

COUNTY COMMISSIONERS
Chair, Vaughn Hartung, District 4
Vice-Chair, Alexis Hill, District 1
Bob Lucey, District 2
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

June 28, 2022
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 voted on in a block are considered a single item for purposes of public comment on action items as provided below in the description of the parameters for "Public Comment" section, so that there will be only one period of public comment on the block vote; any public comment made during that period may pertain to any of the items being voted on in the block, but there will not be separate public comment periods for each item within the 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, 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) 328-2003. The County will make reasonable efforts to include all comments received by 4:00pm on June 27, 2022 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.gov/bcc>>

10:00 a.m.

1. Salute to the flag.
2. Roll call.
3. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
4. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)
5. Presentation from Julie Regan, Tahoe Regional Planning Agency (TRPA) and Dr. Gregory Miller, Center for Responsible Travel on TRPA's Regional Transportation Program and ongoing discussion with private and public agencies regarding Regional Transit in the Tahoe Basin. Manager's Office. (All Commission Districts.) FOR DISCUSSION ONLY

6. Donations. (FOR POSSIBLE ACTION)

6.A.1. Recommendation to: (1) acknowledge various items donated totaling an estimated market value of [\$12,541.00]; 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 [\$207.55] retroactive for the period March 26, 2022 through May 31, 2022; and direct the Comptroller to make the necessary budget amendments. Human Services Agency. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [BCC 06-28-22 TMP6321 Accept Senior Donations \[\\$207.55\]](#)

6.A.2. Recommendation to accept a donation from Temple Sinai to Washoe County Human Services Homelessness Fund in the amount of [\$175.00] retroactive to December 7, 2021; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [BCC 06-28-22 TMP6333 Accept OurPlace Donations \[\\$175.00\]](#)

7. Consent Items. (FOR POSSIBLE ACTION)

7.A.1. Approval of minutes for the Board of County Commissioners' regular meeting of May 24, 2022. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2022-05-24 W](#)

7.B.1. Recommendation to acknowledge receipt of annual report of projected expenditures for the Account for the Acquisition and Improvement of Technology in the Office of the County Assessor for FY 2022/2023. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6/28/22 - Assessor - Staff Report 2022/2023 FY Tech Fund](#)

7.B.2. Recommendation to 1) approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 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 \$14,327.42]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6/28/22 - Assessor - Staff Report Roll Change Requests](#)
[BCC 6/28/22 - Assessor - Exhibit A](#)
[BCC 6/28/22 - Assessor - Exhibit B](#)

- 7.C.1. Recommendation to accept grant funding [\$22,514.97 with no County match] for Fiscal Year 2022 from the USDA Forest Service, received under the Secure Rural Schools and Community Self-Determination Act of 2000 (SRS Act) for the benefit of public schools and roads within Washoe County and direct the Comptroller's Office to make the necessary budget adjustments. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-28-22 - Staff Report - Schools & Roads Grants](#)

- 7.C.2. Recommendation to adopt three resolutions accepting real property for use as public streets, which pertain to portions of the plats as listed below totaling 13.99 acres and 1.79 linear miles; and if approved, direct the Clerk's Office to record the resolutions to accept: (R22-75) A portion of the Official Plat of Blackstone Estates Unit 1, Tract Map 5327, recorded on May 24, 2019, as document number 4913462, being: Uxbridge Drive and a portion of Slater Mill Drive, Millville Drive, Chestnut Vine Drive, and Calle De La Plata; Assessor's Parcel Numbers (APNs) 534-713-08 & 534-723-07; approximately 3.49 acres and 0.58 linear miles; and, (R22-76) A portion of the Official Plat of Eagle Canyon Ranch - Unit 8, Subdivision Tract Map 5410, recorded on February 19, 2021, as document number 5143617, being Arc Dome Court and a portion of Iron King Drive; APNs 532-333-12 and 532-351-22; approximately 1.39 acres and 0.22 linear miles; and, (R22-77) A portion of APN 066-030-65, offered for dedication under recorded document number 5307202, being a portion of County Route 34; approximately 9.10 acres and 1.00 linear miles. Community Services. (Commission Districts 4 & 5.) FOR POSSIBLE ACTION

Attachments: [BCC 06-28-22 - Staff Report to Accept Streets](#)
[BCC 06-28-22 - Reso - Blackstone Estates Unit 1](#)
[BCC 06-28-22 -Reso - Eagle Canyon Ranch Unit 8](#)
[BCC 06-28-22 -Reso - County Route 34](#)

- 7.C.3. Recommendation to approve an Agreement for Professional Services between Washoe County and Tahoe Resource Conservation District (TRCD), effective July 1, 2022 through June 30, 2025, to allow TRCD to collect, analyze, and report the necessary data to satisfy the objectives and requirements for Stormwater Compliance Monitoring in the amount of [\$139,169.00 - three year cost]. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 06-28-22 - Staff Report for TRCD PSA Stormwater Monitoring](#)
[BCC 06-28-22 - TRCD PSA Stormwater Compliance Monitoring Agreement](#)

- 7.D.1. Recommendation to accept a Children’s Justice Act (CJA) grant to the District Attorney’s Office in the amount of [\$19,207 (no match required)], from the State of Nevada Department of Health and Human Services Division of Children and Family Service (DCFS) to provide funding for training of personnel and partners in the Child Advocacy Center (CAC); 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: [FY22 CJA NOSA](#)
[BCC DA 062282022 CJA 18650](#)

- 7.D.2. Recommendation to accept a National Children’s Alliance Grant (NCA) Chapter Grant to the to the District Attorney’s Office acting as the fiscal agent of the Children’s Advocacy Centers of Nevada in the amount of [\$14,000, no match] from the U.S. Department of Justice through the National Children’s Alliance to fund chapter member travel and training; retroactive from January 21, 2022 through December 31, 2022, if approved, direct the Comptroller to make the necessary budget amendments, and retroactively authorize the District Attorney or his designee to sign the cooperative agreement. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-28-2022 DA Grant NCA 14000](#)
[Nevada SP 2022-NCA-Copperative-Agreement Signed 0225](#)

- 7.D.3. Recommendation to accept a National Children’s Alliance Grant (NCA) Chapter Grant to the to the District Attorney’s Office acting as the fiscal agent of the Children’s Advocacy Centers of Nevada in the amount of [\$80,000, no match] from the U.S. Department of Justice through the National Children’s Alliance to fund chapter activities; retroactive from January 7, 2022 through December 31, 2022, if approved, direct the Comptroller to make the necessary budget amendments, and retroactively authorize the District Attorney or his designee to sign the cooperative agreement. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-28-2022 DA Grant NCA 80000](#)
[Nevada OC 2022-NCA-Copperative-Agreement Signed 0225](#)

- 7.D.4. Recommendation to accept additional funds for our Western Regional Children’s Advocacy Center Grant (WRCAC) to the to the District Attorney’s Office as the fiscal agent of the Children’s Advocacy Centers of Nevada in the amount of [\$10,000, no match] from the U.S. Department of Justice Office of Juvenile Justice and Delinquency Prevention through the Rady’s Children’s Hospital - San Diego to fund chapter activities; retroactive from November 16, 2020 through September 30, 2021, if approved, 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 06-28-2022 DA Grant WRCAC additional 10000 SIGN WRCAC Subrecipient Agreement AMENDMENT NV2021-01 \(fully signed 08.02.21\)](#)

- 7.D.5. Recommendation to accept a Western Regional Children’s Advocacy Center Grant (WRCAC) to the to the District Attorney’s Office as the fiscal agent of the Children’s Advocacy Centers of Nevada in the amount of [\$15,000, no match] from the U.S. Department of Justice Office of Juvenile Justice and Delinquency Prevention through the Rady’s Children’s Hospital - San Diego to fund chapter activities; retroactive from January 1, 2022 through September 30, 2022, if approved, 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 06-28-2022 DA Grant WRCAC 15000 WRCAC Subrecipient Agreement Nevada FY21-22](#)

- 7.E.1. Recommendation to approve budget amendments totaling an increase of [\$52,419.00; no county match] in both revenue and expense to the FY22 Hepatitis Surveillance and Prevention Subaward retroactive to May 1, 2022 through April 30, 2023 and direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report FY22-23 Hepatitis Surveillance and Prevention 06-28-22.docx](#)
[SG 25690 Washoe County Health District \(04.30.23\) EXECUTED.pdf](#)

- 7.F.1. Recommendation to approve Federal 2021 Library Services and Technology Act (LSTA) American Rescue Plan Act (ARP) Formula Digital Collection Development Grant-In-Aid Award Funds from the State of Nevada in the amount of [\$28,500.00, no local match required] for a retroactive term of July 1, 2021 through September 30, 2022 for the augmentation of Digital Library Collections to meet the pandemic-driven demand of Washoe County residents; direct the Comptroller's Office to make the necessary budget amendments; and the Director to sign the grant award documents. Library. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Library LSTA ARP GIA {28,500.00}](#)
[Award Document Library LSTA ARP GIA {28,500.00}](#)

- 7.F.2. Recommendation to approve Federal 2021 Library Services and Technology Act (LSTA) American Rescue Plan Act (ARP) Grant-In-Aid Award Funds from the State of Nevada in the amount of [\$73,192.00, no local match required] for a retroactive term of January 1, 2022 through September 30, 2022 for the purchase of modular office spaces to provide virtual workforce support for Washoe County residents; direct the Comptroller's Office to make the necessary budget amendments; and the Director to sign the grant award documents. Library. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Library LSTA ARP GIA {73,192.00}](#)
[Award Document Library LSTA ARP GIA {73,192.00}](#)

- 7.G.1. Recommendation to approve the appointment of Omer L. Rains to fill an unexpired term left by Chris Nenzel, beginning June 28, 2022 and ending on June 30, 2025 for the Washoe County Open Space and Regional Parks Commission. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [6.28.22 BCC Staff Report - Open Space & Parks Commission](#)

- 7.G.2. Recommendation to approve and execute the Resolution R22-67 levying tax rates, certified by the Nevada Tax Commission, designating the number of cents of each \$100 of property levied for all Washoe County entities for Fiscal Year 2022-2023 pursuant to NRS 361.460. The combined overlapping tax rate is limited to \$3.64 on each \$100 of assessed valuation, pursuant to NRS 364.453. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [6-28-22 - FY23 Tax Levy](#)
[6-28-22 - Resolution - FY23 Tax Levy](#)
[2022-23 Combined Rates for BCC](#)

- 7.G.3. Recommendation to a) approve a Broadband Contract between Washoe County and Digital Technology Solutions (DTS) for Broadband expansion from Nixon to Gerlach Library as aligned to the Washoe County Strategic direction in an amount not to exceed [\$12,588.00 annually, effective fiscal year 2024/25] as specified within the adopted Technology Services Fund's operating budget; and b) approve a memorandum of understanding with Pyramid Lake Paiute Tribe to ensure approval of land access. Manager's Office. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [Broadband Project Staff Report 06282022 Final](#)
[BroadBand Contract 13June2022 - Final](#)
[Washoe County Library Pyramid Lake Paiute Tribal Council](#)
[Memorandum of Understanding MOU Final 9June2022](#)

- 7.H.1. Recommendation to appoint MaryAnn McCauley from [Alternate] to [District 5] to the Washoe County Senior Services Advisory Board for the remainder of the term ending August 31, 2025. Human Services Agency. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [BCC 06-28-22 TMP6308 Appoint Senior Advisory Board](#)

- 7.H.2. Recommendation to authorize the Purchasing and Contracts Manager to purchase a Polar King International, Inc. Walk-In Freezer (M1030) for food storage that supports the Washoe County Human Services Agency's Senior Services Congregate and Home Delivered Meals program in an amount not to exceed [\$114,000.00] retroactive to June 2, 2022. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-28-22 TMP6300 Approve Polar King Walk-In Freezer](#)
[\[\\$114,000.00\]](#)
[RE Polar King drawing and updated proposal](#)

- 7.I.1. Recommendation to approve the purchase of Cellebrite Premium software and supporting components at the cost of [\$107,825.25] under a sole source purchasing exemption using existing Nevada Division of Emergency Management grant funding. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-28-22 - Sheriff - Cellebrite \[\\$107,825.25\]](#)
[Cellebrite Sole Source - signed](#)

- 7.J.1. Recommendation to 1.) approve the Statement of Work between Washoe County and ePlus Technologies for Technology Infrastructure Assessment services, not to exceed [\$118,550] to assess the current state of Washoe County technology infrastructure and networks and provide recommendations for modernization and network architecture and 2.) authorize the Purchasing and Contracts Manager to execute the agreement. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-28-22 - Staff Report - Infrastructure Assessment](#)
[BCC 06-28-22 - Notice of Intent to Award RFP 3170-22](#)
[BCC 06-28-22 - ePlus Statement of Work and Proposal](#)

End of Consent Items

8. Recommendation to approve an Agreement for Services between Poggemeyer Design Group and Washoe County for the NV Cares Campus Improvements Phase 2, 3 and 4, project engineering services to include pre-construction, engineering administration, construction phase support and post construction services. This agreement will be for one year, effective June 28, 2022, with the option for two, one-year options extensions [in the amount of \$238,084.00]. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 06-28-22 - Staff Report - NV Cares Campus - Poggemeyer Professional Services](#)
[BCC 06-28-22 - Professional Svcs Agreement Poggemeyer Cares Campus](#)

9. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the 2022/2023 Slurry Seal for Selected Streets in Washoe County, PWP-WA-2022-300 project [staff recommends Sierra Nevada Construction in the amount of \$3,531,007.00]; and approve a separate project contingency fund [in the amount of \$10,000]. Slurry seal is defined as the application of water, asphalt emulsion, aggregate, and additives to an existing asphaltic concrete surface as a preventative maintenance treatment in an effort to extend the pavements' service life. Community Services. (Commission Districts 1,2,4 and 5.) FOR POSSIBLE ACTION

Attachments: [BCC 06-28-22 - Staff Report - 2022 Slurry Seal](#)
[BCC 06-28-22 - Agreement - 2023 Slurry Seal for Selected Streets](#)
[BCC 06-28-22 - Ex A - Slurry Plan Description](#)

10. Recommendation to authorize the Comptroller's Office to place the Excess Liability Insurance Policy with Safety National Casualty Corporation and Safety Specialty Insurance Company for an estimated annual cost of [\$370,490] effective July 1, 2022 and authorize the Comptroller's Office to sign the applications and agreements necessary to bind coverage, with funding from the Risk Management Fund. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report BCC 6-28-22 - Comptroller - Excess Liability Insurance Renewal \(\\$370490\)](#)

11. Recommendation to authorize the Comptroller's Office to renew the Excess Workers' Compensation Insurance Policy with Safety National for a one-year term with an estimated annual premium of [\$330,339.00] and Property, Boiler & Machinery, Cyber Liability and Pollution Liability with the Public Entity Property Insurance Program (PEPIP) for a one-year term with an annual cost not to exceed[\$1,234,352.12], effective July 1, 2022 and authorize the Comptroller's Office to sign the applications and agreements necessary to bind coverage, funding from the Risk Management Fund source. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report BCC 6-28-22 Comptroller - Excess Work Comp and Property Renewal \(\\$330000 and \\$1234352.12\)](#)

12. Recommendation to retroactively approve purchases not to exceed [\$200,760.00] through the period ending May 21, 2023, from the Reno Sparks Convention and Visitors Authority (RSCVA) in support of the COVID-19 response testing and vaccine efforts. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report FY22 RSCVA 6-21-22 COVID.doc](#)
[RSCVA License Agreement.pdf](#)

13. Recommendation to: (1) approve Amendment #8 to the contract currently awarded to Reno Initiative for Shelter and Equality (RISE) (awarded Request for Proposal (RFP) #3130-20) for Facility Operator of Our Place Women and Family Shelter on the Our Place campus, which authorizes an increase in the amount of [\$457,313.00] for the term of July 1, 2022 through June 30, 2023, including subsequent renewal periods, for contract amount not to exceed [\$2,757,313.00] annually in support of the retention and recruitment of shelter staff and increased expenses due to inflation as a result of the COVID pandemic; (2) authorize the Purchasing and Contracts Manager to execute the amendment; and if approved, (3) direct the Comptroller's Office to make the necessary Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-28-22 TMP6322 Approve Am8 RISE Increase \[\\$457,313.00\]](#)
[RISE AM8 Staffing Support \[\\$457,313\]](#)

14. Recommendation to accept a Community Mental Health subaward from the State of Nevada Division of Public & Behavioral Health in the amount of [\$277,954.00; no county match] for services provided to pregnant women and their dependents through the Women's CrossRoads program, retroactive to April 1, 2022 through February 28, 2023; authorize the Director of the Human Services Agency to execute the sub-grant award; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-28-22 TMP6336 Accept Women's CR SAPTA Grant \[\\$277,954.00; no county match\] v2](#)
[SG 25655 Washoe County Human Services Agency \(02.28.23\)](#)
[FINAL \(1\)](#)

15. A. Recommendation to approve amended allocations of American Rescue Plan Act (ARPA) funds through the Coronavirus State Fiscal Recovery Fund and Coronavirus Local Fiscal Recovery Fund (SLFRF) for the following projects: 1. WellCare Living Supports and Services Pilot Project in a total amount of \$1,255,200 (an increase of \$593,700 over the \$661,500 allocated and approved by the Board on December 14, 2021). This project provides for supportive housing for persons with developmental or intellectual disabilities or mental health conditions that impede their ability to live independently. 2. Kids Kottage Emergency Beds project in a total amount of \$1,043,000 (an increase of \$243,000 over the \$800,000 allocated and approved by the Board on December 14, 2021). This project funds care services for abused and neglected children in our community that have been removed from their homes.; and B. Recommendation to approve an allocation of American Rescue Plan Act funds through the Coronavirus State Fiscal Recovery Fund and Coronavirus Local Fiscal Recovery Fund for the following project: 31. Incline Village Access to Justice Project \$747,800. This project will fund renovations to the county owned Incline Community Center to house the Incline Justice Court, currently in leased space, and will improve security, and accessibility. And, if approved, direction to the Comptroller's Office to make necessary net zero cross-fund and cross-functional budget appropriation transfers. The proposed projects fall within the American Rescue Plan Act (and the Coronavirus State Fiscal Recovery Fund and Coronavirus Local Fiscal Recovery Fund) eligible uses, include a proposed implementation process, and come with extensive compliance and reporting requirements. Final allocations may vary from those proposed based on information developed during this item. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-28-22 OCM SLFRF Projects June22](#)

16. Recommendation to approve Sole Source waiver to establish an Agreement between Washoe County and Well Care Services Reno for supportive housing of persons with intellectual or developmental disabilities or mental health conditions that impede their ability to live with complete independence for the term of July 1, 2022 through June 30, 2023, in an amount not to exceed [\$661,500.00] annually; and if approved, authorize the Purchasing and Contracts Manager to execute the Agreement. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-28-22 TMP6340 Approve Sole Source Agreement](#)
[WellCare OurHome \[\\$661,500.00\]](#)
[FY23 Well Care Our Home DRAFT.V3 - FINAL](#)

17. Recommendation to appoint/reappoint individuals to fill two (2) positions as hunters, trappers or anglers or engaged in ranching or farming in the county; and an individual to fill one (1) position as the public seat, on the Washoe County Advisory Board to Manage Wildlife, with all terms beginning June 30, 2022 and ending on June 30, 2025, as per NRS 501.260. Applicants for the hunters, trappers, or anglers or engaged in ranching or farming in the county include: Ryan Browne, Charles Dettling, William Morgan, Brad Pillsbury, Casey Pinkston, Jim Rhea (incumbent), Steve Robinson (incumbent). Applicants for the public seat include: Leslie Mix and Irene Payne. Applicants not selected for the hunters, trappers, or anglers or engaged in ranching or farming in the county are eligible to be selected for the public seat. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [6.28.22 BCC Staff Report - WCABMW](#)
[Ryan Browne - WCABMW](#)
[Charles Dettling - WCABMW](#)
[Leslie Mix - WCABMW](#)
[William Morgan - WCABMW](#)
[Irene Payne - WCABMW](#)
[Brad Pillsbury - WCABMW](#)
[Casey Pinkston - WCABMW](#)
[Jim Rhea - WCABMW](#)
[Steven Robinson - WCABMW](#)

18. Recommendation to approve the use of General Fund Contingency in the total amount of [\$600,000] for fiscal year 2022 in accordance with Nevada Revised Statute (NRS) 354.598005 to 1) increase expenditure authority for General Fund departments for cost increases for various Washoe County utilities as well as operations and maintenance and fuel for vehicle fleets due to inflation and crude oil prices in the amount of [\$550,000]; 2) increase cross-fund and cross-functional budget appropriation transfers to the Homelessness Fund in the total amount of [\$50,000] to support an emergency repair to a main water line at the Our Place campus; and direct the Comptroller to make the appropriate cross-fund and cross-functional budget appropriation transfers and cash transfers.[Total fiscal year 2022 impact \$600,000; net fiscal impact \$-0-]. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [6-28-22 - Contingency General Fund Fuel Utilities Our Place Water Line](#)

19. Recommendation to approve contract with Allied Universal Security Services for armed and unarmed professional security services, from July 1, 2023 through June 30, 2024. Estimated expenditures are anticipated as [\$4,262,293]. If approved, authorize the Purchasing and Contracts Manager to execute the agreement. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-28-22 Allied Universal Contract PB edit](#)
[Allied Universal Security Services FY23 Contract](#)

20. Recommendation to approve a Purchase and Sale Agreement for the acquisition of 4.747 acre property located at 1775 East 4th Street, Reno, Nevada, 89512 (APN 008-211-50) in an amount not to exceed five million one hundred fifty thousand dollars [\$5,150,000] and closing costs not to exceed [\$12,000] and authorize the Chair to execute agreement and documents in support thereof. The property will be used to provide shelter and related services for people experiencing homelessness. Manager's Office (Commission District 3) FOR POSSIBLE ACTION

Attachments: [FINAL BCC 008-211-50 Purchase a Staff Report 06-28-22](#)
[PSA Parcel 008-211-50 RHA-Washoe County \(1\) \(002\) FINAL](#)

21. Recommendation to approve the 2nd Amended Lease Agreement between Washoe County and the Housing Authority of the City of Reno, for the County to occupy the property located at 1775 East 4th Street, Reno, Nevada, 89512, for an extended term no later than August 30, 2022, and ending upon purchase of property by Washoe County. The 2nd Amended Lease Agreement allows Washoe County to provide Nevada Cares Campus additional space and electrical and utility access for overflow shelter for individuals experiencing homelessness, parking, temporary office space and construction staging; (2) if approved, authorize County Manager Eric Brown to execute the lease and authorize the County Manager Eric Brown to execute all necessary agreements, warrants and checks for the effectuation of the same; (3) approve the use of Fund 223-4 (Cost Center 223410) in the amount of \$1.00 needed to support the Fiscal Year 2022 lease cost. This extension is sought pending the sale of the property by Washoe County. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [RHA 2nd Lease Extension Staff Report](#)
[RHA Lease Extension Pending Washoe County Purchase of Property](#)

22. Request by the Director of Washoe County Regional Animal Services, through the Washoe County Clerk, and pursuant to Washoe County Code (“WCC”) 2.030, to initiate amendments to WCC Chapter 55 (Animals and Fowl), primarily to update provisions relating to dangerous and vicious dogs. The amendments are being requested to: repeal a section duplicative of state law related to harboring a vicious dog; add a section making it unlawful to fail to quarantine or surrender for quarantine biting animals or animals that have been in close contact with an animal suspected or known to have rabies; adding a section governing euthanasia of vicious dogs; add or amend definitions for “dangerous” dog, “vicious” dog, “animal”, “substantial bodily harm” and “provocation”; and amend provisions relating to: the dangerous and vicious dog determination process; exemptions under which a dog may not be found dangerous or vicious; the requirements for dangerous and vicious dog registration; the requirements for relocating or transferring ownership of a dangerous or vicious dog; unlawful acts by the owner or keeper of a dangerous or vicious dog; impoundment of a dog, both before and after a dangerous or vicious dog determination; and to update a section governing the criminal and civil penalties for a violation of chapter 55; and direct the County Clerk to submit the request to the District Attorney for preparation of a proposed ordinance in accordance with WCC 2.040. Regional Animal Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2022-6-28 FY22 WCC 55 amend](#)
[2022-6-28 DD Code Proposed chart](#)

23. Recommendation to approve the reimbursement of costs incurred by the City of Reno 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 June 16, 2022, in an amount not to exceed [\$435,976.40] as specified within the adopted Enhanced 911 Fund’s operating budget. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [06-28-22 - Staff Report - 911 Reimbursements](#)
[06-28-22 - 06-16-22 E-911 Agenda](#)

24. Recommendation to authorize Plenium Builders, Inc. as the Construction Manager at Risk (CMAR) and approve Guaranteed Maximum Price (GMP) Agreement between Washoe County for construction of a public safety communication site at Marble Bluff in the amount of [\$920,063]. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-28-22 - Staff Report - Marble Bluff Communication Site](#)
[BCC 06-28-22 - GMP for Marble Bluff CMAR Antenna Replacement Project](#)

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

25. Public Hearing: Appeal of the Washoe County Planning Commission's denial of Master Plan Amendment Case Number WMPA22-0003 (Chocolate Drive) and Regulatory Zone Amendment Case Number WRZA22-0003 (Chocolate Drive) which sought a Master Plan Amendment to redesignate one parcel totaling 45.51 acres from Suburban Residential (SR) to 40.64 acres of Urban Residential (UR) and 4.87 acres of Open Space (OS); and a Regulatory Zone Amendment to rezone one parcel totaling 45.51 acres from Medium Density Suburban (MDS - 7 du/ac) to 40.64 acres of Medium Density Urban (MDU - 21 du/ac) and 4.87 acres of Open Space (OS).

The property owner is Chocolate Group, LLC. The appellant is Pedcor Investments, LLC. The project is located at 0 Gepford Parkway in Sun Valley. The Assessor's Parcel Number is 502-250-09.

The Board of County Commissioners shall consider the appeal based on the record and any testimony and materials submitted at the public hearing. The Board may affirm or reverse the Planning Commission's decision. Should the Board reverse the Planning Commission's decision, the Board may adopt the proposed amendments.

If adopted, the master plan amendment will take effect after a determination of conformance with the Truckee Meadows Regional Plan by the Truckee Meadows Regional Planning Commission. If approved, the Board must authorize the Chair to sign the resolutions to this effect. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 6-28-22 - Staff Report - Appeal](#)
[WMPA22-0003 WRZA22-0003 Chocolate Drive](#)
[BCC 6-28-22 - Attachment A - Appeal Application](#)
[BCC 6-28-22 - Attachment B - Planning Commission Signed Action Order](#)
[BCC 6-28-22 - Attachment C - Planning Commission Staff Report](#)
[BCC 6-28-22 - Attachment D - PC Minutes Dated 4-5-22](#)
[BCC 6-28-22 - Attachment E - Video Recording of PC Meeting](#)
[BCC 6-28-22 - Attachment F - PC Presentation for Staff and Applicant](#)
[BCC 6-28-22 - Attachment G - MPA Resolution](#)
[BCC 6-28-22 - Attachment H - RZA Resolution](#)
[BCC 6-28-22 - Attachment I - Public Comment](#)
[BCC 6-28-22 - Staff Presentation - Chocolate Drive Appeal](#)
[BCC 6-28-22 - Appellant Presentation - Chocolated Drive Appeal](#)

End Of Scheduled Public Hearings

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 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
Washoe County Investment Committee
Western Regional Water Commission

Vice-Chair 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
Regional Transportation Commission (alternate)
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 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 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

Commissioner Jung

Washoe County Animal Services Advisory Board
Downtown Reno Business Improvement District (alternate)
Nevada Tahoe Conservation District Board of Supervisors (alternate)
Nevadaworks (alternate)
Regional Transportation Commission (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 (alternate)

Commissioner Herman

Nevada Association of Counties Board of Directors (alternate)
Nevadaworks
Regional Transportation Commission (alternate)
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 (alternate)
Western Nevada Development District (WNDD)