

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



## NOTICE OF MEETING AND AGENDA

COUNTY MANAGER  
Eric P. Brown

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

ASSISTANT DISTRICT ATTORNEY  
David Watts-Vial

April 20, 2021  
10:00 a.m.

COUNTY CLERK  
Janis Galassini

Zoom: <https://us02web.zoom.us/j/81089873334>

**In Person and Online Viewing.** Effective March 15, 2021, the public will be allowed in the Commission Chambers, not to exceed a maximum of 50% of fire code capacity or 250 persons, whichever is less, at any given time and subject to the Governor's current directive as it relates to the mask mandate and social distancing. Under this direction, the capacity in Chambers is being limited to a maximum of 42 persons. Due to evolving concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1, extended in later directives, which suspends the requirement in NRS 241.023(1) (b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate, future meetings may be held by teleconference only. Any member of the public wanting to attend, participate or provide public comment in-person at meetings should review the Board's agenda posted online at [https://www.washoecounty.us/bcc/board\\_committees/index.php](https://www.washoecounty.us/bcc/board_committees/index.php) to determine whether in-person attendance has been suspended by the Governor or Board.

This meeting will be held with limited in person attendance and via Zoom teleconference at <https://us02web.zoom.us/j/81089873334>. NOTE: This option will require a computer with audio and video capabilities and downloading the ZOOM application. This meeting will also be televised live and replayed on Washoe Channel at: <https://www.washoecounty.us/mgrsoff/Communications/wctv-live.php> and on Youtube at: <https://www.youtube.com/user/WashoeCountyTV>.

**Public Comment.** Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken. Anyone wishing to provide live public comment may do so in-person, or by teleconference during the hearing by logging into the ZOOM webinar <https://us02web.zoom.us/j/81089873334>. NOTE: This option will require a computer with audio and video capabilities and downloading the ZOOM application.

Members of the public may also submit comments by mail, email to [washoe311@washoecounty.us](mailto:washoe311@washoecounty.us), or voice message at: (775) 954-4664. The County will make reasonable efforts to include all voicemail and email comments received by 4:00pm on April 19, 2021 on the record. Comments are limited to 3 minutes per person and will be entered into the record only. Voicemails will no longer be played for broadcast and emails will not be read by the Clerk.

**Technical Difficulties.** If at any time during the meeting, technical difficulties are experienced with the Zoom platform, the meeting will be placed into recess and restarted on the Microsoft Teams platform. If this should occur, the meeting via Teams can be accessed via audio only by dialing: +1 775-325-0620,,224156088#, and entering conference ID 224 156 088#.

**Public Comment 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; public comment during individual action items must be relevant to the particular item being considered. 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.

**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."

**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.

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 item is a single agenda item, is considered as a block, and will not be read aloud. The Board of County Commissioners may take breaks approximately every 90 minutes.

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

Pursuant to NRS 241.020, the Agenda for the Board of County Commissioners has been electronically posted at [www.washoecounty.us/bcc/board\\_committees/](http://www.washoecounty.us/bcc/board_committees/) and <https://notice.nv.gov>. Pursuant to Section 3 of the Declaration of Emergency Directive 006 ("Directive006"), the requirement in NRS that notice agendas be physically posted within the State of Nevada has been suspended.

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.
4. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)
5. Presentation by Jeremy Smith, Executive Director, Truckee Meadows Regional Planning Agency, Aditya G. Nair, Assistant Professor, Aerospace Engineering UNR, and Dr. Bayo Curry-Winchell, Medical Director, Saint Mary's Urgent Care to provide an overview of the Truckee Meadows COVID Risk Meter.

**6. Proclamations. (FOR POSSIBLE ACTION)**

- 6.A. Proclaim April 2021 as National Child Abuse and Neglect Prevention Month. FOR POSSIBLE ACTION

**Attachments:** [Proclamation ChildAbuse and Neglect BCC 4.20.2021](#)

- 6.B. Proclaim the week of April 18-24, 2021 as National Crime Victims' Rights Month. FOR POSSIBLE ACTION

**Attachments:** [Proclamation CrimeVictimsWeek BCC 4.20.2021](#)

- 6.C. Proclaim April 30, 2021 as National Therapy Animal Day. FOR POSSIBLE ACTION

**Attachments:** [Proclamation NatlTherapyAnimalDay BCC 4.20.2021](#)

6.D. Proclaim the month of May 2021 as ALS Awareness Month. FOR POSSIBLE ACTION

**Attachments:** [Proclamation ALS BCC 4.20.2021](#)

6.E. Proclaim the month of May as National Bike and Bicycle Safety Month and Washoe County Bike Month. FOR POSSIBLE ACTION

**Attachments:** [Proclamation BikeMonth BCC 4.20.2021](#)

6.F. Proclaim May 1, 2021 as Law Day. FOR POSSIBLE ACTION

**Attachments:** [Proclamation LawDay BCC 4.20.2021](#)

**7. Donations. (FOR POSSIBLE ACTION)**

7.A. Recommendation to accept donations of [\$2,515.25] from various businesses, organizations and individuals for Regional Parks and Open Space programs and facilities; and direct the Comptroller's Office to make the appropriate budget amendments. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 04-20-21 - Staff Report - Park Donations](#)

7.B.1. Recommendation to retroactively accept a donation from the Grace Community Church of Reno, a non-profit religious organization, to the Washoe County Human Services Agency in the amount of [\$100,000] to provide housing and rental assistance to families and clients; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 04-20-21 TMP4884 Accept Grace Church Donation \[\\$100,000\]](#)

7.B.2. Recommendation to: (1) acknowledge various items donated totaling an estimated market value of [\$873.00]; (2) accept donations from various donors to Washoe County Human Services Agency Child Protective Services Fund to support welfare activities in the amount of [\$816.25] retroactive for the period January 21, 2021 through March 20, 2021; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 04-20-21 TMP4868 Accept HSA Donations \[\\$816.25\]](#)

- 7.B.3. Recommendation to: (1) acknowledge various items donated totaling an estimated market value of [\$1,095.00]; and (2) accept donations to the Human Services Agency - Senior Services Fund to support operations of the Washoe County Senior Centers in the amount of [\$150.00] retroactive for the period January 21, 2021 through March 20, 2021; and direct the Comptroller to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 04-20-21 TMP4869 Accept Senior Donations \[\\$150.00\]](#)

- 7.C. Recommendation to accept a donation of four-hundred and thirty (430) First Line CLP Oil Applicator Pens [total estimated value of \$4,300.00] from First Line Limited owner Ricky Garretson Jr., to be utilized for the safety of commissioned staff members. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 04-20-21 - Sheriff - First Line CLP Gun Oil Donation - \\$4300](#)

**8. Consent Items. (FOR POSSIBLE ACTION)**

- 8.A.1. Approval of minutes for the Board of County Commissioners' regular meeting of March 9, 2021. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC2021-03-09W](#)

- 8.A.2. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners, including the following categories: Monthly Statements/Reports, Quarterly Statements/Reports, and Budgets. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [C&R Staff Report 4-20-21](#)  
[C&Rs 4-20-21](#)

- 8.B.1. Recommendation to approve Commission District Special Fund disbursement in the amount of [\$10,000] for Fiscal Year 2020-2021; District 4 Commissioner Vaughn Hartung recommends a [\$10,000] grant to Washoe County Sheriff's Office SWAT Team to support the purchase of a new Vantage F3 robot and control system to be used for tactical purposes; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfer of funds. Manager's Office. (Commission District 4) FOR POSSIBLE ACTION

**Attachments:** [4.20.21 SWAT Staff Report rev 4.13.21](#)  
[R21-012 rev 4.13.21](#)

- 8.B.2. Recommendation to approve Commission District Special Fund disbursement in the amount of [\$4,000] for Fiscal Year 2020-2021; District 5 Commissioner Jeanne Herman recommends a [\$2,000] grant to Washoe County 4-H Youth Development Program of the University of Nevada Extension to support the Washoe County 4-H Large Livestock and Horse Programs, and a [\$2,000] grant to the Food Bank of Northern Nevada to support Mobile Harvest distribution; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:** [BCC 4.20.21 Staff Report 4H Food Bank](#)  
[06-R21-008](#)  
[06-R21-007](#)

**End of Consent Items**

9. Recommendation and possible action to approve the Washoe County COVID-19 Local Mitigation and Enforcement Plan (“the Plan”), and direction to staff to submit the Plan to the COVID-19 Mitigation and Management Task Force (“Task Force”) for approval as the final Local Plan for Washoe County as required by the Governor’s Declaration of Emergency, Directive 041 (“the Directive”). The Plan was developed as required by the Directive which delegated to the Counties the duty and authority to develop a COVID-19 Local Mitigation and Enforcement Plan to be submitted to the Task Force for approval prior to the Governor delegating management of mitigation measures and transitioning authority to local control.

As required by the Directive the County consulted, collaborated with, and has received the endorsement of the Plan from the County Health Officer Kevin Dick, the Washoe County School District Superintendent, local and regional hospitals, the Nevada Hospital Association, and the City Managers of Reno and Sparks in creating the Plan. The proposed Plan addresses the topics required by the Directive including mitigation measures for:

- Public Gatherings and events, including a process for review and approval of large gathering plans;
- Retail businesses and indoor malls;
- Community/recreational centers, including public pools;
- Food and beverage establishments such as bars, wineries, distilleries, and breweries;
- Places of worship;
- Gyms, fitness studios, yoga studios, dance studios, martial arts, and similar establishments;
- Spas, massage, hair salons and barber shops, nail salon, body art and piercing and similar establishments;
- Arcades, racetracks, bowling alleys, mini-golf, pool halls, theme parks, and similar activities; and,
- Youth and adult recreational sports.

The Plan also includes enforcement measures and procedures for ensuring compliance with mitigation measures; a strategy for ensuring adequate monitoring of COVID-19; and public information campaigns to promote public health measures and vaccination efforts. Unless the Task Force returns the Plan for further revision, this will be the final Local Plan. Manager’s Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 04-20-21 - Staff Report - Local Authority Plan](#)

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

11. 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.
12. 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  
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 Criminal Justice Advisory Committee  
Washoe County District Board of Health  
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 Nevada Development District (WNDD) (alternate)  
Western Regional Water Commission

Vice-Chair Hartung

Community Homelessness Advisory Board (alternate)  
EDAWN (Economic Development Authority of Western Nevada)  
Nevada Association of Counties Board of Directors (NACO)  
Regional Transportation Commission  
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



Commissioner Hill

Community Homelessness Advisory Board  
Downtown Reno Business Improvement District  
EDAWN (Economic Development Authority of Western Nevada) (alternate)  
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  
Truckee River Flood Management Authority  
Washoe County Internal Audit Committee (alternate)  
Washoe County Investment Committee  
Washoe County Legislative Liaison  
Washoe County Stadium Authority

Commissioner Jung

Washoe County Animal Services Advisory Board  
Downtown Reno Business Improvement District (alternate)  
Nevada Tahoe Conservation District Board of Supervisors (alternate)  
Nevada Works (alternate)  
Truckee Meadows Water Authority Board (alternate)  
Truckee River Flood Management Authority (alternate)  
Washoe County Open Space and Regional Parks Commission Liaison  
Washoe County Senior Services Advisory Board Liaison  
Washoe County Stadium Authority

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 (alternate)  
Truckee River Flood Management Authority (alternate)  
Verdi Television District (Liaison)  
Vya Conservation District (Diane Stobiecki—alternate)  
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 (Jim Shaffer – alternate)  
Western Nevada Development District (WNDD)