

## **Washoe County District Board of Health Special Videoconference Meeting Notice and Agenda**

### **Members**

Dr. John Novak, Chair  
Michael D. Brown, Vice Chair  
Marsha Berkbigler  
Kristopher Dahir  
Dr. Reka Danko  
Oscar Delgado  
Tom Young

**Thursday, September 10, 2020  
2:00 p.m.**

**Washoe County Health District  
Conference Rooms A&B  
1001 East Ninth Street, Building B  
Reno, NV**

Unless and until the Governor of Nevada issues a Directive or Order requiring a physical location to be designated for meetings of public bodies where members of the public are permitted to attend and participate, no members of the public will be allowed in the BCC Chambers due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor's Declaration of Emergency Directive 006 Section 1, which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate.

**This special meeting will be held by teleconference only.**

Please attend this special meeting via the link listed below or via phone.  
(please be sure to keep your devices on mute and do not place the meeting on hold)

<https://zoom.us/j/95713212764?pwd=ZDZwMWhoYVlyWk1FMExFODdYS2l2UT09>

**Phone: 1-669-900-6833**

**Special Meeting ID: 957 1321 2764**

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### **1:00 p.m.**

- 1. Roll Call and Determination of Quorum.**
- 2. Pledge of Allegiance.**
- 3. Public Comment.**

Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on an agenda as an action item.

As required by the Governor's Declaration of Emergency Directive 006 Section 2, members of the public may submit public comment by teleconference by logging into the ZOOM webinar by accessing the above link.

NOTE: The zoom option will require a computer with audio and video capabilities.

**Public comment requests can be submitted to [svaldespin@washoecounty.us](mailto:svaldespin@washoecounty.us) no later than 4:00 p.m. on Wednesday, September 9, 2020.**

**4. Approval of Agenda. (FOR POSSIBLE ACTION)**

September 10, 2020

**5. Consent Items. (FOR POSSIBLE ACTION)**

Matters which the District Board of Health may consider in one motion. Any exceptions to the Consent Agenda must be stated prior to approval.

**A. Interlocal Agreements – (FOR POSSIBLE ACTION)**

- i. Approve the termination of the Interlocal Contract between the State of Nevada, Department of Conservation and Natural Resources, Division of Environmental Protection (NDEP) and the Washoe County Health District, Environmental Health Services Division (EHS) for activities associated with the Underground Storage Tank (UST) Program and, if approved, authorize the District Health Officer to execute the termination of the Agreement.  
Staff Representative: Jim English
- ii. Approve the termination of the Interlocal Contract between the State of Nevada, Department of Conservation and Natural Resources, Division of Environmental Protection (NDEP) and the Washoe County Health District, Environmental Health Services Division (EHS) for activities associated with the Safe Drinking Water (SDW) Program and, if approved, authorize the District Health Officer to execute the termination of the Agreement.  
Staff Representative: Jim English
- iii. Approve the Terms and Conditions of the Coronavirus Relief Fund Agreement between Washoe County Health District and the State of Nevada, Governor’s Finance Office in the amount of \$500,000.00 retroactive to March 1, 2020 through December 30, 2020 to enforce the provisions of sections 4 to 15, inclusive, of Senate Bill 4 of the 32<sup>nd</sup> (2020) Special Session of the Nevada Legislature and authorize the District Health Officer to execute the Agreement and Eligibility Certification.  
Staff Representative: Nancy Kerns-Cummins

**- END OF CONSENT -**

**6. Discussion and possible action to ratify Nevada Administrative Code 447E, SARS-CoV-2 Regulations at Public Accommodation Facilities, as adopted by the Nevada Department of Health and Human Services on August 31, 2020, in response to Senate Bill 4, as approved by Governor Sisolak on August 11, 2020. (FOR POSSIBLE ACTION)**

Staff Representative: Charlene Albee

**7. Board Comment**

District Board of Health Member’s announcements, reports and updates, request for information or topics for future agendas. (No discussion among Board Members will take place on the item)

## 8. Public Comment

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## ADJOURNMENT. (FOR POSSIBLE ACTION)

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**Possible Changes to Agenda Order and Timing:** Items on the agenda may be taken out of order, combined with other items, withdrawn from the agenda, moved to the agenda of another later meeting; moved to or from the Consent section, or they may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Items listed in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless withdrawn from the Consent agenda.

**Special Accommodations:** The District Board of Health Meetings are accessible to the disabled. Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Administrative Health Services in writing at the Washoe County Health District, 1001 E. 9<sup>th</sup> Street, Building B, Reno, NV 89512, or by calling 775.328.2416, 24 hours prior to the meeting.

**Public Comment:** Members of the public may make public comment by submitting an email comment to [svaldespin@washoecounty.us](mailto:svaldespin@washoecounty.us) no later than 4:00 p.m. the day before the scheduled meeting, which includes the name of the commenter and the agenda item number for which the comment is submitted. During the "Public Comment" items, emails may be submitted pertaining to any matter either on or off the agenda, to include items to be heard on consent. For the remainder of the agenda, public comment emails will only be heard during items that are not marked with an asterisk (\*). Any public comment for hearing items will be heard before action is taken on the item and must be about the specific item being considered by the Board.

**Response to Public Comment:** The Board of Health can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The *Open Meeting Law* does not expressly prohibit responses to public comments by the Board of Health. However, responses from the Board members to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Board of Health will consider, Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for Health District Staff action or to ask that a matter be listed on a future agenda. The Board of Health may do this either during the public comment item or during the following item: "Board Comments – District Board of Health Member's announcements, reports and updates, request for information or topics for future agendas. (No discussion among Board Members will take place on the item)"

### Posting of Agenda; Location of Website:

Pursuant to NRS 241.020, Notice of this meeting was posted electronically at the following locations:

Washoe County Health District Website [www.washoecounty.us/health](http://www.washoecounty.us/health)

State of Nevada Website: <https://notice.nv.gov>

Pursuant to the Declaration of Emergency Directive 006 NRS241.023(1)(b), the requirement to physically post agendas is hereby suspended.

**How to Get Copies of Agenda and Support Materials:** Supporting materials are available to the public at the Washoe County Health District located at 1001 E. 9<sup>th</sup> Street, in Reno, Nevada. Ms. Susy Valdespin, Administrative Secretary to the District Board of Health is the person designated by the Washoe County District Board of Health to respond to requests for supporting materials. Ms. Valdespin is located at the Washoe County Health District and may be reached by telephone at (775) 328-2415 or by email at [svaldespin@washoecounty.us](mailto:svaldespin@washoecounty.us). Supporting materials are also available at the Washoe County Health District Website [www.washoecounty.us/health](http://www.washoecounty.us/health) pursuant to the requirements of NRS 241.020.