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

5.A.1. Proclaim May 19, 2019 through May 25, 2019 as National Public Works Week. FOR POSSIBLE ACTION

*Attachments:* National Public Works Week 5-19-19 thru 05-25-19

5.A.2. Proclaim May 19-25, 2019 as Emergency Medical Services Week. FOR POSSIBLE ACTION

*Attachments:* EMS Week BCC 5-21-19
6. **Donations. (for possible action)**

6.A.1. Recommendation to accept monetary donations to Washoe County Regional Animal Services [$10,496.00] received from January 1, 2019 to March 31, 2019 to be used for the humane care and treatment of sick and/or injured, stray, abandoned, or at risk animals received; express appreciation for these thoughtful contributions; and direct the Comptroller’s Office to make the necessary budget amendments. Animal Services. (All Commission Districts) FOR POSSIBLE ACTION

**Attachments:**  
FY 18-19 3rd Qtr Donation $10,496_staff report  
WCRAS FY 18-19 3rd Qtr Donation Report

6.B.1. Recommendation to accept the donation of an out-of-service passenger bus [estimated value of $3,000] from Amador Stage Lines to the Regional Public Safety Training Center (RPSTC) to be used as a training prop. Sheriff. (All Commission Districts) FOR POSSIBLE ACTION

**Attachments:**  
BCC 05-21-19 - Sheriff - Bus Donation Amador to RPSTC [$3,000.00].doc

6.B.2. Recommendation to accept military surplus equipment [overall estimated value $1,569.60, no charge to the County] donated to the Washoe County Sheriff’s Office to be utilized to support Special Operations and the Community Engagement Office of Washoe County Sheriff’s Office. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**  
BCC 05-21-19 - Sheriff - DRMO Equipment Donation [$1,569.60].doc

6.C.1. Recommendation to (1) acknowledge various items donated totaling an estimated market value of [$24,330] retroactive for the period February 1, 2019 through April 20, 2019 and; (2) accept cash donations to Washoe County Human Services Agency to support child welfare activities in the amount of [$15,510.00] retroactive for the period February 11, 2019 through April 20, 2019 and direct the Comptroller’s Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**  
BCC 05-21-19 TMP3145 Accept HSA Donations [$15,510.00]
6.C.2. Recommendation to accept cash donations to the Human Services Agency - Senior Services Fund to support operations of the Washoe County Senior Centers in the amount of $335.70 retroactive for the period February 11, 2019 through April 20, 2019; and direct the Comptroller to make the necessary budget amendments. Human Services Agency. (All Commission Districts) FOR POSSIBLE ACTION

**Attachments:** BCC 05-21-19 TMP3147 Accept Senior Donations [$335.70]

7. **Consent Items (for possible action)**

7.A.1. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** Staff Report

C&Rs 2019-05-21

7.A.2. Approval of minutes for the Board of County Commissioners’ regular meeting of April 9, 2019. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** BCC-2019-04-09RMinutes


**Attachments:** BCC 05-21-2019 Distinguished Budget Award 3

BCC 05-21-2019 Distinguished Budget Award

7.B.2. Recommendation to acknowledge the Board of County Commissioners Quarterly Dashboard Report. Manager’s Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** BCC Dashboard Report 4.22.19

7.B.3. Recommendation to approve, on the recommendation of the Chair, the reappointment of Lisa Gianoli to the Reno-Tahoe Airport Authority representing Washoe County, beginning on July 1, 2019, and ending on June 30, 2023. Manager’s Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** BCC 05-21-19 - Managers - Airport Authority Reappointment - Lisa Gianoli

RenoTahoeAirportAuthority_Appointment_Letter
7.B.4. Recommendation to approve Commission District Special Fund disbursement [in the amount of $2,500] for Fiscal Year 2018-2019; District 5 Commissioner Jeanne Herman recommends a [$1,250] grant to the Board of Regents of the University of Nevada to support Washoe County 4-H Livestock Leaders for youth members as they pursue their personal goals to learn about the livestock industry; and a [$1,250] grant to the Board of Regents of the University of Nevada to support Washoe County 4-H Horse Leaders for youth members as they pursue their personal goals to learn about the horse industry and affiliated programs and or careers; approve Resolution necessary for the same; and direct the Comptroller’s Office to make the necessary disbursements of funds. Manager's Office. (Commission District 5) FOR POSSIBLE ACTION

 Attachments:  BCC_05-21-2019-_Special_District_Funds
 Resolution 2019 4H Youth Development Program

7.B.5. Recommendation to approve Commission District Special Fund disbursement in the amount of [$17,323] for Fiscal Year 2018-2019; District 4 Commissioner Vaughn Hartung recommends a [$17,323] grant to the Washoe County Sheriff’s Office to support the Special Weapons And Tactics Team (S.W.A.T.); approve Resolution necessary for the same; and direct the Comptroller’s Office to make the necessary cross-functional budget appropriation transfers of funds. Manager's Office. (Commission District 4) FOR POSSIBLE ACTION

 Attachments:  BCC_05-21-2019-_Special_District_Funds_Hartung
 Resolution_2019_D4_Sheriff's_Office

7.B.6. Recommendation to approve Commission District Special Fund disbursement in the amount of [$14,000] for Fiscal Year 2018-2019; District 3 Commissioner Kitty Jung recommends a [$500] grant to the Sierra Arts Foundation to support the Senior Citizens Picnic (“Us Seniors Block and Roll Party”) and a [$13,500] grant to the Sun Valley General Improvement District (SVGID) to support their recreational programs; approve Resolutions necessary for same; and direct the Comptroller’s Office to make the necessary disbursements of funds. Manager's Office. (Commission District 3) FOR POSSIBLE ACTION

 Attachments:  BCC_S-21-19_Manager_Spec_Dist_Funds 3
 Resolution_2019_D3_Sierra_Arts_Foundation
 Resolution_2019_D3_SVGID

**Attachments:**
- Staff Report Q3-2019 Interim Financial Report
- Q3-2018 Interim Financial Report

7.D.1. Recommendation to approve acceptance of reimbursement costs [up to $45,000.00, no match required] for overtime and other expenses incurred by deputies assigned to work with the U.S. Immigration and Customs Enforcement Homeland Security Investigations (ICE-HSI). If approved, direct the Comptroller’s Office to make the necessary budget amendments and authorize the Sheriff to execute the Memorandum of Understanding (MOU) between Immigration and Customs Enforcement and Local, County, or State Law Enforcement Agency for the Reimbursement of Joint Operations Expenses from the Treasury Forfeiture Fund. Sheriff. (All Commission Districts) FOR POSSIBLE ACTION

**Attachments:**
- BCC 05-21-19 - Sheriff - MOU with ICE [$45,000].DOC
- MOU - ICE - Washoe County Sheriff’s Office.docm

7.D.2. Recommendation to approve Sheriff’s Security Agreement between the Sierra Nevada College and the County of Washoe on behalf of Washoe County Sheriff’s Office to provide uniformed Deputy Sheriffs for security [estimated costs will be $560.00] retroactively, during the 2019 Sierra Nevada College Commencement Exercises on May 18, 2019. Sheriff. (All Commission Districts) FOR POSSIBLE ACTION

**Attachments:**
- BCC 05-21-19 - Sheriff - Sierra Nevada College Commencement 2019 [$560.00].doc

7.D.3. Recommendation to approve acceptance of reimbursement costs [$13,000.16, no match required] from the USDA Forest Service Humboldt-Toiyabe National Forest for overtime costs incurred while involved in the Cooperative Law Enforcement Agreement #16-LE-11041701-008 Mod 04 for the retroactive period of March 13, 2019 - October 31, 2020; and if approved, authorize Comptroller’s Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**
- BCC 05-21-19 - Sheriff - USDA Forest Service Funding [$13,000.16].doc
- USDA Forest Service Cooperative F&O Plan.pdf

Attachments: BCC 05-21-19 TMP3127 Approve DHHS DSH [$1,434,812]
Washoe County DSH Interlocal Contract 7.2019 to 6.2021

7.E.2. Recommendation to approve the Washoe County Human Services Agency’s Title VI Policy as required in the Enhanced Mobility of Seniors and Individuals with Disabilities sub-recipient agreement between the Regional Transportation Commission and Washoe County approved on January 8, 2019; and authorize the Director of the Human Services Agency to execute the policy documents. Human Services Agency. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: BCC 05-21-19 TMP3134 Approve WCHSA’s Title VI Policy for RTC Enhanced Senior Mobility
RTC-Subrecipient-Title-VI-Plan

7.E.3. Recommendation to approve the reclassification of the grant funded Human Services Case Worker II position number 70010028, pay grade Y/LL to a Human Services Case Worker III, pay grade Y/NN, as evaluated by the JEC, retroactive to February 12, 2019; and authorize Human Resources to make the necessary changes. [Net fiscal impact to salaries and benefits is estimated at $1,574.11 in FY19]. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 05-21-19 TMP3153 Approve Reclass Case Worker III

End of Consent Items
8. Recommendation to approve two appointments to the Washoe County Audit Committee of Randy Brown and Matthew Buehler, each to fill a two-year term beginning June 1, 2019 and ending May 31, 2021 as well as re-appointment of Denise Jacobsen with a two year term beginning August 1, 2019 and ending July 31, 2021 and discussion and possible action with regard to appointment of an alternate Commissioner to serve on the Audit Committee from the Internal Audit Division. Manager's Office. (All Commission Districts). FOR POSSIBLE ACTION

Attachments:  
Staff Report Audit Committee Member Brown & Buehler  
Appointment & Jacobs...  
Jacobsen Application  
Jacobsen Resume  
Brown Resume and Application  
Buehler Resume and Application

9. Recommendation to approve the Refund of Surplus Assessment Funds in the amount of [$4,347,866.36] for the 1,090 properties in Special Assessment District #23 - Southwest Pointe/ArrowCreek (No Fiscal Impact to the General Fund). Treasurer. (Commission District 2.) FOR POSSIBLE ACTION

Attachments:  
BCC 5-21-19 SAD 23 Southwest Pointe-Arrowcreek.docx  
WCAD 23-Refund Distribution.xlsx

10. Recommendation to award Washoe County Bid No. 3068-19 for orthophotography, oblique imagery, and 2-foot contour products on behalf of the Washoe County Regional Basemap Committee members (Washoe County, the cities of Sparks and Reno, and NV Energy) and the Washoe County Assessor to Pictometry International, Corporation, 25 Methodist Hill Dr., Rochester, NY 14623, in the amount not to exceed [$999,765.00]; and authorize the Purchasing and Contracts Manager to execute the agreement with Pictometry International, Corporation including the purchase of additional mapping products through December 31, 2023. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments:  
BCC Staff Report_Orthophotography Award.docx  
NV Washoe County_Agreement_4-30-19.pdf
11. Recommendation to approve an Interlocal Contract between the Department of Health and Human Services (Division of Health Care Financing and Policy) and the County of Washoe to authorize Human Services Agency to participate in claiming allowable reimbursements covered under Federal Title XIX of the Social Security Act, for activities performed for Medicaid Targeted Case Management (TCM) Services, Adult Day Health Care Direct Services, and Medicaid Administrative Services, retroactive July 1, 2017 to June 30, 2022 for approximately [$4,800,000] for SFY 2018, [$5,600,000] for SFY 2019, [$5,900,000] for SFY 2020, [$6,100,000] for SFY 2021 and [$6,100,000] for SFY 2022 with a total reimbursement not to exceed [$28,500,000] for the term of the contract; and if approved, authorize Chairman to execute Contract. Human Services Agency. (All Commission Districts). FOR POSSIBLE ACTION

**Attachments:** BCC 05-21-19 TMP3135 Approve Interlocal Contract DHCFP FY18 to FY22 DRAFT combined DHCFP interlocal

12. Recommendation to approve a Temporary Assistance to Needy Families (TANF) Emergency Assistance Program Sub-award from the State of Nevada, Department of Health and Human Services, Division of Welfare and Supportive Services in the amount of [$1,400,000.87; no county match] for Washoe County Child Welfare Services retroactive February 1, 2019 through January 31, 2020; authorize the Director of the Human Services Agency to execute the subgrant award documents; and direct the Comptroller’s office to make the necessary budget amendments. Human Services Agency. (All Commission Districts) FOR POSSIBLE ACTION

**Attachments:** BCC 05-21-19 TMP3136 Accept TANF Subgrant [$1,400,000.81] [FINAL]
WCHSA TANF Notice of Subaward SFY19-DWSS w. attachments

13. Public hearing discussion and possible action on the Washoe County Tentative Budget, as well as possible changes to the adoption of the Final Budget for Fiscal Year 2020; approve the changes to position control for Fiscal Year 2020 indicated on Attachment A; and approve the fee updates indicated on Attachment B. This item may be continued to May 28, 2019 at 10:00 AM. Manager's Office. (All Commission Districts) FOR POSSIBLE ACTION

**Attachments:** 5-21-19 - Manager’s Office - FY20 Budget
Attachment A_FY20 Recommend Positions for Final
Attachment B_FY20 Recommended Fees_Parks_7-1-19
State Doc FY 2019-20 Tentative_Signed
State Doc FY 2019-20 Final_5-9-19_Unsigned
FY20 Final Budget Presentation- 5-21-19
14. Discussion and possible action on the County Manager’s recommended Capital Improvement Plan (CIP) for Fiscal Years 2020-2024 and direct the County Manager to submit the CIP to the State of Nevada and others by August 1, 2019. This item may be continued to May 28, 2019 at 10:00 AM. Manager’s Office. (All Commission Districts).

FOR POSSIBLE ACTION

Attachments: 5-21-19 Manager’s Office CIP
Attachment A_CIP Overview FY20-24

15. Public Hearing and possible action to hold the first reading of an ordinance: (1) amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); (2) providing for a notice of a public hearing and other matters relating thereto; and (3) setting the public hearing for the second reading and possible adoption on June 11, 2019; AND, Hold the first reading of an ordinance: (1) 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; (2) providing for a notice of a public hearing and other matters relating thereto; and (3) setting the public hearing for the second reading and possible adoption on June 11, 2019. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 05-14-19 - Staff Report - CTMRD 2019 Fee and Boundary Ordinance Intro
BCC 05-14-19 - Attachment 1 - 2019 Boundary Ordinance - DRAFT
BCC 05-14-19 - Attachment 2 - 2019 District Boundary
BCC 05-14-19 - Attachment 3 - 2019 Fee Ordinance -DRAFT
BCC 05-14-19 - Attachment 4 - 2019 Fee Area Boundaries
BCC 05-14-19 -Attachment 5 Preliminary 2019 Fee Schedule

16. Update on the Washoe County Manager recruitment and possible direction on the next step of the interview process and assessment areas for interview questions. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: Staff Report - County Manager Interview Process Update

17. Discussion and direction to staff regarding legislation or legislative issues proposed by legislators, by Washoe County, Truckee Meadows Fire Protection District, or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Washoe County. Manager’s Office. (All Commission Districts.) FOR POSSIBLE ACTION
18. Possible Closed Session for the purpose of discussing labor negotiations with Washoe County and/or Truckee Meadows Fire Protection District per NRS 288.220. FOR POSSIBLE ACTION

19. 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.

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

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

**Chair Hartung**

- Community Homelessness Advisory Board (alternate)
- 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 Investment Committee
- Washoe County Stadium Authority
- Washoe-Storey Conservation District (alternate)
- Western Regional Water Commission

**Vice-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 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
Commissioner Berkbigler

- Community Homeslessness 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 Regional 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

Commissioner Jung

- Nevada Works (alternate)
- Statewide Partnership on Opioid Crisis
- 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 Legislative Liaison
- Washoe County Open Space and Regional Parks Commission
- Washoe County Senior Services Advisory Board Liaison
- Washoe County Stadium Authority
Commissioner Herman

Nevada Association of County 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 Animal Services Advisory Board
Washoe County Debt Management Commission
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