

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



COUNTY MANAGER
John Slaughter

ASSISTANT DISTRICT ATTORNEY
Paul Lipparelli

COUNTY CLERK
Nancy Parent

**NOTICE OF CONCURRENT MEETING AND AGENDA
WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS
WASHOE COUNTY LIBRARY BOARD OF TRUSTEES
TRUCKEE MEADOWS FIRE PROTECTION DISTRICT**

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

**February 27, 2018
9:00 a.m.**

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. The Consent is a single agenda item and is considered as a block and will not be read aloud. The Board of County Commissioners may take breaks approximately every 90 minutes.

Accessibility. The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the Office of the County Manager, (775) 328-2000, 24-hours prior to the meeting.

Public Transportation. Public transportation is available to this meeting site: RTC Routes 2, 2S, 5 and 15 serve this location. For eligible RTC ACCESS reservations call (775) 348-5438.

Time Limits. Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individually numbered items designated as "for possible action" on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business. The Board of County Commissioners conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to Public Comments. The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item "Commissioners'/County Manager's announcements, reports and updates, requested for information or topics for future agendas."

Pursuant to NRS 241.020, the Agenda for the 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/

9:00 a.m. - PLEASE NOTE NEW TIME

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.

The following items (Agenda Items #4 and #5) will be heard by Washoe County Board of Commissioners and Washoe County Library Board of Trustees. See separate Notice of Meeting and Agenda.

4. Presentation of the Washoe County Library Annual Report for Fiscal Year 2016-2017. Library. (All Commission Districts) [10 minutes]

Attachments: [Staff Report Library Annual Rpt.doc](#)
[Staff Report Library Annual PPT.pdf](#)

5. Presentation of Friends of Washoe County Library Donation of [\$120,000] to be Approved by Washoe County Library Board of Trustees. Library. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report Library Friends Annual Donation.doc](#)

The following item (Agenda Item #6) will be heard by Washoe County Board of Commissioners and Truckee Meadows Fire Protection District. See separate Notice of Meeting and Agenda.

6. Presentation, discussion and possible direction to staff regarding regional dispatch using Automatic Vehicle Location (AVL) and fire service delivery considerations. Truckee Meadows Fire Protection District. (All Commission Districts.) FOR POSSIBLE ACTION
7. Public Comment as to Washoe County Library Board and Truckee Meadows Fire Protection District. 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.

Washoe County Library Board and Truckee Meadows Fire Protection District will adjourn and Board of County Commissioners will continue with the remainder of the Commission Agenda.

8. 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.)
9. **Consent Items (for possible action)**
 - 9.A. Approval of minutes for the Board of County Commissioner's regular meeting of January 23, 2018 and Board workshop of January 26, 2018. Clerk. (All Commission Districts)

Attachments: [BCC180123W.doc](#)
[BCC 180126W StrategicPlanning.doc](#)
 - 9.B. Cancellation of June 12, 2018 Board of County Commissioners meeting due to primary election.
 - 9.C. Approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2015/2016, 2016/2017 and 2017/2018 secured and unsecured tax rolls and authorize Chair to execute the changes described in Exhibits A and B and direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$140,523.49]. Assessor. (Commission Districts 1, 2, 3, 4 & 5)

Attachments: [BCC 2/27/18 - Assessor - roll change requests \[140,523.49\]](#)
[BCC 2/27/18 - Assessor - roll change requests Exhibit A](#)
[BCC 2/27/18 - Assessor - roll change requests Exhibit B](#)

- 9.D. A Resolution Requesting the Assistance of the Attorney General in the Prosecution of Joshua B. Morton Due to a Potential Appearance of Impropriety and Other Matters Properly Related Thereto. District Attorney. (All Commission Districts.)

Attachments: [staff report req AG for conflict--Morton.docx](#)
[resolution requesting AG assistance.doc](#)

- 9.E. Approve the settlement of the claim of Marci Margritier v. Washoe County, et al for a total sum of [\$62,600] for all claims against all defendants. Comptroller. (All Commission Districts.)

Attachments: [Staff Report BCC 2-27-18 - Comptroller - Settlement Margritier \[\\$62,500\].doc](#)
[2018-02-21 Settlement Agreement Executed by Margritier Geddes and Palmer....pdf](#)

- 9.F. Approve increase in hours from 25 to 40 per week for the vacant Juvenile Services Part Time Benefited Work Program Field Supervisor (.65 FTE, pay grade II, Position # 70001517) to a Full Time Benefited Work Program Field Supervisor (1.00 FTE) with a net fiscal impact of [\$20,373.84]; if approved, direct the Comptroller's Office and Human Resources to make the necessary adjustments. Juvenile Services. (All Commission Districts.)

Attachments: [BCC 2-27-18 Juvenile Services Work Program Field Supervisor\[\\$20,373.84\]](#)

- 9.G.1. Approve a Lease Agreement between Washoe County and The Great Basin Institute to provide in-kind services to the Community Services Department as consideration for lease fees for use of the resident housing at Galena Creek Regional Park and allow for the continuation of occupancy for a 36 month term commencing retroactively October 1, 2017 through September 30, 2020. Community Services. (Commission District 1.)

Attachments: [BCC 02-27-18 - Staff Report for GBI Lease Agreement.doc](#)
[BCC 02-27-18 - GBI Lease Agreement](#)

- 9.G.2. Approve a Chinese Lantern Festival Agreement between Washoe County, Tianyu Arts & Culture Inc., and the May Arboretum Society to host a Chinese Lantern Festival at the May Arboretum and Botanical Garden within Rancho San Rafael Regional Park from June 30, 2018 through August 5, 2018, and authorize the Assistant County Manager to execute an Invitation Letter (exhibit C to Agreement) to United States Citizen and Immigration Services requesting P-3 visas for artists. Community Services. (Commission District 3.)

Attachments: [BCC 2-27-18 - Staff Report for Chinese Lantern Festival.doc](#)
[BCC 2-27-18 - Agreement for Chinese Lantern Festival 2018.docx](#)
[Exhibit A - Map of Lanterns.png](#)
[Exhibit B - Artisan Set-up and Performance Stage.png](#)
[Exhibit C - SAMPLE invitation letter.docx](#)

- 9.G.3. Approve a revocable Snow Storage License between the State of Nevada, Division of State Lands, State Land Registrar and Washoe County for snow storage on parcels identified on Exhibit A of the License, retroactive to December 1, 2017 through May 1, 2022 [\$3000 annually]. Community Services. (Commission District 1.)

Attachments: [BCC 02-27-18 - Staff Report for snow storage license.doc](#)
[BCC 02-27-18 - Snow Storage License.pdf](#)

- 9.H.1. Approve amendments totaling an increase of [\$2,914] in both revenue and expense to the FY18 Food Retail Program Standards Program - Western Association of Food and Drug Officials (WAFDO) Conference and FDA Pacifica Region Retail Food Seminar Grant Project, IO 11467; and if approved direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.)

Attachments: [FY18 11467 BCC 2-27-18.docx](#)
[FY18 AFDO G-T-1709-05309 Training Award Letter.pdf](#)

- 9.H.2. Approve amendments totaling an increase of [\$3,000] in both revenue and expense to the FY18 Food Retail Program Standards Program -Dog Friendly Outdoor Patio Sign Project, IO 19078; and if approved direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.)

Attachments: [FY18 19078 BCC 2-27-18.docx](#)
[FY18 AFDO G-SP-1709-05316 Dog Friendly Patio Sign Grant Award Letter.pdf](#)

- 9.I.1. Approve funding for [\$12,768.00, no County match required] from the Nevada Off-Highway Vehicles Program to the Washoe County Sheriff's Office for reimbursement of overtime costs associated with the OHV enforcement patrols for the retroactive grant period of 2/1/18 - 12/31/20; and if approved, authorize Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.)

Attachments: [BCC 02-27-18 - Sheriff - Off Highway Vehicle Program](#)
[\[\\$12,768.00\]](#)
[OHV Agreement Washoe COSO](#)

- 9.I.2. Approve the direct grant award from the State of Nevada, Office of Criminal Justice Assistance FFY 2017/2018 Justice Assistance Grant (JAG), Project No. 14-JAG-44 and 14-JAG-45I for [\$1,721.68 and \$61.03, no County match required] to purchase equipment for Marine 9 & 10 for the retroactive grant period of 1/1/18 - 4/30/18; and authorize Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.)

Attachments: [BCC 02-27-18 - Sheriff - Marine 9 & 10 Equipment Funding](#)
[\[\\$1,782.71\]](#)
[JAG Award Doc - Marine 9 & 10 Funding](#)

- 9.J.1. Approve the Child Welfare Collaboration Agreement with Casey Family Programs in the amount of [\$35,000; no County match required]; retroactively for the period of January 1, 2018 through December 31, 2018; authorize the Director of the Human Services Agency to execute the Agreement; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.)

Attachments: [TMP-1888 BCC 02-27-18 Accept Casey Grant \[\\$35,000\]](#)
[NV - Washoe Co 2018 Agr - REVISED FINAL](#)

9.J.2. Approve supplemental 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 [\$10,000] 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. Human Services Agency (All Commission Districts)

Attachments: [TMP-1953 BCC 02-27-18 Accept DHHS Title XX Grant Award \[\\$10,000\] CORRECTED](#)
[7018 Washoe County REVISED NOGA](#)
[Washoe County BMR 02.01.2018](#)

9.J.3. Approve a supplemental award for the FY18 Nutrition Services Incentive Program (NSIP) grant from the State Aging and Disability Services Division (ADSD) to support food costs for senior congregate and home delivered meals in the amount of [\$32,894; no county match] retroactive from October 1, 2017 through September 30, 2018, authorize the Director of Human Services to execute the grant documents, and direct the Comptroller's Office to make the appropriate budget amendments. Human Services Agency. (All Commission Districts.)

Attachments: [TMP-2023 BCC 02-27-18 First Supplemental NSIP Grant \[\\$32,894\]](#)
[16-000-57-NX-18 NGA R1](#)

9.J.4. Approve a supplemental Older Americans Act Title III grant award from the Nevada Aging and Disability Services Division for Home Delivered Meals [\$82,893; no county match] retroactive from October 1, 2017 through September 30, 2018, authorize the Director of Human Services to execute the grant documents, and direct the Comptroller to make appropriate budget amendments. Human Services Agency. (All Commission Districts.)

Attachments: [TMP-2024 BCC 02-27-18 Supplemental Home Delivered Meals Grant Award \[\\$82,893\]](#)
[16-000-04-2X-18 NGA R1](#)

- 9.J.5. Accept a Sub-grant Award from the State of Nevada, Division of Child and Family Services (DCFS) in the amount of [\$118,948, no county match] retroactively from October 1, 2017 through September 30, 2018, to assist the Human Services Agency with the Adoption Incentive program. Authorize the Department to execute the Sub-Grant Award and direct the Comptroller's Office to make the necessary budget adjustments. Human Services Agency (All Commission Districts.)

Attachments: [TMP-2026 BCC 02-27-18 Accept Adoption Incentive Subgrant \[\\$118,948\]](#)
[03603-16-002 Subaward Cover Page](#)
[93675-16-002 Sec A](#)
[03603-16-002 Sec E](#)
[03603-16-002 Sec G](#)

End of Consent Items

10. Recommendation to approve a resolution of the Washoe County Commission creating the Community Homelessness Advisory Board (CHAB). Manager. (All Commission Districts.)
FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - Community Homelessness Advisory Board.docx](#)
[Resolution - Community Homelessness Advisory Board.docx](#)

11. Discussion and possible action to appoint two (2) voting and one (1) alternate voting member of the Washoe County Commission to the Community Homelessness Advisory Board (CHAB) for a term to be determined at the discretion of the County Commission. Manager. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - CHAB Commission Appointments.doc](#)

12. Recommendation to acknowledge receipt of FY17-18 Second Quarter Status Update for Washoe County Regional Detention Facility to include security of the jail, conditions of confinement and medical care of inmates housed at the Washoe County Sheriff's Office. Sheriff. (All Commission Districts) FOR POSSIBLE ACTION.

Attachments: [BCC 02-27-18 - Sheriff - NRS 211 FY17-18 2nd Quarter Jail Status Report](#)
[FY 18 2nd Quarter Detention Facility Report](#)
[Jail Status Report FY17-18 Qtr 2](#)

13. Recommendation to approve and authorize contract extension payments to the current elevator maintenance and repair services vendor (Kone, Inc.) under the previously awarded contract from September 2017 through December 2017 in the amount of [\$24,599.58 in total]; and further authorize a Joinder Contract under U.S. Communities Contract Number 40134076, City and County of Denver Master Contract Number GENRL-201414653-00 for elevator preventative maintenance and repair with Kone, Inc., 1325 Airmotive Way #157, Reno, NV 89502-3201 in the amount of [\$6,202.00 per month plus \$10,920 annually] pursuant to the joinder provision of NRS 332.195 with a contract effective date retroactive to January 1, 2018. If the Joinder Contract is approved, the Board authorizes the Purchasing and Contracts Manager to execute a three (3) year agreement with two (2) one year renewal options on behalf of Washoe County. The estimated value of the annual agreement for Washoe County is [\$85,344.00.] Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 02-27-18 - Staff Report for Elevator Maint Agreement](#)
[BCC 02-27-18 - Scope of Work Elevator Maintenance Agreement](#)
[BCC 02-27-18 - US Communities Master Agreement - Contract No 201414653.pdf](#)
[BCC 02-27-18 - Standard Attachment A - US Communities](#)

Public Hearing. (Note: Due to public testimony and discussion, time expended on the item in this category can vary.)

14. Second Reading and adoption of an ordinance amending Chapter 21 of the Washoe County Code by expanding the recorders fee by an additional \$3 for a total of \$6 to go towards legal services for abused and neglected children, effective April 1, 2018 and all other matters properly relating thereto. Manager. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Staff Report - Manager - Second Reading- SB305 fee increase.doc](#)

End Of Scheduled Public Hearings

15. 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.
16. 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.

17. 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 Berkbigler

Economic Development Authority of Western Nevada (EDAWN)
Nevada Tahoe Conservation District Board of Supervisors
Tahoe Prosperity Center Board of Directors
Tahoe Regional Planning Agency Governing Board
Tahoe Transportation District Board of Directors
Tahoe Transportation Commission
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Animal Services Advisory Board (alternate)
Washoe County Investment Committee
Washoe County Legislative Liaison
Washoe County Stadium Authority (alternate)

Vice-Chair Jung

Community Assistance Center Transitional Governing Board
Nevada Works
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Animal Services Advisory Board
Washoe County Criminal Justice Advisory Committee
Washoe County Internal Audit Committee
Washoe County District Board of Health
Washoe County Investment Committee
Washoe County Open Space and Regional Parks Commission Liaison
Washoe County Senior Services Advisory Board Liaison
Washoe County Stadium Authority

Commissioner Lucey

Community Assistance Center Transitional Governing Board (alternate)
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
Truckee River Flood Management Authority
Washoe County Debt Management Commission
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority (alternate)
Western Regional Water Commission

Commissioner Hartung

Nevada Association of Counties Board of Directors
Regional Transportation Commission
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Senior Services Advisory Board Liaison (alternate)
Washoe County Stadium Authority (alternate)
Washoe-Storey Conservation District
Western Regional Water Commission

Commissioner Herman

NevadaWorks (alternate)
State Land Use Planning Advisory Council (SLUPAC)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Verdi Television District (Liaison)
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