

**ADDENDUM TO AGENDA OF THE WASHOE COUNTY BOARD OF
COMMISSIONERS' MEETING OF JANUARY 17, 2006**

Agenda Item 21 -- Discussion and possible adoption of a formal Commission position regarding water resource management, oversight, conservation matters, and mega structures as requested by and for presentation to the Subcommittee to Study the Feasibility and Advisability of Consolidating the Water-Related Services in Washoe County (S.C.R. 26) at its January 19, 2006 meeting.

COUNTY COMMISSIONERS

Jim Galloway
David Humke
Bob Larkin
Pete Sferrazza
Bonnie Weber

COUNTY MANAGER

Katy Singlaub

**ASSISTANT
DISTRICT ATTORNEY**

Melanie Foster

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

January 17, 2006

1:00 p.m. - Time Change Due To Work Card Appeal

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 17, 2006 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items on the agenda. The Commission reserves the right to reduce the time or limit the total time allowed for public comment if more than 10 people request to speak during the comment period or on an agenda item. 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 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 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 Fire Commissioners for the Sierra Forest 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 Commission may take a short break every 1 1/2 hours.

1:00 p.m. *1. Salute to the flag.

*2. Roll call.

3. Approval of the agenda for the Board of County Commissioners' meeting of January 17, 2006, including consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists.

1:00 p.m. 4. The Board of County Commissioners will take action on a **WORK CARD PERMIT APPEAL** for Jared Wilson. The **HEARING** will be a **CLOSED SESSION** to discuss the applicant's character or other matters under NRS 241.030(1) and will take place in the ***Commission Caucus Room (1001 E. 9th St., 2nd Floor, Reno)***. Any action taken by the Board of County Commissioners will be taken in open session following the conclusion of the closed hearing.

2:00 p.m. *5. Introduction of new Washoe County employees.

6. Appearance: Dan Burk, Registrar of Voters
Kathy Carter, Community Relations Director

Update on promotional campaign for Registration and Voting in 2006, including, but not limited to, what resources to commit to Early Voting and budget for same.

7. Resolution--Honoring the Washoe County School District for its cooperation and partnership with the Registrar of Voters' Office regarding assistance with Election Day Polling Places.

*8. Public Comment. Comment heard under this item will be limited to three 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 three minutes per person. The Commission reserves the right to reduce the time, or limit the total time allowed for public comment if more than 10 people request to speak during the comment period or on one agenda item. Comments are to be made to the Commission as a whole.

*9. 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.)

10. Consent Items.

A. Approve the minutes for the Board of County Commissioners' meeting of December 13, 2005.

10. B. Appoint Rand Tanner to the Organizational Effectiveness Committee as a representative of District 4 (term January 1, 2006 to December 31, 2008)--Management Services.
- C. Approve a Fiscal Year 2005/06 Purchase Order [approximate amount \$50,000] to Social Entrepreneurs, Inc. for Strategic Plan Development for Washoe County Senior Citizens; and if approved, authorize Purchasing and Contracts Administrator to execute an Agreement for same--Senior Services.
- D. Authorize creation of one full-time equivalent Business Systems Analyst II position (effective February 6, 2006); and, establish the Business Systems Analyst position classification series (Business System Analyst I, Business Systems Analyst II and Senior Business Systems Analyst) in the District Court's pay and classification schedule at a salary range commensurate with pay grades for the same classification within Washoe County (pay grade L, N and P respectively) [estimated fiscal impact for Fiscal Year 2005/06 is \$23,203.66]--Second Judicial District Court.
- E. Approve and authorize Chairman to execute Water Banking Trust Agreement between Fish Springs Ranch, LLC and Washoe County, concerning enabling Fish Springs Ranch LLC to proceed with its water importation project from Fish Springs Ranch in Honey Lake Valley to the North Valleys (Lemmon Valley and Golden Valley)--Water Resources.
- F. Accept status report regarding the Truckee River Flood Management Project and associated issues--Truckee River Flood Management Project.
- G. Authorize Director of Social Services to accept additional funding [\$74,851 in Fiscal Year 2005/06 and \$154,407 in Fiscal Year 2006/07] from Nevada Department of Health and Human Services to include two new positions to support existing contract services in Washoe County from January 1, 2006 through December 31, 2007; authorize Human Resources to create two new positions in the Integration Cost Center 280910 to include a Social Services Program Specialist and Mental Health Counselor II and direct Finance to make necessary budget adjustments, contingent upon State Interim Finance Committee's approval at the January 26, 2006 meeting of the transfer of resources within the Division of Child and Family Services budget to support the redesign of children's mental health residential treatment services--Social Services.
- H. Approve IT Uninterruptible Power Supply (UPS) Equipment purchase for the Mills B. Lane Justice Center [\$61,377.06]--Public Works.
- I. Approve Transfer of Ownership Agreement between Washoe County and the Cincinnati Science Center for *Our Weakening Web: the Story of Extinction* Exhibit [\$27,695]; approve an Exhibit Agreement between Washoe County and Mace Loftus for a Live Animal Exhibit [\$37,500] for the 2006 spring and summer combined exhibit entitled "*The Rhythm of Nature*" for the Wilbur D. May Museum; and all approved, authorize Chairman to sign both documents--Regional Parks and Open Space.
- J. Increase change fund from \$800 to \$1,850 for the Second Judicial District Court; and if approved, authorize Chairman to execute Resolution for same--Treasurer.

10. K. Comptroller.

- (1) Accept the list of all Washoe County claims indicating bills allowed by the Board of County Commissioners (claims represent payments made by the County to vendors with whom the County does business) for the fiscal year ended June 30, 2005 [\$500,021,459.37], and further direct the Comptroller's Office to present the List one time for public record in a newspaper published in Washoe County, per NRS 354.210.
- (2) Strike names and amounts of Delinquent and Uncollectible Personal Property Taxes for Fiscal Years 1997/98 through 2004/05, totaling \$45,049.89.

L. Purchasing.

- (1) Award Bid # 2498-06, Automotive and Light Truck Maintenance and Repair Parts and Supplies to Finley Industries/Napa Auto Parts [estimated amount per fiscal year \$100,000]; and, that Finley Industries/Napa Auto Parts be considered for award as the primary supplier for these products. (Purchasing and Contracts Administrator requests authority to utilize other suppliers within Washoe County as secondary suppliers including NC Auto Parts. Discounts, prices and exceptions as stated in Washoe County Invitation to Bid # 2498-06 shall be honored and adhered to until September 30, 2007, with an option to renew for an additional one-year period through September 30, 2008.)
- (2) Award Bid # 2503-06, Automotive and Commercial Batteries to NC Auto Parts [estimated amount per fiscal year \$10,000 - this is a requirements contract and actual expenditures may vary from the estimate]. This is a Joinder Bid that may be utilized by other local governments in the Northern Nevada area. The bid award shall run until October 30, 2007 with the County reserving the right to utilize this award for an additional 12 months, provided the terms and conditions are adhered to during the original award period.

M. Proceed with contract negotiations with the preferred vendor and bring a contract back to the Board for future consideration of the acquisition and implementation of a new property tax system for Washoe County [estimated cost \$2.997 million spread out over Fiscal Years 2005/06 to 2006/07] to purchase and install the tax system--Finance/Treasurer/Information Technology.

- *11. Appearance: Commissioner John Tyson, Nevada Commission for the Reconstruction of the V & T Railway
Kevin Ray, V & T Railway Project Coordinator

Update on V & T Railway Project.

- *12. Appearance: Mike Genera, Community/Municipal Relations Manager, Waste Management
Earl Roberts, Fleet Optimization Manager, Waste Management

Presentation on new pick-up schedules for garbage collections.

13. Recommendation to accept report from the White House Conference on Aging and direction to staff on advocacy for Conference Resolutions--Senior Services.
14. Recommendation to accept the Technology Strategic Plan (presented by Dan Borgen and Mike Silverman of Pacific Technologies, Inc.) and remand the *Plan* back to the Information Technology Advisory Committee (ITAC) for discussion and consensus regarding the *Plan's* tasks, prior to their implementation--Manager.
15. Discussion and direction to staff on possible legislative issues and the preparation of bill draft requests from Washoe County for the 2007 session of the Nevada Legislature--Legislative Affairs.
16. Recommendation to approve purchase of modular furniture [not to exceed \$300,000] for the Mills B. Lane Justice Center from Kahl Commercial Interiors, Inc. utilizing the current State of Nevada furniture contract--Public Works.
17. Discussion of public comment procedures for the County Commission, including: consideration and possible action regarding amendment of the Commission's rule limiting individual public comment time to one minute if more than ten persons request to speak during the public comment period or on one item and establishment of a process for implementing the rule; consideration and possible action establishing a process to be followed when the Chairman finds a speaker disruptive and orders removal; consideration and possible action establishing an explicit rule prohibiting the taking of public comment by telephone; and, consideration and possible action regarding where the public comment item is placed on Commission Agendas. (Continued from December 20, 2005 Commission Meeting.)
18. 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).
19. Emergency Items.
20. Adjournment.