

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



INTERIM COUNTY MANAGER  
David Solaro

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

**June 25, 2019**  
**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 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.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](http://www.washoecounty.us/bcc) <http://www.washoecounty.us/bcc>

**10:00 a.m.**

1. Salute to the flag.
2. Roll call.
3. Appearance:  
Marilyn Mora, President/CEO  
Reno-Tahoe Airport Authority  
Presentation and annual update on Reno-Tahoe Airport Authority. [10 minutes]  
  
**Attachments:** [RenoTahoeAirportAuthority 06-25-19](#)
4. 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.
5. 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.)

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

- 6.A. Approval of minutes for the Board of County Commissioners' regular meeting of May 21, 2019. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC-2019-05-21RMinutes](#)

- 6.B. Recommendation to reappoint Retirees Duane Meyer and Dondi Armstrong, and Truckee Meadows Fire Protection District Chief Fiscal Officer Cynthia Vance as Trustees on the Washoe County Other Post-Employment Benefits (OPEB) Trust Fund Board of Trustees for two-year terms ending July 24, 2021. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [OPEB appointments 6.25.19](#)

- 6.C.1. Recommendation to approve, pursuant to NRS 278.040 and on the recommendation of the Chair, the appointment of Kathryn S. Nelson to the Washoe County Planning Commission representing Commission District 2 (generally includes the Southeast Truckee Meadows area, the Southwest Truckee Meadows area, and Washoe Valley), to fill a full term beginning on July 1, 2019, and ending on June 30, 2023, or until such time as Ms. Nelson no longer serves on the Planning Commission or a successor is appointed, whichever occurs first. Applicants include: Michael Lawson, Keith Lockard, Kathryn S. Nelson, Robert Parker, Jeanne Ruefer, John Sagebiel, Ian Satterfield, Shaun O’Harra, Grant Sims. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:** [BCC 6-25-19 - Staff Report - PC Appointment-District 2](#)  
[BCC 6-25-19 - Exhibit A - K. Nelson PC Application](#)  
[BCC 6-25-19 - Exhibit B - M. Lawson PC Application](#)  
[BCC 6-25-19 - Exhibit C - K. Lockard PC Application](#)  
[BCC 6-25-19 - Exhibit D - R. Parker PC Application](#)  
[BCC 6-25-19 - Exhibit E - J. Ruefer PC Application](#)  
[BCC 6-25-19 - Exhibit F - J. Sagebiel PC Application](#)  
[BCC 6-25-19 - Exhibit G - I. Satterfield PC Application](#)  
[BCC 6-25-19 - Exhibit H - S. O'Harra PC Application](#)  
[BCC 6-25-19 - Exhibit I - G. Simms PC Application](#)

- 6.C.2. Recommendation to approve the re-appointment of two Open Space and Regional Parks Commissioners for a second term on the Commission [staff recommends Stephanie Chen and Doug Doolittle] for terms beginning on June 21, 2019 (Stephanie Chen) and July 1, 2019 (Doug Doolittle), and ending on June 30, 2023, or until such time as a successor is appointed. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 6-25-19 - Staff Report - Park Commission Reappointments](#)

- 6.D. Recommendation to reappoint Zanny Marsh to the Washoe County Library Board of Trustees, with a term effective July 1, 2019 to June 30, 2023. Library. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report 6252019\\_BCC\\_Reappoint ZMarsh.docx](#)

- 6.E. Recommendation to adopt a Resolution Requesting the Assistance of the Nevada Attorney General in Prosecution of Due to a Potential Appearance of Impropriety and Other Matters Properly Related Thereto. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [staff report req AG for conflict--wilk \(002\)](#)  
[resolution requesting AG assistance--Wilk](#)

- 6.F. Recommendation to acknowledge the transfer of funds from the Fiscal Year 2019 allocations from the Reno Municipal HISS program to the Second Judicial District Court Prison Re-Entry Court, and through the Nevada Administrative Office of the Courts, in the amount of [\$9,000 No Match Required], to support the Prison Reentry Court, effective retroactively May 24, 2019 through June 30, 2019, and direct the Comptroller's Office to make the necessary budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 6-25-19 Staff Report-Prison ReEntry IO Grant-Specialty Courts-District Court \[\\$9,000.\]](#)  
[Washoe transfer funds letter](#)

- 6.G. Recommendation to approve the reclassifications of a vacant Civil Supervisor, pay grade K, to an Administrative Supervisor, pay grade K (Sheriff's Office); a vacant Office Support Specialist, pay grade H, to an Appraisal Support Specialist, pay grade H (Assessor's Office), as reviewed and approved by the Job Evaluation Committee; and a Deputy Clerk II, pay grade J110, to a Deputy Clerk III, pay grade J120; and authorize Human Resources to make the necessary changes. [Net annual fiscal impact is estimated at \$0]. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report-JEC Actions \[\\$0\]](#)

- 6.H. Recommendation to authorize the Sheriff's Office to increase fingerprinting fees by [\$3.50, no cost to County] effective July 1, 2019 to match the fingerprinting fee increase by the State of Nevada. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 06-25-19 - Sheriff - Fingerprint Collection Fee Increase](#)  
[Fingerprint Fee increase notification July 2019](#)

- 6.I. Recommendation to approve Second Amendment to the Child Welfare Collaborative Agreement with Casey Family Programs, in the amount of [\$35,000; no County match] retroactive from April 22, 2019 through December 31, 2019 to facilitate family reunification and permanency for children and reduce foster care reentries; authorize the Director of Human Services Agency to execute Agreement documents; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 06-25-19 TMP-3298 Accept Second Amendment to the Child Welfare Collaborative Agreement with Casey Family Programs](#)  
[\[\\$35,000; no county match \]](#)  
[NV - Washoe Co 2019 Amend 2](#)

- 6.J.1. Recommendation to acknowledge receipt of annual report of projected expenditures for the Account for the Acquisition and Improvement of Technology in the Office of the County Assessor for FY 2019/2020. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [6/25/19 - Assessor - Staff Report Tech Fund](#)

- 6.J.2. Recommendation to approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2015/2016, 2016/2017, 2017/2018 and 2018/2019 secured and unsecured tax rolls and authorize Chair to execute the changes described in Exhibits A and B and direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$72,438.85]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [6/25/19 - Assessor - RCR Staff Report](#)  
[6/25/19 - Assessor - Exhibit A](#)  
[6/25/19 - Assessor - Exhibit B](#)

- 6.K. Recommendation to approve an Easement Agreement and Easement Deed between Washoe County and Spanish Springs Associates L.P., for a slope and temporary construction easement totaling ±14,717 square feet on APN 532-091-12. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

**Attachments:** [BCC 06-25-19 - Staff Report for Gator Swamp Easement Agreement](#)  
[BCC 06-25-19 - Gator Swamp Easement Agreement](#)  
[BCC 06-25-19 -Exhibit A - Gator Swamp Easement Deed](#)

- 6.L. Recommendation to approve grant awards to Education Alliance of Washoe County in the amount of [\$8,500]; and to Sierra Arts Foundation in the amount of [\$6,000] and approve Resolutions necessary for same. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC Staff Report Ed Alliance Sierra Arts Foundation 06-25-19](#)  
[Education Alliance Resolution 2019 R19-048](#)  
[R19-049 Sierra Arts Resolution 6-25-19](#)

#### **End of Consent Items**

7. Recommendation to appoint one candidate from two applicants: Amy Ghilieri and Linda Crowe to fill one vacating seat on the Washoe County Library Board of Trustees, with a term effective July 1, 2019 through June 30, 2023. Library. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report to Appoint one of two applicants to fill Wendy Alderman Vacancy effective July 1 2019](#)  
[Staff Report Library Board of Trustee Applicants](#)

8. Recommendation to appoint Eric Crump as acting Community Services Director with a [10% temporary pay adjustment], following the appointment of David Solaro as Interim Washoe County Manager; retroactive to June 17, 2019, and serving until such time as a permanent County Manager is appointed by the Board of County Commissioners. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC Staff Report Acting CSD Director 06-25-19](#)

9. Recommendation to approve an agreement between Washoe County and Journal Technologies for the purchase of eProbation case management software for the Washoe County Department of Alternative Sentencing for the term of the agreement, to commence on July 1, 2019 for a total cost of [\$305,000]. If approved, authorize Purchasing and Contracts Manager to execute agreement. Alternative Sentencing. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report - Journal Technologies](#)  
[Journal Technologies Escrow Agreement](#)  
[Journal Technologies Professional Services Agreement](#)  
[Journal Technologies License and Maintenance Agreement](#)  
[Journal Technologies Pricing Letter](#)  
[Journal Technologies Statement of Work](#)

10. Recommendation to approve the Inter-Local agreement to support the operation of a twenty-bed Community Triage Center for those in need of crisis psychiatric services, medical and social detoxification from alcohol or other substances, or co-occurring disorders, for individuals who are 18 years of age or older and are not in need of emergency room care for a [total amount of \$1,204,862 Washoe County portion \$190,000 cash]; retroactive June 15, 2019 through June 30, 2020 with the option to renew for a one year period. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 06-25-19 TMP3297 Approve CTC Agreement \[\\$1,204,862\] \(FINAL\) \(1\)](#)  
[FY20 Well Care CTC Agreement](#)

11. Recommendation to authorize the Comptroller to renew the Excess Workers' Compensation Insurance Policy with Safety National for a two-year term with an annual premium of [\$277,120] and the Property, Boiler & Machinery, Cyber Liability and Pollution Liability Insurance Policy with the Public Entity Property Insurance Program for one year at a premium not to exceed [\$657,044], effective July 1, 2019 and authorize the Comptroller's Office to sign the applications and agreements necessary to bind coverage, funding from the Risk Management Fund source. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report BCC 6-25-19 - Comptroller - Excess Work Comp and Property Renewals \[934,164\]](#)

12. Recommendation to authorize the Comptroller to renew the Excess Liability Insurance Policy with Peleus Insurance Company for [\$199,380] effective July 1, 2019 and authorize the Comptroller's Office to sign the applications and agreements necessary to bind coverage, with funding from the Risk Management Fund. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report BCC 6-25-19 - Comptroller - Excess Liability Renewal \[\\$199,380\]](#)

13. Recommendation to approve a 2019 Emergency Management Performance Grant (EMPG) Letter of Intent stating that the Nevada, Division of Emergency Management is awarding [\$170,877.00] for the period retroactive from October 1, 2018 through March 31, 2020; as this award funds personnel, if grant funding is reduced or eliminated, the positions hours will be reduced and/or the position abolished accordingly; [\$170,877.00; \$170,877.00 County match]; and authorize the Comptroller's Office to make the necessary budget amendments. Authorize the County Manager or his designee to sign the grant award documents when received. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [TMP-3285 Staff Report Review - BM \(2\) EMPG Intent to Award \\$170,877.00](#)

14. Recommendation to approve Amendment #2 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 to extend the end term from June 30, 2019 to June 30, 2020 [no fiscal impact]; and authorize Assistant County Manager [Dave Solaro] to execute the Amendment #2 and all appropriate Tahoe Transportation District related agreements and documents. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

**Attachments:** [BCC 06-25-19 - Staff Report - Amendment #2 with TTD](#)  
[BCC 06-25-19 - Amendment #2 - Agreement with TTD](#)  
[BCC 06-25-19 - Exhibit A to Amendment #2](#)

15. Recommendation to approve the asset reassignment of multiple vehicles from various Washoe County departments to Equipment Services Fund 669; and direct the Comptroller's Office to make the appropriate asset adjustments [net \$397,287.16]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 06-25-19 - ESD Asset Reassignment - Staff Report](#)



16. Recommendation to approve FY 2019-2020 sole source purchases of computer network equipment and accessories through joinder with National Association of State Procurement Officers (NASPO) Price Agreements for State of Nevada with ConvergeOne; and approve expenditures that will aggregate to exceed [\$100,000] but not exceed [\$750,000] and will remain within the available adopted budget for FY 2019-2020. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [06-25-19 Staff Report ConvergeOne Sole Source FY20](#)  
[06-25-19 ConvergeOne Sole Source Request Form](#)

17. Recommendation to approve FY 2019-2020 sole source purchases of computer network equipment, servers, data storage, personal computers, and printers through joinder with National Association of State Procurement Officers (NASPO) Master Price Agreements for State of Nevada with Dell Inc.; and approve expenditures that will aggregate to exceed [\$100,000] but will remain within FY 2019-2020 adopted budget, not to exceed [\$2,000,000]. Technology Services (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [06-25-2019 Staff Report Dell Sole Source FY20.doc](#)  
[06-25-2019 Dell Sole Source Request Form.pdf](#)

18. Recommendation to approve reimbursement of costs incurred by the City of Reno [\$428,776.40], the City of Sparks [\$203,243.32], and departments of Washoe County [\$521,357.30] for expenses related to and in support of the respective Portable Event Recording Device programs as approved by the 911 Emergency Response Advisory Committee on May 16, 2019 for a total amount not to exceed [\$1,153,377.02]. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC Staff Report - 911 Body-Fleet Camera reimbursments.docx](#)

19. Recommendation to approve and execute the Resolution levying tax rates for all Washoe County entities for Fiscal Year 2019-2020. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [6-25-19 - Manager's Office - FY20 Tax Levy](#)  
[6-25-19 - Manager's Office - Resolution - FY20 Tax Levy](#)  
[2019-20 Combined Rates Certified](#)

20. Recommendation to approve Collective Bargaining Agreements with the Washoe County Nurses' Association (WCNA) for the Non-Supervisory and Supervisory bargaining units for the three (3) year period beginning July 1, 2019 through June 30, 2022; including cost of living adjustments in base wages of 3% effective July 1, 2019 [FY 19/20 estimated fiscal impact \$86,919]; 2.5% beginning July 1, 2020 [FY 20/21 estimated fiscal impact \$89,700]; and 2.5% beginning July 1, 2021 [FY 21/22 estimated fiscal impact \$91,719]; and updated agreement language regarding salaries of personnel, standby pay, shift differential, holidays, vacation, bereavement leave, health plan, career development, professional license/fees, distribution of contract, on-site child care, duration of agreement, and rights of the association. [Total estimated fiscal impact for all fiscal years is \$268,338.] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report - WCNA CBAs \(\\$268,338\)](#)  
[\(NS\) WCNA FY19-22 CBA red-lined](#)  
[\(S\) WCNA FY19-22 CBA red-lined](#)  
[\(NS\) WCNA FY19-22 CBA Final](#)  
[\(S\) WCNA FY19-22 CBA Final](#)

21. Introduce and conduct a first reading of an ordinance amending the Washoe County Code at Chapter 110 (Development Code), within Article 406, Building Placement Standards 110.406.05, General, to add a requirement regulating setbacks on legal non-conforming lots, when the lot size does not meet the minimum lot size for the actual regulatory zone applicable to the lot, the allowed setbacks will be based on the regulatory zone thresholds for the next densest regulatory zone for which the actual lot size does meet the minimum lot size requirements; and to remove Section 110.406.35(e) Side Yards, Prior Zoning, regarding the option to use the side yard setback requirements of the land use category comparable to the parcel size for lots created prior to May 26, 1993; 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 July 9, 2019. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 6-25-19 - Staff Report - 1st Reading WDCA19-0001](#)  
[BCC 6-25-19 - Attachment A - WDCA19-0001 Draft Ordinance](#)  
[BCC 6-25-19 - Attachment B - PC Resolution](#)  
[BCC 6-25-19 - Attachment C - PC Staff Report](#)  
[BCC 6-25-19 - Attachment D - Draft PC minutes](#)

22. Introduction and first reading of an ordinance amending Washoe County Code Chapter 110 (Development Code), within Article 306, Accessory Uses and Structures, at Section 110.306.10, Detached Accessory Structures, to revise the allowable quantity, location, size, aesthetics, permitting and other standards associated with the placement of cargo containers as detached accessory structures used for storage; within Article 310, Temporary Uses and Structures, at Section 110.310.35 (h), Temporary Contractor or Owner-builder Materials or Equipment Cargo Containers, to update the point in the permitting process at which a cargo container may be placed upon a vacant piece of property to support construction, and to establish additional timeframes regarding when such a cargo container must be removed; within Article 902, Definitions at Section 110.902.15, General Definitions to establish a definition for “Cargo Container”; 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 July 9, 2019. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 6-25-19 - Staff Report - 1st Reading WDCA18-0005 Cargo Containers](#)  
[BCC 6-25-19 - Attachment A - WDCA18-0005 Draft Ordinance](#)  
[BCC 6-25-19 - Attachment B - WDCA18-0005 - PC Resolution](#)  
[BCC 6-25-19 - Attachment C - WDCA18-0005 - PC Staff Report with Additional Public Comment](#)  
[BCC 6-25-19 - Attachment D - Draft PC Minutes](#)

23. 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 a Resolution to collect certain delinquent utility charges on the tax roll. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 06-25-19 - Staff Report - Tax Lien for Utilities](#)  
[BCC 06-25-19 - Resolution - Tax Lien for Utilities](#)

24. 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
25. 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.

26. 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 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

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 Internal Audit Committee (alternate)  
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