



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 ("Directive 006"), 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. Donations. (FOR POSSIBLE ACTION)**

- 5.A. Recommendation to accept the donations of [\$12,015.00] from various businesses, organizations and individuals (retroactive to date of receipt) 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 12-08-20 - Staff Report - Park Donations.doc](#)

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

- 6.A. Approval of minutes for the Board of County Commissioners' regular meeting of October 27, 2020. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC2020-10-27W](#)

- 6.B. Recommendation to 1) approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2020/2021 secured and unsecured tax rolls 2) authorize Chair to execute the changes described in Exhibits A and B and 3) direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$4,355.45]. Assessor. (All Commission Districts) FOR POSSIBLE ACTION

**Attachments:** [BCC 12/8/20 - Assessor - Staff Report Roll Change Requests](#)  
[BCC 12/8/20 - Assessor - Exhibit A](#)  
[BCC 12/8/20 - Assessor - Exhibit B](#)

- 6.C.1. Recommendation to approve Fiscal Year 2021 Street and Highway Program Interlocal Cooperative Agreement between Washoe County, the City of Reno and the Regional Transportation Commission (RTC), for the approval of the RTC's Fiscal Year 2021 Program of Projects that were identified and approved in the RTC Fiscal Year 2021 Regional Transportation Plan Update. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 12-08-20 - Staff Report for RTC Program of Projects FY 2021.docx](#)  
[BCC 12-08-20 - FY 21 POP ICA.pdf](#)

- 6.C.2. Recommendation to: 1) approve Fiscal Year 2022 Street and Highway Program Interlocal Cooperative Agreement between Washoe County, the City of Reno and the Regional Transportation Commission (RTC); and 2) approve the Fiscal Year 2022 Street and Highway Program Interlocal Cooperative Agreement between Washoe County, the City of Sparks and the RTC; for the approval of the RTC's Fiscal Year 2022 Program of Projects that were identified and approved in the RTC Fiscal Year 2022 Regional Transportation Plan Update. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 12-08-20 - Staff Report for RTC Program of Projects FY 2022.docx](#)  
[BCC 12-08-20 - FY 2022 POP.pdf](#)  
[BCC 12-08-20 - FY 22 POP ICA - County and Reno.docx](#)  
[BCC 12-08-20 - FY 22 POP ICA - County and Sparks.docx](#)

- 6.C.3. Recommendation for approval of a Lease Amendment to a Lease Agreement between Washoe County and the United States Department of Agriculture, Forest Service, to renew the Lease Agreement for an additional 24 months commencing retroactively from July 1, 2020 through June 30, 2022, for space within the Incline Service Center [annual revenue of \$22,056.00]. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

**Attachments:** [BCC 12-08-20 - Staff Report 855 Alder USFS Lease Renewal](#)  
[BCC 12-08-20 - USFS Lease Amendment Form.pdf](#)

- 6.C.4. Recommendation to: 1) accept the State of Nevada, Division of State Parks Recreational Trails Program 2020-14 “Thomas Creek to Ballardini Ranch Connector Trail” grant [in the amount of \$40,000 with a Washoe County cash match in the amount of \$10,000]; and 2) approve the Project Agreement with a grant period from the date of full execution through September 30, 2022; and 3) authorize the Assistant County Manager [Dave Solaro] to sign the Project Agreement and any subsequent documents related to the grant on behalf of the County; and 4) direct the Comptroller’s Office to make the necessary budget amendments. For Community Services. (Commission Districts 1 and 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 12-08-20 - Staff Report - Recreational Trails Program Grant](#)  
[BCC 12-08-20 - 2020-14 RTP Agreement](#)  
[BCC 12-08-20 - 2020 NV RTP](#)  
[Application ThomasCreekBallardiniRanchConnectorTrail Washoe County](#)  
[BCC 12-08-20 - 2020-14 RTP Revised Budget](#)

- 6.C.5. Recommendation to approve an Interlocal Traffic Signal Maintenance Agreement retroactive to July 1, 2020, between the City of Reno and Washoe County for maintenance of Washoe County traffic signals and school zone flashers, for a period of five years, ending June 30, 2025, in the amount [not to exceed \$70,000 annually]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 12-08-20 - Staff Report 2020 Interlocal Traffic Signal Maintenance Agreement.doc](#)  
[BCC 12-08-20 - 2020 Interlocal Agency Agreement and Attachments.pdf](#)

- 6.C.6. Recommendation to acknowledge receipt of the Washoe County Water and Sanitary Sewer Financial Assistance Program Status Report as of September 30, 2020. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 12-08-20 - Staff Report for Annual AB54 Loan Rpt.docx](#)  
[BCC 12-08-20 - Annual AB54 Summary.xlsx](#)

- 6.D. Recommendation to retroactively approve contracts and purchases exceeding \$50,000 in response to the impacts due to the COVID-19 Crisis. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report for procurement 12-8-20](#)

- 6.E. Recommendation to approve budget amendments totaling an increase of [\$65,986.00] in both revenue and expense to the FY21 Immunizations Supplemental COVID19 Subaward retroactive to October 1, 2020 through June 30, 2021 and direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts) FOR POSSIBLE ACTION

**Attachments:** [Staff Report - Immunizations Supplemental COVID19 Grant](#)  
[\[\\$65,986.00\]](#)  
[Notice of Subaward - Fully Executed](#)

- 6.F. Recommendation to approve State Collection Development Grant-In-Aid Award funds from the State of Nevada in the amount of [\$12,646.00, no local match required] for a retroactive term of November 6, 2020 through June 30, 2021 for the augmentation of Library Collections, direct the Comptroller's Office to make the necessary budget amendments and authorize the Director to sign the grant award documents. Library. (All Commission Districts.) FOR POSSIBLE ACTION.

**Attachments:** [Staff Report LSTA SGIA Grant \[12,646.00\]](#)  
[LSTA State Grant In Aid Award Letter](#)

- 6.G. Recommendation to authorize the Sheriff's Office to add service fees to compile Body Worn Camera (BWC) Footage to the general public at [\$200 per hour, no cost to County] effective January 1, 2021. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 12-08-20 - Sheriff - BWC Footage Fee \[\\$200\]](#)  
[Records Fee Schedule Sign 2020](#)

- 6.H. Recommendation to approve and execute Resolution directing County Treasurer to give notice of the sale of properties subject to the lien of a delinquent special assessment in the following district: WCAD 32 - Spanish Springs Valley Ranch Rd, (additional description of affected parcels contained in exhibit A of attached Resolution) (No Fiscal Impact to the General Fund) Treasurer. (Commission District 4.) FOR POSSIBLE ACTION

**Attachments:** [20-12-08 BCC SAD Sale.docx](#)  
[20-12-08 BCC Resolution SAD Sale.docx](#)  
[20-12-08 BCC Exhibit A SAD Sale.docx](#)

**End of Consent Items**

7. Recommendation to approve the appointment of a Washoe County Board of Adjustment applicant to represent Commission District 5 (generally includes the areas of Verdi, North Valleys, Cold Springs, Warm Springs, portions of Sun Valley and all of the High Desert Planning Area extending to the Oregon border), to fill a term beginning on January 1, 2021, and ending on June 30, 2024, or until such time as the appointee no longer serves on the Board of Adjustment or a successor is appointed, whichever occurs first. Applicants include: Ashlynn S. Ely, Rob Pierce, David L. Salinger, and Vernon S. Waligora. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:** [BCC 12-8-20 - Staff Report - BOA Appointment District 5](#)  
[BCC 12-8-20 - Attachment A - Rob Pierce](#)  
[BCC 12-8-20 - Attachment B - Ashlynn S. Ely](#)  
[BCC 12-8-20 - Attachment C - David L. Salinger](#)  
[BCC 12-8-20 - Attachment D - Vernon S. Waligora](#)

8. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the 75 Court St. & 220 Parking Garage Elevator Modernization Project, [staff recommends Koch Elevator, in the amount of \$1,113,349.81 base bid plus \$18,561.00 for after-hours work at 75 Court St.]; and approve a separate contingency amount of \$36,706.32 [for a total project amount of \$1,168,617.13] and direct the Comptroller's Office to make the necessary cross-functional budget appropriation transfers [net impact to County budget is zero]. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

**Attachments:** [BCC 12-08-20 Staff Report 75 Court St.& 220 Parking Garage Elevator Modernization Project](#)  
[BCC 12-08-20 - 75 Court St. & 220 Parking Garage Elevator Modernization Agreement & Attachment](#)

9. Recommendation to: 1) affirm acceptance of real property APN's 021-030-09, 021-030-13, 021-030-15, and 021-020-10, located within Unincorporated Washoe County which contain certain portions of the SouthEast Connector; totaling approximately 166.804 acres and 1.346 linear miles, as identified in the approved 2014 Interlocal Cooperative Agreement Approving RTC Program of Projects; and, 2) adopt seven Resolutions Accepting Real Property for use as a Washoe County public street associated with seven Official Plats as listed below; totaling 16.52 acres and 3.15 linear miles, and if approved, direct the Clerk's Office to record the seven resolutions to accept:
- (R20-63) A portion of the Official Plat of Bailey Creek Estates, Subdivision Tract Map 5293, recorded on November 7, 2018 as Document Number 4864944, being the rights-of-way for; Crawford Creek Drive, Crawford Creek Court, Little Tree Court, Silver Moon Court, & Shadow Hills Drive, APN's 017-572-15, 017-522-03, 017-582-11, & 017-480-15; approximately 4.13 acres and 0.75 linear miles; and,
- (R20-64) A portion of the Official Plat of Donovan Ranch - Phase 7, Subdivision Tract Map 5374, recorded on May 21, 2020 as document number 5031989, being the rights-of-way for; Desert Shadow Drive, a portion of Hacienda Ridge Way, a portion of Rustic Ridge Drive, and a portion of Desert Chukar Drive, APN's 534-734-04 & 534-684-03; approximately 3.90 acres and 0.85 linear miles; and,
- (R20-65) A portion of the Official Plat of Eagle Canyon IV - Unit 5, Subdivision Tract Map 5275, recorded on July 17, 2018 as document number 4833318, being the rights-of-way for: a portion of Garden Pond Way, a portion of Swallow Pointe Drive, and a portion of Lanstar Drive, APN's 532-244-12, 532-244-13, & 532-252-12; approximately 3.50 acres and 0.63 linear miles; and,
- (R20-62) A portion of the Official Plat of Eagle Canyon Ranch - Unit 3, Subdivision Tract Map 5209, recorded May 18, 2017 as document number 4705504, being the rights-of-way for; a portion of Spruce Meadows Drive, and a portion of Mallard Crest Drive, APN's 532-225-26 & 532-225-27; approximately 0.191 acres and 0.03 linear miles; and,
- (R20-66) A portion of the Official Plat of Eagle Canyon Ranch - Unit 5, Subdivision Tract Map 5312, recorded February 20, 2019 as document number 4888829, being the rights-of-way for; Coulee Meadow Drive, a portion of Spruce Meadows Drive, a portion of Kingston Canyon Drive, and a portion of Jordan Meadows Drive, APN 532-283-17; approximately 2.290 acres and 0.44 linear miles; and,
- (R20-67) A portion of the Official Plat of Eagle Canyon Ranch - Unit 6, Subdivision Tract Map 5348, recorded October 30, 2019 as document number 4967663, being the rights-of-way for; Ten Penny Drive, a portion of Garden Pond Way, a portion of Kingston Canyon Drive, and a portion of Jordan Meadows Drive, APN 532-304-18; approximately 2.228 acres and 0.43 linear miles; and,
- (R20-68) A portion of the Parcel Map 5448, recorded February 20, 2020 as document number 4998518, being the rights-of-way for; a portion of Mallory Lane, APN 044-391-30; approximately 0.276 acres and 0.02 linear miles.

Community Services. (Commission Districts 2 & 4.) FOR POSSIBLE ACTION

**Attachments:** [BCC 12-08-20 Staff Report to Accept Streets](#)  
[BCC 12 08 20 Resolution for Eagle Canyon Ranch - Unit 3](#)  
[BCC 12 08 20 Resolution for Bailey Creek Estates](#)  
[BCC 12 08 20 Resolution for Donovan Ranch - Phase 7](#)  
[BCC 12 08 20 Resolution for Eagle Canyon IV - Unit 5](#)  
[BCC 12 08 20 Resolution for Eagle Canyon Ranch - Unit 5](#)  
[BCC 12 08 20 Resolution For Eagle Canyon Ranch - Unit 6](#)  
[BCC 12 08 20 Resolution for Mallory Ln Cul-De-Sac](#)

10. Recommendation to reject all bids for the Washoe County Sheriff Office Isolation Cell Conversion Project pursuant to NRS 338.1385(6)(d). Community Services. (Commission District 3.) FOR POSSIBLE ACTION

**Attachments:** [BCC 12-08-20 - Staff Report WCSO Isolation Cell Conversion Bids Rejection](#)

11. Recommendation to approve Amendment #2 to a Memorandum of Understanding, A Contract Between the State of Nevada Acting by and Through its Department of Conservation and Natural Resources and Washoe County, a Political Subdivision of the State of Nevada Acting by and Through its Community Services Department-Regional Parks and Open Space to extend the funding arrangement on State Question 1 projects retroactively from June 30, 2020 to June 30, 2021; and if approved, authorize Assistant County Manager [Dave Solaro] to execute the Amendment. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 12-08-20 - Staff Report - SQ-1 Amendment #2](#)  
[BCC 12-08-20 - MOU SQ-1 Amendment #2](#)

12. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Our Place Permanent Modular Installation Project [staff recommends Facilities Management, Inc., in the amount of \$181,180.00]; and, approve a separate \$7,000 project contingency amount [for a total project amount of \$188,180.00]; and direct the Comptroller to make the cross-functional budget appropriation transfers [net impact to County budget is zero]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:** [Our Place Modulares BCC Staff Report 12-8-20](#)  
[Our Place Modulares - BCC Construction Agreement](#)  
[Our Place Modulares - Exhibit B - Insurance specifications](#)



13. Recommendation to approve Amendment #4 to Agreement Regarding November 2000 Parks, Trails and Open Space Bonds-Lake Tahoe Bike Path Project [Parks-WC-1] for Phase 4 of the Lake Tahoe Bike Path Project between Washoe County and Tahoe Transportation District (TTD) to authorize the use of remaining WC-1 Funds in the amount of [\$285,000] and prior disbursement of [\$41,136.67] for expenses associated with the purchase, planning, design and development of the old Incline Elementary School at 771 Southwood Blvd, Incline Village, Nevada; and to extend the end term from June 30, 2021 to December 31, 2021; and authorize Assistant County Manager [Dave Solaro] to execute the Amendment #4 and all appropriate Tahoe Transportation District related agreements and documents. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

**Attachments:** [BCC 11-17-20 - Staff Report - Amendment #4 with TTD](#)  
[BCC 11-10-20 - Old Elementary School AMENDMENT #4 -WC-1 Funding Agreement Final](#)  
[BCC 11-17-20 - TTD Amendments 1, 2 & 3 Exhibit A](#)

14. Recommendation to approve the Add-On Sales & Renewal Agreement between Washoe County Health District (WCHD) and Patagonia Health (PH) to provide an Electronic Health Record/Practice Management System for the Community and Clinical Health Services Division via a subscription service in the total amount of [\$484,443.48] for a five year term for the period retroactive to October 22, 2020 through October 21, 2025 with automatic renewal for an additional five years unless WCHD notifies PH in writing by September 22, 2025 to either terminate the agreement or discuss new terms. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report - Patagonia Renewal Agreement \[\\$484,443.48\]](#)  
[Patagonia Add-on and Renewal Agreement - Signed](#)  
[Patagonia Add-on and Renewal Agreement Pricing Worksheet](#)

15. Recommendation to approve budget amendments totaling an increase of [\$5,144,530.00] in both revenue and expense for Coronavirus Relief Funds in support of the Health District's Coronavirus response efforts retroactive to March 1, 2020 through December 30, 2020 and direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report - Coronavirus Relief Fund \[\\$5,144,530.00\]](#)  
[Notice of Subaward - Fully Executed](#)

16. Recommendation to accept a Coronavirus Relief Fund (CARES Act) subgrant award from the State of Nevada Governor's Finance Office (GFO) in the amount of [\$162,650; no county match] retroactive from March 1, 2020 to December 30, 2020 to provide furniture, linens, appliances and soft construction items in Building 8B on the Washoe County Human Services Agency's Our Place Campus; authorize the Director of the Human Services Agency to execute the subgrant award and related documents; and direct the Comptroller's Office to make necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION.

**Attachments:** [BCC 12-08-20 TMP4557 Accept COVID-19 Relief Funds \[\\$162,650; no county match\] FINAL](#)  
[Washoe-CRF-State of Nevada-Allocation Notice and Agreement](#)  
[Coronavirus Relief Fund Terms and Conditions for Allocations-111820](#)

17. Recommendation to approve agreements between Washoe County and Churchill County, Douglas County, Elko County, Esmeralda County, Eureka County, Lander County, Lyon County, Mineral County, Modoc County, Pershing County, and Storey County for forensic pathology services provided by the Washoe County Regional Medical Examiner's Office for a period of up to three years effective retroactively on July 1, 2020. Regional Medical Examiner. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 12/08/20 - Regional Medical Examiner - Interlocal Agreements](#)  
[Regional Medical Examiner - Interlocal Agreements](#)

18. Recommendation to conduct a performance evaluation of Washoe County Manager Eric Brown including a discussion of the results of the 2020 Performance Feedback Survey and adoption of priorities and expectations for the County Manager; discussion and possible action to increase the County Manager’s base salary by a percentage or by an amount certain effective retroactive to November 25, 2020 and/or to provide a lump sum bonus to be paid in Pay Period 1 of 2021; discussion and possible action to approve an amendment to the County Manager’s Employment Agreement dated October 22, 2019 to extend the Agreement for an additional year to November 25, 2022, and to amend Section 6.C “Dues and Subscriptions” to add a term providing for an increase in annual funding in the County Manager’s Office budget of \$3,000.00 for a total of \$10,700 to be used as an educational or personal development fund by the Office of the County Manager and if approved, authorize the Chair to sign the amendment; and direct the Comptroller’s Office and Human Resources to make all necessary adjustments. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report - County Manager Performance Evaluation](#)  
[Attachment A 2020 Survey Invites](#)  
[Attachment B 2020 Performance Feedback Survey](#)

19. Recommendation and possible action to Ratify a Declaration of Emergency issued on November 17, 2020 by Washoe County Manager Eric Brown due to natural-made events and circumstances surrounding the Pinehaven Fire in Southern Washoe County around the area known as Caughlin Ranch, which emergency was terminated on December 2, 2020 by the County Manager. (All Commission Districts) FOR POSSIBLE ACTION.

**Attachments:** [Pinehaven Fire Declaration and Termination Staff Report 12-08-2020](#)  
[Pinehaven Fire Declaration of Emergency 11.17.20](#)  
[Pinehave Fire Termination of Emergency](#)

20. Recommendation to approve the reimbursement of costs incurred by the City of Reno, the City of Sparks, departments of Washoe County, and the Washoe County School District for expenses related to and in support of the Enhanced 911 Emergency Response System and portable event recording devices, and recommended by the 911 Emergency Response Advisory Committee on November 19, 2020, in an amount not to exceed [\$199,887.30] as specified within the adopted Enhanced 911 Fund’s operating budget. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 12-08-20 - Staff Report - 911 Reimbursements](#)  
[BCC 12-08-20 - 11-19-20 E-911 Agenda](#)

21. Recommendation to approve the multi-year (FY21-FY25) the multi-year (FY21-FY25) Master Subscription Services Agreement for Proficio ProSOC Security Operations Center as a Service (SOCaaS), through ePlus, Inc., in an amount not to exceed [\$191,130.00] per year, and, if approved, authorize the Purchasing and Contracts Manager to execute the agreement. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 12-08-20 -Staff Report - SOCaaS Staff Report](#)  
[BCC 12-08-20 - ePlus Master Subscription Services Agreement](#)

22. Recommendation to approve the sole source purchase of Cortex XDR Endpoint Protection Solution licensing (three-year term), through ePlus, Inc., in an amount not to exceed [\$423,632.00]. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 12-08-20 - Staff Report - Cortex XDR](#)  
[BCC 12-08-20 - Quote - Cortex XDR ePlus #22447492](#)  
[BCC 12-08-20 - SoleSource Cortex](#)

23. Recommendation to approve the acceptance of Assembly Bill 4 (AB4) funds as a Subgrant Award from the Office of the Secretary of State in the amount of [\$439,131.00] no match required, for the purpose of covering emergency costs for the 2020 General Election. The subaward period is retroactive for expenditures incurred between the dates of August 3, 2020 and December 1, 2020. If approved, direct the Comptroller's Office to make the necessary budget amendments. Voter Registrar. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 12-8-20 Voters AB4 Grant Award \\$439131](#)  
[Washoe - Approved AB4 Emergency Funds Request](#)  
[AB 4 Subgrant Award email](#)

24. Recommendation to approve the acceptance grant funds awarded by the Center for Tech and Civic Life ("CTCL"), a nonprofit organization tax-exempt under Internal Revenue Code section 501(c)(3), in the amount of [\$277,479] for the purpose of planning and operationalizing a safe and secure 2020 General Election. No match required. The award period is retroactive for expenditures incurred between the dates of June 15, 2020 and December 31, 2020. If approved, direct the Comptroller's Office to make the necessary budget amendments. Voter Registrar. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 12-8-20 Voters CTCL Grant Award \[\\$277,479\]](#)  
[Grant Funds Washoe County CTCL](#)  
[REQUEST TO APPLY ecivis ROV](#)

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

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

25. Introduce and conduct a first reading of an ordinance amending the Washoe County Code at Chapter 110 (Development Code), Article 434, Regional Development Standards within Cooperative Planning Areas and All of Washoe County, by removing all sections within the Article including: 434.00, Introduction; 434.05, Purpose; 434.10, Applicability; 434.15, Definitions; 434.20, Density; 434.25, Lot Adjacency; 434.30 Ridgelines; and 434.35 Earthquake Fault Areas.

And Remove

Article 822, Provisions for Amendments to Local Master Plans and Zone Changes in Areas Subject to Cooperative Planning Under the Regional Plan Settlement Agreement and remove all sections within the Article including: 822.00, Introduction; 822.05, Purpose; 822.10, Applicability; 822.15, Definitions; 822.20, Master Plan Policies and Goals, and Zoning Amendments Criteria; 822.25, Findings for Regional Form and Pattern including Open Space; 822.30, Findings for Housing; 822.35, Findings for Concurrency, Timing and Phasing of Infrastructure; 822.40, Findings for Public Service Levels and Fiscal Effect; and 822.45, Findings for Open Space, Resource Constraints and Cooperative Planning Considerations Not Elsewhere Addressed; and other matters necessarily connected therewith and pertaining thereto.

If supported, set the public hearing for second reading and possible adoption of the Ordinance for January 12, 2021. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 12-8-20 - Staff Report - WDCA20-0003 1st Reading](#)  
[BCC 12-8-20 - Attachment A - Draft Ordinance](#)  
[BCC 12-8-20 - Attachment B - PC Resolution](#)  
[BCC 12-8-20 - Attachment C - PC Staff Report](#)  
[BCC 12-8-20 - Attachment D - PC minutes](#)  
[BCC 12-8-20 Staff Presentation - WDCA20-0003](#)

26. Introduction and first reading of an ordinance amending the Washoe County Code, Chapter 110 (Development Code), Article 412, Landscaping to:
- a. Clarify where the standards of Article 412 apply
  - b. Clarify the process for review of extenuating circumstances for modification of standards
  - c. Clarify the requirements for landscaping plans
  - d. Require water conservation measures
  - e. Require preservation of Significant Trees
  - f. Provide for greater flexibility in design of civic and commercial required landscaping
  - g. Clarify that durable materials are required for screening fences
  - h. Update standards for numbers of required trees, shrubs and ground cover
  - i. Provide standards for revegetation of disturbed areas
  - j. Update standards for financial assurances;
- and other matters necessarily connected therewith and pertaining thereto.  
And set the public hearing and second reading of the ordinance for January 12, 2021.  
Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 12-8-20 - Staff Report - WDCA20-0002 1st Reading](#)  
[BCC 12-8-20 - Attachment A - Draft Ordinance](#)  
[BCC 12-8-20 - Attachment B - PC Resolution](#)  
[BCC 12-8-20 - Attachment C - PC Staff Report](#)

**End Of Scheduled Public Hearings**

27. 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.
28. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

**Adjournment**

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

Chair Lucey

Community Homelessness Advisory Board  
Economic Development Authority of Western Nevada (EDAWN) (alternate)  
Nevada Association of Counties Board of Directors (NACO)  
Regional Transportation Commission  
Reno-Sparks Convention & Visitors Authority  
Tahoe Regional Planning Agency Governing Board (alternate)  
Tahoe Transportation District Board of Directors (alternate)  
Tahoe Transportation Commission (alternate)  
Truckee Meadows Water Authority (alternate)  
Truckee River Flood Management Authority (alternate)  
Washoe County Criminal Justice Advisory Committee  
Washoe County Investment Committee  
Washoe County Legislative Liaison  
Washoe County School District Capital Funding Protection Committee  
Washoe County School District Oversight Panel  
Washoe County Stadium Authority (alternate)  
Western Regional Water Commission

Vice-Chair Berkbigler

Community Homelessness Advisory Board  
EDAWN (Economic Development Authority of Western Nevada) (liaison)  
Nevada Tahoe Conservation District Board of Supervisors  
Tahoe Prosperity Center Board of Directors  
Tahoe Regional Planning Agency Governing Board  
Tahoe Transportation District Board of Directors  
Tahoe Transportation Commission  
Truckee Meadows Regional Planning Agency Governing Board  
Truckee Meadows Water Authority Board (alternate)  
Truckee River Flood Management Authority (alternate)  
Washoe County District Board of Health  
Washoe County Stadium Authority (alternate)

Commissioner Jung

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

Commissioner Hartung

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

Commissioner Herman

Nevada Association of Counties Board of Directors (alternate)  
NevadaWorks  
State Land Use Planning Advisory Council (SLUPAC)  
Truckee Meadows Regional Planning Agency Governing Board  
Truckee Meadows Water Authority Board  
Truckee River Flood Management Authority  
Verdi Television District (Liaison)  
Vya Conservation District  
Washoe County Debt Management Commission  
Washoe County Internal Audit Committee  
Washoe County Senior Services Advisory Board Liaison (alternate)  
Washoe County School District Capital Funding Protection Committee  
Washoe County School District Oversight Panel  
Washoe County Stadium Authority (alternate)  
Washoe-Storey Conservation District  
Western Nevada Development District  
Western Regional Water Commission