

COUNTY COMMISSIONERS
Chair, Alexis Hill, District 1
Vice-Chair, Jeanne Herman, District 5
Michael Clark, District 2
Mariluz Garcia, District 3
Clara Andriola, District 4



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

June 20, 2023
10:00 a.m.

NOTE: Items on this agenda may be taken out of order, combined with other items, removed from the agenda, or moved to the agenda of another later meeting. The Consent section is a single agenda item and is considered as a block and will not be read aloud. Items on this agenda may also be moved to or from the consent section. Items not voted on in the Consent section may also be voted on in a separate block or blocks. Items designated for a specified time will not be heard prior to the stated time but may be heard later. There will be only one period of public comment on any 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.

Location. This meeting will be held at the physical location designated on this agenda, but one or more of the County Commissioners and/or County staff may attend and participate by a remote technology system. Members of the public wishing to attend the meeting may do so at the designated physical location or may otherwise participate as stated in the Public Comment section. The Chair or their designee will make reasonable efforts to ensure that members of the public body and members of the public present at the physical location can hear or observe each member attending by remote technology system, and each member of the public body in attendance can participate in the meeting.

Accessibility. Washoe County, in compliance with the Americans with Disabilities Act, wishes to make all of its public meetings accessible to the public. Persons who require special accommodations or assistance in attending this meeting may contact the Office of the County Manager at least two working days before the meeting, if possible, by dialing 311 from any phone or (775) 328-2003.

Public Transportation. Public transportation is available to this meeting site. For eligible RTC ACCESS reservations call (775) 348-5438 or visit: <https://www.rtcwashoe.com/public-transportation/>.

Public Comment. Public comment is welcomed during public comment periods and is limited to 3 minutes per person per public comment period. Unused time may not be allocated to other speakers. A speaker's viewpoint will not be restricted; however, reasonable restrictions may be imposed upon the time, place, and manner of speech. Irrelevant statements, unduly repetitious statements, and personal attacks that would objectively antagonize or incite others are examples of speech that may be reasonably limited. All comments are to be directed to the Commission as a whole.

During the general public comment period at the end of the meeting, speakers may address any matter either on or off the agenda. Items voted on in the Consent section or in a separate block or blocks shall have a single public comment period per block, and public comment will only be heard about the specific items being considered by the Commission in the block. For the remainder of the agenda, during items designated "for possible action" that are considered individually, public comment will only be heard about the specific item being considered by the Commission.

Members of the public may also submit comments by mail (1001 E. Ninth St., Reno, NV 89512), by email to Washoe311@washoecounty.gov, or by voice message at: (775) 328-2003. The County will make reasonable efforts to include all such comments received by 4:00 pm one working day prior to the meeting in the record. Voicemails will no longer be played for broadcast; mail and email comments will not be read by the Clerk.

Although not required by the Open Meeting Law, in order to accommodate persons residing in populated areas substantially outside the vicinity of the commission chambers, additional public comment may be given by remote technology system on agenda items concerning Districts 1, 5, or "All Commission Districts" (as specified in the subject line of the respective agenda item as "Virtual Public Comment Eligible") from the following locations: Incline Village Library: 845 Alder Ave, Incline Village, NV 89451 and/or Gerlach Community Center: 510 Cottonwood St, Gerlach, NV 89412.

Forum Restrictions and Orderly Conduct of Business. The Board of County Commissioners carries out the business of Washoe County and its residents during its meetings. The presiding officer may order a person be removed if the person's conduct or statements disrupt the order or safety of the meeting. Warnings about disruptive conduct or comments may or may not be given prior to removal.

Responses to Public Comments. The Board of County Commissioners may only deliberate or take action on matters that have been properly labeled "for possible action" and listed on a properly noticed Agenda. While the Open Meeting law allows discussion of public comments by members of the Commission, responses to matters not listed on the agenda could become deliberation without notice to the public. To avoid this situation and to ensure the public has proper notice of all matters, members may choose not to respond to public comments, except to correct factual inaccuracies, ask for staff to provide information, or ask that the matter be listed on a future agenda for consideration.

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/.

10:00 a.m.

1. Salute to the flag.
2. Roll call.
3. 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.)
4. Presentation and update on Washoe County's Strategic Plan, Innovative Services objective for Fiscal Year 2023 accomplishments, including the Future of Work Initiative and Washoe County Leadership Academy, and a preview into Fiscal Year 2024 goals. FOR DISCUSSION ONLY

Attachments: [BCC.InnovativeServices.06202023](#)

5. Presentation from Washoe County Leadership Academy alumni on Group 1 and Group 2 class projects. Group 1's project was to reinstitute the Jan Evans Justice Center Art Program by connecting art teachers and art supplies with the facility, and by providing art instruction to students. Group 2's project was to build raised garden beds with the assistance of UNR's Master Gardner's Program at Rancho San Rafael, and to highlight volunteerism in the community. FOR DISCUSSION ONLY

Attachments: [WCLA Class Projects - Group 1 & 2](#)

6. Proclamation. (FOR POSSIBLE ACTION)

- 6.A.1. Proclaim June 19, 2023 as Juneteenth Recognition Day in Washoe County. FOR POSSIBLE ACTION

Attachments: [Juneteenth Proclamation](#)

7. Donations. (FOR POSSIBLE ACTION)

7.A.1. Recommendation to accept cash donations totaling [\$1,995.52] from Come in from the Cold [\$592.00], May Foundation [\$870.00], the donation drop box at the May Museum [\$33.52], Arboretum [\$500.00] and in-kind donations from May Arboretum Society [valued at \$45,634.55] 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 06-20-23 - Parks Donations](#)

7.B.1. Recommendation to acknowledge a donation of [\$1,000.00] retroactive to March 10, 2023 from L. Edward Humphrey, Esq. and [\$500.00] retroactive to March 27, 2023 from Eurik O'Bryant, Esq. to fund the ongoing operations of the Washoe County Law Library and direct the Comptroller's Office to make the necessary budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC June 20 2023 Staff Report-District Court-Law Library donation](#)
[Humphrey donation letter Law Library](#)
[OBryant donation letter Law Library](#)

7.C.1. Recommendation to (1) retroactively accept a donation from The Burkhardt Foundation, Inc. to the Nevada Cares Campus in the amount of [\$10,000.00] and direct the Comptroller's Office to make the necessary budget amendments; (2) accept and acknowledge 17 locking cabinets donated to the Nevada Cares Campus, from Reno Business Interiors, totaling an estimated market value of [\$170.00]; (3) accept and acknowledge feminine hygiene items donated to the Nevada Cares Campus from the non-profit, We Serve with Helping Hands, totaling an estimated market value of [\$74.78]; (4) accept and acknowledge 16 heavy duty jackets donated to the Nevada Cares Campus from Mikehla Schulz, totaling an estimated market value of [\$1,360.00]; (5) accept and acknowledge a recycled bench donated to the Nevada Cares Campus from the Washoe County Green Team, totaling an estimated amount of [\$359.00]; (6) accept and acknowledge 33 furniture items donated to the Nevada Cares Campus and the Continuum of Care (CoC), from Nathan James; [total estimated value \$4,999.67], pursuant to Washoe County Code 15.140-15.160; Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [202306_Staff_Report_HHS_Donations](#)

8. Consent Items. (FOR POSSIBLE ACTION)

8.A.1. Approval of minutes for the Board of County Commissioners' regular meetings of April 11, 2023, April 18, 2023, and April 25, 2023. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2023-06-20 Minutes Approval - 45 Day Deadline](#)
[2023-04-11 W](#)
[2023-04-18 W](#)
[2023-04-25 W](#)

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

Attachments: [C&R Staff Report](#)
[C&R List](#)

8.B.1. Recommendation to approve an Interlocal Agreement between Washoe County and the Truckee Meadows Water Authority regarding Public Fire Hydrants, for a duration of five years, with five year renewal terms, to ensure public safety by providing for identification, mapping, testing, maintenance, non-capital repairs, and record keeping of public fire hydrants that are within both unincorporated Washoe County and the Truckee Meadows Water Authority service boundaries [no fiscal impact]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-20-23 - Staff Report - TMWA Fire Hydrant Agreement](#)
[BCC 06-20-23 - WC - TMWA Fire Hydrant Interlocal Agreement](#)

8.B.2. Recommendation to accept grant funding [\$21,226.82 with no County match] for Fiscal Year 2023 from the United States Department of Agriculture, Forest Service, received under the Secure Rural Schools and Community Self-Determination Act of 2000 (SRS Act) for the benefit of public schools and roads within Washoe County; and if approved, direct the Comptroller's Office to make the necessary budget adjustments. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-20-23 - Staff Report - Schools & Roads Grants](#)

- 8.B.3. Recommendation, pursuant to NRS 278.0262(c) and related authorities, to appoint Pat Phillips, current member of the Washoe County Planning Commission, to the Truckee Meadows Regional Planning Commission for a term beginning July 1, 2023, and ending June 30, 2026; or until such time as a successor is appointed, whichever occurs first. The current list of Regional Planning Commission alternates approved by the Board of County Commissioners are: First Alternate: Pat Phillips, Second Alternate: Michael Flick; Third Alternate: Daniel Lazzareschi, Fourth Alternate: Rob Pierce. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-20-23 - Staff Report - Regional Planning Commission Appointment](#)
[BCC 6-20-23 - Attachment A - PC Application - P. Phillips](#)

- 8.B.4. Recommendation to appoint a Washoe County resident to the Washoe County Board of Adjustment representing Commission District 2 (generally includes the Southeast Truckee Meadows area (Virginia Foothills, Rhodes Road, Pleasant Valley, etc.), the Southwest Truckee Meadows area (Mt. Rose and Callahan Ranch), and Washoe Valley (both east and west)), to fill a term beginning on July 1, 2023, and ending on June 30, 2027, or until such time as the member no longer serves on the Board of Adjustment or a successor is appointed, whichever occurs first. Peter Ghishan is the only eligible applicant. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 6-20-23 - Staff Report - Board of Adjustment Appointment District 2](#)
[BCC 6-20-23 - Attachment A - Application - P. Ghishan](#)

- 8.C.1. Recommendation to accept a renewed Violence Against Women Act (VAWA) grant to the District Attorney's Office in the amount of [\$217,864; \$74,930 required match], from the State of Nevada Attorney General's Office to provide funding for a Deputy District Attorney III retroactive from July 1, 2022 through July 30, 2023 and direct the Comptroller to make the necessary budget amendments and retroactively authorize the District Attorney or his designees to sign the grant agreement. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 0622023 DA VAWA Grant \[217864.00\]](#)
[WCDA SFY23 STOP Award Document](#)

- 8.D.1. Recommendation to acknowledge a grant award of [\$10,431.00], no County match required, awarded to the Washoe County Law Library, Second Judicial District Court, by the Institute of Museum and Library Services through the Library Services and Technology Act, administered by the Nevada State Library, Archives and Public Records retroactive from July 1, 2022 - September 30, 2023, and direct the Comptroller's Office to make the necessary budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 6-20-2023 District Court- Law Library Childrens Corner grant \[\\$10,431.00\]](#)
[22-30 Washoe Law Library signed GIA](#)

- 8.E.1. Recommendation to approve the budget amendments totaling an increase of [\$213,204.00] in both revenue and expenditures to the EPA Enhanced Air Quality Monitoring Grant retroactive to May 1, 2023, through April 30, 2025, and direct the Comptroller's office to make the appropriate budget amendments. The purpose of this grant agreement is to conduct ambient air monitoring of pollutants of greatest concern in communities with environmental and health outcome disparities stemming from pollution and the COVID-19 pandemic. This project will establish a new State and Local Air Monitoring Station (SLAMS) monitor in the western portion of Reno, NV to fill a spatial gap in the existing ambient air monitoring network. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - EPA Enhanced Air Quality Monitoring Grant Agreement - EPA Enhanced Air Quality Monitoring](#)

- 8.F.1. Recommendation to acknowledge and approve the selection of, and contract award to, LP Insurance Services, Inc. for RFP 3214-23, to provide insurance brokerage and consulting services, for the Washoe County Health Benefits Program in the amount of \$86,400.00 each year for the three-year contract term; and further authorize the Purchasing and Contracts Manager to enter into this Agreement for three (3) years, commencing July 1, 2023 through June 30, 2026, with the provision for up to two (2) - one (1) year extensions at Washoe County's discretion. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-20-2023 - HR Health Benefits Program Insurance Brokerage and Consulting Services](#)

- 8.G.1. Recommendation to appoint Denise Myer to [District 3] to the Washoe County Senior Services Advisory Board for the remainder of the term ending September 30, 2023, this position was vacated by Ethan Hovest who resigned from the Board in October 2022. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-20-23 TMP7195 HSA Appoint Sr. Advisory Myer](#)

- 8.H.1. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$10,000.00] for Fiscal Year 2022-2023; District 5 Commissioner Jeanne Herman recommends a [\$5,000.00] grant to Awaken -- a nonprofit organization created for religious, charitable or educational purposes -- for the purpose of eradicating commercial sexual exploitation; and a [\$5,000.00] grant to the Washoe County 4-H Youth Development Program of the University of Nevada Extension -- a nonprofit organization created for religious, charitable or educational purposes -- to support the Washoe County 4-H Large Livestock and Horse Programs; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. Manager's Office. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [Awaken 4H Staff Report](#)
[Resolution Awaken](#)
[4-H Resolution](#)

- 8.H.2. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$1,000.00] for Fiscal Year 2022-2023; District 3 Commissioner Mariluz Garcia recommends a [\$1,000.00] grant to the Sun Valley General Improvement District -- a nonprofit organization created for religious, charitable or educational purposes -- to retroactively support their Dive Into Summer Event held on June 16, 2023 as part of their kick-off to the recreation season; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [06.20.23 Staff Report \\$1k District 3 Funds](#)
[06.20.23 Resolution SVGID](#)

- 8.H.3. Recommendation to approve a two-year Interlocal Contract between Washoe County and the State of Nevada acting by and through the Nevada Division of Forestry Department of Conservation and Natural Resources [in the amount of \$38,721.00 per fiscal year, not to exceed \$77,442.00] for the purpose of providing resources, equipment and financial assistance in the mitigation of emergency fire incidents. If approved, the agreement would be effective July 1, 2023 through June 30, 2025, and would require the County to pay the State in exchange for the provisions of specified emergency fire incident services by the State. Services to be provided by the State generally include, but are not limited to, assistance in the use of an incident management teams, cooperation in the training, equipping and maintaining of firefighting forces, reimbursement of approved costs and assistance with fire investigation. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-20-23 - Staff Report - WFPP Interlocal](#)
[BCC 06-20-23 - Attachment to staff report - WFPP Operating Plan](#)
[- WC](#)
[BCC 06-20-23 - WFPP Interlocal - WC 2023-2025](#)

- 8.H.4. Recommendation in accordance with NRS 244.1505, to approve a FY23 Community Support grant award to the City of Reno, a governmental entity, in the amount of [\$15,000] to support a large-scale collaborative public art project at the entrance to the North Valleys Regional Park; approve Resolution 23-79 for the same; and direct Comptroller's Office to make the appropriate budget appropriation disbursements. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP 7480 Community Support City of Reno](#)
[City of Reno Artwork Resolution 6-20-23](#)

- 8.H.5. Recommendation to approve amended allocations of American Rescue Plan Act (ARPA) funds through the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for the following projects in the total amount of [\$206,681.33]
- Sparks Justice Court Remodel Project in the total amount of \$471,324.70 (an increase of \$90,424.70 over the \$380,900 allocated and approved by the Board December 14, 2021) to account for increased costs of the project during the bidding process.
 - Employee Wellness Initiative project in the total amount of \$118,252.63 (an increase of \$70,252.63 over the \$48,000 approved by the Board on May 24, 2022) to pay for the Calm App and small fitness equipment for WC Fit.
 - Second Judicial District Court Audio Visual Upgrade project in the total amount of \$1,331,004 (an increase of \$46,004 over the \$1,285,000 allocated and approved by the Board on December 14, 2021) to purchase cameras that best fit the Court's needs.
 - Extend authorization for the Human Services Agency Personnel project (approved on December 14, 2021) to utilize funds for personnel until funds are expended rather than by June 30, 2023.

And, if approved, direction to the Comptroller's Office to make necessary net zero cross-fund and/or cross-functional budget appropriation transfers. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP-7379 BCC 6-20-23 OCM SLFRF ARPA Amendments Rev 6-7-2023](#)

- 8.I.1. Recommendation to approve the Interlocal Agreement between Washoe County on behalf of the Washoe County Sheriff's Office and the Truckee Meadows Fire Protection District for the Truckee Meadows Fire Protection District to conduct testing and training connected to Self-Contained Breathing Apparatus (SCBA) equipment for the Washoe County Sheriff's Office at a cost of Truckee Meadows Fire Protection District's actual labor costs [not to exceed \$63.00 per hour] paid by Washoe County for the period of May 22, 2023, to May 22, 2025, with an option to extend one additional year. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-20-23 - Sheriff - SCBA Interlocal WCSO and TMFPD 2023 WCSO SCBA Services Interlocal Agreement - CLEAN](#)

- 8.I.2. Recommendation to accept supplemental funding [additional funding of \$13,000.00, for a total of \$52,600.00, 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, authorize Comptroller's Office to make the necessary budget amendments and authorize Sheriff Balaam to execute Modification #003 of grant award documents. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-20-23 - Sheriff - Forest Service Grant Supplemental \[\\$13,000\]](#)
[21-LE-11041700-005 Wahoe Co Fully signed CLE & OP Mod 003 21LE11041700005 Fully Signed](#)

- 8.J.1. Recommendation to approve the reimbursement of costs incurred by the City of Reno, the City of Sparks, Washoe County School District, and departments of Washoe County for expenses related to and in support of the Enhanced 911 Emergency Response System and portable event recording devices, as recommended by the 911 Emergency Response Advisory Committee on May 18, 2023, in an amount not to exceed [\$179,706.17] as specified within the adopted Enhanced 911 Fund's operating budget. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-20-23 - Staff Report - 911 Reimbursements](#)
[BCC 06-20-23 - 05-18-23 Agenda and Draft Meeting Minutes](#)

- 8.K.1. Recommendation to accept Treasurer's status report for the period ending May 31, 2023, of payment of refunds and interest since last update in the amount of \$737,546.97 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 5.31.2023](#)
[MAY 31 2023 REPORT OF CLAIMS PAID](#)

- 8.L.1. Recommendation to accept two FFY2020 Homeland Security Grant Program sub-grant awards from FEMA through the Nevada Secretary of State in the amount of [\$33,348 and \$25,688 for a total of \$59,036; \$297 County match] for the security upgrades for the physical locations of the Registrar of Voters offices retroactive for the grant period of September 1, 2020 to August 31, 2023. If approved authorize the Registrar of Voters to execute the sub-grant and related documents; and direct the Comptroller's office to make the necessary, budget amendments. Registrar of Voters (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [ROV FEMA Grant Award Approval](#)
[Reimbursement Request for Election Office Security - Washoe 9th St](#)
[NV SOS County Election Office Security EHP Registrar of Voters 9th St FFY20 SHSP](#)
[Reimbursement Request for Election Office Security - Washoe Rock Blvd](#)
[NV SOS County Election Office Security EHP Registrar of Voters Warehouse FFY20 SHSP](#)

End of Consent Items

9. Recommendation to approve Amendment No. 1 to an Agreement for Professional Consulting Services between Washoe County and Carollo for the Pleasant Valley Sanitary Sewer Interceptor - Reach 3 Project and the Pleasant Valley Sanitary Sewer Lift Station Project, to provide professional engineering permitting services, engineering construction management and environmental engineering oversight, as described within Exhibit A [in the amount of \$811,367.70 for a total contract amount of \$2,684,608.70]; retroactive from June 30, 2022 through December 31, 2025. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 06-20-23 - Staff Report - Carollo Amendment No 1](#)
[BCC 06-20-23 -Amendment No 1 - Carollo for PVI-R3](#)

10. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the 2023/2024 Slurry Seal for Selected Streets in Washoe County, PWP-WA-2023-305, including the Base Bid, Bid Alternate 1 (additional micro and chip seal), Bid Alternate 2 (East Shore Trail Slurry Work), and Bid Alternate 3 (Incline Village Micro Mill) [staff recommends Sierra Nevada Construction in the amount of \$3,262,007.00]; and approve a separate project contingency fund [in the amount of \$100,000.00]. Slurry seal is defined as the application of water, asphalt emulsion, aggregate, and additives to an existing asphaltic concrete surface as a preventative maintenance treatment in an effort to extend pavement service life. Community Services. (Commission Districts 1, 2, 4 and 5.) FOR POSSIBLE ACTION

Attachments: [BCC 06-20-23 - Staff Report for Slurry Seal contract](#)
[BCC 06-20-23 - Construction Agreement FY23-24 Slurry Seal](#)

11. Recommendation to approve the asset reassignment of multiple vehicles from various Washoe County Departments to Equipment Services Fund; and direct the Comptroller's Office to make the appropriate asset adjustments [estimated net \$1,276,457.24]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-20-23 - Staff Report for ESD transfer](#)

12. Recommendation to approve the Highland Ranch Parkway and Midnight Drive Traffic Signal Reimbursement Agreement between LC Highland, LLC, a Nevada Limited Liability Company (Developer), and Washoe County to support the design and installation of traffic signal infrastructure at the intersection of Highland Ranch Parkway and Midnight Drive, located in the Sun Valley area of Washoe County. This agreement reflects the benefits of signalization of the subject intersection and the pro-rata cost distribution to the Developer (30%) and Washoe County (70%) based on a traffic impact study. [Washoe County's total cost for reimbursement to the Developer is \$420,000.00 based on a total project cost estimate of \$600,000.00]. Washoe County will fund this work from the existing Pedestrian Safety Improvements Project Fund and, due to increasing labor and material costs, requests the potential use of up to \$20,000.00 of additional funds for unforeseen project contingencies. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-20-23 - Staff Report - Highland Signal](#)
[BCC 06-20-23 - Highland Ranch - Midnight Drive Signal Reimbursement Agreement](#)

13. Recommendation to: (1) Provide direction to staff on initiation of regulations to allow for cannabis consumption lounges in unincorporated Washoe County as provided in Assembly Bill 341 (2021). Discussion and possible direction may include but not be limited to whether the Board of County Commissioners (Board) wants to allow for cannabis consumption lounges, the process for applications for licensing or permitting, locations where lounges would be allowable, site requirements for lounges, and limitations on approval of lounges; and (2) If the Board wishes to allow cannabis consumption lounges in unincorporated Washoe County, initiate amendments to Washoe County Code (WCC) Chapter 25 (Business Licenses, Permits and Regulations) and Chapter 110 (Development Code) pursuant to WCC Sections 2.030 and 110.818.05 to create the necessary code language to facilitate the Board's policy direction regarding potential cannabis consumption lounges. The amendments may include, but are not limited to, the establishment of definitions, standards, location limitations, permitting requirements, and fees associated with cannabis consumption lounges, as well as the resolution of discrepancies that may arise within existing WCC chapters as a result of any new code language; and direct the County Clerk to submit the request to the District Attorney for preparation of the proposed ordinances in accordance with WCC 2.040. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-20-23 - Staff Report - Cannabis Consumption Lounges direction and Chapter 2](#)
[BCC 06-20-23 - Attachment A - Letter Requesting Code Amendments](#)
[BCC 06-20-23 - Attachment B - NCCR 15](#)
[BCC 06-20-23 - Attachment C - A.B. 341](#)

14. Recommendation to approve an agreement for legal services with Baron & Budd, P.C. and Cossich Sumich Parsiola & Taylor, LLC to represent Washoe County in potential litigation for environmental and other damages suffered from the actions of manufacturers, distributors, and dispensers of firefighting foam products and other products which contain polyfluoroalkyl substances ("PFAS"), and to authorize the filing of actions against such entities. If approved, the agreement includes a contingency fee to be paid by the county of 25% of the county's gross recovery plus expenses and costs incurred. The county would also be responsible for its share of costs and fees such as expert witnesses, but only if enough were recovered to cover those costs and fees as well, which under the agreement would be paid up front by outside counsels' offices. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-20-2023 - DA - Staff Report - PFAS Litigation](#)
[Ex A - Blank LSA - Cossich and BB](#)
[Ex B - Baron Budd PC and Cossich Sumich Parsiola Talor LLC - Legal Services](#)

15. Recommendation to certify charges, levy and direct the Treasurer to collect \$374,425.82 in special assessments for fiscal year 2023/2024 as requested by the State Engineer of the State Department of Conservation and Natural Resources, for Black Rock Desert Groundwater Basin (\$68.91), Honey Lake Valley Groundwater Basin (\$8,899.94), Hualapai Flat Water District (\$8,704.30), San Emidio Desert District (\$4,736.26), Warm Springs Valley Groundwater Basin (\$9,278.38), Washoe Valley Groundwater Basin (\$3,738.03), Warm Springs/Winnemucca Creek Basin (\$4,000.00), Cold Springs Valley Groundwater Basin (\$8,000.00), Lake Tahoe Groundwater Basin (\$16,000.00), Lemmon Valley Water District (\$27,000.00), Pleasant Valley Groundwater Basin (\$6,000.00), Spanish Springs Valley Groundwater Basin (\$45,000.00), Tracy Segment Groundwater Basin (\$6,000.00), Truckee Canyon Segment Groundwater Basin (\$12,000.00) and Truckee Meadows/Sun Valley Groundwater Basin (\$215,000.00). Authorize the Treasurer to remove uncollectible assessments and/or correct assessments on the tax roll as requested by the Division of Water Resources; direct the Clerk to execute the State of Nevada Division of Water Resources certification letters and send them back to the Division pursuant to NRS 533.285; and direct the Comptroller to pay to the Department of Conservation and Natural Resources the requested funds. Finance. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Finance - Groundwater Basin 2023-2024](#)
[Groundwater Basin Assessments FY24](#)

16. Recommendation to appoint one candidate from a pool of applicants including: Kim Barghouti, Paula L. Berkley, Reva Crump, Gianna M. Jacks, Valeria T. Koss, Sara Marcus, Patricia McCarthy Olmstead, Virginia A. Nolte, Janice Porter-Moffitt, William R. Puchert, Albert D. Rogers, Linda K. Schmitt, Ann D. Silver, Katy Simon Holland, Brad M. Stanley, Geraldine F. Taylor, CJ J. Walters, Paul D. White, Thomas C. Willadsen, and Nadienne Williams, to fill one midterm vacancy on the Washoe County Library Board of Trustees pursuant to NRS 379.020(3) beginning on July 1, 2023, and ending on June 30, 2024. Library. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 6-20-23 - Library Board Appointment](#)
[Attachment 1a Barghouti Application Redacted](#)
[Attachment 1b Barghouti Resume Redacted](#)
[Attachment 1c Barghouti Recommendation Redacted](#)
[Attachment 2a Berkley Application Redacted](#)
[Attachment 2b Berkley Recommendation Redacted](#)
[Attachment 3a Crump Application Redacted](#)
[Attachment 3b Crump Resume Redacted](#)
[Attachment 3c Crump Recommendation Redacted](#)
[Attachment 4a Jacks Application Redacted](#)
[Attachment 5a Koss Application Redacted](#)
[Attachment 5b Koss Resume Redacted](#)
[Attachment 5c Koss Recommendation Redacted](#)
[Attachment 6a Marcus Application Redacted](#)
[Attachment 6b Marcus Resume Redacted](#)
[Attachment 7a McCarthy Olmstead Application Redacted](#)
[Attachment 7b McCarthy Olmstead Resume Redacted](#)
[Attachment 8a Nolte Application Redacted](#)
[Attachment 8b Nolte Resume Redacted](#)
[Attachment 8c Nolte Recommendation Redacted](#)
[Attachment 9a Porter-Moffit Application Redacted](#)
[Attachment 10a Puchert Application Redacted](#)
[Attachment 10b Puchert Resume Redacted](#)
[Attachment 10c Puchert Recommendation Redacted](#)
[Attachment 12a Rogers Application Redacted](#)
[Attachment 12b Rogers Resume Redacted](#)
[Attachment 13a Schmitt Application Redacted](#)
[Attachment 13b Schmitt Resume Redacted](#)
[Attachment 13c Schmitt Recommendation Redacted](#)
[Attachment 14a Silver Application Redacted](#)
[Attachment 14b Silver Resume Redacted](#)
[Attachment 14c Silver Recommendation Redacted](#)
[Attachment 15a Simon Holland Application Redacted](#)
[Attachment 15b Simon Holland Resume Redacted](#)
[Attachment 15c Simon Holland Recommendation Redacted](#)
[Attachment 16a Stanley Application Redacted](#)
[Attachment 16b Stanley Resume Redacted](#)
[Attachment 17a Taylor Application Redacted](#)
[Attachment 18a Walters Application Redacted](#)
[Attachment 18b Walters Resume Redacted](#)
[Attachment 18c Walters Recommendation Redacted](#)
[Attachment 19a White Application Redacted](#)
[Attachment 19b White Resume Redacted](#)

[Attachment 19c White Recommendation Redacted](#)

[Attachment 20a Willadsen Application Redacted](#)

[Attachment 20b Willadsen Resume Redacted](#)

[Attachment 20c Willadsen Recommendation Redacted](#)

[Attachment 21a Williams Application Redacted](#)

[Attachment 21b Williams Resume Redacted](#)

17. Recommendation to appoint an individual to the Reno-Tahoe Airport Authority (RTAA) Board of Trustees for a term beginning July 1, 2023 and ending on June 30, 2027, in accordance to Chapter 474 of the Special Acts of Nevada Revised Statutes. Applicants include: Cortney E. Young, Dale Way, Eric J. Grenet, James C. McNamara, Laura E. Petrucci, Marie L. Rodriguez, Patrick T. Flynn, Rob Pierce, Tray Abney, Veera Murugappan, Victoria A Vasenden, and William Robinson. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [06.20.23 Staff Report - RTAA](#)
[06.20.23 RTAA Applicants Redacted](#)

18. Recommendation for the Board of County Commissioners to appoint Evelyn Grosenick as Washoe County Public Defender effective June 20, 2023, with an annual salary of \$180,003.20. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report PD Appointment 6.20.23](#)

19. Recommendation to approve Amendment #1 of the Agreement for Professional Services between Washoe County and Rapid Space doing business as (DBA) Quick Space in the amount of [\$94,000] for a total contract amount not to exceed [\$569,000] retroactive for the term of March 1, 2022 - June 30, 2023, and in the amount of [\$50,000] for a total contract not to exceed [\$450,000] for each of three optional annual extensions after the initial term, to provide temporary site services including temporary fencing, portable restrooms, portable handwashing stations, portable office buildings, portable storage containers and other items as needed for the Nevada Cares Campus; if approved, authorize the Purchasing & Contracts Manager to execute Amendment #1 and exercise the first option to renew the contract for the period of July 1, 2023, through June 30, 2024, in an amount not to exceed \$450,000. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report 20230620 QuickSpace Additional Funds and 1yr Extention](#)
[20220224 Quick Space Nevada Cares Campus](#)
[20230602 QuickSpace Amendment #1](#)

20. Recommendation to deobligate previously approved allocations of American Rescue Plan Act (ARPA) funds through the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for projects that have been completed under budget, been cancelled, or no longer need the previously approved levels of funding. These include reducing the budgeted amount for the Reno Justice Court Remodel by \$500,000 due to project cancellation, and the following due to funds remaining at the completion of the project: Sparks Justice Court AV upgrade by \$4,611.27, Reno Justice Court Self-Help Center by \$16,356.15, Washoe County Sheriff's Office Deputy Positions by \$872,020.21 (funded by FY23 general fund support), Washoe County Sheriff's Office UVC Sanitizing Program by \$36,000, and the County Clerk's Administrative Position by \$52,842.80 (funded by FY23 general fund support). Recommendation to approve transfer of collected 12% indirect on salary from eligible approved projects from July 1, 2022, through March 31, 2023, totaling \$255,681.56. These include Cares Campus Operations \$181,398.15; Public Defender Personnel \$26,481.75; Human Services Agency Personnel \$16,184.80; District Attorney Personnel \$6,657.01; Second Judicial District Court \$6,262.31; ARPA Admin Personnel \$18,697.54.

And, if approved, direction to the Comptroller's Office to make necessary net zero cross-fund and/or cross-functional budget appropriation transfers and unbudgeted transfers

Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP-7478 BCC 6-20-23 OCM SLFRF Clean Up](#)
[Deobligation-Indirect-Rev. 6-7-2023](#)

21. Recommendation, in accordance with NRS 244.1505, to approve allocation of American Rescue Plan Act (ARPA) funds through the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) in the total amount of [\$6,131,494], approve associated resolutions, and authorize the County Manager to sign necessary award documents, for the following 18 projects awarded to government entities or nonprofit organizations created for charitable, religious, or educational purposes:
- Northern Nevada HOPES, a federally qualified health center, in support of construction of a new public health clinic to provide services in the community in the amount of \$1,500,000 and approve Resolution 23-48
 - Children’s Cabinet in support of the Oddie Blvd Project - Childcare Renovations to enhance childcare capacity in Washoe County in the amount of \$1,000,000 and approve Resolution 23-49
 - Raise the Future in support of the Foster Care Trauma-Informed Interventions Program in the amount of \$632,494 and approve Resolution 23-70
 - Truckee Meadows Fire Protection District in support of purchasing a new ambulance in the amount of \$500,000 and approve Resolution 23-71
 - Tahoe Truckee Area Regional Transit in support of the North Lake Tahoe TART Connect Micro Transit Program in the amount of \$400,000 and approve Resolution 23-72
 - Tahoe Lending Locals Project to incentivize Tahoe homeowners to support long-term rentals to locals rather than short-term vacation rentals in the amount of \$350,000.
 - Community Health Alliance, a federally qualified health center, in support of on-site health care services at the Washoe County Our Place facility in the amount of \$314,000 and approve Resolution 23-50
 - Nevada Museum of Art in support of expanding art research and education in the community in the amount of \$250,000 and approve Resolution 23-74.
 - Bristlecone Recovery Center in support of residential treatment services in the amount of \$250,000 and approve Resolution 23-51
 - ReBuilding Together Northern Nevada in support of rehabilitating homes owned by Washoe County residents with priority to seniors and veteran owned homes in the amount of \$200,000 and approve Resolution 23-52
 - Keep Truckee Meadows Beautiful in support of cleaning up public lands in Washoe County in the amount of \$200,000 and approve Resolution 23-75
 - Economic Development Authority of Western Nevada in support of Start-Up Week and entrepreneurship initiatives in the amount of \$150,000 and approve Resolution 23-53
 - Incline Village and Crystal Bay Community and Business Association (IVCBA) in support of IVCBA Housing and Mainstreet Initiatives in the amount of \$100,000 and approve Resolution 23-76
 - Truckee River Improvements in support of collaboration with the City of Reno to perform a Truckee River Master Plan and project implementation in the amount of \$100,000.
 - Black Community Collective in support of Entrepreneur Literacy and Financing programming for minority-owned businesses in Washoe County, in the amount of \$75,000 and approve Resolution 23-54
 - Soulful Seeds in support of the Our Place Garden Operations in the amount of \$50,000

and approve Resolution 23-78

- Tahoe Transportation District in support of transportation projects in Lake Tahoe in the amount of \$37,500 and approve Resolution 23-77

- Tahoe Prosperity Center in support of the Housing Roadmap implementation and other community initiatives in Incline Village and Crystal Bay in the amount of \$22,500 and approve Resolution 23-81

And, if approved, direction to the Comptroller's Office to make necessary net zero cross-fund and/or cross-functional budget appropriation transfers. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP 7574 BCC 6-20-23 OCM SLFRF Community Awards](#)
[R23-49 Childrens Cabinet](#)
[R23-50 Community Health Alliance](#)
[R23-51 Bristlecone Recovery](#)
[R23-52 ReBuilding Together Northern Nevada](#)
[R23-53 EDAWN](#)
[R23-54 Black Community Collective](#)
[R23-70 Raise the Future](#)
[R23-71 TMFPD](#)
[R23-72 TART](#)
[R23-74 Nevada Museum of Art](#)
[R23-75 KTMB](#)
[R23-76 Incline Village and Crystal Bay Community and Business Association](#)
[R23-77 Tahoe Transportation District](#)
[R23-78 Soulful Seeds](#)
[R23-81 Tahoe Prosperity Center](#)

22. Recommendation to approve transfer of interest accrued from the American Rescue Plan Act (ARPA) funds through the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) from March 1, 2022, through May 31, 2023, in the amount of \$1,858,400.48 to support Community Reinvestment Program operations.

And, if approved, direct the Comptroller's Office to make the necessary unbudgeted transfer.

Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP-7587 BCC 6-20-2023 OCM SLFRF Interest - Rev 6-7-2023](#)

23. Recommendation to acknowledge receipt of the annual report of the Recorder Technology Fund (IN20014), a fund created pursuant to NRS 247.305(2) for the acquisition and improvement of technology in the Recorder’s Office, which has projected proceeds in the amount of [\$360,164.00] and projected expenditures in the amount of [\$261,366.00] for FY24. Recorder. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report FY24 - Recorder](#)

24. Recommendation to approve the Support Reinstatement Amendment (“Amendment”) to the SAP Software License Agreement for the County’s financial and human resources enterprise resource planning (ERP) system effective December 1, 2002, between Washoe County and SAP America, Inc. for SAP support services in an amount not to exceed [\$435,000.00]. The term of the agreement will be from July 1, 2023, through June 30, 2024; and if approved, authorize the Purchasing and Contracts Manager to execute the Amendment. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-20-23 - Staff Report - SAP Reinstatement](#)
[BCC 06-20-23 - FY24 Reinstatement Amendment](#)
[BCC 06-20-23 - SAP Agreements](#)

25. Recommendation to approve payment for the Fiscal Year 2023/2024 renewal of the Aumentum Technologies/Manatron Service Level Agreement (“SLA”) for Maintenance and Support Services, in the amount of [\$332,832], for the Treasurer’s Tax System software maintenance and support. The Aumentum Technologies/Manatron SLA was initially approved by Washoe County on July 18, 2008, and payments for the annual renewals are approved by the Board of County Commissioners. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-20-23 - Staff Report - Manatron Aumentum](#)
[BCC 06-20-23 - Invoice - FY24 Manatron Aumentum](#)

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

26. Public hearing and possible action to: (1) consider a report of each property delinquent on its utility charges and the amount of each property's delinquency, along with any objections to the report; and, (2) After considering the report and any objections to it, determine whether to adopt the report and correspondingly adopt Resolution 23-037 to collect certain delinquent utility charges on the tax roll. All Assessor Parcel Numbers of affected properties are listed in Resolution 23-037 accessible as a linked attachment on the agenda on the county commission's webpage [total delinquent amount of \$173,789.44]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-20-23 - Staff Report - R23-037 - Tax lien for utilities](#)
[BCC 06-20-23 - Resolution R23-037- Tax Lien for Utilities](#)

27. Public Hearing and possible action to: (1) adopt an ordinance amending Ordinance No. 1000 to change the boundaries of District No. 24 (Groundwater Remediation); and (2), Public Hearing and possible action to adopt an ordinance imposing a fee on the parcels of land in Washoe County, Nevada District No. 24 (Groundwater Remediation) to pay the costs of developing and carrying out a plan for remediation. The Central Truckee Meadows Remediation District was formed in 1997 to address the tetrachloroethene (PCE) contamination of groundwater in the central Truckee Meadows area. The District is tasked with remediating PCE contamination and annually updates both the Service Area boundary and Contaminant Area boundary based on continuous analysis and modeling efforts. There is no impact to the General Fund. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-20-23 - Staff report for CTMRD Ordinance](#)
[BCC 06-20-23 - Attachment 1 - 2023 Boundary Amendment Ordinance](#)
[BCC 06-20-23 - Attachment 2 - 2023 Service Area with New Parcels Map](#)
[BCC 06-20-23 - Attachment 3 - 2023 Fee Adoption Ordinance](#)
[BCC 06-20-23 - Attachment 4 - 2023 Fees Boundary Map](#)
[BCC 06-20-23 - Attachment 5 - 2023 Fee Schedule](#)

28. Public hearing: Approve an outdoor festival business license (pursuant to Washoe County Code Chapter 25 and related provisions) and associated license conditions for an application submitted by Travel North Tahoe Nevada, on behalf of the Incline Village Crystal Bay Drone SkyShow Coalition, to hold a “Drone SkyShow” event on July 4, 2023, at 948 Incline Way (APN: 127-030-15), the Incline Village Visitor Center Park and ball fields. Set-up for traffic control will begin at 5:00 a.m. on July 4, 2023, and the Drone SkyShow event will occur from 7:00 p.m. to 11:00 p.m. Event take-down and cleanup will begin immediately following the Drone SkyShow. This includes a community clean-up day on Wednesday, July 5, 2023. Event organizers estimate 5,000 spectators/attendees. If approved, authorize the Director of the Planning and Building Division to issue the license when all pre-event conditions have been met. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 6-20-23 - Staff Report - IVCB 4th of July Drone SkyShow](#)
[BCC 6-20-23 - Attachment A - Outdoor Festival License](#)
[BCC 6-20-23 - Attachment B - License Conditions](#)
[BCC 6-20-23 - Attachment C - Application](#)
[BCC 6-20-23 - Applicant Presentation](#)
[BCC 6-20-23 - Staff Presentation](#)

29. Public Hearing: Second reading and adoption of an ordinance which amends Washoe County Code Chapter 110 (Development Code) within Article 302 Allowed Uses, Article 304 Use Classification System, Article 406 Building Placement Standards, and Article 902 Definitions to:
- Provide clarity on single-family accessory uses;
 - Allow Child Care, Family Daycare use type within the General Rural and Neighborhood Commercial regulatory zones;
 - Allow Large-Family Daycare use type with an Administrative Permit instead of a Special Use Permit in the Neighborhood Commercial Regulatory Zone;
 - Allow Personal Services use type within the Industrial and Public and Semi-Public Facilities regulatory zones;
 - Include information technology services within the definition of the Administrative Offices use type;
 - Include contractors' office with or without an equipment yard as an example of the Construction Sales and Services use type;
 - Create a definition for "security fence" and provide standards for allowing security fencing on parcels of land that do not have an established main use;
 - Allow for tall specialty fencing for uses such as ballparks and sports fields; and
 - Place Communication Facilities in the "Civic" rather than the "Commercial" use table; and all matters necessarily connected therewith and pertaining thereto. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-20-23 - Staff Report - WDCA22-0004 2nd Reading](#)
[BCC 6-20-23 - Attachment A - WDCA22-0004 Draft Ordinance](#)
[BCC 6-20-23 - Attachment B - PC Resolution](#)
[BCC 6-20-23 - Attachment C - PC Staff Report](#)
[BCC 6-20-23 - Attachment D - WDCA22-0004 Clean Ordinance](#)
[BCC 6-20-23 - Staff Presentation WDCA22-0004 2nd Reading](#)

End Of Scheduled Public Hearings

30. 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.
31. 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 Hill

Community Homelessness Advisory Board
Downtown Reno Business Improvement District (alternate) Nevada Association of Counties Board of Directors (NACO)
Nevada Tahoe Conservation District Board of Supervisors
Regional Transportation Commission
Reno-Sparks Convention & Visitors Authority
Tahoe Prosperity Center Board of Directors
Tahoe Regional Planning Agency Governing Board
Tahoe Transportation District Board of Directors
Tahoe Transportation Commission
Truckee Meadows Water Authority Board
Truckee North Tahoe Transportation Management Association Board Truckee River Flood Management Authority
Washoe County Internal Audit Committee (alternate)
Washoe County Investment Committee
Washoe County Legislative Liaison
Washoe County Stadium Authority (alternate)
Western Regional Water Commission (WRWC) – TMWA Appointed

Vice-Chair Herman

Nevada Association of Counties Board of Directors (NACO) 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)
Vya Conservation District (Diane Stobiecki—alternate)
Washoe County Debt Management Commission
Washoe County Internal Audit Committee
Washoe County Legislative Liaison
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 (WNDD) (alternate)

Commissioner Clark

Community Homelessness Advisory Board
EDAWN (Economic Development Authority of Western Nevada) (alternate) Nevada Association of Counties Board of Directors (NACO) (alternate) Regional Transportation Commission (alternate)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Criminal Justice Advisory Committee
Washoe County Senior Services Advisory Board Liaison
Washoe County Stadium Authority (alternate)
Washoe Storey Conservation District (alternate)
Western Nevada Development District (WNDD)

Commissioner Garcia

Washoe County Animal Services Advisory Board
Community Homelessness Advisory Board (alternate)
District Board of Health
Downtown Reno Business Improvement District
EDAWN (Economic Development Authority of Western Nevada) Nevada Tahoe Conservation District Board of Supervisors (alternate) Regional Transportation Commission
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 Open Space and Regional Parks Commission (liaison) Washoe County Stadium Authority
Western Regional Water Commission (WRWC) – TMWA Appointed

Commissioner Andriola

Regional Transportation Commission (alternate)
Truckee Meadows Regional Planning Agency Governing Board Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Investment 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
Western Regional Water Commission