

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



**This agenda has been
amended to include updated
subject line verbiage for item 5.C.1.**

COUNTY MANAGER
Eric P. Brown

NOTICE OF MEETING AND AGENDA

ASSISTANT DISTRICT ATTORNEY
Nathan Edwards

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS

- 1001 E. 9th Street, Reno, Nevada 89512

COUNTY CLERK
Janis Galassini

**March 8, 2022
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 voted on in a block are considered a single item for purposes of public comment on action items as provided below in the description of the parameters for "Public Comment" section, so that there will be only one period of public comment on the block vote; any public comment made during that period may pertain to any of the items being voted on in the block, but there will not be separate public comment periods for each item within the block. 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. In compliance with the Americans with Disabilities Act, the Washoe County Commission Chambers are accessible and those requiring accommodation for this meeting should notify the Office of the County Manager at (775) 328-2000, 24 hours prior to the meeting.

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

Public Comment. Members of the public may also submit comments by mail, email to Washoe311@washoecounty.gov, or voice message at: (775) 328-2003. The County will make reasonable efforts to include all comments received by 4:00pm on March 7, 2022 by email and voicemail into 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.

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.gov/bcc/board_committees/ and <https://notice.nv.gov>.

Although no longer required under NRS 241.020, the agenda has been physically posted at the following locations: Washoe County Courthouse-Second Judicial District Court (75 Court Street), Reno City Hall - Clerk's Office (1 E. 1st Street), Sparks Justice Court (1675 East Prater Way).

Support documentation for the items on the agenda, provided to the Washoe County Board of Commissioners is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada) Erick Willrich, Assistant to the County Manager, (775) 328-2000 and on Washoe County's website www.washoecounty.gov/bcc <<http://www.washoecounty.gov/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. Consent Items. (FOR POSSIBLE ACTION)

- 5.A.1. Approval of minutes for the Board of County Commissioner's regular meeting of January 25, 2022 and special meeting of January 26, 2022. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2022-01-25 W](#)
[2022-01-26 W](#)

- 5.B.1. Recommendation to approve the First Amendment to Joint Funding Agreement extending administration of the Truckee River Operating Agreement, retroactive to October 1, 2021, for a 3-year term [in an amount not to exceed \$60,317.66 for fiscal year 2022] with possible increases for fiscal years 2023 and 2024 pending Federal Water Master determination. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-08-22 - Staff Report for First Amendment to TROA Joint Funding Agreement](#)
[BCC 03-08-22 - First Amendment to TROA Joint Funding Agreement](#)

- 5.B.2. Recommendation to approve a CC-213 Recertification form for the Community Rating System Annual Recertification Submittal to the National Flood Insurance Program for a continued reduction in required flood insurance policy premiums for unincorporated Washoe County residents located within designated special flood hazard areas. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-08-22 - Staff Report for FEMA 2021 recertification](#)
[BCC 03-08-22 - Washoe County NV 2021 Recert Packet FINAL](#)

- 5.B.3. Recommendation to approve Non-Exclusive Easement Amendment II to amend the existing non-exclusive easement between Washoe County and the State of Nevada, acting through the Nevada Division of State Lands, for a pedestrian footbridge across the Truckee River connecting two parcels (Assessor's Parcel Numbers 009-030-51 and 039-290-24) that are part of Dorostkar Park, [increasing the annual rental fee from \$275.00 to \$800.00] and the late payment fee from \$25.00 to \$40.00, to comply with the five-year fee analysis imposed by the Nevada Division of State Lands. Community Services Department. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 03-08-22 - Staff Report - Dorostkar Bridge Easement Amendment II](#)
[BCC 03-08-22 - Attachment 1 to staff report - 1998 Dorostkar Bridge Easement](#)
[BCC 03-08-22 - Attachment 2 to staff report - 2016 Dorostkar Bridge Easement Amendment I](#)
[BCC 03-08-22 - Dorostkar Bridge Easement Amendment II](#)

- 5.C.1. Recommendation to approve budget amendments totaling an increase of [\$101,635.00; \$11,874.00 county match] in both revenue and expense to the FY22 Centers for Disease Control and Prevention (CDC) Public Health Preparedness BP2 Carryover Program Grant Subaward retroactive to July 1, 2021 through June 30, 2022 and direct the Comptroller's Office to make the appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report FY22 PHP Carryover 03-08-22.docx.doc](#)
[SG 25544 Washoe County Health District\(6-30-22\)FINAL.pdf](#)

- 5.D.1. Recommendation to approve an increase to the salary range for the vacant Deputy Chief Medical Examiner classification (pay grade C0002) from \$233,875.20 - \$317,907.20 to \$251,097.60 - \$324,958.40, and the Assistant Medical Examiner classification (pay grade C0001) from \$193,086.40 - \$257,462.40 to \$222,102.40 - \$287,435.20, as reviewed by Korn Ferry and authorize Human Resources to make the necessary changes. This request is being brought forward to address the recruitment and retention challenges resulting from an extremely competitive market demand for the physician positions within the Washoe County Regional Medical Examiner's Office. [Total fiscal impact \$87,899.00] Human Resources/Medical Examiner's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Medical Examiner Salaries](#)

- 5.E.1. Recommendation to accept a sub-grant award from the State of Nevada, Division of Child and Family Services (DCFS) in the amount of [\$99,591.00; no county match] in Federal Adoption Incentive funds retroactive from October 1, 2021 through September 30, 2022, to support foster care and adoption recruitment and training efforts, non-county employee travel expenses to facilitate adoptive placements, recognition/appreciation activities for foster and adoptive parents, food and mementos for foster families, and safe and stable placements for all children in care; and authorize the Director of Human Services Agency to execute retroactively the sub-grant award and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-08-22 TMP5838 Accept Adoption Incentive Grant FY22 \[\\$99,591, no County Match\]](#)
[93603-20-003 AI NOSA](#)

- 5.E.2. Recommendation to accept a Child Abuse and Neglect State Grant (CANS) sub-grant award from the State of Nevada, Division of Child and Family Services (DCFS) in the amount of [\$30,950.00; no county match], retroactive from December 1, 2021 through September 30, 2022 to support continuous quality improvement and data driven decision-making for child welfare; and authorize the Director of Human Services Agency to execute retroactively the sub-grant award; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-08-22 TMP5839 Accept FY22 CANS \[\\$30,950; no county match\]](#)
[93669-21-101 WCHSA NOSA](#)

- 5.E.3. Recommendation to approve the Fifth Amendment to the Child Welfare Collaborative Agreement with Casey Family Programs in the amount of [\$67,000.00; no County match] retroactive from January 1, 2022 through December 31, 2022 to facilitate family reunification and permanency for children and reduce foster care reentries; and authorize the Director of Human Services Agency to retroactively execute Agreement documents; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-08-22 TMP5841 Accept FY22 Casey Family Programs \[\\$67,000; no match\]](#)
[Washoe County HSA 2022 Collaboration Amendment fully signed](#)

- 5.E.4. Recommendation to accept the Continuum of Care - Transitional Age Youth Program Grant from the United States Department of Housing and Urban Development (HUD), in the amount of [\$40,224.00; \$10,056.00 county match] to provide housing and supportive services for homeless youth age 18-24 and/or youth aging out of the foster care system retroactive for the period of January 1, 2022 through December 31, 2022; and authorize the Director of the Human Services Agency to retroactively execute the grant agreement; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-08-22 TMP5842 Accept FY22 CoC Transitional Age Youth Grant \[\\$40,224;\\$10,056 match\]](#)
[NV0138L9T012001 Washoe Transitional Age Youth GA \(005\)](#)

- 5.F.1. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$1,000.00] for Fiscal Year 2021-2022; District 1 Commissioner Alexis Hill recommends a [\$1,000.00] grant to the Nevada Interfaith Association --a non-profit organization-- to support the 2022-2023 Dr. Martin Luther King, Jr. Interfaith Memorial Celebration; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [03.08.22 BCC Staff Report - NV Interfaith Association](#)
[03.08.22 BCC Resolution - NV Interfaith Association](#)

- 5.F.2. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$5,000.00] for Fiscal Year 2021-2022; District 1 Commissioner Alexis Hill recommends a [\$5,000.00] grant to Our Story, Inc. --a non-profit organization-- to support organizational capacity, advance on-going preservation, increase leadership personnel/activity, docent training (programming and interpretation), and marketing surrounding the creation of Northern Nevada African American Firefighter Museum; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [03.08.22 BCC Staff Report - Our Story, Inc](#)
[03.08.22 BCC Resolution - Our Story, Inc](#)

- 5.F.3. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$15,100.00] for Fiscal Year 2021-2022; District 1 Commissioner Alexis Hill recommends a [\$15,100.00] grant to the Tahoe Transportation District (TTD) --a government entity-- to support staffing costs for a Deputy District Manager and efforts in advancing transportation development, including regional revenue; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [03.08.22 BCC Staff Report - TTD](#)
 [03.08.22 BCC Resolution - TTD](#)

- 5.F.4. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$34,752.00] for Fiscal Year 2021-2022; District 2 Commissioner Bob Lucey recommends a [\$34,752.00] grant to the Washoe County Roads Fund to support the purchase of two cattle/horse guard to be installed at the end of Toll Road/Ravazza Road area to assist in keeping the Virginia Range Horses out of the neighborhood and off of the Washoe County roadways; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers. Manager's Office. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Cattle Horse Guards - Lucey](#)
 [Resolution - Cattle Horse Guards - Lucey](#)

5.F.5. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$60,448.00] for Fiscal Year 2021-2022; District 2 Commissioner Bob Lucey recommends a [\$5,700.00] grant to Awaken -- a nonprofit organization created for charitable, religious, or educational purposes -- for the purpose of eradicating commercial sexual exploitation; a [\$5,700.00] grant to Mustangs Wrestling Club -- a nonprofit organization created for charitable, religious, or educational purposes -- to support area youth in efforts to teach discipline, self-confidence and inner strength to overcome obstacles; a [\$5,700.00] grant to Boy Scouts of America Nevada Area Council -- a nonprofit organization created for charitable, religious, or educational purposes -- to support its mission of preparing young people to make ethical and moral choices over their lifetimes; a [\$5,700.00] grant to Forever14 -- a nonprofit organization created for charitable, religious, or educational purposes -- for the purpose of supporting outreach and programs focusing on preventing teen suicide through activities that support self-confidence and resiliency; a [\$5,700.00] grant to the Adopt A Vet Dental Program -- a nonprofit organization created for charitable, religious, or educational purposes -- to provide free critical and life-saving dental care to impoverished veterans in Nevada; a [\$5,748.00] grant to the Nevada Department of Veterans Services' Capitol Hill Clinic -- a nonprofit organization created for charitable, religious, or educational purposes -- to support housing assistance for U.S. military veterans; a [\$10,000.00] grant to Eddy House -- a nonprofit organization created for charitable, religious, or educational purposes -- to support transitional housing to homeless and at-risk youth as they transition into permanent housing and become self-sufficient; a [\$10,000.00] grant to The Greater Reno Community Ice Skating Association -- a nonprofit organization created for charitable, religious, or educational purposes -- to support scholarships for youth who show an interest in learning ice sports but demonstrate a financial hardship that would otherwise prevent them from participating; a [\$500.00] grant to the Human Services Agency of Washoe County -- a government entity -- to purchase items for an instant photo booth including a camera, printing paper and ink, for the visitors to the Family Resource Center to create memories as they work on reunification; and a [\$5,700.00] grant to Friends of Washoe County Library -- a nonprofit organization created for charitable, religious, or educational purposes -- for use to improve the library as a destination for the entire family from youth to senior citizens; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds and net zero cross fund and/or cross function budget appropriation transfers. Manager's Office. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Lucey DF 2022](#)
[Resolution Awaken](#)
[Resolution Mustangs](#)
[Resolution Boy Scouts](#)
[Resolution Forever14](#)
[Resolution Adopt A Vet Dental Program](#)
[Resolution VetServices](#)
[Resolution Eddy House](#)
[Resolution IceSkating](#)
[Resolution HSA photo](#)
[Resolution SouthValleysLibrary](#)

5.F.6. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$24,780.00] for Fiscal Year 2021-2022; District 5 Commissioner Jeanne Herman recommends a [\$14,780.00] grant to Awaken -- a nonprofit organization created for charitable, religious, or educational purposes -- for the purpose of eradicating commercial sexual exploitation; and a [\$10,000.00] grant to The Salvation Army -- a nonprofit organization created for charitable, religious, or educational purposes -- to support its human trafficking survivor program; 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: [Staff Report - Salvation Awaken](#)
[Resolution Awaken](#)
[Resolution Salvation Army2](#)

5.F.7. Acknowledge receipt of the audit completed for the Public Guardian's Office from the Internal Audit Division. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report PG Audit](#)
[Public Guardian Audit Report](#)
[Exhibit 1 - Time Study](#)
[Exhibit 2 - Class Specs](#)
[Exhibit 3 - Proposed Org Chart](#)

- 5.G.1. Recommendation to accept supplemental funding [additional funding of \$13,000.00, for a total of \$39,600.00, no match required] from the USDA Forest Service Humboldt-Toiyabe National Forest for overtime costs incurred while involved in the Cooperative Law Enforcement Agreement #21-LE-11041700-005 for the period date signed - December 31, 2024; and if approved, direct Comptroller's Office to make the necessary budget amendments and authorize Sheriff Balaam to execute Modification #002 of grant award documents. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-08-22 - Sheriff - Forest Service Grant Supplemental \[\\$13,000\]](#)
[21LE11041700005 Washoe FY22 Mod 002- unsigned](#)

- 5.G.2. Recommendation to retroactively Award Request for Proposal (RFP) No. 3163-22, for Consolidated Detainee Communication Services at the Washoe County Sheriff's Office Regional Consolidated Adult Detention Facility and Jan Evans Juvenile Detention Facility to the most responsive and qualified bidder, Smart Communications Holding, Inc. 10491 72nd Street Seminole, FL 33777 and to authorize the Purchasing and Contracts Manager to execute a contract allowing for communication services to continue to be provided to prisoners and to continue to have the fees charged to prisoners and others for use of the service to pay for the cost of providing the service. The County bears no fiscal responsibility for this service. The term of the bid award shall be January 1, 2022, for three (3) years with two (2) two-year renewal terms. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-08-22 - Sheriff - Smart Communication Contract RFP 3163-22 Consolidated Detainee Communication Services](#)

- 5.G.3. Recommendation to approve the changes of part-time benefited Washoe County Sheriff's Office Detention Chaplain Assistant (position number 70010606) and part-time benefited Detention Library Aide (position number 70010607) to full-time (40 hour/1.0 FTE); and authorize Human Resources to make the necessary changes. No fiscal impact to Washoe County. Increase in cost to the Inmate Commissary Trust Fund of approximately \$58,600.00 annually. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-08-22 - Sheriff - Detention Chaplain - Detention Library Aide](#)

- 5.G.4. Recommendation to accept a Justice Assistance Grant award, project number 19-JAG-37, [amount not to exceed \$29,000.00, no County match required] as administered through the State of Nevada Department of Public Safety Office, Office of Criminal Justice Assistance, to cover the cost of communications supplies for the Special Operations Division, for the retroactive grant period of January 1, 2022 through December 31, 2022 and if approved, direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-08-22 - Sheriff - JAG Grant SOD Comms \[\\$29,000\]](#)
[19-JAG-37 Award - S1 signed](#)

- 5.H.1. Recommendation to accept Treasurer's status report for the period ending February 28, 2022, of payment of refunds and interest since last update in the amount of \$2,175,952.13 on certain property tax overpayments for residential properties at Incline Village/Crystal Bay, in compliance with the October 21, 2019 Order issued by the District Court in Village League to Save Incline Assets, Inc., et.al. vs. State of Nevada, et.al., Case No. CV03-06922, as modified and clarified by the settlement agreement regarding the processing of refunds. Treasurer. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Treasurer's status report for the period ending 2.28.2022](#)
[FEBRUARY 28 2022 REPORT OF CLAIMS PAID](#)

End of Consent Items

6. Recommendation to approve budget amendments totaling an increase of [\$155,535.00; \$16,434.40 county match] in both revenue and expense to the FY22 Centers for Disease Control and Prevention (CDC) Assistant Secretary for Preparedness Response (ASPR) Public Health Preparedness Carryover Program Grant Subaward retroactive to July 1, 2021 through June 30, 2022 and direct the Comptroller's Office to make the appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report FY22 ASPR Carryover 03-08-22.doc](#)
[SG 25546 NOA signed.pdf](#)

7. Recommendation to accept a subaward Amendment #1 from the State of Nevada Department of Health and Human Services, Division of Welfare and Supportive Services, Child Care Licensing in the amount of [\$590,395.00; no county match] retroactive to July 1, 2021 through June 30, 2022 to provide child care licensing and monitoring within Washoe County as well as providing training/technical assistance and support provider quality, capacity and assist with pandemic-related supplies; and authorize the Director of the Human Services Agency to retroactively execute the subaward 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 03-08-22 TMP5840 Accept Childcare Licensing Amendment \[\\$590,395; no county match\]](#)
[Amend 1 - WCHSA Subaward Packet](#)
[Washoe County HSA CC Licensing - FY22 Subaward Packet Fully Executed](#)

8. Recommendation to approve amendment to contract with Allied Universal Security for armed and unarmed professional security services, retroactive to January 1, 2022 through June 30, 2022. Estimated expenditures are anticipated as [\$1,755,406.00]. If approved, authorize the Purchasing and Contracts Manager to execute the agreement. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Q3-Q4 FY22 Allied Universal Security Contract](#)
[Washoe County AUS Q3-Q4 FY22 Contract](#)

9. Recommendation to Award Request for Proposal (RFP) No. 3162-22 for the Registrar of Voter's Temporary Employment Services for the 2022 elections to two (2) responsive and responsible bidders, My Next Career Path Staffing, LLC. And A&A Associates, in a total amount not to exceed [\$322,000.00; \$161,000.00 for the FY22 Primary Election and \$161,000.00 for the FY23 General Election], and if approved, authorize the Purchasing and Contracts Manager to execute the contract. Registrar of Voters. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [3-8-2022 Staff Report ROV Temporary Employee Services Intent to Award RFP 3162-22](#)
[A & Associates - Attachment B - Cost Schedule](#)
[ITB](#)

10. Recommendation to Award Request for Proposal (RFP) No. 3165-22 for Mail-In Ballot On-Demand Printing and Mailing Services for the 2022 Primary and General elections to the most responsive and responsible bidder, K&H Integrated Print Solutions, in an amount not to exceed [\$800,000.00 total; \$400,000.00 for the FY22 Primary Election and \$400,000.00 for the FY23 General Election], and if approved, authorize the Purchasing and Contracts Manager to execute the contract. Registrar of Voters. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [3-8-2022 Staff Report 2022 Mail In Ballot Printing and Mailing Services](#)
[Intent to Award RFP 3165-22](#)
[Cost Proposal](#)
[04 WASH RFP #3165-22 Pricing Addendum A](#)

11. Recommendation to Revise the February 8, 2022 Award of Request for Proposal (RFP) No. 3166-22 for Sample Ballot Mailing Services for the 2022 elections to the lowest responsive and responsible bidder, Metro Mailing Service Inc., to change the amount from [\$500,000.00] to not to exceed [\$150,000.00]. Registrar of Voters. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [3-8-2022 Staff Report Sample Ballot Services.Revised](#)

12. 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.
13. 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)
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
Washoe County Investment Committee
Western Regional Water Commission

Vice-Chair 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
Regional Transportation Commission (alternate)
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 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 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

Commissioner Jung

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

Commissioner Herman

Nevada Association of Counties Board of Directors (alternate)
Nevadaworks
Regional Transportation Commission (alternate)
State Land Use Planning Advisory Council (SLUPAC)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
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 (alternate)
Western Nevada Development District (WNDD)