

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
Mary Kandaras

February 25, 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 - February 25, 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.

9:00 a.m.

1. Salute to the flag.
2. Roll call.

3. Public Comment. Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the Commission agenda. Unused time may not be allocated to other speakers. 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 may be taken when facilities are available.

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.

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 by Daren Griffin, President/CEO, Reno-Tahoe Airport Authority, to provide an executive airport update. (All Commission Districts.) FOR DISCUSSION ONLY

Attachments: [2.25.25 Washoe County Commission Meeting - Presentation - Daren Griffin](#)

6. Presentation by Andrew McDonald, Washoe County Registrar of Voters, to provide an update on various initiatives and developments within the Registrar of Voters' Office. (All Commission Districts.) FOR DISCUSSION ONLY

7. Donations. (FOR POSSIBLE ACTION)

7.A.1. Recommendation to: (1) accept various items donated totaling an estimated market value of [\$16,180.78]; and (2) accept donations from various donors to Washoe County Human Services Agency Child Protective Services Fund to support welfare activities in the amount of [\$12,022.22] retroactive for the period October 1, 2024 through December 31, 2024; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 02-25-25 TMP9530 HSA Accept CPS Donations](#)
[\[\\$28,203.00\]](#)

7.A.2. Recommendation to: (1) accept various items donated totaling an estimated market value of [\$6,256.06]; and (2) accept donations from various donors to Washoe County Human Services Agency Homelessness Fund to support welfare activities in the amount of [\$9,539.40] retroactive for the period of October 1, 2024 through December 31, 2024; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 02-25-25 TMP9531 HSA Accept Homelessness](#)
[Donations \[\\$15,795.46\]](#)

7.A.3. Recommendation to: (1) accept various items donated totaling an estimated market value of [\$500.50]; and (2) accept donations from various donors to the Human Services Agency Senior Services Fund used to support seniors in our community in the amount of [\$10,577.10] retroactive for the period October 1, 2024 through December 31, 2024; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 02-25-25 TMP9532 HSA Accept Senior Donations](#)
[\[\\$11,077.60\]](#)

- 7.B.1. Recommendation to accept a one-time cash donation of [\$185,000.00] from a private citizen to Washoe County Emergency Management. These funds will be used for the purpose of conducting an evacuation study for Washoe County. Emergency Management will bring the contract to conduct the evacuation study to the Board of County Commissioners at a future date. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report WCEM Donation 02.25.25](#)

8. 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.

- 8.A.1. Approval of minutes for the Board of County Commissioners' regular meetings of January 14, 2025, and January 21, 2025. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2025-01-14 W](#)
[2025-01-21 W](#)

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

Attachments: [C&R Staff Report](#)
[C&R List](#)

- 8.B.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 \$162,305.90]. Assessor. (Commission Districts 1, 2, 3, 5.) FOR POSSIBLE ACTION

Attachments: [BCC 2/25/25 - Assessor - Staff Report Roll Change Requests](#)
[BCC 2/25/25 - Assessor - Exhibit A Roll Change Requests](#)
[BCC 2/25/25 - Assessor - Exhibit B Roll Change Requests](#)

- 8.C.1. Recommendation to accept the second amendment to the subaward of the Child Welfare Collaborative Agreement with Casey Family Programs in the amount of [\$40,000.00; no county match] retroactive from January 1, 2025 through December 31, 2026, to facilitate family reunification and permanency for children and reduce foster care reentries; and authorize the Director of Human Services Agency to retroactively execute agreement documents; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 02-25-25 TMP9576 HSA Accept FY25 Casey Family Programs Grant \[\\$40,000; no county match\]](#)
[Casey Family Programs 2nd Amendment](#)
[Casey Award End Date Confirmation 12.31.26](#)

- 8.C.2. Recommendation to accept subaward amendments #1 and #2 of the FY24 Capacity Building supplemental subaward through the State of Nevada, Department of Health and Human Services, Aging and Disability Services Division in the amount of [\$146,314.00; no county match] retroactive from October 1, 2023 to June 30, 2025 to support the purchase of nutrition equipment for the Congregate and Home-Delivered Meals programs; retroactively authorize the Agency Director of the Human Services Agency to execute the supplemental grant award; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 02-25-25 TMP9583 HSA Accept FY24 Nutrition Capacity Building \[\\$146,314.00; no county match\]](#)
[16-000-71-FRFX-24 NOSA A1](#)
[16-000-71-FRFX-24 NOSA A2](#)

- 8.D.1. Recommendation to approve budget amendments totaling an increase of [\$4,237.00; no county match] in both revenue and expense to the FY25 Nevada Childhood Lead Poisoning Grant Amendment, retroactive to September 30, 2024, through September 29, 2025, for the Community and Clinical Health Services (CCHS) Division to support the Nevada Childhood Lead Poisoning Prevention Program agreement, and direct Finance to make the appropriate budget amendments. Northern Nevada Public Health. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 2-25-25 - NNPH Nevada Childhood Lead Poisoning Fully Executed - Budget Carryforward from FY23](#)

- 8.D.2. Recommendation to approve budget amendments totaling an increase of [\$15,000.00; no county match] in both revenue and expenses to the FY25 United Healthcare Fetal Infant Mortality Program, retroactive to September 26, 2024, through June 30, 2025, for the Community and Clinical Health (CCHS) Division to support the United Healthcare FIMR Program Agreement, and direct Finance to make the appropriate budget amendments. Northern Nevada Public Health. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 2-25-25 - NNPH United Healthcare Funding - Fetal Infant Mortality](#)
[Approved CK - Changed Scope of Work & Budget](#)

- 8.D.3. Recommendation to approve budget amendments totaling an increase of [\$6,432.00; no county match] in both revenue and expense to the FY25 Preventative Health and Health Services (PHHS) Grant Amendment, retroactive to October 1, 2023, through September 30, 2024, for the Community and Clinical Health (CCHS) Division to support Preventative Health and Health Services Program agreement, and direct Finance to make the appropriate budget amendments. Northern Nevada Public Health. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 2-25-25 - NNPH PHHS Grant Amendment \(add'l \\$7k\) SG26461-1 NNPH FINAL](#)

- 8.D.4. Recommendation to approve budget amendments totaling an increase of [\$64,885.56; no county match] in both revenue and expense to the FY25 Supplemental Nutrition Assistance Program (SNAP) Notice of Subaward, retroactive to October 1, 2024, through September 30, 2025, for the Community and Clinical Services (CCHS) Division to support Supplemental Nutrition Assistance Program agreement and direct Finance to make the appropriate budget amendments. Northern Nevada Public Health. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 2-25-25 - NNPH SNAP Grant Fully Executed - UNR-25-52-Helm SNAP-NNPH Subaward](#)

- 8.D.5. Recommendation to approve budget amendments totaling an increase of [\$15,000.00; including up to \$5,000 for participant incentives - including gift cards] in both revenue and expense to the FY25 United Healthcare Sexually Transmitted Disease (STD) Program, retroactive to September 26, 2024, through June 30, 2025, for the Community and Clinical Services (CCHS) Division to support the United Healthcare Sexually Transmitted Disease (STD) Program agreement, and direct Finance to make the appropriate budget amendments. Northern Nevada Public Health. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 2-25-25 - NNPH United Healthcare Funding - Sexually Transmitted Disease](#)
[UHR Health Plan Community Investment Plan](#)
[FY25-Redacted](#)

- 8.D.6. Recommendation to approve budget amendments totaling an increase of [\$5,916.00; no county match] in both revenue and expenses to the FY25 Tobacco Prevention & Control Program Notice of Subaward, retroactive to July 1, 2024, through June 30, 2025, for the Community and Clinical Health Services (CCHS) Division to support Nevada Clinical Services (NCS) Tobacco Prevention & Control Program agreement, and direct Finance to make the appropriate budget amendments. Northern Nevada Public Health. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 2-25-25 - NNPH NCS Tobacco Prev & Control Grant](#)
[FULLY EXECUTED \(NCS\) Third Amendment to Grant Agreement with Northern Nevada Public Health fka Washoe County HD \(162712\) 07.01.2023 - 06.30.2025 f-e \(00259663xBD172\)](#)

- 8.D.7. Recommendation to approve budget amendments totaling an increase of [\$242,016.06; no county match] in both revenue and expense to the FY25 Community and Clinical Services (CCHS) Program Notice of Subaward, retroactive to July 1, 2024, through June 30, 2025, for the Community and Clinical Health Services (CCHS) Division to support Sexual Transmitted Disease (STD) program agreement and direct Finance to make appropriate budget amendments. Northern Nevada Public Health. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 2-25-25 - NNPH CCHS Program Grant Fully Executed 9.3.24 - DO 1466 Northern Nevada Public Health](#)

- 8.D.8. Recommendation to approve budget amendments totaling an increase of [\$50,000.00; no county match] in both revenue and expense to the FY25 United Healthcare Immunization Program, retroactive to October 1, 2024, through June 30, 2025, for the Community and Clinical Health Services (CCHS) Division to support the United Healthcare Immunization Program agreement, and direct Finance to make the appropriate budget amendments.
Northern Nevada Public Health. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 2-25-25 - NNPH United Healthcare Funding - Immunization FULLY Executed - Northern Nevada Public Health Department Funding Agreement 2024 United Healthcare - Request Form](#)

8.D.9. Recommendation to approve budget amendments totaling an increase of [\$29,874.50; no county match] in both revenue and expense to the FY25 Family Planning State Vaccine Program Notice of Subaward, retroactive to July 1, 2024, through June 30, 2025, for the Community and Clinical Health Services (CCHS) Division to support Family Planning State Vaccine Program agreement, and direct Finance to make the appropriate budget amendments. Northern Nevada Public Health. (All Commission Districts.)
FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 2-25-25 - NNPH Family Planning SB460 Program Grant Fully Executed - Notice of Subaward-SG-2025-00610](#)

8.D.10 Recommendation to approve budget amendments totaling an increase of [\$42,441.00; no county match] in both revenue and expense to the FY25 Immunization School Located Vaccination Clinic (SLVC) Program Notice of Subaward, retroactive to July 1, 2024, through June 30, 2025, for the Community and Clinical Health Services (CCHS) Division to support Immunization School Located Vaccination Clinic (SLVC) Program agreement and Direct Finance to make the appropriate budget amendments. Northern Nevada Public Health. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 2-25-25 - NNPH IZ SLVC Program Grant Fully Executed 8.26.24 Notice of Subaward-SG-2025-00536](#)

- 8.D.11 Recommendation to approve budget amendments totaling an increase of [\$69,602.00; no county match] in both revenue and expense to the FY25 Immunization Supplemental Special Projects Program Notice of Subaward, retroactive to October 1, 2024 through June 30, 2025, for the Community and Clinical Health Services (CCHS) Division to support Immunization Supplemental Special Projects Program agreement, and direct Finance to make the appropriate budget amendments. Northern Nevada Public Health. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report 2-25-25 - NNPH IZ Supplemental Special Projects Program Grant Fully Executed Notice of Subaward-SG-2025-00712](#)

- 8.D.12 Recommendation to approve budget amendments totaling an increase of [\$71,571.00; \$7,191.80 in county match] in both revenue and expense to the FY25 PHP BP5 NCE Subaward, retroactive to July 1, 2024, through June 30, 2025, for the Epidemiology and Public Health Preparedness (EPHP) Division to support demonstration of achievement in the program domains and capabilities according to the Hospital Preparedness Program (HPP) cooperative agreement, and direct Finance to make the appropriate budget amendments. Northern Nevada Public Health. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2-25-2025 BCC Staff Report - NNPH HPP BP4 NCE Subaward Amendment-SG-2024-00190-1 \(2\)](#)

- 8.E.1. Recommendation to accept a 2024 National Shelter Initiative Grant award from the American Society for the Prevention of Cruelty to Animals® to Washoe County Regional Animal Services (“WCRAS”) in the amount of [\$115,000.00; no County match] retroactive to December 17, 2024, to support construction of the dog enrichment play yard [Capital Improvement Project: PW920441] and community humane education; retroactively authorize the Director of Regional Animal Services to execute the Grant Agreement; approve cross-fund budget appropriation transfer in the total amount of [\$95,000] from the Animal Services Fund (205) to the Capital Improvement Fund (402) and, if approved, direct Finance to make the necessary budget amendments, and net zero cross-fund budget appropriation transfers (net-zero impact, no additional funding is requested). Regional Animal Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC - ASPCA Shelter Grants Final Grant Award and Terms](#)
[Grant Application](#)
[Community Education](#)

- 8.E.2. Recommendation to: (1) reappoint Julie McMahon to serve a second term as the member of the Washoe County Regional Animal Services Advisory Board specified in WCC 55.036(1)(a): a veterinarian or veterinary technician licensed to practice in Nevada, and who is not employed by Washoe County, with a term to expire on June 30, 2029; and (2) reappoint Trudy Brussard to serve a second term as the member of the Washoe County Regional Animal Services Advisory Board specified in WCC 55.036(1)(b): a real estate professional or business professional with knowledge of or experience related to homeowners' associations, business organizations and/or financial operations, with a term to expire on June 30, 2029. Regional Animal Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 2-25-25 WCRAS ASAB Reappointments](#)
[Julie McMahon Resume Redacted](#)
[WCRAS JulieMcMahon Application Redacted](#)
[Trudy Brussard Resume Redacted](#)
[WCRAS TrudyBrussard Application Redacted](#)

- 8.F.1. Recommendation to accept a Justice Assistance Grant award [amount not to exceed \$57,400.00, no County match required] as administered through the State of Nevada Department of Public Safety Office, Office of Criminal Justice Assistance, to cover the cost of equipment for the Special Weapons and Tactics Team, Special Operations Division, for the retroactive grant period of January 1, 2025 through September 30, 2025; authorize the Sheriff to retroactively execute the award document; and direct Finance to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC - 2-25-2025 - Sheriff - SWAT Communication Equipment \[\\$57,400\]](#)
[22-JAG-27 WCSO SWAT Comm--AWARD](#)

- 8.F.2. Recommendation to accept a Justice Assistance Grant award [amount not to exceed \$32,814.00, no County match required] as administered through the State of Nevada Department of Public Safety Office, Office of Criminal Justice Assistance, to cover the cost of a Digital Forensic Detective Workstation for the Detective Bureau, working under the Special Operations Division, for the retroactive grant period of January 1, 2025 through June 30, 2025; authorize the Sheriff to retroactively execute the award document; and direct Finance to make the necessary budget amendments. Sheriff (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [BCC - 2-25-20255 - Sheriff - Digital Forensic Detective Workstation \[\\$32,814\]](#)
[21-JAG-40 WCSO Digital Forensics-AWARD](#)

End of Consent Items

9. Recommendation to: (1) Accept a Project Funding Agreement between the State of Nevada acting by and through its Division of State Lands and the Fund to Protect Lake Tahoe funding agreement [in the amount of \$742,458.09 with a Washoe County cash/in-kind match in the amount of \$185,614.52 for this phase of the project] for the purpose of planning, permitting, and design (Phase I), of the Upper Third and Rosewood Creeks Water Quality Improvement Project, with funds identified for planning, design, and permitting to be fully expended by December 31st, 2026, and with provisions to receive additional funding for future phases of the project, subject to final approval by the Board of County Commissioners; (2) approve an Agreement for Professional Services between Washoe County and CDM Smith to provide design services for shoulder stabilization, new storm drain, drainage pattern impacts, and infiltration storm drain for portions of the Upper Third and Rosewood Creeks Water Quality Improvement Project in the amount of [\$742,458.09], and to support the Lake Tahoe Maximum Daily Load requirements to reduce the pollutant load in stormwater runoff; (3) authorize the County Manager to execute all funding agreement documents; and, (4) direct the Finance Office to make the necessary budget amendments. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 2-25-25 Upper Third and Rosewood - Staff Report - FINAL DS Comments](#)
[BCC 2-25-25 - CDM Smith - Upper Third and Rosewood Cost 11-8-24](#)
[BCC 2-25-25 - CDM Smith PSA - Upper Third and Rosewood \(CDM Smith Signed\)](#)
[BCC 2-25-25 - FTPLT 24-001 Funding Agreement - Upper Third & Rosewood WQIP](#)

10. Recommendation to: 1) approve Fiscal Year 2026 Street and Highway Projects Interlocal Cooperative Agreement between Washoe County, the City of Reno, and the Regional Transportation Commission (RTC); and 2) approve the Fiscal Year (FY) 2026 Street and Highway Projects Interlocal Cooperative Agreement between Washoe County, the City of Sparks, and the RTC; for the RTC FY 2026 Program of Projects that were identified and approved in the RTC FY 2026 Regional Transportation Plan Update. The agreements identify regional roadway projects and priorities with construction project estimates of \$104.5 million determined by RTC and funding sources. Washoe County is the pass-through agency with associated fiscal costs under the Interlocal Cooperative Agreements. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 02-25-25 - Staff Report for FY 2026 RTC Projects](#)
[BCC 02-25-25 - FY 26 Street&Highway ICA - County and Sparks](#)
[BCC 02-25-25 - FY26 Street&Highway ICA - County and Reno](#)

11. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Mills B. Lane Justice Center Chiller Replacement Project, PWP-WA-2024-109 [staff recommends American Chiller Service Inc, for the base bid in the amount of \$489,500; (2) approve construction bid alternates 1, 2, 3, 4, 5 and 6 in the amount of \$65,629; and (3) approve a project construction contingency fund in the amount of \$55,467.90] for a total award amount of \$554,679 with a \$55,467.90 contingency for a total project construction cost not to exceed \$610,146.90. The Project is located at 1 South Sierra Street, Reno, Nevada, and the scope of work includes the procurement, delivery, installation and controls of a water-cooled magnetic levitating centrifugal chiller and connection to existing chilled and condenser water piping. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 02-25-25 - Staff Report Mills Lane Chiller](#)
[BCC 02-25-25 - Construction Agreement - Mills Lane Chiller - American Chiller](#)

12. Recommendation to accept a FY25 Adoption Savings subgrant award from the State of Nevada, Division of Child and Family Services in the amount of [\$445,718.00; no county match] retroactive for the period of July 1, 2024 to June 30, 2025 to provide supportive services to facilitate and maintain the successful adoption of children from the Washoe County Child Welfare System; authorize the Agency Director of Human Services Agency to execute the award and related documents; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 02-25-25 TMP9314 HSA Accept Adoption Savings Grant \[\\$445718.00; no county match\]](#)
[314150-25-001 SFY25 AS REVISED NOSA FOR SIGNATURE](#)

13. Recommendation to accept Community Development Block Grant (CDBG) from the Nevada Governor's Office of Economic Development: Sidehill Pedestrian Safety Project, in the amount of [\$495,250, no match required] retroactive from July 1, 2024 through June 30, 2026 to remove and replace the existing asphalt curb with a concrete curb and gutter and a 5-foot-wide sidewalk; removal and replacement of two existing drainage inlets with Type 4-R catch basins to ensure the current drainage of the site is not negatively impacted by the installation of the new sidewalk; and raising of existing sanitary sewer manholes with installation of concrete collars through coordination with the utility provider; and if approved, authorize County Manager to retroactively execute grant documents in the amount of \$495,250, and direct Finance to make the appropriate budget amendments. Manager. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 02.18.25 OCM CDBG Sidehill Pedestrian Safety \[\\$495,250\]](#)
[Washoe County-CDBG-Grant Agreements-Sidehill](#)

14. Direction to staff regarding the potential disposition of 10 Kirman Avenue (Assessor's Parcel Number 012-150-012), a property previously identified as surplus to Washoe County needs at the Board of County Commission meeting on August 22, 2023. Based on Board of County Commissioner direction in May of 2024, staff is recommending sale by direct negotiation with Renown Health for economic development purposes in the amount of \$750,000.00 after adoption of a separate resolution finding that it is in the best interest of the public to sell the property without offering the property to the public and potentially for less than fair market value as prescribed in Nevada State Law. Renown Health plans to use the property to expand its healthcare services which will create highly skilled jobs and enhance the quality of healthcare available to the community. Manager. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 2-25-2025 - Staff Report - Sale of 10 Kirman Letter To County Mgr Brown 10-22-2024](#)
[10 Kirman Appraisal 1 Update Report](#)
[24-058 10 Kirman Avenue, Reno](#)
[10 Kirman Avenue Reno Appraisal Report](#)

15. Authorize the Chair of the Board of County Commissioners to execute a resolution of intent of the Washoe County Board of County Commissioners to sell real property located at 10 Kirman Avenue, Reno, Nevada, Assessor's Parcel Number 012-150-12 as surplus to the needs of Washoe County for economic development purposes at a price less than appraised value to Renown Health, who plans to use the property to expand its healthcare services which will create highly skilled jobs and enhance the quality of healthcare available to the community, and matters property related thereto setting the date of March 11, 2025 at 10:00 a.m. to allow for any objections to this action. Manager. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 2-25-2025 - Staff Report - 10 Kirman -Resolution](#)
[Resolution 25-25 - Sale of 10 Kirman](#)

16. Discussion and possible adoption of the proposed Board of Commissioners Rules of Procedure to be effective upon approval. The purpose of the Rules is to provide parliamentary authority and to establish supplemental rules of procedures for the conduct of County Commission meetings and individual Commission members where such rules are consistent with the laws of the State of Nevada. The proposed Rules of Procedure have been reviewed and reorganized to reflect the current practices of the Board. The proposed Rules include, but are not limited to, changes clarifying use of Rules and applicability of Robert's Rules of Order (Arts. 1-4), preparation of agenda (Art. 5), role of Manager and Chair in agenda preparation (Art. 5.4), placement of items on agendas (Art. 5.4.2), order of business (Art. 5.4.3), consent agenda parameters (Art. 5.5), requests by commissioners for agenda items (Art. 5.7), requests of staff time by Commissioner (Art. 5.8), virtual attendance of meetings (Art. 6.1.2), reconsideration of meeting votes (Art. 6.7), communications by commissioners and adherence to the Code of Conduct (Art. 7), and adherence by citizen appointees to Code of Conduct (Art. 8.2.3). Commissioners may propose other amendments. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Rprt BCC Rules of Procedure 2 25 2025](#)
[2022 BCC Rules of Procedure Currently in Effect](#)
[Proposed 2025 BCC Rules of Procedure 2 25 25](#)
[Redline of BCC Rules 2 25 2025](#)

17. Recommendation to approve the budget amendments totaling an increase of [\$662,488.00; no county match] in both revenue and expenditures to the EPA Multipollutant Monitoring Grant retroactive to January 1, 2025, through December 31, 2028, and direct Finance to make the appropriate budget amendments. The purpose of this grant agreement is to provide funding for the Air Quality Management Division to support the maintenance, operation, and upgrade of existing ambient monitoring stations, primarily through new equipment purchases. This project will increase the reliability and sustainability of ambient air monitoring networks and full automation of air quality monitors allowing real-time comparisons in and around disadvantaged communities to air quality in nearby areas. Northern Nevada Public Health. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [02-25-25 BCC Staff Report EPA Multipollutant Monitoring](#)
[5T-97T21401-0 Washoe County Award](#)

18. Recommendation to approve budget amendments totaling an increase of [\$305,617.00; no county match] in both revenue and expense to the FY25 PHIIG Subaward, retroactive to December 1, 2024, through June 30, 2027, for Northern Nevada Public Health to maintain Health District workforce capacity to reduce health disparities and improve health equity in Washoe County, and direct Finance to make the appropriate budget amendments. Northern Nevada Public Health. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2-25-2025 BCC Staff Report - NNPH PHIIG](#)
[Notice of Subaward-SG-2025-00759 executed](#)

19. Recommendation to approve budget amendments totaling an increase of [\$420,347.00; no county match] in both revenue and expense to the FY25 ELC Enhancing Detection Expansion FY25 Subaward, retroactive to August 1, 2024, through July 31, 2026, for the Epidemiology and Public Health Preparedness (EPHP) Division; the funds will be used to maintain data for reported COVID-19 cases and other respiratory cases as directed by federal and state partners and to conduct investigations for other public health conditions of importance, and direct Finance to make the appropriate budget amendments. Northern Nevada Public Health. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2-25-2025 BCC Staff Report - NNPH ELC Enh Det Exp Fully Executed SG-2025-00430 Notice of Subaward 12.30.24](#)

20. 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 as recommended by the 911 Emergency Response Advisory Committee on January 16, 2025, in an amount not to exceed [\$333,263.16] as specified within the adopted Enhanced 911 Fund's operating budget. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 02-25-25 - Staff Report - 911 Reimbursements](#)

21. Discussion and direction to staff regarding legislation or legislative issues proposed by legislators, by Washoe County, or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Washoe County. Pending legislative bills can be located here:

<<<https://www.leg.state.nv.us/App/NELIS/REL/83rd2025/Bills/List>>>.

Current bills the County is tracking that may be reported on or discussed are listed under Government Affairs at

<<https://www.washoecounty.gov/mgrsoff/divisions/government-affairs/index.php>>. Due to time constraints inherent in the legislative process, a list

of specific bills that staff will seek direction from the Commission on

during this item will be posted on the web site under Government Affairs

at

<<https://www.washoecounty.gov/mgrsoff/divisions/government-affairs/index.php>> by 6:00 p.m. the Friday before the meeting. Due to the rapid

pace of the legislative session, additional bills upon which comment may

be sought from the Board of County Commissioners will be posted as soon

as known. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

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 1:00 pm. 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.)

22. Public Hearing: Regulatory Zone Amendment Case Number WRZA24-0007 (Galena Creek School).

Consideration of the Planning Commission's recommendation to adopt an amendment to the Forest Regulatory Zone Map to change the regulatory zoning on a 1-acre parcel (APN: 045-472-28) from Low Density Suburban (LDS- 1 du/acre) to Parks/Recreation (PR); and if approved, authorize the chair to sign a resolution to this effect.

The site is located at 16000 Callahan Rd. and owned by Washoe County. The Board of County Commissioners may adopt the proposed amendment, may adopt the proposed amendment with modifications, or may deny the proposed amendment after the public hearing. If the Board denies a proposed amendment, the reason(s) for the denial (i.e., which findings cannot be made) shall either be stated in the motion or discussed on the record by the individual Board members. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 2-25-25 - Staff Report - WRZA24-0007 Galena School](#)
[BCC 2-25-25 - Attachment A - RZA Resolution](#)
[BCC 2-25-25 - Attachment B - PC Resolution](#)
[BCC 2-25-25 - Attachment C - PC Staff Report](#)
[BCC 2-25-25 - Attachment D - PC Meeting Minutes](#)
[BCC 2-25-25 - WRZA24-0007 Staff Presentation](#)

23. Public hearing: Appeal of the Washoe County Planning Commission's approval of Regulatory Zone Amendment Case Number WRZA24-0003 which seeks to amend the North Valleys Regulatory Zone Map to change the regulatory zone on two parcels from 169.91 acres of Low Density Suburban (LDS- 1 du/acre) to 163.92 acres of Medium Density Suburban (MDS- 3 du/acre) and 5.99 acres of Open Space (OS).

The applicant and property owner is Silver Sky Ranch, LLC. The addresses for the parcels are 10235 White Owl Dr. and 12000 Red Rock Rd., Reno. The Assessor's Parcel Numbers are 086-250-81 and 086-250-01. The appellant is Russ Earle who lists his address as 11400 Osage Road. The applicant also filed an appeal to preserve their rights to judicial review.

The Board of County Commissioners shall consider the appeals based on the record and any testimony and materials submitted at the public hearing. The Board of County Commissioners may affirm or reverse the Planning Commission's decision. If the Board affirms the Planning Commission's decision, it may adopt the requested regulatory zone amendment. If adopted, the Board shall authorize the Chair to sign a resolution to this effect. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 2-25-25 - Staff Report - WRZA24-0003 \(White Owl and Red Rock Rd\) Appeal](#)
[BCC 2-25-25 - Attachment A - Appeal Application Revised Appellant](#)
[BCC 2-25-25 - Attachment B - Appeal Application Applicant](#)
[BCC 2-25-25 - Attachment C - PC Resolution](#)
[BCC 2-25-25 - Attachment D - PC Staff Report](#)
[BCC 2-25-25 - Attachment E - PC Staff Presentation](#)
[BCC 2-25-25 - Attachment F - PC Applicant Presentation](#)
[BCC 2-25-25 - Attachment G - PC Meeting Minutes](#)
[BCC 2-25-25 - Attachment H - Video Recording of Planning Commission Hearing](#)
[BCC 2-25-25 - Attachment I - Public Comment Pre Hearing](#)
[BCC 2-25-25 - Attachment J - Public Comment Post Hearing](#)
[BCC 2-25-25 - Attachment K - BCC Resolution](#)
[BCC 2-25-25 - Appellant Presentation - WRZA24-0003 Appeal](#)

24. Public hearing: Appeal of the Washoe County Planning Commission's denial of Regulatory Zone Amendment Case Number WRZA24-0004 which seeks to amend the North Valleys Regulatory Zone Map to change the regulatory zone on three parcels, totaling 47.15 acres, from Low Density Suburban (LDS- 1 du/acre) to Medium Density Suburban (MDS- 3 du/acre), and to change the regulatory zone on a 2.08 acre portion of Osage Road from Public/Semi-Public Facilities (PSP) to MDS.

The applicant for the regulatory zone amendment, property owner, and appellant is Lifestyle Homes TND, LLC. The addresses of the subject parcels are 10600, 10100 and 10101 Osage Road in Reno. The Assessor's Parcel Numbers are 086-350-37; 086-370-09; 086-370-18; and 086-370-10.

The Board of County Commissioners shall consider the appeal based on the record and any testimony and materials submitted at the public hearing. The Board of County Commissioners may affirm or reverse the Planning Commission's decision. If the Board reverses the Planning Commission's decision, it may adopt the requested regulatory zone amendment. If adopted, the Board shall authorize the Chair to sign a resolution to this effect. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 2-25-25 - Staff Report - WRZA24-0004 \(Osage Rd\) Appeal](#)
[BCC 2-25-25 - Attachment A - Appeal of Planning Commission Denial](#)
[BCC 2-25-25 - Attachment B - PC Action Order](#)
[BCC 2-25-25 - Attachment C - PC Staff Report](#)
[BCC 2-25-25 - Attachment D - PC Staff Presentation](#)
[BCC 2-25-25 - Attachment E - PC Applicant Presentation](#)
[BCC 2-25-25 - Attachment F - PC Meeting Minutes](#)
[BCC 2-25-25 - Attachment G - Video Recording of Planning Commission Hearing](#)
[BCC 2-25-25 - Attachment H - Public Comments Pre Hearing](#)
[BCC 2-25-25 - Attachment I - Public Comments Post Hearing](#)
[BCC 2-25-25 - Attachment J - BCC Resolution](#)
[BCC 2-25-25 - WRZA24-0004 Osage Staff Presentation](#)

End Of Scheduled Public Hearings

25. Public Comment. Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the Commission agenda. Unused time may not be allocated to other speakers. 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 may be taken when facilities are available.

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.

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.

26. 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 - February 25, 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