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.”.
1. Salute to the flag.

2. Roll call.

3. Appearance: (Informational Only, Not for Action)
   Amy Cummings, Interim Director
   Regional Transportation Commission
   Presentation by the Regional Transportation Commission on the process for development
   of the 2050 Regional Transportation Plan (RTP) with discussion and possible requests to
   be included in the plan. [10 mins.]

   **Attachments:**  RTP Washoe County 1.2020

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. 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:**  
C&R Staff Report  
C&Rs


**Attachments:**  
Staff Report Q2-2020 Interim Financial  
Q2-2020 Interim Financial Report

6.C. Recommendation to the Board of County Commissioners to retroactively acknowledge a grant award of [$20,000, no County match required], awarded to the Second Judicial District Court from the Lee F. Del Grande Foundation, retroactive from January 1, 2020 through May 31, 2020 for the Family Peace Center; and direct the Comptroller to make the necessary budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**  
BCC Grants Template 2-11-2020 Staff Report Grant Award  
District Court $20,000  
Del Grande Foundation Grant 11-22-2019 $20,000.

**End of Consent Items**

7. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Bowers Mansion Repairs - Phase III Project [staff recommends Sullivan Structures LLC., in the amount of $510,840.00]. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:**  
BCC 2-11-20 - Staff Report Bowers Mansion Phase III Historic Repair  
BCC 2-11-20 - Bowers Mansion Historic Repair Construction Agreement  
Exhibit A - Insurance Exhibit A Bowers Mansion Ph III
8. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the 911 Parr - Housing Unit # 4 Air Handler Replacement Project [staff recommends ACCO Engineered Systems, Inc., in the amount of $687,586] and approve bid alternates 1 & 2 totaling $12,036.00 and approve a separate $25,000 contingency fund [for a total project amount of $724,622]. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: BCC 02-11-20 911 Parr HU 4 Air Handler Staff Report
BCC 02-11-20 911 Parr – HU 4 Air Handler Replacement Project Construction Agreement
BCC 02-11-20 Exhibit A - Insurance specifications 911 Parr HU 4 Air Handler Replacement

9. Recommendation to approve the Resolution to augment the Golf Course Fund in the amount of [$2,903,000.00] to increase Fiscal Year 2020 budget authority for the Wildcreek Golf Course project; and direct the Comptroller to make the necessary budget amendments. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: BCC 02-11-20-Staff Report-Wildcreek - Golf Course Fund Augmentation.doc
BCC 02-11-20 Resolution - Wildcreek Golf Course.pdf

10. Recommendation to approve the Owner-CMAR Construction Agreement between Washoe County and Q&D Construction, LLC, for Guaranteed Maximum Price #5 for Buildings 600/601 for the Our Place Homeless Housing Project [in the amount of $2,839,254.00]. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: BCC 02-11-20 - Staff Report Our Place CMAR Construction Agreement
BCC 02-11-20 - CMAR Construction Agreement for NNAMHS
BCC 02-11-20 Our Place GMP 5 Scope

11. 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.

12. 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