

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



COUNTY MANAGER
John Slaughter

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

September 12, 2017
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 individual 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 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 - Reno Downtown Library (301 South Center Street); Sparks Justice Court (1675 East Prater Way); 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/board_committees/

10:00 a.m.

1. Salute to the flag.
2. Roll call.
3. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
4. Commissioners'/County Manager's announcements, reports and updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

Consent Items (for possible action)

- 5.A.1. Approval of minutes for the Board of County Commissioner's regular meetings of July 18, 2017 and July 25, 2017. Clerk. (All Commission Districts.)

Attachments: [BCC170718Water.doc](#)
[BCC 170725Water.doc](#)

- 5.A.2. Approval of minutes for the Board of County Commissioner's Board Retreat of August 1, 2017 and regular meeting of August 8, 2017. Clerk. (All Commission Districts.)

Attachments: [BCCBoardRetreat170801Water.doc](#)
[BCC170808Water.doc](#)

- 5.A.3. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners. Clerk. (All Commission Districts)

Attachments: [9-12-17 Staff Report for C&Rs.doc](#)
[C&Rs 09-12-17.pdf](#)

- 5.B. Accept [\$60,000.00] FY 2017-18 Sober 24 Grant Program Income, received by Washoe County through collection of drug and alcohol testing fees, related to Office of Traffic Safety Grant Award, retroactive from July 1, 2017 through September 30, 2017; and direct Comptroller to make the appropriate budget amendments. Alternative Sentencing. (All Commission Districts)

Attachments: [Staffing Report - DAS Sober 24 OTS and Fees](#)

- 5.C. Approve award of RFP 3014-17 for a Waste Characterization Study to Sloan Vazquez McAfee in the approximate amount of [\$107,470.00], if approved, authorize the Purchasing and Contracts Manager to execute the agreement. Comptroller. (All Commission Districts.)

Attachments: [Recommendation of RFP 3014-17.doc](#)

- 5.D. Recommendation to acknowledge a grant award to support the Domestic Violence Compliance Court program, from the Nevada Office of the Attorney General to the Reno Justice Court [\$20,000.00 | 25% in-kind match required], retroactive from July 1, 2017 to June, 30 2018; and direct the Comptroller to make the appropriate budget adjustments. Reno Justice Court. (All Commission Districts).

Attachments: [Reno Justice Court SFY18 STOP Award Letter.pdf](#)
[VAWA - BCC Staff Report 2018.doc](#)

- 5.E. Acknowledge Receipt of the Report of Sale- July 18, 2017 Delinquent Special Assessment Sale [Sale Proceeds \$52,430.20]. (No Fiscal Impact). Treasurer. (Commission District 5.)

Attachments: [Report of Sale Staff Report 7-18-2017.docx](#)
[Report of Sale Affidavit for 7-18-2017.docx](#)

- 5.F. Approve the Travel/Training request for two (2) individuals from each of the primary Public Safety Answering Points (PSAPs) of Reno, Sparks and Washoe County, to attend up to a total of four (4) Public Safety Training Courses in an amount not to exceed [\$30,000] for travel and not to exceed [\$15,000] for seminars and training for Fiscal Year 2017-2018. Total expenditures not to exceed [\$45,000] to be funded within the adopted operating budgets of the E911 Fund. Technology Services. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report E911 Travel.docx](#)

- 5.G.1. Approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2015/2016 and 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 \$7,794.96]. Assessor. (Commission Districts 2, 3, 4, 5)

Attachments: [BCC 9/12/17 - Assessor - roll change requests \[7,794.96\].doc](#)
[BCC 9/12/17 - Assessor - Exhibit A.pdf](#)

- 5.G.2. Approve the sole source exemption and contract to purchase The Sidwell Company's Parcel Administrator and Annotation Toolset software and professional services in the amount of [\$127,116.00] to convert GIS data to parcel fabric to manage digital cadastral records in a central environment with the latest version of ArcGIS and authorize the Purchasing and Contracts Manager to execute the agreement and authorize the expenditure. Assessor. (All Commission Districts)

Attachments: [BCC 9/12/17 - Assessor - Staff Report contract The Sidwell Company \[127,116.00\].doc](#)
[BCC 9/12/17 - Assessor - Sidwell contract.pdf](#)
[BCC 9/12/17 - Assessor - Sidwell Sole Source Purchase Request Form.pdf](#)

- 5.H.1. Approve an Intrastate Interlocal Contract Between Public Agencies between Washoe County and Business Enterprises of Nevada of the Rehabilitation Division of Nevada's Department of Employment, Training and Rehabilitation, for the continued operation of vending machine and concession services within County facilities as required by NRS 426.640, from October 1, 2017 through September 30, 2020. Community Services. (All Commission Districts.)

Attachments: [BCC 09-12-17 - Staff Report - Interlocal wState of NV for concession and...doc](#)
[BCC 09-12-17 - Interlocal Agreement 3103-21-BEN Washoe](#)
[BCC 09-12-17 Stipulations A and B.docx](#)

- 5.H.2. Approve an Employee Residence Agreement between Washoe County and Scott DeWitt (Community Services Department, Operations Division) to allow occupancy within the County-owned residence located at 180 Del Ora, Gerlach, Nevada. Community Services. (Commission District 5.)

Attachments: [BCC 09-12-17 - Staff Report - Housing Agreement](#)
[BCC 09-12-17 - Housing Agreement Scott Dewitt 180 Del Ora Gerlach.docx](#)

- 5.H.3. Approve: (1) the purchase of one new additional 66,000 GVWR Truck Cab/Chassis from Sierra Freightliner Sterling Western Star Inc., 1550 E. Greg St., Sparks, NV 89431 [\$119,137.00] utilizing Washoe County Bid #3007-17; and (2) approve the purchase of one new additional Williamsen-Godwin dump truck body equipped with hydraulics and tarping systems, Henke HXC-2000 V-Box spreader and Henke reversible snow plow from Enoven Truck Body & Equipment, 2904 Duluth St., West Sacramento, CA 95691 [\$118,155.00] utilizing State of Nevada Bid No. 8548 pursuant to the joinder provision of NRS 332.195; and (3) approve the asset reassignment of this vehicle from Roads Division Fund 216 to Equipment Services Division Fund 669 and direct the Comptroller's Office to make the appropriate asset adjustments. Community Services. (All Commission Districts.)

Attachments: [BCC 09-12-17 - staff report - truck purchase](#)

- 5.I.1. Approve amendments totaling an increase of [\$8,422.00] in both revenue and expense (no required match) to the FY18 Comprehensive Tobacco Prevention and Control Program IO#11128; direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.)

Attachments: [BCC 9-12-17 Staff Report tobacco-FHN grant.docx](#)
[HD 16044 WCHD Pg1.pdf](#)

- 5.I.2. Approve amendments totaling an increase of [\$19,250.00] in both revenue and expense (no required match) to the FY18 Women, Infants and Children (WIC) Program IO#10031; direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.)

Attachments: [BCC 9-12-17 Staff Report WIC grant amendment.docx](#)
[Amendment 1 HD 15722 - WCHD Pg1.pdf](#)

- 5.J.1. Approve an Interlocal Agreement with Storey County for the purpose of providing a Senior Nutrition Program through the Human Services Agency October 1, 2017 to September 30, 2019 and authorize the Chairman to sign the agreement. Human Services Agency (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [TMP-1425 BCC 09-12-17 Storey County Interlocal \(2\)](#)
[Storey County Interlocal Agreement 08-01-17](#)

- 5.J.2. Approve a second supplemental grant award from the Nevada Aging and Disability Services Division for the Older Americans Act Title III Programs: Nutrition Services Incentive Program [\$131,511; no match required] retroactive from October 1, 2016 through September 30, 2017; authorize the Department to execute the grant award and direct Comptroller to make the appropriate budget amendments. Human Services Agency. (All Commission Districts.)

Attachments: [TMP-1596 BCC 09-12-17 Approve Supplemental NSIP Grant](#)
[\[\\$131,511\]](#)
[16-000-57-NX-17 NGA R2](#)

- 5.J.3. Approve FY17 Federal Title IV-B Subpart 2 grant in the amount of [\$29,573; \$7,393 County match] from the State of Nevada, Division of Child and Family Services to support caseworker visits retroactively October 1, 2016 through September 30, 2017; authorize the Director of Human Services Agency to execute the grant; and direct the Comptroller's Office to make the appropriate budget amendments. Human Services Agency. (All Commissions Districts.)

Attachments: [TMP-1597 BCC 09-12-17 Social Services - IVB Case Worker Visit \[\\$29,573\]](#)
[16-IVB2CW-17-002](#)

- 5.K.1. Recommendation to approve the reclassification for Sparks Justice Court of "Court Clerk I" position (#70000341) to "Court Technology Business Systems Analyst I", from pay grade J130, hourly range of \$22.78 to \$30.75, to pay grade J176 the hourly range of 27.02 to \$35.11, effective September 12, 2017, and direct the Comptroller's Office to make the appropriate budget appropriation transfers [\$0 net impact]. Sparks Justice Court. (All Commission Districts.)

Attachments: [Sparks Justice Court - Reclass - 9-12-17 \(rev\).doc](#)

- 5.K.2. Acknowledge a Specialty Court General Fund Allocation [\$35,050, no County match required] from the Judicial Council of the State of Nevada to the Sparks Justice Court, to be paid in quarterly installments, retroactive July 1, 2017 through June 30, 2018; and direct the Comptroller's Office to make the necessary appropriate budget adjustments. Sparks Justice Court. (Commission Districts 4.)

Attachments: [Specialty Court staff report SJC FY18.doc](#)
[SRC Award FY18.pdf](#)

- 5.L.1. Approve the issuance of Request for Proposal #3028-17 for consulting services for a review of remittances of E911 fees and telecommunications business license fees. Manager. (All Commission Districts.)

Attachments: [Staff Report - Managers Office - E911 Fee Review RFP.doc](#)
[RFP for 911 fee review.pdf](#)

- 5.L.2. Approve Commission District Special Fund disbursement [in the amount of \$1,000] for Fiscal Year 2017-2018; District 4 Commissioner Vaughn Hartung recommends, [\$1,000] grant to The First Tee of Northern Nevada to help support the National School Program at one elementary school in Washoe County; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. Manager. (Commission District 4.)

Attachments: [Staff Report - Manager - Special District Funds 4.doc](#)
[Resolution 2017 D4 The First Tee of Northern Nevada.docx](#)

- 5.L.3. Approve Commission District Special Fund disbursement [in the amount of \$3,000] for Fiscal Year 2017-2018; District 1 Commissioner Marsha Berkbigler recommends [\$3,000] grant to the Shakespeare Animal Fund to provide veterinary services to low-income seniors, the disabled and retired veterans; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. Manager. (Commission District 1.)

Attachments: [Staff Report - Manager - Special District Funds 1.doc](#)
[Resolution 2017 Shakespeare Animal Fund .docx](#)

- 5.L.4. Approve the renewal of the Agreement for appointed Counsel Administrator Services between the County of Washoe and Robert Bell, Esq., for professional legal services as the Appointed Counsel Administrator for the period October 1, 2017 through June 30, 2018 [not to exceed \$115,875.00] and if approved, authorize the County Manager to execute the contract. Manager. (A11 Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - Robert Bell Renewal.doc](#)
[Conflict Counsel Renewal 10-1-17.doc](#)

- 5.L.5. Approve, on staff recommendation that the board nominate; John Slaughter and Jeremy Bosler to the Nevada Right to Counsel Commission as the Washoe County Commission's nominees to submit to the Governor to fill a term to end on June 30, 2019. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - Nevada Right to Counsel Appointment.doc](#)

- 5.M.1. Approve agreements between Washoe County and the following counties and agencies: Alpine County, Carson City, Elko County, Esmeralda County, Eureka County, Humboldt County, Lander County, Lassen County, Lyon County, Mineral County, Nevada Department of Corrections, Pershing County, Plumas County, and Storey County for forensic pathology services provided by the Washoe County Regional Medical Examiner's Office for a period of up to three years effective retroactively on July 1, 2017. Regional Medical Examiner. (All Commission Districts.)

Attachments: [BCC 09/12/2017 - Regional Medical Examiner - Interlocal Agreements.docx](#)
[Regional Medical Examiner Interlocal Agreement - Alpine County.pdf](#)
[Regional Medical Examiner Interlocal Agreement - Carson City.pdf](#)
[Regional Medical Examiner Interlocal Agreement - Elko County.pdf](#)
[Regional Medical Examiner Interlocal Agreement - Esmeralda County.pdf](#)
[Regional Medical Examiner Interlocal Agreement - Eureka County.pdf](#)
[Regional Medical Examiner Interlocal Agreement - Humboldt County.pdf](#)
[Regional Medical Examiner Interlocal Agreement - Lander County.pdf](#)
[Regional Medical Examiner Interlocal Agreement - Lassen County.pdf](#)
[Regional Medical Examiner Interlocal Agreement - Lyon County.pdf](#)
[Regional Medical Examiner Interlocal Agreement - Mineral County.pdf](#)
[Regional Medical Examiner Interlocal Agreement - NV Dept of Corrections.pdf](#)
[Regional Medical Examiner Interlocal Agreement - Pershing County.pdf](#)
[Regional Medical Examiner Interlocal Agreement - Plumas County.pdf](#)
[Regional Medical Examiner Interlocal Agreement - Storey County.pdf](#)

- 5.M.2. Approve agreement between Washoe County and the City of Reno for a temporary donation of artwork for display at the Washoe County Regional Medical Examiner's Office for a period of up to three years. Regional Medical Examiner. (All Commission Districts.)

Attachments: [BCC 09/12/17 - Regional Medical Examiner - Agreement with City of Reno for Artwork Loan](#)
[Regional Medical Examiner Agreement - City of Reno Artwork Loan](#)

- 5.N.1. Approve a Memorandum of Understanding between the Washoe County Sheriff's Office and the City of Sparks, Parks to provide reimbursement for one (1) FTE Inmate Work Program Leader in the amount of [\$62,855.52] for the retroactive period of 07/01/2017-6/30/2018. Sheriff. (Commission Districts 3 & 5.)

Attachments: [BCC 09-12-17 - Sheriff - Sparks Inmate Work Program Leader MOU \[\\$62,855.52\]](#)
[WCSO & City of Sparks Inmate Work Crew MOU 2017](#)

- 5.N.2. Approve Amendment #3 to Interlocal Contract between Public Agencies: Between the State of Nevada on behalf of the Gaming Control Board and Washoe County on behalf of Washoe County Sheriff's Office Forensic Science Division for Forensic Services for the retroactive extended term of July 1, 2017 through June 30, 2019 with an income of [\$1,500 plus any requested crime scene services at \$250/investigator/hour] for each fiscal year 2018 and 2019. Sheriff. (All Commission Districts) FOR POSSIBLE ACTION.

Attachments: [BCC 09-12-17 - Sheriff - Gaming Control Board Amendment to Contract 2017-2019 \[\\$1,500\]](#)
[Gaming Control Board 2017-2019](#)

- 5.N.3. Approve acceptance of [up to \$14,400.00, no County match required] in Joint Law Enforcement Operations (JLEO) funding from the Federal Bureau of Investigation to reimburse Washoe County Sheriff's Office for equipment purchases to be used in JLEO task force investigations for the retroactive grant period of 8/23/17 to 9/15/17. If approved, direct Comptroller's Office to make necessary budget adjustments. Sheriff. (All Commission Districts.)

Attachments: [BCC 09-12-17 - Sheriff - FBI Equipment Reimbursement \[\\$14,400\]](#)
[FBI MOU Amendment - Equipment Purchases](#)

End of Consent Items

6. Appearance: Heather Condon, Pretrial Services Manager
Second Judicial District Court
Presentation and update on Second Judicial District Court Pretrial Services, [10 minutes]

Attachments: [H. Condon BCC 8-8-17 Supporting Docs.pdf](#)
[H. Condon BCC Update \(no notes\) July 2017.pptx](#)

7. Update on the 2017 North Valleys Flood Incident and possible direction to staff to: 1) Affirm the continued flood response activities related to the 2017 January and February floods; 2) Develop a flood response plan for North Valleys closed hydro-basins; 3) Develop a flood mitigation plan for North Valleys closed hydro-basins; 4) Pursue the application process for a Federal Emergency Management Agency Hazard Mitigation Grant, for the possible purchase of specific residences located within the Swan Lake floodplain that were impacted by the 2017 Presidentially declared February flood. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-12-17 - Staff report - North Valley Flood](#)

8. Update on Wildland Fire Season. Manager and Truckee Meadows Fire Protection District. (All Commission Districts.)

9. Recommendation to approve the sole source exemption and contract to purchase Government Software Assurance, Inc.'s (GSA) appraisal and assessment software and professional services in the amount of [\$707,200.00] to convert real and personal property assessment systems into one integrated system and authorize the Purchasing and Contracts Manager to execute the agreement and authorize the expenditure. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 9-12-17 - Assessor - Staff Report GSA contract \[\\$707,200.00\].docx](#)
[BCC 9/12/17 - Assessor - GSA Master Agreement Washoe.docx](#)
[BCC 9/12/17 - Assessor - GSA work plan washoe 1v5.docx](#)
[BCC 9/12/17 - Assessor - GSA Service Level Standards.docx](#)
[BCC 9/12/17 - Assessor - GSA sole source purchase request form.pdf](#)

10. Recommendation to acknowledge a grant award of [\$231,336, no County match required], awarded to the Second Judicial District Court from the State of Nevada, Administrative Office of the Courts, retroactive July 1, 2017 through June 30, 2018 for support of the Specialty Court programs, and direct the Comptroller's Office to make the necessary budget adjustments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 9-12-17 Staff Report Grant Award-Specialty Courts District Courts \[\\$231,336.\]](#)
[FY18 GF disbursement](#)

11. Recommendation to approve the sole source exemption to purchase the STRmix expert DNA analysis system from NicheVision Forensics LLC at a cost of [\$175,800.00] using funds from the 2015 DNA Backlog Reduction Grant (IO 11283). Sheriff. (All Commission Districts) FOR POSSIBLE ACTION.

Attachments: [BCC 09-12-17 - Sheriff - STRmix Sole Source \[\\$175,800\]](#)
[Sole Source Request Form Niche Vision Forensics-STRmix 2017](#)

12. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Washoe County FY 17-18 Roofing Rehabilitation Project [staff recommends State Roofing Systems, Inc., in the amount of \$484,183.00]; and if awarded, (2) approve the purchase of roofing materials from Garland, DBS [in the amount of \$711,953.78] utilizing Cobb County Georgia Bid No. 14-5903 pursuant to the joinder provision of NRS 332.195; (3) approve a separate \$50,000, project contingency fund; and (4) direct the Comptroller's Office to make the necessary budget adjustments. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 09-12-17 - Staff Report WC FY 17-18 Roof Rehab Project.doc](#)
[BCC 09-12-17 - Attachment 1 - Insurance Specifications.docx](#)
[BCC 09-12-17 - Construction Agreement - WC FY 17-18 Roof Rehab Project.doc](#)

13. Recommendation to approve the purchase of three Williamsen-Godwin dump truck bodies equipped with hydraulics and tarping systems, Henke HXC-2000 V-Box spreaders and Henke reversible snow plows from Enoven Truck Body & Equipment, 2904 Duluth St., West Sacramento, CA 95691 [\$354,465.00] utilizing State of Nevada Bid No. 8548 pursuant to the joinder provision of NRS 332.195. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-12-17 - Purchase of dump truck bodies](#)

14. Recommendation to: (1) approve the acceptance of rights-of-way and roadway parcels associated with Mustang Road from Storey County; (2) authorize proceeding with a construction project to bring Mustang Road into compliance with Washoe County roadway standards with partial funding from Scannell Properties #249, LLC, an Indiana limited liability company [up to \$317,666.67]; and (3) authorize the County Manager to execute assignment and transfer documents upon receipt. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 05-27-17 - Staff report - Mustang Road](#)

15. Recommendation to: (1) execute an Ice Arena Development Agreement between Washoe County and the Greater Reno Community Ice Skating Association (GRCISA) based on the unsolicited proposal for an ice-arena facility and related improvements to be located at the Washoe County South Valleys Regional Park; and (2) authorize the County Manager to execute, after a land survey and parcel map are completed, a Ground Lease between Washoe County and GRCISA for a six-acre parcel in the South Valleys Regional Park on which GRCISA will have the proposed ice-arena facility and related improvements constructed. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 09-12-17 - Staff Report - Reno Ice Development Agreement](#)
[BCC 09-12-17 - Ice Arena Development Agreement](#)
[BCC 09-12-17 - Ice Arena Ground Lease](#)
[BCC 09-12-17 - Exhibit A - property map](#)
[BCC 09-12-17 - Exhibit B - parkland map](#)
[BCC 09-12-17 - Exhibit C - Ice Arena Insurance Exhibit for Development Agreement](#)
[BCC 09-12-17 - Exhibit C - Ice Arena Insurance Exhibit for Ground Lease](#)

16. Recommendation to: (1) accept a grant award from the U.S. Department of Interior Bureau of Reclamation for the Northern Nevada Indirect Potable Reuse Feasibility Study [\$148,831.74 with a match of \$148,831.74] for the period beginning the date the Bureau signs the Assistance Agreement through December 31, 2018; (2) authorize Community Services Department Director to execute the Assistance Agreement; and (3) direct the Comptroller's Office to make the necessary budget amendments. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 09-12-17 Staff Report - Bureau of Reclamation Grant](#)
[BCC 09-12-17 Grant Award and Agreement - Bureau of Reclamation Grant](#)

17. Recommendation to approve Social Services Block Grant: Title XX Subgrant award from the State of Nevada, Department of Health and Human Services, Office of Community Partnerships and Grants in the amount of [\$655,775] to promote reunification, safety, educational support and normalcy for children in care retroactive July 1, 2017 through June 30, 2018; authorize the Agency to execute the Sub-Grant Award and direct the Comptroller's Office to make the necessary budget amendments. Humans Servcies Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP-1619 BCC 09-12-17 Accept DHHS Title XX Grant Award \[\\$655,775\]](#)
[Washoe County Social Services NOGA](#)
[Attachment A Grant Conditions and Assurances \(2\) Washoe County Title XX Attachment B Scope of Work](#)

18. Recommendation to approve an Intrastate Interlocal Contract Between Public Agencies, Nevada Department of Health and Human Services Division of Health Care Financing and Policy and Washoe County, in an annual amount of FY18 [\$1,465,165] and FY19 [\$1,429,996] for the period retroactive from July 1, 2017 through June 30, 2019 for the Disproportionate Share Program for certain indigent services. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [TMP-1620 BCC 09-12-17 Approve Interlocal Agreement DSH](#)
[TMP-1620 Washoe Co DSH IGT 18-19 FINAL 20170210](#)

19. Recommendation to approve the recruitment process for appointment of a new Alternate Public Defender. [No fiscal impact.] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [Staff Report - HR - Recruitment Process for APD \[\\$0\]](#)

20. Recommendation to approve requests for reclassifications of a Sheriff Support Specialist, pay grade H, to Program Assistant, pay grade K, a Detention Programs Coordinator, pay grade M, to Community Engagement Manager - Sheriff's Office, pay grade P, and an increase in the pay grade of Public Information Officer from L to N (Sheriff's Office); an Assistant Public Works Director, pay grade V, to Civil Engineer II, pay grade NO, a Senior Environmental Engineer, pay grade OP, to Senior Licensed Engineer, pay grade RS, (Community Services); and the creation of a new classification of Deputy Clerk - County Commissioners Trainee, pay grade H (Clerk's Office) as reported to the Job Evaluation Committee. [Net fiscal impact is estimated at \$3,528.] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [Staff Report - HR - JEC Actions \[\\$3,528\]](#)

21. Recommendation to approve the attached resolution to transfer [\$3,000,000] from the County's Stabilization Account to the Roads Fund to pay expenses incurred by Washoe County to mitigate the effects of the flood-caused natural disasters declared in January 2017 and February 2017, and direct the Comptroller's Office to make the appropriate budget appropriation transfers. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - Gen Fund Stabilization Fund.doc](#)
[RESOLUTION - STABILIZATION ACCOUNT.docx](#)

22. Recommendation to approve a reorganization of the County Manager's Office and associated position changes to include the reclassification of the Director of Community Services to a third Assistant County Manager position, and the elimination of the Director, Management Services position and job title as vetted through and approved by the Hay Group. Net fiscal impact is estimated at a [savings of \$186,523]. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - Reorganization.docx](#)
[Washoe County Organizational Chart 9-12-17.pdf](#)

23. Request by the County Manager through the County Clerk, pursuant to Washoe County Code 2.030, to initiate proceedings to amend Washoe County Code Chapter 5 to reorganize the Office of the County Manager, including eliminating the Director, Management Services position; and direct the Clerk to submit the request to the District Attorney for preparation of a proposed ordinance change pursuant to Washoe County Code 2.040. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager- Code Change for Reorganization.docx](#)

24. Discussion and update pursuant to Commissioners' previous requests and/or topics for future agendas. FOR POSSIBLE ACTION

25. WORK CARD PERMIT APPEAL - Robert Dickens
The Washoe County Commission will adjourn from the Commission Chambers and reconvene in the County Commission Caucus Room (1001 E. 9th Street, Building A, 2nd Floor, Reno) to consider the work card permit appeal for Robert Dickens. The HEARING will be a CLOSED SESSION to discuss the applicant's character or other matters under NRS 241.030(1). Following the Closed Session, the Commission will return to open session in the Commission Chambers to take action on the appeal and finish the remainder of the September 12, 2017 Board Agenda. Manager. FOR POSSIBLE ACTION

26. Possible Closed Session for the purpose of discussing labor negotiations with Washoe County and Truckee Meadows Fire Protection District per NRS 288.220.

27. 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.

28. Commissioners'/County Manager's announcements, reports and 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

EDAWN (Economic Development Authority of Western Nevada) (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 Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Debt Management Commission
Washoe County Internal Audit Committee
Washoe County Investment Committee
Washoe County Stadium Authority (alternate)
Western Regional Water Commission

Vice-Chair Berkbigler

Economic Development Authority of Western Nevada (EDAWN)
Nevada Tahoe Conservation District Board of Supervisors
Regional Transportation Commission
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 Legislative Liaison
Washoe County Stadium Authority

Commissioner Jung

Community Assistance Center Transitional Governing Board
District Board of Health
Nevada Works (alternate)
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 Investment COmmittee
Washoe County Open Space and Regional Parks Commission Liaison
Washoe County Senior Services Advisory Board Liaison
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority

Commissioner Hartung

Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Stadium Authority (alternate)
Western Regional Water Commission
Washoe County Senior Services Advisory Board Liaison (Alternate)

Commissioner Herman

Nevada Association of Counties Board of Directors (NACO)
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
Vya Conservation District
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority (alternate)
Western Nevada Development District
Western Regional Water Commission