

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



COUNTY MANAGER
Eric P. Brown

ASSISTANT DISTRICT ATTORNEY
Nathan Edwards

COUNTY CLERK
Janis Galassini

NOTICE OF MEETING AND AGENDA

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

August 17, 2021
10:00 a.m.

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. The Consent is a single agenda item and is considered as a block and will not be read aloud. The Board of County Commissioners may take breaks approximately every 90 minutes.

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

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

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

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

Responses to Public Comments. The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item "Commissioners'/County Manager's announcements, reports and updates, requested for information or topics for future agendas."

Pursuant to NRS 241.020, the Agenda for the Board of County Commissioners has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Second Judicial District Court (75 Court Street), Reno City Hall - Clerk's Office (1 E. 1st Street); Sparks Justice Court (1675 East Prater Way); www.washoecounty.us/bcc/board_committees/ and <https://notice.nv.gov>.

Although no longer required under NRS 241.020, the agenda has been physically posted at the following locations: Washoe County Courthouse-Second Judicial District Court (75 Court Street), Reno City Hall - Clerk's Office (1 E. 1st Street); Sparks Justice Court (1675 East Prater Way).

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) Erick Willrich, Assistant to the County Manager, (775) 328-2000 and on Washoe County's website www.washoecounty.us/bcc <http://www.washoecounty.us/bcc>

10:00 a.m.

1. Salute to the flag.
2. Roll call.
3. Appearance by Mr. Zach Conine, Nevada State Treasurer, to provide a presentation regarding the State of Nevada's plans to utilize fiscal recovery funds from the American Rescue Plan Act. FOR DISCUSSION ONLY

Attachments: [08-17-2021_State Treasurer_Washoe County_ARPA Presentation](#)

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. Donations. (FOR POSSIBLE ACTION)

- 6.A.1. Recommendation to accept the donation of a Smallpond software license including 5 years of support and 50 RapidHIT ID Investigator sample cartridges from Thermo Fisher Scientific [total estimated value of \$105,000.00] to the Washoe County Sheriff's Office Forensic Science Division (WCSO-FSD). This donation will allow the laboratory to process portions of crime scene samples with high amounts of DNA on the RapidHIT ID and then search them against the offender DNA collection using the Smallpond software. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-17-21 - Sheriff - SmallPond Donation \[\\$105,000\]](#)
[Washoe SmallPond Offer](#)

- 6.B.1. Recommendation to accept a donation of [\$120.36] retroactive to June 30, 2021 from the David Hamilton Trust Account to fund the ongoing operations of the Washoe County Law Library and direct the Comptroller's Office to make the necessary budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC July 2021 Donation Draft 08-02-2021](#)
[0571 210709041340 001](#)

- 6.C.1. Recommendation to: (1) acknowledge and accept various items donated totaling an estimated market value of [\$19,664.50]; and (2) accept donations to the Human Services Agency - Senior Services Fund to support operations of the Washoe County Senior Centers in the amount of [\$1,788.00] retroactive for the period March 21, 2021 through June 30, 2021; and direct the Comptroller to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-17-21 TMP5202 Accept Senior Donations \[\\$1,788.00\]](#)

- 6.C.2. Recommendation to: (1) acknowledge and accept various items donated totaling an estimated market value of [\$3,461.50]; (2) accept donations from various donors to Washoe County Human Services Agency Child Protective Services Fund to support welfare activities in the amount of [\$800.00] retroactive for the period May 21, 2021 through June 30, 2021; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-17-21 TMP5203 Accept HSA Donations \[\\$800.00\]](#)

7. Proclamations. (FOR POSSIBLE ACTION)

- 7.A.1. Proclaim August 31, 2021 as International Overdose Awareness Day. FOR POSSIBLE ACTION

Attachments: [Proclamation 8.17 BCC IntlOverdoseAwareness](#)

- 7.B.1. Proclaim September 2021 as National Preparedness Month. FOR POSSIBLE ACTION

Attachments: [Proclamation 8.17 NationalPreparedness Month](#)

8. Consent Items. (FOR POSSIBLE ACTION)

- 8.A.1. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners, including the following category: Budgets. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [C&R Staff Report](#)
[C&Rs 2021-08-17](#)

- 8.B.1. Recommendation to approve the Second Modification of Parking License Agreement between Washoe County and the City of Reno Redevelopment Agency (Agency), retroactive to August 1, 2021 through July 31, 2024, for the county to pay the Agency to provide for the use of up to 100 parking spaces for the county's benefit within the Parking Gallery located at 135 North Sierra Street [not to exceed \$57,228 annually]. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 08-17-21 - Staff report - 2nd mod to parking licence](#)
[BCC 08-17-21 - Parking License 2nd Modification 2021](#)

- 8.B.2. Recommendation to approve a Quitclaim Deed authorized by the Truckee Meadows Water Authority (TMWA) to accept a land donation of + 1.12 acres, APN: 008-382-01, [Assessed Value of \$105,000], located at 1905 E. 4th Street, Reno, NV 89512, adjacent to the Cares Campus and authorize the Chair to act on behalf of Washoe County to execute and deliver any and all documents as may be necessary or appropriate to accomplish the acceptance of this land donation. If approved, this item would result in ownership of the parcel being transferred from TMWA to Washoe County. The intended use is for a Northern Nevada Hopes clinic to serve the Cares Campus and surrounding area. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 08-17-21 - Staff Report - TMWA Land Donation - APN 008-382-01](#)
[BCC 08-17-21 - Quitclaim Deed -APN 008-382-01](#)

- 8.C.1. Authorize contracted temporary service employees to drive Washoe County vehicles while conducting COVID-19 Response and Vaccination Operations for the Washoe County Health District, all Divisions. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Temporary Employees Vehicle Authorization](#)

- 8.D.1. Recommendation to approve a reclassification of a vacant Administrative Assistant II, pay grade L in the Community Services Department to a Community Outreach Coordinator, pay grade N as approved by the Job Evaluation Committee on August 12, 2021, and move the position and assigned budget into the Manager's Office - Communications Division to provide additional support to the Commissioner Engagement Program; and new job evaluations for the Chief Alternative Sentencing Officer, increase from pay grade R to T, and Alternative Sentencing Sergeant, increase from pay grade O to P as reviewed and evaluated by Korn Ferry; authorize Human Resources to make the necessary changes effective August 17, 2021; and direct the Comptroller's Office to process a net zero cross-function budget appropriation transfer. [Net fiscal impact \$39,057] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - JEC Action and Korn Ferry Evaluations \(\\$39057\)](#)

- 8.E.1. Recommendation to approve Interlocal Contract Between Public Agencies between the State of Nevada Department of Health and Human Services Division of Child and Family Services (DCFS) and Washoe County to provide psychiatric care to children in care in accordance with established policy, professional training, experience and community standards conducted by Fellows in the UNR Department of Psychiatry in an amount not to exceed [\$15,485.60]; effective upon approval through September 30, 2022; and if approved, authorize Chair to execute the Contract. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-17-21 TMP5219 Approve Interlocal DCFS-UNR Fellows \[\\$15,485.60\]](#)
[24562 Wahsoe Fellows RI](#)
[24562 Attachment A - SOW](#)

- 8.E.2. 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 [\$35,000; no County match] retroactively from July 1, 2021 through June 30, 2022 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 08-17-21 TMP5221 Accept FY22 Child Death Review](#)
[\[\\$35,000\]](#)
[NOSA FOR SIGNATURE](#)

- 8.F.1. Recommendation to accept a Specialty Court General Fund Allocation from the Judicial Council of the State of Nevada to the Sparks Justice Court [\$31,550 for FY22, no match required], paid in quarterly installments retroactive to July 1, 2021, grant end date June 30, 2022; and direct the Comptroller to make the appropriate budget amendments. Sparks Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Sparks Recovery Court FY22 \\$31,550](#)
[SRC Award FY22](#)

- 8.G.1. Recommendation to adopt Washoe County Brand and Social Media Policies. If adopted, this policy would include use of the county logo and related insignia, website content on county webpages, social media including parameters on comments posted by the general public, video including operation of WCTV and print management concerning the use of vendors for production of county communications. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Brand and Social Media Policies Staff Report - Aug 17 2021](#)
[Brand and Social Media Policies](#)

- 8.G.2. Recommendation to approve a 2021 Nevada State Emergency Response Commission (SERC), Hazardous Materials Emergency Preparedness (HMEP) Mid-Cycle grant from State of Nevada SERC for [\$7,770.00, no county match required]; Grant Term: Retroactive from June 23, 2021 through September 30, 2021; If approved, authorize the Chairperson to execute grant documents and authorize the County Manager or his designee, to sign the Washoe County Sub-Grant Agreement between Washoe County and the Reno Police Department (RPD) per NRS 244.1505, in the amount of \$7,770.00 for HAZWOPER Training and Train the Trainer Courses: approve Resolution necessary for same; and direct the Comptroller's Office to make the appropriate budget amendments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 2021 HMEP Mid-Cycle Staff Report](#)
[HMEP Subgrant Agreement - RPD](#)
[WASHOE HAZWOPER AWARD PACKET](#)
[SERC HMEP Mid-Cycle - Resolution](#)

- 8.G.3. Recommendation to accept a 2022 Nevada State Emergency Response Commission (SERC), Operations, Planning, Training and Equipment (OPTE) grant for [\$29,000.00, no County match required] including funds to be used for food purchases. Grant Term is retroactive to July 1, 2021 through June 30, 2022. If approved, authorize the Chairperson to execute grant documents and authorize the County Manager or his designee, to sign the Washoe County Sub-Grant Agreement between Washoe County and the Reno Fire Department (RFD), on behalf of TRIAD HazMat Team, per NRS 244.1505 in the amount of \$15,000.00 for a toxic vapor analyzer: approve Resolution necessary for same; and direct the Comptroller's Office to make the appropriate budget amendments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [FY 22 SERC OPTE Staff Report](#)
[22.OPTE. WASHOE. Award Packet](#)
[SERC OPTE - Resolution](#)
[OPTE - RFD TRIAD Subgrant Agreement](#)

- 8.G.4. Recommendation to accept a 2022 Nevada State Emergency Response Commission (SERC), United We Stand (UWS) grant for [\$32,000.00, no County match required]. Grant Term is retroactive to July 1, 2021 through June 30, 2022. If approved, authorize the Chairperson to execute grant documents and authorize the County Manager or his designee, to sign and approve the Washoe County Sub-Grant Agreements between Washoe County and the Regional Emergency Medical Services Authority (REMSA), per NRS 244.1505 in the amount of \$15,122.50 for ballistic helmets, and Truckee Meadows Fire Protection District (TMFPD), per NRS 244.1505 in the amount of \$15,122.50 for ballistic plates: approve Resolution necessary for same; and direct the Comptroller's Office to make the appropriate budget amendments. Manager's Office. (All Commission Districts.)
FOR POSSIBLE ACTION

Attachments: [BCC 8-17-21 - SERC UWS Staff Report](#)
[SERC UWS - Resolution](#)
[22. UWS. Washoe. Award Packet](#)
[UWS Subgrant Agreement - REMSA](#)
[UWS Subgrant Agreement - TMFPD](#)

- 8.G.5. Recommendation to approve Commission District Special Fund disbursement in the amount of [\$25,000] for Fiscal Year 2021-2022; District 1 Commissioner Alexis Hill recommends a [\$25,000] grant to the Downtown Reno Partnership through the Community Foundation of Western Nevada as a restricted grant designated to support the funding of a van for the Downtown Reno Partnership Ambassadors; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 8.17.21 Staff Report DRP](#)
[Resolution 21-035](#)

- 8.G.6. Recommendation to approve Commission District Special Fund disbursement in the amount of [\$1,000] for Fiscal Year 2021-2022; District 1 Commissioner Alexis Hill recommends a [\$1,000] grant to Local Food Network to support the Reno Local Food Faire event production expenses, including insurance, marketing, and equipment rental; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [Staff Report Local Food Network 8.2.21](#)
[R21-046](#)

- 8.H.1. Recommendation to accept Treasurer's status report for the period ending July 30, 2021, of payment of refunds on certain property tax overpayments for residential properties at Incline Village/Crystal Bay, in compliance with the October 21, 2019 Order issued by the District Court in Village League to Save Incline Assets, Inc., et.al. vs. State of Nevada, et.al., Case No. CV03-06922, as modified and clarified by the settlement agreement regarding the processing of refunds. Treasurer. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Treasurer's status report for period ending 7.30.2021](#)
[Treasurer's status report for period ending 7.30.2021](#)

End of Consent Items

9. Recommendation and possible action to direct staff to: (1) implement an improved development review process in lieu of the formal Citizen Advisory Board (CAB) program, the current role of which is limited to providing input and recommendations to Washoe County staff, the Board of Adjustment, the Planning Commission and the Washoe County Commission on proposed planning and development projects; and if approved (2) adopt the following Resolutions to dissolve the existing CABs as required by Washoe County Code 5.435: R21-025 East Truckee Canyon CAB, R21-026, Gerlach/Empire CAB, R21-027 Incline/Crystal Bay CAB, R21-028 North Valleys CAB, R21-029 Spanish Springs CAB, R21-030 South Truckee Meadows/Washoe Valley CAB, R21-031 Sun Valley CAB, R21-032 Warm Springs/Rural CAB, and R21-033 West Truckee Meadows/Verdi CAB. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-17-21 - Staff Report - Track 2 neighborhood meeting](#)
[BCC 08-17-21 - Exhibit A - Neighborhood Best Practices - Boise ID](#)
[BCC 08-17-21 - Exhibit B - CAB status](#)
[BCC 08-17-21 - R21-025 - ETC Resolution Dissolving CAB](#)
[BCC 08-17-21 - R21-026 - GE Resolution Dissolving CAB](#)
[BCC 08-17-21 - R21-027 - IVCB Resolution Dissolving CAB](#)
[BCC 08-17-21 - R21-028 - NV Resolution Dissolving CAB](#)
[BCC 08-17-21 - R21-029 - SS Resolution Dissolving CAB](#)
[BCC 08-17-21 - R21-030 - STMWV Resolution Dissolving CAB](#)
[BCC 08-17-21 - R21-031 - SnVly Resolution Dissolving CAB](#)
[BCC 08-17-21 - R21-032 - WSR Resolution Dissolving CAB](#)
[BCC 08-17-21 - R21-033 - WTMV Resolution Dissolving CAB](#)

10. Recommendation and possible action to adopt Resolutions to create Citizen Advisory Boards (CABs) for the specific purpose of developing the commissioner support program, to be implemented within the Office of the County Manager, as funded on July 1, 2021 within the FY 22 operating budget. The Board may choose to create all or some of the CABs for the purpose stated, possible resolutions to create CABs include: R21-037 East Truckee Canyon CAB, R21-038 Gerlach/Empire CAB, R21-039 Incline/Crystal Bay CAB, R21-040 North Valleys CAB, R21-041 Spanish Springs CAB, R21-042 South Truckee Meadows/Washoe Valley CAB, R21-043 Sun Valley CAB, R21-044 Warm Springs/Rural CAB, and R21-045 West Truckee Meadows/Verdi CAB. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-17-21 - Staff Report - Track 1 CAB](#)
[BCC 08-17-21 - R21-037 - ETC Resolution Reforming CAB](#)
[BCC 08-17-21 - R21-038 - GE Resolution Reforming CAB](#)
[BCC 08-17-21 - R21-039 - IVCB Resolution Reforming CAB](#)
[BCC 08-17-21 - R21-040 - NV Resolution Reforming CAB](#)
[BCC 08-17-21 - R21-041 - SS Resolution Reforming CAB](#)
[BCC 08-17-21 - R21-042 - STMWV Resolution Reforming CAB](#)
[BCC 08-17-21 - R21-043 - SnVly Resolution Reforming CAB](#)
[BCC 08-17-21 - R21-044 - WSR Resolution Reforming CAB](#)
[BCC 08-17-21 - R21-045 - WTMV Resolution Reforming CAB](#)

11. Recommendation to approve a resolution transferring Washoe County's 2021 pro-rata share of the State of Nevada's Private Activity Bonding Authority (\$6,154,447.40) to the Director of the State of Nevada Department of Building and Industry to support the construction of "The Ridge at Sun Valley" at 5100 W. 1st Avenue, Sun Valley, Nevada, which is a multifamily project of approximately 200 affordable housing units rent restricted to 60% of Area Median Income or below, and to authorize the chair to sign the resolution. (APN: 085-820-31, Applicant: Ulysses Development Group. Project property owner Sun Valley Ridge, L.P.) Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Private Activity Bonding staff report- 8.17.2021](#)
[The Ridge at Sun Valley Volume Cap application 8.4.21](#)
[Private Bond Activity Resolution- 8.17.21](#)

12. Recommendation to retroactively accept and acknowledge the grant award from the State of Nevada, Administrative Office of the Courts to the Second Judicial District Court, in the amount of [\$1,068,889] (no match required), to support the Specialty Court programs, effective July 1, 2021, through June 30, 2022. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC FY22 Staff Report-AB29 Grant Award](#)

[2nd JD ADC](#)

[2nd JD FDUI](#)

[2nd JD FTC](#)

[2nd JD MAT](#)

[2nd JD MHC](#)

[2nd JD Prison Reentry](#)

[2nd JD VETS](#)

13. Recommendation to retroactively accept and acknowledge the grant award from the Substance Abuse and Mental Health Services Administration to the Second Judicial District Court, in the amount of \$367,453, (no match required) to support the Specialty Court programs, effective retroactively May 31, 2021 through May 30, 2022, and direct the Comptroller's Office to make the necessary budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report SAMHSA Grant](#)

[SAMHSA NOA 5H79TI081956-03](#)

14. Recommendation to approve purchases in the approximate amount of [\$150,000.00] from Merck Sharp & Dohme Corporation for vaccine in support of clinic operations on behalf of the Community and Clinical Health Services Division of the Washoe County Health District. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Merck - \\$150,000.00](#)

15. Recommendation to approve a Sole Source waiver to establish an emergency agreement with Well Care Services of Reno (Well Care) for Well Care to provide housing, property management and supportive services to the Crossroads Program, a Washoe County Human Services Agency (HSA) lead initiative providing a tiered/modified housing first approach, through effective programming services and community collaboration; the program has operated since 2011 and provides supportive housing and other services to men within the community's indigent population. If approved, the agreement would support the pilot program between Washoe County and Well Care Services of Reno retroactive June 14, 2021 through September 30, 2022 at a cost to the county of [\$1,815,439]. And if approved, further authorize the Purchasing and Contracts Manager to execute the Agreement. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-17-21 TMP5217 Approve Sole Source Agreement](#)
[WellCare CrossRoads \[\\$1,815,439\]](#)
[WellCare CrossRoads DRAFT v4 FINAL](#)

16. Recommendation to (1) accept the FY22 sub-grant award from the State of Nevada Department of Health and Human Services, Division of Public and Behavioral Health (DPBH) in the amount of [\$114,268.00; no county match] retroactive for the period of July 1, 2021 to June 30, 2022 to provide behavioral health services for clients with substance use issues; (2) approve Amendment #4 to the contract currently awarded to Alta Vista Mental Health, LLC (awarded Request for Proposal (RFP) #3087-19) for Operator of Women's and Families Supportive Community on and off of the campus of Northern Nevada Adult Mental Health Services (NNAMHS) to: (a) authorize an increase in the amount of [\$114,268.00] to support increased staffing needs, for a total payment amount of [\$635,912.20] retroactive for the term of July 1, 2021 through June 30, 2022; (b) authorizes an increase in the amount of [\$114,268.00] to support increased staffing needs, for a total payment amount of [\$635,912.20] to the remaining two (2) renewal periods; (c) if approved authorize the Purchasing and Contracts Manager to execute the Amendment and revise the Purchase Order; (3) authorize Director of Human Services Agency to retroactively execute the grant 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 08-17-21 TMP5189 Accept FY22 Med MJ \[\\$114,268; no county match\]](#)
[SG 25278 Washoe County Human Services\(6-30-22\)FINAL](#)
[FY22 Alta Vista Women Community Am#4 \[\\$635,912.20\]](#)

17. Recommendation to approve Amendment #1 to the Agreement between Washoe County and Well Care Services Reno to support the pilot program for supportive housing of persons with intellectual or developmental disabilities or mental health conditions that impede their ability to live with complete independence retroactive August 1, 2021 through July 31, 2022 for [\$612,000] to be funded with Coronavirus State and Local Fiscal Recovery Funds as allowable; and if approved, authorize the Purchasing and Contracts Manager to execute Amendment #1; direct the Comptroller's Office to make the necessary cross-fund, cross-function budget appropriation transfers. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-17-21 TMP5223 Approve Am#1 to Agreement WellCare OurHome \[\\$612,000\] REVISED](#)
[FY22 Well Care Our Home Am#1](#)
[WellCare Our Home IDD SMI Pilot SoleSource \(HMC\)](#)

18. Recommendation to appoint two (2) candidates to fill two open positions for wildlife representation on the Washoe County Advisory Board to Manage Wildlife, with a term effective August 17, 2021 through August 1, 2024. The applicants are Matt Melarkey, Coby Rowe and Rob Pierce. Appointments would be pursuant to NRS chapter 501.265. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 2021 - Managers - Appointment to Washoe County Advisory Board to Manage Wildlife](#)
[Melarkey, Matt](#)
[Rowe, Coby](#)
[Pierce, Rob](#)

19. Recommendation to award Request for Proposal (RFP) No. 3153-21 for the Continuity of Operations (COOP) Planning and Training Vendor to the lowest responsive and responsible bidder, Risk Solutions International, in the amount of \$155,000 and if approved, authorize the Purchasing and Contracts Manager to execute the contract. The continuity of operations plan is being drafted for possible implementation by local governments and emergency service providers during a variety of emergencies or disaster events and is part of the 2020 State Homeland Security Continuity of Operations Grant for Sustainment. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report-Manager-COOP Selected Vendor Contract](#)
[Intent to Award RFP 3153-21 COOP Developer](#)
[RFP 3153 Risk Solutions Proposal](#)
[Contract-Plans Developer](#)

20. Recommendation to approve a FFY21 Emergency Management Performance Grant (EMPG) Letter of Intent stating the State of Nevada, Division of Emergency Management (NDEM) awarding [\$253,502.00 (\$253,502.00 County match required)] for FFY 2021 including funds to be used for travel; retroactive from October 1, 2020 through September 30, 2022; If approved authorize the County Manager or his designee to sign the grant award documents when received; and direct the Comptroller's Office to reimburse the General Fund through transfer for the expense of \$82,545.22 incurred in FY 21 and to make the necessary budget amendments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [EMPG LOI Staff Report](#)
[Washoe County Letter of Intent 2021 FY 21 EMPG](#)

21. Recommendation and possible action to adopt Washoe County 2021 Commission Election Districting criteria and guiding principles in accordance with applicable law including NRS 244.014 and NRS 244.018. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-17-21 - Staff Report - Re-districting guidelines](#)

22. Recommendation to approve agreement between Washoe County and Alpine County for forensic pathology services by the Washoe County Regional Medical Examiner's Office on an as needed basis according to a set fee schedule for a variety of services for a period of up to three years effective retroactively on July 1, 2020. Regional Medical Examiner. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08/17/2021 - Regional Medical Examiner - Alpine County Interlocal Agreement](#)
[Regional Medical Examiner - Alpine County Interlocal Agreement](#)

23. Recommendation to approve agreement between Washoe County and Tehama County for forensic pathology services by the Washoe County Regional Medical Examiner's Office on an as needed basis according to a set fee schedule for a variety of services for a period of up to three years effective on October 1, 2021. Regional Medical Examiner. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08/17/2021 - Regional Medical Examiner - Tehama County Interlocal Agreement](#)
[Regional Medical Examiner - Tehama County Interlocal Agreement](#)

24. Recommendation to approve sole source purchase from NorCal Battery Company of DC power systems and batteries for the Washoe County Regional Communication System at the following communication sites: Slide Mountain, Mt. Rose, Marble Bluff and Snowflake Lodge for a cost not to exceed [\$160,000]; as recommended by the 800 MHz Joint Operating Committee on July 30, 2021. Technology Services. (All Commission Districts.)
FOR POSSIBLE ACTION

Attachments: [BCC 08-17-21 - Staff Report NorCal](#)
 [BCC 08-17-21 - Sole Source NorCal](#)

25. Presentation by Washoe County COVID-19 response Incident Commander Dave Solaro on COVID-19 Delta variant data and information in Washoe County to include an update on impacts, vaccination status, State Directives in place, and general information for the community. Manager's Office. (All Commission Districts.) FOR DISCUSSION ONLY
26. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
27. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

Adjournment

Various boards/commissions the Washoe County Commissioners may be a member of or liaison to:

Chair 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)