

COUNTY COMMISSIONERS

Chair, Alexis Hill, District 1

Vice-Chair, Jeanne Herman, District 5

Michael Clark, District 2

Mariluz Garcia, District 3

Clara Andriola, District 4



**NOTICE OF MEETING AND AGENDA**

COUNTY MANAGER

Eric P. Brown

**WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS**

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

CHIEF DEPUTY DISTRICT ATTORNEY

Mary Kandaras

**August 20, 2024**

**10:00 a.m.**

COUNTY CLERK

Janis Galassini

**NOTE:** Items on this agenda may be taken out of order, combined with other items, removed from the agenda, or moved to the agenda of another later meeting. The Consent section is a single agenda item and is considered as a block and will not be read aloud. Items on this agenda may also be moved to or from the consent section. Items not voted on in the Consent section may also be voted on in a separate block or blocks. Items designated for a specified time will not be heard prior to the stated time but may be heard later. There will be only one period of public comment on any block vote. Any public comment made during that period may pertain to any of the items being voted on in the block, but there will not be separate public comment periods for each item within the block.

**Location.** This meeting will be held at the physical location designated on this agenda, but one or more of the County Commissioners and/or County staff may attend and participate by a remote technology system. Members of the public wishing to attend the meeting may do so at the designated physical location or may otherwise participate as stated in the Public Comment section. The Chair or their designee will make reasonable efforts to ensure that members of the public body and members of the public present at the physical location can hear or observe each member attending by remote technology system, and each member of the public body in attendance can participate in the meeting.

**Accessibility.** Washoe County, in compliance with the Americans with Disabilities Act, wishes to make all of its public meetings accessible to the public. Persons who require special accommodations or assistance in attending this meeting may contact the Office of the County Manager at least two working days before the meeting, if possible, by dialing 311 from any phone or (775) 328-2003.

**Public Transportation.** Public transportation is available to this meeting site. For eligible RTC ACCESS reservations call (775) 348-5438 or visit: <https://www.rtcwashoe.com/public-transportation/>.

**Public Comment.** Public comment is welcomed during public comment periods and is limited to 3 minutes per person per public comment period. Unused time may not be allocated to other speakers. A speaker's viewpoint will not be restricted; however, reasonable restrictions may be imposed upon the time, place, and manner of speech. Irrelevant statements, unduly repetitious statements, and personal attacks that would objectively antagonize or incite others are examples of speech that may be reasonably limited. All comments are to be directed to the Commission as a whole.

During the general public comment periods at the beginning and end of the meeting, speakers may address any matter either on or off the agenda. Items voted on in the Consent section or in a separate block or blocks shall have a single public comment period per block, and public comment will only be heard about the specific items being considered by the Commission in the block. For the remainder of the agenda, during items designated "for possible action" that are considered individually, public comment will only be heard about the specific item being considered by the Commission. Members of the public that wish to share documents or make a brief presentation within their public comment period must provide ten (10) printed copies of each document. Please note that USB drives or any other digital media will not be accepted due to the risk of introducing viruses or malicious code, which could potentially compromise the County's systems.

Members of the public may also submit comments by mail (1001 E. Ninth St., Reno, NV 89512), by eComment at <https://washoe-nv.granicusideas.com/#>. The County will make reasonable efforts to include all such comments received by 4:00 pm one working day prior to the meeting in the record. Mail and eComment will not be read by the Clerk.

Although not required by the Open Meeting Law, in order to accommodate persons residing in populated areas substantially outside the vicinity of the commission chambers, additional public comment may be given by remote technology system on agenda items concerning Districts 1, 5, or "All Commission Districts" (as specified in the subject line of the respective agenda items as "Virtual Public Comment Eligible") from the following locations: Incline Village Library: 845 Alder Ave, Incline Village, NV 89451 and/or Gerlach Community Center: 510 Cottonwood St, Gerlach, NV 89412.

**Forum Restrictions and Orderly Conduct of Business.** The Board of County Commissioners carries out the business of Washoe County and its residents during its meetings. The presiding officer may order a person be removed if the person's conduct or statements disrupt the order or safety of the meeting. Warnings about disruptive conduct or comments may or may not be given prior to removal.

**Responses to Public Comments.** The Board of County Commissioners may only deliberate or take action on matters that have been properly labeled "for possible action" and listed on a properly noticed Agenda. While the Open Meeting law allows discussion of public comments by members of the Commission, responses to matters not listed on the agenda could become deliberation without notice to the public. To avoid this situation and to ensure the public has proper notice of all matters, members may choose not to respond to public comments, except to correct factual inaccuracies, ask for staff to provide information, or ask that the matter be listed on a future agenda for consideration.

Pursuant to NRS 241.020, the Agenda for the Board of County Commissioners has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Second Judicial District Court (75 Court Street), Reno City Hall - Clerk's Office (1 E. 1st Street); Sparks Justice Court (1675 East Prater Way); [www.washoecounty.gov/bcc/board\\_committees/](http://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](mailto:washoe311@washoecounty.gov)), (775) 328-2000 and on Washoe County's website [www.washoecounty.gov/bcc/](http://www.washoecounty.gov/bcc/).

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

**10:00 a.m.**

1. Salute to the flag.
2. Roll call.
3. Invocation. - Phil McKay
4. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole. Virtual Public Comment Eligible when facilities are available.

*(Note: Items listed after Public Comment will be heard on or after 11:00am. In no case will they be heard sooner than the stated time.)*

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

6. Presentation from Benjamin Castro with Reno Initiative for Shelter and Equality (RISE), History of RISE and the multiple strategies to address homelessness. (All Commission Districts.) FOR DISCUSSION ONLY

**Attachments:** [BCC 8.20.24 RISE Overview](#)

7. Presentation by Echo Gill, Lawrence Doddson, Marshall Lindsey and Art Clark to provide an introduction to Lived Experience Advisory Board (LEAB) as well as the results of their Coordinated Entry Focus Group Project. LEAB provides community recommendations on how to improve homeless services in Northern NV.  
(All Commission Districts.) FOR DISCUSSION ONLY

**Attachments:** [LEAB BCC 8.20.24](#)

8. Presentation by Cody Shadle, City of Reno Director of Public Safety Dispatch, to provide update report for Hexagon Unified Computer Aided Dispatch and Records Management Suite software replacement project as of August 2024. (All Commission Districts.) FOR DISCUSSION ONLY

**Attachments:** [CAD-RMS Replacement Project Update 081424](#)  
[CAD RMS Project Schedule Update 7-12-2024](#)  
[CAD-RMS Implementation org 20240708 \(1\)](#)

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

- 9.A.1. Recommendation to: (1) accept various items donated totaling an estimated market value of [\$5,150.43] retroactive for the period of March 26, 2024 through June 30, 2024; 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 [\$9,320.94] retroactive for the period March 25, 2024 through June 30, 2024; and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 08-20-24 TMP8966 HSA Accept CPS Donations \[\\$14,626.37\]](#)

- 9.A.2. Recommendation to accept various items donated totaling an estimated market value of [\$15,397.76] to Washoe County Human Services Agency Homelessness Fund to support welfare activities retroactive for the period March 26, 2024 through June 30, 2024. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 08-20-24 TMP8967 HSA Accept Homelessness Donations \[\\$15,397.76\]](#)

- 9.A.3. Recommendation to: (1) accept various items donated totaling an estimated market value of [\$15,291.20]; 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 [\$156.89] retroactive for the period March 26, 2024 through June 30, 2024; and direct the Comptroller to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 08-20-24 TMP8968 HSA Accept Senior Donations \[\\$15,444.09\]](#)

**10. 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 not the specific item being addressed.*

- 10.A.1 Approval of minutes for the Board of County Commissioners' special meeting of July 9, 2024. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [2024-07-09 SPECIAL W](#)

- 10.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, Annual Statements/Reports; and Budgets. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

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

**Alternative Sentencing.**

- 10.B.1 Recommendation to accept the Fund for a Resilient Nevada Sub-Award from the Department of Health and Human Services, Director's Office for the amount not to exceed [\$188,300.00; no County match required] retroactive to July 1, 2024 through June 30, 2025 to be used to fund treatment and recovery support services for participants of the Department of Alternative Sentencing Support in Treatment, Accountability and Recovery (STAR) program, to include transitional and permanent supportive living recovery housing, covering the cost of Medication Assisted Treatment (MAT) services, and bus passes for participant transportation; authorize a subgrant agreement for housing services between Washoe County Department of Alternative Sentencing and Life Changes, Inc. in an amount not to exceed [\$90,078.00], approve Resolution necessary for same; and if approved, authorize Chief Roper to accept and manage any future adjustments of this award; authorize the Purchasing and Contracts Manager to execute the subgrant agreement and other associated contracts; and direct the Comptroller's Office to make the necessary budget amendments. Alternative Sentencing. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 08-20-24 - Alt Sent - STAR FRN FY25 Grant \[\\$188,300\]](#)  
[DO 1447 Washoe County DAS - Fully Executed Resolution Subgrant Award-Life Changes Inc FY25 Life Changes Subgrant Agreement FY25 - fully executed](#)  
[Agreement for Professional Svcs - HOPES MAT - STAR FY25 - fully executed](#)

- 10.C.1 Recommendation to reject all bids received for the Washoe County 2024 Manhole Rehabilitation Project, pursuant to the Nevada Revised Statutes (NRS) 338.1385(6)(d), since the lowest bids received were not in conformance with the NRS 624 and Nevada Administrative Code 624 requirements as the lowest two bids did not identify the required contractor licenses for the identified scope of work, and the remaining two bids far exceeded the project budget for this phase of the project. Community Services. (Commission District 2 and 4.) FOR POSSIBLE ACTION

**Attachments:** [BCC 08-20-24 - Staff Report - Reject bids for Manhole Rehab Project](#)

- 10.C.2 Recommendation to the Board of County Commissioners to provide a recommendation to the Nevada State Engineer, Adam Sullivan, P.E., to approve Application number 93515 for Permission to Change Point of Diversion of the Public Waters of the State of Nevada, as filed with the Nevada State Engineer pursuant to Nevada Revised Statute 533.363. The Application was submitted by Blackstone Realty Investors, LLC, and proposes to change the point of diversion of 550.0 acre-feet of a water right from the Hualapai Flat Hydrographic Basin (via underground source) to a point of diversion within Washoe County. The water right was previously diverted from the Hualapai Flat Hydrographic Basin in Pershing County. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

**Attachments:** [BCC 08-20-24 - Staff Report - Water Right Application 93515](#)  
[BCC 08-20-24 - NDWR Notice of Application](#)  
[BCC 08-20-24 - Application 93515](#)



- 10.C.3 Recommendation to the Board of County Commissioners to provide a recommendation to the Nevada State Engineer, Adam Sullivan, P.E., to approve Application number 93609T for Permission to Change Point of Diversion and Place of Use of the Public Waters of the State of Nevada, as filed with the Nevada State Engineer pursuant to Nevada Revised Statute 533.363. The Application was submitted by Northern Nevada Renewable Resources, LLC, and proposes to change the point of diversion of 159.14 acre-feet of a water right from the Hualapai Flat Hydrographic Basin (via underground source) to a point of diversion and place of use within Pershing County. The water right was previously diverted and placed to use from the Hualapai Flat Hydrographic Basin in Washoe County. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 08-20-24 - Staff Report - Application 93069T](#)  
[BCC 08-20-24 - NDWR Notice Application 93609T](#)  
[BCC 08-20-24 - Application 93609T](#)

- 10.C.4 Recommendation to retroactively ratify the purchase of additional roofing materials [in the amount of \$70,240.00] that were inadvertently omitted from the original schedule of materials purchased from Garland, DBS utilizing Racine County, Wisconsin Contract # PW1925, for the lower roof section of the 911 Parr Housing Unit 6 Roof Replacement Project previously awarded by the Board of County Commissioners on February 13, 2023. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 08-20-24 - Staff Report - approve purchase of additional roofing materials for HU6](#)  
[BCC 08-20-24 - Housing Unit 6 Metal Coving Owner Supplied Material](#)  
[BCC 08-20-24 - Quick Quote - Washoe County - 911 Parr Blvd HU6 Lowers Roofing](#)  
[BCC 08-20-24 - Shipping confirmation SHP00275126](#)

- 10.D.1 Recommendation from the Washoe County Audit Committee to approve the appointment of Sabrina Grenet pursuant to WCC Section 15.545 to fill the term beginning on July 1, 2024 and ending on June 30, 2028, for the Washoe County Audit Committee. Finance. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 8-20-24 - Staff Report - Washoe County Audit Committee Appointment](#)  
[Sabrina Grenet - Application Redacted](#)  
[Sabrina Grenet - Resume Redacted](#)  
[Comment provided by Sabrina Grenet](#)  
[Audrey Keller - Application Redacted](#)  
[Audrey Keller - Resume Redacted](#)  
[Audrey Keller - Letter of Recommendation Redacted](#)

- 10.E.1 Recommendation to approve the revised Pro Tem Justice of the Peace panel for the Justice Courts pursuant to NRS 4.032; and approve the same list to serve as potential Administrative Enforcement Code Hearing Officers pursuant to Washoe County Code 125.225. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [Staff Report Justice of the Peace Pro Tem 08-20-2024.docx](#)  
[Pro Tem Justice of the Peace List.docx](#)

- 10.E.2 Recommendation to approve the proposal for a new process to update the Pro Tem Justice of the Peace list; and approve the same list to serve as potential Administrative Enforcement Code Hearing Officers pursuant to Washoe County Code 125.225. The process would allow for continual acceptance of applications and Board review and approval on a quarterly basis, provided changes have occurred since the last update. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [Staff Report Justice of the Peace Pro Tem New Process Proposal 08-20-2024](#)

- 10.F.1 Recommendation to accept an FY25 Homemaker subaward amendment #2 from the State of Nevada, Aging and Disability Services Division (ADSD) in the amount of [\$104,000.00; no county match] retroactive from February 1, 2024 to December 31, 2024 to provide Bed Bug Remediation and Education to seniors aged 60 or older in Washoe County; retroactively authorize the Director of the 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 08-20-24 TMP8969 HSA Accept ADSD Homemaker Expansion Subgrant Amendment #2 \[\\$104,000; no county match\]](#)  
[16-000-02-FRFX-24 NOSA A2](#)

- 10.F.2 Recommendation to accept the FY25 Third Amendment to Grant Agreement 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 July 1, 2024 to June 30, 2025 to support a healthy meal program to the residents of various Human Services Agency programs such as OUR Place; authorize the Director of the Human Services Agency to execute the grant award retroactively; and direct the Comptroller's office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 08-20-24 TMP8976 HSA Accept FY25 Fund for a Healthy Nevada NV \[\\$231,734.00; no county match\]](#)  
[NCS Third Amendment to Grant Agrmt w Washoe County HSA for Food Assistance \(#212257\) \(00247136-2xBD172\)](#)  
[NCS Second Amendment to Grant Agrmt w Washoe County HSA for Food Assistance \(#212257\) - f-e \(00242859-3xBD172\)](#)

- 10.G. Recommendation to approve and acknowledge a Fiscal Year 2025
1. allocation from the Specialty Court Funding and Policy Committee of the Judicial Council of the State of Nevada to the Sparks Justice Court [\$31,550 for FY25, no match required], paid in quarterly installments retroactive to July 1, 2024, grant end date June 30, 2025; and direct the Comptroller to make the appropriate budget amendments. Sparks Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 08.20.24-SJC-Allocation \[\\$31,500\]](#)  
                              [SRC Award Letter FY25](#)

- 10.H.1 Recommendation to approve Interlocal Agreement between the Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Reno (UNR), and the County of Washoe (Department of Juvenile Services) to continue the relationship in which UNR compensates Juvenile Services for providing supervision of juveniles on the Work Program, with an estimated revenue of [\$7,000] per fiscal year; from 8/20/24 through 6/30/2028 with an automatic renewal of an additional one (1) year period ; if approved, authorize the Chair to execute the Agreement. Juvenile Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 08-20-24 Juvenile Services Interlocal Agreement UNR WP-UNR Interlocal Agreement between Washoe County Dept of Juvenile Services and UNR.pdf](#)

- 10.I.1. Washoe County Federal Legislative Activity report for the second quarter of calendar year 2024 created in accordance with Washoe County Federal Legislative Principles and Lobbying Practices for the 118th United States Congress. This item provides a summary of federal legislative activities of county staff, contract lobbyists, and elected officials during the second quarter of 2024, including but not limited to contacts with the offices of Nevada's congressional delegation on matters such as the ongoing USPS plan to move operations from Reno to Sacramento and funding of various county projects such as the county's operation of the West Hills behavioral health hospital facility. Manager's Office. (All Commission Districts.) FOR DISCUSSION ONLY

**Attachments:** [BCC 08.20.2024 OCM Federal Legislative Activity Report 2nd Quarter 2024 Federal Legislative Report 2024Q2](#)

- 10.I.2. Recommendation to accept a 2025 Nevada State Emergency Response Commission (SERC), Operations, Planning, Training and Equipment (OPTE) grant for [\$34,000.00, no County match required] including funds to be used for food purchases. The OPTE grant aims to further capabilities to prevent, mitigate or respond to hazardous material incidents. Grant Term is retroactive to July 1, 2024, through June 30, 2025. If approved, authorize the Local Emergency Planning Committee (LEPC) Chair to execute grant documents and authorize the County Manager or his designee, to sign the Washoe County Sub-Grant Agreements between Washoe County and the Reno Fire Department (RFD), on behalf of the TRIAD Hazmat Team, per NRS 244.1505 in the amount of [\$16,620.76] for six (6) Encapsulating Suits; Truckee Meadows Fire Protection District, per NRS 244.1505 in the amount of [\$5,317.30] for one (1) Toxic Medic Kit; and North Lake Tahoe Fire Protection District, per NRS 244.1505 in the amount of [\$8,061.94] for one (1) Drone plus accessories; approve Resolution necessary for same; and direct the Comptroller's Office to make the appropriate budget amendments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [FY 25 SERC OPTE Staff Report BCC 8.20.24](#)  
                          [Washoe County 25-SERC-16-01 Grant Award 8.20.24](#)  
                          [SERC OPTE 25 - Resolution](#)  
                          [Subgrant agreement - Reno FPD -SERC OPTE 2025](#)  
                          [Subgrant agreement - Truckee Meadows FPD -SERC](#)  
                          [OPTE 2025](#)  
                          [Subgrant agreement - North Lake Tahoe FPD -SERC](#)  
                          [OPTE 2025](#)

- 10.I.3. Recommendation to accept a 2025 Nevada State Emergency Response Commission (SERC), United We Stand (UWS) grant for [\$32,000.00, no County match required]. The UWS grant is intended to improve state and local government planning, training, and response capabilities to react to Acts of Terrorism. Grant Term is retroactive to July 11, 2024, through June 30, 2025. If approved, authorize the Local Emergency Planning Committee (LEPC) Chair to execute grant documents and authorize the County Manager or his designee, to sign the Washoe County Sub-Grant Agreements between Washoe County and the Reno Police Department, per NRS 244.1505 in the amount of [\$10,879.02] for one (1) Drone with accessories; and Sparks Fire Department, per NRS 244.1505, in the amount of [\$10,879.02] for eleven (11) Ballistic Gear consisting of carriers/vests, helmets and plates; approve Resolution necessary for same; and direct the Comptroller's Office to make the appropriate budget amendments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [FY25 SERC UWS Staff Report BCC 8.20.24](#)  
[25-UWS-16-01 Grant Award 8.20.24](#)  
[SERC UWS FY 25 - Resolution](#)  
[Subgrant agreement - Reno Police Department -SERC](#)  
[UWS 2025](#)  
[Subgrant agreement - Sparks Fire Department -SERC](#)  
[UWS 2025](#)

- 10.I.4. Recommendation to recruit for the Registrar of Voter's position in accordance with the Department Head Recruitment process for unclassified management employees approved by the Board of County Commissioners on February 28, 2023; and authorize the creation of a new classification and 1.0 FTE Registrar of Voters' Juris Doctorate, at a salary grade of 21 as reviewed and evaluated by Korn Ferry, to allow flexibility in recruitment for the Registrar of Voters' position, with only one Registrar of Voter's position being filled and active at a time while the other position remains vacant and unfunded and direct the Human Resources Department to make the necessary staffing adjustments. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [ROV Staff Report 8-1-2024](#)

- 10.I.5. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$15,000.00] for Fiscal Year 2024-2025; District 5 Commissioner Jeanne Herman recommends a [\$10,000.00] grant to Reno Toy Run -- a nonprofit organization created for religious, charitable, or educational purposes -- to support its mission to provide toys for children in need; and a [\$5,000.00] grant to Senior ResQ -- a nonprofit organization created for religious, charitable, or educational purposes - to support its mission to assist seniors when their rent has been raised; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. Manager's Office. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:**    [08.20.24 Staff Report DF Reno Toy Run Senior ResQ](#)  
[08.20.24 Resolution Reno Toy Run](#)  
[08.20.24 Resolution Senior ResQ](#)



- 10.I.6. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$35,000.00] 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 [\$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; and a [\$5,000.00] grant to Sanford Center for Aging (OLLI)-- a nonprofit organization created for charitable, religious, or educational purposes -- to support its mission to enhance the quality of life and well-being among elders through education, translational research, and community outreach; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. Manager's Office. (Commission District 2.) FOR POSSIBLE ACTION

**Attachments:**    [08.20.2024 Staff Report Jewish Nevada Reno Toy Run Lifestyle Homes Foundation Sanford Center for the Aging](#)  
[08.20.24 Resolution Jewish Nevada](#)  
[08.20.24 Resolution Lifestyle Homes Foundation](#)  
[08.20.24 Resolution Reno Toy Run](#)  
[08.20.24 Resolution Sanford Center for Aging](#)

- 10.I.7. Recommendation to accept Community Development Block Grant(CDBG) from the Nevada Governor's Office of Economic Development:

Gerlach Infrastructure Updates Project, in the amount of [\$40,000, no match required] to provide a Preliminary Engineering Report for the wastewater feasibility study for future growth, and approve Resolution necessary for same; and if approved, authorize County Manager to execute grant documents and sign Subgrant Agreement between Washoe County and the Gerlach General Improvement District in the amount of \$40,000, and direct Comptroller's Office to make the appropriate budget amendments. Manager's Office. (Commission District 4 and District 5.) FOR POSSIBLE ACTION

**Attachments:**    [TMP 9014 08-20-24-CDBG Projects](#)  
[R23-185 Resolution GGID - CDBG](#)  
[SubAgreement GGID](#)  
[Washoe County-Grant Agreements](#)

- 10.J.1. Recommendation to accept a Grant Award from Banfield Foundation to Washoe County Regional Animal Services (“WCRAS”) in the amount of [\$7,500.00; no County match] retroactive to July 1, 2024, through July 31st , 2025, to support the purchase of necessary veterinary medical equipment for the WCRAS surgical suite; retroactively authorize the Director of Regional Animal Services to execute the Grant Agreement; and direct the Comptroller’s Office to make the necessary budget amendments. Regional Animal Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC - Banfield Equipment Grant 8.20.24](#)  
[FW Congratulations on your Veterinary Medical ...](#)  
[WCRAS BF MEG Terms and Conditions](#)

- 10.K.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 the annual Burning Man Festival for 2024. Sheriff. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 2024 - Sheriff - Burning Man Funding Agreement](#)  
[\[\\$129,582\]](#)  
[2024 WCSO Funding Agreement - SIGNED](#)

- 10.K.2 Recommendation to approve the 2021 Residential Substance Abuse Treatment (RSAT) funding from the Nevada Department of Public Safety, Office of Criminal Justice Administration. [amount not to exceed \$63,102.00, county match of \$21,034.00 required] to be used for programmatic supplies, contracted behavioral health specialist, overtime and training/travel costs for the period of October 2,2024 through September 30, 2025; if approved retroactively authorize Sheriff Balaam to execute grant award documents and direct Comptroller’s Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 8-20-24 - Sheriff - 2021 RSAT Grant \[\\$63,102\]](#)  
[21-RSAT-04 WCSO Award docs SO Signed](#)

- 10.K.3 Recommendation to approve the MOU cooperative agreement between Reno Tahoe Airport Authority and Washoe County Sheriff's Office to agree to assign Reno Tahoe Airport Authority Police Officers to the Washoe County Sheriff's Office Regional SWAT unit and authorize the Sheriff to sign the Cooperative Agreement MOU. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**     [BCC 8-20-24 - Sheriff - RTAA MOU](#)  
[Cooperative Agreement RTAA WCSO](#)

- 10.L.1 Recommendation to approve the funding and reimbursement of costs incurred by the City of Sparks, the Washoe County School District, and Washoe County for expenses related to and in support of the Enhanced 911 Emergency Response System and portable event recording devices, as recommended by the 911 Emergency Response Advisory Committee on July 18, 2024, in an amount not to exceed [\$165,636] as specified within the adopted Enhanced 911 Fund's operating budget. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**     [BCC 08-20-24 - Staff Report - 911 Reimbursements](#)

- 10.M. Presentation from Washoe County Interim Registrar of Voters on sites selected as permanent and temporary polling places for early voting by personal appearance for the 2024 General Election, as required by NRS 293.3561(2)(b), and polling place locations established for in person voting on November 5, 2024. Voters. (All Commission Districts.) FOR DISCUSSION ONLY

**Attachments:**     [Vote Centers 2024 Nov General ED](#)  
[Vote Centers 2024 Nov General EV](#)

**End of Consent Items**

11. Recommendation to accept the Bureau of Behavioral Health Wellness and Prevention Sub-Award from the Department of Health and Human Services, Division of Public and Behavioral Health in the amount of [\$587,698.00; no County match required] to be used to cover personnel costs and operating expenses related to Year 3 of the Department of Alternative Sentencing Support in Treatment, Accountability and Recovery (STAR) program, for the retroactive grant period of July 1, 2024 - June 30, 2025, and if approved authorize Chief Roper to execute grant award documents and manage any future adjustments of this award; and direct the Comptroller's Office to make the necessary budget amendments. Alternative Sentencing. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 08-20-24 - Alt Sent - STAR FY25 Grant \[\\$587,698\]](#)  
[Notice of Subaward-SG-2025-00416 - Fully Executed](#)  
[Agreement for Professional Svcs - HOPES Peer - STAR](#)  
[FY25 - Fully executed](#)

12. Recommendation to approve and authorize the Chair to execute Amendment No. 3 to Agreement for Professional Consulting Services between Benedict Engineering (SB Engineering) and Washoe County for additional engineering services for the Hidden Valley Expansion Area Phase I Improvements Permitting and Design Services Project, [in the additional amount of \$230,557.00 for a total contract amount of \$675,718.00]. The additional professional services include final design for new recycled water irrigation services, on-site irrigation pumps, structural retaining walls, and associated electrical, geotechnical and structural engineering services during bidding through construction. The Expansion Project is located near Veteran's Parkway, the Hidden Valley Golf Course at 3575 East Hidden Valley Drive and the Hidden Valley Regional Park at 4740 Parkway Drive, Reno, Nevada. Community Services. (Commission District 2.)  
FOR POSSIBLE ACTION

**Attachments:**    [BCC 08-20-24 - Staff Report - Amendment 3 for Hidden Valley Expansion Project - Benedict Engineering](#)  
[BCC 08-20-24 - Amendment 3 - Benedict Engineering](#)  
[BCC 08-20-24 - Amendment 2 - Benedict Engineering](#)  
[BCC 08-20-24 - Amendment 1 - Benedict Engineering](#)

13. Recommendation to approve a Regional Road Impact Fee (RRIF) Offset Agreement between the Regional Transportation Commission of Washoe County (RTC), Lemmon Drive Villas Property LLC, and Washoe County for eligible improvements to be made to the intersection of Lemmon Drive, Vista Knolls Parkway, and Sunset View Drive for the Lemmon Drive Estates and Highland Project. Under the RRIF Program, offset agreements are allowed to provide waivers of Regional Road Impact Fees in exchange for contributions of Offered Improvements, which may then be used to offset Regional Road Impact Fees. The RRIF Offset Agreement being authorized by this action will result in an estimated \$534,635.00 in RRIF Waivers being issued to Lemmon Drive Villas Property LLC in exchange for roadway infrastructure designed, built, and dedicated by the Lemmon Drive Villas Property LLC within the Lemmon Valley area of Washoe County. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 08-20-24 - Staff Report - RTC Offset Waiver Agreement](#)  
                              [BCC 08-20-24 - RRIF Offset- WC - Lemmon Drive Estates and Highland Project - RTC Executed](#)

14. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the 911 Parr Boulevard Area Control 4 Roof Replacement Project, PWP-WA-2024-385 [staff recommends D & D Roofing and Sheet Metal, Inc., in the amount of \$593,000.00 (base bid in the amount of \$520,000.00 plus bid alternate 4 in the amount of \$73,000.00)]; (2) approve the purchase of roofing materials from Garland, DBS [in the amount of \$428,196.44], utilizing Racine County, Wisconsin Contract # PW1925 pursuant to the joinder provision of Nevada Revised Statute 332.195; and (3) approve a project contingency fund in the amount of \$50,000.00, for a total project cost of \$1,071,196.44. This capital project will remove and replace failing roofing materials with a modified bituminous membrane roofing system preserving the lifespan of the Washoe County Regional Detention Center, located at 911 Parr Boulevard, Reno. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 08-20-24 - Staff Report - Award bid for 911 Parr - AC4 Roof Replacement](#)  
[BCC 08-20-24-Construction Agreement - AC4 Roof Replacement](#)



15. Recommendation to: (1) award a bid and approve the Agreement to the lowest responsive, responsible bidder for the 911 Parr Boulevard Area Control 4 Roof Restoration Project, PWP-WA-2024-376 [staff recommends CTR Roofing, LTD, in the amount of \$240,000.00 (base bid in the amount of \$176,000.00 plus bid alternates 1 and 2 in the amount of \$64,000.00)]; (2) approve the purchase of roofing materials from Garland, DBS [in the amount of \$523,051.56] utilizing Racine County, Wisconsin Contract # PW1925 pursuant to the joinder provision of Nevada Revised Statute 332.195; and (3) approve a project contingency fund in the amount of \$25,000, for a total Restoration Project cost of \$788,051.56. This capital project will ensure the integrity of the roof system, preventing damage and preserving the lifespan of the Washoe County Regional Detention Center, located at 911 Parr Boulevard, Reno. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 08-20-24 - Staff Report - Award bid for 911 Parr - AC4 Roof Restoration](#)  
[BCC 08-20-24 - Construction Agreement - AC4 Roof Restoration](#)

16. Recommendation to approve Resolution R24-71, providing for the transfer of Washoe County's share of Local Government's 2024 Private Activity Bond Volume Cap [\$7,231,580.97] to the Nevada Rural Housing Authority for support of the organization's affordable housing programs; and other matters related thereto. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 08-20-24 TMP8954 HSA Resolution for PAB Transfer to NRHA](#)  
[PABC-2024-Resolution-Washoe County](#)  
[Washoe Progress Report 2024](#)

17. Recommendation to appoint one candidate from a pool of applicants including: Shauna Adams, Danielle Anders, Ilya Arbatman, Ron Aryel, Katherine Ayzengart, Shanna Bearden, Manny Becerra, Nicole Bell, Scott Benton, Ryan Bernardo, Ann Bickley, Bonnie Billings, Franco Biondi, Jessica Brown, Jane Burnham, Andrea Caldwell, Megan Cannella, Raymond Case, Frederick Clayton, Kate Crist, Reva Crump, Grace Davis, Alyson Dennis, Robert Devin, Heather Drew, Roger Edwards, Robert Ellis, Brian Erbis, Scott Ferguson, Scott Finley, Maria Flores, Keith Frosle, Noah Glick, Gordan Gossage, Mel Grotberg, Erica Hall, Jessica Hofmann, Wayne Holland, Naseem Jamnia, Rosemary Johnson, Kasandra Jones, Megan Kay, Ronald Keil, Patricia Kress, Samuel Lackey, Bradley Leavitt, Darla Lee, Timothy Lewis, Ed Lind, William Luikart, Kira Luin, Jill Lynch, William Mason, Robbie Maus, Lesley Means, Krista Meier, Katelyn Miller, Olivia Nevarez-Salazar, Becky Nuckolls, Melissa Olsen, Linda Park, Bruce Parks, Angeline Peterson, Peter Picetti, Ma'kayla Porter, Kelly Proud, Luke Rippee, Judith Rodby, Marie Rodriguez, Albert Rogers, Christina Rutledge, Hagen Sandoval, Linda Schmitt, Katie Schneider, Lawrence Schweitz, Roger Scime, William Sims, Monica Stabbert, Ryan Stark, Susan Stieg, Andre Stigall, Marvin Tanner, Geraldine F. Taylor, Tracey Thomas, Owen Truesdell, Tara Webster, Charles Wellington II, Brooke Westlake, Kathleen Whitfield, Sylvia Willard, Lloyd Wilson, Benjamin Zober, and Sara Zober to fill one midterm vacancy on the Washoe County Library Board of Trustees pursuant to NRS 379.020(3) beginning on September 1, 2024, and ending on June 30, 2028. Library. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 8-20-24 - Staff Report - Library Board of Trustees](#)  
                              [Appointment](#)  
                              [Attachment 1a - Library Board of Trustees](#)  
                              [Applications REDACTED](#)

18. Discussion and possible action to amend Resolution R24-62 designated as the "Renew Washoe Libraries Resolution", which approved the submittal of a question to the registered voters of Washoe County at the General Election on Tuesday, November 5, 2024, concerning the imposition and effective date of a renewal of certain taxes for the purpose of acquiring, constructing, improving, equipping, operating, and maintaining library facilities for Washoe County Library to correct the amount to be raised for fiscal year 2025-2026 to be approximately \$4,500,000, rather than the \$1,120,000 as originally stated, retroactive to June 18, 2024, the original approval date of Resolution R24-62. Library. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 8-20-24 - Staff Report - Renew Washoe Libraries Ballot Amendment](#)  
[BCC 8-20-24 - Amended Library Resolution](#)

19. Recommendation, in accordance with NRS 244.1505, to approve allocation of American Rescue Plan Act (ARPA) funds through the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) in the total amount of [\$3,197,900], approve associated resolutions, and authorize the County Manager to sign necessary award documents, for the following 12 projects awarded to government entities or nonprofit organizations created for charitable, religious, or educational purposes:

1. Tenancy Support Program providing case management for tenancy support and a shallow rental assistance subsidy to move people into independent housing and keep them stably housed, in the amount of \$790,000
2. Sheriff Office Staffing Study - Staffing study designed to determine the recommended commissioned and civilian staffing levels needed to create a safe facility for both the staff manning the proposed new 240 bed medical facility and the inmate population, in the amount of \$89,900
3. Community Art and Washoe Artrail in support of a Washoe ArTrail digital application to include an interactive augmented experience and the Gerlach trailhead art, in the amount of \$200,000. The funds will be used to commission and install art pieces in the Washoe County region including but not limited to, the Washoe Artrail, murals, and arts at Washoe County parks
4. Seven Magic Mountains - Relocation and Install, to support the relocation of the Seven Magic Mountains, large-scale site-specific public art installation from its current location south of the Las Vegas Strip along Interstate 15, to a location in Washoe County by the end of 2026, in the amount of \$500,000 and approve Resolution R23-181
5. Communities in Schools, in support of the expansion of the CIS program into four middle schools, in the amount of \$238,000 and approve Resolution R23-176. Communities in Schools (CIS) operates in 13 schools across Washoe County to provide an evidence-based, success-proven methodology for providing students with the services and resources they need to remove both academic and nonacademic barriers to their success.
6. Notables Accessibility, bridges the gaps between disability services, education, mental health, and the arts by providing innovative music therapy and inclusive music opportunities to the community. Award will improve accessibility by supporting window coverings, solar panels, ADA compliant doors and furniture to enhance therapeutic experience for all

participants in their facility, in the amount of \$305,000 and approve Resolution R23-180

7. Courage House, to support Courage Worldwide bringing a Courage House to Northern Nevada supporting victims of sex trafficking and offering the most vulnerable children a refuge with trauma and survivor informed residential therapy, award will support purchase of a property in Washoe County where services will be provided in the amount of \$250,000 and approve Resolution R23-178

8. Truckee River Rangers, to expand the consistency of patrols, programming, and citizen engagement along the Truckee River Corridor in the amount of \$200,000 and approve Resolution 23-177

9. Northern Nevada Literacy Council, to support the continuation of the work of providing literacy programs and career pathways for 40 adult learners ages 16-24 leading to career pathways with sustainable living wages, in the amount of \$100,000 and approve Resolution 23-179

10. Rebuilding Together Northern Nevada, to support 20 households to be pre-qualified with home repairs and a site feasibility project in Gerlach, in the amount of \$75,000 and approve Resolution R23-183

11. Family Respite Care of Nevada, supporting children residing in Washoe County who are in foster or post-adoption care, in the amount of \$50,000 and approve Resolution R23-182

12. Tahoe Area Regional Transportation, in support of another year of improving alternative transportation options compared to personal vehicles and reducing congestion and improve traffic flow by reducing vehicles on the road, in the amount of \$400,000

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

**Attachments:** [TMP 9015 8-20-24 OCM SLFRF New Projects \[4,447,900\] \(2\)](#)  
[R23-176 Resolution Communities in Schools- ARPA-SLFRF](#)  
[R23-177 Resolution CoR- ARPA-SLFRF](#)  
[R23-178 Resolution Courage- ARPA-SLFRF](#)  
[R23-179 Resolution literacy council ARPA-SLFRF](#)  
[R23-180 Resolution Notables- ARPA-SLFRF](#)  
[R23-181 Resolution NVArt- ARPA-SLFRF](#)  
[R23-182 Resolution RAVE- ARPA-SLFRF](#)  
[R23-183 Resolution Rebuilding ARPA-SLFRF](#)

20. Discussion and direction to staff regarding potential Bill Draft Requests (BDRs) for the 83rd (2025) Session of the Nevada Legislature. The subject(s) of possible BDRs to be considered include changes to the provisions of NRS Chapter 293 governing recounts of votes in elections. If the Board directs staff to submit a BDR to revise Nevada's laws pertaining to recounts of votes, provide the staff direction from on the substance of changes to provisions of NRS Chapter 293 including but not limited to threshold at which an automatic recount take place and the costs associated with an automatic recount. The Board may direct staff to pursue a BDR on the identified subject and/or to bring back information on subjects of other BDRs that the Board identifies as being in the best interests of the County for approval at a future meeting. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 08.20.2024 Manager 83rd Legislative Session Bill Draft Requests](#)  
[A - BDR Development Process 08.20.2024](#)  
[B - U.S. States with Automatic Election Recount Laws](#)  
[C -U.S. States with Laws Providing for Election Recounts](#)

21. Recommendation to approve a contract with Naphcare Inc. under a sole source purchasing exemption for inmate medical services for the Washoe County Detention Facility Jail Based Mental Health Unit in the amount of [\$2,743,274.00] for the period of September 1st of 2024 through December 30th of 2025. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 8-20-2024 Sheriff - JBMH Unit Naphcare Medical Services \\$\[2,743,274.00\]](#)  
[Sole Source Purchase Request Form - SO - Signed](#)

22. Recommendation to approve an Investment Services Agreement between Washoe County and Buckhead Capital Management, LLC (Buckhead) for investment management services, for a term of four (4) years with annual renewal options as agreed upon by all parties; estimated annual cost \$531,000.00, which is allocated among the funds and agencies who participate in the Washoe County Investment Pool. Treasurer. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report - Investment Management Services agreement](#)  
[Investment Services Agreement](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Exhibit C](#)  
[Exhibit D](#)

23. Recommendation, pursuant to NRS 295.121, for the Board of County Commissioners 1) to appoint up to three (3) individuals to serve on the arguments committee advocating passage of WC-1 (persons being presented by the Registrar of Voters include: Sharon Honig-Bear, Gail Townsend, and Megan Downs) and 2) to appoint up to three (3) individuals to serve on the arguments committee advocating against passage of WC-1 (persons being presented by the Registrar of Voters include: Bruce Parks, Ron Aryel, and Penny Brock); WC-1 is a ballot question authorized by the Board of County Commissioners regarding a 30 year tax override to fund certain aspects of the Washoe County Library System. Voters. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [Staff Report - Arguments Library Question 8.20.24](#)  
[FINAL](#)  
[2024 Argument Committee Guidelines](#)

**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.)*



24. Public Hearing: Second reading and possible adoption of an ordinance amending Washoe County Code Chapter 110 (Development Code) in Article 438 Grading Standards, Article 810 Special Use Permits, and Article 902 Definitions to update provisions related to grading. The amendments include: deleting sections in Article 438 related to Grading Fees, Definitions, Grading of Slopes, Cuts, Fills, and Phasing and Stabilization of Grading; revising existing sections in Article 438 related to Scope, Required Permits, Exempted Work, Major Grading Permit Thresholds, Major Grading Permit Application Requirements, Minor Grading Permit Thresholds, Minor Grading Permit Application Requirements, Financial Security for Grading, Unpermitted Grading, Stop Activity Orders, Notice of Violations and Enforcement, Penalties and Procedures, Grading & Retaining Walls Within Setbacks, Drainage and Terracing, Erosion Control, Grading Inspections, Notification of Completion of Work, Grading Within Floodplains, Drainage Ways and Closed Hydrologic Basins; and adding sections in Article 438 related to Grading Standards and Rockery Walls; adding a section to Article 810 related to Determinations of Substantial Conformance for Major Grading; and revising an existing section in Article 902 to add and/or revise various Definitions; and all matters necessarily connected therewith and pertaining thereto. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 8-20-24 - Staff Report - 2nd Reading](#)  
                              [WDCA24-0001 Article 438](#)  
                              [BCC 8-20-24 - Attachment A - Draft Ordinance](#)  
                              [BCC 8-20-24 - Attachment B - PC Resolution](#)  
                              [BCC 8-20-24 - Attachment C - Public Comment](#)  
                              [BCC 8-20-24 - Attachment D - PC Staff Report](#)  
                              [BCC 8-20-24 - Attachment E - PC Minutes](#)  
                              [BCC 8-20-24 - Attachment F -Clean Ordinance](#)  
                              [BCC 8-20-24 - Staff Presentation WDCA24-0001](#)

25. Public Hearing: Appeal of the Washoe County Board of Adjustment's approval of Special Use Permit Case Number WSUP24-0007 for the construction of a 6,810-square-foot, 3-story single-family dwelling with a basement. The single-family dwelling previously at 425 Pahute Road, which was constructed in 1941, was demolished under building permit WBLD24-100965 issued on April 25, 2024, in order to construct the proposed single-family dwelling.

The applicant is Kurt Caillier, who owns the subject parcel located at 425 Pahute Road, Crystal Bay, Nevada; Assessor's Parcel Number 123-143-21. The appellant is a neighbor, Victor Elgohary, who owns 450 Pahute Road, Crystal Bay, Nevada.

The Board of County Commissioners shall consider the appeal based on the record on appeal and any additional evidence presented at the Board's public hearing. The Board of County Commissioners may affirm, reverse or modify the Board of Adjustment's decision to approve Special Use Permit Case Number WSUP24-0007. The Board's analysis may also include a finding on whether the appellant has standing to challenge the Board of Adjustment's decision. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 8-20-24 - Staff Report - WSUP24-0007 Caillier Dwelling Appeal](#)  
[BCC 8-20-24 - Attachment A - BOA Action Order](#)  
[BCC 8-20-24 - Attachment B - Appeal of Board of Adjustment Decision 6.18](#)  
[BCC 8-20-24 - Attachment C - Appeal of Board of Adjustment Decision corrected 6.27](#)  
[BCC 8-20-24 - Attachment D - WSUP24-0007 BOA Staff Report](#)  
[BCC 8-20-24 - Attachment E - WSUP24-0007 BOA Staff Presentation](#)  
[BCC 8-20-24 - Attachment F - WSUP24-0007 BOA Applicant Presentation](#)  
[BCC 8-20-24 - Attachment G - Written Public Comment](#)  
[BCC 8-20-24 - Attachment H - Video Recording of Board of Adjustment Hearing](#)  
[BCC 8-20-24 - Attachment I - BOA Draft Minutes](#)  
[BCC 8-20-24 - Applicant Presentation WSUP24-0007](#)

**End Of Scheduled Public Hearings**

26. 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.
27. 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 - August 20, 2024

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

### Chair Hill

Community Homelessness Advisory Board  
Downtown Reno Business Improvement District (alternate)  
Nevada Tahoe Conservation District Board of Supervisors  
Regional Transportation Commission  
Reno-Sparks Convention & Visitors Authority  
Tahoe Prosperity Center Board of Directors  
Tahoe Regional Planning Agency Governing Board  
Tahoe Transportation District Board of Directors  
Tahoe Transportation Commission  
Truckee Meadows Water Authority Board  
Truckee North Tahoe Transportation Management Association Board  
Truckee River Flood Management Authority  
Washoe County Internal Audit Committee (alternate)  
Washoe County Investment Committee  
Washoe County Legislative Liaison  
Washoe County Stadium Authority (alternate)  
Western Regional Water Commission (WRWC) – TMWA Appointed

### Vice-Chair Herman

Nevada Association of Counties Board of Directors (NACO)  
Nevadaworks  
Regional Transportation Commission (alternate)  
State Land Use Planning Advisory Council (SLUPAC)  
Truckee Meadows Regional Planning Agency Governing Board  
Truckee Meadows Water Authority Board (alternate)  
Truckee River Flood Management Authority (alternate)  
Vya Conservation District (Diane Stobiecki—alternate)  
Washoe County Debt Management Commission  
Washoe County Internal Audit Committee  
Washoe County Legislative Liaison  
Washoe County School District Capital Funding Protection Committee  
Washoe County School District Oversight Panel  
Washoe County Stadium Authority (alternate)  
Washoe Storey Conservation District  
Western Nevada Development District (WNDD) (alternate)

## Board of County Commissioners Meeting - August 20, 2024

### Commissioner Clark

Community Homelessness Advisory Board  
EDAWN (Economic Development Authority of Western Nevada) (alternate)  
Nevada Association of Counties Board of Directors (NACO) (alternate)  
Regional Transportation Commission (alternate)  
Truckee Meadows Regional Planning Agency Governing Board  
Truckee Meadows Water Authority Board (alternate)  
Truckee River Flood Management Authority (alternate)  
Washoe County Criminal Justice Advisory Committee  
Washoe County Senior Services Advisory Board Liaison  
Washoe County Stadium Authority (alternate)  
Washoe Storey Conservation District (alternate)  
Western Nevada Development District (WNDD)

### Commissioner Garcia

Washoe County Animal Services Advisory Board  
Community Homelessness Advisory Board (alternate)  
District Board of Health  
Downtown Reno Business Improvement District  
EDAWN (Economic Development Authority of Western Nevada)  
Nevada Tahoe Conservation District Board of Supervisors (alternate)  
Regional Transportation Commission  
Tahoe Regional Planning Agency Governing Board (alternate)  
Tahoe Transportation District Board of Directors (alternate)  
Tahoe Transportation Commission (alternate)  
Truckee Meadows Water Authority Board (alternate)  
Truckee River Flood Management Authority (alternate)  
Washoe County Open Space and Regional Parks Commission (liaison)  
Washoe County Stadium Authority  
Western Regional Water Commission (WRWC) – TMWA Appointed

### Commissioner Andriola

Nevada Association of Counties Board of Directors (NACO)  
Regional Transportation Commission (alternate)  
Truckee Meadows Regional Planning Agency Governing Board  
Truckee Meadows Water Authority Board  
Truckee River Flood Management Authority  
Washoe County Investment Committee  
Washoe County Senior Services Advisory Board Liaison (alternate)  
Washoe County School District Capital Funding Protection Committee  
Washoe County School District Oversight Panel  
Washoe County Stadium Authority  
Western Regional Water Commission