

COUNTY COMMISSIONERS

Jim Galloway
David Humke
Pete Sferrazza
Jim Shaw
Bonnie Weber

COUNTY MANAGER

Katy Singlaub

**ASSISTANT
DISTRICT ATTORNEY**

Madelyn Shipman

AGENDA

MEETING OF

WASHOE COUNTY BOARD OF COMMISSIONERS

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

January 20, 2004

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 the Consent Agenda at the beginning of the Board Meeting.

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

Monday, January 19, 2004, County Commission Caucus Meeting has been cancelled due to County Holiday.

Public Comment: Limited to three minutes per person and limited to matters other than the agenda items that will be heard at the Commission Meeting. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Commission Meeting.

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), 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, 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 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 St., 2nd Floor, Reno, Nevada) and on the County's website at www.co.washoe.nv.us.

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

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 20, 2004.
- *4. Public Comments (three-minute time limit per person and limited to items not listed 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.
- *5. Commissioners'/Manager's Announcements, Topics for Future Agendas and Statements Relating to Items Not on the Agenda. (No discussion among Commissions will take place on this item.)
6. Introduction of new Washoe County employees.
7. Consent Items.
 - A. Authorize travel for Coordinator of the Peace Center Visitation Program (a non-County employee) to attend a mandatory grantee orientation meeting in Atlanta, Georgia [not to exceed \$2,000 - appropriation in Safe Havens Grant]--Second Judicial District Court.
 - B. District Health Department.
 - (1) Approve Purchase Requisition #1000001280 [\$73,815.50] to Washoe County School District, Transportation Department, in support of Bio-Diesel Fuel Project for the period January 1 through May 30, 2004--Air Quality Management.
 - (2) Execute Interlocal Agreement between the Washoe County District Health Department and Department of Juvenile Services (Wittenberg Hall Juvenile Detention Facility), concerning provision of vaccine, tuberculosis testing solution, STD lab testing and treatment, annual revisions of the laboratory manual and consulting services for the Nurse Practitioner at the juvenile services facility in exchange for Wittenberg's medical clinic agreement to participate as a training site for the District Health Department's Advanced Practitioner of Nursing staff and share communicable disease reporting statistics (Agreement takes effect upon ratification and remains in effect until June 30, 2005)--no additional fiscal impact to adopted 2003/04 budget.
 - (3) Approve Amendments to Fiscal Year 2003/04 Budget with Amendments to be Made in Various Accounts.
 - (a) Family Planning Program - increase of \$5,000.
 - (b) Sexually Transmitted Disease Program - increase of \$46,601.
 - (c) Tuberculosis Control and Elimination Program - increase of \$9,300.

1:00 p.m.

8. Truckee Meadows Fire Protection District.

See separate agenda.

9. Appearance: Dorothy Timian-Palmer & Steve Hartman
Fish Springs Ranch, LLC (aka Vidler Water Company)

Presentation on Water Importation Project (requested by Commissioners Weber and Humke).
(Continued from December 16, 2003 Commission meeting).

10. Recommendation to authorize Chairman to execute an Agreement for Professional Services between the County of Washoe and AMEC Infrastructure, Inc., concerning final engineering design services for North Spanish Springs Floodplain Detention Facility and appurtenant structures [not to exceed \$537,000]--Water Resources.
11. Recommendation to execute Resolution for Round V Southern Nevada Public Land Management Act submittals supporting the protection of environmentally sensitive lands and access to Federal Lands through the Southern Nevada Public Land Management Act program administered by the Bureau of Land Management (Round V packets on file in County Manager's Office)--Parks.
12. Recommendation that the Board provide clarification to the Charting Our Course Advisory Committee regarding its mission and deliverables--Finance.
13. Recommendation to appoint members to an additional panel of the Washoe County Board of Equalization for 2004; appoint a Chairman to additional panel; and, appoint alternates to the original board and the additional panel--District Attorney.
14. Discussion and possible direction regarding 2002 Regional Plan Settlements and associated issues.
- *15. 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).
16. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations.
17. Emergency Items.