

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



COUNTY MANAGER

Eric P. Brown

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS

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

DEPUTY DISTRICT ATTORNEY

Michael Large

June 10, 2025

10:00 a.m.

COUNTY CLERK

Janis Galassini

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

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

Accessibility. Washoe County, in compliance with Title VI of the 1964 Civil Rights Act and Title II of the Americans with Disabilities Act, will make its public meetings digitally, physically, and language accessible to the public. For limited English proficient and hearing-impaired individuals, the Wordly application is available to members of the public attending the meeting in-person. Persons who require special accommodations or assistance in attending this meeting may contact the Office of the County Manager at least two working days before the meeting, if possible, by dialing 311 from any phone or (775) 328-2003.

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

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

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

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

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

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

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

Board of County Commissioners Meeting - June 10, 2025

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

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

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

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

10:00 a.m.

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

3. Public Comment. Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the Commission agenda. Unused time may not be allocated to other speakers. The Commission will also hear public comment during individual action items with comment limited to three minutes per person. Comments are to be made to the Commission as a whole. Virtual Public Comment may be taken when facilities are available.

A speaker's viewpoint will not be restricted; however, reasonable restrictions may be imposed upon the time, place, and manner of speech. Irrelevant statements, unduly repetitious statements, and personal attacks that would objectively antagonize or incite others are examples of speech that may be reasonably limited.

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

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

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

5. **Presentations.**

- 5.A.1. Presentation by Mike Larragueta, President and CEO of the Reno-Sparks Convention and Visitors Authority on 2024 tourism research findings. (All Commission Districts.) FOR DISCUSSION ONLY

Attachments: [Visit Reno Tahoe 2024 Destination Research - Washoe County Board of Commissioners Presentation 6.3.25](#)

- 5.A.2. Presentation by Tracey Bowles, Washoe County Public Guardian, to give an annual update on work of the Public Guardian's office. (All Commission Districts.) FOR DISCUSSION ONLY

Attachments: [PG BCC Presentation 2025](#)

6. Donations. (FOR POSSIBLE ACTION)

- 6.A.1. Recommendation to accept donations [\$300,000.00] from the Wilbur May Foundation retroactive to date of receipt: \$200,000.00 restricted for Fiscal Year (FY) 26 general operating support of the Wilbur D. May Center, excluding all County overhead; and \$100,000.00 restricted to support FY26 temporary exhibits at the Wilbur D. May Museum. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [BCC 06-10-25- Staff Report - May Foundation donation](#)

- 6.B.1. Recommendation to accept a pass-through cash donation of [\$5,000.00] from the Rocky Mountain Information Network to the Washoe County Sheriff's Office for the Western States Sheriff's Association venue and audio/visual equipment costs in support of the 2025 Conference held March 9, 2025 - March 13, 2025 at the Peppermill Casino; and direct Finance to make appropriate budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-10-25 - Sheriff - RMIN Donation to WSSA \[\\$5,000.00\]](#)
[RMIN Donation Letter](#)

7. Consent Items. (FOR POSSIBLE ACTION)

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

- 7.A.1. Recommendation to Approve a State of Nevada Manufacturer's Craft Distillery License application, with recommendations contained in the staff report, for Jeremy Baumann, dba Verdi Local Distillery; and if approved, authorize each Commissioner to sign the State of Nevada Application for Manufacturer's License with direction for the County Clerk to attest the license application. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 6-10-25 - Staff Report - Craft Distillery License-Verdi Local Distillery](#)
[BCC 6-10-25 - Attachment A - State-of-Nevada Application](#)
[BCC 6-10-25 - Attachment B - Supporting Nevada Revised Statutes and County Code](#)

- 7.A.2. Recommendation to approve an Easement Deed - Access and Utility Easement and Temporary Construction Easement between Washoe County (grantor) and Sierra Pacific Power Company doing business as NV Energy (grantee), on a portion of Sierra Sage Golf Course, Assessor Parcel Number 554-010-01, granting a temporary construction easement for gas mains totaling ± 7.64 acres and a permanent easement for a gas regulator station totaling $\pm 24,636$ square feet [at the appraised value of \$10,887.00 in addition to improvements to the property's access road valued at \$14,342.00]. If approved these easements will support NV Energy's gas distribution utility services to the Stead and North Valleys areas of Washoe County. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 06-10-25 - Staff Report - NVE Gasline Regulator at SSGC](#)
[BCC 06-10-25 - Easement Deed](#)

- 7.A.3. Recommendation to adopt Resolution R25-44, to initiate proceedings pertaining to formation of a Park District pursuant to Nevada Revised Statute (NRS) 318A.070; and if adopted, approve an Interlocal Agreement between Washoe County and the City of Reno to reimburse the City of Reno for costs associated with development of a Service Plan to investigate the feasibility of a regional Park District required by NRS 318A.090 [in the amount of \$100,000.00]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-10-25 - Staff Report - Resolution for Park District](#)
[BCC 06-10-25 - Resolution R25-44](#)
[BCC 06-10-25 - Interlocal Agreement COR Park District](#)

- 7.B.1. Recommendation to accept a renewed Victims of Crime Act (VOCA) grant to the District Attorney's Office in the amount of [\$220,387; \$55,097 required in-kind match], from the State of Nevada Department of Health and Human Services Division of Child & Family Services (DCFS) to provide funding to retain a full-time Victim Witness Advocate and two temporary Victim Witness Advocates (via Marathon Staffing) retroactive from July1, 2024 through June 30, 2025; direct Finance to make the necessary budget amendments and retroactively authorize the District Attorney or his designees to sign the grant agreement. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-10-2025 DA VOCA Grant \[220,387.00\]](#)
[SFY25 EXECUTED VOCA NOSA](#)

- 7.C.1. Recommendation to the Board of County Commissioners to retroactively acknowledge a grant of \$35,000 [\$15,000 County match required], awarded to the Second Judicial District Court from the Supreme Court of Nevada, Administrative Office of the Courts to enhance the administration of drug and alcohol testing services for the grant period April 30, 2025 to December 31, 2026; and direct Finance to make the necessary budget amendments. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-10-2025 Staff Report- Grant AOC District Court \\$35000- Drug Alcohol Testing- 2nd JD Surplus award letter](#)

- 7.D.1 Recommendation to approve the amendment to Washoe County's fund balance policy to include specific net position targets for the Health Benefits Internal Services Fund and to establish minimum levels for working capital within the Health Benefits Fund, aligning with the Government Finance Officers Association (GFOA) best practices. The policy will set a target range of 15% to 25% of annual operating expenses and other uses, excluding capital outlay, to ensure financial sustainability and mitigate risks associated with unforeseen revenue fluctuations or unanticipated expenditures. Additionally, the policy will include provisions for replenishing net position balances to the target levels within a timeframe not exceeding two years and holding insurance rates steady when the net position exceeds the maximum of 25%, taking into account the current insurance market environment. Finance. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report County Fund Balance Policy Amendment June 10, 2025](#)

- 7.D.2. Recommendation to approve the use of General Fund Contingency in the total amount of [\$175,000] for fiscal year 2025 in accordance with Nevada Revised Statute (NRS) 354.598005 to increase expenditure authority in Alternate Public Defender's Office for Expert Witness Fees, Interpreters, and Travel [\$175,000] to support reasonable and necessary costs to meet minimum Due Process rights in the Avram Nika Trial; and direct Finance to make the appropriate cross-functional budget appropriation transfers. [Total fiscal year 2025 impact \$175,000; net fiscal impact \$-0-]. Finance. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [FY25 Contingency 6.10.25 APD](#)

- 7.D.3. Recommendation to certify charges, levy and direct the Treasurer to collect \$126,613.91 in special assessments for fiscal year 2025/2026 as requested by the State Engineer of the State Department of Conservation and Natural Resources, for Black Rock Desert Groundwater Basin (\$68.91), Honey Lake Valley Groundwater Basin (\$3,424.44), Hualapai Flat Water District (\$6,528.73), San Emidio Desert District (\$2,914.65), Warm Springs Valley Groundwater Basin (\$9,349.11), Washoe Valley Groundwater Basin (\$4,328.07), Warm Springs/Winnemucca Creek Basin (\$4,000.00), Cold Springs Valley Groundwater Basin (\$5,000.00), Lake Tahoe Groundwater Basin (\$10,000.00), Lemmon Valley Water District (\$10,000.00), Pleasant Valley Groundwater Basin (\$6,000.00), Spanish Springs Valley Groundwater Basin (\$5,000.00), Tracy Segment Groundwater Basin (\$2,000.00), Truckee Canyon Segment Groundwater Basin (\$8,000.00) and Truckee Meadows/Sun Valley Groundwater Basin (\$50,000.00). Authorize the Treasurer to remove uncollectible assessments and/or correct assessments on the tax roll as requested by the Division of Water Resources; direct the Clerk to execute the State of Nevada Division of Water Resources certification letters and send them back to the Division pursuant to NRS 533.285; and direct the Comptroller to pay to the Department of Conservation and Natural Resources the requested funds. Finance. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Staff Report - Finance - Groundwater Basin 2025-2026](#)
[Groundwater Basin Assessments FY26](#)

- 7.E.1. Recommendation to approve an Interlocal Agreement with Clark County for the purpose of providing Homeless Management Information System (HMIS) Administration Services in the amount of [\$130,062] annually; retroactive for the period of April 1, 2025 through June 30, 2025 with the option to renew for six, one-year periods; and if approved authorize the Purchasing and Contracts Manager to execute the agreement. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-10-25 TMP9952 HSA Approve Clark County Interlocal HMIS Admin Interlocal Agreement Clark County HMIS Administration DRAFT](#)

- 7.E.2. Recommendation to accept an FFY25 Nutrition Services Incentive Program (NSIP) subaward from the State of Nevada, Aging and Disability Services Division (ADSD) in the amount of [\$90,881.00; no county match] retroactive from October 1, 2024 to September 30, 2025 to supplement food costs for the Older Americans Act Title III congregate and home-delivered meal programs which address the food and nutrition needs of seniors, retroactively authorize the Director of Human Services Agency to execute the subgrant amendment and related documents, and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-10-25 TMP9953 HSA Accept FFY25 NSIP Grant Award \[\\$90881.00; no county match\] 16-000-57-NX-25 ADSD NSIP NOSA](#)

- 7.E.3. Recommendation to approve Amendment #1 to the Opioid Settlement Funds subaward through the Director's Office of the State of Nevada Department of Health and Human Services to increase the award amount to [\$160,872.00; no county match] retroactive to March 1, 2025 to June 30, 2025 to provide coordinated services to individuals with Severe Mental Illness (SMI), Substance Abuse Disorders (SUD), and/or Co-Occurring Disorders (COD) through an Assertive Community Treatment (ACT) program; retroactively authorize the Director of the Human Services Agency to execute the grant amendment agreement; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-10-25 TMP9954 HSA Accept Am #1 to DHHS Our Home Subaward \[\\$30309.00; no county match\]](#)
[DO 1560 -1 Our Home Washoe Co Ready for Signature - WCHSA Signed](#)

- 7.F.1. Recommendation to reappoint Clinton D. Hohenstein to the Nevada Local Justice Reinvestment Coordinating Council (NLJRCC) for a two-year term beginning July 1, 2025, and ending June 30, 2027, pursuant to Assembly Bill 236 (2019), now codified at NRS 176.014. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [06.10.25 Staff Report NLJRCC Appointment](#)
[06.10.25 BCC NLJRCC Reappt. App](#)

- 7.F.2. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$20,000.00] for Fiscal Year 2024-2025; District 3 Commissioner Mariluz Garcia recommends a [\$20,000.00] grant to the Washoe County Community Services Department (CSD) - a government entity - to support the parks district service plan study; approve Resolution necessary for same; and direct the Finance Office to make the necessary cross functional budget appropriation transfer. Manager. (Commission District 3.) FOR POSSIBLE ACTION

Attachments: [06.10.2025 Staff Report District 3 CSD](#)
[Resolution Community Services Department park district services plan](#)

- 7.G.1. Recommendation to accept a fiscal year 2025 United States Marshals Service (USMS) grant award [amount not to exceed \$4,681.80, no County match required] as administered from the USMS, Obligation Document Control #M-25-D48-O-000063, for overtime costs to support the Washoe County Sheriff's Office in participating USMS operations for the retroactive grant period of February 24, 2025 through March 14, 2025; authorize the Captain to retroactively execute the award document; and direct Finance to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-10-2025 - Sheriff - US Marshals Investigative Staff Report \[\\$4,681.80\]](#)
[AWARD - US Marshals Investigative Staff Report \[\\$4,681.80\]](#)
[U.S. Marshalls FIST MOU 2006](#)

- 7.G.2. Recommendation to accept a fiscal year 2025 United States Marshals Service (USMS) grant award [amount not to exceed \$21,741.00, no County match required] as administered from the USMS, Obligation Document Control #M-25-D48-O-000066, for overtime costs for the Joint Law Enforcement Operations (JLEO) Task Force for the retroactive grant period of February 4, 2025 through September 30, 2025; authorize the Captain to retroactively execute the award document; and direct Finance to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-10-25 - Sheriff - US Marshals Task Force Grant \[\\$21,741.00\]](#)
[AWARD - US Marshals Task Force Grant \[\\$21,741.00\]](#)
[U.S. Marshalls FIST MOU 2006](#)

- 7.G.3. Recommendation to retroactively approve the Forensic Support Services Agreements between Washoe County on behalf of Washoe County Sheriff's Office and various Local Law Enforcement Agencies: Reno-Tahoe Airport Authority \$1,500; Carlin Police Department \$10,055; White Pine County Sheriff's Office \$28,279; Yerington Police Department \$6,284 for Forensic Laboratory Analysis Service fees for the retroactive term of July 1, 2024 to June 30, 2025 with a total income of [\$46,118.00]. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-10-2025 - Sheriff - FY25 Forensic Services Agreements - Group 1](#)
[Carlin Police Department Forensic Service Agreement FY25 Signed](#)
[Reno-Tahoe Airport Authority Forensic Service Agreement FY25 Signed](#)
[White Pine County Sheriff's Office Forensic Service Agreement FY25 Signed](#)
[Yerington Police Department Forensic Service Agreement FY25 Signed](#)

- 7.G.4. Recommendation to accept a fiscal year 2024 Justice Assistance Grant (JAG) Program grant award [amount not to exceed \$84,656.80, no County match required] as administered from the Office of Justice Programs and Bureau of Justice Assistance through the City of Reno, Reno Police Department, Federal FY 2024 project number 15PBJA-24-GG-05299-JAGX, for the purchase of law enforcement equipment and supplies, law enforcement-related training, and travel for the retroactive grant period of October 1, 2023 through September 30, 2027; authorize the Sheriff to retroactively execute the award document; and direct Finance to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-10-25 - Sheriff - JAG Local 2024 Grant Award \\$84,656.80](#)
[FY24 JAG Local MOU Balaam Signed Final](#)

- 7.H.1. Recommendation to approve and execute Resolution R25-40 directing County Treasurer to give notice, pursuant to NRS 271.545 of the sale of properties subject to the lien of a delinquent special assessment in the following district: WCAD 32 - Spanish Springs Valley Ranches Rd, parcels: 076-310-81, 076-372-03, 076-381-02, 076-381-12, 076-900-04, WCAD 39 - Lightning W Water System Supply Imp, parcel: 055-382-15 (additional description of affected parcel contained in Exhibit "A" of attached Resolution.) Treasurer. (Commission District 2, 4 and 5.) FOR POSSIBLE ACTION

Attachments: [2025-7-22 BCC SAD Sale.pdf](#)
[2025-7-22 BCC Resolution SAD Sale.pdf](#)
[2025-7-22 BCC Exhibit A SAD Sale.pdf](#)

End of Consent Items

8. Recommendation to acknowledge receipt of the annual report of the Assessor's Technology Fund (IN20280), a fund created by NRS 250.085 and Washoe County Ordinance 1300 for the acquisition and improvement of technology in the Assessor's Office, which has projected expenditures in Fiscal Year 2026 of \$4,638,300. Assessor. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6/10/25 - Assessor - Staff Report Tech Fund Acknowledgment](#)

9. Recommendation to: 1) award Bid ITB #3274-25 for Water and Wastewater Treatment Chemicals; 2) approve the associated Agreements for Service with Olin Chlor Alkali Products, [in the estimated annual amount of \$818,100.00] for the supply and delivery of bulk liquid sodium hypochlorite to the South Truckee Meadows Water Reclamation Facility and Thatcher Company of Nevada, Inc., [in the estimated annual amount of \$30,000.00] for the supply and delivery of liquid sodium hypochlorite to the Lemmon Valley Water Reclamation Facility and the Cold Springs Water Reclamation Facility; and 3) authorize the Purchasing and Contracts Manager to execute the Service Agreements. The period of award is July 1, 2025 through June 30, 2026, with the provision for two, one-year extensions at the County's option. All costs are funded through the collection of rates from the users of Washoe County's sanitary sewer services program. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-10-25 - Staff Report - Utility - Chemical Bid Award](#)
[BCC 06-10-25 - Olin Contract ITB 3274-25 Final](#)
[BCC 06-10-25 - Thatcher Contract ITB 3274-25 signed](#)

10. Recommendation to approve the fiscal year 2026 [payment of \$325,496] which constitutes Washoe County's share in annual funding for the Truckee Meadows Regional Planning Agency (TMRPA) pursuant to NRS 278.0264(7) and an adopted interlocal agreement. The total amount will be paid to TMRPA in quarterly installments with the first occurring on July 1, 2025. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-10-25 - Staff Report - TMRPA FY 26 County Allocation](#)
[BCC 6-10-25 - Attachment A - TMRPA Agreement 082790](#)
[BCC 6-10-25 - Attachment B - TMRPA Budget Staff Report Dated 2-13-25](#)
[BCC 6-10-25 - Attachment C - TMRPA Jurisdictions Allocation Memo](#)

11. Recommendation to approve the appointment of one candidate to fill a partial term beginning on the date of appointment and ending on November 4, 2027, for the Washoe County Open Space and Regional Parks Commission. Applicants for the vacancy include: Paola Agramon, Breanne Antos, Will Arndt, Chistopher Baker, Michael Bosma, Yuli Chavez Camerena, MatthewDeMartini, Brian Erbis, Sophia Heidrich, Jill Hinxman, Jean Johnson, Matthew Kaempfe, Kody Kendrick, Matt Polley and Rita Vinci. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-10-25 - Staff Report - Open Space & Regional Parks Commission Appointment](#)
[BCC 06-10-25 - Applicants - Open Space & Regional Parks Commission Appointment](#)

12. Recommendation to approve a Contractor Agreement between Washoe County, a political subdivision of the State of Nevada, and Royal Ambulance, Inc. a California corporation authorized to do business in the State of Nevada to provide emergency medical services for a two and a half year term to the Gerlach area of Washoe County effective July 1, 2025 and ending December 31, 2027 with an option for a two year extension. [annual cost \$603,000.00]. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC Meeting - 6-10-25 Staff Report - Gerlach EMS proposal](#)
[Exhibit A - Royal-Washoe County](#)
[WC- Royal Ambulance - Gerlach Agreement-Final - 5-19](#)
[Insurance Exhibit C - Royal Ambulance](#)
[Exhibit D - apparatus list](#)
[Attachment X - Federal Clauses](#)

13. Recommendation to approve a Sole Source Waiver and execute a contract with Catholic Charities of Northern Nevada to provide food services at the Nevada Cares Campus for an initial term of twelve (12) months commencing July 1, 2025 to June 30, 2026 in an amount not to exceed [\$400,000], with the provision for up to four (4), one (1) year renewals; and if approved, authorize the Purchasing and Contracts Manager to execute the Agreement. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-10-25 TMP9870 Approve CCNN Contract for Cares Meal Service](#)
[FY26 CCNN Cares Campus Food Services Agreement](#)
[Sole Source Purchase Request Form - Catholic Charities - Cares Campus Meals FINAL](#)

14. Recommendation to approve the Cooperative Agreements between Washoe County Sheriff's Office and Lovelock Paiute Tribe, Reno Sparks Indian Colony, Walker River Paiute Tribe, and Pyramid Lake Paiute Tribe for reimbursement to Washoe County for custody services of tribal inmates at the rate of \$109 per day per inmate and \$88.62 per hour for guard/transportation services for an estimated annual revenue to Washoe County in the amount of \$309,124. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-10-25 - Sheriff - Tribal Cooperative Agreements \[\\$309,124\]](#)
[Cooperative Agreement Lovelock Paiute Tribe](#)
[Cooperative Agreement Pyramid Lake Paiute Tribe](#)
[Cooperative Agreement Reno Sparks Indian Colony](#)
[Cooperative Agreement Walker River Paiute Tribe](#)
[Terminated Cooperative Agreement WCSO-BIA](#)

15. Recommendation to retroactively approve the Forensic Support Services Agreement between Washoe County on behalf of Washoe County Sheriff's Office and City of Sparks on behalf of the Sparks Police Department in the total amount of [\$1,000,000] (includes \$50,000 Toxicology Services Fee) for the retroactive term of July 1, 2024 to June 30, 2025 for the provision of Forensic Laboratory Analysis Services. Sheriff. (All Commission Districts.)
FOR POSSIBLE ACTION

Attachments: [BCC 6-10-2025 - Sheriff - FY25 Forensic Services Agreement - Sparks Police Department](#)
[Sparks Police Department Forensic Services Agreement FY25](#)

16. Recommendation to approve a new FY25 Capital Improvement Project - Sheriff's Office - Real Time Operations Center (RTOC) contingent and effective upon approval by the Capital Improvement Project (CIP) committee; accept the Sole Sourced Service Agreement for the Real Time Operations Center Remodel Project at the Washoe County Sheriff's Office [staff recommends Constant Technologies, Inc. in the amount of \$629,896.74] to remodel and launch a live intelligence exchange to collaborate amongst law enforcement networks nationwide for the retroactive period of May 7, 2025 - September 30, 2025; approve cross-fund budget appropriation transfer in the total amount of [\$658,708.74] for the RTOC project, from the Sheriff's Office, General Fund (100) to the Capital Improvement Fund (402) and, if approved, direct Finance to make the necessary net zero cross-fund budget appropriation transfers (net-zero impact, no additional funding is requested); authorize the County Purchasing and Contracts Manager to retroactively execute the agreement. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-10-25 - Sheriff - NNRIC RTOC Remodel](#)
[\[\\$629,896.74\]](#)
[04 Sole Source - Constant Tech - Signed](#)
[04a Sole Source - WC IT Letter of Support](#)
[07 PSA - WCSO & Constant Technologies - Vendor](#)
[Signed](#)
[08 PSA - Exhibit A](#)
[10a PSA - Exhibit C](#)
[10b PSA - Exhibit Ca](#)
[Washoe travel data](#)
[ConstantTechProposal_20250528000013.318_X](#)

17. Recommendation to approve the Interlocal Agreement between Washoe County on behalf of Washoe County Sheriff's Office and City of Reno on behalf of the Reno Police Department in the total amount of [\$1,500,000] for the retroactive term of July 1, 2024 to June 30, 2025 for the provision of Forensic Laboratory Analysis Services. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-10-2025 - Sheriff - FY25 Interlocal Agreement RPD](#)
[Interlocal Agreement - RPD FY25 Updated](#)

18. Recommendation to award, on behalf of the Washoe County Regional Basemap Committee member agencies (Washoe County, City of Reno, City of Sparks and NV Energy), Washoe County Bid No. 3263-24 for orthoimagery and elevation contour products over a three-flight acquisition schedule in the years 2025, 2027, and 2029 to The Sanborn Map Company, Inc., 1935 Jamboree Dr., Suite 100, Colorado Springs, CO 80920; and to approve and execute an agreement for such services in the amount not to exceed [\$306,835.32]. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Agenda RFP3263 24 June 10 2025 Sanborn Washoe County Agreement - Exhibit A Insurance for Aerial Photopgraphy RFP3263 24 Sanborn.docx](#)
[Washoe County Agreement - Scope of Work RFP 3263 24.docx](#)
[Washoe County Agreement for Professional Svcs Sanborn Final.pdf](#)

19. Recommendation to approve the reimbursement of costs incurred by the City of Sparks, the City of Reno, and Washoe County for expenses related to and in support of the Enhanced 911 Emergency Response System and portable event recording devices as recommended by the 911 Emergency Response Advisory Committee on May 15, 2025, in an amount not to exceed [\$1,559,510.71] as specified within the adopted Enhanced 911 Fund's operating budget. Technology Services. (All Commission Districts.)
FOR POSSIBLE ACTION

Attachments: [BCC 06-10-25 - Staff Report - 911 Reimbursements.docx](#)

20. Discussion and direction to staff regarding legislation or legislative issues proposed by legislators, by Washoe County, or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Washoe County. Pending legislative bills can be located here:
<<[>>](https://www.leg.state.nv.us/App/NELIS/REL/83rd2025/Bills/List).
Current bills the County is tracking that may be reported on or discussed are listed under Government Affairs at
<[>](https://www.washoecounty.gov/mgrsoff/divisions/government-affairs/index.php). Due to time constraints inherent in the legislative process, a list of specific bills that staff will seek direction from the Commission on during this item will be posted on the web site under Government Affairs at
<[>](https://www.washoecounty.gov/mgrsoff/divisions/government-affairs/index.php) by 6:00 p.m. the Friday before the meeting. Due to the rapid pace of the legislative session, additional bills upon which comment may be sought from the Board of County Commissioners will be posted as soon as known. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

21. Initiation of a proposed ordinance amending Washoe County Code (“WCC”) Chapter 45 to set the matter for an introduction and first reading of the ordinance on June 17, 2025, and, if supported, set a public hearing for second reading and possible adoption of the ordinance on July 8, 2025. If passed, the proposed ordinance will: 1) repeal WCC 45.430 (Adult Day Health Services/Daybreak Program) in its entirety; 2) modify WCC 45.410 (Division Directors) to reflect gender-neutral language, correct job title, and selection process; 3) modify WCC 45.435 (Homemaker Program) to include permissive language and address any limitation based on funding availability; 4) modify WCC 45.445 (Nutrition Program) to include permissive language and address any limitation based on funding availability; 5) modify WCC 45.450 (Representative Payee Program) to include permissive language, provide for management of funding, and address any limitation based on funding availability; and 6) modify WCC 45.455 (Human Services Program) to reflect caseworkers’ correct job title. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-10-25 TMP9956 HSA Initiation WC Code](#)
[Change Chapter 45 Seniors](#)
[Clerk Request Letter - Initiation](#)
[Ordinance - Chapter 45 - CLEAN Copy](#)

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

(Note: Items listed under this heading only will be heard at or after 11:00 am. In no case will it be heard before the stated time. Due to public testimony and discussion, time expended on the item in this category can vary.)

22. Public Hearing: Appeal of the Washoe County Planning Commission's partial approval of Abandonment Case Number WAB24-0008 (Sweet Clover Residential Trust Abandonment) for abandonment of Washoe County's interest in two 40-foot-wide government patent access easements along the northern and eastern property lines of 15870 Caswell Lane (APN 049-080-19), and to reduce two 40-foot-wide public utility easements in the same locations to 10 feet. The appellant and applicant are Loise and Nikolai Travis.

The Board of County Commissioners (Board) shall consider the appeal based on the record on appeal and testimony and materials submitted at the Board's public hearing. The Board may affirm, modify or reverse the Planning Commission's decision. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 6-10-25 - Staff Report - WAB24-0008 Appeal](#)
[BCC 6-10-25 - Attachment A - PC Action Order](#)
[BCC 6-10-25 - Attachment B - Appeal](#)
[BCC 6-10-25 - Attachment C - PC Staff Report](#)
[BCC 6-10-25 - Attachment D - PC Public Comment](#)
[BCC 6-10-25 - Attachment E - PC Minutes](#)
[BCC 6-10-25 - Attachment F - PC Staff Presentation](#)
[BCC 6-10-25 - Attachment G - Video Recording of PC Meeting](#)
[BCC 6-10-25 - Attachment H - Additional Applicant Materials](#)
[BCC 6-10-25 - Appellant- Sweet Clover Residential Trust Appeal Hearing Presentation 2](#)

23. Public Hearing: Second reading and possible adoption of an ordinance amending Washoe County Code Chapter 100 (Buildings and Construction), pursuant to NRS 244.105, to update the editions of the specialized or uniform codes adopted by reference. The newer editions for adoption by Washoe County include: the 2024 Northern Nevada Amendments; the 2024 versions of the International Building, Residential, Existing Building, Energy Conservation, Fuel Gas, Mechanical, Wildland-Urban Interface, and Swimming Pool and Spa Codes; the 2024 Uniform Plumbing and Mechanical Codes; the 2023 National Electrical Code; and the 2024 National Fire Protection Association (NFPA) 54 and 58 Codes; and all matters necessarily connected therewith and pertaining thereto. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 6-10-25- Staff Report- Second Reading Chapter 100](#)
 [BCC 6-10-25- Attachment A - Chapter 100 Ordinance- Working Copy](#)
 [BCC 6-10-25- Attachment B - Chapter 100 Ordinance- Clean Copy](#)

24. Public Hearing: Second reading and possible adoption of an ordinance amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); AND, Public Hearing: Second reading and possible adoption of an ordinance imposing a fee on the parcels of land in Washoe County, Nevada, District No. 24 (Groundwater Remediation) to pay the costs of developing and carrying out a plan for remediation.

The Central Truckee Meadows Remediation District was formed in 1997 to address the tetrachloroethene (PCE) contamination of groundwater in the central Truckee Meadows area. The District is tasked with remediating PCE contamination and annually updates both the Service Area boundary and Contaminant Area boundary based on continuous analysis and modeling efforts. There is no impact to the General Fund. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 06-10-25 - Staff Report Remediation Fee 2nd Reading and Adoption](#)
[BCC 06-10-25 - Attachment 1 - 2025 Boundary Amendment Ordinance](#)
[BCC 06-10-25 - Attachment 2 - 2025 CTMRD Service Area and New and Removed Parcels](#)
[BCC 06-10-25 - Attachment 3 - 2025 Fee Adoption Ordinance](#)
[BCC 06-10-25 - Attachment 4 - 2025 Fee Boundary Map](#)
[BCC 06-10-25 - Attachment 5 - 2025 Preliminary Fee Schedule](#)

End Of Scheduled Public Hearings

25. Public Comment. Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the Commission agenda. Unused time may not be allocated to other speakers. The Commission will also hear public comment during individual action items with comment limited to three minutes per person. Comments are to be made to the Commission as a whole. Virtual Public Comment may be taken when facilities are available.

A speaker's viewpoint will not be restricted; however, reasonable restrictions may be imposed upon the time, place, and manner of speech. Irrelevant statements, unduly repetitious statements, and personal attacks that would objectively antagonize or incite others are examples of speech that may be reasonably limited.

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

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

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

Adjournment

Board of County Commissioners Meeting - June 10, 2025

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

Chair Hill

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

Vice-Chair Herman

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

Board of County Commissioners Meeting - June 10, 2025

Commissioner Clark

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

Commissioner Garcia

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

Commissioner Andriola

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