NOTE OF MEETING AND AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

September 24, 2013
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. Items listed in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless removed from the Consent section. The Board of County Commissioners may take short breaks approximately every 90 minutes.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the County Manager’s Office, 328-2000, 24-hours prior to the meeting.

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 individual action items 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’/Manager’s Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda”. 
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 Central Library (301 South Center Street); Sparks Justice Court (1675 East Prater Way) and Washoe County’s website at www.washoecounty.us/bcc.

Members of the Board of County Commissioners also serve as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District and as the Board of Fire Commissioners for the Sierra Fire Protection District and the Washoe County Liquor and Gaming Board and during this meeting may convene as any of those boards as indicated on this or a separately posted agenda.

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) Denise Clauss, Agenda Coordinator, (775) 328-2000 and on the County’s website at www.washoecounty.us/bcc

All items numbered or lettered below are hereby designated for possible action as if the words “for possible action” were written next to each item (NRS 241.020). An item listed with asterisk (*) next to it is an item for which no action will be taken.

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’/Manager’s Announcements, Requests for Information, Topics for Future Agendas, Statements Relating to Items Not on the Agenda and any ideas and suggestions for greater efficiency, cost effectiveness and innovation in County government. (No discussion among Commissioners will take place on this item.)


Consent Items.

6. A. Approve minutes for the Board of County Commissioners’ August 13 and August 20, 2013 meetings.

6. B. Approve roll change requests, pursuant to NRS 361.768 and NRS 361.765, for errors discovered for the 2013/2014, 2012/2013, 2011/2012, 2010/2011 secured tax rolls; and if approved, authorize Chairman to execute order and direct the Washoe County Treasurer to correct the error(s) [cumulative amount of decrease $18,648.49]--Assessor. (Parcels are in various Commission Districts.)
6. C. Approve amendments [increase of $14,838] to the FY 14 Title X Family Planning Federal Grant Program, IO 10025; and direct Finance to make the appropriate budget adjustments--Health District. (All Commission Districts.)


Community Services.

6. E. 1. Reject the single bid for the May Museum Fire Sprinkler Retrofit project and authorize staff to rebid the project. (Commission Districts 3.)

6. E. 2. Approve the State of Nevada Manufacturer’s (Craft Distillery) License, with recommendations contained in the staff report, for Thomas J. Adams dba Seven Troughs Distilling Company, LLC, and if approved, authorize each Commissioner to sign the State of Nevada Application for Manufacturer’s License with direction for the County Clerk to attest the license application. (Commission District 4.)

6. E. 3. Approve the modified and updated State of Nevada Importer and Wholesale Dealer of Wine, Liquor and Beer License for McGee and McGee Wine Merchants, LLC dba Sapphire Family of Wines, LLC, and if approved, authorize each Commissioner to sign the State of Nevada Application for License for Importer and Wholesale Dealer of Wine, Liquor, and Beer with direction for the County Clerk to attest the license application. (Commission District 4.)

District Attorney.

6. F. 1. Approve Resolution requesting the assistance of the attorney general in the possible prosecution of a male over the age of 18 for alleged battery and other matters properly related thereto. (All Commission Districts.)

6. F. 2. Approve payments [$5,775] to vendors for assistance of 31 victims of sexual assault and authorize Comptroller to process same. NRS 217.310 requires payment by the County of total initial medical care of victims, regardless of cost, and of follow-up treatment costs of up to $1,000 for victims, victim’s spouses and other eligible persons. (All Commission Districts.)

6. F. 3. Approve Interlocal Agreement between the County of Washoe on behalf the Northern Nevada Child Abuse Response & Evaluations/Sexual Assault Response Team and the Placer County Sheriff’s Office on behalf of County of Placer, California, to provide emergency sexual assault examinations to Placer County victims of sexual assault at a rate of $400 per exam for the period of July 1, 2013 through June 30, 2015. (All Commission Districts.)

Sheriff.

6. G. 1. Accept donation [$300] from the sales of Citizen Corps Challenge Coins to the Washoe County Sheriff’s Office for the Citizen Corps Program (CCP); and authorize Finance to make appropriate budget adjustments. (All Commission Districts.)
6. G. 2. Approve additional funds [not to exceed $12,000] approved by the Bureau of Land Management (BLM) for reimbursement of costs associated with providing law enforcement services on BLM land. (All Commission Districts.)

6. G. 3. Approve Joining Forces grant [$115,000, no cash match required; 25% in-kind match required] from the Nevada Office of Traffic Safety for FY 2014, grant term is 10/1/13 to 9/30/14, to cover overtime costs to conduct Traffic Enforcement Checkpoints and events; and authorize Finance to make necessary budget adjustments. (All Commission Districts.)

Social Services.

6. H. 1. Authorize the Department of Social Services to accept Federal Title IV-B Subpart 2 grant [$12,000, no County match required] designated to increase primary caseworker visits; retroactive to October 1, 2012 through September 30, 2013; and, direct Finance to make the appropriate budget adjustments. (All Commission Districts.)

6. H. 2. Authorize the Director of Social Services to accept grant [$20,000; no County match required] from the State of Nevada, Department of Health and Human Services, Nevada Children’s Justice Task Force to purchase technology for the Children’s Advocacy Center to support and improve the investigation and prosecution of child abuse and neglect cases retroactive to October 1, 2012 through September 30, 2013; and direct Finance to make the appropriate budget adjustments. (All Commission Districts.)

7. Recommendation to approve Interlocal Agreement between the County of Washoe (Department of Juvenile Services) and the Board of Regents of the Nevada System of Higher Education (University of Nevada, Reno) Athletics Department, to continue the relationship in which UNR reimburses Juvenile Services for the cost of providing supervision for juveniles on the Work Program; retroactive from July 1, 2013 for a four year period--Juvenile Services. (All Commission Districts.)

8. Recommendation to approve 2013 Emergency Management Performance Grant (EMPG) from the State of Nevada, Division of Emergency Management [$118,617] retroactively for the period of October 1, 2012 through March 31, 2014; and direct Finance to reimburse the General Fund through transfer for the expense of $87,323.21 that was transferred in FY13 [requires soft match of $118,617] by applying the salary expense of Washoe County Sheriff Search and Rescue positions; and direct Finance to make the appropriate budget adjustments--Manager. (All Commission Districts.)

9. Recommendation to approve Master Services Agreement between Washoe County and NAVEX Global for an Integrity Hotline and related services in the [initial amount of $8,337.18 with subsequent fiscal year payments not to exceed $5,000]; approval of a fiscal year 2014 Contingency transfer [$8,337.18] for the Internal Audit Division, direct Finance Department to make the appropriate adjustments, and approval of Integrity Hotline Policy and Procedures--Manager. (All Commission Districts.)
10. Recommendation to award Washoe County Bid No. 2865-14 for Harley Davidson Police Motorcycles to Chester’s Reno Harley-Davidson for the purchase of nine replacement 2014 Harley-Davidson Police Motorcycles on behalf of the Equipment Services Division of the Community Services Department and the Washoe County Sheriff’s Office, [net amount $280,530] including options and accessories--Purchasing. (All Commission Districts.)

11. Recommendation to approve appointments to the Washoe County Senior Services Advisory Board of Connie McMullen (District 2) and Dennis Chin (District 4) for a second four year term retroactive to July 1, 2013 through June 30, 2017; Jill Andrea to transfer to the vacant At-Large member position for a full term beginning October 1, 2013 through September 30, 2017; Wayne Alexander (District 4) to complete the vacated District 4 term ending September 30, 2015; Gary Whitfield and Donna Clontz (District 1), Edward Williams and Victoria Edmonson (District 5), and Marci Kupfersmith and Dr. Larry Weiss (Alternates) for terms beginning October 1, 2013 through September 30, 2017--Senior Services. (All Commission Districts.)

11:00 a.m. 12. Truckee Meadows Fire Protection District and Sierra Fire Protection District--see separate Notice of Joint Meeting and Agenda.

The following item only (Agenda Item #13) will be heard by the Washoe County Board of Commissioners who will convene as the Board of Fire Commissioners for the Sierra Fire Protection District and Truckee Meadows Fire Protection District, and the Washoe County Board of Commissioners. (Agenda Item #9 on Board of Fire Commissioners’ Agenda.)

13. Recommendation of approval of the Resolution Adopting a Fee Schedule for Fire Related Matters, which is exactly the same as set forth in the outgoing version of the fire code at Chapter 60 of the Washoe County Code, and authorize enforcement of this fee schedule within their respective boundaries. (All Commission Districts.)

14. Appearance: Derek Kirkland, Project Manager for Tahoe Transportation District State Route 28 Corridor Management Plan.

Acknowledge receipt of presentation and update concerning the Tahoe Transportation District Nevada State Route 28 DRAFT Corridor Management Plan. Discussion and possible direction to staff to forward Board and public comments to the Tahoe Transportation District on the draft plan--Community Services. (All Commission Districts.) Copy of Plan on file in the County Manager’s Office.

15. Recommendation to authorize Washoe County Department of Social Services through the Washoe County Purchasing Office to execute Amendment #4 to Agreement for Child Protection Facility Operator at the Kids Kottages, (Kids Kottage, Kids Kottage Too, and Kids Kottage Modular (KKIII) between the County of Washoe and Core Dynamics, LLC (formerly Adams and Associates, Inc.) [approximate range $300,000 per month] for the operation of the Child Protection Facility, extending the expiration to December 31, 2013 with one 90 day renewal option--Social Services. (All Commission Districts.)
16. Recommendation to approve the Collective Bargaining Agreements with the Washoe County Nurses Association for the Non-Supervisory and Supervisory bargaining units for the periods July 1, 2013 through June 30, 2014; ratify same: a 1% Cost of Living Adjustment effective July 1, 2013; a 1% PERS contribution in lieu of wage increase effective July 15, 2013; a 1% Cost of Living Adjustment effective January 1, 2014; and, if approved, authorize the Chairman to execute the Collective Bargaining Agreements upon completion. FY 14 fiscal impact estimated at [$64,000]--Human Resources. (All Commission Districts.)

17. Recommendation to approve the Collective Bargaining Agreements with the Washoe County WCEA Association for the Non-Supervisory and Supervisory bargaining units for the periods July 1, 2013 through June 30, 2014; ratify same: a 1% Cost of Living Adjustment effective July 1, 2013; a 1% PERS contribution in lieu of wage increase effective July 15, 2013; a 1% Cost of Living Adjustment effective January 1, 2014; effective October 28, 2013 provide a 5% differential for pre-identified WCEA employees utilized by the County to provide bilingual skills when bilingual skills are not a minimum qualification for their job classification, in certain circumstances; provide a 5% Hazard Duty Pay differential for employees in specific job classifications in certain circumstances; and, if approved, authorize the Chairman to execute the Collective Bargaining Agreement upon completion. FY 14 fiscal impact estimated at [$2,620,300]--Human Resources. (All Commission Districts.) **To be heard before Agenda #18.**

18. Recommendation to approve a 1% Cost of Living Adjustment in base wage effective July 1, 2013, a 1% PERS contribution in lieu of a wage increase effective July 15, 2013, and a 1% Cost of Living Adjustment effective January 1, 2014 for Unclassified Management and unrepresented Confidential employees; and effective October 28, 2013 provide a 5% differential for pre-identified Confidential employees utilized by the County to provide bilingual skills when bilingual skills are not a minimum qualification for their job classification. FY 14 fiscal impact estimated at approximately [$273,600]--Human Resources. (All Commission Districts.) **To be heard after item Agenda # 17.**

19. Recommendation to approve request by the Department of Human Resources/Labor Relations through the County Clerk pursuant to Washoe County Code 2.030 to approve a request to amend the Washoe County Code (Chapter 5) to increase the sick leave payout from the maximum payout of 600 hours to 800 hours and directing the Clerk to submit the request to the District Attorney for preparation of a proposed ordinance pursuant to Washoe County Code 2.040. This amendment will allow unrepresented employee groups including Elected Officials (not including County Commissioners), Unclassified Management and Confidential employees to follow suit with a recently negotiated provision with the Washoe County Employee’s Association to increase sick leave payout--Human Resources. (All Commission Districts.)

20. Recommendation to approve an increase in the maximum sick leave payout from 600 hours to 800 hours retroactive to July 1, 2013 for Elected Officials (not including County Commissioners), Unclassified Management and Confidential Employees commensurate with a recently negotiated agreement with WCEA--Human Resources. (All Commission Districts.)
21. Recommendation to approve an Interlocal Agreement between Washoe County and the Western Regional Water Commission [not to exceed $150,000] to conduct the continued Septic Nitrate Study and Risk Assessment for Washoe County--Community Services. (All Commission Districts.)

22. Recommendation to approve Agreement for Eastlake Boulevard Improvement Project Services between Washoe County and Lumos & Associates, Inc., for consulting design services for the Eastlake Project No. PR084-13-063 [$274,588]--Community Services. (Commission District 2.)

23. Recommendation to acknowledge receipt of a status report regarding Washoe County’s pavement preservation program and update on developments regarding approaches for addressing wide cracks in some roadways and streets within Washoe County--Community Services. (All Commission Districts.)

24. Recommendation to acknowledge receipt of a status report regarding Washoe County’s response to recent flash flooding events in areas of Spanish Springs and North Valleys--Community Services. (All Commission Districts.)

25. Presentation, discussion, and possible action on providing an extension of 120 days to the Emergency Medical Services Working Group’s negotiations for a “renewed” Emergency Medical Services agreement with the Regional Emergency Medical Services Authority--Manager. (All Commission Districts.)

26. Recommendation to award a bid to the lowest responsive, responsible bidder and approve the agreement for construction of the “Ballardini Ranch Trailhead” project (PWP-WA-2013-207) [not to exceed engineer’s estimate of $1,444,976.80]; or, reject all bids; project is funded by Southern Nevada Public Land Management Act (SNPLMA)-Parks Trails and Natural Areas (PTNA) and Washoe County 2000 Regional Parks, Open Space and Trails bond (WC-1)--Community Services. (Commission Districts 1 and 2.)

27. Discussion and possible approval of contract with independent water rights consultant to provide an analysis, report and opinion of value on a large block of water rights purchase proposal (potentially up to 3,418 acre-feet annually) from Intermountain Water Supply Ltd. for water rights located in the general areas of Bedell Flat, Lower Dry Valley, Newcomb Lake, and Upper Dry Valley--Manager. Requested by Commissioner Weber.

28. Discussion and possible direction to staff regarding the Regional Shared Federal Framework initiative and Washoe County’s Federal Legislative Priorities--Manager. (All Commission Districts.)

29. Discussion and possible direction to staff on AB 46 of the 2013 Nevada Legislative Session, including but not limited to direction to staff to develop the appropriate ordinance(s) and Board of County Commission resolutions to implement the provisions of AB 46 of the 2013 Nevada Legislative Session--Management Services. (All Commission Districts.)
6:00 p.m.  **Public Hearings.** *(Note: Items listed under this heading only will be heard at or after the noted time. In no case will they be heard before the stated time. Due to public testimony and discussion, time expended on the items in this category can vary.)*

30.  Second reading and adoption of an Ordinance amending the Washoe County Code at Chapter 125 (Enforcement; Remedies; Penalties) by clarifying civil code enforcement and by modifying the current regulations for the administrative enforcement of codes including removing provisions and procedures for correction notices, notices of violation and recording such notices, and withholding permit and license approval; adding provisions and procedures for stop activity orders and remediation orders, warnings, and administrative penalty notices; modifying provisions and procedures for judicial abatement, non-judicial abatement, summary abatement, and chronic nuisance abatement; modifying the administrative hearing procedures; adding civil action procedures; adding and clarifying certain definitions; modifying administrative enforcement penalties and fees; establishing an administrative hearing office; and, modifying the administrative hearing officer procedures. Recommendations include other matters properly relating thereto. *(Bill #1699)--Community Services. (All Commission Districts.) **To be heard before Agenda Item #31.**

31.  Recommendation to adopt a resolution amending the Washoe County Administrative Enforcement Fee Schedule and adopting that schedule as the Washoe County Master Administrative Enforcement Penalty and Fee Schedule, as authorized by Washoe County Code Chapter 125 (Enforcement; Remedies; Penalties), with an effective date of October 4, 2013--Community Services. *(All Commission Districts.) **To be heard after Agenda Item #30.**

32.  **Master Plan Amendment Case Number MPA13-002 (Ridgeview Estates Development, LLC)**

Adopt Master Plan Amendment Case Number MPA13-002 (Ridgeview Estates Development, LLC) to amend the Tahoe Area Plan, a component of the Washoe County Master Plan. The amendment request involves the re-designation of two parcels totaling ±1.02 acres from Commercial (C) to Suburban Residential (SR). The amendment also includes administrative changes to maintain currency of general area plan data which include a revised map series with updated parcel base and updated applicable text. The property is located at 600 Crystal Peak Road and 590 Lakeshore Blvd. between Hwy 28 and Lakeshore Blvd. and is within Section 17, T16N, R18E, MDM, Washoe County, Nevada. The property is within the Incline Village/Crystal Bay Citizen Advisory Board boundary. *(APNs: 122-128-13; 122-128-16); and if approved, authorize the Chair to sign a Resolution to adopt the amendment to the Tahoe Area Plan after a determination of conformance with the Tahoe Regional Plan by the Tahoe Regional Planning Agency--Community Services. *(Commission District 1.) **To be heard before Agenda #33.**
33. **Regulatory Zone Amendment Case Number RZA13-001 (Ridgeview Estates Development, LLC) – Adopt Regulatory Zone Amendment Case Number RZA13-001 (Ridgeview Estates Development, LLC) to amend the Tahoe Regulatory Zone map and becoming effective following the approval and adoption of MPA13-002 by the Washoe County Commission and conformance review of MPA13-002 by the Tahoe Regional Planning Agency. The amendment request involves changing the regulatory zoning of two parcels totaling ±1.02 acres from General Commercial (GC) to Medium Density Suburban (MDS). The property is located at 600 Crystal Peak Road and 590 Lakeshore Blvd. between Hwy 28 and Lakeshore Blvd and is within Section 17, T16N, R18E, MDM, Washoe County, Nevada. The property is within the Incline Village/Crystal Bay Citizen Advisory Board boundary. (APNs: 122-128-13; 122-128-16)--Community Services. (Commission District 1.) **To be heard after Agenda Item #32.**

34. **Appeal Case Number AX13-004 (Skyway Towers) – Consider an appeal of the Board of Adjustment’s action to deny Special Use Permit Case Number SB13-015 (Skyway Towers) request to install a 93-foot tall wireless communication tower (monopine) at 180 Design Place, in the Spanish Springs Business Park. Possible action to review one or more designs of the proposed communication facility and confirm, reverse, or modify the denial based upon interpretation of the findings required and the evidence submitted, and possible action to directly grant the special use permit with conditions--Community Services. (Commission District 4.)**

35. **Master Plan Amendment Case Number MPA12-001 (Village at the Peak) – To consider the Planning Commission’s report regarding the adoption of Master Plan Amendments (MPA12-001 --Village at the Peak) by the Board of County Commissioners on May 28, 2013, and take possible action to approve a resolution formally adopting the Master Plan Amendments (to be signed and effective only upon a determination that it conforms to the Regional Plan) or to modify or reverse the approval action taken on May 28. Master Plan Amendment Number MPA12-001 would amend the Spanish Springs Area Plan, (a part of the Washoe County Master Plan) to change the character statement for the Spanish Springs Area Plan to redesignate a ±39.83-acre parcel from a mix of Industrial (I), Commercial (C) and Open Space (OS) to Suburban Residential (SR) on the Master Plan Land Use map. The subject property is located north of Calle De La Plata, several hundred feet to the northeast of the intersection of Pyramid Highway and Calle De La Plata within the Spanish Springs Area Plan, APN: 534-562-07. The amendment also includes a change to the Character Statement in the Spanish Springs Area Plan to change the residential density limitations in the suburban core such that the new language of the Character Statement would state: “This suburban core includes a broad mix of non-residential uses together with single-family residential densities of up to three dwelling units per acre and Specific Plan as defined herein” (emphasis added).The amendment further amends Policy SS.1.3 of the Spanish Springs Area Plan to add “Specific Plan (for Multi-Family densities up to nine dwelling units per acre)” to the list of permitted regulatory zones--Community Services. (Commission District 4.)**

---

**End Of Scheduled Public Hearings**
*36. Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to:

**Chairman Humke**
- Criminal Justice Advisory Committee
- Investment Committee
- Legislative Liaison
- Nevada Association of Counties (NACO) Board of Directors
- Nevada Commission for the Reconstruction of the V&T Railway (Alternate)
- Nevada Tahoe Conservation District (1st Alternate)
- Organizational Effectiveness Committee
- Oversight Advisory Board (water services in Verdi) (Alternate)
- Regional Planning Governing Board (Alternate)
- Regional Transportation Commission
- Reno-Sparks Convention & Visitors Authority
- Truckee Meadows Water Authority Board (Alternate)
- Truckee River Flood Management Authority (Alternate)
- Washoe County Human Services Consortium Triumvirate (Alternate)
- Washoe County Stadium Authority (Alternate)
- Western Nevada Development District

**Vice-Chairman Weber**
- Community Assistance Center Transitional Governing Board (Alternate)
- Library Board of Trustees (Alternate)
- National Association of Counties (NACo) - Board of Directors
- Nevada Association of Counties (NACO) - Board of Directors
- Nevada Commission for the Reconstruction of the V&T Railway
- NevadaWorks Board
- Oversight Advisory Board (water services in Verdi)
- Regional Planning Governing Board
- Regional Transportation Commission
- Reno-Sparks Convention & Visitors Authority
- Shared Services Elected Officials Committee (Alternate)
- Truckee Meadows Water Authority Board (Alternate)
- Truckee River Flood Management Authority (Alternate)
- Washoe County Stadium Authority

**Commissioner Berkbiger**
- Debt Management Commission
- Economic Development Authority of Western Nevada (EDAWN)
- Internal Audit Committee
- Nevada Association of Counties (NACO) Board of Directors (Alternate)
- Nevada Tahoe Conservation District
- Nevada Tahoe Regional Planning Agency
- Oversight Advisory Board (water services in Verdi) (Alternate)
- Regional Planning Governing Board
- Regional Transportation Commission (Alternate)
- Senior Services Advisory Board (Liaison Alternate)
*36. **Commissioner Berkbighler - continued**
   - Shared Services Elected Officials Committee
   - Tahoe Regional Planning Agency
   - Tahoe Transportation District Board of Directors
   - Tahoe Transportation Commission
   - Truckee Meadows Water Authority Board (Alternate)
   - Truckee River Flood Management Authority (Alternate)
   - Washoe County Stadium Authority (Alternate)

**Commissioner Jung**
- Community Assistance Center Transitional Governing Board
- Criminal Justice Advisory Committee (Alternate)
- District Board of Health
- Economic Development Authority of Western Nevada (EDAWN) (Alternate)
- Legislative Liaison
- Library Board of Trustees (Liaison)
- Nevada Association of Counties (NACO) Board of Directors (Alternate)
- NevadaWorks (1st Alternate)
- Open Space & Regional Parks Commission (Liaison)
- Primary elected official contact for International Council for Local Environmental Initiative - Local Governments for Sustainability application
- Regional Jobs Network
- Regional Planning Governing Board (Alternate)
- Regional Transportation Commission (Alternate)
- Senior Services Advisory Board (Liaison)
- Shared Services Elected Officials Committee
- Truckee Meadows Water Authority Board
- Truckee River Flood Management Authority
- Washoe County Action Communities for Health, Innovation and Environmental change
- Washoe County Community Event Sponsorship Grant Advisory Committee
- Washoe County Human Services Consortium Triumvirate
- Washoe County Stadium Authority
- Western Regional Water Commission

**Commissioner Hartung**
- Investment Committee
- Nevada Association of Counties (NACO) Board of Directors (Alternate)
- Nevada Land Transfer Task Force
- Oversight Advisory Board (water services in Verdi)
- Regional Planning Governing Board
- Regional Transportation Commission (1st Alternate)
- Truckee Meadows Water Authority Board
- Truckee River Flood Management Authority
- Washoe County Stadium Authority (Alternate)
- Western Regional Water Commission
37. Possible Closed Session for the purpose of discussing labor negotiations with Washoe County, Truckee Meadows Fire Protection District and/or Sierra Fire Protection District per NRS 288.220.

38. Emergency Items.

*39. 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.

40. Adjournment.