

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

October 9, 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/ 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/

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. Appearance:
Mike Kazmierski, President and CEO
Economic Development Authority of Western Nevada (EDAWN)
Presentation and annual update. [10 minutes]

Attachments: [EDAWN - Washoe County Update Oct 2018](#)
5. 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.)

6. Consent Items (for possible action)

- 6.A.1. Approval of minutes for the Board of County Commissioners' regular meeting of August 28, 2018. Clerk. (All Commission Districts.)

Attachments: [BCC 2018-08-28W](#)

- 6.A.2. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners. Clerk. (All Commission Districts)

Attachments: [2018-10-09 C&Rs](#)

- 6.B. Approve the Independent Contractor Agreement with Frankie Lemus, a Sole Proprietor, to provide Needs Assessment Support Services in the amount of [\$104,000], retroactive July 1, 2018 to June 30, 2019, and authorize the Purchasing and Contracts Manager to execute the agreement. Human Services Agency. (All Commission Districts.)

Attachments: [TMP 2503 BCC 10-9-18 Frankie Lemus Needs Assessment ICA DRAFT \[\\$104,000\]](#)
[FY19 ICA LEMUS FRANKIE NEEDS ASSESSMENT HSA -- FULLY](#)

- 6.C. Approve authorization for the Sheriff's Office to sign Security Agreements between construction companies and the County of Washoe on behalf of Washoe County Sheriff's Office to provide uniformed Deputy Sheriffs for law enforcement presence at construction sites along highways and roadways for the retroactive period of August 15, 2018 through June 30, 2019. Sheriff. (All Commission Districts.)

Attachments: [BCC 10-09-18 - Sheriff - Construction Security Agreements](#)

- 6.D. Approve the reimbursement of travel and training related to public safety training courses and conferences approved by the 911 Committee for each of the primary Public Safety Answering Points (PSAPs) of the City of Reno, the City of Sparks and Washoe County in an amount not to exceed [\$55,000] for travel and not to exceed [\$45,000] for seminars and meetings for Fiscal Year 2018-2019. Total expenditures not to exceed [\$100,000] to be funded within the adopted Enhanced 911 Fund operating budget. Technology Services. (All Commission Districts.)

Attachments: [FY19 BCC Staff Report E911 Travel.docx](#)

- 6.E. Authorize Washoe County Treasurer to auction all delinquent lands held in trust for a total amount not less than the amount of the taxes, costs, penalties and interest legally chargeable against the property with the exception of those parcels listed on Exhibit "A" and approve and execute the Resolution Authorizing the Washoe County Treasurer to Transfer to Other Governmental Entities, Real Property held in Trust Due to Property Tax Delinquencies and Other Matters Properly Related Thereto. Treasurer. (All Commission Districts.)

Attachments: [2018-10-09 BCC 2018 Tax Delinquent Parcels.doc](#)
[2018-10-09 BCC Exhibit A 2018 Tax Delinquent Lands.doc](#)
[2018-10-09 BCC Resolution 2018 Tax Delinquent Lands.doc](#)
[Tax Delinquent Property List 2018.pdf](#)

- 6.F. Appointment of Kate Thomas, Assistant County Manager as Interim Public Guardian following the October 5, 2018 retirement of Susan DeBoer. Manager. (All Commission Districts.)

Attachments: [Staff Report - Manager - Public Guardian Interim Appointment 2018](#)

End of Consent Items

7. Recommendation to reappoint Mr. James Ainsworth and Ms. Barbara "Bobbi" Lazzarone as regular members to serve on the Washoe County Board of Equalization with a term to expire June 30, 2020 and Ms. Jamie Krahne as an alternate to serve on the Washoe County Board of Equalization with term to expire June 30, 2019. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - Board of Equalization Appointment](#)

8. Recommendation to appoint two candidates from a pool of applicants including: Lori Bomberger, Anthony DeMoe, Ray Kabisch, Joe Kircher, and Jim Rhea to fill the two vacant seats on the Washoe County Advisory Board to Manage Wildlife, with a term effective October 10, 2018 through June 30, 2021. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager- Appointment to Washoe County Advisory Board to Manage Wildlife](#)
[DoMoe, Anthony](#)
[Kabish, Ray](#)
[Kircher, Joe](#)
[Rhea, Jim](#)
[Bomberger, Lori](#)

9. Recommendation to award Washoe County Bid #3049-18 and approve the Mosquito Abatement Products for the Environmental Health Services Division of the Washoe County Health District. On a multiple award basis, (Adapco Inc., Clarke Mosquito Control Products, Valent Biosciences and Rentokil North America), all four (4) responsive, responsible bidders were awarded various bid items based on lowest cost pricing and/or rebates offered. Where prices from bidders were equal, Adapco Inc. was awarded the bid on the basis that they were the only supplier to offer a rebate in their bid documentation. This award recommendation is made on a requirements basis with an [adopted annual base budget of \$231,500]. The term of the award shall be from the date of bid approval through December 31, 2021 with the County retaining the option for a one (1) year extension. Health District. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [FY19 Vector Adapco Inc BCC 10-9-18.doc](#)
[Intent to Award RFP 3049-18 Mosquito Abatement Products.pdf](#)

10. Recommendation to authorize the County Manager to work with Foundation Forward, Inc. to pursue the funding and installation of a Charters of Freedom educational project adjacent to the Historic Courthouse at 200 S. Virginia St. Manager. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - Charters of Freedom](#)
[Exhibit A COF](#)
[Washoe COF Sketch](#)

11. Request by the County Manager, through the Washoe County Clerk, and pursuant to Washoe County Code (“WCC”) 2.030, to initiate amendments to the Washoe County Code (Chapter 5- Administration and Personnel, Chapter 15- County Finances; Purchasing, and Chapter 65- Safety and Disaster Services) and to direct the County Clerk to submit the request to the District Attorney’s Office for preparation of proposed ordinances in accordance with WCC 2.040. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - County Manager Request](#)
[CM Ltr for Chapter 2 Code Update Request](#)

12. Recommendation to acknowledge the grant awards from the State of Nevada, Administrative Office of the Courts to the Second Judicial District Court, in the amount of [\$180,345], no County match required, to support the Medication-Assisted Treatment Court, and in the amount of [\$50,991], no County match required, to support the Youth Offender Diversion Court, effective retroactively July 1, 2018 through June 30, 2019. No budget adjustments are necessary as this award was anticipated and accounted for during the budget process for fiscal year 2019. District Court. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [BCC 10-9-18 Staff Report Grant Award-Specialty Courts District Court \[\\$180,345\] and \[\\$50,991\]](#)
[2nd JDC Youth offender diversion new letter](#)
[MAT Court letter](#)

13. Recommend approval of the reimbursement of costs incurred by the City of Reno, the City of Sparks, and departments of Washoe County for expenses related to and in support of the Enhanced 911 Emergency Response System and approved by the 911 Committee in an amount not to exceed [\$2,945,612] for Fiscal Year 2018-2019 as specified within the adopted Enhanced 911 Fund’s operating budget. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [FY19 BCC Staff Report E911 Reimbursements.docx](#)

14. Recommendation to approve the purchase of one 3500 XL Genetic Analyzer from ThermoFisher Scientific at a cost of [\$180,476.85] using \$158,340.00 from the 2016 Capacity Enhancement Backlog Reduction (CEBR) DNA Grant (IO 11362) and \$22,136.85 from the restricted funding set up for DNA offender mandates per NRS 176.0911-0917 (IO 20391) under a sole source purchasing exemption. Sheriff. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [BCC 10-9-18 - Sheriff - 3500 Genetic Analyzer Sole Source \[\\$180,476.85\].doc](#)
[ThermoFisher Scientific DNA Analyzer September 2018.pdf](#)
[ThermoFisher quote.pdf](#)
[BCC 10-9-18 Sheriff - Grantor approval of Equipment PCR.pdf](#)

15. Recommendation to approve Amendment #4 to the Agreement for Child Protection Facility Operator at the Kids Cottages retroactive July 1, 2018 to February 28, 2019 with Adams and Associates, LLC, in an amount not to exceed [\$1,900,000]; and authorize the Purchasing and Contracts Manager to sign the agreement. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP 2510 BCC 10-09-18 Approve KK Facility \[\\$1,900,000\] FY18 Amendment #4_KK Facility Ops July 18 - February 19 FINAL](#)

16. Recommendation to approve an Interlocal Lease Contract between Washoe County and the State of Nevada, by and through its Department of Health and Human Services, to lease property located at the Northern Nevada Adult Mental Health Services campus, APN 032-050-56 for Washoe County programs that serve Northern Nevada's vulnerable populations [no lease cost to Washoe County; maintenance and service related costs are approximately \$717,338 annually]. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 10-09-18 - Staff Report for Intrastate Interlocal Lease Contract](#)
[BCC 10-09-18 - Intrastate Interlocal Lease Contract](#)

17. Introduction and first reading of an ordinance amending Washoe County Code Chapter 110 (Development Code) to change the number of van accessible handicapped parking spaces required in accordance with Washoe County Code Table 110.410.15.1 from one per eight handicapped parking spaces to one per six handicapped parking spaces for any parking facility serving the public; and, to address other matters necessarily connected therewith and pertaining thereto.

And, if supported, set the public hearing for the second reading and possible adoption of the ordinance for October 23, 2018. Community Services (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 10-09-18 - Staff Report - 1st Reading WDCA18-0004](#)
[BCC 10-09-18 - Attachment A - WDCA18-0004 - Proposed Ordinance](#)
[BCC 10-09-18 - Attachment B - WDCA18-0004 - 2010 DOJ ADA Standards](#)
[BCC 10-09-18 - Attachment C - WDCA18-0004 - 2012 IBC Section 1106](#)
[BCC 10-09-18 - Attachment D - WDCA18-0004 - WCC Section 110_818_60](#)
[BCC 10-09-18 - Attachment E - WDCA18-0004 Initiation](#)
[BCC 10-09-18 - Attachment F - WDCA18-0004 - Notice to PC and CAB](#)

18. Public Hearing: Possible adoption of resolution adopting Master Plan Amendment Case Number WMPA18-0001 (Sun Valley Area Plan) - Which amends the Washoe County Master Plan, Sun Valley Area Plan, at Policy SUN.1.2 to remove the sentence, "New single family detached residential, including mobile homes, will not be allowed within the DCMA." If approved and subsequently found in conformance with the Truckee Meadows Regional Plan, the Sun Valley Area Plan would no longer prohibit new single family detached residential units in the Sun Valley Downtown Character Management Area (DCMA). AND

First Reading and introduction of an ordinance adopting Development Code Amendment Case Number WDCA18-0001 (Sun Valley Area Plan Modifiers) - Which amends Chapter 110 of the Washoe County Code (WCC) at 110.218.35(a) to remove "Neighborhood Commercial / Office" zoning from the areas in which mobile homes and manufactured homes are prohibited to be placed within the Sun Valley area. If approved, placement of mobile homes and manufactured homes within these zones would instead be subject to the general placement rules found in Table 110.302.05.1, which allows them with a Board of Adjustment special use permit. AND if approved, set the public hearing for a second reading and possible adoption of the ordinance on October 23, 2018.

The Board may adopt, not adopt, or modify the Master Plan Amendment and may introduce or not introduce the Development Code Amendment. The affected area is the Downtown Character Management Area (DCMA) of the Sun Valley Area Plan. Community Services (Commission Districts 3&5.) FOR POSSIBLE ACTION

Attachments: [BCC 10-09-18-Staff Report - WMPA18-0001 WDCA18-0001 Sun Valley](#)
[BCC 10-09-18 - Attachment A - Resolution](#)
[BCC 10-09-18 - Attachment B - Proposed Ordinance](#)
[BCC 10-09-18 - Attachment C - PC Staff Report](#)

19. Possible Closed Session for the purpose of discussing labor negotiations with Washoe County and/or Truckee Meadows Fire Protection District per NRS 288.220.
20. 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.
21. 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

Community Homelessness Advisory Board (alternate)
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

Vice-Chair Jung

Community Homelessness Advisory Board
Nevada Works
Statewide Partnership on Opioid Crisis
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Animal Services Advisory Board
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 Homeslessness Advisory Board
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
Truckee River Flood Management Authority
Washoe County Debt Management Commission
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Western Regional Water Commission

Commissioner Hartung

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 Senior Services Advisory Board Liaison (alternate)
Washoe County Stadium Authority
Washoe-Storey Conservation District
Western Regional Water Commission

Commissioner Herman

NevadaWorks (alternate)
State Land Use Planning Advisory Council (SLUPAC)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Verdi Television District (Liaison)
Vya Conservation District
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Western Nevada Development District
Western Regional Water Commission