

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 BOARD OF COMMISSIONERS

COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

January 12, 2010

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 12, 2010 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. 9th 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 Directors 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, 2nd Floor, Reno, Nevada) and on the County's website at 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 ½ hours.

- 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. Proclamation--January 2010 as National Radon Action Month in Washoe County-- Cooperative Extension. (All Commission Districts.)
 - 6. Accept "2009 Wendell McCurry Excellence in Water Quality Award" for the Lake Tahoe Basin Roadway Sweeping Program from the Nevada Division of Environmental Protection-- Public Works. (Commission District 1.)
 - *7. 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.
 - *8. 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.

- 9. A. Approve minutes for the Board of County Commissioners' meetings of November 10 and December 8, 2009.
- 9. B. Appoint David A. Heuss as a Verdi/Mogul (District 5) member to fill an unexpired term (June 30, 2011) on the Verdi Township/West Truckee Meadows Citizen Advisory Board --Community Development. (Commission District 5.)

9. C. Accept Fiscal Year 2006 OJJDP Juvenile Accountability Block Grant accrued interest [\$4,500.88] from Nevada Juvenile Justice Commission; and if accepted, direct Finance to make necessary budget adjustments--Juvenile Services. (All Commission Districts.)
9. D. Authorize Purchasing Office to release an Invitation to Bid for outsourcing the printing and mailing of the Washoe County Property Tax Billing, on behalf of the Washoe County Treasurer and Technology Services, for a term of one year commencing July 1, 2010 with the provision for two successive annual renewal options--Purchasing. (All Commission Districts.)
9. E. Accept Interest On Lawyers' Trust Account grant award from the Nevada Law Foundation for the Department's Senior Law Project [\$22,500 - no County match] retroactively for the period January 1, 2010 through June 30, 2010; and if accepted, direct Finance to make appropriate budget adjustments--Senior Services. (All Commission Districts.)

Human Resources.

9. F. 1. Reappoint Ms. Susan DeBoer as the Public Guardian effective retroactively to December 13, 2009, at an annual salary of \$99,132.80 [no incremental fiscal impact], for the position as recommended by the County Manager pursuant to Chapter 5.475 of the County Code. (All Commission Districts.)
9. F. 2. Approve mid-year reclassification requests submitted through the job evaluation and classification process [annual cost savings approximately \$76,600]. (All Commission Districts.)

Management Services.

9. G. 1. Approve Interlocal Agreement between the County of Washoe and City of Reno [\$15,000] to sub-grant Homeless Prevention and Rapid Re-housing Program (HPRP) funds to support data entry into the Homeless Management Information System for Washoe County's HPRP community based non-profit HPRP sub grantees providing legal assistance services; and if approved, authorize Chairman to sign Interlocal Agreement--Community Support Administrator. (All Commission Districts.)
9. G. 2. Accept 2010 Waste Isolation Pilot Plant Emergency Preparedness Grant [\$10,000, no County match required]; and if accepted, direct Finance to make appropriate budget adjustments--Grants Coordinator. (All Commission Districts.)

Public Works.

9. H. 1. Accept monetary donations to Washoe County Regional Animal Services [\$3,343.09] used for the humane care and treatment of sick and/or injured, stray or abandoned animals received during the period July 1-November 30, 2009; and if accepted, that the Commission express their appreciation for these thoughtful contributions, approve budget amendment acknowledging these donations and direct Finance to make appropriate budget adjustments--Animal Services. (All Commission Districts.)
9. H. 2. Approve request to proceed with obtaining bid proposals on behalf of Equipment Services Division of the Public Works Department for the purchase of a used replacement dozer to be used by the Roads Division in Gerlach, Nevada; and if approved, direct Purchasing to begin procurement process. (Commission District 5.)
9. H. 3. Approve Lease Application for Keep Truckee Meadows Beautiful for lease of space in the Jesch property at Anderson Park, 2000 Del Monte Lane, for a 36-month term with two renewal terms of one year each; and if approved, authorize Chairman to execute Lease Agreement between the County of Washoe and Keep Truckee Meadows Beautiful retroactive January 1, 2009 through December 31, 2012, as authorized within NRS 244.2835. (Commission District 2.)
9. H. 4. Approve Lease Application for Nevada Land Conservancy for lease of space in the Jesch property at Anderson Park, 2000 Del Monte Lane, for a 36-month term with two renewal terms of one year each; and if approved, authorize Chairman to execute Lease Agreement between the County of Washoe and Nevada Land Conservancy retroactive January 1, 2009 through December 31, 2012, as authorized within NRS 244.2835. (Commission District 2.)
9. H. 5. Approve Lease Application for Truckee Meadows Trails Association for use of space in the Jesch property at Anderson Park, 2000 Del Monte Lane, for a 36-month term with two renewal terms of one year each; and if approved, authorize the Chairman to execute Lease Agreement between the County of Washoe and Truckee Meadows Trails Association retroactive January 1, 2009 through December 31, 2012, as authorized within NRS 244.2835. (Commission District 2.)
9. H. 6. Authorize Public Works Department to bid Phase II of structural rehabilitation and seismic retrofit of Bowers Mansion. (Commission District 2.)
9. H. 7. Approve request for a proposed Grant of Easement between Washoe County (Grantor) and Reno-Sparks Convention Visitors Authority (RSCVA)(Grantee), allowing RSVCA to install and maintain an onsite storm water treatment system on a portion of APN 008-030-05; and if approved authorize Public Works Director to execute Easement Agreement upon presentation of the final approved design. (Commission District 3.)

Regional Parks and Open Space.

9. I. 1. Acknowledge receipt of Washoe County Regional Parks and Open Space quarterly update report on the status of the American Recovery and Reinvestment Act 2009 (Stimulus) Wildland Fire Ecosystem Restoration projects. (All Commission Districts.)
9. I. 2. Direct Regional Parks and Open Space staff to coordinate with Bureau of Land Management in development of a Cooperative Management Agreement for Spanish Springs Open Space APN 089-169-04 (portion)--requested by Commissioner Larkin. (Commission District 4.)
9. I. 3. Approve Interlocal Agreement between Washoe County, City of Reno and City of Sparks for General Park Maintenance Resource Sharing; and if approved, authorize Chairman to execute Agreement. (All Commission Districts.)
9. I. 4. Accept reimbursable grant [\$80,000 - no match required] from Nevada Department of Conservation and Natural Resources, Division of Forestry Urban and Community Forestry Program, as part of an urban forestry revitalization program funded by the American Recovery and Reinvestment Act for Washoe County Regional Parks and Open Space; and if accepted, authorize Regional Parks and Open Space Director to sign all necessary documents associated with the grant and authorize Finance to make appropriate budget adjustments. (All Commission Districts.)

Social Services.

9. J. 1. Authorize Director of Social Services to accept \$13,310 in additional Victim of Crime Act funds for Fiscal Year 2010 from the State Division of Child and Family Services to provide direct services to victims of child abuse and/or domestic violence; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
9. J. 2. Authorize Director of Social Services to accept 2010 Community Access to Child Health Planning Grant awarded by the American Academy of Pediatrics [up to a maximum of \$12,000]; to be utilized to identify barriers to medical care for foster children and the understanding and practice of the Medical Home model of care in the community medical providers; and if accepted, authorize the purchase of incentives for participation (to include gift cards or gift certificates), authorize purchase of refreshments for the focus groups and direct Finance to make appropriate budget adjustments. (All Commission Districts.)
9. J. 3. Authorize Director of Social Services to accept \$38,206 in additional Federal Chafee funds for Fiscal Year 2010 from the State Division of Child and Family Services to assist youth in making the transition from foster care to economic self-sufficiency; and if accepted, direct Finance to make appropriate budget adjustments, including \$2,500 for staff travel to attend CASEY Independent Living Program workshop to develop consistent program and policy for our independent living youth. (All Commission Districts.)

Treasurer.

9. K. 1. Increase change fund from \$200 to \$500 for Regional Animal Services; and if approved, authorize Chairman to execute Resolution for same. (All Commission Districts.)
9. K. 2. Adopt and execute Resolution directing County Treasurer to give notice of the sale of properties subject to the lien of a delinquent special assessment in the following districts: Washoe County Assessment District (WCAD) 21 (Cold Springs Sewer), WCAD 23 (Arrowcreek Water), WCAD 30 (Antelope Valley Road), WCAD 37 (Spanish Springs Sewer Phase 1A), WCAD 39 (Lightning W Water System Supply Imp). (Commission Districts 2, 4 and 5.)
9. L. Approve Water Rights Lease between the County of Washoe and South Truckee Meadows General Improvement District to lease 30.0 acre-feet of water rights from the South Truckee Meadows General Improvement District to Washoe County [\$2,835] for a period of no more than 90 days for use in the Golden Valley Recharge Project; and if approved, authorize Chairman to execute the Lease--Water Resources. (Commission Districts 2, 3 and 5.)
10. Appearance: Bill Berrum, Washoe County Treasurer

Notice of resignation/retirement from Office of Washoe County Treasurer.
11. Possible appointment of Washoe County Treasurer. (Requested by Commission Chairman Humke.)
12. Recommendation to consider and possibly approve up to two refundable option extension payments of \$33,000 per month for February-March 2010 (totaling \$66,000); and if approved, authorize Chairman to execute the extension of the Option Agreement and direct Finance to make appropriate account adjustments; **or**, consider allowing the expiration of the termination of Option Agreement between RJB Development, Inc. and Washoe County for potential acquisition of approximately 228 acres of property commonly known as Northgate Golf Course and if expiration of Agreement is approved, authorize Chairman to provide written notice to RJB Development, Inc. and Escrow Holder and acknowledge the Reversion Right of RJB and authorize Chairman to convey to RJB by quitclaim deed all of the County's right, title and interest in the property which is subject to the Right of Reverter--Regional Parks and Open Space. (Commission Districts 1 and 5.)
13. Recommendation to award bid for the E. 5th Avenue Pedestrian Path Congestion Mitigation and Air Quality Project in Sun Valley to the lowest responsive and responsible bidder (staff recommends Atlas Contractors [\$519,006]); and if awarded, authorize the Chairman to execute the contract documents--Public Works. (Commission District 5.)

14. Recommendation to authorize Equipment Services to purchase 25 replacement vehicles for the Sheriff's Department using Nevada State Joinder Bid Contract Pricing in conjunction with the previously approved 2009/10 Capital Purchases Budget for the Equipment Services Fund [estimated cost for Fiscal Year 2009/10, including emergency equipment outfitting, \$902,000]--Public Works. (All Commission Districts.)
15. Recommendation to authorize Equipment Services to purchase 8 replacement motorcycles, assigned to the Sheriff's Patrol Division, using the City of Reno's Bid Contract #1417 in conjunction with the previously approved 2009/10 Capital Purchases Budget for the Equipment Services Fund [estimated cost for Fiscal Year 2009/10 \$160,000]--Public Works. (All Commission Districts.)
16. Recommendation to award Base Bid (and alternates) for the Washoe County Photovoltaic Project to the lowest responsive and responsible bidder (staff recommends Frank Lepori Construction [\$722,460--Funding Source – Capital Improvement Fund with full reimbursements from an Energy Efficiency Conservation Block Grant [\$401,200] and NV Energy SolarGenerations Rebates [amounts exceeding \$321,269]); and if awarded, authorize Chairman to execute contract documents--Public Works. (Commission Districts 1 and 3.)
17. Recommendation to approve an Agreement for Consulting Engineering Services between the County of Washoe and Kennedy/Jenks Consultants for consulting engineering services in support of the Central Truckee Meadows Remediation District program [\$275,000]; and if approved, authorize Chairman to execute Agreement--Water Resources. (All Commission Districts.)
18. Recommendation to approve four, three-year T-1 Services Agreements between the County of Washoe and Integra Telecom, for Integrated Services Digital Network Primary Rate Interface communication to four Washoe County buildings; and if approved, authorize Purchasing and Contracts Manager to execute agreements in Fiscal Year 2009/2010 for a three year cost [\$206,601.84]--Technology Services. (All Commission Districts.)
19. Recommendation to accept proposal from Resource Concepts, Inc. to assist Washoe County with implementation and management of American Resource Recovery Act (ARRA) Hazardous Fuels Reduction Grant Program; and if approved, authorize Chairman to execute Independent Contractor Agreement between the County of Washoe and Resource Concepts, Inc. for same [\$135,000]--Management Services/Fire Services Coordinator. (All Commission Districts.)
20. Recommendation to accept staff report to integrate the Department of Senior Services and the Adult Services Division of the Department of Social Services, creating a single comprehensive and coordinated County Department; authorize the Finance Department to realign the Adult Services Division from the Department of Social Services to the newly formed Department during the Fiscal Year 2011 budget planning process; and notification of the change in function for the new department from culture and recreation to welfare--Senior Services. (All Commission Districts.)

21. Recommendation that the Board authorize the restructure of restricted funds including fund balances from the General Fund to the Other Restricted Revenue Fund in the amount of \$27.05 million; and direct Finance to make the necessary adjustments to budget authority effective July 1, 2009, including any restricted funds received fiscal year to date; this restructuring is necessary to be consistent with the County financial policy and accounting standards; it is not an expense of funds or increase in expenditure authorization, and it has no net fiscal impact nor will it effect the operations of the organization. In addition, accept notification of cross-function budget adjustments made in the General Fund pursuant to NRS 354.598005--Finance. (All Commission Districts.)
22. Discussion and possible direction to staff to create a Recovery Zone Facility Bond intergovernmental subcommittee, comprised of two representatives from the City of Reno, City of Sparks and Washoe County so that Recovery Zone Facility Bond decision-making can be coordinated in a timely and joint manner; and that a letter-of-understanding between the City of Reno and Washoe County be developed, allowing the jurisdictions to pool authorizations, if necessary, and accept Recovery Zone Facility Bond applications in common--Finance. (All Commission Districts.)
23. Discussion and possible approval authorizing the Chairman to execute a Resolution allocating all or a portion of the County's remaining \$24,766,000 Volume Cap for Recovery Zone Economic Development Bonds to other governmental entities pursuant to the American Recovery and Reinvestment Act of 2009; and providing the effective date hereof--Finance. (Continued from November 10, 2009 Commission meeting.) (All Commission Districts.)
24. Discussion and possible action with regard to the Washoe County Commissioners serving on various boards/commissions--Manager. (All Commission Districts.)
25. Discussion and possible action with regard to the Rules and Procedures for the Washoe County Board of Commissioners pertaining to the 2010 Washoe County Board of Commissioners.
26. Discussion and possible direction to staff regarding legislative interim committees, studies and reports of the Nevada Legislature, including but not limited to the Legislative Review of Nevada's Revenue Structure, the Legislative Interim Study on Powers Delegated to Local Governments, the Legislative requirement that certain local governmental entities submit a report to the Legislature concerning the consolidation or reorganization of certain functions, and such other legislative committees, studies and reports as may be deemed by the Chair or the board to be of critical significance to Washoe County--Government Affairs. (All Commission Districts.)

4:30 p.m. 27. **WORK CARD PERMIT APPEAL - JANET SUTTON.**

The Washoe County Commission will adjourn from the Commission Chambers and reconvene in the County Commission Caucus Room (1001 E. 9th Street, Building A, 2nd Floor, Reno) to consider the work card permit appeal for Janet Sutton. The **HEARING** will be a **CLOSED SESSION** to discuss the applicant's character or other matters under NRS 241.030(1). Following the Closed Session, the Commission will return to open session in the Commission Chambers to take action on the appeal and finish the remainder of the January 12, 2010 Board Agenda.

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.)

28. Second reading and adoption of an Ordinance to amend Washoe County Code, Chapter 110, Development Code, Article 420, to establish options for the use of Low Impact Development (LID) storm drainage techniques for new development; adding guidelines for enforcement; providing a list of projects that require or may require a drainage report; referencing newly completed regional standards manuals and other development codes within the County which relate to drainage; adding sections on erosion and sediment control, omitting sections 110.420.25, drainage report contents and 110.420.30, site drainage and grading plans; removing design requirements, clarifying lot line drainage design standards; clarifying drainage easements for maintaining access; not allowing public storm water drainage to discharge into water supply ditches. In addition, a number of standards manuals have been updated, including the Truckee Meadows Regional Drainage Manual, which was completed in April of 2009, and these standards must be reflected in the current code requirements. Also, the proposed amendments have reorganized Article 420 by omitting many of the drainage standards, and keeping or adding County procedures, policies and processes; and other matters relating thereto (Bill No. 1605)--Public Works/Community Development. (All Commission Districts.)
29. Second reading and adoption of an Ordinance amending the Washoe County Code at Chapter 50 by revising provisions relating to unlawful riding of a vehicle off road, and by adding a public nuisance code that prohibits certain activities and conditions and requires certain property maintenance, all pertaining to structures, property and residential foreclosures in disrepair, existence of garbage, weeds, junk vehicles, attractive nuisances, pollutants, hazardous waste or criminal gangs, storage, grading of land, obstruction of public roads, off-road vehicle restrictions, animals, parking, and graffiti; and providing other matters properly relating thereto (Bill 1606); **AND**, acknowledge receipt of a supplemental staff report concerning matters raised during the December 8, 2009 County Commission first reading of an Ordinance amending the Washoe County Code at Chapter 50, and containing staff responses to these matters--Community Development. (All Commission Districts.)

- 6:00 p.m.**
30. **Amendment of Conditions Case Number AC09-003**, which would extend the previous approval, by the Board of County Commissioners of Development Agreement Case Number DA08-004 for Eagle Canyon IV, Tentative Subdivision Map Case Number TM03-006, which was previously approved by the Washoe County Planning Commission. The sole purpose of the amendment to the Development Agreement is to extend the expiration of the Tentative Subdivision Map until May 20, 2012 with a possible extension until May 20, 2014; **AND IF APPROVED**, introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Amendment of Conditions Case Number AC09-003 to extend Development Agreement Case Number DA08-004 for Tentative Subdivision Map Case Number TM03-006 for the Eagle Canyon IV Subdivision as previously approved by the Washoe County Planning Commission, the purpose of the agreement being to extend map approval until May 20, 2012 with a possible second extension until May 20, 2014--Community Development. (Commission District 4.)

 31. **Amendment of Conditions Case Number AC09-004**, which would extend the previous approval, by the Board of County Commissioners, of Development Agreement Case Number DA07-004 for the Pebble Creek Subdivision, Tentative Subdivision Map Case Number TM0009-004, which was previously approved by the Washoe County Planning Commission. The sole purpose of the amendment to the Development Agreement is to extend the expiration of the Tentative Subdivision Map until July 26, 2012 with the possibility of an additional two year extension to July 26, 2014, at the discretion of the Director of Community Development; **AND IF APPROVED**, introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Amendment of Conditions Case Number AC09-004 to extend Development Agreement Case Number DA07-004 for Tentative Subdivision Map Case Number TM0009-004 for Pebble Creek Subdivision as previously approved by the Washoe County Planning Commission, the purpose of the agreement being to extend map approval until July 26, 2012 with a possible second extension until July 26, 2014--Community Development. (Commission District 4.)

 32. **Amendment of Conditions Case Number AC09-005**, which would extend the previous approval by the Board of County Commissioners of Development Agreement Case Number DA08-007 for the Eagle Canyon VI Subdivision, Tentative Subdivision Map Case Number TM06-008, which was previously approved by the Board of County Commissioners. The sole purpose of the amendment to the Development Agreement is to extend the expiration of the Tentative Subdivision Map until February 24, 2012 with a possible second extension until February 24, 2014; **AND IF APPROVED**, introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving amendment of Conditions Case Number AC09-005 to extend Development Agreement Case No. DA08-007 for Tentative Subdivision Map Case Number TM06-008 for Eagle Canyon VI as previously approved by the Board of County Commissioners, the purpose of the Agreement to extend map approval until February 24, 2012, with a possible second extension until February 24, 2014--Community Development. (Commission District 4.)

- 6:00 p.m.** 33. **Amendment of Conditions Case Number AC09-006**, which would extend the previous approval, by the Board of County Commissioners of Development Agreement Case Number DA07-001 for the Eagle Canyon V Subdivision, Tentative Subdivision Map Case Number TM05-017, which was previously approved by the Washoe County Planning Commission. The sole purpose of the amendment to the Development Agreement is to extend the expiration of the Tentative Subdivision Map until February 24, 2012 with a possible extension until February 24, 2014; **AND IF APPROVED**, introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Amendment of Conditions Case Number AC09 006 to extend Development Agreement Case Number DA07-001 for Tentative Subdivision Map Case Number TM05-017 for Eagle Canyon V as previously approved by the Washoe County Planning Commission, the purpose of the agreement being to extend map approval until February 24, 2012 with a possible second extension until February 24, 2014--Community Development. (Commission District 4.)
34. **Comprehensive Plan Amendment Case Number CP09-006 (Village at the Peak)--Community Development. (Commission District 4.)**

Amend the Spanish Springs Area Plan, being a part of the Washoe County Comprehensive Plan. The amendment request would change Policy SS.17.2 (c), by increasing the percentage of commercial and industrial zoning within the Suburban Character Management Area from 9.10% to 9.86%; and the amendment request would redesignate three parcels totaling ± 109.63 acres from the land use categories of General Rural (GR) and Low Density Suburban (LDS) to Industrial (I), Neighborhood Commercial (NC), Medium Density Suburban (MDS) and Open Space (OS). The subject property is located east of the Pyramid Highway (SR 445) and Campo Rico Drive, and is adjacent to Calle de la Plata to the north. The subject property is within the Truckee Meadows Service Area (TMSA) and City of Sparks Area of Interest as identified on Map 7 of the 2007 Truckee Meadows Regional Plan and is located within Sections 23 and 24, T21N, R20E, MDM, Washoe County, Nevada and is within the Spanish Springs Suburban Character Management Area, the Spanish Springs Citizen Advisory Board boundary and Washoe County Commission District 4. (APN's: 534-562-07; 535-571-01 and 02). To reflect changes requested within this application and to maintain currency of general area plan data, administrative changes to the area plan are proposed. These administrative changes include a revised map series with an updated parcel base; and if approved, authorize the Chair of the Board of County Commissioners to sign the Resolution Adopting the Amended Spanish Springs Area Plan (CP09-006), a Part of the Washoe County Comprehensive Plan. Such signature by the Chair to be made only after a determination of conformance with the 2007 Regional Plan by the Truckee Meadows Regional Planning Commission.

End Of Scheduled Public Hearings

- *35. 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 Management Committee, Citizen Advisory Boards).
- 36. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
- 37. Emergency Items.
- 38. Adjournment.