

**BOARD OF COUNTY COMMISSIONERS  
WASHOE COUNTY, NEVADA**

TUESDAY

10:00 A.M.

MAY 23, 2017

PRESENT:

**Bob Lucey, Chair**  
**Marsha Berkbigler, Vice Chair**  
**Kitty Jung, Commissioner**  
**Vaughn Hartung, Commissioner**  
**Jeanne Herman, Commissioner**

**Nancy Parent, County Clerk**  
**John Slaughter, County Manager**  
**Paul Lipparelli, Legal Counsel**

The Washoe County Board of Commissioners convened at 10:01 a.m. in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

**17-0399 AGENDA ITEM 3 Public Comment.**

Ms. Tammy Holt-Still thanked Commissioners Hartung and Herman for supporting the Truckee Meadows Flood Management Authority (TRFMA) regarding the homes grant and she commented residents were already applying for assistance. She noted Team Rubicon expressed willingness to assist residents in mucking out their homes once the water retreated. She updated the Board on the progress of flooding in various parts of Lemmon Valley and requested additional assistance for affected residents. She requested residents be included when Reno and Washoe County drafted a master plan. She provided a document which was placed on file with the Clerk.

Mr. Garth Elliott expressed pride at the new Sun Valley electronic sign and hoped there would soon be a second one on the opposite end of the valley. He expressed dissatisfaction at the hiring of new employees, each of which he claimed represented a million dollars in fiscal obligation over their tenure with the County. He wondered whether staffing levels at the County needed to go back to pre-2008 levels and expressed frustration at the impact of County sales tax on the elderly.

Ms. Donna Clontz, member of the Washoe County Senior Advisory Committee, thanked the Board for their support of seniors during Older Americans Month. She stated there were over 70 activities planned during the month. She thanked Commissioner Berkbigler and Chair Lucey for their \$2,500 donations to help the Healthy Walking Program for Seniors. She promoted three events: senior rights' attorney Homa Woodrum's talk at the Sun Valley Senior Center, Reno Housing Authority Executive

Director Amy Jones' talk at the North Valleys Library, and a Reno Transportation Commission road trip to the Food Bank.

Ms. Elise Weatherly spoke about Pastor Marvin Neal and the new chaplain of the Jan Evans Juvenile Justice Center, Otto Kelly. She objected to the hiring of Mr. Kelly and requested a meeting between herself, Judge Egan Walker, County Manager John Slaughter, Mr. Neal, and Mr. Kelly about the appointment.

Ms. Cathy Brandhorst spoke about matters of concern to herself.

**17-0400**      **AGENDA ITEM 4** Announcements/Reports.

Chair Lucey announced Agenda Items 26 and 27 would be heard directly following Agenda Item 6 and Agenda Item 5G3 would be removed from the agenda. County Manager John Slaughter declared Agenda Item 23, the 2:00 p.m. time-certain public hearing, would be pulled from the agenda because they received a withdrawal request from the appellant. Chair Lucey mentioned he intended to open the public hearing for comment but said no action would be taken. Deputy District Attorney Paul Lipparelli said if any person attended the meeting pursuant to the publication but could not return on another day, it was an option to invite them to speak. He reiterated the item was withdrawn and no action would be taken. Chair Lucey mentioned it would be addressed at the time the agenda item was slated to be heard.

Mr. Slaughter announced a joint press conference at Mayberry Park on May 24, 2017 to promote summer safety. Commissioner Berkbigler requested to review the amount of money the County provided the Economic Development Authority of Western Nevada (EDAWN) given the expected growth. She wondered whether the Board should consider increasing the money given to EDAWN in the following budget cycle.

Commissioner Hartung requested an update on the issues with non-emergency dispatch calls. He mentioned a call taken by Reno dispatch was routed to Washoe County when it should have been routed to the Sparks Police Department. He asked that a flood insurance assistance program for low-income residents be added to the dashboard. He promoted a community forum at the Spanish Springs Library which featured representatives from the Sheriff's Office (SO), the Regional Transportation Commission (RTC), and the Nevada Department of Transportation (NDOT). He touched on another forum regarding medical marijuana in Spanish Springs in June.

Commissioner Herman brought up a discrepancy in the minutes under Agenda Item 5A. Chair Lucey suggested she address that during Agenda Item 5. Commissioner Herman mentioned a press release by the County regarding poison hemlock and urged citizens to be better informed about the plant and its danger to horses.

Commissioner Berkbigler remarked a Commissioner or City Council Member could not serve on a Citizen's Advisory Board (CAB) but asked if someone

elected to a General Improvement District (GID) could. She promoted a community forum at the Incline Village Library.

Commissioner Jung requested an agenda item to direct donating \$9,000 of her following year's discretionary funds to The Generator, a community art space. The money would fund the lighting of a piece of art from Burning Man that would be displayed for a year. She promoted a Board of Health meeting and said she would represent the Board at a memorial service at the Sierra Memorial Gardens.

Commissioner Herman announced she would leave at 1:15 p.m. and Chair Lucey confirmed it was to attend a conference of the National Association of Counties Western Interstate Region.

Chair Lucey stated the Hot August Nights Spring Fling event was well attended, as was the RTC-hosted American Public Transit Association conference where they showcased the area's autonomous busses. He asked staff to rework ordinances on restrictive gaming licenses as the Cities of Reno and Sparks had already amended theirs. He directed staff to consider candidates to represent the County federally given the new landscape in Washington DC. He indicated there were challenges with the President's proposed budget in terms of funding for health and human services as well as Federal Emergency Management Authority (FEMA) funding. He asked the sheriffs to evaluate claims of increased speeding on Andrew Lane and Rhodes Road, and to consider different traffic deterrents.

**CONSENT AGENDA ITEMS – 5A THROUGH 5J4.**

- 17-0401** **5A** Approval of minutes for the Board of County Commissioner's regular meetings of April 11, 2017, April 18, 2017 and April 25, 2017. Clerk. (All Commission Districts)
- 17-0402** **5B** Approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2016/2017 secured tax roll and authorize Chair to execute the changes described in Exhibit A and direct the Washoe County Treasurer to correct the error(s). [Cumulative amount of decrease to all taxing entities \$11,740.84]. Assessor. (Commission Districts 1, 3, 4 & 5.)
- 17-0403** **5C** Acknowledge receipt of annual report of projected Proceeds and expenditures in the account used for the acquisition and improvement of technology in the Office of the County Recorder for FY 2016/17. Recorder. (All Commission Districts.)
- 17-0404** **5D** Accept a grant award from the Nevada Aging and Disability Services Division for the Older Americans Act Title III Program Homemaker Services [\$4,800; match of \$720 from ad valorem tax] retroactive from July 1, 2016 through June 30, 2017; authorize the Department to execute

the grant award and direct Comptroller to make the appropriate budget amendments. Senior Services. All Commission Districts.)

- 17-0405** **5E** Discussion and possible action to approve and direct the Washoe County Manager to sign the Nevada Shared Radio System Contract by and between the State of Nevada acting through its Department of Transportation, NV Energy and Washoe County, Nevada, as recommended by the Joint Operating Committee (JOC) of the Washoe County Regional Communications System (WCRCS). Technology Services. (All Commission Districts).
- 17-0406** **5F** Approve and execute Resolution directing County Treasurer to give notice of the sale of properties subject to the lien of a delinquent special assessment in the following districts: WCAD 23 – Arrowcreek Water, WCAD 29 – Mt. Rose Sewer Phase 1, WCAD 32 – Spanish Springs Valley Ranch Rd, WCAD 39 – Lightning W. Water System Supply Improvement, (additional description of affected parcels contained in exhibit A of attached Resolution). (No Fiscal Impact). Treasurer. (Commission Districts 1, 2, 4 and 5.)
- 17-0407** **5G1** Approve Commission District Special Fund disbursement [in the amount of \$11,500] for Fiscal Year 2016-2017; District 4 Commissioner Vaughn Hartung recommends: [\$4,000] grant to The Nevada Discovery Museum, [\$1,500] grant to Reed High School, [\$1,000] grant to Alyce Taylor Elementary School, [\$1,000] grant to Bud Beasley Elementary School, [\$1,000] grant to Ed Van Gorder Elementary School, [\$1,000] grant to Jesse Hall Elementary School, [\$1,000] grant to Miguel Sepulveda Elementary School, and [\$1,000] grant to Spanish Springs Elementary School; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers and disbursements of funds. Manager. (Commission District 4.)
- 17-0408** **5G2** Approve Commission District Special Fund disbursement [in the amount of \$2,000] for Fiscal Year 2016-2017; District 1 Commissioner Marsha Berkbigler recommends [\$2,000] grant to the Lake Tahoe Bicycle Coalition; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers and disbursements of funds. Manager. (Commission District 1.)
- 17-0409** **5H1** Approve expenditures [in excess of \$100,000] to National Medical Service (NMS) for toxicology and laboratory testing in Fiscal Year 2018. Medical Examiner. (All Commission Districts.)
- 17-0410** **5H2** Accept grant funding [\$62,856.00 with no county match] from the State of Nevada Department of Health and Human Services for labor and travel expenses relating to the National Violent Death Reporting System,

retroactive from September 1, 2016 through August 31, 2017, and authorize the Chief Medical Examiner & Coroner of the Washoe County Regional Medical Examiner's Office to sign the award and approve amendments, and direct the Comptroller's Office to make the necessary budget amendments. Medical Examiner. (All Commission Districts.)

- 17-0411** **5H3** Accept grant funding (\$2,504.00 with \$250.40 county match) from the State of Nevada Department of Health and Human Services Public Health Preparedness Program for supplies and labor expenses relating to the Northern Nevada Disaster Victim Recovery Team (NNDVRT) training exercise, retroactive from May 1, 2017 through June 30, 2017, and authorize the Chief Medical Examiner & Coroner of the Washoe County Regional Medical Examiner's Office to sign the award and approve amendments, and direct the Comptroller's Office to make the necessary budget amendments. Medical Examiner. (All Commission Districts.)
- 17-0412** **5I1** Approve the Interlocal Agreement Extraditions between the County of Washoe on behalf of the Washoe County Sheriff's Office and the City of Sparks on behalf of the Sparks Police Department in an amount not to exceed [\$30,000] to be paid to the Washoe County Sheriff's Office Consolidated Extraditions Unit for the processing of extraditions and transportation of prisoners for the Sparks Police Department, for the period of the date of execution to June 30, 2019. Sheriff. (All Commission Districts.)
- 17-0413** **5I2** Approve the Interlocal Agreement – Washoe County Sheriff RAVEN Helicopter Program and the Truckee Meadows Fire Protection District in the amount of [\$65,000] for the provision, when requested, of a helicopter or other aircraft and personnel from the date of execution by all parties to June 30, 2018. Sheriff. (All Commission Districts.)
- 17-0414** **5J1** Approve a grant agreement in Support of Transportation Services for Vulnerable Populations in Washoe County between Washoe County and Access to Healthcare Network (AHN) in the amount of [\$150,000] funded by Indigent Funds retroactively for the period of July 1, 2016 to June 30, 2017 to provide cash support which AHN will use as the match for a grant awarded to AHN from the Regional Transportation Commission (RTC) for maintenance and growth of the transportation program for vulnerable populations and approve necessary resolution. Social Services. (All Commission Districts.)
- 17-0415** **5J2** Approve to authorize the Director of Social Services to accept the Seventh Amendment of the Child Welfare Initiative Agreement with Casey Family Programs in the amount of [\$45,000; no County match required]; retroactively for the period January 1, 2017 through December

31, 2017; direct the Comptroller's Office to make the appropriate budget amendments. Social Services. (All Commission Districts.)

**17-0416**      **5J3** Approve an amendment to increase FY17 budget authority in the amount of [\$6,750] in both revenue and expense to the Continuum of Care – Shelter Plus Care 2014 award period August 1, 2016 to July 31, 2016, IO 11268; and if approved direct the Comptroller's office to make the appropriate budget amendments. Social Services. (All Commission Districts.)

**17-0417**      **5J4** Approve an amendment to increase FY17 budget authority in the amount of [\$4,575] in both revenue and expense to the Continuum of Care Permanent Supportive Housing Program 2014 award period September 1, 2015 to August 31, 2016, IO 11267; and if approved direct the Comptroller's office to make the appropriate budget amendments. Social Services. (All Commission Districts.)

Regarding the minutes from the April 25, 2017 meeting, Commissioner Herman thought she would not have said 'bears' but she might have meant to say 'dogs'. County Clerk Nancy Parent said she would listen to the recording and if Commissioner Herman said dogs rather than bears, the change would be made on the April 25 minutes to reflect that. If it was found Commissioner Herman did not say dogs during the April 25 meeting, the minutes for the current meeting would note the clarification as stated by the Commissioner.

Commissioner Herman asked if Reno paid for the Regional Aviation Enforcement Unit (RAVEN) service since most calls came from Reno. Chair Lucey asked whether Commissioner Herman wanted to pull Agenda Item 5I2 from the consent agenda for further discussion or just have her question answered. County Manager John Slaughter responded Agenda Item 5I2 related specifically to fire responses and he thought Reno did not pay for fire responses. He supposed the activity Commissioner Herman saw regarding Reno's use of RAVEN was law enforcement activity which was paid for separately.

Commissioner Jung read aloud Agenda Items 5G1 and 5G2 and thanked Commissioners Hartung and Berkbigler for their generosity.

On the call for public comment, Ms. Tammy Holt-Still and Mr. Garth Elliot signed up to speak on Consent Agenda Item 5G3 which was pulled.

Ms. Cathy Brandhorst spoke about matters of concern to herself.

Ms. Elise Weatherly thanked Commissioner Hartung for supporting elementary schools and asked him to support Sparks Middle School since Principal Stacey Ting-Senini and teacher Barbara Barker were really supporting the children. She praised staff for their plan to build another school in the Highland Ranch area.

On motion by Commissioner Hartung, seconded by Commissioner Berkbigler, which motion duly carried, it was ordered that Consent Agenda Items 5A through 5J4 be approved. Any and all Resolutions or Interlocal Agreements pertinent to Consent Agenda Items 5A through 5J4 are attached hereto and made a part of the minutes thereof.

**17-0418**      **AGENDA ITEM 6**    Appearance: Marily Mora, President/CEO, Reno Tahoe Airport Authority.  
Presentation - Reno-Tahoe - Landing Benefit for our Region. [10 minutes]

Chief Executive Officer of the Reno Tahoe Airport Authority (RTAA) Marily Mora introduced two Board of Trustee appointees Lisa Gianoli and Nat Carasali who were in attendance. She indicated Trustee Caraselli was being considered for reappointment to another four-year term and she praised his work. She conducted a PowerPoint presentation with the following slides: Who We Are (2 slides); Economic Engine; and Airport Strategic Plan. She noted the RTAA was the owner and operator of Reno-Tahoe International Airport (RNO) and the Reno-Stead Airport (RTS). She remarked generating a large portion of non-airline revenue gave them the ability to keep rates and charges to the airlines low. Funds generated from parking, food, and airport purchases went toward the operation of the airport. She noted there were 2,500 people hired at the airport including 250 with the RTAA. She acknowledged in the past the RTAA did not have a great relationship with private pilots at RTS but they had worked diligently to repair those relationships. She announced cargo development grew 13 percent over the prior year and they were focused on growth. She expressed disappointment at the recent recording of an altercation between two passengers because she said passengers having a positive experience at the airport was so important to the RTAA. She stated airport police were not called for ten minutes but responded in two minutes after they were called. All airport personnel were trained to speak up when they saw something suspicious.

Ms. Mora reviewed slides with the following titles: Air Service Additions; 23 Destinations, and Eight Airlines; In 2016; Record-Setting Year in 2016; Exciting Programs Are in the Air at RNO (2 slides); General Aviation at Reno-Tahoe International; Reno-Stead Airport Airfield Features; Stead Business Development Activities; Washoe County Airport Representation; New Concession Opportunities; Coming Soon...Common Use Lounge; Rideshare Driving a New Market; Award-Winning Airport with Focus on Customer Service; and Thank You.

Ms. Mora remarked the Guadalajara flight was important because over 25 percent of Washoe County's population was Hispanic. She stated Southwest Airlines had pulled six flights from RNO but in the prior few years they were reinvesting in flights to RNO. She noted they had built up their service to the San Francisco bay area as well as to the Los Angeles basin. She commented the airport lost one third of its passenger traffic during the recession so they were working to return to where they were. She suggested the increase in cargo handled at RNO was due to Reno's economic diversification.

Through focus group testing, it was determined local residents did not know about new flights offered, so a local advertising campaign was launched. She shared RTS had been selected as one of only six sites to test unmanned aerial systems; NASA also tested there.

Chair Lucey said he had seen tremendous growth in both air service and customer service and praised Ms. Mora and the RTAA. He hoped there would one day be a direct flight to Baltimore.

Commissioner Hartung said he was familiar with the master development agreement for RTS and asked if there were prospective partners that could help with building infrastructure. Mr. Mora replied the Board only just approved the plan but said one benefit of having drone testing at RTS would be to showcase the community to the testing company in hopes it would relocate to Reno. Commissioner Hartung suggested the developer partnering with Lifestyle Homes, who was not yet ready to build but could split developing infrastructure in the area. He expressed the desire to see more small commuter planes and cargo traffic coming into RTS because of the nearby railroad spur. Ms. Mora stated they were looking to grow cargo development in the short term and agreed RTS had great potential for growth.

Commissioner Jung described RNO as the best airport she had ever been in and praised Ms. Mora, Ms. Gianoli, and Mr. Carasali. Commissioner Lucey asked when the concessions plan update would be finalized, to which Ms. Mora replied one step would be the completion of the common-use lounge. They planned to open up 3,500 square feet of concession space during the summer, though the process of filling that space could take a year. She mentioned feedback from customers resulted in the addition of the Tap & Pour restaurant in Concourse C.

Chair Lucey remarked having more amenities after the security checkpoint could result in a quiet place for customers to relax away from the noisy gates, or it would allow them to grab a quick bite to eat before their flights. He wondered whether there was land outside of the allocated cargo space that could be used for solar fields to allow the airport to become more self-sufficient. He suggested that could work in Stead and asked whether the RTS runway could support large cargo planes. Ms. Mora replied the runway was probably capable of handling that traffic but necessary infrastructure such as an aircraft firehouse and a flight tower were not available at RTS. Cargo studies revealed the likely direction was to expand RNO since much of that infrastructure was already in place. When questioned by Chair Lucey whether there were any geographical limitations at RTS that would prohibit expanding cargo capabilities in the future, Ms. Mora replied there were only financial constraints.

**BLOCK VOTE – 8, 9, 10, 11, 12, 13, 15, 17, 18, 19, & 20**

Commissioner Berkbigler moved to place Agenda Items 8 through 13, and 17 through 20 into a block vote. The motion was seconded by Commissioner Jung. Commissioner Berkbigler amended her motion to include Agenda Item 15 in the block vote; the seconder agreed.



**17-0419**      **AGENDA ITEM 8** Recommendation to: 1) approve Amendment #4 to a Project Funding Agreement between the State of Nevada acting by and through its Division of State Lands and the Fund to Protect Lake Tahoe and Washoe County for the East Incline Village Phase I Water Quality Improvement Project; and 2) accept grant funding [\$380,000 for the project plus \$19,000 for administrative costs, for a total of \$399,000; with matching funds of \$380,000 funded through a USDA Forest Service grant] effective upon execution of the agreement documents through December 31, 2017; and 3) if accepted, authorize the Director of Community Services to execute Amendment #4; and 4) direct the Comptroller's Office to make the necessary budget amendments. Community Services. (Commission District 1.)

There was no public comment on this item.

On motion by Commissioner Berkgigler, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 8 be approved, accepted, authorized, and directed.

**17-0420**      **AGENDA ITEM 9** Recommendation to: 1) approve a Modification of Grant or Agreement (Federal Financial Assistance Award of Domestic Grant 14-DG-11051900-004) between Washoe County and the USDA Forest Service Lake Tahoe Basin Management Unit for the East Incline Village Phase I Water Quality Improvement Project; and 2) accept grant funding [\$380,000 with matching funds of \$380,000 funded through a Nevada Division of State Lands grant] effective upon execution of the agreement documents through September 30, 2018; and 3) direct the Comptroller's Office to make the necessary budget amendments. Community Services. (Commission District 1.)

There was no public comment on this item.

On motion by Commissioner Berkgigler, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 9 be approved, accepted, and directed.

**17-0421**      **AGENDA ITEM 10** Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the 2017/2018 Road Way & Parking Lot Repairs for Washoe County, PWP-WA-2017-161 project [staff recommends Sierra Nevada Construction (SNC) in the amount of \$3,155,007.00]. Community Services. (All Commission Districts.)

There was no public comment on this item.

On motion by Commissioner Berkgigler, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 10 be awarded and approved.

**17-0422**      **AGENDA ITEM 11** For possible action and discussion (1) to determine under NRS 244.1505 if the inhabitants of Washoe County would be substantially benefitted by a gift of Washoe County general funds to cover the cost of County building permit fees, including any applicable County plan review fees, for single family homes affected by Swan Lake (and the immediate vicinity) flooding in Lemmon Valley where verification is provided in writing by the insurance carrier that the cost of permits for repairs is not covered by the applicable insurance policy; and, if the substantial benefit finding is made, (2) to approve the gift of general funds for this purpose. This action applies to the owners of record as of February 1, 2017, on the following Assessor Parcel Numbers, with a building permit application deadline of July 1, 2020: [APN 080-289-01, 080-291-12, 080-301-05, 080-301-07, 080-301-08, 080-301-10, 080-301-11, 080-301-13, 080-302-03, 080-302-04, 080-302-05, 080-302-06, 080-302-07, 080-302-08, 080-313-09, 086-303-18, 086-303-19, 086-303-22, 086-303-25, 086-305-02, 086-523-01, 080-281-15, 080-612-02, 080-281-07, 080-612-04]; and if approved, (3) authorize the appropriate staff to make necessary general fund budget adjustments. Community Services. (Commission District 5.)

Commissioner Herman asked whether the legal language provided that anyone in a red-tagged home, whether or not they had insurance, would qualify to have their permit fees waived. Community Services Department Director Dave Solaro replied as long as the applicant had a letter from their insurance agent saying the company would not cover the cost of the permit, their fee would be waived.

There was no public comment on this item.

On motion by Commissioner Berkgigler, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 11 be approved and authorized.

**17-0423**      **AGENDA ITEM 12** For possible action to approve the fiscal year 2017-2018 payments of [\$215,420], paid in quarterly installments beginning July 1, 2017, as Washoe County's share in annual funding for the Truckee Meadows Regional Planning Agency pursuant to NRS 278.0264(7); and of [\$34,740], paid in quarterly installments beginning July 1, 2017, as Washoe County's share in the 2017 Regional Plan Update. Community Services. (All Commission Districts.)

There was no public comment on this item.

On motion by Commissioner Berkbigler, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 12 be approved.

**17-0424**      **AGENDA ITEM 13** For possible action to approve, on the recommendation of the Chair, the reappointment of Lee Lawrence to the Washoe County Board of Adjustment to represent Commission District 4 to fill a term beginning on July 1, 2017, and ending on June 30, 2021, or until such time as Mr. Lawrence no longer serves on the Board of Adjustment or a successor is appointed, whichever occurs first. Community Services. (Commission District 4.)

There was no public comment on this item.

On motion by Commissioner Berkbigler, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 13 be approved.

**17-0425**      **AGENDA ITEM 15** Recommendation to approve the sole source exemption to purchase the Leica Geosystems Scan Station offered by Precision Survey Supply, a 3-D laser scanning system P30 and applicable accessories at a cost of [\$189,805.50]. Sheriff. (All Commission Districts.)

There was no public comment on this item.

On motion by Commissioner Berkbigler, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 15 be approved.

**17-0426**      **AGENDA ITEM 17** Recommendation to approve the Professional Services Agreement for Video Broadcasting and Production Services to SoSu TV, 300 E. Second Street, Suite 1405, Reno, NV 89501 in the not to exceed [annual amounts of \$127,000 for FY18, \$130,000 for FY19 and \$132,000 for FY20 and optional services not to exceed \$5,000 annually], unless approved by the County Manager. If approved, authorize the Purchasing and Contracts Manager to execute the agreement for Professional Services for the initial term of July 1, 2017 through June 30, 2018 with two (2) one-year renewal options at the County's discretion. Comptroller. (All Commission Districts)

There was no public comment on this item.

On motion by Commissioner Berkbigler, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 17 be approved and authorized.