

COUNTY COMMISSIONERS
Chair, Vaughn Hartung, District 4
Vice-Chair, Alexis Hill, District 1
Michael Clark, District 2
Mariluz Garcia, 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

February 14, 2023
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 February 13, 2023 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. Recommendation to ratify the results of a countywide job classification and compensation study conducted by consultant Korn Ferry at the request of the Department of Human Resources, and to direct staff to implement the conclusions and recommendations in the study. Job classification is required by a merit personnel system and is a process of objectively and accurately defining and evaluating the duties, compensation levels, responsibilities, tasks, and authority level of a job. The use of the Korn Ferry job classification system and compensation plan has been agreed to by the employee associations, except for the sheriff deputies.

A full scope classification study was last completed in 1999. For the current study, Korn Ferry considered the following needs:

- Job evaluation and equalization of pay for similar jobs,
- Review of market competitiveness of pay structure,
- Development of a compensation philosophy where Washoe County continues to maintain salary scale midpoints pay at the 50th percentile of the comparable agencies as determined by Korn Ferry,
- Compression of the current clerical and administrative positions,
- Development of consistent pay structures and administrative guidelines.

Korn Ferry recommended the restructuring of some job descriptions and pay grades as well as an implementation plan that brings all employees who are currently below the minimum of the restructured pay range to the minimum of the recommended pay structure. The implementation will be rolled out over several pay periods; however, the actions will be retroactive to the August 14, 2023 effective date. The Total Fiscal Year 2024 fiscal impact estimate is [\$11.5 million; \$7 million General Fund and \$4.5 million other funds]

Korn Ferry recommended the continued maintenance of the classification and compensation policy by ongoing review and benchmark every 2-3 years, applying market adjustment unless job market conditions require more frequent reviews, ongoing review ensures less dramatic fiscal impact, ensuring employees are classified and compensated according to work performed, and encouraging efficient hiring and better retention.

Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report - Class-Comp Study](#)
[Attachment A KornFerry Recommended Restructured Salaries](#)
[Attachment B Previous Action - Korn Ferry History](#)
[Washoe Compensation Analysis presentation](#)

6. Presentation and discussion by Gabrielle Enfield, Community Reinvestment Manager, 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

Attachments: [BCC 2-14-2023 ARPA Update](#)

7. Recommendation to Acknowledge Receipt of the Distinguished Budget Presentation Award for Fiscal Year 2022-2023 from the Government Finance Officers Association (GFOA). Finance. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC FY23 GFOA Distinguished Budget Presentation Award 2-14-23](#)
[FY23 GFOA Distinguished Budget Presentation Award](#)

8. Donations. (FOR POSSIBLE ACTION)

- 8.A.1. Recommendation to retroactively approve acceptance of a donation [\$300.00] from an anonymous private citizen to the Washoe County Sheriff's Office K-9 program and if approved, authorize Comptroller's Office to make the appropriate budget amendment, pursuant to Washoe County Code 15.140-15.160. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC - 2-14-23 - Sheriff - K-9 Unit Donation \\$300.00](#)

9. Consent Items. (FOR POSSIBLE ACTION)

- 9.A.1. Approval of minutes for the Board of County Commissioners' special meeting of January 3, 2023. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2023-01-03 SPECIAL W](#)

- 9.B.1. Recommendation to approve Amendment No. 1 to Ice Arena Development Agreement between Washoe County and the Greater Reno Community Ice Skating Association (GRCISA) to eliminate the requirements contained in the Development Agreement for a lease back agreement from Washoe County to GRCISA, and a sublease agreement between Washoe County and GRCISA; and approve a License Agreement for Operation and Maintenance and Waiver of Requirement for Sublease Described in Development Agreement between Washoe County and GRCISA to allow GRCISA to operate and maintain the premises as a community ice skating facility as originally contemplated in the Development Agreement [\$1.00 annual base rent to Washoe County]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 02-14-23 - Staff Report - GRCISA - Amendment No 1 and License Agreement](#)
[BCC 02-14-23 - AMENDMENT NO 1 Ice Arena](#)
[BCC 02-14-23 - Reno Ice O and M Agreement](#)

- 9.C.1. Recommendation to acknowledge receipt of the Interim Financial Report for Washoe County Governmental Funds for the Six Months Ended December 31, 2022 recognizing a total funds balance increase of \$78 million year-to date and \$85 million year over year. This unaudited interim financial report is provided quarterly, in addition to the audited comprehensive annual financial report, to provide information on Washoe County's primary operating fund and accounts and identify significant variances between the years. - Unaudited. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Q2-2023 Interim Financial Q2-2023 Interim Financial Report](#)

- 9.D.1. Recommendation to approve the updated Washoe County Code of Conduct which lists expectations of officers and employees in their interactions with the public and each other. The updated version reflects the current Washoe County Statement of Values. These values include integrity, effective communication, and quality public service. The Code of Conduct maintains the expectations of honesty, respect, duty to public service, tolerance, fairness, courtesy and professionalism. The updated version adds the expectation of promoting a positive work environment by prohibiting bullying. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Code of Conduct Staff Report](#)
[Code of Conduct 2005 Attachment A](#)
[Code of Conduct Policy Attachment B](#)
[Code of Conduct Complaint Form](#)

- 9.D.2. Recommendation to approve revisions to Washoe County Policy Against Discrimination, Harassment and Retaliation to incorporate changes to Nevada Revised Statutes (NRS 233.010(3)(a), NRS 233.150(1)(c), NRS 613.310(7), NRS 613.224, NRS 281.370(c)-(d), and NRS 284.015). Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Harassment Discrimination](#)
[Discrimination Harassment Policy Revised](#)
[Discrimination Harassment At-a-Glance Revised](#)
[Mandatory Discrimination Harassment and Retaliation Policy](#)
[Training Revised](#)

- 9.E.1. Recommendation to approve acceptance of NSLP Equipment Grant funding from the State of Nevada Department of Agriculture in the amount of \$10,090.00 [no County match] to purchase a 20-Quart Mixer, an Insulated Mobile Heated Cabinet, and a Countertop Nugget Ice Machine & Water Dispenser for the Washoe County Department of Juvenile Services' kitchen. The grant period is from 11/17/2022 through 9/30/2023. If approved, direct the Comptroller's Office to make the necessary budget amendments and authorize the Department Head to sign the sub-award agreement. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 2-14-23 NSLP Equipment Grant \\$10090 no match Juvenile Services](#)
[Notice of Subgrant Award](#)

- 9.F.1. Recommendation to reappoint Tracey Bowles for an additional four-year term as Washoe County Public Guardian effective March 11, 2023, as recommended by the County Manager, with an annual salary of \$128,565.00 in accordance with NRS 159, 253.150, 253.170, and WCC 5.475. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Tracey Bowles Reappointment](#)

- 9.F.2. 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 4 Commissioner Vaughn Hartung recommends a [\$5,000.00] grant to Big Brothers Big Sisters of Northern Nevada -- a non-profit organization created for religious, charitable or educational purposes -- to support the organization's efforts to help children realize their potential and build their futures by supporting the Big Chefs Little Gala events; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BBBS Staff Report](#)
[Resolution BBBS](#)

- 9.F.3. Recommendation to approve Commission District Special Fund disbursement, pursuant to NRS 244.1505, in the amount of [\$3,000.00] for Fiscal Year 2022-2023; District 1 Commissioner Alexis Hill recommends a [\$1,000.00] grant to the Nevada Center for Civic Engagement -- a non-profit organization, created for religious, charitable or educational purposes - to support its Project Citizen Community Engagement in Public Policy program, which is designed to provide supplemental educational services to teachers and students on matters of civic engagement; and a [\$2,000.00] grant to TEDx Reno -- a non-profit organization, created for religious, charitable or educational purposes -- to support the independently organized TED event, which generally consists of short presentations by leading-edge thinkers and doers who share "ideas worth spreading" that tackle humanity's toughest questions with innovation, enterprise, and optimism; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2.21.23 Staff Report - NVCCE TEDx 2](#)
[2.21.23 Resolution - NCCE](#)
[2.21.23 Resolution - TEDx Reno](#)

- 9.G.1. Recommendation to approve agreement between Washoe County and Renown Regional Medical Center for licensed Renown pathologists to perform hospital autopsies in the Washoe County Regional Medical Examiner’s Office facility with estimated annual revenue of [\$5,952] for a period of three years, retroactively effective on January 1, 2023. The agreement is retroactive to January 1, 2023 due to the time needed for both parties to come to an agreement on the terms. Regional Medical Examiner. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 02/14/2023 - Regional Medical Examiner - Renown Agreement.docx](#)
[Regional Medical Examiner - Renown Agreement.pdf](#)

- 9.H.1. Recommendation to acknowledge and accept Alcohol Problem Assessment and Treatment Project from the State of Nevada Department of Public Safety Office of Traffic Safety in the amount of [\$125,307.00 for FY23, \$31,327 in-kind match required]. The pilot project will use evidence-based DUI curricula to establish efficacy in lowering recidivism rates among first time offenders. Eligible expenditures to be reimbursed in installments upon claims submitted retroactively Federal Grant Term October 1, 2022 through September 30, 2023; and direct the Comptroller to make the appropriate budget amendments. Reno Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

- 9.I.1. Recommendation to retroactively approve an Interlocal Agreement between Washoe County on behalf of the Washoe County Sheriff’s Office and Pyramid Lake Tribal Paiute Counsel on behalf of Pyramid Lake Fire Department, for dispatch services to be completed by Washoe County Sheriff’s Office Communications, billed quarterly for an annual amount of [\$125,000]. Contract period to begin from July 1, 2022, through June 30, 2026, with a year to year thereafter. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC - 2-14-23- Sheriff - Pyramid Lake Fire Interlocal Pyramid Lake Fire Interlocal](#)

- 9.I.2. Recommendation to retroactively approve the Law Enforcement Funding Agreement between the University Police Department (UPD) of the University of Nevada and Washoe County, on behalf of the Washoe County Sheriff’s Office (WCSSO) to provide reimbursement for extra staffing/patrol services [up to \$4,500.00 total reimbursement] needed in Reno, Nevada for the University of Nevada football game event on October 7, 2022. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC - 2-14-23 - Sheriff - UNR Football Game - 10.07.22 \(2\) 2022 09 30 CON22-508 Interlocal Agreement between Washoe County Sheriffs Office and UNR on behalf of UNRPD](#)

- 9.I.3. Recommendation to accept a Justice Assistance Grant award [amount not to exceed \$40,000.00, no County match required] as administered through the State of Nevada Department of Public Safety Office, Office of Criminal Justice Assistance, to cover the cost of a new bomb suit for the Consolidated Bomb Squad, Special Operations Division, for the retroactive grant period of January 1, 2023 through September 30, 2023, and if approved, direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC - 2-14-23 - Sheriff - Consolidated Bomb Squad - Bomb Suit](#)
[JAG Grant Award Form-WCSO-Bomb](#)
[20-JAG-31 Conditions and Assurances - Signed](#)

- 9.I.4. Recommendation to accept an unsolicited grant of [\$20,000.00] from The E.L. Cord Foundation to be used for Washoe County Sheriff's Office most pressing needs, and if approved, authorize Comptroller's Office to make appropriate budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 02-14-23 - Sheriff - EL Cord Grant \[\\$20,000\]](#)
[Award Letter EL Cord](#)

- 9.J.1. Recommendation to accept Treasurer's status report for the period ending January 31, 2023, of payment of refunds and interest since last update in the amount of \$709,920.22 on certain property tax overpayments for residential properties at Incline Village/Crystal Bay, in compliance with the October 21, 2019 Order issued by the District Court in Village League to Save Incline Assets, Inc., et.al. vs. State of Nevada, et.al., Case No. CV03-06922, as modified and clarified by the settlement agreement regarding the processing of refunds. Treasurer. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Treasurer's status report for the period ending 1.31.2023](#)
[January 31 2023 REPORT OF CLAIMS PAID](#)

End of Consent Items

10. Recommendation to approve a Memorandum of Understanding (MOU) between the Tahoe Regional Planning Agency (TRPA) and Washoe County in accordance with Article VI(m) of the TRPA Compact (Public Law 96-551) and sections 2.5 and 13.7 of the TRPA Code of Ordinances. The purpose of the MOU is to identify TRPA permitting activities for which the County is authorized to assume review responsibility, and associated requirements. The MOU authorizes but does not require the County to assume these responsibilities. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 2-14-23 - Staff Report - TRPA Memorandum of Understanding](#)
[BCC 2-14-23 - Attachment A - Memorandum of Understanding](#)

11. Recommendation to approve Resolution 23-20 to augment the Equipment Services Fund in the amount of [\$1,670,000.00] to increase fiscal year 2023 budget authority for various operating and capital expenses; and direct the Comptroller to make the necessary budget amendments. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 02-14-23 - Staff Report - ESD FY23 Budget Augmentation](#)
[BCC 02-14-23 - Resolution - ESD FY23 Budget Augmentation](#)

12. Recommendation to: (1) approve the FY24 purchase of ten (10) replacement pieces of heavy equipment from Cashman Equipment Company, 600 W. Glendale Ave, Sparks, NV 89431 [\$3,861,733.62], with a five (5) year guaranteed buyback of \$2,561,500.00, utilizing Sourcewell (a public agency created by the Minnesota legislature) 2023 contract #032119-CAT, pursuant to the joinder provision of NRS 332.195; and (2) authorize the Purchasing and Contract Manager to execute the sales agreement with the vendor. The following units are being replaced:

EQ#	Year	Make / Model	Description
7890	2018	JOHN DEERE 410L	Backhoe
7891	2018	JOHN DEERE 644K	3 Yard Wheel Loader
7892	2018	JOHN DEERE 644K	3 Yard Wheel Loader
7893	2018	JOHN DEERE 644K	3 Yard Wheel Loader
7894	2018	JOHN DEERE 644K	3 Yard Wheel Loader
7895	2018	JOHN DEERE 644K	3 Yard Wheel Loader
7896	2018	JOHN DEERE 644K	3 Yard Wheel Loader
7897	2018	JOHN DEERE 744K	4 Yard Wheel Loader
7898	2018	JOHN DEERE 744K	4 Yard Wheel Loader
7899	2018	JOHN DEERE 744K	4 Yard Wheel Loader

Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff report for FY24 Heavy Equipment Replacement](#)

13. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the 911 Parr Housing Unit 6 Roof Replacement Project to remove and replace the existing roofing materials with a new roof membrane and sloped insulation [staff recommends D&D Roofing, in the amount of \$318,584.00]; (2) approve the purchase of roofing materials from Garland, DBS [in the amount of \$133,000.77] utilizing Racine County, Wisconsin Contract # PW1925 pursuant to the joinder provision of Nevada Revised Statute 332.195; (3) approve a separate \$20,000 project contingency fund, for a total project cost of \$471,584.77; and (4) direct the Comptroller's Office to make the necessary net-zero budget appropriation transfers. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 02-14-23 - Staff Report - 911 Parr HU6 Roof Replacement](#)
[BCC 02-14-23 - HU6 Roof Replacement Construction Agreement](#)

14. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Kid's Kottage 2 Roof Replacement Project to remove and replace the existing roofing materials with a new metal roof and high temperature underlayment [staff recommends CTR Roofing, LTD., in the amount of \$357,855.00]; (2) approve the purchase of roofing materials from Garland, DBS [in the amount of \$124,745.58] utilizing Racine County, Wisconsin Contract # PW1925 pursuant to the joinder provision of Nevada Revised Statute 332.195; (3) approve a separate \$15,000 project contingency fund, for a total project cost of \$497,600.58; and (4) direct the Comptroller's Office to make the necessary net-zero cross-functional appropriation transfers. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 02-14-23 - Staff Report Kids Kottage 2 Roof Replacement](#)
[BCC 02-14-23 - Kids Kottage 2 Roof Replacement Construction Agreement](#)

15. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Washoe County Sheriff's Office Door Replacement Project for Housing Units 1 and 6 - PWP WA 2023-047, [staff recommends Simerson Construction LLC, in the amount of \$742,124.00], and (2) approve a separate project contingency fund [in the amount of \$37,106.00] for a total project budget not to exceed \$779,230.00. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 02-14-23 - Staff Report - WCSO door replacement](#)
[BCC 02-14-23 - WCSO door replacement - Construction Agreement](#)

16. Recommendation to approve the removal of uncollectible accounts pursuant to NRS 354.257 which states “authority for removal of information concerning uncollectible accounts from records of County. The Board of County Commissioners may remove from the records of the County the amount of an account receivable and the name of the debtor, upon determination by a centralized collection system.” Accounts receivable for removal are Alternative Sentencing Supervision Fees for [\$86,766.87]; Regional Animal Services Redemption Fees for [\$12,080.37]; Regional Animal Services for Notice of Civil Penalty Fees for [\$361,321.81] and Sheriff’s Office Jail Room and Board fees for [\$687,768.39] for a total amount uncollectible and for accounts past statute of limitations of [\$1,147,937.44]. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff report -2.14.2023 removal of uncollectible](#)
[Staff Report 2-14.2023 back up](#)

17. Recommendation to approve the use of General Fund Contingency in the total amount of [\$850,400] for fiscal year 2023 in accordance with Nevada Revised Statute (NRS) 354.598005 to 1) increase expenditure authority in Conflict Counsel in the total amount of [\$650,400] to support cost increases for court appointed attorneys; 2) increase expenditure authority in Alternate Public Defender’s Office for Expert Witness Fees [\$200,000] to support reasonable and necessary costs to meet minimum Due Process rights in the Carlos Gutierrez Trial; and direct the Comptroller to make the appropriate cross-functional budget appropriation transfers.[Total fiscal year 2023 impact \$850,400; net fiscal impact \$-0-]. Finance. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [FY23 Contingency 2-14-23.doc](#)

18. Recommendation to acknowledge an updated list of unclassified management employees and approve the process for the recruitment, appointment, evaluation, investigation, and discipline of non-elected, unclassified management employee with the changes that a member of the Board of County Commissioners sit in on the second interview of a candidate for a position appointed by the Board, and the Chair of the Board be notified of complaints made against department heads appointed by the Board. The recruitment and appointment process includes the public posting of an open position, the receipt of applications/resumes, a screening process by a panel to select the top candidates to participate in interviews, a formal interview process, a recommendation for appointment by the County Manager, a background investigation of the candidate, and a vote by the Board to appoint the candidate to the open position. The performance evaluation process includes an annual assessment of performance by the employee's supervisor and the preparation of a formal performance evaluation review. The investigation/disciplinary process for unclassified management employees varies based on whether the complaint is made against an employee who is appointed by the Board, and an employee who is not appointed by the Board, or the County Manager. No fiscal impact. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Unclassified Management](#)
[Unclassified Management List 2023](#)
[Complaint Policy-Dept Head ACM CM](#)

19. Recommendation to accept a FY23 Specialized Foster Care Rate Increase subgrant award from the State of Nevada, Department of Health and Human Services, Division of Child and Family Services in the amount of [\$344,182.00; no county match], retroactive from January 1, 2023 to June 30, 2023 to support a temporary foster care rate increase for youth in specialized foster care; authorize the Director of the Human Services Agency to retroactively execute the 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 02-14-23 TMP7053 HSA Specialized Foster Care Grant](#)
[\[\\$344,182.00; no county match\]](#)
[21027-22-016 WCHSA FC Rate NOSA](#)

20. Recommendation to approve allocations of American Rescue Plan Act (ARPA) funds through the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) subgrant to the Boys & Girls Club of Truckee Meadows a 501(c)(3) nonprofit organized for charitable, religious, or educational purposes-- in the amount of \$1,500,000 to support expanding access to childcare in Washoe County; and approve Resolution 23-17. And, if approved, direct the Comptroller's Office to make necessary net zero cross-functional budget appropriation transfers and authorize the County Manager to sign necessary award documents. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 2-14-2023 Staff Report Childcare](#)
[R23-17 Boys and Girls Club \\$1,500,000](#)

21. Recommendation to award Request for Proposal (RFP) 3197-23 to Advanced Interpreting and Translating Services to provide Spanish Interpreter Services for the Public Defender's Office, effective March 1, 2023 through February 28, 2027, with the provision for two (2) additional one (1) year renewals; in the amount of [\$138,000.00] for the initial 12-month term [\$46,000.00] for FY2023; [\$139,150.00] for FY2024; [\$142,628.76] for FY2025; [\$146,194.48] for FY2026 and [\$99,073.92] for FY2027; and if approved authorize the Purchasing and Contracts Manager to execute the Agreement. Public Defender. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report \(AIT\) BCC 2-14-23](#)
[AIT Contract](#)

22. Recommendation to accept receipt of a direct grant award [\$283,091.00, no County match required] from the Bureau of Justice Assistance (BJA), State Criminal Alien Assistance Program (SCAAP), FY 2021, Project number 15PBJA-21-RR-04998-SCAA, to the Washoe County Sheriff's Office, Detention Bureau. Beginning date of the grant term is retroactive to November 2, 2022, with no end date. If approved, direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC - 2-14-23 - Sheriff - SCAAP 2021 \[\\$283091.00 \]](#)
[SCAAP Award document](#)

23. Discussion and direction to staff regarding legislation or legislative issues proposed by legislators, by Washoe County, Truckee Meadows Fire Protection District, or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Washoe County. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

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

24. Public hearing, second reading, and adoption of an ordinance amending Washoe County Code Chapter 2 by adopting Supplement 16 and all clerical and technical corrections made therein. If passed, Supplement 16 will codify ordinances 1632, 1654, 1666, 1667, 1680, 1681, 1682, 1683 and 1684. This supplement does not include Washoe County Development Code (Chapter 110), which is published separately from the general Washoe County Code. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 2-14-2023 - DA - Ordinance - Staff Report - 2nd Reading Ordinance-- Clean Copy-- Adopting Supplement No. 16](#)
[Ordinance-- Working Copy-- Adopting Supplement No. 16](#)

End Of Scheduled Public Hearings

25. 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.
26. 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

Regional Transportation Commission
Reno-Sparks Convention & Visitors Authority
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority (alternate)
Washoe County Investment Committee
Washoe County Stadium Authority
Western Regional Water Commission

Vice-Chair Hill

Community Homelessness Advisory Board
Nevada Association of Counties Board of Directors (NACO)
Nevada Tahoe Conservation District Board of Supervisors
Regional Transportation Commission
Tahoe Prosperity Center Board of Directors
Tahoe Regional Planning Agency Governing Board
Tahoe Transportation District Board of Directors
Tahoe Transportation Commission
Truckee Meadows Water Authority Board
Truckee North Tahoe Transportation Management Association Board
Truckee River Flood Management Authority
Washoe County Internal Audit Committee (alternate)
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 Regional Water Commission

Commissioner Clark

Community Homelessness Advisory Board
Downtown Reno Business Improvement District (alternate)
EDAWN (Economic Development Authority of Western Nevada) (alternate)
Nevada Association of Counties Board of Directors (NACO) (alternate)
Regional Transportation Commission (alternate)
Tahoe Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Criminal Justice Advisory Committee
Washoe County Senior Services Advisory Board Liaison
Washoe County Stadium Authority (alternate)
Washoe Storey Conservation District (alternate)
Western Nevada Development District (WNDD)

Commissioner Garcia

Washoe County Animal Services Advisory Board
Community Homelessness Advisory Board (alternate)
District Board of Health
Downtown Reno Business Improvement District
EDAWN (Economic Development Authority of Western Nevada)
Nevada Tahoe Conservation District Board of Supervisors (alternate)
Regional Transportation Commission (alternate)
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
Washoe County Open Space and Regional Parks Commission (liaison)
Washoe County Senior Services Advisory Board Liaison (alternate)
Washoe County Stadium Authority

Commissioner Herman

Nevada Association of Counties Board of Directors (NACO)
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)
Vya Conservation District (Diane Stobiecki—alternate)
Washoe County Debt Management Commission
Washoe County Internal Audit Committee
Washoe County Legislative Liaison
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority (alternate)
Washoe-Storey Conservation District
Western Nevada Development District (WNDD) (alternate)