

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 17, 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 17, 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/](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 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 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 Dana Searcy, Director Housing and Homeless Services, to provide an update on Housing and Homeless Services. (All Commission Districts.) FOR DISCUSSION ONLY

**6. 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.*

- 6.A.1. Acknowledge the communications and reports received by the Clerk on behalf of the Board of County Commissioners, including the following categories: Monthly Statements/Reports and Annual Statements/Reports. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [C&R Staff Report 2025-06-17](#)  
[C&R List 2025-06-17](#)

- 6.B.1. Recommendation, pursuant to NRS 278.0262(c) and related authorities, to reappoint Rob Pierce, member of the Washoe County Planning Commission to the Truckee Meadows Regional Planning Commission for a full-term beginning July 1, 2025, and ending June 30, 2028; or until such time as a successor is appointed, whichever occurs first. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 6-17-25 - Staff Report - Regional Planning Commission Reappointment](#)

- 6.C.1. Recommendation to accept a renewed National Children's Alliance (NCA) Chapter Grant to the District Attorney's Office in the amount of [\$136,249.00, no match required], from the U.S. Department of Justice through the National Children's Alliance to fund chapter activities including professional services, supplies, registrations, dues, and travel retroactive from January 1, 2025 through December 31, 2025; direct Finance to make the necessary budget amendments and retroactively authorize the District Attorney or his designees to sign the cooperative agreement. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 06-17-2025 DA NCA Grant \[136,249.00\]](#)  
[RENO-NV-CHCORE25 Cooperative Agreement](#)  
[2025 NCA Grant Budget](#)

- 6.C.2. Recommendation to accept a renewed Traffic Safety Resource Prosecutor (TSRP) grant to the District Attorney's Office in the amount of [\$290,0000, \$72,500 in-kind match], from the State of Nevada Department of Public Safety Office of Traffic Safety to continue funding a Deputy District Attorney IV; retroactive from October 1, 2024 through September 30, 2025; direct Finance to make the necessary budget amendments and retroactively authorize the District Attorney or his designees to sign the cooperative agreement. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 06-17-2025 DA TSRP Grant \[290,000.00\]](#)  
[2025-2026 TSRP Award Documents](#)

- 6.D.1. Approve the installation and operation of audio-visual equipment in the courtrooms of the Second Judicial District Court for the recording of civil and criminal proceedings, in lieu of court reporters, as authorized by NRS 3.380 with approval retroactive to January 1, 2020. District Court. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 6-17-2025 Staff Report Audio Visual Equipment](#)  
[District Court](#)

- 6.E.1. Recommendation to approve the Homeless Programs Data Policy in order to standardize data collection for all programs in Washoe County serving people experiencing homelessness, ensure data is centralized and apply common outcome metrics to best assess program outcomes. The proposed policy will require centralization of the following kinds of data: client demographics, number of clients served, number of beds available, and program outcomes. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 06-17-25 HSA Accept Homeless Data Policy](#)  
[HHS Data Policy 5.1.25](#)

- 6.E.2. Recommendation to accept a Built for Zero System Infrastructure Community Investment from Community Solutions in the amount of [\$37,525.00; no county match] retroactive for the period May 9, 2025 through September 9, 2025 to develop Homeless Management Information System (HMIS) reporting dashboards and consultation on the web embedding on the county website for the Housing and Homeless Services; authorize the Director of the Human Services Agency to execute grant award documents; and direct Finance to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 06-17-25 TMP9917 HSA BFZ HMIS Dashboard](#)  
[\[\\$37,525.00; no county match\]](#)  
[Washoe County \\$37525 Catalytic May 09 2025.docx](#)

- 6.F.1. Recommendation to reappoint Tami Ruf as a Trustee to the Washoe County Library Board of Trustees for a consecutive four-year term pursuant to NRS 379.020(3) beginning on July 1, 2025, and ending on June 30, 2029, or until a successor Trustee is appointed. Library. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 06-17-25 Staff Report Library Board of Trustees Reappointment](#)  
[Attachment 1a Library Board of Trustees Application \(REDACTED\)](#)

- 6.G.1. Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$2,000.00] for Fiscal Year 2024-2025; District 3 Commissioner Mariluz Garcia recommends a [\$2,000.00] grant to the Sun Valley General Improvement District (SVGID) - a government entity - to support a free swim day and complimentary popsicles at the Sun Valley Pool on July 5, 2025; approve Resolution necessary for same; and direct Finance to make the necessary disbursement of funds. Manager. (Commission District 3.) FOR POSSIBLE ACTION

**Attachments:**    [06.17.2025 Staff Report District 3 SVGID](#)  
[06.17.25 Resolution Sun Valley General Improvement District \(SVGID\)](#)



- 6.H.1. 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: Churchill County Sheriff's Office \$113,117; Elko Police Department \$120,658; Lander County Sheriff's Office \$25,137; Mineral County Sheriff's Office \$18,853 for Forensic Laboratory Analysis Service fees for the retroactive term of July 1, 2024 to June 30, 2025 with a total income of [\$277,765.00]. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 6-17-2025 - Sheriff - FY25 Forensic Services Agreements - Group 2](#)  
[Churchill County Sheriff's Office FY25 Forensic Services Agreement](#)  
[Elko Police Department FY25 Forensic Services Agreement](#)  
[Lander County Sheriff's Office FY25 Forensic Services Agreement](#)  
[Mineral County Sheriff's Office FY25 Forensic Services Agreement](#)

- 6.I.1. Recommendation to approve the acceptance of the Secretary of State's Budget appropriation to Washoe County in the amount of [\$189,387.50] for reimbursement for ballot stock and envelopes for the 2024 General Election (NAC 293.200). No match required. The award period is retroactive from July 1, 2024, through June 30, 2025. If approved, direct Finance to make the necessary budget amendments. Voters. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 06.17.25 FY25 — ROV RUNBECK Services —SOS Reimbursement Staff Report](#)

**End of Consent Items**

7. Recommendation to approve the asset reassignment of multiple vehicles from various Washoe County Departments to Equipment Services Fund; and direct the Comptroller's Office to make the appropriate asset adjustments [estimated net \$1,886,971.11]. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 06-17-25 - Staff Report for ESD transfer](#)

8. Recommendation to approve the use of Fiscal Year 2025 General Fund Contingency in the amount of [\$1,753,364] in accordance with Nevada Revised Statute (NRS) 354.598005 to increase expenditure authority in the Risk Management Fund, the Roads Fund, and the Utilities Fund, to pay non-reimbursable costs incurred by Washoe County to mitigate the effects of the July 21, 2024 flash flood impacts to Hidden Valley Regional Park, public roads, and sewer and utility infrastructure, for debris removal, drainage reconstruction, trail reconstruction, sewer and utility equipment replacement and repairs, and direct Finance and Comptroller to make the necessary budget appropriation and cash transfers. Finance. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 6.17.25 Use of Contingency 2024 Hidden Valley Food Event](#)

9. Recommendation to 1) approve the Fiscal Year 2025 use of General Fund Contingency in the amount of [\$5,473,689] to increase expenditure authority in the Washoe County Sheriff's Office; and 2) acknowledge necessary General Fund net zero, cross function appropriation transfers of [\$2,482,026.09] to the Washoe County Sheriff's Office, both actions in accordance with Nevada Revised Statute (NRS) 354.598005, required to move non-departmental budget from one function to another function so as to bring the budget authority to the level of anticipated actual expenditures required for Fiscal Year 2025; both the Contingency and net zero budget appropriation transfers are associated with the net impact of the unbudgeted Collective Bargaining Agreements approved after the adoption of the Fiscal Year 2025 final budget; and, if approved, 3) direct Finance to make the budget appropriation transfers prior to June 30, 2025 (net impact to County is zero). Finance. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 6.17.25 - Use of Contingency Year End Transfers](#)

10. Discussion and possible action to approve a plan to recruit and select a Washoe County Manager, including authorizing the Department of Human Resources to contract with an executive search firm to conduct the recruitment; to appoint Assistant County Manager Kate Thomas as Interim County Manager for the period of July 1, 2025, until the Interim County Manager vacates the position or a permanent County Manager is appointed; and to authorize a 10% non-PERS compensable special salary increase to Ms. Thomas's July 1, 2025 hourly base rate of pay (\$150.61) while she serves in the capacity as Interim County Manager. The non-PERS compensable special salary adjustment is estimated to cost a maximum of \$1,222.00 per pay period (80 hours). The total cost per the estimated timeline (i.e., interim appointment period of July 1, 2025, through January 5, 2026) is \$16,502. The fiscal impact shall be absorbed within the fiscal year 26 adopted budget of the Office of the County Manager. Human Resources. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report BCC 6.17.25 County Manager Recruitment Presentation County Manager Recruitment County Manager Brown Current Agreement & Amendments](#)

11. Recommendation to:

(1) Accept a Supportive Housing Development Fund award from the State of Nevada Housing Division in the amount of [\$5,595,378.00; \$3,857,360.68 in-kind match] for the period of June 17, 2025 through June 30, 2031 to provide clinical services, support services, operations, training and administration activities at the Nevada Cares Campus, Permanent Supportive Housing building; authorize the Director of the Human Services Agency to execute grant award documents; and direct Finance to make the necessary budget amendments;

(2) Approve reclassification of Eligibility Certification Specialist (ECS) II position (70000972), pay grade 12, to Mental Health Counselor Supervisor, pay grade 17 [\$64,563.00] and reclassification of Eligibility Certification Specialist (ECS) II position (70000971), pay grade 12, to Mental Health Counselor II, pay grade 16 [\$43,952.00] contingent and effective upon Job Evaluation Committee (JEC) review and approval. Both positions will be funded 50% on the Supportive Housing Development Grant and 50% in a Homelessness fund cost center. All reclassification costs will be absorbed in this grant award. As this grant funds positions, if grant funding is reduced or eliminated, the position hours will be reduced and/or the positions will be abolished accordingly unless additional funding is secured; direct Finance to make the necessary budget amendments; and direct the Human Resources Department to make the necessary staffing adjustments as evaluated by the JEC; and

(3) Approve Amendment #5 to the contract currently awarded to Volunteers of America, Greater Sacramento and Northern Nevada (VOA) for Operator of the Emergency Shelter on the Nevada Cares Campus, authorizing an increase in the amount of [\$248,538.00] to support of the retention and recruitment of shelter staff and additional staffing and operations needs to operate the Nevada Cares Campus and an increase of [\$238,169.00] to add the 24/7 VOA staff coverage for the Cares Campus Permanent Supportive Housing building to provide oversight and support of the tenants within the common spaces and individual tenant units for a total not to exceed [\$7,588,852.00] the term of July 1, 2025 through June 30, 2026.

Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [BCC 06-17-25 TMP9935 HSA Accept PSH Grant and Approve Positions](#)  
[FY26 VOA Contract Amendment #5](#)  
[VOA Fully Executed Contract 2024.06.28](#)  
[Washoe Supportive Housing Development Fund Grant AgreementV.2](#)

12. Recommendation to appoint one candidate to the Washoe County open seat on 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. Candidates include: Amy Baker, Brian Erbis, Darrin Rice, Andrea E. Schumann, and Danielle Shelley. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [06.17.25 Staff Report NLJRCC Appointment](#)  
[06.17.25 BCC NLJRCC Applicants REDACTED](#)

13. Recommendation to appoint, per NRS 501.260, one candidate to the Public Seat on the Washoe County Advisory Board to Manage Wildlife (WCABMW), with a term beginning on July 1, 2025 and ending on June 30, 2028. Candidates include: Thuy Carpenter, Luke Elliott, Brian E. Erbis, Kaylie Hardy, Jesse Huntsman, Julie Karabelas, Brandon Karatz, Wayne M. Lund, Kristie Marchese, Rob Pierce, Daniel C. Scinto, Frederick Shafer, Shea Sliter, Caron L. Tayloe, and Brian Ward. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [06.17.25 BCC Staff Report WCABMW Appointment](#)  
[06.17.25 BCC WCABMW Applicants REDACTED](#)

14. Introduction and first reading of an ordinance amending Washoe County Code (“WCC”) Chapter 45 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 06-17-25 TMP9972 1st Reading WC Code Change Chapter 45 Seniors Clerk Request Letter - Initiation Ordinance - Chapter 45 - CLEAN Copy](#)

15. 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](#)

**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 11:00am. 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.)*

16. Public hearing and possible action to: (1) consider a report of each property delinquent on its utility charges and the amount of each property's delinquency, along with any objections to the report; and, (2) After considering the report and any objections to it, determine whether to adopt the report and correspondingly adopt Resolution 25-037 to collect certain delinquent utility charges on the tax roll. All Assessor Parcel Numbers of affected properties are listed in Resolution 25-037 accessible as a linked attachment on the agenda on the county commission's webpage [total delinquent amount of \$225,547.75]. (All Commission Districts.)

**Attachments:**    [BCC 06-17-25 - Staff Report - R25-037 - Tax lien for utilities - rev 6.6.25](#)  
[BCC 06-17-25 - Resolution R25-037 - Tax Lien for Utilities - rev 6.6.25](#)



17. Public Hearing: Second reading and possible adoption of an ordinance amending Washoe County Code Chapter 5 (Administration and Personnel) by revising provisions related to citizens advisory boards (CABs). These updates include amending various sections: to clarify that the purpose of the CABs are to advise the county commissioner in whose district the CAB is located, as well as the county commission, on matters of concern within Washoe County's governmental jurisdiction; to require that the geographical boundaries of the CABs fall within a single commissioner district; to update provisions related to board membership, such as allowing persons residing within one mile of the geographical boundaries of the CABs to serve as board members, requiring applications to be kept on file for one year rather than 3.5 years, and requiring the terms for alternates to align with the terms of board members; to remove a prohibition on CAB members from concurrently serving on the County's planning commission and/or board of adjustment; to amend various provisions to comply with current Nevada open meeting law requirements and remove provisions duplicative of state law; to update provisions related to enactment of bylaws; and all matters necessarily connected therewith and pertaining thereto. Manager. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:**    [Staff Report- Second Reading- CABs](#)  
[Ordinance- Working Copy- Chapter 5- CABs](#)  
[Ordinance- Clean Copy- Chapter 5- CABs](#)  
[Ordinance Public Input](#)  
[CAB Ordinance - Second Reading](#)

**End Of Scheduled Public Hearings**

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

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

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

19. 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 17, 2025

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

### Chair Hill

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

### Vice-Chair Herman

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

Commissioner Clark

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

Commissioner Garcia

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

Commissioner Andriola

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