

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

ASSISTANT DISTRICT ATTORNEY
Nathan Edwards

March 11, 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 - March 11, 2025

Pursuant to NRS 241.020, the Agenda for the Board of County Commissioners has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Second Judicial District Court (75 Court Street), Reno City Hall - Clerk's Office (1 E. 1st Street); Sparks Justice Court (1675 East Prater Way); www.washoecounty.gov/bcc/board_committees/ and <https://notice.nv.gov>.

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

Support documentation for the items on the agenda, provided to the Washoe County Board of Commissioners, is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada) Washoe 311 (washoe311@washoecounty.gov), (775) 328-2000 and on Washoe County's website www.washoecounty.gov/bcc/.

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

10:00 a.m.

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

3. Public Comment. Comment heard under this item will be limited to three (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 Evelyn Grosenick and Kate Hickman to provide updates on the Public Defender's and Alternate Public Defender's Offices. (All Commission Districts.) FOR DISCUSSION ONLY

Attachments: [PD APD Presentation to BCC March 2025](#)

6. **Donations. (FOR POSSIBLE ACTION)**

6.A.1 Retroactively acknowledge one-time 90 Wal-Mart gift card donations at an individual value of \$10.00 each; total value of [\$900.00] from Tru Vista accepted by Second Judicial District Court (SJDC) in support of Minor Guardianship Program during FY 2025. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 3-11-2025 Staff Report Tru Vista Donation-District Court](#)

6.A.2. Acknowledge retroactively various one-time, in-kind 20 Target, 20 Wal-mart and 10 Amazon gift card donations at an individual value of \$75.00 each [\$3,750.00] from the Washoe Court Appointed Special Advocates (CASA) Foundation, and a one-time cash donation of [\$100.00] from Ms. Susan Krump, accepted by the Second Judicial District Court, CASA Program, and direct Finance to make the necessary budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 3-11-2025 Staff Report CASA Donation-District Court](#)

7. Consent Items. (FOR POSSIBLE ACTION)

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

- 7.A.1. Recommendation to approve the Regional Street Naming Committee’s recommendation for the naming of an easement to Kiddseye Lane. The unnamed easement is located within unincorporated Washoe County, east of Honey Lake Way and west of Rainbow Way. The naming of the easement will allow for better delivery and EMS services and is at no cost to Washoe County. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 03-11-25 - Staff Report - RSNC Recommendation - Kiddseye Lane Naming](#)

- 7.B.1. Request that the Board of County Commissioners retroactively acknowledge the grant award from the State of Nevada, Administrative Office of the Courts to the Second Judicial District Court, in the amount of \$15,000.00 (no match required), to support the Timely Permanency and Termination of Parental Rights (TPR) backlog effective December 11, 2024 through August 30, 2025, and direct Finance to make the necessary budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 3-11-2025 Staff Report AOC Award-District Court \\$15,000.00](#)
[CIP251 - Second Judicial District Court signed Dec 2024](#)

- 7.B.2. Request that the Board of County Commissioners retroactively acknowledge the grant award from the State Justice Institute to the Second Judicial District Court, in the amount of \$75,000.00 (\$7,500 cash match to be covered within existing budget authority for professional services; \$30,000 cash match within existing budget authority for personnel), to support the Court Caseflow Assessment effective December 9, 2024, through December 31, 2025, and direct Finance to make the necessary budget amendments. District Court. (All Commission Districts.)
FOR POSSIBLE ACTION

Attachments: [BCC 3-11-2025 Staff Report SJI Caseflow Mgmt Grant District Court \[\\$75,000.00\]](#)
[25T010 Award Document - Signed](#)

- 7.B.3. Recommendation to the Board of County Commissioners to retroactively acknowledge a grant of [\$20,000, no County match required], awarded to the Second Judicial District Court from the Lee F. Del Grande Foundation, for Family Peace Center operating expenses; and direct Finance to make the necessary budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 3-11-2025 Staff Report Lee Del Grande Grant-Family Services District Court \\$20,000.00](#)
[11-18-24 Lee F. DelGrande Foundation Donation \\$20,000.00](#)

- 7.C.1. Recommendation to accept the 2025 Agreement to Use Account for Affordable Housing and Welfare Set-Aside Program by Washoe County between Washoe County and the Nevada Housing Division of the State of Nevada Department of Business and Industry in the amount of [\$107,265.00; no county match] retroactive to July 1, 2024 to June 30, 2027; authorize the Director of the Human Services Agency to execute the grant agreement; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-11-25 TMP9632 Accept FY25 AAHTF grant \[\\$107,265.00; no county match\]](#)
[2025 WSAP Washoe County Agreement](#)

- 7.D.1. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$25,000.00] for Fiscal Year 2024-2025; District 2 Commissioner Mike Clark recommends a [\$10,000.00] grant to Jewish Nevada -- a nonprofit organization created for charitable, religious, or educational purposes -- to support its mission to engage the community to invest, enrich, and ensure the vibrancy and continuity of Jewish life in Nevada; and a [\$10,000.00] grant to Lifestyle Homes Foundation -- a nonprofit organization created for charitable, religious, or educational purposes -- for the purpose of supporting food and clothing for seniors at the Cold Springs Family Center; and a [\$5,000.00] grant to Katie Grace Foundation -- a nonprofit organization created for charitable, religious, or educational purposes -- to support the Cold Springs Senior Citizen outreach initiative to provide essential everyday items to Seniors ; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. Manager. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [03.11.2025 Staff Report Jewish Nevada Lifestyle Homes Foundation Katie Grace Foundation](#)
[03.11.2025 Resolution Jewish Nevada](#)
[03.11.2025 Resolution Lifestyle Homes Foundation](#)
[03.11.2025 Resolution Katie Grace Foundation](#)

- 7.D.2. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$10,000.00] for Fiscal Year 2024-2025; District 2 Commissioner Mike Clark recommends a [\$10,000.00] grant to Reno Toy Run -- a nonprofit organization created for religious, charitable or educational purposes -- to support its mission of providing toys for children in need; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [03.11.2025 Staff Report Reno Toy Run](#)
[03.11.2025 Resolution Reno Toy Run](#)

- 7.E.1. Recommendation to approve the Memorandum of Understanding (MOU) between Truckee Meadows Community College (TMCC) and the Washoe County Sheriff's Office (WCSO) to establish a partnership aimed at reducing recidivism by providing Adult Basic Education (ABE) programs to detainees at the Washoe County Detention Facility (WCDF). Additionally, authorize the Sheriff to sign the Cooperative Agreement MOU. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 3-11-2025 - Sheriff - TMCC ABE MOU](#)
[TMCC ABE MOU](#)

- 7.F.1. Recommendation to Acknowledge Receipt of the Report of Sale- January 23, 2025, Delinquent Special Assessment Sale [Sale Proceeds \$0.00] as the parcel paid prior to the sale for the following district: WCAD 32 - Spanish Springs Valley Ranch Rd, parcel: 076-391-65. Treasurer. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [2025-03-11 BCC Report of Sale Staff Report.pdf](#)
[2025-03-11 BCC Report of Sale.pdf](#)

End of Consent Items

8. Recommendation to approve the appointment of one candidate to fill a term beginning on the date of appointment and ending on June 30, 2027, for the Washoe County Open Space and Regional Parks Commission. Applicants for the vacancy include: Michael Bosma, Matthew DeMartini, Brian Erbis, Sophia Heidrich, Kami Hitti, Matthew Kaempfe, Tracy Kuczenski, James McNamara, Matt Polley, Luke Rippee and Tami Rougeau. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 03-11-25 - Staff Report - Open Space & Regional Parks Commission Appointment](#)
[Open Space Regional Parks Applicants 01.10.24 REDACTED](#)

9. Recommendation to approve Washoe County's Climate Action Plan (CAP) to guide greenhouse gas reductions to meet the County's commitment to Net Zero greenhouse gas (GHG) emissions by 2050. This plan addresses GHG emissions in both County Operations and community wide. The CAP recommends 126 actions to reduce emissions across four sectors: land use, transportation, buildings, and waste. This item does not constitute funding or budget approval for any of the components of the plan itself; any such funding, expenditures, or budget authority necessary to implement individual components of the plan will be brought back before the Board for approval as necessary. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [OCM ClimateActionPlan StaffReport 031125](#)
[01-Washoe-CAP-Introduction DRAFT](#)
[02-Washoe-CAP-CountyOperations DRAFT](#)
[03-Washoe-CAP-GHG DRAFT](#)
[04-Washoe-CAP-Community DRAFT](#)
[05-Washoe-CAP-CountyOperations-Actions DRAFT](#)
[06-Washoe-CAP-Community-Actions DRAFT](#)
[TMP-9627-CAP PPT for BCC Final](#)

10. Recommendation to approve and accept grant funding from the State of Nevada Department of Health and Human Services in the amount of \$819,094.00 [no County match] for personnel, equipment, toxicology testing, training, travel, and operating expenses relating to the State Opioid Response grant, for a retroactive term of September 30, 2024 through September 29, 2025; authorize the creation of 1.0 FTE Medicolegal Death Investigator/Technologist and 1.0 FTE Forensic Epidemiologist (effective and contingent on Job Evaluation Committee (JEC) review and approval) funded 100% by the State Opioid Response grant award, and as such 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; direct the Human Resources Department to make the necessary staffing adjustments as evaluated by the JEC; and if approved, authorize the Chief Medical Examiner & Coroner of the Washoe County Regional Medical Examiner's Office to sign the grant award documents necessary to receive the grant; and if approved authorize Finance to make the necessary amendments to the Regional Medical Examiner's Office's Fiscal Year 2025 budget to reflect the receipt and use of the grant funds. Regional Medical Examiner. (All Commission Districts.)
FOR POSSIBLE ACTION

Attachments: [Staff Report - State Opioid Response Grant 03-11-2025](#)
[State Opioid Response FY25 & FY26 Award](#)
[Document.pdf](#)

11. 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. Possible actions under this item may include the Board taking official positions on AB287 and/or AB316 and/or AB333. 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 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

Attachments: [AB287](#)
 [AB316](#)
 [AB333](#)

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

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

12. Public Hearing to: Consider objections to the resolution of Intent to Sell (R25-25) 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 of [\$750,000.00] less than appraised value of [\$2,600,000.00] 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. Manager. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 3-11-2025 - Staff Report - 10 Kirman -Public Hearing](#)

End Of Scheduled Public Hearings

13. 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.

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

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

Adjournment

Board of County Commissioners Meeting - March 11, 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