

COUNTY COMMISSIONERS
Chair, Bob Lucey, District 2
Vice-Chair, Marsha Berkgigler, District 1
Kitty Jung, District 3
Vaughn Hartung, District 4
Jeanne Herman, District 5



COUNTY MANAGER
John Slaughter

ASSISTANT DISTRICT ATTORNEY
Paul Lipparelli

COUNTY CLERK
Nancy Parent

NOTICE OF MEETING AND AGENDA

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

October 24, 2017
10:00 a.m.

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. The Consent is a single agenda item and is considered as a block and will not be read aloud. The Board of County Commissioners may take breaks approximately every 90 minutes.

Accessibility. The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the Office of the County Manager, (775) 328-2000, 24-hours prior to the meeting.

Public Transportation. Public transportation is available to this meeting site: RTC Routes 2, 2S, 5 and 15 serve this location. For eligible RTC ACCESS reservations call (775) 348-5438.

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 Commission Meeting 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), Washoe County - Reno Downtown Library (301 South Center Street); Sparks Justice Court (1675 East Prater Way); www.washoecounty.us/bcc/board_committees/ and <https://notice.nv.gov>.

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) Marilyn Kramer, Assistant to the County Manager, (775) 328-2000 and on Washoe County's website www.washoecounty.us/bcc/board_committees/

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, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

Consent Items (for possible action)

- 5.A. Approval of minutes for the Board of County Commissioner's regular meetings of September 12, 2017, September 19, 2017 and September 26, 2017. Clerk. (All Commission Districts.)

Attachments: [BCC170912Water.doc](#)
[BCC170919Water.doc](#)
[BCC170926Water.doc](#)

- 5.B.1. Cancel the November 21, 2017 and December 26, 2017 Board of County Commission meetings. Manager. (All Commission Districts.)

- 5.B.2. Recommendation to accept a 2018 Nevada State Emergency Response Commission (SERC), Hazardous Materials Emergency Preparedness Training (HMEP) grant for [\$29,750.00, no County match required]. Grant Term is retroactive from October 1, 2017 through June 30, 2018. If approved, authorize the County Manager or his designee, to sign the SERC Grant Award and the Sub-Grant Agreement between Washoe County and the Reno Fire Department in the amount of \$29,750.00; approve resolution for same; and direct the Comptroller's Office to make the appropriate budget amendments. Manager. (All Commission Districts.)

Attachments: [Staff Report - Manager - SERC HMEP grant.doc](#)
[2 - BCC 10-24-17 - RFD - Subgrant agreement - SERC HMEP \[\\$29,750.00\] - lmdv1.docx](#)
[2A - BCC 10-24-17 - RFD - Subgrant Agreement - Exhibit A - lmdv1.docx](#)
[3 - BCC 10-24-17 - Resolution SERC UWS grant \[\\$29,750.00\] - Resolution.docx](#)
[17 10-01 NV SERC - FY 18 HMEP Award Packet - signed - lmdv1.pdf](#)

- 5.B.3. Recommendation to accept a 2018 Nevada State Emergency Response Commission (SERC), United We Stand (UWS) grant for [\$24,920.00, no County match required]. Grant Term is retroactive to July 1, 2017 through June 30, 2018. If approved, authorize the County Manager or his designee, to sign the SERC Grant Award and the Sub-Grant Agreements between Washoe County and the Regional Emergency Medical Services Authority (REMSA) in the amount of \$9,600.00, Reno Police Department (RPD) in the amount of \$9,295.00, Sparks Fire Department (SFD) in the amount of \$700.00 and the Reno-Tahoe Airport Authority (RTAA) in the amount of \$5,325.00; approve resolution for same; and direct the Comptroller's Office to make the appropriate budget amendments. Manager. (All Commission Districts.)

Attachments: [1 - BCC 10-24-17 - Staff Report - SERC UWS grant \[\\$24,920.00\] - lmdv1.doc](#)
[2 - BCC 10-24-17 - REMSA - Subgrant agreement - SERC UWS \[\\$9,600.00\] - lmdv2.docx](#)
[2A - BCC 10-24-17 - REMSA - Subgrant Agreement - Exhibit A - lmdv1.docx](#)
[3 - BCC 10-24-17 - RTAA - Sub Grant Agreement - SERC UWS \[\\$5,325.00\] - lmdv1.doc](#)
[3A - BCC 10-24-17 - RTAA - Subgrant Agreement - Exhibit A - lmdv1.docx](#)
[4 - BCC 10-24-17 - RPD - Subgrant agreement - SERC UWS \[\\$9,295.00\] - lmdv1.docx](#)
[4A - BCC 10-24-17 - RPD - Subgrant Agreement - Exhibit A - lmdv1.docx](#)
[5 - BCC 10-24-17 - SFD - Subgrant agreement - SERC UWS \[\\$700.00\] - lmdv1.docx](#)
[5A - BCC 10-24-17 - SPD - Subgrant Agreement - Exhibit A - lmdv1.docx](#)
[6 - BCC 10-24-17 - Resolution SERC UWS grant \[\\$24,920.00\] - Resolution.docx](#)
[17 07-28 FY 18 SERC - UWS - Award Package -18 UWS-16-01 - signed - lmdv1.pdf](#)

- 5.B.4 Recommendation to approve staff recommendation to appoint to the Emergency 911 Advisory Committee for terms beginning November 17, 2017, Aaron Kenneston for a term of four years ending June 30, 2021, appoint Duane Meyer for a term of two years ending June 30, 2019 and accept the designee from the Sheriff's Office of William Ames for a term of four years ending June 30, 2021. Manager. (All Commission Districts.)

Attachments: [Sheriff Designee to E911.pdf](#)
[Staff Report - Manager - Appointment to E911 Advisory Board.doc](#)

- 5.C. Accept the resignation of Mark Mathers, Budget Manager, and appoint Christine Vuletich, Assistant County Manager, to the Trustee position of "member who has a combination of education and experience of at least five years in finance or economics" for a term of four years on the Washoe County, Nevada Other Post-Employment Benefits (OPEB) Trust Fund Board of Directors. Comptroller. (All Commission Districts.)

Attachments: [Staff Report OPEB appointment - Vuletich 10.24.17.doc](#)
[Mathers Resignation 10.20.17.pdf](#)

- 5.D. Approve and authorize retroactively Non-County Employee Travel Expenses of approximately \$3,000.00 for the performance of two external audits of the DNA Casework Laboratory and the DNA Databasing Laboratory at the Washoe County Sheriff's Office Forensic Science Division on October 24th to 26th 2017 by three Forensic DNA scientists. Travel expenses are being requested for these three individuals. Sheriff. (All Commission Districts.)

Attachments: [BCC 10-24-2017 - Sheriff - External Crime Lab Audit Travel \[\\$3,000\]](#)

- 5.E. Approve State Collection Development funds from the State of Nevada in the amount of [\$22,153.00., no local match required] for a retroactive term of October 1, 2017 through June 30, 2018 for the augmentation of Library Collections, direct the Comptroller's Office to make the necessary budget amendments and authorize the Director to sign the grant award document. Library. (All Commission Districts.)

Attachments: [BCC-10-24-2017 Library-SGIA.doc](#)
[SGIA Grant Award Document FY18](#)

- 5.F.1. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Treasurer's Office Front Counter Remodel [staff recommends Houston Smith Construction, Inc., in the amount of \$134,700]; and if awarded, (2) approve a separate \$15,000 project contingency fund. Community Services. (All Commission Districts.)

Attachments: [BCC 10-10-17 - Staff report - award bid for Treasures Counter Remodel project](#)
[BCC 10-24-17 - Treasurers Counter Remodel Construction Agreement](#)
[BCC 10-24-17 - Attachment A](#)

- 5.F.2. Approve an Easement Purchase and Sale Agreement and Easement Deed between Washoe County and Heinz Ranch Land Company, LLC for a permanent public utility easement totaling 4,100± square feet on APN 087-031-13, commonly known as Cold Springs Park, [at the appraised value of \$16,400.00]. Community Services. (Commission District 5.)

Attachments: [BCC 10-24-17 - Staff report - Cold Springs Park Easement](#)
[BCC 10-24-17 - Parkland Easement Application](#)
[BCC 10-24-17 - Site Plan - Cold Springs Park Exhibit-BEFORE](#)
[BCC 10-24-17 - Site Plan - Cold Springs Park Exhibit-AFTER](#)
[BCC 10-24-17 - Purchase and Sale Agreement Cold Springs Park](#)

- 5.F.3. Re-appoint Ms. Kristina Hill as the Washoe County Lay Member on the Tahoe Regional Planning Agency's Advisory Planning Commission for a two year term ending on October 24, 2019. Community Services Department. (Commission District 1.)

Attachments: [BCC 10-24-17 - Staff Report Re-appoint Kristina Hill to TRPA APC](#)

- 5.G. Approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2015/2016, 2016/2017 and 2017/2018 secured and unsecured tax rolls and authorize Chair to execute the changes described in Exhibits A and B and direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$2,111.80]. Assessor. (Commission Districts 1, 2, 3, 5.)

Attachments: [BCC 10/24/17 - Assessor - roll change requests \[2,111.80\]](#)
[BCC 10/24/17 - Assessor - roll change requests Exhibit A](#)
[BCC 10/24/17 - Assessor - roll change requests Exhibit B](#)

- 5.H. Approve a an agreement with the Regional Transportation Commission (RTC) for a Non-Urbanized Paratransit Program to provide for the transportation of senior citizens and people with disabilities in the following amounts; Gerlach [\$12,000] and Incline Village [\$17,000], retroactive July 1, 2017 to June 30, 2018; and authorize the Agency to execute the agreement. Human Services Agency. (Commission Districts 1 and 5.)

Attachments: [TMP-1727 BCC 10-24-17 Accept RTC Grant Gerlach Incline Transport](#)
[RTC Agreement FY18 for Gerlach and Incline FULLY EXECUTED](#)

- 5.I. Approve to accept an Office of Traffic Safety (OTS) grant to the District Attorney's Office in the amount of \$10,000 (no match required), from the Nevada Department of Public Safety (NVDPS) to reimburse for the overtime hours accrued by DA Investigators who respond to the scene of a fatal crash or a crash where a felony prosecution is likely; retroactive from October 1, 2017 through September 30, 2018. Direct the Comptroller to make the necessary budget amendments. District Attorney's Office. (All Commission Districts.)

Attachments: [BCC 10 24 2017 NVDPS Grant 10000.docx](#)
[2017-2018 Traffic Safety.pdf](#)

- 5.J.1. Recommendation to reappoint Ms. Susan DeBoer as the Public Guardian for another four year term effective December 13, 2017 at an annual salary of \$111,363 as recommended by the County Manager pursuant to Chapter 5.475 of the Washoe County Code. [The budgeted fiscal impact for FY 17/18 is \$159,325.] Human Resources. (All Commission Districts.)

Attachments: [Staff Report - Reappointment of Public Guardian \[\\$159,325\]](#)

- 5.J.2. Recommendation to approve requests for reclassifications of a Plans/Permits/Applications Aide, pay grade G, to Office Assistant III, pay grade G (Community Services); a Senior Human Resources Analyst, pay grade P, to Human Resources Manager, pay grade R, a Classification and Compensation Analyst, pay grade O, to Compensation and Recruitment Manager, pay grade R, a Human Resources Analyst II, pay grade N, to Human Resources Analyst Lead, pay grade O, a Training and Development Specialist, pay grade K, to Learning Development Coordinator, pay grade N, a Workforce Development Manager, pay grade R, to Human Resources Specialist II, pay grade J (Human Resources); a Social Worker III, pay grade N, to Senior Social Worker, pay grade O (Human Services); a Senior Business Systems Analyst, pay grade P, to Technology Project Coordinator, pay grade R (Technology Services); and creation of 1.0 FTE Medicolegal Data Specialist position, pay grade K (Medical Examiner); as evaluated by the Hay Group and the Job Evaluation Committee. [Net fiscal impact is estimated at \$132,198.] Human Resources. (All Commission Districts.)

Attachments: [Staff Report - JEC Actions \[\\$132,195\].docx](#)

- 5.K.1. Recommendation to approve acceptance of a continuation grant [\$1,000 - no County match] from the Annie E. Casey Foundation to support activities related to the replication of the Juvenile Detention Alternatives Initiative (JDAI). If approved, direct the Comptroller's Office to make the necessary budget amendments. Juvenile Services. (All Commission Districts.)

Attachments: [BCC 10-24-17 Juvenile Services AECF Continuation Grant \\$1,000 Rev](#)
[AECF email](#)

- 5.K.2. Recommendation to approve the memorandum of understanding between the County of Washoe (Department of Juvenile Services), and the Oregon Social Learning Center (OSLC), to participate in the Teen Success Project under the Juvenile Probation Officers Contingency Management study to receive funds in the amount of \$425 per youth enrolled in the program; effective on 11/15/17 for a period of two years. If approved, direct the Comptroller's Office to make the necessary budget amendments. Juvenile Services. (All Commission District.)

Attachments: [BCC 10-24-17 Juvenile Services Contingency Management Agreement Youth Rev](#)
[MOU CM payments Washoe](#)

- 5.K.3. Recommendation to approve the memorandum of understanding between the County of Washoe (Department of Juvenile Services), and the Oregon Social Learning Center (OSLC), to participate in the Teen Success Project under the Juvenile Probation Officers Contingency Management study to receive funds in the amount of \$250 per Juvenile Probation Officer per year participating in the program; effective on 11/15/17 for a period of two years. If approved, direct the Comptroller's Office to make the necessary budget amendments. Juvenile Services. (All Commission District.)

Attachments: [BCC 10-24-17 Juvenile Services Contingency Management Agreement JPOs Rev](#)
[MOU Annual JPO payment Washoe](#)

End of Consent Items

6. Appearance:
Doug Erwin, Sr. VP, Entrepreneurial Development
EDAWN
Presentation and update on EDAWN. [10 minutes.]
7. Acknowledge receipt of the Change Log attached as Exhibit A for the 2017/2018 Assessment Roll that results in a net increase of \$341,460,812 in assessed values. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10/24/17 - Assessor - Changes Log](#)
[BCC 10/24/17 - Assessor - Changes Log Exhibit A](#)

8. Approve a Digital Library Access Agreement between Washoe County Library System and OverDrive, retroactively for two year terms beginning on July 14, 2016 through July 12, 2018 - [\$119,000.] and from July 14, 2017 through July 12, 2018 - [\$167,000.]; totaling [\$286,000.], and if approved, authorize the Director to sign the Agreement. Library. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [BCC 10 24 17 Library Overdrive Agreement.doc](#)
[OverDrive Digital Library Reserve Order Form Agreement](#)
[OverdriveDigitalAccessAgreement.pdf](#)

9. Recommendation to approve an Agreement for Consulting Engineering Services between Washoe County and Carollo Engineers, Inc., commencing October 25, 2017 through October 25, 2018, to provide engineering services for sanitary sewer flow and water quality analysis in the existing collection system within the South Truckee Meadows Water Reclamation Facility and Spanish Springs service areas. [\$389,823]. Community Services. (Commission Districts 2 and 4.) FOR POSSIBLE ACTION

Attachments: [BCC 10-24-17 - Staff Report Carollo - STM and Spanish Springs-Storm-II-Analysis 2017](#)
[BCC 10-24-17 - Agreement for Prof Services](#)
[BCC 10-24-17 - Exhibit A](#)
[BCC 10-24-17 - Exhibit B](#)
[BCC 10-24-17 - Exhibit C](#)

10. Recommendation to approve a 2017 Emergency Management Performance Grant (EMPG) from the State of Nevada, Division of Emergency Management for [\$170,877.00, requires a \$170,877.00 match] including funds to be used for food purchases and travel; retroactive from October 1, 2016 through March 31, 2018. If approved authorize the County Manager or his designee to sign the grant award documents; and allow the Comptroller's Office to make the appropriate budget amendments. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - EMPG Grant.doc](#)
[Award Packet for signature.pdf](#)

11. Approve the settlement of the claim of Karen Thompson, individually and as Co Special Administrator of the Estate of Justin Thompson; Rick Thompson, individually and as Co Special Administrator of the Estate of Justin Thompson, Fred Waid, Co-Special Administrator v. Washoe County, et al for a total sum of (\$500,000) for all claims against all defendants. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [Staff Report BCC 10-24-17 - Comptroller - Settlement Thompson \(\\$500,000\).doc](#)

12. Recommendation to approve the resolution to augment the Capital Improvements Fund in the amount of [\$391,865.90] to increase expenditure authority for capital projects for fiscal year 2017-18; and direct the Comptroller to make the appropriate budget amendments. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Managers Office - Capital Fund Budget Augmentation.doc](#)

13. Recommendation to approve a Veterans Services Office Agreement, in response to Request for Proposal (RFP) #3028-17 for community-based Veterans services, to the lowest responsible, responsive proposer, meeting specification, between the Washoe County and Veterans Resource Centers of America, in an amount up to \$189,894 annually, authorize the Purchasing and Contracts Manager to execute agreement retroactive October 1, 2017 through September 30, 2018, with the provision for up to two (2) - one (1) year extensions at Washoe County's option. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP-1726 BCC 10-24-17 Approve VRC RFP \[\\$189k\]](#)
[FY18 VRC Contract](#)

14. Recommendation to direct staff to forward an advisory recommendation to the Truckee Meadows Regional Planning Agency (TMRPA) stating the County's position (e.g. in support of or in opposition to) on a private property owner request submitted by Teton Development Corporation (on behalf of the current property owner Dorothy Towne Trust) to amend the boundaries of the Truckee Meadows Services Area (TMSA) and the Reno Sphere of Influence (SOI), thereby amending the Truckee Meadows Regional Plan (TMRP). The requested amendment would remove ±83 acres of property from the City of Reno TMSA/SOI and place it within an area of the TMSA subject to Washoe County planning jurisdiction. The subject properties are located approximately 1-mile south of the junction of the Mt. Rose Hwy. and old US Highway 395, on the east side of old US Highway 395 starting at Towne Drive and terminating at Rhodes Road (APN's 017-020-18, 017-301-02, 017-301-24, 017-301-28, 017-301-29). Per TMRP Module #1, the TMSA is the area in Washoe County that is identified in the TMRP maps and within which municipal services, including water and sewer, are available for generally more intense development. Under the TMRP, this amendment would reduce the remaining acreage available to Washoe County to expand the size of the TMSA subject to Washoe County planning jurisdiction from 164 acres to 81 acres (assuming a previously submitted 80 acre TMSA amendment request by the Washoe County School District is approved). Community Services Department. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-24-17 - Staff Report Steamboat Meadows TMSA Amend](#)
[BCC 10-24-17 - Exhibit A - TMRPA Staff Report Ltr](#)
[BCC 10-24-17 - Exhibit B - Steamboat Meadows TMSA Amend Application](#)
[BCC 10-24-17 - Exhibit C - TMRP Appendix 7](#)

15. Update on Wildland Fire Season. Manager and Truckee Meadows Fire Protection District. (All Commission Districts.)

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

16. Public Hearing: Introduction and first reading of an ordinance amending Chapter 80 of the Washoe County Code (Public Works; County Property), amending Section 80.620 - unlawful parking in designated zones; deleting Section 80.640 - Pringle Way: County property; amending Section 80.660 - Fines; bail; and providing for other matters properly relating thereto; and if supported, set the public hearing for second reading and possible adoption on November 14, 2017. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-24-17 - Staff Report - Intro & first reading](#)
[BCC 10-24-17 - Draft ordinance - Chapter 80, Public works - County Property](#)

17. Public Hearing: For possible action to conduct a Tax Equity and Fiscal Responsibility Act hearing as requested by Doral Academy of Northern Nevada and to approve a resolution approving Public Finance Authority Charter School Revenue Senior Bonds (Doral Academy of Northern Nevada) Series 2017A-1 And Public Finance Authority Charter School Revenue Subordinate Bonds (Doral Academy of Northern Nevada) Series 2017B (the "Bonds") for purposes of Section 147(F) of the Internal Revenue Code of 1986. [No fiscal impact.] Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - TEFRA Hearing - Doral Academy.docx](#)
[Tefra App Resolution.DOCX](#)

18. Public Hearing: Pursuant to NRS 453A.350(2) on an application from MMNV2Holdings V, LLC (formally MedMen of Nevada 2, LLC) to move a marijuana cultivation facility from the location issued with a State of Nevada provisional medical marijuana certificate at 85 Isidor Court, Sparks, NV (APN 530-470-11) to 140 Inventors Place, Sparks, NV (APN 530-470-18); and if approved, direct staff to notify the State of Nevada in writing of the Board of County Commissioner's approval of the relocation request. Manager. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - MME Relocation MedMen.doc](#)

End Of Scheduled Public Hearings

19. 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.

20. Commissioners'/County Manager's announcements, reports and updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

Adjournment

Various boards/commissions the Washoe County Commissioners may be a member of or liaison to:

Chair Lucey

EDAWN (Economic Development Authority of Western Nevada) (alternate)
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 Debt Management Commission
Washoe County Internal Audit Committee
Washoe County Investment Committee
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority (alternate)
Western Regional Water Commission

Vice-Chair Berkbigler

Economic Development Authority of Western Nevada (EDAWN)
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 Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Legislative Liaison
Washoe County Stadium Authority

Commissioner Jung

Community Assistance Center Transitional Governing Board
District Board of Health
Nevada Works (alternate)
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Criminal Justice Advisory Committee
Washoe County Internal Audit Committee
Washoe County District Board of Health
Washoe County Investment Committee
Washoe County Open Space and Regional Parks Commission Liaison
Washoe County Senior Services Advisory Board Liaison
Washoe County Stadium Authority

Commissioner Hartung

Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Stadium Authority (alternate)
Western Regional Water Commission
Washoe County Senior Services Advisory Board Liaison (Alternate)

Commissioner Herman

Nevada Association of Counties Board of Directors (NACO)
NevadaWorks
State Land Use Planning Advisory Council (SLUPAC)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Vya Conservation District
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority (alternate)
Western Nevada Development District
Western Regional Water Commission