

## COUNTY COMMISSIONERS

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

## COUNTY MANAGER

Katy Simon

## ASSISTANT DISTRICT ATTORNEY

Paul Lipparelli

## AGENDA

**Washoe County Commission Caucus Room  
1001 E. 9<sup>th</sup> Street, 2<sup>nd</sup> Floor, Room A205, Reno, Nevada  
January 11, 2011 @ 8:30 a.m.**

**Washoe County Commission Chambers  
1001 E. 9<sup>th</sup> Street, 1<sup>st</sup> Floor, Reno, Nevada  
January 11, 2011 @ 10:00 a.m.**

**NOTE:** Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. Items may be moved to or from the Consent Agenda at the beginning of the Board Meeting or may be voted on in a block.

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.

**Public Comment** during the Commission Meeting on January 11, 2011 will be for all matters, both on and off the agenda, and be 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.

The Chairman and Board of County Commissioners intend that their proceedings should demonstrate the highest levels of decorum, civic responsibility, efficiency and mutual respect between citizens and their government. The Board respects the right of citizens to present differing opinions and views, even criticism, but our democracy cannot function effectively in an environment of personal attacks, slander, threats of violence and willful disruption. To that end, the Nevada Open Meeting Law provides the authority for the Chair of a public body to maintain the decorum and to declare a recess if needed to remove any person who is disrupting the meeting, and notice is hereby provided of the intent of this body to preserve the decorum and remove anyone who disrupts the proceedings.

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. 9<sup>th</sup> Street, Bldg. A), Washoe County Courthouse-Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street) and Sparks Justice Court (630 Greenbrae Drive). At the meeting after salute to the flag and roll call, the Board of County Commissioners may vote on the following items as the Board and, ex-officio, 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/or the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts.

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, 2<sup>nd</sup> Floor, Reno, Nevada) and on the County's website at [www.washoecounty.us](http://www.washoecounty.us).

Unless otherwise indicated by asterisk (\*), all items on the agenda are action items upon which the Board of County Commissioners will take action.

The Washoe County Board of Commissioners may take a short break every 1 1/2 hours.

- 8:30 a.m.**
- \*1. Salute to the flag.
  - \*2. Roll call.
  - \*3. 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.
  4. Discussion and direction to staff regarding possible scenarios for the future role of Washoe County government, including, but not limited to, how it may impact or be impacted by the federal government, the State, other local governments, business, non-governmental organizations, citizens, employees and/or other factors as appropriate.

***Following Item #4 above, the Board of County Commissioners will recess and reconvene at 10:00 a.m. in the Washoe County Commission Chambers located at 1001 E. 9<sup>th</sup> Street, Reno, for the remainder of the County Commission Agenda.***

- 10:00 a.m.**
- \*5. Salute to the flag.
  - \*6. Roll call.
  7. Election of Chairman for the Washoe County Board of Commissioners.
  8. Election of Vice-Chairman for the Washoe County Board of Commissioners.
  9. Proclamation--January 2011 as National Radon Action Month in Washoe County-- Cooperative Extension. (All Commission Districts.)

10. Presentation of the “Distinguished Service to the Cause of Conservation” plaque and Certificates of Appreciation by Doug Martin, District Manager, Nevada Tahoe Conservation District and/or Barbara Perlman-Whyman, Vice President, Nevada Association of Conservation Districts, to Washoe County Department of Public Works--Public Works. (Commission District 1.)
11. Presentation to County Commission of the “Milestone 1 Achievement Award” for Greenhouse Gas Emissions Inventory and Forecasts; of the International Council for Local Environmental Initiatives “Local Governments for Sustainability” program--Green Team. (All Commission Districts.)
- \*12. 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.
- \*13. Commissioners’/Manager’s Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda. (No discussion among Commissioners will take place on this item.)

Consent Items.

14. A. Approve minutes for the Board of County Commissioners’ meeting of November 9, 2010.

District Health.

14. B. 1. Approve budget amendments [totaling decrease of \$68,035 in both revenue and expense] to the Fiscal Year 2011 Assistant Secretary for Preparedness and Response Hospital Preparedness Federal Grant Program, IO 10708; and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
14. B. 2. Approve budget amendments [totaling increase of \$47,352 in both revenue and expense] to the Fiscal Year 2011 Family Planning Title X Federal Grant Program, IO 10025; and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
14. B. 3. Approve budget amendments [totaling increase of \$71,638 in both revenue and expense] to the Fiscal Year 2011 Centers for Disease Control and Prevention Public Health Preparedness Federal Grant Program, IO 10713; authorize creation of an on-call Epidemiologist Intermittent Hourly position, as evaluated by the Job Evaluation Committee; authorize creation of an on-call Public Health Investigator Intermittent Hourly position, as evaluated by the Job Evaluation Committee; and if all approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)

14. B. 4. Approve budget amendments [totaling increase of \$33,060 in both revenue and expense] to the Fiscal Year 2011 Maternal and Child Health Federal Grant Program, IO 10828; approve amendments [totaling increase of \$24,940 in both revenue and expense] to the Maternal and Child Health State Grant Program, IO 10007; authorize creation of an on-call Public Health Nurse Intermittent Hourly position as evaluated by the Job Evaluation Committee; and if all approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)

Public Works.

14. C. 1. Approve variance to the requirements of Article 416 of the Washoe County Development Code, "Flood Hazards", and require the mitigation measures as recommended by staff. (Commission District 2.)
14. C. 2. Approve renaming a portion of Red Rock Road, lying north of Britt Road, to N Red Rock Road. (Commission District 5.)
14. C. 3. Approve Resolution to donate assets to the Red Rock Volunteer Fire Department from the Equipment Services Fund (one used surplus vehicle, 2004 Ford Expedition Police Package SUV (VIN #1FMFU16L04LB54357) in "AS IS" condition); and if approved, authorize Chairman to execute Resolution. (All Commission Districts.)
14. C. 4. Approve Grant of Bus Stop Easement between Washoe County, on behalf of Reno-Sparks Convention Visitors Authority (Grantor) and Regional Transportation Commission (RTC) (Grantee) to allow RTC to expand an existing bus stop easement on a portion of APN 025-011-19 to allow for improved access; and if approved, authorize Chairman to execute the Grant of Bus Stop Easement. (Commission District 3.)
14. D. Accept supplemental grant award from State of Nevada Aging and Disability Services Division for the Nutrition Services Incentive Program [\$19,083 - no County match] retroactively for the period October 1, 2009 through December 31, 2010; and if accepted, authorize Chairman to sign Notification of Grant Award--Senior Services. (All Commission Districts.)
14. E. Authorize Washoe County Department of Social Services through the Washoe County Purchasing Office, to solicit written proposals for a community based case management substance abuse support program for at-risk youth in the community--Social Services. (All Commission Districts.)

Community Development.

14. F. 1. Affirm the City of Sparks Citizen Advisory Committee's (CAC) recommendation and appoint Bill Steward as the Sparks CAC Alternate to June 30, 2012 on the Spanish Springs Citizen Advisory Board. (Commission District 4.)

14. F. 2. Approve Resolution to sponsor an amendment of the Truckee Meadows Regional Plan to amend a utility corridor from Virginia Peak to the Tracy Power Plant; and if approved, authorize Chairman to execute Resolution. (Commission District 4.)
14. G. Approve Resolution directing the County Treasurer to give notice of the sale of properties subject to the lien of a delinquent special assessment; ratifying all actions previously taken; and providing other matters properly relating thereto (the following districts: Washoe County Assessment District (WCAD) 21 - Cold Springs Sewer, WCAD 23 - Arrowcreek Water, WCAD 29 - Mt. Rose Sewer Phase 1, WCAD 30 - Antelope Valley Road, WCAD 31 - Spearhead Way, Running Bear Drive, WCAD 37 - Spanish Springs Sewer Phase 1A) (description of affected parcels contained in Exhibit A of Resolution); and if approved, authorize Chairman to execute Resolution--Treasurer. (Commission Districts 2, 3, 4 and 5.)
14. H. Authorize terminating contract with Dr. Michael Haley, pursuant to Request For Proposal No. 2688-09 for Washoe County Sheriff's Office Pre-placement, Annual and Related Medical Services-Sheriff's Office Personnel and the Agreement for Employee Medical Services; and if authorized, allow Purchasing and Contracts Manager to award the remaining balance of the contract to Concentra Health Services Inc., and further allow Purchasing and Contracts Manager to exercise Washoe County's option to extend the contract one additional year commencing July 18, 2011--Sheriff. (All Commission Districts.)
14. I. Approve Resolution requesting the Bureau of Land Management to transfer Land Patent 27-2005-0084 (Highland Ranch Park) from Washoe County to Sun Valley General Improvement District; and if approved, authorize Chairman to execute the Resolution on behalf of Washoe County--Regional Parks and Open Space. (Commission Districts 3 and 5.)

**10:00 a.m.** 15. South Truckee Meadows General Improvement District--see separate agenda.

16. Recommendation to accept monetary donation to Washoe County Regional Animal Services [\$160,377.05], a bequest from the Estate of Thelma Epper and express appreciation for this extraordinary and thoughtful contribution; and if accepted, direct Finance to make appropriate budget adjustments--Public Works/Animal Services. (All Commission Districts.)
17. Recommendation to award bid for the "350 Center Street Window Replacement" project to the lowest responsive and responsible bidder (staff recommends Custom Glass) [\$127,303 - funding source Capital Improvement Fund]; and if awarded, authorize Chairman to execute contract documents--Public Works. (Commission District 3.)
18. Recommendation to approve an increase to Purchase Order 7500000380 with Carson Pump [\$50,000 for Fiscal Year 2010/11 and authorize \$150,000 for Fiscal Year 2011/12 [total estimated expenditure \$300,000 for two years]; and if approved, continue authorization of the two-year sole source designation with Carson Pump for services related to repair of the Department of Water Resources' various pumping facilities for Fiscal Year 2010/11 and Fiscal Year 2011/12--Water Resources. (All Commission Districts.)

19. Recommendation to approve an early and final payment from the City of Sparks for its share of construction expenses due and owing Washoe County under the Interlocal Agreement for Construction of Stormwater Drainage Facilities within the Unincorporated Spanish Springs Valley [\$2,719,903]--Water Resources. (Commission District 4.)
20. Introduction and first reading of an Ordinance amending the Washoe County Code Chapter 110, *Development Code*, Article 406, *Building Placement Standards*, to increase the density for Manufactured Home Parks within the Medium Density Suburban (MDS) and Medium Density Suburban 4 (MDS 4) regulatory zones for all areas within Washoe County previously designated Trailer Overlay (TR) zoning and providing other matters properly relating thereto (set public hearing and second reading of the Ordinance for January 25, 2011 at 6:00 p.m.)--Community Development. (All Commission Districts.)
21. Recommendation to approve the sole source purchase from Dell Marketing L.P., of a capacity based site license for CommVault data backup and management software, with installation, training and three years' software maintenance and support; and Dell servers and storage equipment with five years of hardware warranty and support [total not to exceed \$374,150.30]--Technology Services. (All Commission Districts.)
22. Recommendation to approve a four-year end-user licensing purchase for McAfee End Point Protection - Advanced Suite software [total cost \$126,562] from CDWG--Technology Services. (All Commission Districts.)
23. Recommendation to approve Technology Services Department to joinder on the State of Nevada contract with Dell Corporation for the purchase of personal computers, monitors and image and patch management software (KACE) with Capital Improvement Project [PW920254] TS Infrastructure funding [estimated total amount \$1,330,000]--Technology Services. (All Commission Districts.)
24. Recommendation to acknowledge request from Nevada Commission for the Reconstruction of the V & T Railway of a possible future request for funding and to provide direction to staff regarding same--Finance. (All Commission Districts.)
25. Acknowledge receipt of the report on best practices and approaches to Chief Executive performance evaluations and provide possible direction to staff regarding same--Human Resources. (All Commission Districts.)
26. Recommendation to approve a Software License and Professional Services Agreement between Washoe County (on behalf of Reno and Sparks Justice Courts) and Tyler Technologies, Inc. for the lease, configuration, implementation, enhancement, testing, and training of the Odyssey Case Management System [not to exceed \$1,397,080 - funded with Reno Justice Court's Administrative Assessment funds], and if approved, direct Finance to make the necessary budget adjustments and authorize the Chairman to execute the Agreement on behalf of the courts--Reno and Sparks Justice Courts. (All Commission Districts.)

27. Recommendation to accept the Senior Services Department staff report on their Foreclosure Mitigation Programs; authorize Chairman to execute a Housing Credit Counseling Participation Agreement between the County of Washoe (on behalf of Senior Law Project) and Nevada Affordable Housing Assistance Corporation for the Hardest Hit Foreclosure Mitigation Counseling Program; authorize issuance of an Invitation to Bid for staffing the project from temporary staffing agencies; authorize transfer of up to \$63,500 in contingency funds; direct Finance to make appropriate budget adjustments; and, authorize Senior Services Department to seek contributions to the project--Senior Services. (All Commission Districts.)
28. Acknowledge and acceptance of the Organizational Effectiveness Committee report and recommendations on core service definition and budget prioritization and provide staff direction on how to apply in the Fiscal Year 2011-12 budget--Finance. (All Commission Districts.)
29. Discussion and possible approval of and authorization for the Chair to sign a stipulation staying, and if certain conditions are met settling, district court case number CV08-03523, Sally S. Weston et. al. vs. Washoe County et. al., as consolidated with a companion case (CV09-01642) against the Truckee Meadows Regional Planning Governing Board (RPGB). The case is now on appeal before the Nevada Supreme Court in case number 56951 and concerns the county's approval of the South Valleys Area Plan Update--Washoe Valley Portion (Washoe County planning case number CP08-005), on December 8, 2008, as to the Weston's property located within the territory of the South Valleys Area Plan outside the boundaries of the regional plan's Truckee Meadows Service Area (TMSA). The stipulation was crafted during a settlement conference in the Nevada Supreme Court's settlement program on December 15, 2010, and includes terms dealing with zoning, development clustering, TMSA boundary location, municipal water and sewer service, and limitations on the maximum number of units to be developed on portions of the property--District Attorney. (Commission District 2.)
30. Update on status of Shared Services efforts and possible direction to staff--Manager. (All Commission Districts.)
31. 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 2010 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.)

32. Appearance: Randi Thompson and Mary Simmons  
Washoe County's Appointees to the Reno-Tahoe Airport Authority Board of Trustees

Update on airport matters, including but not limited to general aviation; discussion and direction to staff regarding the legal status of the Reno-Tahoe Airport Authority, the confidentiality of the compensation package of the Chief Executive Officer and other management officials of the Reno-Tahoe Airport Authority, and the role of the Authority Trustees vis a vis the appointing authority, i.e. the Board of County Commissioners; and discussion and possible action regarding a public records request for compensation information on the Chief Executive Officer and management officials and a possible request for resignation by the incumbent Washoe County appointees (requested by Commissioner Larkin). (All Commission Districts.)

33. Discussion and possible 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--Government Affairs. (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.)

34. Second reading and adoption of an Ordinance amending Chapter 100 of the Washoe County Code by adding thereto a provision increasing fees for various building permits, including general building permits, other inspection and permit fees, and plan review fees, and providing other matters properly related thereto. (Bill No. 1636)--Building and Safety. (All Commission Districts.)
35. Second reading and adoption of an Ordinance amending the Washoe County Code Chapter 110, *Development Code*, Article 416, *Flood Hazards*, in order to adopt guidelines for the mitigation of lost floodplain storage and maintenance of adequate storage in the critical flood storage zone according to the procedure adopted by the Truckee River Flood Project Coordinating Committee and to enact that process of determining appropriate mitigation, if any, including specific amendments to establish criteria for "no adverse impact", establish mitigation for grading and fill in the critical flood zone 1, and establish exceptions to grading in the critical flood zone 1, as well as specific amendments to WCC 110.416.57 "standards for all development in critical flood storage zones" relating to the elevation and location of required mitigation for development in the critical flood storage zone and other necessary amendments to reflect updated information and procedures on the management of flood hazards. (Bill No. 1637)--Community Development. (All Commission Districts but major impact is in Commission Districts 2 and 4 where Critical Flood Storage Zone 1 is located.)

End Of Scheduled Public Hearings

- \*36. Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to (these may include, but not be limited to, Regional Transportation Commission, Reno-Sparks Convention & Visitors Authority, Debt Management Commission, District Board of Health, Truckee Meadows Water Authority, Organizational Effectiveness Committee, Investment Committee, Citizen Advisory Boards).
37. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
38. Emergency Items.
39. Adjournment.

**ADDENDUM TO AGENDA OF THE WASHOE COUNTY BOARD OF  
COMMISSIONERS' MEETING OF JANUARY 11, 2011**

Agenda Item 40 -- Discussion and direction regarding the process and timing for filling vacancy in Washoe Senate District 3 (the Board will not be filling the vacancy on January 11, 2011).