

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



COUNTY MANAGER  
John Slaughter

ASSISTANT DISTRICT ATTORNEY  
Paul Lipparelli

COUNTY CLERK  
Nancy Parent

## NOTICE OF MEETING AND AGENDA

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

January 16, 2018  
10:00 a.m.

**NOTE:** Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. The Consent is a single agenda item and is considered as a block and will not be read aloud. The Board of County Commissioners may take breaks approximately every 90 minutes.

**Accessibility.** The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the Office of the County Manager, (775) 328-2000, 24-hours prior to the meeting.

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

**Time Limits.** Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individually numbered items designated as "for possible action" on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting. Persons may not allocate unused time to other speakers.

**Forum Restrictions and Orderly Conduct of Business.** The Board of County Commissioners conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

**Responses to Public Comments.** The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item "Commissioners'/County Manager's announcements, reports and updates, requested for information or topics for future agendas."

Pursuant to NRS 241.020, the Agenda for the Commission Meeting 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), Washoe County - Reno Downtown Library (301 South Center Street); Sparks Justice Court (1675 East Prater Way); [www.washoecounty.us/bcc/board\\_committees/](http://www.washoecounty.us/bcc/board_committees/) and <https://notice.nv.gov>.

Support documentation for the items on the agenda, provided to the Washoe County Board of Commissioners is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada) Marilyn Kramer, Assistant to the County Manager, (775) 328-2000 and on Washoe County's website [www.washoecounty.us/bcc/board\\_committees/](http://www.washoecounty.us/bcc/board_committees/)

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, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)
5. New Employee Introduction. Human Resources.
6. Certificates honoring the following Washoe County employees who have completed essential employee development courses--Human Resources.  
Suzanne McMann, Library, Promote Yourself! Mini Certificate Program  
Patricia Morrow, District Attorney, Essentials of Personal Effectiveness  
Jean-Marie Naylor, Library, Essentials of Personal Effectiveness and Promote Yourself!  
Mini Certificate Program  
Angela Penny, Health, Essentials of Management Development  
Ted Qualls, WCSO, Essentials of Management Development
7. Washoe County Safety Committee - Safety Recognition Award - Jeremy Wilson. Manager.  
(All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Washoe County Safety Recognition Award - Jeremy Wilson.pdf](#)

**8. Donations (for possible action)**

- 8.A. Accept cash donations to Senior Services in the amount of [\$3,121.02] for the period July 1, 2017 to November 30, 2017 and direct the Comptroller to make the appropriate budget amendments. Human Services Agency. (All Commission Districts.)

**Attachments:** [TMP 1894 BCC 01-16-2018 Accept Senior Services Donations \[\\$3,121.02\]](#)

- 8.B. Accept a donation of a vehicle [estimated value is \$1,454, no charge to the County] from Mona Mae Cain to be utilized for auto extrication and live fire training benefiting Gerlach. Manager. (Commission District 5.)

**Attachments:** [Staff Report - Managers Office - Gerlach Fire Car Donation.docx](#)  
[Car Title.pdf](#)

- 8.C.1 Accept a donation [\$1,800.00] from Nevada Bighorns Unlimited Reno to the Washoe County Sheriff's Office for the Sheriff's Office Deputy Reserve Program, including funds to be used for food purchases and travel, and, if approved, authorize Comptroller's Office to make appropriate budget amendments. Sheriff. (All Commission Districts.)

**Attachments:** [BCC 01-16-18 - Sheriff - NBU Reno Donation to Reserves \[\\$1,800\]](#)

- 8.C.2. Accept a donation of [\$300.00] from Fire Shows West to the Washoe County Sheriff's Office for the Citizen Corps Program (CCP), including funds to be used for food purchases, and, if approved, authorize Comptroller's Office to make appropriate budget amendments. Sheriff. (All Commission Districts.)

**Attachments:** [BCC 01-16-18 - Sheriff - Fire Shows West Donation to CCP \[\\$300\]](#)

**9. Proclamations (for possible action)**

- 9.A. Proclaim January 2018 as National Radon Action Month. Manager. (All Commission District.)

**Attachments:** [Proclamation - Manager - National Radon Month 2018.doc](#)

**10. Consent (for possible action)**

- 10.A.1. Confirm selection of Chair of the Washoe County Board of Commissioners from Board of County Commissioners meeting dated January 9, 2018.
- 10.A.2. Confirm selection of Vice-Chair of the Washoe County Board of Commissioners from Board of County Commissioners meeting dated January 9, 2018.
- 10.A.3. Confirm selection to fix the term of office of the Chair and Vice-Chair of the Board from Board of County Commissioners meeting dated January 9, 2018.
- 10.A.4. Approve to appoint Ms. Jamie Krahn as an alternate member to serve on the Washoe County Board of Equalization with term to expire June 30, 2019. Manager. (All Commission Districts.)

**Attachments:** [Staff Report - Manager - Board of Equalization Jamie Krahn.docx](#)

- 10.A.5. Approve Commission District Special Fund disbursement [in the amount of \$7,500] for Fiscal Year 2017-2018; District 3 Commissioner Kitty Jung recommends [\$2,500] grant to the Eddy House to support their objective to end youth homelessness in Reno, Nevada, [\$2,500] grant to the Reno Bike Project to support Bike Valet during the Reno Earth Day Event 2018, [\$1,250] grant to the Northern Nevada Black Cultural Awareness Society (NNBCAS) to support their mission of developing and promoting black cultural awareness throughout the Truckee Meadows and [\$1,250] grant to the Friends of Washoe County Library to support the Summer/Winter Reading Program 2018, approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. Manager. (Commission District 3.)

**Attachments:** [Staff Report - Manager - Special District Funds 3.doc](#)  
[Resolution 2018 D3 Eddy House.docx](#)  
[Resolution 2018 D3 Friends of Washoe County Library.docx](#)  
[Resolution 2018 D3 NNBCAS.docx](#)  
[Resolution 2018 D3 Reno Bike Project.docx](#)

**End of Consent Items**

- 11. Discussion and possible action to approve the policy of the Use of 911 Surcharge Funds for the Body Camera Mandate set forth in Nevada Senate Bill 176. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report - Manager - E911 Policy for Funds.doc](#)  
[Policy for use of E911 Surcharge Funds.docx](#)

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, 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 Berkbigler

Economic Development Authority of Western Nevada (EDAWN)  
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 Investment Committee  
Washoe County Legislative Liaison  
Washoe County Stadium Authority (alternate)

Vice-Chair Jung

Community Assistance Center Transitional Governing Board  
Nevada Works  
Truckee Meadows Water Authority Board (alternate)  
Truckee River Flood Management Authority (alternate)  
Washoe County Criminal Justice Advisory Committee  
Washoe County Internal Audit Committee  
Washoe County District Board of Health  
Washoe County Investment Committee  
Washoe County Open Space and Regional Parks Commission Liaison  
Washoe County Senior Services Advisory Board Liaison  
Washoe County Stadium Authority

Commissioner Lucey

Community Assistance Center Transitional Governing Board (alternate)  
EDAWN (Economic Development Authority of Western Nevada) (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 Board (alternate)  
Truckee River Flood Management Authority (alternate)  
Washoe County Debt Management Commission  
Washoe County School District Capital Funding Protection Committee  
Washoe County School District Oversight Panel  
Washoe County Stadium Authority (alternate)  
Western Regional Water Commission

Commissioner Hartung

Nevada Association of County Board of Directors (NACO)  
Regional Transportation Commission  
State Land Use Planning Advisory Council (SLUPAC)  
Truckee Meadows Regional Planning Agency Governing Board  
Truckee Meadows Water Authority Board  
Truckee River Flood Management Authority  
Washoe County Senior Services Advisory Board Liaison (alternate)  
Washoe County Stadium Authority  
Western Regional Water Commission

Commissioner Herman

NevadaWorks (alternate)  
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 School District Capital Funding Protection Committee  
Washoe County School District Oversight Panel  
Washoe County Stadium Authority (alternate)  
Western Nevada Development District  
Western Regional Water Commission