

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



COUNTY MANAGER  
Eric P. Brown

ASSISTANT DISTRICT ATTORNEY  
David Watts-Vial

COUNTY CLERK  
Nancy Parent

## NOTICE OF MEETING AND AGENDA

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

**February 25, 2020**  
**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) Elizabeth Jourdin, 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. 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.

**The following items (Agenda Items #4 and #5) will be heard by Washoe County Board of Commissioners and Washoe County Library Board of Trustees. See separate Notice of Meeting and Agenda.**

4. Washoe County Library Annual Report Presentation for Fiscal Year 2018-2019  
  
**Attachments:** [LBOT Agenda for Concurrent Meeting](#)  
[Staff Report WCLS Annual Report FY18-19](#)  
[Staff Presentation WCLS Annual Report FY18-19](#)
5. Presentation of Friends of Washoe County Library Donation of [\$100,000] to be Approved by Washoe County Library Board of Trustees (All Commission Districts). FOR POSSIBLE ACTION  
  
**Attachments:** [Staff Report FWCL \[\\$100,000\] Donation to WCLS](#)
6. Public Comment as to Washoe County Library Board. 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.

**Washoe County Library Board of Trustees will adjourn and Board of County Commissioners will continue with the remainder of the Commission Agenda.**

7. 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.)

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

- 8.A. Approval of minutes for the Board of County Commissioners' regular meetings of January 14, 2020 and January 21, 2020. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC2020-01-14W](#)  
[BCC2020-01-21W](#)

- 8.B. Recommendation to 1) 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 2) authorize Chair to execute the changes described in Exhibits A and B and 3) direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$21,221.33]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 2/25/20 - Assessor - Staff Report Roll Change Request](#)  
[BCC 2/25/20 - Assessor - Exhibit A](#)  
[BCC 2/25/20 - Assessor - Exhibit B](#)

- 8.C.1. Recommendation to approve a Lease Agreement between Song Properties, LLC, and Washoe County for a 60 month term commencing March 1, 2020 through February 28, 2025 [\$101,604.00 annually with a 2.5% annual increase] with the option of a 36 month renewal for the occupancy of Sober 24 located at 1530 East 6th Street, Reno, Nevada. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

**Attachments:** [BCC 02-25-20 - Staff Report for Sober 24 Lease with Song Properties.doc](#)  
[BCC 02-25-20 - Lease Agreement for Sober 24 program-FINAL.doc](#)

- 8.C.2. Recommendation to approve an increase to Purchase Order No. 5500023497 established for Professional Services between Washoe County and Wood Rodgers, Inc. for quality control inspection performed for the County's Pavement Preservation Program [increase amount by \$32,584.25 for a total amount of \$120,684.25]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 02-25-20 - Staff Report - Professional Services Wood Rodgers 2019 Slurry Road on selected streets in WC](#)  
[BCC 02-25-20 - Exhibit A -2019 Plan Descriptions](#)  
[BCC 02-25-20 - Exhibit B - Insurance Specifications](#)

- 8.C.3. Recommendation to approve an Agreement between Washoe County and Reno Tennis Club, retroactive to January 28, 2020, for maintenance and use of Washoe Tennis Center for a three year term with the option for two one-year renewals [minimum contribution of \$3,000 annually, in lieu of rent, toward maintenance, repair and improvement costs at Washoe Tennis Center]; and authorize the Director of Community Services to execute subsequent renewals. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

**Attachments:** [BCC 02-25-20 - Staff Report - Reno Tennis Club Agreement](#)  
[BCC 02-25-20 - Reno Tennis Club Agreement](#)  
[BCC 02-25-20 - Washoe Tennis Center location Map](#)

- 8.C.4. Recommendation to approve a Water Rights Deed to re-convey 4.13 acre-feet of water rights from Washoe County to Linda Nelson Davis and Robert L. Webster Trustees of the Jennifer Joanna Davis 2001 Revocable Trust dated July 20, 2001. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 02-25-20 - Rhodes to Davis Trust reconvey](#)  
[BCC 02-25-20 - Staff Report - Water Rights Deed - Davis Trust](#)

- 8.D.1. Recommendation for waiver of six month cooling off period for independent contractor Krista Meier, retroactively beginning July 2019, appointed counsel administrator [annual cost \$52,000] Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [waiver meier 2020](#)

- 8.D.2. Recommendation to award Request for Proposal (RFP) No. 3119-20 for the Statewide COOP Plans Writer and Trainer to the most responsive and responsible bidder, Ankura Consulting Group, LLC. in the amount of [\$107,000] and if approved, authorize the Purchasing and Contracts Manager to execute the contract. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [2-25-20 Staff Report-COOP Selected Vendor Contract](#)

- 8.D.3. Recommendation to accept a 2020 Nevada State Emergency Response Commission (SERC), United We Stand (UWS) grant for [\$30,000.00, no County match required]. Grant Term is retroactive to December 31, 2019 through June 30, 2020. If approved, authorize the Chairperson to execute grant documents and authorize the County Manager or his designee, to sign the Sub-Grant Agreement between Washoe County and the City of Reno in the amount of[ \$19,075.15,] and the Regional Emergency Medical Services Authority (REMSA) in the amount of[ \$10,924.85:] 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:**    [BCC 2-25-20 - SERC UWS Staff Report](#)  
[SERC UWS - Resolution](#)  
[REMSA - Subgrant agreement - UWS](#)  
[City of Reno - Subgrant agreement - UWS](#)

- 8.D.4. Recommendation that the Board of County Commissioners adopt the 2020 Washoe County Multi-Hazard Mitigation Plan, and if adopted authorize the County Commission Chairman to execute a Resolution to promulgate the plan. Manager's Office. (All Common Districts.) FOR POSSIBLE ACTION

**Attachments:**    [Hazard Mitigation Plan Adoption](#)  
[2.25.20 Resolution for RHMP](#)

*\*\*Due to the large size of the supporting material for agenda item #8.D.4., hard copies are not being provided to County Commissioners. Electronic copies are available on Washoe County's website at:*

*[https://www.washoecounty.us/bcc/board\\_committees/index.php](https://www.washoecounty.us/bcc/board_committees/index.php)*

- 8.E.1. Recommendation to accept a private grant of [\$1,000.00] from Joan Bates Sims Charitable Fund at the Community Foundation of Western Nevada to be used for protective equipment for deputies, if approved, authorize Comptroller's Office to make appropriate budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 2-25-20 - Sheriff- Bates Sims Grant \[\\$1000\].doc](#)  
[Bates Sims Donation Letter.pdf](#)

- 8.E.2. Recommendation to accept an unsolicited grant of [\$15,000.00] from The E.L. Cord Foundation to be used for Washoe County Sheriff's Office most pressing needs, if approved, authorize Comptroller's Office to make appropriate budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION.

**Attachments:** [BCC 2-25-20 - Sheriff- EL Cord Grant \[\\$15,000\].doc](#)  
[E.L. Cord Donation Letter.pdf](#)

- 8.E.3. Recommendation to 1) Award Request for Proposal (RFP) No. 3106-20 for Portable x-ray and bomb detection equipment on behalf of the Washoe County Sheriff's Office, Special Operations Division to the lowest, responsive, and responsible bidder, [staff recommends Logos Imaging LLC 6835 Sherman Street Loveland, CO 80538 for a total cost not to exceed \$103,399.00]; 2) Award Request for Proposal (RFP) 3112-20 for Self-Contained Breathing Apparatus (SCBA) equipment and supplies on behalf of Washoe County Sheriff's Office, Special Operations Division to the lowest, responsive and responsible bidders, [staff recommends Adamson Police Products 10764 Noel Street, Los Alamitos, CA 90720, and MES (Municipal Emergency Services) Fire 4343 Viewridge Avenue, Suite A, San Diego, CA 92123 for a total cost not to exceed \$210,000.00] and 3) Authorize the Purchasing and Contracts Manager to execute agreements, at the discretion of the County. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION.

**Attachments:** [BCC 2-25-20 - Sheriff- Award of RFPS.doc](#)

- 8.E.4. Recommendation to approve a grant award [\$18,649.00, no match required] in overtime reimbursement for a deputy assigned full time to the Federal Bureau of Investigation (FBI) Northern Nevada Child Exploitation Task Force (NNCETF). Washoe County will be reimbursed for overtime and benefit costs directly related to activities in conjunction with the FBI NNCETF. Funds are available for Federal FY 2020 for the retroactive period of October 1, 2019 - September 30, 2020. If approved, direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 2-25-20 - Sheriff - 2020 FBI Child Exploitation Funding \\$18649.doc](#)  
[Sheriff - 2020 FBI Child Exploitation Funding Letter .pdf](#)

- 8.E.5. Recommendation to approve Sheriff's Security Agreement between the Incline Community Business Association and the Washoe County Sheriff's Office to provide uniformed Deputy Sheriffs for security [costs to be reimbursed by the Incline Community Business Association] during requested Incline Community Business Association Events beginning July 4, 2020 through July 31, 2021 to be held at various locations in Incline Village, Washoe County. Sheriff. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 3-10-20 - Sheriff - ICBA Security Agreement.doc](#)  
[WCS ICBA Security Contract 2020 signed.pdf](#)

- 8.F. Recommendation to approve the addition of six (6) Power911 Workstations to the Washoe County Great Migration agreement with West Safety Services; with four (4) of the workstations intended for the City of Sparks Public Safety Answering Point (PSAP) and two (2) intended for the Washoe County PSAP; for a cost not to exceed [\$138,480] annually; total expenditures to be funded within the adopted operating budget of the E911 Fund. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 02-25-20 - Staff Report Intrado Powerworkstations](#)  
[BCC 02-25-20 - 01-16-20 E-911 agenda](#)  
[BCC 02-25-20 - E911 - Item 17 - Power911 Workstations \(WC\)](#)  
[BCC 02-25-20 - E911 - Item 18 - Power911 Workstations \(Sparks\)](#)

**End of Consent Items**

9. Introduction and first reading of an ordinance amending the Washoe County Code at Chapter 110 (Development Code), Article 406, Building Placement Standards, to add a new section, Commercial and Industrial Building Placement Standards, which will allow for variance or modification of the building placement standards including setbacks, minimum lot size, or minimum lot width for commercial and industrial regulatory zone parcels in conjunction with the approval of a special use permit or tentative subdivision map applicable to the subject property and without the need to file a separate application for a variance or modification, provided that the standards to be varied or modified are included in the notice for the hearing on the special use permit or tentative map application; and other matters necessarily connected therewith and pertaining thereto. If supported, set the public hearing for second reading and possible adoption of the Ordinance for March 10, 2020. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 2-25-20- Staff Report - WDCA19-0006](#)  
[BCC 2-25-20 - Attachment A - Draft Ordinance](#)  
[BCC 2-25-20 - Attachment B - PC Resolution](#)  
[BCC 2-25-20 - Attachment C - PC Staff Report](#)  
[BCC 2-25-20 - Attachment D - Draft PC Minutes](#)  
[BCC 2-25-20 - WDCA19-0006 Staff Presentation](#)

10. Recommendation to accept and approve a Nonpoint Source Grant Program 319(h) subgrant agreement from the Nevada Division of Environmental Protection for the Lower Wood Creek Phase I Water Quality Improvement Project [in the amount of \$200,000] with match [in the amount of \$280,000] for the period the date the subgrant agreement is approved by the Nevada Division of Environmental Protection through March 31, 2022, and direct the Comptroller's Office to make the necessary budget amendments. Community Services. (Commission District 1.) FOR POSSIBLE ACTION.

**Attachments:** [BCC 02-25-20 - Staff Report - 319h Grant Lower Wood Creek](#)  
[NDEP](#)  
[BCC 02-25-20 - Sub Grant Agreement DEPS 20-027](#)



11. Recommendation to approve the reclassifications of two (2) vacant, part-time Legal Secretary positions, pay grade I, to one (1) full-time Office Assistant II, pay grade E (Juvenile Services), two (2) vacant Senior Licensed Engineers, pay grade RS, to Licensed Engineers, pay grade QR (CSD), and the creation of six (6) full-time positions with the new job classification of Communications Call Taker, pay grade G, and one (1) full-time position with the new job classification of Communications Center Manager, pay grade R (Sheriff's Office), as evaluated by the Job Evaluation Committee; and authorize Human Resources to make the necessary changes. [Net annual fiscal impact is estimated at \$594,043] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report - JEC Actions \(\\$594,043\)](#)

12. Recommendation to discuss and obtain direction regarding the development of a Washoe County Arts Commission. Manager's Office. (All Commission Districts). FOR POSSIBLE ACTION

**Attachments:** [WC Arts Commission](#)

13. Recommendation to approve the reimbursement of costs incurred by the City of Reno [\$1,255.95], the City of Sparks [\$254,876.00], Washoe County School District [\$54,984.00], and departments of Washoe County [\$71,154.22] for expenses related to and in support of the Enhanced 911 Emergency Response System and portable and vehicular event recording devices, and recommended by the 911 Emergency Response Advisory Committee, for a total amount not to exceed [\$382,270.17] as specified within the adopted Enhanced 911 Fund's FY20 operating budget. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 02-25-20 - Staff Report - 911 Fund Reimbursements \\$383,270.17](#)  
[BCC 02-25-20 - 11-21-19 Agenda and Minutes - 911 Emergency Response Advisory Committee](#)  
[BCC 02-25-20 - 01-16-20 Agenda and Draft Minutes - 911 Emergency Response Advisory Committee](#)

14. Recommendation to approve the Intrado Change Order dated December 12, 2019, to Service Order for Power LVR services signed December 22, 2014, between Washoe County and Intrado Life & Safety, Inc., for the upgrade of the current Verint voice recording solution to Verint's v15.2 voice recording solution for the three Public Safety Answering Points ("PSAPs") (Reno, Sparks and Washoe County) not to exceed [\$633,600 to be paid as 60 monthly payments of \$10,560]; total expenditures to be funded within the adopted operating budget of the E911 Fund. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 02-25-20 - Staff Report - Intrado Change Order](#)  
[BCC 02-25-20 - Intrado Change Order - Recording Solution 30 positions](#)

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

15. Public hearing: Approve an Outdoor Festival Business License application (pursuant to Washoe County Code Chapter 25 and related provisions) and associated license conditions submitted by Austin Gavlak for Powabunga 2020, a music and arts festival, from March 20, 2020 to March 22, 2020 at the Tahoe Biltmore Lodge & Casino (APN: 123-053-02) on SR 28 primarily in the parking lot area. Live outdoor music will be played from 4pm to 10pm on March 20 and from 3pm to 10pm on March 21 and March 22.

Event set-up is proposed on March 19, 2020 and take-down and dismantling is proposed to occur on March 23, 2020. Event organizers estimate 3,000 spectators per day. If approved, authorize the Director of the Planning and Building Division, Community Services Department to issue the license when all pre-event conditions have been met, including but not limited to conditions on parking, security, lighting, hours, alcoholic beverage and food consumption, ingress and egress, temporary restroom facilities, fire safety, and whether to waive a performance bond. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

**Attachments:** [BCC 2-25-20 - Staff Report - Powabunga 2020](#)  
[BCC 2-25-20 - Attachment A - Outdoor Festival License](#)  
[BCC 2-25-20 - Attachment B - Conditions](#)  
[BCC 2-25-20 - Attachment C - Agency Comments](#)  
[BCC 2-25-20 - Attachment D - Application](#)  
[BCC 2-25-20 - Powabunga Staff Presentation](#)

**End Of Scheduled Public Hearings**

3:00 p.m.

*(Note: Items listed under this heading only will be heard at or after the noted time. In no case will it be heard before the stated time. Due to public comment and discussion, time expended on the items in this category can vary.)*

*Please see page 12 for Agenda Item #16 which will be heard at 3:00 p.m.*

*This section intentionally left blank.*

16. Introduction and first reading of ordinances amending Washoe County Code Chapter 110 (Development Code) within Article 302, Allowed Uses, to identify the types of review required for short-term rentals in each regulatory zone and to add an administrative review permit to the list of review types; within Article 304, Use Classification System, to update the residential use type description, add a definition for short-term rental, and update the definition for lodging services; within Article 410, Parking and Loading, to update the off-street parking space requirements table to include a reference to short-term rentals; and within Article 910, Enforcement, to specify that appeals of Administrative Hearing Office decisions related to short-term rentals would be heard by the Board of County Commissioners. Chapter 110 would also be amended to create Article 319, Short-Term Rentals (STRs), to establish standards, location limitations, defining unpermitted short-term rentals as nuisances, occupancy limits, parking requirements, safety/security considerations, signage, noise thresholds, trash/garbage collection rules, insurance requirements, Tahoe area considerations, permitting requirements, enforcement process, fees, fines, and penalties associated with short-term rentals; and to amend Article 306, Accessory Uses and Structures, by removing the procedural details for Administrative Review Permits, with those details being re-located into a new article that is updated to reflect minor changes related to short-term rentals. That article would be created as Article 809, Administrative Review Permits. The ordinances would also amend Chapter 50 (Public Peace, Safety and Morals) to include a definition of short-term rental and define unpermitted short-term rentals as a public nuisance; and amend Chapter 125 (Administrative Enforcement Code) to establish enforcement provisions related to short-term rentals, including but not limited to definitions, inspections, evidence of operation, evidence of violations, appeals and associated timeframes, stop activity orders, warnings, penalties, and penalty notices. Short-term rentals are a type of temporary lodging booked for fewer than 28-days and operated out of private residences such as homes, apartments and condos. They are commonly made available through property management companies and online booking services, and are also referred to as vacation rentals. The amendments also resolve discrepancies arising within existing Washoe County Code chapters as a result of the new code language, and other matters necessarily connected therewith and pertaining thereto.

And, if introduced, set the public hearing and second reading of the ordinances for March 10, 2020. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 2-25-20 - Staff Report - 1st Reading STR WDCA19-0008](#)  
[BCC 2-25-20 - Attachment A - Draft Ordinance Ch 110](#)  
[BCC 2-25-20 - Attachment B - Draft Ordinance Ch 50](#)  
[BCC 2-25-20 - Attachment C - Draft Ordinance Ch 125](#)  
[BCC 2-25-20 - Attachment D - Signed Resolution](#)  
[BCC 2-25-20 - Attachment E - PC Staff Report and Addendum](#)  
[BCC 2-25-20 - Attachment F - Additional Public Comment](#)

17. Possible Closed Session for the purpose of discussing labor negotiations with Washoe County and/or Truckee Meadows Fire Protection District per NRS 288.220. FOR POSSIBLE ACTION
18. 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.
19. 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 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 Criminal Justice Advisory Committee  
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

Vice-Chair Berkbigler

Community Homelessness 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 (alternate)

Commissioner Jung

Nevada Works (alternate)  
Statewide Partnership on Opioid Crisis  
Truckee Meadows Water Authority Board (alternate)  
Truckee River Flood Management Authority (alternate)  
Washoe County Animal Services Board  
Washoe County Legislative Liaison  
Washoe County Open Space and Regional Parks Commission  
Washoe County Senior Services Advisory Board Liaison  
Washoe County Stadium Authority

Commissioner 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 Internal Audit Committee (alternate)  
Washoe County Investment Committee  
Washoe County Stadium Authority  
Western Regional Water Commission

Commissioner Herman

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