

COUNTY COMMISSIONERS
Chair, Vaughn Hartung, District 4
Vice-Chair, Alexis Hill, District 1
Bob Lucey, District 2
Kitty Jung, District 3
Jeanne Herman, District 5



COUNTY MANAGER
Eric P. Brown

NOTICE OF MEETING AND AGENDA

ASSISTANT DISTRICT ATTORNEY
Nathan Edwards

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS

- 1001 E. 9th Street, Reno, Nevada 89512

COUNTY CLERK
Janis Galassini

August 23, 2022
10:00 a.m.

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items voted on in a block are considered a single item for purposes of public comment on action items as provided below in the description of the parameters for "Public Comment" section, so that there will be only one period of public comment on the 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. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. The Consent is a single agenda item and is considered as a block and will not be read aloud. The Board of County Commissioners may take breaks approximately every 90 minutes.

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 remote technology system. Members of the public wishing to attend may do so and participate as provided in the agenda at the designated physical location. The Chair or his 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. In compliance with the Americans with Disabilities Act, the Washoe County Commission Chambers are accessible and those requiring accommodation for this meeting should notify the Office of the County Manager at (775) 328-2000, 24 hours prior to the meeting.

Public Transportation. Public transportation is available to this meeting site: RTC Routes 2, 5 and 15 serve this location. For eligible RTC ACCESS reservations call (775) 348-5438.

Public Comment. Members of the public may also submit comments by mail, email to Washoe311@washoecounty.gov, or voice message at: (775) 328-2003. The County will make reasonable efforts to include all comments received by 4:00pm August 22, 2022 by email and voicemail into the record. Comments are limited to 3 minutes per person and will be entered into the record only. Voicemails will no longer be played for broadcast and emails will not be read by the Clerk.

Time Limits. Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individually numbered items designated as "for possible action" on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business. The Board of County Commissioners conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to Public Comments. The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item "Commissioners'/County Manager's announcements, reports and updates, requested for information or topics for future agendas."

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) Erick Willrich, Assistant to the County Manager, (775) 328-2000 and on Washoe County's website www.washoecounty.gov/bcc <<http://www.washoecounty.gov/bcc>>

10:00 a.m.

1. Salute to the flag.
2. Roll call.
3. Appearance and Presentation by Brian Mitchell, Director, Nevada Governor's Office of Science, Innovation and Technology, on the construction and installation of fiberoptics cable to support high speed internet access to the Gerlach area. FOR DISCUSSION ONLY
Attachments: [OSIT NV Broadband Overview for Washoe County Commission](#)
4. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
5. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

6. Proclamations. (FOR POSSIBLE ACTION)

6.A.1. Proclaim September 2022 as National Preparedness Month. FOR POSSIBLE ACTION

Attachments: [National Preparedness Month](#)

7. Donations. (FOR POSSIBLE ACTION)

7.A.1. Recommendation to accept a donation [\$20,000.00] from Lifestyle Homes for the Community Services Department's Engineering Division's Crystal Canyon Boulevard Traffic Calming Improvement Project to reduce speeding and improve pedestrian safety in this County roadway within the Woodland Village in the Cold Springs area; and direct the Comptroller's Office to make the necessary budget amendments. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 08-23-22 - Crystal Canyon Traffic Calming Project Donation](#)

7.B.1. Recommendation to: (1) acknowledge various items donated totaling an estimated market value of [\$607.00] retroactive July 1, 2022 through July 31, 2022; 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 [\$1,150.00] retroactive for the period July 1, 2022 through August 10, 2022; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-23-22 TMP6500 Accept HSA Donations \[\\$1,150.00\]](#)

7.B.2. Recommendation to: (1) acknowledge various items donated totaling an estimated market value of [\$3,616.00] retroactive to June 1, 2022 through July 31, 2022; and (2) accept donations to Washoe County Human Services Homelessness Fund in the amount of [\$0.20] retroactive June 24, 2022; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-23-22 TMP6512 Accept Homelessness Donations \[\\$0.20\]](#)

7.B.3. Recommendation to: (1) acknowledge various items donated totaling an estimated market value of [\$10,405.00]; and (2) accept donations to the Human Services Agency - Senior Services Fund to support operations of the Washoe County Senior Centers in the amount of [\$2,514.50] retroactive for the period June 1, 2022 through July 31, 2022; and direct the Comptroller to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-23-22 TMP6510 Accept Senior Donations \[\\$2,514.50\]](#)

- 7.C.1. Recommendation to approve the acceptance of two scholarships [total estimated amount of \$3,113.66] for the travel of two County employees to attend the American Probation and Parole Association's 47th Annual Training Institute in Chicago, IL August 28, 2022, through August 31, 2022, awarded to Washoe County Juvenile Services Department by The Nevada Center for Juvenile Justice Innovation. If approved, direct the Comptroller's Office to make the necessary budget amendments. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-23-22 Juvenile Services NCJJI Scholarship Funding APPA Training](#)
[Washoe Letter APPAconference](#)

8. Consent Items. (FOR POSSIBLE ACTION)

- 8.A.1. Approval of minutes for the Board of County Commissioners' regular meetings of July 12, 2022, and July 19, 2022, and concurrent meeting of July 22, 2022. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2022-07-12 W](#)
[2022-07-19 W](#)
[2022-07-22 W](#)

- 8.A.2. Acknowledge and approve correction to the Board of County Commissioners' special meeting minutes of May 3, 2021, to correct the record of the vote to reflect the true vote on Agenda Item 5, Recommendation and possible action to approve the Washoe County COVID-19 Local Mitigation and Enforcement Plan ("the Plan"), and direction to staff to submit the Plan to the COVID-19 Mitigation and Management Task Force ("Task Force") for approval as the final Local Plan for Washoe County as required by the Governor's Declaration of Emergency, Directive 041 ("the Directive"). (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2022-08-08 Staff Report to Correct Minutes from 2021-05-03](#)
[BCC2021-05-03SpecialW Corrected](#)

- 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 2018/2019, 2019/2020, 2020/2021 and 2021/2022 unsecured tax roll 2) authorize Chair to execute the changes described in Exhibit B and 3) direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$74,137.69]. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 8/23/22 - Assessor - Staff Report Roll Change Requests](#)
[BCC 8/23/22 - Assessor - Exhibit B](#)

- 8.C.1. Recommendation to approve, on the recommendation of the Chair, the appointment of Kelly Mullin to serve as a Hearing Examiner pursuant to Washoe County Code Section 110.912.15 to fill a term beginning on August 23, 2022 and ending on August 22, 2026. Hearing Examiners are empowered by State Law and County Code to conduct public hearings and make decisions on certain variance, special use permit and administrative permit applications. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 8-23-22 - Staff Report - Appoint Hearing Examiner](#)

- 8.C.2. Recommendation to approve Stipulation, Settlement Agreement, and Withdrawal of Protest of Water Rights Application No. 89988 in the Office of the State Engineer by and between Washoe County and Pyramid Materials, Inc. dba Western Nevada Materials. If approved, Washoe County will withdraw its protest of Water Rights Application No. 89988 in the Office of the State Engineer subject to conditions within the Stipulation Agreement. Application No. 89988 seeks to appropriate 2.67 cubic feet per second/300 acre feet of water annually for use by Pyramid Materials, Inc., dba Western Nevada Materials (formerly Martin Marietta Materials, Inc.) in connections with their property at APN 089-160-51. The approval of the Stipulation Agreement will facilitate the review of Water Rights Application No. 89988 by the Office of the State Engineer. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 08-23-22 - staff report - Withdrawal of Water Rights Protest](#)
[BCC 08-23-22 - Attachment 1 - Water Rights Application No. 89988](#)
[BCC 08-23-22 - Attachment 2 - TMWA Protest Withdrawal](#)
[BCC 08-23-22 - Attachment 3 - Stipulation Settlement Agreement](#)

- 8.D.1. Recommendation to acknowledge receipt of the audit procedure materials from the County's external auditor BDO USA LLP which provides an overview of the plan for the audit of the financial statements and schedule of expenditures of federal awards of Washoe County as of and for the year ended June 30, 2022, including a summary of the nature, scope, and timing of the planned audit work. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BDO audit procedures 8.23.22](#)
[PRESENTATION - 8-4-2022 FINAL - Washoe County - Audit Planning - 6-30-2022](#)

- 8.E.1. Recommendation to approve budget amendments totaling an increase of [\$68,182.00; no county match] in both revenue and expense to the FY23 National Association of County and City Health Officials Medical Reserve Corp (NACCHO MRC) Rise subaward retroactive to July 1, 2022 through December 30, 2022 for the Epidemiology and Public Health Preparedness (EPHP) Division to assist with the Medical Reserve Corp to response, innovate, sustain and equip in preparation of COVID and future pandemic response, and direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report FY23 NACCHO MRC Rise Grant 08-23-22](#)
[MRC RISE 22-0443 Washoe County \(part 2\) - signed](#)

- 8.E.2. Recommendation to approve budget amendments totaling an increase of [\$87,400.24; no county match] in both revenues and expenditures to Youth Vaping Program retroactive to July 1, 2022 through June 30, 2023 and direct the Comptroller's Office to make the necessary budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC - Staff Report-CCHS Youth Vaping Prevention - 08-23-2022](#)
[BCC - CCHS Youth Vaping Prevention Grant - Notice of Award - 08-23-2022](#)

- 8.F.1. Recommendation to appoint Charles Mark Neumann [Alternate] to the Washoe County Senior Services Advisory Board for the remainder of the term ending June 30, 2025. Applicants include: Charles Mark Neumann. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-23-22 TMP6555 Appoint Sr. Advisory Board Neumann](#)

- 8.F.2. Recommendation to accept a FY23 Child Death Review subaward from the State of Nevada Department of Health and Human Services, Division of Child & Family Services in the amount of [\$32,500.00; no County match] retroactively from July 1, 2022 through June 30, 2023 to provide public awareness and education on infant safe sleep practices; authorize the Director of the Human Services Agency to execute the subaward and related documents; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-23-22 TMP6486 Accept FY23 Child Death Review](#)
[\[\\$32,500.00; no county match\]](#)
[325110-23-008 WCHSA CDR NOSA](#)

8.F.3. Recommendation to accept a Community Mental Health subaward from the State of Nevada Division of Public & Behavioral Health in the amount of [\$61,600.00; no county match] for mental health, behavioral health and substance abuse treatment vouchers, retroactive to July 1, 2022 through February 28, 2023; authorize the Director of the Human Services Agency to execute the sub-grant award; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-23-22 TMP6493 Accept Vouchers SAPTA Grant \[\\$61,600.00; no county match\]](#)
[SG 25784 Washoe County Human Services Agency \(02.28.23\)](#)
[FINAL](#)

8.F.4. Recommendation to accept a Federal Title IV-B Subpart 2 grant award from the State of Nevada, Division of Child and Family Services in the amount of [\$58,800.00; \$19,600.00 county match] for Family Preservation services, retroactive to July 1, 2022 through June 30, 2023; authorize the Director of the Human Services Agency to execute the sub-grant award; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-23-22 TMP6496 Accept FY23 Title IVB-2 Family Preservation \[\\$58,800.00; \\$19,600.00 county match\]](#)
[93556-22-031 WCHSA IVB-2 FP](#)

8.F.5. Recommendation to accept a Federal Title IV-B Subpart 2 grant award from the State of Nevada, Division of Child and Family Services in the amount of [\$58,800.00; \$19,600.00 county match] for Family Reunification services, retroactive to July 1, 2022 through June 30, 2023; authorize the Director of the Human Services Agency to execute the sub-grant award; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-23-22 TMP6498 Accept FY23 Title IVB-2 Family Reunification \[\\$58,800.00; \\$19,600.00 county match\]](#)
[93556-22-032 WCHSA IVB-2 FR](#)

- 8.F.6. Recommendation to accept a Federal Title IV-B Subpart 2 grant award from the State of Nevada, Division of Child and Family Services in the amount of [\$58,800.00; \$19,600.00 county match] for Family Support services, retroactive to July 1, 2022 through June 30, 2023; authorize the Director of the Human Services Agency to execute the sub-grant award; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-23-22 TMP6499 Accept FY23 Title IVB-2 Family Support \[\\$58,800.00; \\$19,600.00 county match\]](#)
[93556-22-030 WCHSA IVB-2 FS](#)

- 8.F.7. Recommendation to accept a FY23 Differential Response subaward from the State of Nevada Division of Child & Family Services in the amount of [\$142,545.00; no county match] retroactive to July 1, 2022 through June 30, 2023 to support Differential Response services to at-risk families in the child welfare system; authorize the Director of the Human Services Agency to execute the award documents; and direct the Comptroller's office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-23-22 TMP6487 Accept FY23 Differential Response grant \[\\$142,545.00; no county match\]](#)
[314567-23-005 WCHSA DR NOSA](#)

- 8.F.8. Recommendation to accept a Federal Title IV-B Subpart 2 grant award from the State of Nevada, Division of Child and Family Services in the amount of [\$127,890.00; \$42,630.00 county match] for Adoption Promotion & Support services, retroactive to July 1, 2022 through June 30, 2023; authorize the Director of the Human Services Agency to execute the sub-grant award; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-23-22 TMP6495 Accept FY23 Title IVB-2 Adoption Promotion \[\\$127,890.00; \\$42,630.00 county match\]](#)
[93556-22-033 WCHSA IVB-2 APS](#)

- 8.G.1. Recommendation to approve the acceptance of reimbursements from the National School Lunch and Breakfast Program for Fiscal Year 2022/23 for youth detained at Wittenberg Hall Detention Facility. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 8-23-22 Juvenile Services National School Lunch Program FY22-23 Reimbursement Program no County match](#)
[NSLP Reimbursement Letter 22](#)

- 8.G.2. Recommendation to approve the acceptance of reimbursements [\$2,500 no County Match] from the Organized Crime Drug Enforcement Task Force to pay for 2 officers' overtime under the Federal Bureau of Investigations Operation Street Sweeper Initiative, retroactive from June 1, 2022, to July 1, 2022, and if approved, direct the Comptroller's Office to make the necessary budget amendments. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 8-23-22 Juvenile Services FBI Task Force](#)
[FY22-23 Reimbursement Operation Street Sweeper no County match](#)
[FY2022 OCDETF SLOT Agreement Washoe County Juvenile Services](#)

- 8.H.1. Recommendation to appoint two candidates from a pool of applicants including: Ann Medaille, and Lea Moser, to fill two vacating seats on the Washoe County Library Board of Trustees, with a term effective July 1, 2022 through June 30, 2025. Library. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report BCC-08-23-2022-Appointment Library Board of Trustees](#)
[Ann Medaille LBOT Application Redacted](#)
[Lea Moser LBOT Application Redacted](#)
[Medaille Resume May 2022 Redacted](#)
[LeaGMoser Resume 22 Redacted](#)
[Ann Medaille Library Board of Trustees recommendation](#)

- 8.H.2. Recommendation to approve Federal 2022 Library Services and Technology Act (LSTA) Grant-In-Aid Award Funds from the State of Nevada in the amount of [\$33,850, with a \$3,385 local match required (in-kind)] for a retroactive term of July 1, 2022 through August 31, 2023 for the purchase of a book kiosk that will provide access to books and materials to the North Valleys Community; direct the Comptroller's Office to make the necessary budget amendments; and the Director to sign the grant award documents. Library. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report-Library-LSTA {33,850}](#)
[Grant Award Document-Library-LSTA {33,850}](#)
[CORRECTED Grant Award Document-Library-LSTA {33,850}](#)

- 8.I.1. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$5,000.00] for Fiscal Year 2022-2023; District 4 Commissioner Vaughn Hartung recommends a [\$5,000.00] grant to the Reno Sparks Pop Warner --a non-profit organization created for charitable, religious, or educational purposes-- which enables young people to benefit from participation in team sports and activities in a safe and structured environment; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. Manager's Office. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Hartung - Reno Sparks Pop Warner](#)
[Resolution - Hartung - Reno Sparks Pop Warner](#)

- 8.J.1. Recommendation to approve the Law Enforcement Funding Agreement between Burning Man Project (BMP) and Washoe County, on behalf of the Washoe County Sheriff's Office to provide reimbursement for extra staffing [\$129,582.00 estimated total reimbursement] needed in the Gerlach/Empire area during Burning Man for 2022. Sheriff. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 08-23-22 - Sheriff - Burning Man Funding Agreement](#)
[\[\\$129,582\]](#)
[BMP-WCSO 2022 Funding Agreement](#)

- 8.K.1. Recommendation to Acknowledge Receipt of the Report of Sale- July 25, 2022, Delinquent Special Assessment Sale [Sale Proceeds \$0.00] as all parcels paid prior to the sale for the following districts: WCAD 32 - Spanish Springs Valley Ranch Rd, parcels: 076-310-31, 076-310-44, 076-391-23, 076-391-65, 076-690-45, 076-690-46, 076-690-47, 077-230-07, WCAD 37 - Spanish Springs Sewer Phase 1A, parcel: 089-243-07 Treasurer. (Commission District 4 and 5.)FOR POSSIBLE ACTION

Attachments: [22-08-23 BCC Report of Sale Staff Report- UPDATED](#)
[22-08-23 BCC Report of Sale](#)
[22-08-23 BCC Exhibit A SAD Sale](#)

End of Consent Items

9. Recommendation to: 1) accept the Nevada Department of Public Safety, Division of Emergency Management and Homeland Security “Lemmon Valley Flood and Stormwater Advance Assistance Design and Planning Project” grant [in the amount of \$450,000.00 with a Washoe County cash/in-kind match in the amount of \$150,000.00]; and 2) approve the Grant Award Letter with a retroactive grant period from September 20, 2021 through August 20, 2023; and 3) authorize the Assistant County Manager [Dave Solaro] to sign any subsequent documents related to the grant on behalf of the County; and 4) direct the Comptroller’s Office to make the necessary budget amendments. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-23-22 - Staff Report - Lemmon Valley grant award](#)
[BCC 08-23-22 - Award Letter](#)

10. Recommendation to approve the settlement of the claim by the heirs of Joel Edwards: Kathleen Edwards, Harley Edwards, and Felicia Edwards; and the Estate of Joel Edwards for a total sum of [\$459,317.01] for all claims against Washoe County and its employees for the vehicular accident causing the death of Joel Edwards. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Edwards Claim](#)
[Settlement Agreement - Joel Edwards](#)

11. Recommendation to retroactively approve the net settlement receipt of [\$1,470,000] from Chubb Insurance for funds to be used for the necessary repairs to Washoe County 1970 Bell HH-1H helicopter assigned by Defense Reutilization Marketing Office (DRMO) to the Sheriff’s Office, FAA registration number N91JK due to a hard landing that occurred on June 2, 2022. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff report - Helicopter settlement](#)
[Helicopter proof of loss](#)

12. Recommendation to Award Request for Proposal (RFP) No.3181-22 for the Washoe County Health District's Healthcare Specific Temporary Grant Positions retroactive to July 1, 2022 through June 30, 2023 to Talent Framework in the total amount not to exceed [\$7,305,862.20], and if approved, authorize the Purchasing and Contracts Manager to approve the Purchase Order. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report FY23 Talent Frameworkt 08-23-22-2](#)
[062922 30000TalentFramework 20220808210930.271 X](#)
[Talent FW Purchasing - Over \\$100k Agreement for Professional Svcs \(002\)](#)
[Exhibit A-ScopeOfWork](#)
[ExhibitB FeeSchedule](#)
[Exhibit C InsuranceRequirements](#)

13. Recommendation to acknowledge and approve the selection of, and the contract award to UMR for RFP 3192-22, to provide medical and dental third-party administration services, as part of the Health Benefits Program for the County's self-funded PPO, HDHP, and Dental plans, available to employees, retirees, and their eligible dependents, effective January 1, 2023. [Estimated increase of \$299,089 for the calendar plan year 2023] Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report-Health Benefits TPA Services](#)

14. Recommendation to accept the FY23 Fund to Assist Former Foster Youth (FAFFY program) subgrant award from the State of Nevada Department of Health and Human Services (DHHS), Division of Child and Family Services (DCFS) in the amount of [\$200,000.00; no county match] retroactive from July 1, 2022 to June 30, 2023 to provide case management and related services to youth aging out of foster care; authorize the Director of the Human Services Agency to execute the grant award; and direct the Comptroller's office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-23-22 TMP6488 Accept FY23 FAFFY grant \[\\$200,000.00; no county match\]](#)
[325011-23-003 WCHSA FAFFY NOSA](#)

15. Recommendation to accept a FY23 John H. Chafee Foster Care Program subgrant award from the State of Nevada Department of Health and Human Services (DHHS), Division of Child and Family Services (DCFS) in the amount of [\$247,715.00; \$61,929.00 county match], retroactive from July 1, 2022 to June 30, 2023 to support youth who are aging out of the foster care system in Washoe County with achieving greater independence as adults; authorize the Director of the Human Services Agency to execute the grant award; and direct the Comptroller's office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-23-22 TMP6485 Accept FY23 Chafee grant \[\\$247,715.00; \\$61,929.00 county match\]](#)
[93674-22-003 WCHSA Chafee NOSA](#)

16. Recommendation to accept a FY23 subgrant amendment for the Fund for Healthy Nevada award from Nevada Clinical Services, Inc. through the State of Nevada, Department of Health and Human Services, Department of Public and Behavioral Health in the amount of [\$231,274.00; no county match] retroactive to March 1, 2022 to June 30, 2023 to support meals at OUR Place, food baskets for clients at CrossRoads and meals for the 2nd Home-Delivered Meals program; authorize the Director to retroactively execute the grant award documents; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-23-22 TMP6489 Accept FY23 FHN amendment \[\\$231,274.00; no county match\]](#)
[NCS First Amendment to Grant Agrmt w Washoe County HSA for Food Assistance \(#212257\) \(00221504xBD172\) \(003\)](#)

17. Recommendation to accept a Grant Agreement between Washoe County Human Services Agency and The William N. Pennington Foundation in the amount of [\$342,500.00; no county match] retroactively from June 28, 2022 to June 27, 2023 in support of children in foster care; retroactively authorize the Director of the Human Services Agency to execute the agreement; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-23-22 TMP6490 Accept Pennington Grant Agreement 2022 \[\\$342,500.00; no county match\]](#)
[Pennington Grant Agreement](#)

18. Recommendation to accept a FY23 Title XX subgrant award from the Nevada Department of Health and Human Services (DHHS) in the amount of [\$663,807.00; no county match] retroactive from July 1, 2022 to June 30, 2023 to promote reunification, safety, educational support, and normalcy for children in care; authorize the Director of Human Services Agency to execute the grant award documents; and direct the Comptroller's office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-23-22 TMP6494 Accept FY23 Title XX grant](#)
[\[\\$663,807.00; no county match\]](#)
[DO 1301 Washoe County Human Services Agency NOSA](#)

19. Recommendation to accept a Temporary Assistance to Needy Families (TANF) Emergency Assistance Program Subaward from the State of Nevada, Department of Health and Human Services, Division of Welfare and Supportive Services in the amount of [\$1,587,817.00; no county match] for Washoe County Child Welfare Services retroactive for the period of July 1, 2022 through June 30, 2023; authorize the Director of the Human Services Agency to execute retroactively the subgrant award documents; and direct the Comptroller's office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08-23-22 TMP6497 Accept TANF Subgrant \[\\$1,587,817.00;](#)
[no county match\]](#)
[WCHSA - FY23 TANF EA - Subaward Packet 8.2.22](#)

20. Discussion and direction to staff regarding up to two (2) Washoe County Bill Draft Requests for the 82nd (2023) session of the Nevada Legislature which will begin on February 6, 2023. Proposed Bill Draft Requests include changes to NRS chapter 111 to allow county recorders to take action proactively to remove discriminatory covenants from recorded documents within their counties, and to NRS chapter 484D to expressly add county snow plow vehicles to the list of emergency and service vehicles allowed to display blue lights while operating. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Bill Draft Review Staff Report 2022](#)
[Blue Lights Proposal- NRS484D](#)
[Covenant Proposal- NRS111](#)

21. Recommendation to approve agreement between Washoe County and Nevada Donor Network for use of the Washoe County Regional Medical Examiner’s Office facility for postmortem tissue donation for a period of three years, with revenues totaling [\$727,944], effective January 1, 2023. Regional Medical Examiner. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 08/23/2022 - Regional Medical Examiner - NDN Agreement.docx](#)
[Regional Medical Examiner - Nevada Donor Network Agreement](#)

22. Introduction and first reading of an ordinance amending Washoe County Code Chapter 55 (Animals and Fowl) by repealing a section duplicative of state law related to harboring a vicious dog; by adding a section making it unlawful to fail to quarantine or surrender for quarantine biting animals or animals that have been in close contact with an animal suspected or known to have rabies; by adding a section governing euthanasia of vicious dogs; by amending provisions related to: the definitions of “dangerous” dog, “vicious” dog, “animal”, “substantial bodily harm” and “provocation”; the dangerous and vicious dog determination process; exemptions under which a dog may not be found dangerous or vicious; the requirements for dangerous and vicious dog registration; the requirements for relocating or transferring ownership of a dangerous or vicious dog; unlawful acts by the owner or keeper of a dangerous or vicious dog; impoundment of a dog, both before and after a dangerous or vicious dog determination; and by updating a section governing the criminal and civil penalties for a violation of chapter 55; and all other matters properly relating thereto; and if supported, set a public hearing for the second reading and possible adoption of the ordinance on September 13, 2022. Regional Animal Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2022-8-23 Staff Report -DD First Reading Ordinance- Clean Copy- Dangerous Dog and Penalties- August 2022](#)
[Ordinance- Working Copy- Dangerous Dog and Penalties- August 2022](#)

23. 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.
24. Commissioners’/County Manager’s announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

Adjournment

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

Chair Hartung

Community Homelessness Advisory Board (alternate)
EDAWN (Economic Development Authority of Western Nevada)
Nevada Association of Counties Board of Directors (NACO)
Regional Transportation Commission
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Stadium Authority
Washoe County Investment Committee
Western Regional Water Commission

Vice-Chair Hill

Community Homelessness Advisory Board
Downtown Reno Business Improvement District
EDAWN (Economic Development Authority of Western Nevada) (alternate)
Nevada Tahoe Conservation District Board of Supervisors
Regional Transportation Commission (alternate)
Tahoe Prosperity Center Board of Directors
Tahoe Regional Planning Agency Governing Board
Tahoe Transportation District Board of Directors
Tahoe Transportation Commission
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Internal Audit Committee (alternate)
Washoe County Investment Committee
Washoe County Legislative Liaison
Washoe County Stadium Authority

Commissioner Lucey

Community Homelessness Advisory Board
Nevada Association of Counties Board of Directors (NACO)
Regional Transportation Commission
Reno-Sparks Convention & Visitors Authority
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 Criminal Justice Advisory Committee
Washoe County District Board of Health
Washoe County Legislative Liaison
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority (alternate)
Western Nevada Development District (WNDD) (alternate)
Western Regional Water Commission

Commissioner Jung

Washoe County Animal Services Advisory Board
Downtown Reno Business Improvement District (alternate)
Nevada Tahoe Conservation District Board of Supervisors (alternate)
Nevadaworks (alternate)
Regional 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 Senior Services Advisory Board Liaison
Washoe County Stadium Authority (alternate)

Commissioner Herman

Nevada Association of Counties Board of Directors (alternate)
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)
Verdi Television District (Liaison)
Vya Conservation District (Diane Stobiecki—alternate)
Washoe County Debt Management Commission
Washoe County Internal Audit 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 (alternate)
Washoe-Storey Conservation District (alternate)
Western Nevada Development District (WNDD)