

COUNTY COMMISSIONERS

John Breternitz, Chairman
Bonnie Weber, Vice-Chairman
David Humke
Kitty Jung
Bob Larkin

COUNTY MANAGER

Katy Simon

**ASSISTANT
DISTRICT ATTORNEY**

Paul Lipparelli

**NOTICE OF MEETING AND AGENDA
WASHOE COUNTY BOARD OF COMMISSIONERS
COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada
Tuesday, January 10, 2012
10:00 a.m.**

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items 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 removed from the Consent section. The Board of County Commissioners may take short breaks approximately every 90 minutes.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

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

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

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

“*Commissioners’/Manager’s Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda”.

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street); Sparks Justice Court (630 Greenbrae Drive) and Washoe County's website at www.washoecounty.us/bcc.

Members of the Board of County Commissioners also serve as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District, as the Board of Fire Commissioners for the Sierra Fire Protection District and the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts and during this meeting may convene as any of those boards as indicated on this or a separately posted agenda.

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) and on the County's website at www.washoecounty.us/bcc.

All items numbered or lettered below are hereby designated **for possible action** as if the words "for possible action" were written next to each item (NRS 241.020). An item listed with asterisk (*) next to it is an item for which no action will be taken.

- 10:00 a.m.** *1. Salute to the flag.
- *2. Roll call.
3. Election of Chairman for the Washoe County Board of Commissioners.
4. Election of Vice-Chairman for the Washoe County Board of Commissioners.
- *5. Public Comment. Comment heard under this item will be limited to two 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 two minutes per person. Comments are to be made to the Commission as a whole.
- *6. Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas, Statements Relating to Items Not on the Agenda and any ideas and suggestions for greater efficiency, cost effectiveness and innovation in County government. (No discussion among Commissioners will take place on this item.)
7. Resolution of Appreciation to the agencies and volunteers who responded to the November 18, 2011 Caughlin Fire. (All Commission Districts.)
8. Certificates of Appreciation--Greg Peek, Rand Tanner and Tim Ruffin for their service on the Washoe County Organizational Effectiveness Committee--Management Services. (All Commission Districts.)

9. Resolution--in support of maintaining the US Postal Service processing center in Reno, Nevada. (Requested by Commissioner Jung.)

Consent Items.

10. A. Approve minutes for the Board of County Commissioners' Strategic Planning Retreat of November 10, 2011.
10. B. Approve roll change requests for errors discovered for the 2010/11, 2009/10 and 2008/09 unsecured tax rolls; and if approved, authorize Chairman to execute Order and further direct the Washoe County Treasurer to correct the error(s) and notify the taxpayer if an adjustment to the tax bill is necessary [cumulative amount of reduction \$9,489.45]-- Assessor. (All Commission Districts.)
10. C. Approve State of Nevada Importer and Wholesale Dealer of Wine, Liquor and Beer License and a Washoe County Importer/Wholesaler Intoxicating Liquor License for LeRoy D. Aday, dba Napa Sonoma Trading Company; and if approved, direct that each Commissioner sign the original copy of the State of Nevada Application for License for Importer and Wholesale Dealer of Wine, Liquor and Beer--Community Development. (Commission District 5.)
10. D. Approve payments [\$10,377.36] to vendors for assistance of 44 victims of sexual assault; and if approved, authorize Comptroller to process same. NRS 217.310 requires payment by the County of total initial medical care of victims, regardless of cost, and of follow-up treatment costs of up to \$1,000 for victims, victim's spouses and other eligible persons-- District Attorney. (All Commission Districts.)
10. E. Accept the resignation of Bill Berrum from serving as a Trustee on the Washoe County, Nevada Other Post Employment Benefits (OPEB) Trust Fund Board of Trustees; appoint John Sherman to fill the vacancy created by Bill Berrum's resignation; and appoint Sheri Mendez to fill the Trustee position of "employee of the Employer who manages the fiscal affairs of the Employer" vacancy created by John Sherman's retirement from the Employer, per Article VI, 6.1(a) of the Trust Agreement for Washoe County, Nevada OPEB Trust Fund, adopted by the Board of County Commissioners on May 11, 2010 and restated on February 8, 2011--Finance/Board of Trustees, Washoe County Nevada OPEB Trust. (All Commission Districts.)
10. F. Authorize Purchasing Office to release an Invitation to Bid to establish a new roster of bulk fuel suppliers who shall be polled on a weekly basis for bulk fuel prices for Washoe County and participating joinder agencies, extend the existing Invitation to Bid award for up to 90 days; and authorize the Purchasing Office to begin the bid proposal process. Based on past purchasing activities, bulk fuel purchases for Washoe County are estimated at \$75,000 annually subject to market conditions--Purchasing. (All Commission Districts.)

10. G. Accept cash donations [\$48,138.76] from various businesses, organizations and individuals and acknowledge in-kind donations for the Department of Regional Parks and Open Space programs and facilities; and if accepted, direct the Finance Department to make the appropriate budget adjustments--Regional Parks and Open Space. (All Commission Districts.)
10. H. Approve Purchase and Sale Agreement between Washoe County and Huskers Nevada, LLC for the purchase of 6.84 acre feet of Truckee River water rights in support of the Golden Valley Artificial Recharge Program [\$49,583.16 – Water Resources enterprise fund]; and approve two associated Water Rights Quitclaim Deeds (between Washoe County, Hamilton Homes and Huskers Nevada, LLC) and (between Washoe County, TRI-FIN, LLC and Huskers Nevada, LLC) conveying the right, title and interest of the subject water rights to Washoe County--Water Resources. (Commission Districts 3 and 5.)

Health District.

10. I. 1. Approve amendments [increase of \$4,755 in both revenue and expense] to the Fiscal Year STD Program Grant budget (IO 10014); and if approved, direct the Finance Department to make the appropriate budget adjustments. (All Commission Districts.)
10. I. 2. Approve amendments [increase of \$5,000 in revenue and \$3,000 in expense] to the Fiscal Year 2012 Medical Reserve Corps (MRC) - National Association of County and City Health Officials (NACCHO) Grant budget (IO 10969); approve amendments [increase of \$2,000 in expense] to the MRC-NACCHO Grant budget (IO10655); and if approved, direct Finance Department to make the appropriate budget adjustments. (All Commission Districts.)
10. I. 3. Approve Interlocal Agreement between the Washoe County Health District and Washoe County (Parks Department) to provide storage and emergency operation activation of the VoiceStar CMS-T300 Series Portable Changeable Message Sign and Highway Advisory Radio equipment for the period upon ratification through June 30, 2012 unless extended by the mutual agreement of the Parties; with automatic renewal for two successive one-year periods for a total of three years on the same terms unless either party gives the other written notice of nonrenewal at least 60 days prior to June 30 of each year. (All Commission Districts.)
10. I. 4. Approve Interlocal Agreement between the Washoe County Health District and the North Lake Tahoe Fire Protection District to provide storage and emergency operation activation of the VoiceStar CMS-T300 Series Portable Changeable Message Sign and Highway Advisory Radio equipment for the period upon approval through June 30, 2012 unless extended by the mutual agreement of the Parties; with automatic renewal for two successive one-year periods for a total of three years on the same terms unless either party gives the other written notice of nonrenewal at least 60 days prior to June 30 of each year. (Commission District 1.)

Manager.

10. J. 1. Retroactively approve the Audit Committee appointment of Ms. Elaine Alexander to serve on the Washoe County Audit Committee for a two year term effective January 1, 2012 and expiring on December 31, 2013--Internal Audit. (All Commission Districts.)
10. J. 2. Appoint Al Rogers as Acting Regional Parks & Open Space Director [10% temporary pay adjustment] to be retroactively effective January 1, 2012. (All Commission Districts.)

Public Works.

10. K. 1. Authorize the Public Works Department to prepare Lease Agreements for end users to access, by cellular methods, the Regional Virtual Reference Station (VRS) network utilizing GPS corrections for high accuracy real time positions. (All Commission Districts.)
10. K. 2. Adopt and execute a Resolution accepting real property [approximately 229 square feet of APN 123-133-22] for use as a public street right-of-way at the intersection of Gonowabie Road and State Highway 28; and if adopted, authorize the Public Works Director to record the Resolution. (Commission District 1.)

Sheriff.

10. L. 1. Accept donations [\$324.45] to the Washoe County Sheriff's Office, Search and Rescue; and if accepted, authorize Finance to make the necessary budget adjustments. (All Commission Districts.)
10. L. 2. Accept donation [\$4,000] from the Truckee River Yacht Club for the enhancement and protection of flora from non-native beaver species by work crews under the auspices of the Sheriff's Office for Sheriff's Community Work Crews to use the chicken wire to wrap several species of trees along the Truckee River in an effort to protect the trees from continued damage caused by beavers; and if accepted, direct Finance Department to make necessary budget adjustments. (All Commission Districts.)
10. L. 3. Approve Washoe County Sheriff's Office and Purchasing Department to waive the optional one year renewal on the current Medical Services contract and develop and administer a Request for Proposal for Pre-placement, Annual and Related Medical Services for Sheriff's Office Personnel. (All Commission Districts.)

10. L. 4. Approve Interlocal Agreement – RAVEN Fire Training, Monitoring and Suppression Personnel and Equipment between the County of Washoe (Washoe County Sheriff's Office), Sierra Fire Protection District, Truckee Meadows Fire Protection District, City of Reno (as agent for Truckee Meadows Fire Protection District) and the North Lake Tahoe Fire Protection District; and accept associated funds from the participating local fire agencies [\$10,000] from North Lake Tahoe Fire Protection District, [\$15,000] from the Sierra Fire Protection District, and [\$50,000] from the Truckee Meadows Fire Protection District, to be paid in accordance with the interlocal agreement to the Washoe County Sheriff's Office Regional Aviation Enforcement Unit, (RAVEN). (All Commission Districts.)

Social Services.

10. M. 1. Authorize Department of Social Services to accept State grant [\$10,000, no County match] to promote the Sleep Safe Baby Campaign to increase public awareness on the dangers of co-sleeping with your infant and to help train and spread the message about Safe Sleeping; and if accepted, authorize the Department to expend the grant revenue and direct Finance to make the appropriate budget adjustments. (All Commission Districts.)
10. M. 2. Authorize Department of Social Services to accept Federal Title IV-B Subpart 2 grant [\$20,079, \$6,693 County match required] designated to increase primary caseworker visits and increases the amount of overtime available to workers and allow the Department to purchase equipment to document the visitation; and if approved, authorize the Department to expend the grant revenue and direct Finance to make the appropriate budget adjustments. (All Commission Districts.)

11:00 a.m. 11. Truckee Meadows Fire Protection District--see separate agenda.

11:00 a.m. 12. Sierra Fire Protection District--see separate agenda.

13. Recommendation to authorize Washoe County Public Works, in coordination with Regional Parks and Open Space, to proceed with a Request for Qualifications for selection of a qualified consultant to design a water play/splash park component at North Valleys Regional Park [not to exceed \$250,000] funded by Sierra Sage Golf Course water rights proceeds--Regional Parks and Open Space. (Commission District 5.)
14. Recommendation to accept the third and final draw [\$2,000,000] of State Question 1 bond proceeds from the State of Nevada for previously approved Truckee River Projects--Regional Parks and Open Space. (All Commission Districts.)
15. Recommendation to approve purchase of eight Network First Gateways and various equipment to provide interoperability Public Safety Answering Points in eight Northern Nevada counties as outlined in the Nevada Dispatch Interconnect Project through sole source vendor, Harris Corporation [not to exceed \$496,357] utilizing State Homeland Security Program grant funding--Sheriff. (All Commission Districts.)

16. Recommendation to approve award of Washoe County RFP #2800-12, on behalf of the Washoe County Sheriff's Office, to Olympic Security for courthouse security officer services to support the Washoe County court system and authorize the Purchasing and Contracts Manager to execute a two-year contract with option to renew for one additional year. Dependent upon final options selected, contract value will be approximately \$885,000 per year (Option A with current court security levels) or approximately \$980,000 per year (Option B with increasing current court security levels by opening the Virginia Street door access)--Sheriff. (All Commission Districts.)
17. Recommendation to accept direct grant award from the Nevada Division of Emergency Management Federal Fiscal Year 2009 Department of Homeland Security Project No. 9700109 [\$276,950, no County match] supporting Interoperable Emergency Communication Grant Program and current independent contract with North Lake Tahoe Fire Protection District; and if accepted, authorize Finance to make necessary budget adjustments--Sheriff. (All Commission Districts.)
18. Recommendation to approve the Shared Services Elected Officials Committee recommendation to co-locate the Washoe County Dispatch (Incline) operation with the Reno Emergency Communications Center (ECOMM) and to authorize modification of existing operating agreement between Reno ECOMM and Washoe County to reflect increase in expenditures for Washoe County and a decrease in expenditures for Reno as a result of the cost share of co-location. [One-time cost to co-locate Washoe County Dispatch (Incline) with Reno ECOMM estimated at \$140,000]; and if approved, authorize the transfer of \$140,000 in budget authority from the Contingency Account to the Washoe County Sheriff's Office account to cover the set-up costs and direct the Finance Department to make the appropriate budget adjustments--Sheriff. (All Commission Districts.)
19. Recommendation to approve amendments [increase of \$117,705 in both revenue and expense] to the Fiscal Year 2012 Family Planning Program Grant budget (IO 10025); and if approved, direct the Finance Department to make the appropriate budget adjustments--Health District. (All Commission Districts.)
20. Recommendation to approve amendments [increase of \$230,000 in both revenue and expense] to the Fiscal Year 2012 Air Quality Management, DMV Excess Reserve Grant Program (IO 11001); and if approved, direct Finance Department to make the appropriate budget adjustments--Health District. (All Commission Districts.)
21. Recommendation to acknowledge report on regulatory barriers to local food production, processing, sale and distribution; and possibly direct staff to remove said barriers through potential amendments to the Development Code--Community Development. (All Commission Districts.)
22. Recommendation to authorize the Public Works Department to prepare contract documents and bid the 'Gonowabie Slope Repair' project [estimated \$210,000]; funding source – Fiscal Year 2011/2012 Roads capital budget--Public Works. (Commission District 1.)

23. Recommendation to approve transfer [\$110,000] in budget authority from the Contingency Account to the Public Works Engineering account to pay the previously approved settlement agreement between Washoe County, the Spanish Springs Valley Ranches Property Owners Association and 16 property owners related to Special Assessment District 32; and if approved, direct the Finance Department to make the appropriate budget adjustments--Public Works. (Commission District 4.)
24. Recommendation to approve Agreement for Testing and Inspection Services between the County of Washoe and Construction Materials Engineers, Inc. for Washoe County, Nevada, Special Assessment District No. 32 (Spanish Springs Valley Ranches Roads) [not to exceed \$234,163]; funding source-Capital Improvement Fund Project SA599320--Public Works. (Commission District 4.)
25. Recommendation to approve Amended Agreement for Professional Engineering Services between the County of Washoe and Poggemeyer Design Group (amends Agreement executed June 14, 2002) for Washoe County, Nevada, Special Assessment District No. 32 (Spanish Springs Valley Ranches Roads) [not to exceed \$634,441]; funding source Capital Improvement Fund Project SA599320--Public Works. (Commission District 4.)
26. Recommendation to award bid for the Washoe County, Nevada, Special Assessment District No. 32 (Spanish Springs Valley Ranches Roads) to the lowest, responsive and responsible bidder (staff recommends Q&D Construction Inc. [\$8,517,530]; funding source is the Capital Improvement Fund, \$8,283,782 from Project SA599320 - SAD32-SS Valley Ranches Roads and \$233,748 from Project PW920544.8-781080 – Overlay/Slurry Seal Parking; and if awarded, authorize Chairman to execute the contract documents--Public Works. (Commission District 4.)
27. Discussion and possible action with regard to administrative matters pertaining to the Washoe County Board of Commissioners, including the service of individual Commissioners on various boards and commissions and the adopted Rules and Procedures for the Board of Commissioners. Possible action taken may include appointment and reappointment of Commissioners to boards and commissions, alteration of terms of service on boards and commissions where legally permissible, amendment, additions to and/or repeal of the 2011 Rules and Procedures, and such other action as the Board of Commissioners may desire to take in regard to these administrative matters. (All Commission Districts.)
- *28. Update on Incline property tax refund process--Treasurer.
29. Update on status of Shared Services efforts and possible direction to staff--Manager. (All Commission Districts.)

6:00 p.m. Public Hearings. (*Note: Items listed under this heading only will be heard at or after the noted time. In no case will they be heard before the stated time. Due to public testimony and discussion, time expended on the items in this category can vary.*)

30. Second reading and adoption of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 adopting a Development Agreement with Lifestyle Homes TND, LLC (Case No DA 09-001) Tentative Subdivision Map (Case No TM09-001) for Silver Hills Subdivision. (Bill No. 1660); and if adopted, authorize Chairman to execute the final Development Agreement--Community Development. (Commission District 5.)
31. Second reading and adoption of an Ordinance amending the Washoe County Code by adding a new section designated as Chapter 130 and titled "The Department of Community Services" establishing a new Department under which will be consolidated the Departments of Building and Safety, Community Development, Public Works, Regional Parks and Open Space and Water Resources, establishing the position of Director and its duties and responsibilities; and providing other matters properly relating thereto. (Bill No. 1163)--Community Services Department Implementation Planning Team. (All Commission Districts.)
32. Adopt Master Plan Amendment Case No. MPA11-002, an amendment to the Washoe County Master Plan, Volume One, Public Services and Facilities Element, as a complete update of the Element as approved and recommended for adoption by the Washoe County Planning Commission; and, if adopted, direct staff to forward the Element to Regional Planning for a finding of conformance with the Truckee Meadows Regional Plan. Authorize the Chair to sign the Resolution contained at Exhibit A on behalf of the County Commission following a determination of conformance by the Truckee Meadows Regional Planning Commission--Community Development. (All Commission Districts.)

End Of Scheduled Public Hearings

- *33. Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to:
- Chairman Breternitz
 - Debt Management Commission
 - EDAWN Economic Development Council
 - Internal Audit Committee
 - Investment Committee
 - Joint Fire Advisory Board (Alternate)
 - Nevada Association of Counties (NACO) Board of Directors (Alternate)
 - Nevada Tahoe Conservation District
 - Nevada TRPA
 - Organizational Effectiveness Committee
 - Oversight Advisory Board (Alternate) (water services in Verdi)
 - Regional Planning Governing Board
 - Regional Transportation Commission (2nd Alternate)
 - Senior Services Advisory Board (Alternate)
 - Shared Services Elected Officials Committee (Primary)
 - Tahoe Regional Planning Agency
 - Tahoe Transportation District Board of Directors

- *33. Chairman Breternitz - continued
Tahoe Transportation Commission
Truckee Meadows Water Authority Board
Truckee River Flood Project Coordinating Committee (2nd Alternate)
Western Regional Water Commission
- Vice-Chairman Weber
Citizens' Advisory Committee on the Future of the Washoe County Library System
 (Alternate)
Community Assistance Center Transitional Governing Board (Alternate)
Joint Fire Advisory Board
Library Board of Trustees (Alternate)
National Association of Counties (NACo) - Board of Directors
Nevada Association of Counties (NACO) - Board of Directors
Nevada Commission for the Reconstruction of the V&T Railway
NevadaWorks Board
Oversight Advisory Board (water services in Verdi)
Regional Planning Governing Board
Regional Transportation Commission (1st Alternate)
Reno-Sparks Convention & Visitors Authority
Shared Services Elected Officials Committee (Alternate)
Transitional Governing Board (Alternate)
Truckee Meadows Water Authority Board (Alternate)
Truckee River Flood Project Coordinating Committee (3rd Alternate)
- Commissioner Humke
Criminal Justice Advisory Committee
Joint Fire Advisory Board (Alternate)
Legislative Liaison
Nevada Association of Counties (NACO) Board of Directors
Nevada Commission for the Reconstruction of the V&T Railway (Alternate)
Nevada Tahoe Conservation District
Oversight Advisory Board (Alternate) (water services in Verdi)
Regional Planning Governing Board (Alternate)
Regional Transportation Commission
Reno-Sparks Convention & Visitors Authority
Truckee Meadows Water Authority Board (Alternate)
Truckee River Flood Management Authority
Truckee River Flood Project Coordinating Committee
Washoe County Human Services Consortium Triumvirate (1st Alternate)
Washoe County School District Oversight Panel on School Facilities
- Commissioner Jung
Citizens' Advisory Committee on the Future of the Washoe County Library System
Community Assistance Center Transitional Governing Board (Primary)
Criminal Justice Advisory Committee (1st Alternate)
District Board of Health
Joint Fire Advisory Board

- *33. Commissioner Jung - continued
Legislative Liaison
Library Board of Trustees (Liaison)
Nevada Association of Counties (NACO) Board of Directors (Alternate)
NevadaWorks (1st Alternate)
Open Space & Regional Park Commission (Liaison)
Organizational Effectiveness Committee
Primary elected official contact for International Council for Local Environmental Initiative - Local Governments for Sustainability application
Regional Housing Task Force
Regional Jobs Team
Regional Planning Governing Board (Alternate)
Senior Services Advisory Board
Shared Services Elected Officials Committee (Primary)
Transitional Governing Board (Primary)
Truckee Meadows Water Authority Board (1st Alternate)
Truckee River Flood Management Authority (Alternate)
Truckee River Flood Project Coordinating Committee (1st Alternate)
Washoe County Action Communities for Health, Innovation and Environmental change
Washoe County Community Event Sponsorship Grant Advisory Committee
Washoe County Human Services Consortium Triumvirate
Washoe County School District Oversight Panel on School Facilities
- Commissioner Larkin
Investment Committee (Alternate)
Joint Fire Advisory Board (1st Alternate)
Nevada Association of Counties (NACO) Board of Directors (Alternate)
Oversight Advisory Board (water services in Verdi)
Regional Planning Governing Board
Regional Transportation Commission
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Truckee River Flood Project Coordinating Committee
Western Regional Water Commission
34. Possible Closed Session for the purpose of discussing labor negotiations with Washoe County, Truckee Meadows Fire Protection District and/or Sierra Fire Protection District per NRS 288.220.
35. Emergency Items.
- *36. Public Comment. Comment heard under this item will be limited to two 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 two minutes per person. Comments are to be made to the Commission as a whole.
37. Adjournment.