

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



COUNTY MANAGER
Eric P. Brown

NOTICE OF MEETING AND AGENDA

ASSISTANT DISTRICT ATTORNEY
David Watts-Vial

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS - 1001 E. 9th Street, Reno, Nevada

COUNTY CLERK
Janis Galassini

January 26, 2021
10:00 a.m.

In Person and Online Viewing. Effective November 25, 2020, the public will be allowed in the Commission Chambers, not to exceed 25% of capacity in Commission Chambers or a maximum of 50 persons, whichever is less, at any given time and subject to the Governor's current directive as it relates to the mask mandate and social distancing. Due to evolving concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1 (extended by later Directives the most recent of which is Directive 035), which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate, future meetings may be held by teleconference only. Any member of the public wanting to attend, participate or provide public comment in-person at meetings should review the Board's agenda posted online at https://www.washoecounty.us/bcc/board_committees/index.php to determine whether in-person attendance has been suspended by the Governor or Board.

This meeting will be held with limited in person attendance and via Zoom teleconference at <https://us02web.zoom.us/j/89358994489>. NOTE: This option will require a computer with audio and video capabilities and downloading the ZOOM application. This meeting will also be televised live and replayed on Washoe Channel at: <https://www.washoecounty.us/mgrsoff/Communications/wctv-live.php> and on Youtube at: <https://www.youtube.com/user/WashoeCountyTV>.

Public Comment. Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken. Anyone wishing to provide live public comment may do so in-person, or by teleconference during the hearing by logging into the ZOOM webinar by accessing the following link: <https://us02web.zoom.us/j/89358994489>. NOTE: This option will require a computer with audio and video capabilities and downloading the ZOOM application.

Members of the public may also submit comments by mail, email to Washoe311@washoecounty.us, or voice message at: (775) 954-4664. The County will make reasonable efforts to include all comments received by 4:00pm on January 25, 2021 by email and voicemail into the record. Comments are limited to 3 minutes per person and will be entered into the record only. Voicemails will no longer be played for broadcast and emails will not be read by the Clerk.

Technical Difficulties. If at any time during the meeting, technical difficulties are experienced with the Zoom platform, the meeting will be placed into recess and restarted on the Microsoft Teams platform. If this should occur, the meeting via Teams can be accessed via audio only by dialing: +1 775-325-0620,,224156088#, and entering conference ID 224 156 088#.

Public Comment 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; public comment during individual action items must be relevant to the particular item being considered. 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.

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."

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.

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 item is a single agenda item, is considered as a block, and will not be read aloud. The Board of County Commissioners may take breaks approximately every 90 minutes.

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

Pursuant to NRS 241.020, the Agenda for the Board of County Commissioners has been electronically posted at www.washoecounty.us/bcc/board_committees/ and <https://notice.nv.gov>. Pursuant to Section 3 of the Declaration of Emergency Directive 006 (“Directive 006”), the requirement in NRS that notice agendas be physically posted within the State of Nevada has been suspended.

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) Elizabeth Jourdin, Assistant to the County Manager, (775) 328-2000 and on Washoe County’s website www.washoecounty.us/bcc <<http://www.washoecounty.us/bcc>>

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 to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

5. Donations. (FOR POSSIBLE ACTION)

- 5.A. Recommendation to approve donation of two obsolete golf carts with a current market value estimated at \$625 each [total estimated value at \$1,250] to Karma Box Project in need of such equipment for the Built for Zero River Stewards Program funded by the Truckee River Fund. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [FINAL - BCC 01-26-2021 - Golf Cart Donation - Staff Report](#)
[Resolution 01-26-21 Karma Box Project Donation](#)
[Donation of Golf Carts to Karma Box - Donation Agreement and Release and Waiver](#)

- 5.B. Recommendation to accept one-time appreciation gift donations [estimated value of \$16,983.45] from private citizens to the Washoe County Sheriff’s Office. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01-26-21 - Sheriff - Appreciation Donations \[\\$16,983.45\]](#)

- 5.C. Recommendation to accept a donation of fourteen (14) Paraclete 8 x10SC Omega ICW Level III rifle plates and (82) Paraclete 10 x12SC Omega ICW Level III rifle plates [total estimated value of \$49,938.00] from the Washoe County Honorary Deputy Sheriff's Association to be utilized for the safety of deputies in the Operations Bureau. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01-26-21 - Sheriff - WCHDSA Paraclete ICW Level III Rifle Plate Donation \[\\$49,938.00\]](#)

- 5.D. Recommendation to accept a donation of five (5) Mobile Armored Level III Shields [total estimated value of \$19,875.00] from the Washoe County Honorary Deputy Sheriff's Association to be utilized for the safety of deputies in the Patrol Division. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01-26-21 - Sheriff - WCHDSA AMI Shields Donation \[19,875.00\]](#)

6. Consent Items. (FOR POSSIBLE ACTION)

- 6.A.1. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners, including the following categories: Communications, Monthly Statements/Reports, Quarterly Statements/Reports, and Annual Statements/Reports. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [C&R Staff Report 1-26-2021](#)
[C&Rs 1-26-2021](#)

- 6.A.2. Approval of minutes for the Board of County Commissioners' regular meeting of December 15, 2020 and the special meeting of January 5, 2021. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC2020-12-15W](#)
[BCC2021-01-05SpecialW](#)

- 6.B. Recommendation to approve Commission District Special Fund disbursement in the amount of [\$10,000] for Fiscal Year 2020-2021; District 2 Commissioner Bob Lucey recommends a [\$10,000] grant to The Greater Reno Community Ice Skating Association to support the sewer connection fees for its community ice center; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 01.26.21 Staff Report](#)
[R20-076 D2 Reno Ice 1-26-21](#)

- 6.C. Recommendation to approve agreements between Washoe County and Plumas County, and the Nevada Department of Corrections 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, 2020. Regional Medical Examiner. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 120820 - Regional Medical Examiner - Interlocal Agreements](#)
[Regional Medical Examiner - Plumas Interlocal Agreements](#)
[Regional Medical Examiner - NDOC Interlocal Agreement](#)

- 6.D. Recommendation to accept a supplemental Grant Award from the ASPCA® in the amount of [\$30,000.00; no County match] retroactive from June 5, 2020 through March 31, 2021 to support a low cost spay/neuter program for cats and dogs of pet owners experiencing hardship due to COVID-19; authorize the Director of Washoe County Regional Animal Services [Shyanne Schull] to execute the grant award; and direct the Comptroller's Office to make the necessary budget amendments. ANIMAL SERVICES. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [21-01-26 FY20-21 \\$30,000 Grant Award from ASPCA.doc](#)
[ASPCA \\$30,000.pdf](#)

- 6.E.1. Recommendation to approve the Letter of Intent for Ground Lease at Reno-Stead Airport for a proposed twenty (20) year Ground Lease Agreement with the Reno-Tahoe Airport Authority; lease is for a 1.70+/-acres (74,000SF) site at the Stead Airport, which would allow the Washoe County Sheriff's Office to use the premises for the purpose of siting a Sprung Structure for RAVEN operations, Special Operations assets and general office related activities for the proposed lease period of January 1, 2021 to December 31, 2041. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01-26-21 - Sheriff - RTAA-RAVEN Lease Agreement](#)
[Washoe County Letter of Intent final](#)
[Washoe County Sheriff RTS Ground Lease Term Sheet final](#)
[WCSO Exhibit A](#)

- 6.E.2. Recommendation to accept the 2021 Opioid Narcotics Treatment Program funding [amount not to exceed \$69,022.47, no County match required] as administered through the University Of Nevada, Reno to be used for the creation of an Opioid Treatment Program within the Washoe County Regional Detention Facility, for the retroactive grant period of September 30, 2020 - September 20, 2021, and if approved, authorize Sheriff Balaam to execute grant award documentation, and direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01-26-21 - Sheriff - DSU-Opioid-Narcotics Treatment Program \[\\$69,022.47\]](#)
[UNR-Opioid Treatment Award Doc](#)

- 6.E.3. Recommendation to accept a grant award [\$19,180.25, no match required] in overtime reimbursement for a deputy assigned full time to the Federal Bureau of Investigation (FBI) Northern Nevada Child Exploitation Task Force (NNCETF). Washoe County will be reimbursed for overtime and benefit costs directly related to activities in conjunction with the FBI NNCETF. Funds are available for Federal FY 2021 for the retroactive period of October 1, 2020 - September 30, 2021. If approved, authorize Sheriff Darin Balaam to sign all award documents and direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01-26-21 - Sheriff - 2021 FBI Child Exploitation Funding \[\\$19,180.25\]](#)
[Child Exploitation Grant Award Doc 2021](#)

- 6.E.4. Recommendation to accept an Internet Crimes Against Children interlocal contract award [amount not to exceed \$70,009.00, no County match required] as administered through the Las Vegas Metropolitan Police Department, Federal FY 2020 award number 2020-MC-FX-K011, to the Washoe County Sheriff's Office to fund overtime expenses, travel, training and supplies for the retroactive grant term of October 1, 2020 through September 30, 2021 and if approved, authorize Sheriff Balaam to execute award documentation, and direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION.

Attachments: [BCC 01-26-21 - Sheriff - ICAC \[\\$70,009\]](#)
[ICAC 20 Washoe Award Doc - sigs](#)

- 6.E.5. Recommendation to accept an unsolicited grant of [\$25,000.00] from The E.L. Cord Foundation to be used for Washoe County Sheriff's Office most pressing needs, if approved, authorize Comptroller's Office to make appropriate budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01-26-21 - Sheriff- EL Cord Grant \[\\$25,000\]](#)
[EL Cord Donation Letter.pdf](#)

End of Consent Items

7. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the STMWRF to Veterans Parkway Reclaimed Main Extension Project, PWP-WA-2020-361 project [staff recommends Reno Tahoe Construction, Inc. in the amount of \$1,883,965.82]; and approve a separate project contingency fund [in the amount of \$200,000] Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01-26-21 - Staff Report - STMWRF to Veterans Reclaim](#)
[BCC 01-26-21 - STMWRF to Veterans Reclaim Construction](#)
[Agreement with Ins](#)

8. Recommendation to approve the First Addendum to SR 28 Corridor Operations and Maintenance Interlocal Agreement between Washoe County, Tahoe Transportation District, Nevada Department of Transportation, Nevada Division of State Parks, Nevada Division of State Lands, Nevada Department of Public Safety-Highway Patrol, Incline Village General Improvement District, Carson City Parks & Recreation Department, Douglas County Parks & Recreation Department and Tahoe Regional Planning Agency. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 1-26-21 Staff Report for First Addendum to SR 28 Interlocal O and M Agmt](#)
[BCC 1-26-21 - 2020-12 First Addendum to SR 28 Interlocal O and M Agmt-CH signed](#)
[ILA NM790-19-015 between NDOT & TTD](#)

9. Recommendation to approve a FFY20 Department of Homeland Security (DHS) grant passed through the State Homeland Security Program (SHSP) awarding [\$195,000.00 (no County match required)], for a Continuity of Operations and Continuity of Government project; authorize food purchases for Planning and Training events; retroactive from October 1, 2020 to September 30, 2022; If approved authorize the County Manager or his designee to sign the grant award documents when received; and direct the Comptroller's Office to make the necessary budget amendments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 1.26.21 - FFY20 COOP Award](#)

10. Recommendation to review and approve the 2021 Washoe County Legislative Principles including an update and discussion regarding the 81st (2021) Session of the Nevada State Legislature with possible direction to staff. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01-26-2021- Managers - Approval of Legislative Principles 2021 Session Legislative Principles](#)
[Washoe County Lobbying Policy](#)

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

(Note: Items listed under this heading only will be heard at or after the noted time. In no case will it be heard before the stated time. Due to public testimony and discussion, time expended on the item in this category can vary.)

11. Public hearing and possible adoption of resolutions adopting:

Master Plan Amendment Case Number WMPA19-0007 (Tahoe Area Master Plan), amending the Washoe County Master Plan, Volume 2, Tahoe Area Plan, including changes to the goals, policies, and maps. If adopted, the Master Plan amendment will take effect after a determination of conformance with the Tahoe Regional Plan by the Tahoe Regional Planning Agency; and,

Regulatory Zone Amendment Case Number WRZA19-0007 (Tahoe Regulatory Zone Map), subject to final approval of the associated Master Plan amendment (WMPA19-0007) and a finding of conformance with the 2012 Tahoe Regional Plan, to amend the Tahoe area Regulatory Zone map in order to adopt the Tahoe Regional Planning Agency's Regulatory Zone boundaries; and,

If adopted, authorize the Chair to sign the resolutions to that effect.

If adopted, these amendments will apply to all parcels in the Tahoe Area Plan, which generally encompasses the communities of Crystal Bay and Incline Village in the Lake Tahoe Basin.

These amendments are meant to ensure the express conformance of Washoe County's plans with the 2012 Regional Plan and are generally not intended to increase densities or intensities beyond what is currently permitted by the Regional Plan adopted by the Tahoe Regional Planning Agency (TRPA). Amendments include but are not limited to the following:

§ Adopting TRPA's Master Plan land use categories in lieu of Washoe County's Master Plan land use categories set forth in Article 106 of the Washoe County Development Code;

§ Adopting regulatory zones utilizing the boundaries and allowed uses of TRPA's plan area statements and community plans in lieu of Washoe County's regulatory zones set forth in Article 106 of the Washoe County Development Code;

§ Adopting Goals and Policies for the following TRPA required subjects: Land Use, Transportation, Conservation, Public Services and Facilities, Recreation, and Implementation;

§ Adopting TRPA's implementing plans by reference when necessary, including but not limited to portions of the TRPA Code of Ordinances and the Shore Zone plan; and,

Adopting other matters necessarily connected therewith and pertaining thereto. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 1-26-21- Staff Report -WMPA19-0007 and WRZA19-0007](#)
[BCC 1-26-21 - Attachment A - BCC MPA Resolution](#)
[BCC 1-26-21 - Attachment B - BCC RZA Resolution](#)
[BCC 1-26-21 - Attachment C - PC Resolution WMPA19-0007](#)
[BCC 1-26-21 - Attachment D - PC Resolution WRZA19-0007](#)
[BCC 1-26-21 - Attachment E - PC Staff Report](#)
[BCC 1-26-21 - Attachment F - PC Minutes](#)

12. Public Hearing: Second reading and adoption of an ordinance amending the Washoe County Code at Chapter 110 (Development Code), replacing Article 220, Tahoe Area Plan modifiers with two new articles, Article 220 Tahoe Area Plan modifiers and Article 220.1 Tahoe Area Design Standards. These amendments are meant to ensure the express conformance of Washoe County's plans with the 2012 Regional Plan adopted by the Tahoe Regional Planning Agency (TRPA) and are generally not intended to increase densities or intensities beyond what is currently permitted by the Regional Plan. The changes include but are not limited to the following: Adopting the TRPA's permissible uses set forth in TRPA Regional Plan Chapter 21, Permissible Uses, in lieu of Washoe County's allowed uses set forth in Article 302 of the Washoe County Development Code; Adopting design standards that are in conformance with the requirements set forth in the TRPA Regional Plan Chapter 13 Area Plans and Chapter 36 Design Standards; Adopting development standards that are consistent with the development standards set forth in the TRPA Regional Plan; Adopting neighborhood plans utilizing the boundaries and allowed uses of TRPA's plan area statements and community plans in lieu of Washoe County's regulatory zones set forth in Article 106 of the Washoe County Development Code; and including the Washoe County Planning Commission's direction to expand an available density incentive from memory care only to all residential care and nursing care uses; and other matters necessarily connected therewith and pertaining thereto. The ordinance was introduced and a first reading was conducted on March 10, 2020. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 1-26-21 - Staff Report - 2nd Reading WDCA19-0007](#)
[BCC 1-26-21 - Attachment A - PC Resolution](#)
[BCC 1-26-21 - Attachment B - PC Staff Report](#)
[BCC 1-26-21 - Attachment C - PC Minutes](#)
[BCC 1-26-21 - Attachment D - Draft Ordinance WDCA19-0007](#)

End Of Scheduled Public Hearings

13. 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.
14. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

Adjournment