

COUNTY COMMISSIONERS
Chair, Alexis Hill, District 1
Vice-Chair, Jeanne Herman, District 5
Michael Clark, District 2
Mariluz Garcia, District 3
Clara Andriola, District 4



This agenda has been amended to
include revised verbiage for Virtual Public Comment -
Incline Village and item 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

July 11, 2023
10:00 a.m.

NOTE: Items on this agenda may be taken out of order, combined with other items, removed from the agenda, or moved to the agenda of another later meeting. The Consent section is a single agenda item and is considered as a block and will not be read aloud. Items on this agenda may also be moved to or from the consent section. Items not voted on in the Consent section may also be voted on in a separate block or blocks. Items designated for a specified time will not be heard prior to the stated time but may be heard later. There will be only one period of public comment on any 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.

Location. 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 a remote technology system. Members of the public wishing to attend the meeting may do so at the designated physical location or may otherwise participate as stated in the Public Comment section. The Chair or their 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. Washoe County, in compliance with the Americans with Disabilities Act, wishes to make all of its public meetings accessible to the public. Persons who require special accommodations or assistance in attending this meeting may contact the Office of the County Manager at least two working days before the meeting, if possible, by dialing 311 from any phone or (775) 328-2003.

Public Transportation. Public transportation is available to this meeting site. For eligible RTC ACCESS reservations call (775) 348-5438 or visit: <https://www.rtcwashoe.com/public-transportation/>.

Public Comment. Public comment is welcomed during public comment periods and is limited to 3 minutes per person per public comment period. Unused time may not be allocated to other speakers. A speaker's viewpoint will not be restricted; however, reasonable restrictions may be imposed upon the time, place, and manner of speech. Irrelevant statements, unduly repetitious statements, and personal attacks that would objectively antagonize or incite others are examples of speech that may be reasonably limited. All comments are to be directed to the Commission as a whole.

During the general public comment period at the end of the meeting, speakers may address any matter either on or off the agenda. Items voted on in the Consent section or in a separate block or blocks shall have a single public comment period per block, and public comment will only be heard about the specific items being considered by the Commission in the block. For the remainder of the agenda, during items designated "for possible action" that are considered individually, public comment will only be heard about the specific item being considered by the Commission.

Members of the public may also submit comments by mail (1001 E. Ninth St., Reno, NV 89512), by email to Washoe311@washoecounty.gov, or by voice message at: (775) 328-2003. The County will make reasonable efforts to include all such comments received by 4:00 pm one working day prior to the meeting in the record. Voicemails will no longer be played for broadcast; mail and email comments will not be read by the Clerk.

Although not required by the Open Meeting Law, in order to accommodate persons residing in populated areas substantially outside the vicinity of the commission chambers, additional public comment may be given by remote technology system on agenda items concerning Districts 1, 5, or "All Commission Districts" (as specified in the subject line of the respective agenda item as "Virtual Public Comment Eligible") from the following locations: University of Nevada Reno - Incline, 999 Tahoe Blvd., Tahoe Center for Environmental Sciences, Rm. 119, Incline Village, NV 89451 and/or Gerlach Community Center: 510 Cottonwood St, Gerlach, NV 89412.

Forum Restrictions and Orderly Conduct of Business. The Board of County Commissioners carries out the business of Washoe County and its residents during its meetings. The presiding officer may order a person be removed if the person's conduct or statements disrupt the order or safety of the meeting. Warnings about disruptive conduct or comments may or may not be given prior to removal.

Responses to Public Comments. The Board of County Commissioners may only deliberate or take action on matters that have been properly labeled "for possible action" and listed on a properly noticed Agenda. While the Open Meeting law allows discussion of public comments by members of the Commission, responses to matters not listed on the agenda could become deliberation without notice to the public. To avoid this situation and to ensure the public has proper notice of all matters, members may choose not to respond to public comments, except to correct factual inaccuracies, ask for staff to provide information, or ask that the matter be listed on a future agenda for consideration.

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. 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.)

4. Consent Items. (FOR POSSIBLE ACTION)

- 4.A.1. Approval of minutes for the Board of County Commissioners' regular meetings of May 9, 2023, May 16, 2023, and May 23, 2023. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2023-07-11 Minutes Approval - 45 Day Deadline](#)
[2023-05-09 W](#)
[2023-05-16 W](#)
[2023-05-23 W](#)

- 4.B.1. Recommendation to approve, pursuant to NRS 278.040, the appointment of Linda K. Kennedy to the Washoe County Planning Commission representing Commission District 5 (generally includes the areas of Verdi, North Valleys, Cold Springs, Warm Springs, portions of Sun Valley, and all of the High Desert Planning Area extending to the Oregon border); to fill a full term beginning on July 1, 2023 and ending on June 30, 2027, or until such time as Ms. Kennedy no longer serves on the Planning Commission or a successor is appointed, whichever occurs first. Eligible applicants include: Robert Bush, Barbara S. Fenne, Linda K. Kennedy, John M. Trautwein. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 7-11-23 - Staff Report - Planning Commission District 5 Appointment](#)
[BCC 7-11-23 - Attachment A - Robert Bush](#)
[BCC 7-11-23 - Attachment B - Barbara S. Fenne](#)
[BCC 7-11-23 - Attachment C - Linda K. Kennedy](#)
[BCC 7-11-23 - Attachment D - John M. Trautwein](#)
[BCC 7-11-23 - Attachment E - Sarah Chvilicek](#)
[BCC 7-11-23 - Attachment F - Jason D. Bushey](#)
[BCC 7-11-23 - Attachment G - Robert A. Laurie](#)
[BCC 7-11-23 - Attachment H - Kelly R. Orr](#)

- 4.C.1. Recommendation to approve Washoe County's Indebtedness Report and accompanying schedules for fiscal year 2022/23 as of June 30, 2023, including general obligation and special assessment debt. If approved, staff will submit the report and schedules to the Washoe County Debt Management Commission and to the Nevada Department of Taxation by August 1, 2023, pursuant to NRS 350.013. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Indebtedness Report for Fiscal Year 2022 23 Indebtedness Report FY23](#)

- 4.D.1. Recommendation to approve Washoe County's Debt Management Policy as of June 30, 2023 which includes (1) a discussion of the County's ability to afford existing general obligation debt, authorized future general obligation debt and proposed future general obligation debt; (2) a discussion of the County's capacity to incur authorized and proposed future general obligation debt without exceeding the applicable debt limit; (3) a discussion of the County's general obligation debt that is payable from property taxes per capita as compared with such debt of other municipalities in this State; (4) a discussion of the County's general obligation debt that is payable from property taxes as a percentage of assessed valuation of all taxable property within the boundaries of the municipality; (5) policy regarding the manner in which the County's expects to sell its debt; (6) a discussion of the County's sources of money projected to be available to pay existing general obligation debt, authorized future general obligation debt and proposed future general obligation debt; and (7) a discussion of the County's operational costs and revenue sources, for the ensuing 5 fiscal years, associated with each project included in its capital improvement plan if those costs and revenues are expected to affect the property tax rate; and direction to staff to submit to the Department of Taxation and the county debt management commission the policy or a written statement of the County's debt management policy on or before August 1 as required by NRS 350.013(1)(c). Finance. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [7-11-23 - Washoe County Debt Management Policy](#)
[2023 Washoe County DMP](#)

- 4.E.1. Recommendation to accept the Children's Justice Act FY24 sub-grant from the State of Nevada, Division of Child and Family Services in the amount of [\$40,684.00; no county match required] retroactive to July 1, 2023 through June 30, 2024; authorize the Acting Director of Human Services Agency to execute the subaward documents; and direct the Comptroller's office to make the necessary budget amendments. The purpose of the grant is to assist qualifying agencies in developing, establishing, and operating programs designed to improve the assessment and investigation of suspected child abuse and neglect cases including child sexual abuse and neglect-related fatalities and the assessment and investigation of cases involving children with disabilities or serious health-related problems who are suspected victims of child abuse and/or neglect. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-11-23 TMP7619 HSA Accept FY24 CJA grant](#)
[\[\\$40,684.00; no county match\]](#)
[93643-22-005 WCHSA CJA](#)

- 4.E.2. Recommendation to accept a subaward amendment #1 from the State of Nevada Department of Health and Human Services, Division of Welfare and Supportive Services, Child Care Licensing in the amount of [\$17,473.00; no county match] retroactive to July 1, 2022 through June 30, 2023 to provide childcare licensing and monitoring within Washoe County; and authorize the Division Director of Human Services Agency to retroactively execute the subaward and related documents. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-11-23 TMP7620 HSA Accept Child Care Block Grant subgrant amendment #1 \[\\$17,473.00; no county match\]](#)
[Amend 1 WCHSA \(SFY23 - 20\) Subaward Packet 5.15.23](#)

- 4.E.3. Recommendation to approve an extension to the agreement with the Regional Transportation Commission (RTC) for the Provision of Non-urbanized Paratransit Services for Senior Citizens and People with Disabilities of the Washoe County Senior Services Gerlach and Incline Village Senior Transportation Programs in the amount of [\$29,000.00], retroactive to July 1, 2023 through June 30, 2024; and authorize the County Manager to execute the agreement. Human Services Agency. (Commission Districts 1 and 5.) FOR POSSIBLE ACTION

Attachments: [BCC 07-11-23 TMP7621 HSA Accept RTC Non-Urbanized Paratransit Program \[\\$29,000.00\]](#)
[FY 24 Washoe County Senior Services - option exercise for Gerlach and Incline Village](#)

- 4.F.1. Recommendation to approve the acceptance of reimbursements from the National School Lunch and Breakfast Program for Fiscal Year 2023/24 for youth detained at Wittenberg Hall Detention Facility [Estimated reimbursement \$78,500]. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 7-11-23 Juvenile Services National School Lunch Program FY23-24 Reimbursement Program no County match Final](#)
[WC Dept of Juvenile Services ApprovalLetter](#)

- 4.G.1. Recommendation to accept a 2024 Nevada State Emergency Response Commission (SERC), Operations, Planning, Training and Equipment (OPTE) grant for [\$34,000.00, no County match required] including funds to be used for food purchases. The OPTE grant aims to further capabilities to prevent, mitigate or respond to hazardous material incidents. Grant Term is retroactive to July 1, 2023, through June 30, 2024. If approved, authorize the Local Emergency Planning Committee (LEPC) Chair to execute grant documents and authorize the County Manager or his designee, to sign the Washoe County Sub-Grant Agreement between Washoe County and the Reno Fire Department (RFD), on behalf of the TRIAD Hazmat Team, per NRS 244.1505 in the amount of [\$23,775.81] for ten Harris XL-200P Radios; approve Resolution necessary for same; and direct the Comptroller's Office to make the appropriate budget amendments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [SERC OPTE FY 24 - Staff Report BCC 7.11.23](#)
[SERC OPTE FY 24 - Award](#)
[SERC OPTE FY 24 - Resolution](#)
[SERC OPTE FY 24 - Subgrant agreement RFD](#)

4.G.2 Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$60,300.00] for Fiscal Year 2023-2024; District Commissioner Alexis Hill recommends a [\$25,000.00] grant to Truckee North Tahoe Transportation Management Association -- a government entity -- to support their efforts to integrate a North Lake Tahoe Airport Shuttle into the community; and a [\$10,000.00] grant to Edward C. Reed High School -- a government entity -- to support their upcoming turf replacement project; and a [\$5,500.00] grant to Truckee Meadows Tomorrow -- a nonprofit organization created for religious, charitable or educational purposes - with [\$3,000.00] to support their annual Community Progress Report, and [\$2,500.00] to support their Poverty, Homelessness and Housing Dashboard; and a [\$5,000.00] grant to the Indigenous Peoples Council on Biocolonialism -- a nonprofit organization created for religious, charitable or educational purposes -- to fund the purchase of supplies for their summer cleanup initiative; and a [\$5,000.00] grant to Sky Tavern -- a nonprofit organization created for religious, charitable or educational purposes -- to support their upcoming 2024 season of the Junior Ski Program; and a [\$5,000.00] grant to the Tahoe Fund -- a nonprofit organization created for religious, charitable or educational purposes -- to support Phase Two of their parking enforcement study; and a [\$1,800.00] grant to Jewish Nevada -- a nonprofit organization created for religious, charitable or educational purposes -- to support their upcoming Jewish Cultural Festival, Milk & Honey; and a [\$1,000.00] grant to the Albee Aryel Foundation -- a nonprofit organization created for religious, charitable or educational purposes -- to support their efforts to provide disadvantaged students with access to higher education; and a [\$1,000.00] grant to Latino Arte and Culture -- a nonprofit organization created for religious, charitable or educational purposes -- to retroactively support their bilingual play LGBTQIA+ Latinx performance at Reno Little Theater; and a [\$1,000.00] grant to Nevada Indoor Tennis and Pickleball -- a nonprofit organization created for religious, charitable or educational purposes - to support their mission to promote strong year-round programs and physical activity for youth and adult players; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. Manager's Office. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [07.11.23 Resolution \\$25k Truckee North Tahoe Transportation Management Association](#)
[07.11.23 Resolution \\$10k Reed High School](#)
[07.11.23 Resolution \\$5.5k Truckee Meadows Tomorrow](#)
[07.11.23 Resolution \\$5k Sky Tavern](#)
[07.11.23 Resolution \\$5k Tahoe Fund](#)
[07.11.23 Resolution \\$1.8k Jewish Nevada](#)
[07.11.23 Resolution \\$1k Albee Aryel Foundation](#)
[07.11.23 Resolution \\$1k Latino Arte](#)
[07.11.23 Staff Report \\$60.3K District 1 Fund Donation](#)
[07.11.23 Resolution \\$5k Indigenous Peoples Council on Biocolonialism](#)
[07.11.23 Resolution \\$1k NV Indoor Tennis and Pickleball](#)

- 4.H.1. Recommendation to accept additional funding to FY 2023 Office of Traffic Safety award from the State of Nevada Department of Public Safety, Office of Traffic Safety [amount not to exceed \$72,990, 25% In-Kind County match required] as administered through the State of Nevada Department of Public Safety, Office of Traffic Safety, to support the purchase of 2 Intoxilyzer 9000s and programming of the Intoxilyzer 9000 to meet the needs of Nevada, for the retroactive grant term of October 1, 2022 through September 30, 2023 and if approved, direct Comptroller's Office to make the necessary budget amendments and authorize Sheriff Balaam to execute grant award documents. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 7-11-23 - Sheriff - DUI Toxicology Testing \\$72,990.doc](#)
[OTS ATP 3 5-23-23](#)
[OTS Change order approved. TS-2023-WCSO-00039\(2\)](#)

- 4.I.1. Recommendation to accept Treasurer's status report for the period ending June 30, 2023, of payment of refunds and interest since last update in the amount of \$2,033,210.31, and an amended copy of the May 31, 2023 Report of Claims Paid to show the correct number of Claims Processed to Date, which was originally reported incorrectly at 605, and has been updated to reflect 6,870, 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 6.30.2023](#)
[June 30 2023 REPORT OF CLAIMS PAID](#)
[May 31 2023 REPORT OF CLAIMS PAID-adjusted # of Claims Processed](#)

End of Consent Items

5. Recommendation to: (1) Provide direction to staff on initiation of regulations to allow for cannabis consumption lounges in unincorporated Washoe County as provided in Assembly Bill 341 (2021). Discussion and possible direction may include but not be limited to whether the Board of County Commissioners (Board) wants to allow for cannabis consumption lounges, the process for applications for licensing or permitting, locations where lounges would be allowable, site requirements for lounges, and limitations on approval of lounges; and (2) If the Board wishes to allow cannabis consumption lounges in unincorporated Washoe County, initiate amendments to Washoe County Code (WCC) Chapter 25 (Business Licenses, Permits and Regulations) and Chapter 110 (Development Code) pursuant to WCC Sections 2.030 and 110.818.05 to create the necessary code language to facilitate the Board's policy direction regarding potential cannabis consumption lounges. The amendments may include, but are not limited to, the establishment of definitions, standards, location limitations, permitting requirements, and fees associated with cannabis consumption lounges, as well as the resolution of discrepancies that may arise within existing WCC chapters as a result of any new code language; and direct the County Clerk to submit the request to the District Attorney for preparation of the proposed ordinances in accordance with WCC 2.040. Virtual Public Comment Eligible. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 07-11-23 - Staff Report - Cannabis Consumption Lounges direction and Chapter 2](#)
[BCC 07-11-23 - Attachment A - Letter Requesting Code Amendments](#)
[BCC 07-11-23 - Attachment B - NCCR 15](#)
[BCC 07-11-23 - Attachment C - A.B. 341](#)
[BCC 07-11-23 - Cannabis Presentation](#)

6. Recommendation to acknowledge the 2023 Washoe Tahoe Housing Partnership's Housing Roadmap as a document identifying potential actions to address workforce housing challenges faced by residents and employees in the Incline Village / Crystal Bay area. Virtual Public Comment Eligible. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 7-11-23 - Staff Report - Tahoe Housing Roadmap](#)
[BCC 7-11-23 - Attachment - WTHP Housing Roadmap](#)
[WTHP-Roadmap-forBOCC-Final](#)

7. Recommendation to approve the reappointment of Timothy Dake for a term beginning retroactively to July 1, 2023 and ending on June 30, 2027, for the Washoe County Open Space and Regional Parks Commission.

And

Recommendation to approve the appointment of two candidates to fill terms beginning on the date of appointment and ending on June 30, 2027; and one candidate to fill a partial term beginning on the date of appointment and ending on June 30, 2025, for the Washoe County Open Space and Regional Parks Commission. Applicants for the vacancies include: Michaelangelo U. Aranda, Jessica Brown, Matthew Demartini, Barbara S. Fenne, Joseph Hanek, Neal S. Jones, Matthew B. Kaempfe, Robert A. Laurie, Alicia A. Lindsay-Dietrich, Denise Myer, Charles (Mark) Neumann, Cheryl Olson, Gerald Rasmussen, William Robinson, Joe M. Rodriguez, Cynthia "Cindy" T. Welch, Charles Wellington II, Shanna Wexelblatt. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 7-11-23 - Staff Report - Open Space & Regional Parks Commission Appointments](#)
[Aranda Michaelangelo U Application](#)
[Brown Jessica Application](#)
[Dake Timothy B Application](#)
[Demartini Matthew Application](#)
[Fenne Barbara S Application](#)
[Hanek Joseph Application](#)
[Jones Neal S Application](#)
[Kaempfe Matthew Application](#)
[Laurie Robert A Application](#)
[Lindsay-Dietrich Alicia A Application](#)
[Myer Denise Application](#)
[Neumann Charles M Application](#)
[Olson Cheryl Application](#)
[Rasmussen Gerald Application](#)
[Robinson William Application](#)
[Rodriguez Joe M Application](#)
[Welch Cynthia T Application](#)
[Wellington Charles II Application](#)
[Wexelblatt Shanna Application](#)

8. Recommendation to accept Community Corrections Partnership Block Grant from the Department of Health and Human Services - Juvenile Justice Programs Office in the amount of [\$317,195.60] to provide treatment and programming to youth referred to the Washoe County Department of Juvenile Services; for the period of 7/1/23-6/30/24 and authorize Elizabeth Florez, Director of Juvenile Services to sign grant award. No match required. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 7-11-23 Juvenile Services Community Corrections Partnership Block Grant 317195.60 Final](#)
[2nd Judicial NOSA FY 24 Block Grant](#)

9. Recommendation to reappoint Amy Ghilieri as a Trustee to the Washoe County Library Board of Trustees to a consecutive four-year term pursuant to NRS 379.020(3) beginning on July 1, 2023, and ending on June 30, 2027, or until a successor Trustee is appointed. Library. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 7-11-23 - Library Board Reappointment Attachment 1a Ghilieri Application Redacted](#)

10. Recommendation to approve allocation of American Rescue Plan Act (ARPA) funds through the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) in the total amount of [\$8,269,635] for the following 18 Washoe County department projects:
 1. South Valleys Regional Park Expansion \$2,000,000
 2. Future of Work Initiative to enhance technology, customer service, and workplace safety \$2,000,000
 3. Kids Kottage Contract Services for emergency foster care bed placements \$1,400,000
 4. Our Home (WellCare) Contract Services for Living Supports and Services Pilot Program extension for individuals with developmental or intellectual disabilities \$661,500
 5. Sun Valley Bike Park development and construction \$500,000
 6. Medical Examiner Radiology Scanner \$500,000
 7. Arts and Culture Project to support the development of regional art projects and programming \$300,000
 8. COVID-Response Green Recovery Plan Implementation to support enhanced environmental and greenhouse gas reduction initiatives for Washoe County facilities and community initiatives \$250,000
 9. Behavioral Health Crisis Response Plan implementation and Behavioral Health Summit hosting costs in support of improving regional behavioral health response times and services \$125,000
 10. Sierra View Library Furniture \$100,000
 11. Cybersecurity Incident Response Plan \$100,000
 12. Alternative Sentencing Pilot Program for Support in Treatment, Accountability and Recovery (STAR) Participants to provide neuromodulation treatment for post-traumatic stress disorder and other mental health concerns that potentially contribute to relapse in substance use disorder \$100,000
 13. Innovative Senior Projects \$100,000
 14. Book Vending Machine in Sun Valley \$50,000
 15. Health District Lobby Demolition \$30,000
 16. District Court Panic Button System Replacement \$28,935
 17. Alternative Sentencing In-Car Mobile Wi-Fi Units \$20,000
 18. Regional Mental Health Meeting Facilitation Costs \$4,200

And, if approved, direction to the Comptroller's Office to make necessary net zero cross-fund and/or cross-functional budget appropriation transfers. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [7-11-23 OCM SLFRF Internal Awards FINAL](#)

11. Recommendation to appoint one member to the Washoe County Regional Animal Services Advisory Board. The member shall fill the position in WCC 55.036(1)(d): an individual with an interest in promoting the health and safety of animals in Washoe County. Applicants include Jill Fisher, Joe Rodriguez, Rob Pierce, William Robinson, and Irene Payne (incumbent). This open position has a four-year term from July 1, 2023 through June 30, 2027. Regional Animal Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2023-7-11 WCRAS ASAB Application.pdf](#)
[WCRAS ASAB Irene Payne \(incumbent\).pdf](#)
[WCRAS ASAB Jill Fisher.pdf](#)
[WCRAS ASAB Joe Rodriguez.pdf](#)
[WCRAS ASAB Rob Pierce.pdf](#)
[WCRAS ASAB William Robinson.pdf](#)

12. Recommendation to approve the Interlocal Contract between Public Agencies: Between Washoe County on behalf of Washoe County Sheriff's Office and the State of Nevada, Department of Public Safety, Office of the Director for Forensic Services, providing that the Washoe County Sheriff's Office Forensic Science Division to provide Forensic analysis, DNA testing for Parole and Probation, and Toxicology Laboratory analysis for the retroactive term of July 1, 2023 through June 30, 2026 with an income not to exceed [\$1,920,800.16] for FY 2024 through FY 2026. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 7-11-2023 - Sheriff - FY24-FY26 Interlocal Agreement State Forensic Services Tox Compact DNA](#)
[DPS ILA Forensic Services FY24-26](#)

13. Introduction and first reading of an ordinance amending Washoe County Code Chapter 55 (Animals and Fowl) by adding a section governing variance permit renewals; by modifying the threshold requiring a variance permit from three dogs to five dogs; and by amending provisions related to the variance permit requirements for: the permit application; the mandatory premises inspection(s); containment of dogs and cats; approval or denial of a variance permit; renewal fees; and permit revocation. The ordinance also amends a section related to dangerous and vicious dog registration by changing the word "dangerous" to "vicious" in one sentence; and all matters properly relating thereto; and if supported, set a public hearing for the second reading and possible adoption of the ordinance on August 22, 2023. Regional Animal Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2023 7 11 FY23 WC55 amend 1st reading.pdf](#)
[Final Variance Permit Proposed Overview 2023- JG edits.docx](#)
[Ordinance- Working Copy- Chapter 55- Variance Permit.docx](#)
[Ordinance- Clean Copy- Chapter 55- Variance Permit.docx](#)

14. 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.
15. 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 Hill

Community Homelessness Advisory Board
Downtown Reno Business Improvement District (alternate)
Nevada Association of Counties Board of Directors (NACO)
Nevada Tahoe Conservation District Board of Supervisors
Regional Transportation Commission
Reno-Sparks Convention & Visitors Authority
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 Stadium Authority (alternate)
Western Regional Water Commission (WRWC) – TMWA Appointed

Vice-Chair 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)

Commissioner Clark

Community Homelessness Advisory Board
EDAWN (Economic Development Authority of Western Nevada) (alternate)
Nevada Association of Counties Board of Directors (NACO) (alternate)
Regional Transportation Commission (alternate)
Truckee 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
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 Open Space and Regional Parks Commission (liaison)
Washoe County Stadium Authority
Western Regional Water Commission (WRWC) – TMWA Appointed

Commissioner Andriola

Regional Transportation Commission (alternate)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Investment 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
Western Regional Water Commission