahoe Transportation District Board of Directors (alternate)

Tahoe Transportation Commission (alternate)

Truckee Meadows Water Authority Board (alternate)

Truckee River Flood Management Authority (alternate)

Washoe County Criminal Justice Advisory Committee

Washoe County District Board of Health

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 Nevada Development District (WNDD) (alternate)

Western Regional Water Commission

#### Vice-Chair Hartung

Community Homelessness Advisory Board (alternate)

EDAWN (Economic Development Authority of Western Nevada)

Nevada Association of Counties Board of Directors (NACO)

**Regional Transportation Commission** 

Truckee Meadows Regional Planning Agency Governing Board

Truckee Meadows Water Authority Board

Truckee River Flood Management Authority

Washoe County Stadium Authority (alternate)

Western Regional Water Commission

#### Commissioner Hill

Community Homelessness Advisory Board

Downtown Reno Business Improvement District

EDAWN (Economic Development Authority of Western Nevada) (alternate)

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

Truckee River Flood Management Authority

Washoe County Internal Audit Committee (alternate)

Washoe County Investment Committee

Washoe County Legislative Liaison

Washoe County Stadium Authority

#### Commissioner Jung

Washoe County Animal Services Advisory Board

Downtown Reno Business Improvement District (alternate)

Nevada Tahoe Conservation District Board of Supervisors (alternate)

Nevada Works (alternate)

Truckee Meadows Water Authority Board (alternate)

Truckee River Flood Management Authority (alternate)

Washoe County Open Space and Regional Parks Commission Liaison

Washoe County Senior Services Advisory Board Liaison

Washoe County Stadium Authority

#### **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 (alternate)

Truckee River Flood Management Authority (alternate)

Verdi Television District (Liaison)

Vya Conservation District (Diane Stobiecki—alternate)

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 (Jim Shaffer – alternate)

Western Nevada Development District (WNDD)