

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



INTERIM COUNTY MANAGER  
David Solaro

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

September 24, 2019  
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 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.us/bcc/board\\_committees/](http://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](http://www.washoecounty.us/bcc) <http://www.washoecounty.us/bcc>

**10:00 a.m.**

1. Salute to the flag.
2. Roll call.
3. Appearance: (Informational Only, Not for Action)  
Honorable Cynthia Lu, District Court Judge  
Second Judicial District Court  
Presentation and update on Assisted Outpatient Treatment Program (AOT). [10 minutes.]  
**Attachments:** [Assisted Outpatient Program \(AOT\) PPT BCC Sept 2019](#)
4. Appearance: (Informational Only, Not for Action)  
Christopher Kizzie, Senior Director  
Anne Jordan, Program Officer  
Enterprise  
Presentation on Regional Strategy for Housing Affordability. [10 Minutes.]  
**Attachments:** [TMRSHA final presentation Sept2019 Washoe final](#)
5. 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.
6. 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.)

**7. Consent Items (for possible action)**

- 7.A. Approval of minutes for the Board of County Commissioners' special meeting of August 20, 2019. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 2019-08-20W Special](#)

- 7.B. Recommendation to approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2017/2018, 2018/2019 and 2019/2020 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 \$4,832.09]. Assessor. (Commission Districts 1, 2, 4, 5.) FOR POSSIBLE ACTION

**Attachments:** [BCC 9/24/19 - Assessor - Staff Report Roll Change Requests](#)  
[BCC 9/24/19 - Assessor - Exhibit A](#)  
[BCC 9/24/19 - Assessor - Exhibit B](#)

- 7.C. Recommendation to acknowledge the Professional Services Agreements for behavioral health services for Adult Drug Court, between the Second Judicial District Court and Ridge House, Quest Counseling, and Bristlecone Family Resources, in an amount not to exceed [\$109,473 per provider] (no match required), to support the Specialty Court programs, effective October 1, 2019 through June 30, 2020. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 9-24-19 Staff Report-ADC Counseling Services Grant Award-Specialty Courts-District Court \[\\$328,420.\]](#)

- 7.D. Recommendation to approve the Work Program Volunteer Agreement between the County of Washoe (Department of Juvenile Services), and the Boys and Girls Club of Truckee Meadows (BGC), to provide available work crews to perform community services on a volunteer basis (volunteer services) at the Donald W. Reynolds Facility, the William N. Pennington Facility and the Bresson Avenue Facility; the agreement will be effective upon execution and shall remain in effect for a period of two years. Juvenile Services. (All Commission District.) FOR POSSIBLE ACTION

**Attachments:** [BCC 09-24-19 Juvenile Services Work Program Volunteer Agreement](#)  
[WP Volunteer Agreement BGC 2019](#)

- 7.E. Recommendation to approve a Library Services and Technology Act Grant in Aid award through the State Library, Archives and Public Records, Department of Administration from the State of Nevada in the amount of [\$10,000.00, no local match required] for a retroactive term of July 17, 2019 through June 30, 2020, 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.) FOR POSSIBLE ACTION

**Attachments:** [BCC Toddler Stay and Play SGIA Staff Report](#)  
[2019 SGIA Stay and Play Award Letter.docx](#)

- 7.F.1. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Historic Huffaker Schoolhouse Re-roof Project [staff recommends Alpine Roofing Co., Inc., in the amount of \$99,178]; and if awarded, (2) approve the purchase of roofing materials from Garland, DBS [in the amount of \$32,885.03] utilizing Cobb County Georgia Bid No. 14-5903 pursuant to the joinder provision of NRS 332.195; and (3) approve a separate \$5,000 project contingency fund. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 09-24-19 - Staff Report Historic Huffaker School House Roof](#)  
[BCC 09-24-19 - Construction Agreement Historic Huffaker School House Roof](#)  
[BCC 09-24-19 - Exhibit A - Insurance specifications](#)

- 7.F.2. Recommendation to approve an Agreement for Design and Painting of a Mural on the Washoe County Parking Garage Located at 220 S. Center Street in Reno, Nevada and Waiver of Rights under the Visual Artists Rights Act of 1990 between Washoe County, Eric Burke, and Center and Pine Investments, LLC. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

**Attachments:** [BCC 09-24-19 - Staff report - 220 Center Mural](#)  
[BCC 09-24-19 - Center Street Mural Agreement](#)  
[BCC 09-24-19 - Exhibit B](#)

- 7.F.3. Recommendation to approve an Agreement on Management of Water Quality Settlement Agreement and 1.E.4 Water Rights between Reno, Sparks, and Washoe County, which creates an oversight committee made up of staff from each government and which is authorized to manage the 5,184 acre-feet of Truckee River water rights accumulated or acquired pursuant to the section 1.E.4 of the Truckee River Operating Agreement (TROA) and the Water Quality Settlement Agreement (WQSA). Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 09-24-19 - Staff report for WQSA Agreement](#)  
[BCC 09-24-19 - Agreement on Mgmt of WQSA - TROA](#)

- 7.G.1. Recommendation to approve amendments totaling an increase of [\$24,235] in both revenue and expense to the FY20 Assistant Secretary for Preparedness and Response (ASPR) Grant Program, and direct the Comptroller's Office to make the appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report FY20 ASPR IO-11609 \\$24,235.00](#)  
[Notice of Award - ASPR](#)

- 7.G.2. Recommendation to approve budget amendments totaling an increase of [\$4,500.00] in both revenue and expense to the FY20 Burning Man Donation account and direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC Staff Report - Burning Man donation \\$4500.00 9-24-19](#)

- 7.G.3. Recommendation to approve amendments totaling an increase of [\$9,670.00] in both revenue and expense to the FY20 Nevada Department of Health and Human Services, Division of Public and Behavioral Health in support of the Centers for Disease Control and Prevention (CDC) Public Health Preparedness Program, and direct the Comptroller's Office to make the appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report FY20 PHP CDC IO-11611 \\$9,670.00](#)  
[Notice of Award - CDC](#)

- 7.H.1. Recommendation to approve and adopt revised Washoe County Investment Policies, as recommended by the Washoe County Investment Committee. Treasurer. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report - Washoe County Investment Policy revised September 24, 2019](#)  
[Washoe County Investment Policy revised September 24, 2019](#)

- 7.H.2. Recommendation to increase change fund from two hundred dollars (\$200.00) to three hundred dollars (\$300.00), to enable Washoe County Regional Animal Services to add an additional cashier to accept cash payments at the Low Cost Vaccination Clinics; and if approved, authorize the Chairman to execute Resolution for same. Treasurer. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 9-4-19 Staff Report Animal Services Change Fund Increase](#)  
[BCC 9-24-19 Resolution R19-057](#)

- 7.I.1. Recommendation to approve Sheriff's Security Agreement between the XTERRA Lake Tahoe and the Washoe County Sheriff's Office to provide uniformed Deputy Sheriff's for security [estimated cost was \$1,225.00] retroactively, for August 17, 2019. Sheriff. (Commission District One.) FOR POSSIBLE ACTION

**Attachments:** [BCC 09-24-19 - Sheriff - XTerra Events Security \\$1225.doc](#)  
[Xterra Contract 2019.pdf](#)

- 7.I.2. Recommendation to designate the Forensic Science Division of the Washoe County Sheriff's Office as the forensic laboratory to conduct tests and other duties as required by Assembly Bill 272. The Forensic Science Division of the Washoe County Sheriff's Office is one of two forensic laboratories within the State of Nevada that is currently utilizing the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives, National Integrated Ballistic Information Network Program (NIBIN). Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 09-24-19 - Sheriff - AB 272 Lab Designation.doc](#)

- 7.I.3. Recommendation to authorize the grant application for the 2019 Justice Assistance Grant (JAG) Program Award (CFDA#16.738), Office of Justice Programs, and Bureau of Justice Assistance through the Reno Police Department; the Washoe County Sheriff's Office's anticipated award will be [\$63,630.00, no County match required] for the purchase of Law Enforcement equipment, Law Enforcement related training and travel, and overtime; and approve the Interlocal Agreement between the City of Reno, on behalf of the Reno Police Department, Washoe County, on behalf of the Washoe County Sheriff's Office and the City of Sparks, on behalf of the Sparks Police Department for the management and disposition of 2019 Justice Assistance Grant (JAG) Program. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 09-24-19 - Sheriff - RPD JAG LOCAL 2019 Grant \[\\$63,630\].doc](#)  
[2019 JAG Interlocal.doc](#)

- 7.I.4. Recommendation to accept the 2020 Joining Forces grant [amount not to exceed \$105,000.00, 20% In-Kind County match required] as administered through the State of Nevada Department of Public Safety Office of Traffic Safety, to cover overtime costs related to conducting traffic enforcement checkpoint events and limited travel expenses, for the grant term of October 1, 2019 through September 30, 2020 and if approved, direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 09-24-19 - Sheriff - Joining Forces Grant \[\\$105,000\].doc](#)  
[JF-2020 Agreement.pdf](#)  
[JF-2020 Budget.pdf](#)

- 7.J.1. Recommendation to accept a sub-grant Award from the State of Nevada Department of Health and Human Services, Division of Public & Behavioral Health, Behavioral Health Wellness and Prevention in the amount of [\$105,000; no County match] retroactively from July 1, 2019 through June 30, 2020 to provide substance abuse treatment services to clients referred by the County Human Services Agency; retroactively authorize the Director of the Human Services Agency to execute the Sub-grant Award and related documents; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 09 24 19 TMP3487 Approve DPBH MJ Mental Health \[\\$105,000; no county match\]](#)  
[HD 17256 Washoe County HSA FINAL-not signed](#)

- 7.J.2. Recommendation to accept a Federal Title IV-B Subgrant award from the State of Nevada, Department of Health and Human Services, Division of Child and Family Services in the amount of [\$62,004; no county match] for Washoe County Child Welfare Services retroactive July 1, 2019 through June 30, 2020; authorize the Director of the Human Services Agency to execute the sub-grant award and related documents; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE MOTION

**Attachments:** [BCC 09-24-19 TMP3528 Accept IV-B FY20 Subgrant \[\\$62,004; no County Match\]](#)  
[IVB- 1 Subaward Packet](#)

**End of Consent Items**

8. Update on the Washoe County Manager recruitment and possible direction on the interview process for the top candidates to be held during a special meeting scheduled for September 30, 2019. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report 9-24-2019 County Manager Recruitment Update](#)

9. Introduction and first reading of an ordinance amending Chapter 65 of the Washoe County Code by expanding the permissible use of the 911 telephone line surcharge to include the purchase and maintenance of portable event recording devices and vehicular event recording devices for use by law enforcement agencies, including the Washoe County School District Police, as well as the Washoe County Department Of Alternative Sentencing, in accordance with the 2019 Nevada Legislature's enactment of Senate Bill ("SB") 89; by clarifying the powers and duties of The 911 Emergency Response Advisory Committee; and by amending the advisory committee membership, terms of appointment and quorum provisions; and other matters properly relating thereto. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [1First Reading-Ch65- SB89- 09-24-19 Staff Report Ordinance-- Working Copy-- Chapter 65 911 Advisory Committee- 2019 SB 89](#)



10. Recommendation to approve a purchase order agreement with U.S. Imaging Inc., 400 S Franklin St. Saginaw, MI, 48607, in joinder with the Nye County agreement, for On-site Bound and Mechanical book scanning for an assortment of Land and Vital Records [cost estimated to be \$500,000 in fiscal year 2020], utilizing the Recorder's Technology Fund, and if approved authorize the Purchasing and Contracts Manager to execute the agreement for the same. Recorder. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report US Imaging digitalization project \\$500,000](#)

11. Recommendation to approve Amendment No. 1 to the Agreement for Construction Services, [increasing the contract amount by \$68,581.00 for a total contract amount of \$343,588.00] and extending the contract date to December 31, 2019, for the South Truckee Meadows - Steamboat Lift Station Force Main Bypass Project. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 09-24-19 - Staff Report - Budget Increase for Steamboat Lift Station](#)  
[BCC 09-24-19 - Amendment No 1](#)  
[BCC 09-24-2019 Change Order Request 2 Replace AirVac](#)  
[BCC 09-24-19 Original Construction Agreement](#)

12. Recommendation to approve the 2019 Washoe County Regional Parks and Open Space Master Plan. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 09-24-19 - Staff report - Parks Master Plan](#)  
[BCC 09-24-19 - 2019 Washoe Parks Master Plan](#)

13. Recommendation to acknowledge receipt of the Washoe County Administration Complex Masterplan Update prepared by Collaborative Design Studio and the Washoe County Sheriff's Office Master Plan prepared by Arrington Watkins Architects, LLC, (1) as professional recommendations for the long-term needs of these County facilities; and (2) provide direction to staff to explore financing and implementation strategies for the future needs identified within each Master Plan. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 09-24-19 - Staff Report - 911 and 9th St Master Plan Acknowledgement](#)  
[BCC 09-24-19 - Parr Master Plan - Exec Summary](#)  
[9th St. Master Plan - Exec Summary](#)

14. Recommendation to approve the Resolution to augment the Capital Improvement Fund in the amount of [\$2,500,000] to increase Fiscal Year 2020 budget authority for projects related to current and future mitigation of flood/storm water impacts in the North Valleys as directed by the Board of County Commissioners on August 27, 2019; and direct the Comptroller to make the necessary budget amendments. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:** [BCC 09-24-19 - Staff Report - F402 FY20 Budget Augmentation](#)  
[BCC 09-24-19 - Resolution-CIP Fund Augmentation FY20](#)

15. Recommendation to: approve the Owner-CMAR Construction Agreement between Washoe County and Q&D Construction, LLC, for Guaranteed Maximum Price (GMP) #2 for Building 8 Central and Building 8 South of the Northern Nevada Adult Mental Health System (NNAMHS) Homeless Housing Project in the amount of [\$1,250,642]. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

**Attachments:** [BCC 09-24-19 - Staff Report NNAMHS CMAR Construction Agreement](#)  
[BCC 09-24-19 - NNAMHS GMP 2 Scope of Work R1](#)  
[BCC 09-24-19 - CMAR Construction Agreement for NNAMHS](#)  
[BCC 09-24-19 - NNAMHS CMAR General Conditions](#)

16. Update, discussion, and possible direction regarding the Washoe County Northern Nevada Adult Mental Health Services (NNAMHS) project. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Washoe County Vulnerable Populations](#)

17. Recommendation to approve the FY19/20 Interlocal Cooperative Agreement for Operation of the Community Assistance Center and Other Homeless Services Among the City of Reno, Washoe County and City of Sparks retroactive for the period of July 1, 2019 to June 30, 2020 in an amount not to exceed [\$3,952,811] with Washoe County's share being [\$2,759,584]. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 09-24-19 TMP3432 CAC Interlocal Agreement \[\\$2,759,584\]](#)  
[CAC Cooperative Agreement FY 19-20 Final](#)

18. Recommendation to accept Federal Title IV-B Subpart 2 grant awards from the State of Nevada, Division of Child and Family Services in the amounts of [\$14,644; county match \$4,881.34] for Family Support, [\$39,938; county match \$13,312.66] for Family Preservation, [\$55,025; county match \$18,341.67] for Family Reunification, and [\$167,603; county match \$55,867.66] for Adoption Promotion and Support, retroactive to July 1, 2019 through June 30, 2020; retroactively authorize the Director of the Human Services Agency to execute the sub-grant awards; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 09-24-19 Accept Title IV-B Subpart 2 Grant 4 Awards in total \[\\$277,210; county match \\$92,403.33\] UPDATED](#)  
[NOSA Adopt Prom & Support](#)  
[NOSA Family Preservation](#)  
[NOSA Family Reunification](#)  
[NOSA Family Support](#)

19. Recommendation to accept a Federal Title IV-B Subgrant award from the State of Nevada, Department of Health and Human Services, Division of Child and Family Services in the amount of [\$212,004; \$70,668 county match] for Washoe County Child Welfare Services retroactive July 1, 2018 through September 30, 2019; authorize the Director of the Human Services Agency to execute the Sub-grant award and related documents; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 09-24-19 TMP3527 Accept IV-B Subgrant Supplement \[\\$212,004; \\$70,668 County Match\]](#)  
[NOSA Packet](#)

20. Recommendation to accept a Federal Title IV-E Subgrant award from the State of Nevada, Department of Health and Human Services, Division of Child and Family Services in the amount of [\$18,908,244; \$11,063,178 county match] for Washoe County Child Welfare Services retroactive July 1, 2019 through June 30, 2020; authorize the Director of the Human Services Agency to execute the Resolution for sub-grant award and related documents; authorize a Subgrant Agreement between Washoe County and the Washoe County School District to pass through Title IV-E federal funds to reimburse for actual expenses incurred to provide out of zone transportation for children in foster care allowed under Title IV-E of the Social Security Act which is estimated to be an annual cost of [\$300,000]; and approve the Resolution necessary for same. Human Services Agency. (All Commission Districts) FOR POSSIBLE ACTION

**Attachments:** [BCC 09-24-19 TMP3529 Accept IV-E Subgrant \[\\$18,908,244; County Match \\$11,063,178\] and Authorize a Subaward to WCSD for \\$300,000](#)  
[IV-E Subaward Packet](#)  
[Resolution for WCSD subgrant award](#)  
[Notice of Subaward - WCSD Transportation](#)  
[WCSD Transportation Subgrant Agreement](#)

21. 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.
22. Commissioners’/County Manager’s announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

## **Adjournment**

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

Chair Hartung

Community Homelessness Advisory Board (alternate)  
Nevada Association of Counties Board of Directors  
Regional Transportation Commission  
Truckee Meadows Regional Planning Agency Governing Board  
Truckee Meadows Water Authority Board  
Truckee River Flood Management Authority  
Washoe County Investment Committee  
Washoe County Stadium Authority  
Washoe-Storey Conservation District (alternate)  
Western Regional Water Commission

Vice-Chair Lucey

Community Homelessness Advisory Board  
Economic Development Authority of Western Nevada (EDAWN) (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 (alternate)  
Truckee River Flood Management Authority (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 Berkbigler

Community Homeslessness Advisory Board  
EDAWN (Economic Development Authority of Western Nevada) (liaison)  
Nevada Tahoe Conservation District Board of Supervisors  
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 District Board of Health  
Washoe County Stadium Authority

Commissioner Jung

Nevada Works (alternate)  
Statewide Partnership on Opioid Crisis  
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 Legislative Liaison  
Washoe County Open Space and Regional Parks Commission  
Washoe County Senior Services Advisory Board Liaison  
Washoe County Stadium Authority

Commissioner Herman

Nevada Association of County Board of Directors (alternate)  
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  
Verdi Television District (Liaison)  
Vya Conservation District  
Washoe County Animal Services Advisory Board  
Washoe County Debt Management Commission  
Washoe County Internal Audit Committee (alternate)  
Washoe County Senior Services Advisory Board Liaison (alternate)  
Washoe County School District Capital Funding Protection Committee  
Washoe County School District Oversight Panel  
Washoe County Stadium Authority (alternate)  
Washoe-Storey Conservation District  
Western Nevada Development District  
Western Regional Water Commission