

COUNTY COMMISSIONERS
Chair, Alexis Hill, District 1
Vice-Chair, Jeanne Herman, District 5
Michael Clark, District 2
Mariluz Garcia, District 3
Clara Andriola, District 4



NOTICE OF MEETING AND AGENDA

COUNTY MANAGER
Eric P. Brown

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS
- 1001 E. 9th Street, Reno, Nevada 89512

DEPUTY DISTRICT ATTORNEY
Nathan Edwards

January 14, 2025
10:00 a.m.

COUNTY CLERK
Janis Galassini

NOTE: Items on this agenda may be taken out of order, combined with other items, removed from the agenda, or moved to the agenda of another later meeting. The Consent section is a single agenda item and is considered as a block and will not be read aloud. Items on this agenda may also be moved to or from the consent section. Items not voted on in the Consent section may also be voted on in a separate block or blocks. Items designated for a specified time will not be heard prior to the stated time but may be heard later. There will be only one period of public comment on any block vote. Any public comment made during that period may pertain to any of the items being voted on in the block, but there will not be separate public comment periods for each item within the block.

Location. This meeting will be held at the physical location designated on this agenda, but one or more of the County Commissioners and/or County staff may attend and participate by a remote technology system. Members of the public wishing to attend the meeting may do so at the designated physical location or may otherwise participate as stated in the Public Comment section. The Chair or their designee will make reasonable efforts to ensure that members of the public body and members of the public present at the physical location can hear or observe each member attending by remote technology system, and each member of the public body in attendance can participate in the meeting.

Accessibility. Washoe County, in compliance with Title VI of the 1964 Civil Rights Act and Title II of the Americans with Disabilities Act, will make its public meetings digitally, physically, and language accessible to the public. For limited English proficient and hearing-impaired individuals, the Wordly application is available to members of the public attending the meeting in-person. Persons who require special accommodations or assistance in attending this meeting may contact the Office of the County Manager at least two working days before the meeting, if possible, by dialing 311 from any phone or (775) 328-2003.

Public Transportation. Public transportation is available to this meeting site. For eligible RTC ACCESS reservations call (775) 348-5438 or visit: <https://www.rtcwashoe.com/public-transportation/>.

Public Comment. Public comment is welcomed during public comment periods and is limited to 3 minutes per person per public comment period. Unused time may not be allocated to other speakers. A speaker's viewpoint will not be restricted; however, reasonable restrictions may be imposed upon the time, place, and manner of speech. Irrelevant statements, unduly repetitious statements, and personal attacks that would objectively antagonize or incite others are examples of speech that may be reasonably limited. All comments are to be directed to the Commission as a whole.

During the general public comment periods at the beginning and end of the meeting, speakers may address any matter either on or off the agenda. Items voted on in the Consent section or in a separate block or blocks shall have a single public comment period per block, and public comment will only be heard about the specific items being considered by the Commission in the block. For the remainder of the agenda, during items designated "for possible action" that are considered individually, public comment will only be heard about the specific item being considered by the Commission. Members of the public that wish to share documents or make a brief presentation within their public comment period must provide ten (10) printed copies of each document. Please note that USB drives or any other digital media will not be accepted due to the risk of introducing viruses or malicious code, which could potentially compromise the County's systems.

Members of the public may also submit comments by mail (1001 E. Ninth St., Reno, NV 89512), by eComment at <https://washoe-nv.granicusideas.com/#>. The County will make reasonable efforts to include all such comments received by 4:00 pm one working day prior to the meeting in the record. Mail and eComment will not be read by the Clerk.

Although not required by the Open Meeting Law, in order to accommodate persons residing in populated areas substantially outside the vicinity of the commission chambers, additional public comment may be given by remote technology system on agenda items concerning Districts 1, 5, or "All Commission Districts" (as specified in the subject line of the respective agenda items as "Virtual Public Comment Eligible") from the following locations: Incline Village Library: 845 Alder Ave, Incline Village, NV 89451 and/or Gerlach Community Center: 510 Cottonwood St, Gerlach, NV 89412.

Forum Restrictions and Orderly Conduct of Business. The Board of County Commissioners carries out the business of Washoe County and its residents during its meetings. The presiding officer may order a person be removed if the person's conduct or statements disrupt the order or safety of the meeting. Warnings about disruptive conduct or comments may or may not be given prior to removal.

Responses to Public Comments. The Board of County Commissioners may only deliberate or take action on matters that have been properly labeled "for possible action" and listed on a properly noticed Agenda. While the Open Meeting law allows discussion of public comments by members of the Commission, responses to matters not listed on the agenda could become deliberation without notice to the public. To avoid this situation and to ensure the public has proper notice of all matters, members may choose not to respond to public comments, except to correct factual inaccuracies, ask for staff to provide information, or ask that the matter be listed on a future agenda for consideration.

Board of County Commissioners Meeting - January 14, 2025

Pursuant to NRS 241.020, the Agenda for the Board of County Commissioners 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), Reno City Hall - Clerk's Office (1 E. 1st Street); Sparks Justice Court (1675 East Prater Way); www.washoecounty.gov/bcc/board_committees/ and <https://notice.nv.gov>.

Although no longer required under NRS 241.020, the agenda has been physically posted at the following locations: Washoe County Courthouse-Second Judicial District Court (75 Court Street), Reno City Hall - Clerk's Office (1 E. 1st Street), Sparks Justice Court (1675 East Prater Way).

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) Washoe 311 (washoe311@washoecounty.gov), (775) 328-2000 and on Washoe County's website www.washoecounty.gov/bcc/.

We begin by acknowledging that we gather today on the ancestral homelands of the Waší·šiw (Washoe), Numu (Northern Paiute), Newe (Western Shoshone), Nuwu (Southern Paiute), and Pipa Aha (Mojave), the original caretakers of the land that we now call Nevada. Washoe County, formally named after the Washoe people in 1861, continues to be a gathering place and home for Indigenous Peoples, and we recognize their rich history and deep connections to these lands. May we honor their past, present, and future stewardship by remembering that the health of the land and its people are inextricably linked.

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. Virtual Public Comment Eligible when facilities are available.

Public comment is welcomed during public comment periods and is limited to 3 minutes per person per public comment period. Unused time may not be allocated to other speakers. A speaker's viewpoint will not be restricted; however, reasonable restrictions may be imposed upon the time, place, and manner of speech. Irrelevant statements, unduly repetitious statements, and personal attacks that would objectively antagonize or incite others are examples of speech that may be reasonably limited. All comments are to be directed to the Commission as a whole.

The Board of County Commissioners carries out the business of Washoe County and its residents during its meetings. The presiding officer may order a person be removed if the person's conduct or statements disrupt the order or safety of the meeting. Warnings about disruptive conduct or comments may or may not be given prior to removal.

Furthermore, certain disruptions of a public meeting are criminal acts as defined under NRS 203.090 and/or NRS 203.119 which may result in prosecution in appropriate cases.

(Note: Items listed after Public Comment will be heard on or after 11:00am. In no case will they be heard sooner than the stated time.)

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. Presentation and possible direction to staff of the Washoe County Financial Outlook for Fiscal Year 2026 and Budget. The overview includes a review of the General Fund's financial results for Fiscal Year 2024, a Mid-Year 2025 review, and economic, revenue and expenditure trends, Board of County Commissioner strategic goals, known cost increases, unquantified/outstanding cost impacts, and a general outlook for Fiscal Year 2026 and Budget. Finance. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 1-14-25 Staff Report FY26 Financial Outlook Presentation](#)

6. Donations. (FOR POSSIBLE ACTION)

- 6.A.1. Recommendation to accept a donation from FTFT LLC, Hammer & Nails Regional to Washoe County Human Services Agency Child Protective Services Fund to support Have A Heart Washoe, which provides safe and stable foster and adoptive homes for children and teens in Washoe County Foster Care, in the amount of [\$9,165.56] retroactive for December 16, 2024; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01-14-25 TMP9453 HSA Accept Hammer & Nails Donation \[\\$9,165.56\]](#)

7. Consent Items. (FOR POSSIBLE ACTION)

eComment to be provided here. The Consent section is a single agenda item and is considered as a block. Individual items in the Consent section will not be eComment eligible. When providing eComment, please note the specific item being addressed.

- 7.A.1. Washoe County Law Library Annual Report for fiscal year 2024, including the following elements of Law Library operations: funding, collection, and personnel. District Court. (All Commission Districts.)

Attachments: [BCC 01-14-2025 Staff Report for 2024 Year Report Law Library District Court](#)
[BCC 01-14-2025 Year Report 2024 Law Library](#)

- 7.A.2. Recommendation to appoint one attorney member and one non-attorney member to the Law Library Board of Trustees. It is recommended that Michael V. Kattelman serve as an attorney member and be reappointed for a two-year term expiring on January 31, 2027, and Aurora Partridge serve as a non-attorney member, reappointed for a two-year term expiring January 31, 2027. Candidates will satisfy the attorney position and non-attorney position required for the Law Library Board of Trustees. Michael V. Kattelman (incumbent) was the only applicant for the attorney position. Applicants for the non-attorney position include Jodi Michelle Bennett and Aurora Partridge (incumbent). District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01-14-2025 Staff Report Law Library Two](#)
[Members for 2025 District Court](#)
[Aurora Partridge redacted application](#)
[Jodi Bennett redacted application](#)
[Michael V Kattelman redacted application](#)

- 7.B.1. Recommendation to appoint to the Washoe County Senior Advisory Board Benecia Price [District 4] to the full term ending December 31, 2028, Edward Lamb [District 4] to the partial term ending August 31, 2025, Craig Bronzan [Alternate] to the partial term ending August 31, 2025, and Joellen Keil [Alternate] to the partial term ending June 30, 2025. All terms would be effective immediately. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 1-14-25 TMP9320 HSA Sr Advisory Board Nominations Dec 2024](#)
[9.04.24 Benecia Price RDTD App D.4](#)
[9.04.24 Craig Bronzan Resume D.5 Redacted](#)
[9.04.24 Edward Lamb RDTD App D.4](#)
[9.04.24 JoEllen Keil Ltr D.5](#)
[9.04.24 Joellen Keil RDTD App D.5](#)
[9.04.24 JoEllen Keil Resume D.5](#)

- 7.B.2. Recommendation to accept a FY25 Federal Title IV-B 1 sub-grant award from the State of Nevada Department of Health and Human Services, Division of Child and Family Services (DCFS) in the amount of [\$62,004.00; \$20,668.00 county match] retroactive from October 1, 2024 to June 30, 2025 to improve outcomes for children and families involved with Washoe County Human Services Agency; authorize the Director of the Human Services Agency to execute the grant and related documents; and direct the Finance office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 1-14-25 TMP9418 HSA Accept FY25 Title IVB Subpart 1 grant \[\\$62,004.00; county match \\$20,668.00\]](#)
[93645-24-002 WCHSA IVB1 NOSA](#)

- 7.B.3. Recommendation to accept a FY25 John H. Chafee Foster Care Program subgrant award from the State of Nevada, Division of Child and Family Services (DCFS) in the amount of [\$252,756.00; \$63,189.00 county match], retroactive from July 1, 2024 to June 30, 2025 to support youth who are aging out of the foster care system in Washoe County with achieving greater independence as adults; authorize the Director of the Human Services Agency to execute the grant award and related documents; and direct the Finance office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01-14-2025 TMP9424 HSA Accept FY25 Chafee Grant \[\\$252,756.00; \\$63,189.00 county match\]](#)
[93674-24-003 WCHSA Chafee NOSA](#)

- 7.B.4. Recommendation to accept a grant award from Community Solutions International for the Built for Zero Housed for the Holidays program to address unique barriers for homeless veterans to housing and to promote stability that other resources cannot cover; in the amount of [\$30,000.00, no county match] retroactive to December 2, 2024 through March 2, 2025; authorize the Director of the Human Services Agency to retroactively execute the award document; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 1-14-25 TMP9433 HSA Accept BFZ Housed for the Holidays Grant \[\\$30,000.00; no county match\]](#)
[Award Letter Washoe County Human Services Agency \\$30000 Flex.docx](#)

- 7.C.1. Recommendation to acknowledge and approve, effective January 27, 2025, for Incline Justice Court, two (2) reclassifications and two (2) Full-Time Equivalent (FTE) changes. Reclassify Judge's Administrative Assistant position (70000360), pay grade J150, to new classification Justice Court Administrator-Incline, pay grade J190 [\$39,324- offset with reduction in intermittent hourly budget and other position changes]; Court Clerk Lead position (70008744), pay grade J150, to Court Clerk, pay grade J140 [savings \$9,005]. Reduce the current 1.0 FTE Interpreter/Clerk position (70000136) to 0.80 FTE [savings \$21,197]; increase the current 0.65 FTE Deputy Clerk III position (70009155) to 0.80 FTE [\$17,947] and authorize Human Resources to make the necessary changes [net fiscal impact savings \$-0-]. Incline Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01 14 25-Incline JC Staff Report-Reclassifications](#)

[3](#)

- 7.D.1. Recommendation to approve and accept Federal 2024 Library Services and Technology Act (LSTA) Grant-In-Aid Award funds from the State of Nevada to the Washoe County Library System in the amount of \$66,120.00 [\$6,612.00 County match] for a retroactive term of September 1, 2024, to September 30, 2025, for the purchase of equipment to create technology-equipped conference rooms at the Incline Village and Spanish Springs Libraries, and install mobile conference solutions at five additional libraries; if approved, to authorize Finance to make the necessary amendments to the Washoe County Library System's Fiscal Year 25 budget to reflect the receipt and use of the grant funds. Library. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report - 1-14-25 - Federal 2024 LSTA Grant-In-Aid Award](#)
[Federal 2024 LSTA Grant-in-Aid Award Letter](#)

- 7.D.2. Recommendation to approve and accept Entrepreneurship & Libraries Conference (ELC) Pitch Competition grant funds in the amount of \$1,000.00 [\$350.00 County match] for a retroactive term of June 1, 2024, to January 31, 2025, for the purchase and installation of a bicycle repair station at the Sparks Library; if approved, to authorize Finance to make the necessary amendments to the Washoe County Library System's Fiscal Year 25 budget to reflect the receipt and use of the grant funds. Library. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 1-14-25 - Ride, Repair, Read Grant](#)
[Ride, Repair, Read - ELC Pitch 2024 Grant](#)

- 7.E.1. Review and approval of revisions to the Washoe County Employee Lobbying Policy; State Legislature. The policy provides guidelines and requirements for all County officers, employees and contract lobbyists while engaged in legislative and lobbying activities with the State of Nevada Legislature and its members. The proposed revisions to the policy are intended to update the policy to conform with the requirements and definitions established in Nevada Revised Statutes (NRS) Chapter 218H - Lobbying, which has been revised several times since Board adoption of the current policy in October 2012. Additional revisions are recommended for form, clarity, and to remove gendered language from the policy. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01142025 Manager Employee Lobby updated](#)
[A - Washoe County Employee Lobbying Policy State](#)
[Legislature Revised Jan 2025 Redline](#)
[B - Washoe County Employee Lobbying Policy State](#)
[Legislature Revised Jan 2025 Clean](#)

7.E.2. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$65,000.00] for Fiscal Year 2024-2025; District 5 Commissioner Jeanne Herman recommends a [\$10,000.00] grant to the Food Bank of Northern Nevada -- a nonprofit organization created for religious, charitable, or educational purposes -- to support the program's efforts to provide food for families in need throughout the region, specifically through the organization's Mobile Harvest program; and a [\$10,000.00] grant to the Washoe County Human Service Agency - a government entity -- to support the Men's CrossRoads program; and a [\$10,000.00] grant to Safe Embrace -- a non-profit organization created for religious, charitable or educational purposes -- to support stabilization and relocation services for victims of domestic violence; and a [\$10,000.00] grant to Nevada Veterans Coalition -- a nonprofit organization created for charitable, religious, or educational purposes -- to support the mission of honoring all veterans' past, present and future; and a [\$5,000.00] grant to the Great Basin Chaplain Corps -- a nonprofit organization created for charitable, religious, or educational purposes -- to support the program's caregiving support; and a [\$5,000.00] grant to the Circle of Life Hospice Foundation -- a nonprofit organization created for charitable, religious, or educational purposes -- to support the program's caregiving support; and a [\$5,000.00] grant to The Salvation Army -- a non-profit organization created for religious, charitable or educational purposes -- to support meeting the needs of Washoe County residents struggling with food and housing insecurity and those impacted by the traumas of human trafficking; and a [\$5,000.00] grant to the Veterans Upward Bound Program at Truckee Meadows Community College -- a nonprofit organization created for charitable, religious, or educational purposes -- for the purpose of supporting educational and career success for U.S. military veterans; and a [\$5,000.00] grant to Washoe County 4-H Youth Development Program of the University of Nevada Extension - a nonprofit organization created for religious, charitable or educational purposes - to support the Washoe County 4-H Large Livestock and Horse Programs; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. Manager. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [01.14.25 Staff Report DF HSA](#)
[Crossroads FBNN Salvation Army ET All](#)
[Resolution Food Bank \\$10,000](#)
[Resolution Human Services Agency Mens CrossRoads](#)
[\\$10,000](#)
[Resolution Safe Embrace \\$10,000](#)
[Resolution Nevada Veterans Coalition \\$10,000](#)
[Resolution Great Basin Chaplain Corps](#)
[Resolution Circle of Life \\$5,000](#)
[Resolution Salvation Army \\$5,000](#)
[Resolution Veterans Upward Bound TMCC](#)
[Washoe County 4-H Youth Development Program](#)
[\\$5,000](#)

- 7.F.1. Recommendation to acknowledge Receipt of Status Report of Commissary Fund set up per NRS 211.360 to be utilized for the welfare and benefit of the inmates for items such as counseling, chaplaincy services, vocational training, and certifications programs for inmates in the jail, submitted by the Washoe County Sheriff's Office Commissary Committee for First Quarter of Fiscal Year 2025. Sheriff. (All Commission Districts.) FOR DISCUSSION ONLY

Attachments: [BCC 1-14-25 - Sheriff - Commissary Status Report FY25](#)
[QTR 1](#)

- 7.F.2. Recommendation to authorize the Sheriff's Office to revise the fingerprinting fee from \$40.25 to \$39.00 [no cost to County] retroactive to January 1, 2025, to match the fingerprinting processing fee charged by the State of Nevada. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01-14-25 - Sheriff - Fingerprint Collection Fee](#)
[decrease -](#)
[NVDPS FP FEES JAN 2025](#)

- 7.F.3. Recommendation to approve the Memorandum of Understanding (MOU) access agreement between Renown Health and Washoe County Sheriff's Office to allow Washoe County Sheriff's Office RAVEN Unit to have access to Renown Health's helipad facilities for the purpose of patient transport and authorize the Sheriff to sign the Cooperative Agreement MOU. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-17-24 - Sheriff - Renown Helipad MOU](#)
[Renown Health Access Agreement 2024 - Helicopter](#)
[EMS v2.0](#)

- 7.G.1. Recommendation to approve the reimbursement of costs incurred by the City of Sparks, the City of Reno, and Washoe County for expenses related to and in support of the Enhanced 911 Emergency Response System and portable event recording devices, as recommended by the 911 Emergency Response Advisory Committee on November 21, 2024, in an amount not to exceed [\$199,594.76] as specified within the adopted Enhanced 911 Fund's operating budget. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 1-14-25 - Staff Report - 911 Reimbursements](#)

End of Consent Items

8. Recommendation to, (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Melio Gaspari Water Park Safety Improvements Project, PWP-WA-2024-439 [staff recommends Sullivan Structures, LLC), for the base bid in the amount of \$497,110]; and (2) approve a separate project contingency fund [in the amount of \$49,710] for a total construction cost not to exceed \$546,820. The Project is located at 7100 Pyramid Way, Sparks, Nevada, and the scope of work is to design, and construct upgraded safety and maintenance features for the Melio Gaspari Water Play Park. Safety upgrades include the construction of the mechanical system cover/structure, redesign and installation of certain portions of mechanical system (i.e., water pumps, chlorination pumps, acid pumps, surge tank) to meet the latest health code standards and (3) if approved, direct Finance to make the necessary net-zero cross-fund budget appropriation transfers (net-zero impact, no additional funding is being requested). Community Services. (Commission District 2.)
FOR POSSIBLE ACTION

Attachments: [01-14-25 - Staff Report - Melio Gaspari Water Park - Fiscal Edits JH](#)
[01-14-25 - Agreement Melio Gaspari Waterpark](#)
[01-14-25 - Exhibit A - Indemnification Insurance Spec](#)

9. Possible discussion and approval of the 2025 Washoe County State Legislative Principles, including an update and direction to staff regarding the 83rd Session of the Nevada Legislature. The principles are meant to serve as a framework of guidance to staff, lobbyists and elected officials in representing the County before the Nevada Legislature and provide a means to advance and protect the County's interests on state-level issues. Among other things, they address legislative, regulatory, administrative and fiscal impact issues that may arise during the legislative session. Approval of principles may include but is not necessarily limited to the following overarching categories: effective communication, respect for governmental roles in delivering quality public service, and economic strength and diversity. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01142025 Manager 2025 State Legislative Principles](#)

10. Possible discussion and approval of Washoe County's Federal Legislative Principles and Lobbying Practices, including an update and direction to staff regarding the 119th Congress. The principles and practices are meant to serve as guidance to staff, lobbyists, and elected officials in representing the County before the United States Congress, the Executive Branch and Federal Agencies and to provide a means to advance and protect the County's interests on issues at the federal level, including health and human services, land use management, capital projects, emergency preparedness, and election administration. Among other things, the principles address legislative, regulatory, administrative, and fiscal impact issues that may arise during the 119th Congress and the County's practices as it conducts lobbying activities to advance the County's interests. Approval of these principles and practices may include but is not necessarily limited to the following overarching categories: fiscal sustainability, economic impacts, vulnerable populations, and innovative services. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 01142025 - Manager - 119th Congress Federal Legislative Principles and Lobbying Practices](#)

11. Recommendation to retroactively approve the Detention Services Intergovernmental Agreement between the County of Washoe and the United States Marshals Service to house Federal Prisoners at the Washoe County Detention Facility, [to increase per diem rate from \$109 to \$160 and guard/transportation hourly rate from \$34 to \$82.92; estimated \$1,622,424 in fiscal year 2025 and \$1,769,917 per year thereafter in additional revenues for Washoe County, based on an estimated daily population of 95 U.S. Marshal's Service, U.S. Immigration and Customs Enforcement, and Bureau of Indian Affairs inmates; and if approved, authorize the Chair to execute the Agreement. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 1-14-2025 Sheriff - USMS IGA](#)
[Washoe FY25 IGA](#)

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 11:00 a.m. 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.)

12. Public Hearing to : (1) consider objections to Resolution of Intent to Lease (R24-116); and (2) possible action to approve the Ground Lease between Northern Nevada Youth Golf Foundation, d/b/a First Tee Northern Nevada, a corporation for public benefit under NRS chapter 82, approximately 39.05 acres of land commonly known as the Wildcreek Golf Course on Sullivan Lane in Sparks, Nevada (a portion of APN 035-080-04) without consideration as authorized in NRS 244.284 for an initial term of 30 years; and (3) if approved, possible action to approve Amendment #1 to the Golf Course Development Agreement dated July 25, 2022, between Washoe County and Northern Nevada Youth Golf Foundation, d/b/a as First Tee Northern Nevada; and (4) if approved, First Tee will continue to be required to operate the golf course for charitable and affordable golf for the community on the terms specified in the purchase and sale agreement and related documents, and if the property ever ceases being so used, it will revert automatically to Washoe County. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 1-14-25 - Staff Report Public Hearing Wildcreek Lease and Dev Agr Amendment 1 Fiscal Edits JH](#)
[BCC 1-14-25 - fully executed and recorded Golf Course Development Agreement - Wildcreek](#)
[BCC 1-14-25 - Amendment No. 1 Development Agreement](#)
[BCC 1-14-25 - Lease for BLM Portion2 \(5\)](#)
[BCC 1-14-25 - Lease Exhibit A Legal Description Final](#)

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.

A speaker's viewpoint will not be restricted; however, reasonable restrictions may be imposed upon the time, place, and manner of speech. Irrelevant statements, unduly repetitious statements, and personal attacks that would objectively antagonize or incite others are examples of speech that may be reasonably limited. All comments are to be directed to the Commission as a whole.

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Furthermore, certain disruptions of a public meeting are criminal acts as defined under NRS 203.090 and/or NRS 203.119 which may result in prosecution in appropriate cases.

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

Board of County Commissioners Meeting - January 14, 2025

Various boards/commissions the Washoe County Commissioners may be a member of or liaison to:

Chair Hill

Community Homelessness Advisory Board
Downtown Reno Business Improvement District (alternate)
Nevada Tahoe Conservation District Board of Supervisors
Regional Transportation Commission
Reno-Sparks Convention & Visitors Authority
Tahoe Prosperity Center Board of Directors
Tahoe Regional Planning Agency Governing Board
Tahoe Transportation District Board of Directors
Tahoe Transportation Commission
Truckee Meadows Water Authority Board
Truckee North Tahoe Transportation Management Association Board
Truckee River Flood Management Authority
Washoe County Internal Audit Committee (alternate)
Washoe County Investment Committee
Washoe County Legislative Liaison
Washoe County Stadium Authority (alternate)
Western Regional Water Commission (WRWC) – TMWA Appointed

Vice-Chair Herman

Nevada Association of Counties Board of Directors (NACO)
Nevadaworks
Regional Transportation Commission (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)
Vya Conservation District (Diane Stobiecki—alternate)
Washoe County Debt Management Commission
Washoe County Internal Audit Committee
Washoe County Legislative Liaison
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority (alternate)
Washoe Storey Conservation District
Western Nevada Development District (WNDD) (alternate)

Commissioner Clark

Community Homelessness Advisory Board
EDAWN (Economic Development Authority of Western Nevada) (alternate)
Nevada Association of Counties Board of Directors (NACO) (alternate)
Regional Transportation Commission (alternate)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Criminal Justice Advisory Committee
Washoe County Senior Services Advisory Board Liaison
Washoe County Stadium Authority (alternate)
Washoe Storey Conservation District (alternate)
Western Nevada Development District (WNDD)

Commissioner Garcia

Community Homelessness Advisory Board (alternate)
Downtown Reno Business Improvement District
EDAWN (Economic Development Authority of Western Nevada)
Nevada Tahoe Conservation District Board of Supervisors (alternate)
Regional Transportation Commission
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 Open Space and Regional Parks Commission (liaison)
Washoe County Stadium Authority
Western Regional Water Commission (WRWC) – TMWA Appointed

Commissioner Andriola

District Board of Health
Nevada Association of Counties Board of Directors (NACO)
Regional Transportation Commission (alternate)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Investment Committee
Washoe County Regional Animal Services
Washoe County Senior Services Advisory Board Liaison (alternate)
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority
Western Regional Water Commission