

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

NOTICE OF MEETING AND AGENDA

ASSISTANT DISTRICT ATTORNEY
Nathan Edwards

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS - 1001 E. 9th Street, Reno, Nevada 89512

COUNTY CLERK
Janis Galassini

September 28, 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.

Public Comment. Members of the public may also submit comments by mail, email to Washoe311@washoecounty.gov, or voice message at: (775) 954-4664. The County will make reasonable efforts to include all comments received by 4:00pm on September 27, 2021 by email and voicemail into the record. Comments are limited to 3 minutes per person and will be entered into the record only. Voicemails will no longer be played for broadcast and emails will not be read by the Clerk.

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.gov/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.gov/bcc <<http://www.washoecounty.us/bcc>>

10:00 a.m.

1. Salute to the flag.
2. Roll call.
3. Presentation and discussion by Gabrielle Enfield, regarding a status update for the State and Local Fiscal Recovery Fund (SLFRF) grant (\$91,587,038) awarded to Washoe County pursuant to the American Rescue Plan Act of 2021 (ARPA) Manager's Office. (All Commission Districts.)
FOR DISCUSSION ONLY
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. Proclamations. (FOR POSSIBLE ACTION)

6.A.1. Proclaim September 2021 as National Recovery Month. FOR POSSIBLE ACTION

Attachments: [Proclamation 9.28 NatlRecoveryMonth](#)

6.A.2. Proclaim September 17, 2021 as Constitution Day. FOR POSSIBLE ACTION

Attachments: [Proclamation 9.28 ConstitutionDay](#)

6.A.3. Proclaim October 2021 as National Cybersecurity Awareness Month. FOR POSSIBLE ACTION

Attachments: [Proclamation NationalCybersecurityAwareness 09.28.21](#)

7. Consent Items. (FOR POSSIBLE ACTION)

7.A.1. Approval of minutes for the Board of County Commissioners' regular meetings of August 17, 2021 and August 24, 2021, and the concurrent meeting of August 30, 2021. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC2021-08-17W](#)
[BCC2021-08-24W](#)
[BCC2021-08-30ConcurrentW](#)

7.B.1. 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, 2020/2021 and 2021/2022 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 \$34,252.20]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 9/28/21 - Assessor - Staff Report Roll Change Requests](#)
[BCC 9/28/21 - Assessor - Exhibit A](#)
[BCC 9/28/21 - Assessor - Exhibit B](#)

7.C.1. Recommendation to approve the purchase of a new Caterpillar model 308-07 Tracked Excavator from Cashman Equipment Company, 600 Glendale Ave, Sparks, NV 89431 in the amount of [\$130,800.00] utilizing Sourcewell contract #032119-CAT. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-28-21 - Staff Report - Excavator - Sourcewell Contract](#)
[BCC 09-28-21 - Excavator quote](#)

- 7.C.2. Recommendation to approve a request to initiate proceedings to repeal Washoe County Code Chapter 95 , governing parks and recreation; enacting a new ordinance that revises and replaces Chapter 95 provisions governing parks and open space, including but not limited to the Definitions applicable to the chapter, Open Space and Regional Parks Commission, Powers and Duties of the Director, Enforcement of the chapter, use of vehicles and non-motorized vehicles, domestic animals, and visitor conduct; and direct the County Clerk to submit the request to the District Attorney for preparation of a proposed ordinance, pursuant to Washoe County Code Section 2.030 and 2.040. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-28-21 - Staff Report - Chapter 95](#)
[BCC 09-28-21 - Request Letter to Clerk - Chapter 95](#)

- 7.C.3. Recommendation to acknowledge and agree to the Abandonment and Termination of Right of Reverter by the Grantor, Ridges at Hunter Creek III, which would remove the right of reverter clause from the trailhead easement granted to Washoe County in 2005 and recorded in 2007 as Document #3592575 for the Michael D. Thompson Trailhead on a portion of Assessor’s Parcel Number 041-650-08, located off of Woodchuck Circle. (Commission District 1.) Community Services. FOR POSSIBLE ACTION

Attachments: [BCC 09-28-21 - Staff Report - Right of Reverter to TrailHead - Ridges at Hunter Creek III](#)
[BCC 09-28-21 - Attachment to staff report - Doc. 3592575](#)
[BCC 09-28-21 - Relinquishment of Right of Reverter to TrailHead - Ridges at Hunter Creek III](#)

- 7.C.4. Recommendation to authorize Americorps temporary service employees to drive Washoe County vehicles while serving as Open Space Management Technicians for Washoe County Regional Parks & Open Space. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-28-21 - Staff Report - Authorization for Americorps Employees to Drive County Vehicles](#)

7.C.5. Recommendation to adopt four resolutions accepting real property for use as public streets, which pertain to portions of four official plats as listed below totaling 9.22 acres and 1.76 linear miles; and if approved, direct the Clerk's Office to record the resolutions to accept: (R21-052) A portion of the Official Plat of Colina Rosa Subdivision, Tract Map 5249, recorded on January 25, 2018, as document number 4782171, being: Tuscan Sun Court, Glowing Amber Court, American Pillar Court, Crested Moss Court, Dancing Flame Court, and a portion of Butch Cassidy Drive, APN's 144-241-53 and 144-251-48; approximately 3.68 acres and 0.81 linear miles; and, (R21-053) A portion of the Official Plat of Pebble Creek Estates - Phase 1, Subdivision Tract Map 5311, recorded on February 19, 2019, as document number 4888418, being: Willow Bluff Court, Diamond Stream Court, a portion of Pebble Creek Drive, and a portion of Diamond Stream Drive, APN 538-232-28; approximately 2.69 acres and 0.46 linear miles; and, (R21-054) A portion of the Official Plat of Pyramid Ranch Annex - Village 1, Subdivision Tract Map 5326, recorded on May 21, 2019, as document number 4912481, being: Cardiff Drive, South Penasquitos Court, and a portion of North Penasquitos Drive, APN 532-292-08; approximately 1.39 acres and 0.25 linear miles; and, (R21-055) A portion of the Official Plat of Pyramid Ranch Annex - Village 2, Subdivision Tract Map 5373, recorded on May 5, 2020, as document number 5025958, being: N. Penasquitos Court, Piovana Court, and a portion of North Penasquitos Drive, APN 532-311-34; approximately 1.46 acres and 0.24 linear miles. Community Services. (Commission Districts 2 & 4.) FOR POSSIBLE ACTION

Attachments: [BCC 09-28-21 - Staff Report to accept streets](#)
[BCC 09-28-21 - Reso R21 - 052 - Colina Rosa](#)
[BCC 09-28-21 - Reso R21 - 053 - Pebble Creek Estates Unit 1](#)
[BCC 09-28-21 - Reso R21 - 054 - Pyramid Ranch Annex Village 1](#)
[BCC 09-28-21 - Reso R21 - 055 - Pyramid Ranch Annex Village 2](#)

7.C.6. Recommendation to set the order of alternates to represent the Washoe County Planning Commission (PC) on the Truckee Meadows Regional Planning Commission (RPC) in the event the regularly appointed PC members are unavailable to serve. The existing Washoe County Planning Commissioners serving on the Regional Planning Commission are Larry Chesney, Sarah Chvilicek and Kate Nelson. The currently proposed order of alternates is as follows: First Alternate, Francine Donshick; Second Alternate, Larry Peyton; Third Alternate, Pat Phillips; and Fourth Alternate, Michael Flick. After the Board's decision, the Planning Commission Secretary shall transmit the ordered list to the Executive Director of the Truckee Meadows Regional Planning Agency (TMRPA). Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 9-28-21 - Staff Report - Regional Planning Commission Alternates](#)

- 7.D.1. Recommendation to accept a Victims of Crime Act (VOCA) grant to the District Attorney's Office in the amount of [\$359,836; \$89,959 required match], from the State of Nevada Department of Health and Human Services Division of Children and Family Service (DCFS) to provide funding to retain a full-time Victim Witness Advocate and two temporary Victim Witness Advocates, two intermittent hourly Forensic Interviewer a full-time Forensic Interviewer, a full-time Human Services Support Specialist II; provide for direct victim services and supplies; retroactive from July 1, 2021 through June 30, 2022; and direct the Comptroller to make the necessary budget amendments and retroactively authorize the District Attorney or his designees to sign the grant agreement. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC DA 09-28-021 VOCA 339360](#)
[SFY22 VOCA NOSA WCDA](#)

- 7.D.2. Recommendation to accept a Project Safe Neighborhood (PSN) grant to the District Attorney's Office in the amount of [\$84,000 (no match)] from the CARE Coalition to provide temporary attorneys (via a contracted agency) who will be involved in PSN cases such as domestic violence, human trafficking, and firearms-related matters retroactive from 10/01/2019 to 09/30/2022 and direct the Comptroller's Office to make the necessary budget amendments and retroactively authorize the District Attorney or his designees to sign the grant agreement. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [DA BCC 09282021 PCN Grant 84000](#)
[Washoe County Award Letter PSN](#)
[PSN 2019 Award Acceptance Grant Docs signed and initialed](#)

- 7.D.3. Recommendation to accept renewed funding for a Deputy District Attorney for the provision of continuing prosecutor services related to the High Intensity Drug Trafficking Areas (HIDTA) Task Force in the amount of [\$125,000 no match] from the Office of National Drug Control Policy award to Nevada HIDTA for the retroactive period of January 1, 2021 through December 31, 2022, with remaining \$47,000 position cost covered by District Attorney General Fund budget, direct the Comptroller's Office to make the necessary budget amendments, and retroactively authorize the District Attorney or his designees to sign the grant agreement. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-28-2021 DA HIDTA Grant 125000](#)
[Award](#)

- 7.D.4. Recommendation and possible action to approve a settlement agreement between John & Melissa Fritz and Washoe County to conclude pending litigation in Fritz et al v. Washoe County, 3:20-cv-00681 and Fritz v. County of Washoe, 21-16510. John and Melissa Fritz will stipulate to dismiss their appeal of the district court's judgment and in exchange Washoe County will withdraw its motions for sanctions and attorneys' fees sought in the motion (\$53,000). District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Fritz](#)

- 7.E.1. Recommendation to acknowledge a 2021 Federal Library Services and Technology Act (LSTA) American Rescue Plan Grant award of [\$20,000.00], no County match required, awarded to the Washoe County Law Library, Second Judicial District Court, from the Nevada State Library, Archives and Public Records retroactive from July 1, 2021 - August 31, 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 9-28-21 Washoe County Law Library ARP grant District Court \[20,000.00\]](#)
[ARP-25 GIA Washoe Law Award document](#)

- 7.E.2. Recommendation to retroactively acknowledge the Professional Services Agreement to support the Risk-Need-Responsivity Model program for Adult Drug Court, between the Second Judicial District Court and JOIN Inc., in an amount not to exceed [\$75,000] (no match required), to support the Specialty Courts program, effective July 1, 2021 through June 30, 2022. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 9-28-21 FY21 Staff Report-ADC-JOIN District Court \[\\$75,000.\]](#)
[ADC Insurance Hold Harmless Signature Update 9 7 21 SIGNED](#)
[Adult Drug Court Addendum 2021 2022 Signature Renewal](#)
[Career Training Workforce Dev't 19-24 - JOIN - Ins Exhibit](#)
[Federal Contract Provisions- Adult Drug Court 2021-2022 - signature pages](#)
[Second Judicial Court Partnership Agreement PY2019-2020 JOIN](#)

- 7.F.1. Recommendation to accept Amendment #1 to the FY21 Home-Delivered Meals subgrant award from the State of Nevada Aging and Disability Services Division in the amount of [\$265,405.19; \$46,842 county match] retroactive for the period October 1, 2020 to September 30, 2021 to provide home-delivered meals to seniors age 60+ in Washoe County; authorize the Director of the Human Services Agency to 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 09-28-21 TMP5352 Accept Am#1 FY21 HDM \[\\$265,405.19; \\$46,842 county match\]](#)
[16-000-04-2H-21 NOSA A1](#)

- 7.F.2. Recommendation to accept Amendment #1 to the FY21 Congregate Meals subgrant award from the State of Nevada Aging and Disability Services Division in the amount of [\$124,060; \$57,207 county match] retroactive for the period October 1, 2020 to September 30, 2021 to provide congregate meals to seniors age 60+ in Washoe County; authorize the Director of the Human Services Agency to execute the grant documents; and direct the Comptroller's office to make the necessary budget amendment. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-28-21 TMP5353 Accept Am#1 FY21 Congregate Meals \[\\$124,060; \\$57,207 county match\]](#)
[16-000-07-1H1-21 NOSA A1](#)

- 7.F.3. Recommendation to accept a FY22 Representative Payee sub-grant award from the State of Nevada, Aging and Disability Services Division (ADSD) in the amount of [\$31,218; \$4,683 county match] retroactive from July 1, 2021 to June 30, 2022 to provide money management and supportive case management to eligible individuals age 60 or older in Washoe County; and authorize the Director of the Human Services Agency to execute the grant award documents. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-28-21 TMP5354 Accept FY22 Rep Payee \[\\$31,218; \\$4,683 county match\]](#)
[16-000-21-LX-22 NOSA](#)

- 7.F.4. Recommendation to accept a FY22 Differential Response subaward from the State of Nevada Division of Child & Family Services in the amount of [\$142,545; no county match] retroactive to July 1, 2021 through June 30, 2022 to support Differential Response services to at-risk families in the child welfare system; and authorize the Director of the Human Services Agency to execute the award documents. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-28-21 TMP5356 Accept FY22 Differential Response](#)
[\[\\$142,545; no county match\]](#)
[314567-22-005 DR NOSA- REVISED](#)

- 7.G.1. Recommendation to approve Commission District Special Fund disbursement in the amount of [\$24,000] for Fiscal Year 2021-2022; District 1 Commissioner Alexis Hill recommends a [\$10,000] grant to the Tahoe Regional Planning Agency (TRPA) to support the Lake Tahoe Future of Tourism Shared Vision & Destination Stewardship Roadmap request for proposal with the purpose of utilizing professional and/or consultant services to develop a roadmap document to help guide the future of sustainable recreation and tourism in the region, and a [\$14,000] grant to Soulful Seeds to support the creation of a fire-resistant structure to store tools and gardening equipment for the use of women and families at the Our Place campus; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. Manager's Office. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [Staff Report District Funds 9.28.21 final](#)
[Soulful Seeds Resolution 9.28.21](#)
[TRPA Resolution for 9.28.21](#)

- 7.G.2. Recommendation to approve Amendment #2 to the Agreement for Professional Services between Washoe County and the Karma Box Project for contracted staffing to operate the temporary Safe Camp to: (a) extend the term by 90 days through December 11, 2021 and (b) authorize an increase in the amount of [\$102,780.84] for total contract amount not to exceed [\$241,560]; and if approved, authorize the Purchasing Manager to execute the Amendment. The Safe Camp, located at located at 598 Line Drive, Reno NV 89512, is a secure, stable location for people experiencing homelessness to camp and engage in housing focused case management to assist them in securing permanent housing. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [20210921 KBP Contract Amendment Staff Report](#)
[AMENDMENT 2 KBP Safe Camp 9.11.21](#)

End of Consent Items

8. Recommendation to authorize the Purchasing and Contracts Manager to issue purchase orders [in excess of \$100,000] to Sierra Control Systems, Inc. for preventative maintenance, repair, replacement or upgrade of the Supervisory Control and Data Acquisition system, and purchase of Supervisory Control and Data Acquisition system components for the Washoe County Community Services Department Utility Operations on an annual basis, through the end of fiscal year 2024 [not to exceed \$250,000]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-28-21 - Staff Report for Sierra Controls Sole Source](#)
[BCC 09-28-21 - Sole Source form - Sierra Controls - approved](#)

9. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the FY 22 Roof Replacements Project to remove and replace the existing roofing materials for the Child Advocacy Center and Kid's Kottage I with a new metal roof and high temperature underlayment [staff recommends A.W. Farrell & Son Inc., in the amount of \$450,000.00]; (2) approve the purchase of roofing materials from Garland, DBS [in the amount of \$ 211,211.51] utilizing Racine County, Wisconsin's Contract # PW1925 pursuant to the joinder provision of NRS 332.195; and (3) approve a separate \$30,000 project contingency fund. These planned roof replacements will ensure the integrity of the roof systems preventing damage and preserving the lifespan of these facilities. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 09-28-21 - Staff report FY 22 Roof Replacements](#)
[BCC 09-28-21 - Construction Agreement - AW Farrell Roofing](#)

10. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Northwest and Sparks Library Flooring Replacement project. PWP-WA-2021-376 [staff recommends Permian Builders, in the amount of \$638,542; and (2) approve a separate project contingency fund [in the amount of \$95,781 or 15% bid amount] for a total project budget of \$734,323.00. Community Services. (Commission District 1 and 3.) FOR POSSIBLE ACTION

Attachments: [BCC 09-28-21 - Staff Report - Library Flooring](#)
[BCC 09-28-21 - Construction Agreement - Library Flooring](#)

11. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Incline Village Operations Above Ground Fuel Island Project to furnish and install a new above ground fuel island and fuel tank with associated site improvements [staff recommends L.A. Perks Petroleum Specialists, Inc., in the amount of \$689,820.00]; and if approved, direct the Comptroller's Office to make the necessary cross-fund budget appropriation transfers [net impact to County budget is zero]. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 09-28-21 - Staff report - Incline Village Fuel Tank](#)
[BCC 09-28-21 - Construction Agreement LA Perks](#)

12. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Swan Lake Flood Mitigation Demobilization Project (Project), PWP-WA-2021-301 [staff recommends Facilities Management, Inc., in the amount of \$651,000 (base bid of \$621,000 plus bid alternatives of \$30,000)]; and, approve bid alternate #1 in the amount of \$20,000.00 for certain roadside ditch clearing and re-shaping along Lemmon Drive; and, approve bid alternate #2 in the amount of \$10,000 to hydroseed certain private property areas where Tiger Dams were placed; and, approve an owner contingency fund in the amount of \$100,000; and, terminate all associated emergency response contracts for pump and pipe systems. The Project will remove the various temporary emergency flood protection measures constructed in 2017 to respond to persistent flood impacts in the East Lemmon Valley hydrobasin and restore associated stormwater drainage ditches and conveyance piping. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 09-28-21 - Staff Report - Swan Lake Flood Barrier Demobilization Final](#)
[BCC 09-28-21 - Construction Agreement - Facilities Management](#)

13. Recommendation to approve budget amendments totaling an increase of [\$366,818.00] in both revenue and expense to the FY22 Sexually Transmitted Disease (STD) Supplemental Subaward retroactive to September 1, 2021 through December 31, 2021 and direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - STD Supplemental \[\\$366,818.00\]](#)
[Notice of Award - SG 25440](#)

14. Recommendation to approve Amendment #4 to the contract currently awarded to Elior North America dba Valley Services, Inc. for Senior Nutrition Services to (a) authorize an increase in the amount of [\$93,892.50] to provide daily breakfast meals at Our Place Women’s Shelter and Temporary Assistance for Displaced Seniors (TADS) shelter for the period of October 4, 2021 to June 30, 2022 for total contract amount not to exceed [\$2,174,809.50]; (b) authorize an increase in the amount of [\$126,929.00] to provide daily breakfast meals at Our Place and TADS for additional (1) renewal period from July 1, 2022 to June 30, 2023 for a total contract amount not to exceed [\$2,207,846.00]; and (c) if approved authorize the Purchasing and Contracts Manager to execute the amendment and revise the Purchase Order. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-28-21 TMP5295 Approve Am #4 Valley Services Inc \[\\$93,892.50\] REVISED](#)
[VALLEY Amendment #4 Breakfast \[\\$93,892.50\] REVISED](#)

15. Recommendation to accept a FY22 Homemaker subgrant award from the State of Nevada, Aging and Disability Services Division (ADSD) in the amount of [\$132,840; \$19,926 county match] retroactive from July 1, 2021 to June 30, 2022 to provide Homemaker services to seniors aged 60 or older in Washoe County; authorize the Director of the Human Services Agency to execute the grant award documents; and direct the Comptroller’s Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-28-21 TMP5355 Accept FY22 Homemaker \[\\$132,840; \\$19,926 county match\]](#)
[16-000-02-LX-22 NOSA](#)

16. Recommendation to appoint either Sheryl Bennett or John Klacking as the Washoe County Commission’s non-elected member to the District Board of Health for a term from October 1, 2021 to September 30, 2025. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-28-21- Health District Appt Bennett- 2021](#)
[Bennett, Resume-2021](#)
[Klacking 2021](#)
[Klacking, Resume 2021](#)

17. Recommendation to authorize the creation of 2.0 FTE Program Assistant positions [estimated cost \$195,926] (effective and contingent on JEC review and approval) funded 100% by the Emergency Rental Assistance 2 allocation from the United States Department of the Treasury, and as such, if grant funding is reduced or eliminated, the position hours will be reduced and/or the position will be abolished accordingly unless additional funding is secured; direct the Human Resources Department to make the necessary staffing adjustments as evaluated by the Job Evaluation Committee; direct the Comptroller's Office to make the necessary budget amendments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [20210928 Staff Report ERA2 Housing Navigators](#)

18. Recommendation to approve the Master Services Agreement between Washoe County and Vonage Business Inc. for the sole source purchase of Unified Communications as a Service for a five (5) year term upon execution of the agreement, not to exceed [\$490,000.00] annually. Vonage will replace the current legacy phone systems at Washoe County. If approved, authorize the Purchasing and Contracts Manager to execute the agreement. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-28-21 - Staff Report - Vonage](#)
[BCC 09-28-21 - Sole Source - Vonage](#)

19. Recommendation to approve the agreement between Washoe County and Karpel for the purchase of the Prosecutor and Defender case management systems to be licensed and installed for the Washoe County District Attorney's, Washoe County Public Defender's, and Washoe County Alternate Public Defender's Offices including certain training, project management, data conversion, maintenance, support and upgrades not to exceed [\$1,020,750]. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-28-21 Karpel Staff Report](#)
[Contract](#)
[Hosted Agreement](#)

20. 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.
21. 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)