

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
Mary Kandaras

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS

- 1001 E. 9th Street, Reno, Nevada 89512

COUNTY CLERK
Janis Galassini

October 18, 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.

This meeting will be held at the physical location designated on this agenda, but one or more of the County Commissioners and/or County staff may attend and participate by remote technology system. Members of the public wishing to attend may do so and participate as provided in the agenda at the designated physical location. The Chair or his designee will make reasonable efforts to ensure that members of the public body and members of the public present at the physical location can hear or observe each member attending by remote technology system, and each member of the public body in attendance can participate in the meeting.

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 October 17, 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/.

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. Proclamations. (FOR POSSIBLE ACTION)

5.A.1. Proclaim October 2022 as Cybersecurity Awareness Month in Washoe County, in conjunction with the recognition of National Cybersecurity Awareness Month throughout the United States and its territories. FOR POSSIBLE ACTION

Attachments: [National Cybersecurity Awareness Month](#)

5.B.1. Proclaim October 2022 as National Community Planning Month in Washoe County, in conjunction with the celebration of National Community Planning Month throughout the United States and its territories. FOR POSSIBLE ACTION

Attachments: [National Community Planning Month Proc 2022](#)

5.C.1. Proclaim October 18, 2022 as Wolf Pack Day in Washoe County. FOR POSSIBLE ACTION

Attachments: [UNR Proclamation 2022](#)

6. Donations. (FOR POSSIBLE ACTION)

6.A.1. Recommendation to accept a donation of \$40,000.00 from the Washoe County Honorary Deputy Sheriff's Association, to be utilized for the purchase of subscription services from COPLINK X between Forensic Logic LLC., a wholly owned subsidiary of ShotSpotter, Inc., and the Washoe County Sheriff's Office and direct the Comptroller to make the appropriate budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-18-22 - Sheriff - Donation - COPLINK Subscription](#)
[\[\\$40,000\]](#)
[COPLINK Subscription Service Agreement](#)

7. Consent Items. (FOR POSSIBLE ACTION)

7.A.1. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners, including the following categories: Communications; Monthly Statements/Reports; and NDOT Contracts. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [C&R Staff Report 2022-10-18](#)
[C&R List 2022-10-18](#)

- 7.B.1. Recommendation to approve Commission District Special Fund disbursement pursuant to NRS 244.1505 in the amount of [\$5,000.00] for Fiscal Year 2022-2023; District 2 Commissioner Bob Lucey recommends a [\$5,000.00] grant to the Friends of Washoe County Library -- a nonprofit organization created for charitable, religious, or educational purposes -- to support the South Valleys Library, for use to improve the library as a destination for the entire family from youth to senior citizens; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [Staff Report - South Valleys Library - Lucey](#)
[RESOLUTION - South Valleys Library - Lucey](#)

- 7.B.2. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$15,500.00] for Fiscal Year 2022-2023; District 4 Commissioner Vaughn Hartung recommends a [\$5,000.00] grant to Rollan Melton Elementary School -- a government entity - to benefit the students of the Reno elementary school; a [\$5000.00] grant to Spanish Springs Elementary School - a government entity - to benefit the students of the Sparks elementary school; a [\$5,000.00] grant to the third grade classroom of Ms. Kristy McMillan, a classroom of Spanish Springs Elementary School - a government entity - to benefit the students within Ms. McMillan's class, specifically; and a [\$500.00] grant to the Washoe County Human Services Agency - a government entity - to support the Moving Towards Hope 5K run/walk to bring awareness to, prevention of, and remembrance of teen suicide; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds and net zero cross fund and/or cross function budget appropriation transfers. Manager's Office. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [Staff Report RMES SSES HSA](#)
[Resolution - Human Services Agency](#)
[Resolution - Rollan Melton Elementary School](#)
[Resolution - Spanish Springs Elementary School](#)
[Resolution - SSES McMillan](#)

- 7.B.3. Recommendation to approve Commission District Special Fund disbursement, pursuant to NRS 244.1505, in the amount of [\$27,500.00] for Fiscal Year 2022-2023; District 1 Commissioner Alexis Hill recommends a [\$25,000.00] grant to the Incline Village Crystal Bay Community & Business Association -- a non-profit organization, created for religious, charitable or educational purposes -- to support funding of the Incline Village Main Street program that will establish several community connection initiatives to aid Washoe County in their efforts to further redevelopment and housing initiatives outlined in the Tahoe Area Plan; and a [\$2,500.00] grant to the Lake Tahoe Bicycle Coalition -- a non-profit organization, created for religious, charitable or educational purposes -- to fund the update, print, and distribution of Lake Tahoe Bicycle Maps; approve Resolutions 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: [10.18.22 Staff Report - IVCBA LTBC](#)

[10.18.22 Resolution - LTBC](#)

[10.18.22 Resolution - IVCBA](#)

- 7.C.1. Recommendation to accept grant funding [\$63,875 with no county match] from the State of Nevada Department of Health and Human Services for personnel, operating, and travel expenses relating to the National Violent Death Reporting System (NVDRS) program, retroactive from September 1, 2022 through August 31, 2023, and authorize the Chief Medical Examiner & Coroner of the Washoe County Regional Medical Examiner's Office to sign the award and approve amendments, and direct the Comptroller's Office to make the necessary budget amendments. Regional Medical Examiner. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10/18/2022 - Regional Medical Examiner - NVDRS](#)

[Grant.docx](#)

[Regional Medical Examiner - NVDRS Grant Award Document.pdf](#)

- 7.C.2. Recommendation to accept grant funding [\$100,611 with no county match] from the State of Nevada Department of Health and Human Services for personnel, operating, travel, and toxicology expenses relating to the Overdose to Action (OD2A) program, retroactive from September 1, 2022 through August 31, 2023, and authorize the Chief Medical Examiner & Coroner of the Washoe County Regional Medical Examiner's Office to sign the award and approve amendments, and direct the Comptroller's Office to make the necessary budget amendments. Regional Medical Examiner. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10/18/2022 - Regional Medical Examiner - OD2A Grant.docx](#)

[Regional Medical Examiner - OD2A Grant Award Document.pdf](#)

End of Consent Items

8. 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.
9. 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)