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

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS

Eric P. Brown - 1001 E. 9th Street, Reno, Nevada 89512

CHIEF DEPUTY DISTRICT ATTORNEY

October 22, 2024

Mary Kandaras

COUNTY MANAGER

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.

<u>Accessibility.</u> Washoe County, in compliance with the Americans with Disabilities Act, wishes to make all of its public meetings accessible to the public. 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.

<u>Public Transportation.</u> 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/.

<u>Public Comment.</u> 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 <a href="https://washoe-nv.granicusideas.com/#">https://washoe-nv.granicusideas.com/#</a>. 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.

<u>Forum Restrictions and Orderly Conduct of Business</u>. 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.

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); <a href="www.washoecounty.gov/bcc/board">www.washoecounty.gov/bcc/board</a> committees/ and <a href="https://notice.nv.gov">https://notice.nv.gov</a>.

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 (<a href="mailto:washoecounty.gov">washoecounty.gov</a>), (775) 328-2000 and on Washoe County's website <a href="https://www.washoecounty.gov/bcc/">www.washoecounty.gov/bcc/</a>.

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. Invocation. Father Chuck Durante
- 4. 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.

(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.)

5. 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.)

#### 6. Proclamations. (FOR POSSIBLE ACTION)

6.A.1 Proclaim the Month of October as National Community Planning Month.

(All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> 10.22.24 National Community Planning Month

Proclamation signed

7. Presentation by Eric Crump, Director of CSD, on Washoe County's Stormwater Infrastructure program including maintenance and design, and the CSD's response efforts to the July flash flood event in Hidden Valley. Community Services. (All Commission Districts.) FOR DISCUSSION ONLY

**<u>Attachments:</u>** Stormwater Infrastructure and Hidden Valley Flash

Flood Response BCC Presentation 10 22 2024

8. Presentation and Update on FY 25 First Quarter Status Report for the Washoe County Regional Detention Facility to include security of the jail, conditions of confinement, staffing and medical care of inmates housed at the Washoe County Sheriff's Office. Sheriff. (All Commission Districts.) FOR DISCUSSION ONLY

Attachments: BCC 10-22-24 - Sheriff -Q1 FY25 Jail Status Report

Jail Status Report FY 24-25 1st Quarter Stats only

JBMH Unit BCC Presentation

Presentation and update from Deputy Registrar of Voters, Andrew
 McDonald. Voters. (All Commission Districts.) FOR DISCUSSION ONLY

### 10. <u>Donations. (FOR POSSIBLE ACTION)</u>

10.A.1 Recommendation to accept a donation of one (1) 8'X40' Conex Storage
Container valued at [\$3,999.45] from The Washoe County Mounted Horse
Unit Auxiliary to the Washoe County Sheriff's Office Mounted Horse Unit.
Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 10-22-24 - Sheriff - 8x40 conex donation

[\$3,999.45]

Donation Form--MHU Conex

## 11. 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.

11.A.1 Approval of minutes for the Board of County Commissioners' regular meetings of September 10, 2024, and September 17, 2024. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> 2024-09-10 W

2024-09-17 W

11.A.2 Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners, including the following categories: Communications and Monthly Statements/Reports. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: C&R Staff Report 2024-10-22

C&R List 2024-10-22

11.B.1 Recommendation to accept the FY 2025 Office of Traffic Safety grant award from the State of Nevada Department of Public Safety, Office of Traffic Safety [amount not to exceed \$63,000.00, 25% or \$15,750.00 In-Kind county match required] as administered through the State of Nevada Department of Public Safety Office of Traffic Safety, to support the lease of three (3) Preliminary Breath Test (PBT) kiosks, for the retroactive grant term of the effective date of authorization through September 30, 2025; approve the Interlocal Contract between Washoe County on behalf of Washoe County Department of Alternative Sentencing and Douglas County on behalf of Douglas County Department of Alternative Sentencing; and if approved, direct Comptroller's Office to make the necessary budget amendments and authorize Chief Roper to execute grant award documents. Alternative Sentencing. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 10-22-24 - Alt Sentencing - OTS Kiosks Grant FY25

[\$63,000]

TS LFD 2025 Project Agreement

AB Kiosk Agreement - Washoe Co. NV - fully executed INTERLOCAL CONTRACT BETWEEN PUBLIC AGENCIES -

**Douglas DAS** 

11.C.1 Recommendation to 1) approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2021/2022, 2022/2023, 2023/2024 and 2024/2025 secured and unsecured tax rolls 2) authorize Chair to execute the changes described in Exhibits A and B and 3) direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$77,923.55]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> BCC 10/22/24 - Assessor - Staff Report Roll Change

Requests

BCC 10/22/24 - Assessor - Roll Change Request Exhibit

<u>A</u>

BCC 10/22/24 - Assessor - Roll Change Request Exhibit

В

11.D.1 Recommendation to reject the single bid received for the Washoe County Shade Structure Improvements for Fitness Courts Project, pursuant to Nevada Revised Statute 338.1385(6)(b), since the lowest bid received was deemed non-responsible, the single bid did not include the required bid proposal, prime contractor form, bid bond, prime contractors 5% list, disclosure of lobbying activities, or contract provisions for Washoe County contracts under federal awards and the 2-hour 1% list. The project was developed for the South Valleys and Rancho San Rafael Regional Parks to provide fitness courts with shade structures. Community Services. (Commission Districts 2 and 3.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>BCC 10-22-24 - Staff Report - Reject Bid for Shade</u>

Structure Project

11.E.1 Recommendation to approve a new FY 25 Capital Improvement Project - Washoe County Regional Animal Services Enriched Dog Yard; approve cross-fund budget appropriation transfer in the total amount of [\$150,000] for the Enriched Dog Yard Project, from the Animal Services Fund(205) to the Capital Improvement Fund (402) and, if approved, direct the Comptroller's Office to make the necessary net zero cross-fund budget appropriation transfers (net-zero impact, no additional funding is requested). Regional Animal Services. (All Commission Districts.) FOR POSSIBLE ACTION.

<u>Attachments:</u> <u>BCC 10-22-24 WCRAS CIP Enrichment Yard Final</u>

<u>Proposal for Work at Regional Animal Services</u>

Project Diagram

FY25 WCRAS Enriched Dog Yard CIP Request Form

11.F.1 Recommendation to approve allocation of American Rescue Plan Act (ARPA) funds through the Coronavirus State Fiscal Recovery Fund and Coronavirus Local Fiscal Recovery Fund (SLFRF) in the amount of [\$200,000.00 for FY25, no match required] to enhance audiovisual technology at Reno Justice Court by upgrading Justice AV Solutions from suite 7 to suite 8 in multiple courtrooms and direct the Comptroller to make the appropriate budget amendments. Reno Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: FY25 ARPA Staff Report Rev 10.22.24

Washoe Reno Justice Courts

11.F.2 Recommendation to Acknowledge Community Court Program Allocation from the Judicial Council of the State of Nevada to the Reno Justice Court for Community Court Program in the amount of [\$96,764.00 for FY25, no match required; including up to \$5,000 for participant incentives- including gift cards]. The program, also known as young offenders' court, focuses on defendants ages 18-25. Allocation will be paid in quarterly installments retroactive to July 1, 2024 through June 30, 2025; and direct the Comptroller to make the appropriate budget amendments. Reno Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** FY25 CC Staff Report 10.22.24

FY25 CC Award Letter

Allocations from the Judicial Council of the State of Nevada to the Reno Justice Court for DUI Court in the amount of [\$20,250.00 for FY25, no match required; including up to \$5,000.00 for participant incentives-including gift cards]. The program focuses on 2nd DUI Convictions.

Allocation will be paid in quarterly installments retroactive to July 1, 2024 through June 30, 2025; and direct the Comptroller to make the appropriate budget amendments. Reno Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: FY25 DUI Staff Report 10.22.24

FY25 DUI Award Letter

11.F.4 Recommendation to Acknowledge Court Assistance Program Allocation from the Judicial Council of the State of Nevada to the Reno Justice Court for Court Assistance Program in the amount of [\$122,355.00 for FY25, no match required; including up to \$5,000 for participant incentives- including gift cards]. The program focuses on adults with drug, alcohol, and mental health issues by aiding participants with numerous services such as counseling, evaluations, and incentives. The allocation is paid in quarterly installments retroactively July 1, 2024 through June 30, 2025; and direct the Comptroller to make the appropriate budget amendments. Reno Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: FY25 CAP Staff Report 10.22.24

FY25 CAP Award Letter

11.G. Recommendation to accept the FY 2025 Office of Traffic Safety award from the State of Nevada Department of Public Safety, Office of Traffic Safety [amount not to exceed \$7,500.00, 25% In-Kind county match required] as administered through the State of Nevada Department of Public Safety Office of Traffic Safety, to cover overtime costs related to conducting DUI saturation patrols, for the effective date of authorization through September 30, 2025 and if approved, direct Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 10-22-24 - Sheriff - FY 2025 OTS DUI grant [\$7,500]

TSEP-2025-WCSO-00041 - OTS DUI Award FE

11.G. Recommendation to accept the FY 2025 Office of Traffic Safety award from

the State of Nevada Department of Public Safety, Office of Traffic Safety
[amount not to exceed \$5,000.00, 25% In-Kind county match required] as
administered through the State of Nevada Department of Public Safety
Office of Traffic Safety, to cover overtime costs related to conducting speed
enforcement, for the grant term which will begin upon receipt of the
Authorization to Proceed notification through September 30, 2025 and if
approved, direct Comptroller's Office to make the necessary budget
amendments and authorize Sheriff Balaam to execute grant award
documents. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>BCC 10-22-24 - Sheriff - FY 2025 OTS School Zone</u>

Safety [\$5,000]

TSEP-2025-WCSO-00040 - OTS School Zone Award FE

11.G. Recommendation to accept the FY 2025 Joining Forces award from the

State of Nevada Department of Public Safety, Office of Traffic Safety
[amount not to exceed \$64,000.00, 25% In-Kind county match required] to
cover overtime costs related to conducting traffic enforcement checkpoint
events and limited travel expenses, for the grant term of date of
authorization through September 30, 2025 and if approved, direct
Comptroller's Office to make the necessary budget amendments; and
authorize Sheriff Balaam to execute grant award documents. Sheriff. (All
Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> BCC-10-22-24 - Sheriff - 2025 OTS Joining Forces Grant

*{\$64.000}* 

JF 2025 Project Agreement

#### **End of Consent Items**

12. Recommendation to acknowledge receipt of the Change Log shown in Exhibit A, submitted in accordance with NRS 361.310(4), for the 2024/2025 Assessment Roll that results in a net increase of \$300,387,672 in assessed values. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> BCC 10/22/24 - Assessor - Staff Report Change Log

BCC 10/22/24 - Assessor - Change Log Exhibit A

13. Recommendation to approve an Agreement for Professional Consulting Services between Washoe County and Sparkflight Studios, LLC for the River House Remodel project [in the amount of \$338,000.00] commencing on October 22, 2024. The scope of work includes architecture and interior design, civil, mechanical, electrical, and structural engineering design, and engineering support during construction. The River House is located at 480 Galetti Way, Reno, and provides transitional housing and services to women in the Crossroads program. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

**Attachments:** BCC 10-22-24 - Staff Report - River House Sparkflight

**DD-CA Design Services** 

BCC 10-22-24 - Agreement for Prof Svcs - River House -

**Sparkflight Studios** 

14. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the 220 S. Center Parking Garage Security Improvements Project - PWP-WA-2024-406. [staff recommends Houston Smith Construction, Inc., in the amount of \$867,462.48]. The project is located at 220 South Center Street, Reno, Nevada and renovations will consist of safety and security improvements to the existing seven-story, 392 space parking garage. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>BCC 10-22-2024 - Staff Report - 220 S Center Garage</u>

BCC 10-22-2024 Construction Agreement 220 S Center

**Parking Garage** 

15. Recommendation to accept an FY25 Title XX subgrant award from the Nevada Department of Health and Human Services (DHHS) in the amount of [\$663,807.00; no county match] retroactive from July 1, 2024 to June 30, 2025 to promote reunification, safety, educational support, and normalcy for children in care; authorize the Director of Human Services Agency to execute the grant award documents; and direct the Comptroller's office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> <u>BCC 10-22-24 HSA Accept FY25 Title XX grant</u>

[\$663,807.00; no county match]

DO 1486 Washoe County Human Services Agency

(Title XX)

16. Recommendation to provide direction to Washoe County staff related to a request to gift funds[in the amount of \$87,000.00] to Sky Tavern, a non-profit 501(c)(3) corporation, from the General Fund to the Utility Fund, that operates as an enterprise fund, to cover Sky Tavern's sewer utility connection fees. Sky Tavern seeks to connect its property, located at 21130 Mt. Rose Highway, to the Washoe County South Truckee Meadows Water Reclamation Facility for Sky Tavern's sewer system upgrade project. Pursuant to Nevada Revised Statute 244.1505, the Board of County Commissioners may expend money for any purpose that provides a substantial benefit to the county. Accordingly, it is recommended that the Board of County Commissioners finds that the general fund gift will provide a substantial benefit by fostering community well-being and recreational development and direct staff to bring an item back to the Board to make the appropriate cross-fund or cross-functional adjustments necessary to implement the Board direction. Manager. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: BCC 10-22-24 - Staff Report - Sky Tavern

17. Recommendation to approve the funding and reimbursement of costs incurred by the City of Sparks, the City of Reno, Washoe County, and North Lake Tahoe Fire Protection District 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 September 19, 2024, in an amount not to exceed [\$1,057,812.89] as specified within the adopted Enhanced 911 Fund's operating budget. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

<u>Attachments:</u> BCC 10-22-24 - Staff Report - 911 Reimbursements

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

(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.)

18. Public Hearing: Appeal of the Washoe County Planning Commission's denial of Master Plan Amendment Case Number WMPA24-0002 and Regulatory Zone Amendment Case Number WRZA24-0002 to adopt an amendment to the Washoe County Master Plan, Truckee Canyon Master Plan Land Use Map, to change the master plan land use designation on a 5.65-acre parcel (APN 084-080-15) from Rural to 3.45 acres Industrial and 2.20 acres Open Space; and adopt an amendment to the Truckee Canyon Regulatory Zone Map to change the regulatory zone on the same parcel from General Rural (GR) (residential density of 0.025 dwelling units per acre) to 3.45 acres Industrial and 2.20 acres Open Space (OS) (no residential density allowed for I and OS).

The applicant is Lockwood Development Group, LLC, who owns the subject parcel located at 10705 Lockwood Drive, Sparks, Nevada; Assessor's Parcel Number 084-080-15. The appellant is the applicant, Lockwood Development Group, LLC.

The Board of County Commissioners shall consider the appeal based on the record on appeal and any additional evidence presented at the Board's public hearing. The Board of County Commissioners may affirm the Planning Commission's decision to deny Master Plan Amendment Case Number WMPA24-0002 and Regulatory Zone Amendment Case Number WRZA24-0002 or may reverse the decision. If the Board reverses the Planning Commission's decision and decides to adopt the proposed amendments, the amendments would only take effect after a determination that the master plan amendment conforms with the Truckee Meadows Regional Plan by the regional planning authorities. If adopted, the Board must authorize the Chair to sign resolutions to this effect. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: BCC 10-22-24 - Staff Report - WMPA24-0002

WRZA24-0002 Lockwood Appeal

BCC 10-22-24 - Attachment A - PC Action Order

BCC 10-22-24 - Attachment B - Appeal Application

BCC 10-22-24 - Attachment C - PC Staff Report

BCC 10-22-24 - Attachment D - PC Staff Presentation

BCC 10-22-24 - Attachment E - PC Applicant

Presentation

BCC 10-22-24 - Attachment F - Public Comment

BCC 10-22-24 - Attachment G - Video Recording of

**Planning Commission Hearing** 

BCC 10-22-24 - Attachment H - PC Minutes

BCC 10-22-24 - Attachment I - WMPA24-0002

**Resolution** 

BCC 10-22-24 - Attachment J - WRZA24-0002

Resolution

WMPA24-0002 & WRZA24-0002 Staff Presentation

Applicant Presentation (1) - narrative

**Applicant Presentation (2)** 

#### **End Of Scheduled Public Hearings**

- 19. 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.
- 20. 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

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**

Washoe County Animal Services Advisory Board

Community Homelessness Advisory Board (alternate)

District Board of Health

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**

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 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