

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

CHIEF DEPUTY DISTRICT ATTORNEY
Mary Kandaras

December 10, 2024
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 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.

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.

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 Wašičiw (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. **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.

- 5.A.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 \$47,170.19]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12/10/24 - Assessor - Staff Report Roll Change Requests](#)
[BCC 12/10/24 - Assessor - Exhibit A](#)
[BCC 12/10/24 - Assessor - Exhibit B](#)

- 5.B.1. Recommendation to approve a Grant of Easement Agreement [at a value of \$1.00] and a Line Extension Agreement [at a service advance of \$43,481.00] between Washoe County and Sierra Pacific Power Company, a Nevada corporation, d/b/a NV Energy for Washoe County owned property located at 1240 E. 9th Street, Reno, NV 89512 on parcel number 008-171-40, and authorize Eric Crump to enter into both agreements. These agreements support the electrical needs and capital project delivery of a new Tuberculosis Clinic, which is a key component of the County's public health infrastructure. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 12-10-24 - Staff Report - 1240 E 9th Underground Utility Easement and Line Extension](#)
[BCC 12-10-24 - GRANT OF EASEMENT TB CLINIC 1240 E 9th](#)
[BCC 12-10-24 - LINE EXTENSION AGREEMENT TB CLINIC 1240 E 9th](#)

- 5.B.2. Recommendation to acknowledge payment to Titan Electrical for \$39,900.00 for work performed in October 2023 in which competitive solicitation requirements pursuant to Nevada Revised Statue (NRS) 332.063 and payment deadlines pursuant to NRS 244.250 were not met. The work consisted of the replacement of a damaged traffic signal pole and mast at the corner of State Route (SR) 28 and Country Club Drive in the Incline Village area of Washoe County. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 12-10-24 - Staff Report - Titan Electrical Invoice](#)

- 5.C.1. Recommendation to accept an FY25 Federal Title IV-B Subpart 2, Promoting Safe and Stable Families (PSSF) grant subawards from the State of Nevada, Division of Child and Family Services in the amount of [\$206,946.00; \$68,982.00 county match] for the Adoption Promotion and Support Services, [\$67,222.00; \$22,407.00 county match] for Family Preservation Services, [\$67,222.00; \$22,407.00 county match] for Family Reunification Services, and [\$60,500.00; \$20,167.00 county match] for Family Support Services retroactive for the period July 1, 2024 through June 30, 2025 to prevent child maltreatment, enable children to remain safely with their families, and ensure permanency for children in foster care; authorize the Director of Human Services Agency to execute the grant subawards; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-10-2024 TMP9273 HSA Accept FY25 Title IVB-2 grant awards \[\\$401,890.00; \\$133,963.00 county match\]](#)
[SFY25 IVB2\(FS\) NOSA FOR SIGNATURE](#)
[SFY25 IVB2\(AP\) NOSA FOR SIGNATURE](#)
[SFY25 IVB2\(FP\) NOSA FOR SIGNATURE](#)
[SFY25 IVB2\(FR\) NOSA FOR SIGNATURE](#)

- 5.C.2. Recommendation to award a contract procured via Request for Proposals (RFP) #3255-24 to TRIO Community Meals, LLC in support of the Washoe County Human Services Agency Nutrition Programs, including congregate and home delivered meals for Senior Services, shelf stable meals, the daily soup program, and meals for the Our Place Campus and the JOY Home, retroactively for the original term period of October 1, 2024 to September 30, 2026, in an amount not to exceed [\$3,100,000.00] per year for each year of the original two year term, with the provision for up to four (4), one (1) year renewals with contract rate increases as defined in the agreement; and if approved authorize the Purchasing and Contracts Manager to execute the Agreement and related documents. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-17-24 TMP9098 HSA Nutrition Programs Contract Award RFP 3255-24](#)
[RFP-3255-24 Nutrition Program RFP Document](#)
[FFY25 Nutrition Agreement Trio FINAL](#)

- 5.D.1. Recommendation in accordance with NRS 244.1505, to approve FY25 Community Support grant award to the Community Foundation of Northern Nevada to support the Regional Behavioral Health Initiatives Fund, in the amount of [\$20,000]; approve Resolution R24-106 for the same; and direct Finance to make the budget appropriation disbursements.

The Regional Behavioral Health Initiatives Fund accepts donations and contributions designated to support the region's efforts to build out an improved behavioral health Crisis Response System. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC.12.10.2024 OCM - Community Support BHI \[\\$20000\]](#)
[R24-106 CFNN Behavioral Health](#)

5.D.2. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$63,235.00] for Fiscal Year 2024-2025; District 1 Commissioner Alexis Hill recommends a [\$25,000.00] grant to Truckee North Tahoe/Transportation Management Association (TNT/TMA) -- a government entity -- to support North Lake Tahoe Express Airport Shuttle (NLTE); and a [\$20,000.00] grant to Tahoe Fund -- a nonprofit organization created for charitable, religious, or educational purposes -- for the educational Take Care Tahoe winter and summer billboards; and a [\$10,000.00] grant to Tahoe Fund -- a nonprofit organization created for religious, charitable or educational purposes -- to support the Lake Tahoe Destination Stewardship Council; and a [\$5,000.00] grant to Washoe County Community Services Department - a government entity-- to support Clean Tahoe professional fees; and a [\$2,235.00] grant to Washoe County Community Services Department: Open Spaces and Parks - a government entity - to cover the parks fees at the Hawkins Amphitheater for Gospelfest; and a [\$1,000.00] grant to Education Renaissance of Nevada Initiative - a nonprofit organization created for charitable, religious, or educational purposes - to support the Spellbinders Festival; approve Resolutions necessary for same; ; and direct Finance and the Comptroller's Office to make the necessary disbursements of funds, cross-functional and or cross-fund budget appropriation transfer, and the necessary unbudgeted transfer. Manager. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [12.10.2024 Staff Report](#)
[12.10.24 Resolution \\$25k Truckee North Tahoe
Transportation Management Association](#)
[12.10.24 Resolution \\$20k Tahoe Fund](#)
[12.10.24 Resolution -\\$10k Tahoe Fund Lake Tahoe
Destination Stewardship Council](#)
[12.10.24 Resolution \\$5k \(CDS\) Clean Tahoe](#)
[12.10.24 Resolution \\$2,235.00 Parks and Open Space](#)
[12.10.24 Resolution \\$1k Education Renaissance of
Nevada Initiative \(Spellbinders\)](#)

5.D.3. Recommendation to (1) accept a grant from the Community Foundation of Northern Nevada, a 501(c)(3) nonprofit, in the amount of [\$136,394, no match] to support the region's efforts to build out an improved behavioral health Crisis Response System and support other regional behavioral health initiatives, (2) direct Finance to make the necessary budget amendments, and (3) authorize Human Resources to make the necessary changes for the creation of one new full-time 1.0 FTE Management Analyst position, pay grade 16, (Office of the County Manager), as reviewed and evaluated by the Job Evaluation Committee (JEC)-since position is grant funded, if grant funding is reduced or eliminated, the position hours will be reduced and/or the position will be abolished accordingly unless additional funding is secured; new position is 100% financed with the above referenced grant from the Community Foundation of Northern Nevada with primary responsibility for facilitation the Crisis Response System and other behavioral health initiatives of regional significance. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [12.10.24 BH CFNN grant](#)
[GrantAwardNotice-WashoeCounty11.18.24](#)

5.E.1. Recommendation to acknowledge Receipt of updated and corrected Status Reports of the 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 the Third, and Fourth Quarters for Fiscal Year 2023, and the First Quarter for Fiscal Year 2024. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-10-24 - Sheriff - Commissary Status Report](#)
[FY23 QTR 3](#)
[BCC 12-10-24 - Sheriff - Commissary Status Report](#)
[FY23 QTR 4](#)
[BCC 12-10-24 - Sheriff - Commissary Status Report](#)
[FY24 QTR 1](#)

- 5.E.2. 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 the Second, Third and Fourth Quarters for Fiscal Year 2024. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-10-24 - Sheriff - Commissary Status Report FY24 QTR 2](#)
[BCC 12-10-24 - Sheriff - Commissary Status Report FY24 QTR 3](#)
[BCC 12-10-24 - Sheriff - Commissary Status Report FY24 QTR 4](#)

- 5.E.3. Recommendation to authorize the grant application for the 2024 Justice Assistance Grant (JAG) Program Award (ALN#16.738), Office of Justice Programs, and Bureau of Justice Assistance through the Reno Police Department for the grant period of October 1, 2023 to September 30, 2027. With this funding the WCSO's anticipated award will be [\$84,656.80, no County match required] for the purchase of Law Enforcement equipment, Law Enforcement related training and travel; and approve the Interlocal Agreement between the City of Reno, on behalf of the Reno Police Department, Washoe County, on behalf of the Washoe County Sheriff's Office and the City of Sparks, on behalf of the Sparks Police Department for the management and disposition of 2024 Justice Assistance Grant (JAG) Program. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-10-24 - Sheriff - JAG LOCAL 2024 Grant Application](#)
[JAG 2024 Interlocal MOU -FINAL](#)

End of Consent Items

6. Recommendation to acknowledge receipt of the Washoe County Annual Comprehensive Financial Report (ACFR), auditor's report, and report on internal control for the fiscal year ended June 30, 2024 as presented; approve the re-appropriation of [\$41,822,481.55] for the fiscal year 2025 budget, consisting of [\$14,807,504.04] for purchase order encumbrances committed in fiscal year 2024 and [\$27,014,977.51] for spending of restricted contributions and fees; and, authorize the Comptroller to proceed with distribution of the ACFR for public record, as required by law. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [FY24-Staff Report BCC for ACFR 2024 \(December 10 2024\)](#)
[ACFR 2024 Reappropriation of 41,550,121.55](#)

7. Recommendation to appoint two candidates from a pool of applicants including: Michael Gratz, Rost Olsen, Tracey Thomas, and Corinthia Yancey to fill two vacancies on the Washoe County Board of Equalization with one term beginning on January 1, 2025, and ending on June 30, 2026, and the other term beginning on January 1, 2025, and ending on June 30, 2028. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report-BOE Appointments](#)
[BOE Apps 11.08.24 REDACTED](#)

8. Recommendation to receive an update and provide direction to staff by confirming or modifying the order of initial actions to implement the Envision Washoe 2040 Master Plan. Staff requests Board input on the order of prioritization for the following subjects: (1) County-wide housing affordability and supply initiatives; (2) resources to implement Envision Washoe 2040; (3) public noticing; (4) Tahoe Area Plan; (5) Warm Springs ground water rights dedications; (6) indicators for measuring Envision Washoe 2040 Master Plan achievement; and, (7) permitting requirements for equine businesses. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-10-24 - Staff Report - Master Plan Priorities](#)

9. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the South Valleys Regional Park Expansion Project, PWP-WA-2025-006, [staff recommends Sierra Nevada Construction, Inc. in the amount of \$2,365,007.00]; and (2) approve a separate project contingency fund in the amount of \$153,250.00, for a total project cost of \$2,516,257.00; and direct the Finance Office to make the necessary cross-fund and cross-functional budget appropriation transfers. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 12-10-24 - Staff Report - South Valley Regional Park Expansion](#)
[BCC 12-10-24 - Construction Agreement - South Valley Regional Park](#)
[BCC 12-10-24 - Exhibit A - Indemnification & Insurance Specifications](#)

10. Recommendation to approve a resolution to augment the Capital Improvements Fund in the amount of [\$13,334,827.76] and the Parks Capital Projects Fund in the amount of [\$1,134,495.59] to increase revenue, expenditure, and transfer authority for capital projects for fiscal year 2025 in accordance with Nevada Revised Statute (NRS) 354.598005. The augmentation will utilize unappropriated ending fiscal year 2024 fund balance to increase budget authority of carry-over projects as well as increases to District Court Capital Expansion, Major Maintenance, Melio Gaspari Water Park Safety Improvements and Lifestyle Homes reimbursement; and direct Finance to make the appropriate budget amendments. Finance. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12.10.24 Staff Report-FY25 Capital Augmentation](#)
[BCC 12.10.24 Resolution-FY25 Capital Augmentation](#)

11. Recommendation to accept two subgrant awards from the State of Nevada Aging and Disability Services Division for the following Older Americans Act Title III Programs: (1) Congregate Meals [\$278,105.25; \$41,716.00 county match] retroactively from October 1, 2024 to September 30, 2025; and (2) Home Delivered Meals [\$841,084.63; \$126,163.00 county match] retroactively from October 1, 2024 to September 30, 2025; authorize the Director of the Human Services Agency to execute the grant award documents; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-17-24 TMP9361 HSA Accept FY25 ADSD Nutrition grants \[\\$278,105.25; \\$41,716.00 county match\]\[\\$841,084.63; \\$126,163.00 county match\]](#)
[16-000-04-2H-25 NOSA](#)
[16-000-07-1H1-25 NOSA](#)

12. Recommendation to deobligate previously approved allocations of American Rescue Plan Act (ARPA) funds through the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) in the amount of [\$328,198.62] for projects that have been completed under budget, cancelled, or no longer need the previously approved levels of funding: Sun Valley Recreation Revitalization GID by \$59.48, Public Health Technology Upgrade by \$110.82, Sheriff's Office Deputy Sheriff's Positions by \$75,651.52, Incline Village Justice Court Renovations \$15,288.52, SLFRF ARPA Accountant \$22,933.00, Immigrant Outreach and Advocacy \$1,270.49, Washoe County Recruitment Incentive Program \$5,842.57, Gerlach Affordable Housing \$162,932.50, District Attorney's Office Facility Improvements \$37,381.63, ReDirect Youth Outreach & Boxing \$230.59, Creating Community Resilience Through Youth Empowerment \$6,497.50.

And, if approved, direct Finance to make necessary net-zero cross-fund and/or cross-functional budget appropriation transfers and budget amendment. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-10-24 OCM SLFRF Deobligations \[\\$328,196.62\] \(1\)](#)

13. Recommendation, in accordance with NRS 244.1505, to approve allocation of American Rescue Plan Act (ARPA) funds through the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) in the total amount of [\$1,219,519], approve associated resolutions, and authorize the County Manager to sign necessary award documents, for the following eight projects awarded to government entities or nonprofit organizations created for charitable, religious, or educational purposes:

1. Golden Eagle/Spanish Springs Shooting Range - Office of the County Manager, in the amount of \$80,000, to support a Plan of Development necessary for making application to the Bureau of Land Management (BLM) for a Recreation and Public Purpose (R&PP) lease, and to initiate an environmental review to comply with the National Environmental Policy Act (NEPA) requirements to institute a safe recreation shooting area.

2. The Center for Nonprofit Business - Nonprofit Capacity Building, in the amount of \$50,000 to support development of a website that will function as a regional nonprofit resource hub, providing a source to find local capacity building service providers and resources like trainings, documents, guides, and tools, and to develop and conduct training to increase nonprofit capacity, and approve Resolution R24-103

3. Nevada Humane Society - Community Spay & Neuter Project, in the amount of \$600,000, to support the operation of a public high-volume, spay/neuter program. This funding will support 4,000 spay/neuter surgeries in the first year and 5,600 spay/neuter surgeries the following year reducing the number of unwanted animal births annually in our community, and approve Resolution R24-95

4. Options Veterinary Care - Access to Spay/Neuter Services for Washoe County Residents, in the amount of \$200,000, to support a minimum of 3,200 animals to receive spay/neuter surgery, and approve Resolution R24-104

5. Gerlach General Improvement District, Facility Improvements, in the amount of \$162,932, to support projects consisting of improvements to GGID facilities 1) GGID Community Center, energy efficient windows and doors, LED lighting and a heat pump HVAC system, 2) a Quonset hut

foundation and concrete repairs at the GGID transfer station; 3) an eye wash station and an emergency shower at the GGID town shop; 4) an anemometer to be installed at the GGID water treatment plant; 5) and purchase of a Sewer Jetter and brush mower for the maintenance of GGID lands and systems. Remaining funds, if any, will be used to support foundation repairs for the historic Gerlach water tower, and approve Resolution R24-105

6. Two Hearts Community Development - Supportive Service Planning in the amount of \$14,333 to provide proposal assistance and supportive service plans, related to regional AB310 proposals. State of Nevada, AB310 appropriates \$32.2 million to be used to develop supportive housing, build capacity of nonprofits to deliver supportive services, and to measure outcomes of supportive housing. Two Hearts Community Development, LLC, in collaboration with the Lived Experience Advisory Board (LEAB) and the University of Nevada, Reno (UNR), are developing a supportive service workforce training program. AB310 is providing statewide funding for permanent supportive housing (PSH) applicants to develop and test high fidelity wrap around services. This contract supports activities provided to Washoe County providers applications to the State of Nevada to help PSH projects strengthen their AB310 funding proposals by leveraging existing, underutilized resources in Northern Nevada.

Recommendation to approve an increased allocation to these previously approved projects:

7. Increase funding for the Fitness Courts - Rancho San Rafael & South Valleys Regional Park by \$12,000 for a total of \$511,568 increased construction costs for the shade structures.

8. Increased funding for the Our Home contract by \$100,254 to extend the service agreement through February 2025. The Our Home facility serves community members suffering with severe mental illness, or intellectual or developmental disabilities who have not been able to access the supportive housing resources.

And, if approved, direct Finance to make necessary net zero cross-fund and/or cross-functional budget appropriation transfers. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-10-24 OCM SLFRF New Projects & Amend
\[\\$1,219,519\]](#)
[R24-95 Resolution NHS](#)
[R24-105 Gerlach GID Facility Improvements](#)
[R24-104 Options Vet Care](#)
[R24-103 Nonprofit Business Center - Capacity Building](#)

14. Recommendation to retroactively approve the acceptance of grant funds awarded by the Institute for Responsive Government, a nonpartisan, nonprofit organization tax-exempt under Internal Revenue Code section 501 (c) (3) in the amount of [\$350,000.00; no county match; including up to \$2,000 for participant incentives - including gift cards], from June 1, 2024, to May 31, 2025 to the Registrar of Voters' Office; retroactively authorize the Deputy Registrar of Voters to sign award documents and direct the Comptroller's Office to make the necessary budget amendments to reflect the receipt and use of the grant funds. Voters. (All Commission Districts.)
FOR POSSIBLE ACTION

Attachments: [2024.12.10 - TMP-9288 ROV IRG Grant Acceptance
Staff Report](#)

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.)

15. Public Hearing: Subject to a finding of conformance with the Truckee Meadows Regional Plan by the regional planning authorities, recommendation to approve a resolution initiating an amendment to the 2019 Truckee Meadows Regional Plan Map 3 - Regional Utility Corridors & Sites to include a 200 MW solar energy center (containing a ±1,571 contiguous acre solar field, 200 MW solar energy storage system, and new substation on APNs 079-150-21; 079-150-20; 079-150-19; 079-150-17; 079-180-14; 079-150-45; 079-180-50; 079-150-08; 079-150-47; 079-150-07; 079-150-06; 079-150-04; 079-150-02; 079-150-01; 084-040-07) and a 1-mile-long 345 kV transmission line traversing west across APN 079-150-58, connecting the new substation on APN 079-150-19 to the Olinghouse Substation on APN 079-150-59 (WSUP23-0036 Dodge Flat Solar II). Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 12-10-24 - Staff Report - WSUP23-0036 Regional Map Amendment](#)
[BCC 12-10-24 - Attachment A- Resolution](#)
[BCC 12-10-24 - Attachment B - PC Action Order WSUP23-0036](#)
[BCC 12-10-24 - Attachment C - PC Staff Report WSUP23-0036](#)
[BCC 12-10-24 - Attachment D - PC Meeting Minutes](#)
[BCC 12-10-24 - WSUP23-0036 Staff Presentation](#)
[BCC 12-10-24 - Dodge Flat Solar II - Applicant Presentation](#)

16. Public Hearing: Second reading and possible adoption of an ordinance amending Washoe County Code Chapter 110 (Development Code), Article 310 Temporary Uses and Structures, to modify the administrative permit application requirements to occupy a travel trailer or recreational vehicle when necessary to temporarily care for the infirm, specifically by allowing nurse practitioners and physician's assistants, in addition to physicians, to sign the required affidavit identifying both the initial and subsequent annual need for on-premise care; and all matters necessarily connected therewith and pertaining thereto. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 12-10-24 - Staff Report - 2nd Reading](#)
[WDCA24-0005 Care of the Infirm](#)
[BCC 12-10-24 - Attachment A - Draft Ordinance](#)
[Working Copy](#)
[BCC 12-10-24 - Attachment B - WDCA24-0005 Clean](#)
[Copy](#)
[BCC 12-10-24 - Attachment C - PC Resolution](#)
[BCC 12-10-24 - Attachment D - PC Staff Report](#)
[BCC 12-10-24 - Attachment E - PC Draft Minutes](#)
[BCC 12-10-24 - WDCA24-0005 Staff Presentation 2nd](#)
[reading](#)

End Of Scheduled Public Hearings

17. 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.

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.

18. 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 - December 10, 2024

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