

**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. 9<sup>th</sup> Street, Reno, Nevada**

**January 26, 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 26, 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. 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 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, 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.

- 10:00 a.m.**
- \*1. Salute to the flag.
  - \*2. Roll call.
  3. Resolution--Recognizing the Reno Rodeo Foundation for their Denim Drive and viewing of video of appreciation for same--Social Services.
  - \*4. Presentation of Excellence in Public Service Certificates honoring Washoe County employees who have completed essential employee development courses--Human Resources.
  - \*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 and Statements Relating to Items Not on the Agenda. (No discussion among Commissioners will take place on this item.)
  - \*7. Appearance: David Morton, Executive Director  
Reno Housing Authority

Update on the implementation of the U.S. Department of Housing and Urban Development \$1 Good Neighbor Program and Neighborhood Stabilization Programs 1 and 2--Community Development. (All Commission Districts.)

Consent Items.

8. A. Cancel February 16, 2010 Commission meeting.

8. B. Approve roll change requests, pursuant to NRS 361.768 and NRS 361.765, for error discovered for the 2009/2010, secured and unsecured tax rolls; and if approved, authorize Chairman to execute Order and direct the Washoe County Treasurer to correct the error [cumulative amount of decrease \$10,110.79]--Assessor. (Commission District 3.)
8. 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 Brandon H. Camp, dba Camp Holdings, LLC, 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 3.)
8. D. Acknowledge receipt of the Interim Financial Report for Washoe County Governmental Funds for the six months ended December 31, 2009 - Unaudited--Comptroller/Finance. (All Commission Districts.)
8. E. Approve payments [\$10,248.78] to vendors for assistance of 64 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.)
8. F. Acknowledge receipt of Washoe County Procurement Card Audit Report--Internal Audit. (All Commission Districts.)
8. G. Approve Cooperative Management Agreement between the County of Washoe and Bureau of Land Management (Sierra Front Field Office) for Spanish Springs Open Space APN 089-169-04 (portion) for joint planning and management of the site, excluding the Spanish Springs Airport Lease area, as a precursor to conducting the Recreation & Public Purpose Lease-Patent Process--Regional Parks and Open Space. (Requested by Commissioner Larkin, District 4.)
8. H. Accept cash donations [\$4,758.38] for the period October 1, 2009 through December 31, 2009 for the second quarter of Fiscal Year 2009/10; and if accepted, direct Finance to make appropriate budget adjustments--Senior Services. (All Commission Districts.)
8. I. Approve the Washoe County Sheriff's Office and Purchasing Division developing and Purchasing Division administering a Request for Proposal to continue contracting for inmate health care services--Sheriff. (All Commission Districts.)
8. J. Approve Agreement for Professional Consulting Services between the County of Washoe and Marcus G. Faust, P.C., for congressional and federal agency lobbying services for a 12-month period [\$51,527.40 plus related travel expenses] and if approved, authorize Chairman to execute Agreement--Water Resources. (All Commission Districts.)

Truckee River Flood Management Project.

8. K. 1. Acknowledge receipt of Truckee River Flood Management Project Status Report for November and December 2009--(All Commission Districts.)
8. K. 2. Approve Agreement for Professional Consulting Services between the County of Washoe and Marcus G. Faust, P.C., for Federal Lobbying Services on behalf of the Truckee River Flood Project [\$51,527.40 plus related travel expenses] for the period February 1, 2010 through January 31, 2011; and if approved, authorize expenditure from the 1/8 cent sales tax dedicated to the Truckee River Flood Management Project and authorize Chairman to execute Agreement. (All Commission Districts.)

*The following item only (agenda item #9) will be heard by the Washoe County Board of Commissioners who will convene as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District, the Board of Fire Commissioners for the Sierra Protection District and the Washoe County Board of Commissioners.*

9. Review of draft Fire and Fire Based Emergency Medical Services Master Plan Executive Summary and possible direction to staff to post the draft plan at [www.washoecounty.us/mgrsoff/fireplan.html](http://www.washoecounty.us/mgrsoff/fireplan.html) on the Washoe County web site, make copies of the Plan available via CD to interested parties, receive public comment and return to the Board's February 23, 2010 Meeting with a presentation of the plan inclusive of staff recommendations--Fire Services Coordinator/Management Services. (All Commission Districts.)
- 10:00 a.m.** 10. Sierra Fire Protection District--See separate agenda.
- 10:00 a.m.** 11. Truckee Meadows Fire Protection District--See separate agenda.
12. Introduction and first reading of an Ordinance amending the Washoe County Code at Chapter 110, Article 324, by eliminating the requirement for retaining a technical expert to perform a technical review on requests for building permits for facilities under Section 110.324.45, 110.324.50, 110.324.55 or other technical review requirements; and removing the public noticing requirement for building permits for wireless communication facilities in 110.324.60(C) and providing other matters properly relating thereto. Set public hearing and second reading of the Ordinance for February 9, 2010 at 6:00 p.m.--Community Development. (All Commission Districts.)
13. Recommendation to award a contract to The Sibbett Group [not to exceed \$155,810 - funded by a National Scenic Byways grant] to design, fabricate and construct interpretive media exhibits for the Galena Creek Visitor Center; and if awarded, authorize Chairman to execute Agreement for same and authorize Finance to make appropriate budget adjustments--Regional Parks and Open Space. (Commission District 1.)

14. Recommendation to approve a State Question 1 Truckee River Funding Agreement between the County of Washoe and Great Basin Institute to be used for the UNR Farms Restoration Project (APN: 021-020-02 & 021-030-06) on a section of the Truckee River and the Steamboat Creek on property owned by the University of Nevada Reno [\$574,997.36 funded through the 2002 State Question 1 Bond - required match \$574,997.36 from Great Basin Institute]; and if approved, authorize Chairman to sign Agreement and authorize Finance to make all appropriate financial adjustments--Regional Parks and Open Space. (Commission District 2.)
15. Recommendation to approve a State Question 1 Truckee River Funding Agreement between the County of Washoe and The Nature Conservancy to be used for the McCarran Ranch Public Access Project (Waltham-McCarran Bridge, APN's: 004-161-014, 049 and 068) on a section of the Truckee River between McCarran Ranch and Waltham Way on property owned by Reno Tahoe Industrial Center [\$229,000 funded through the 2002 State Question 1 Bond - required match \$229,000 from The Nature Conservancy]; and if approved, authorize Chairman to sign Agreement and authorize Finance to make all appropriate financial adjustments--Regional Parks and Open Space. (Commission District 2.)
16. Consideration and possible approval of an amendment to the Option Agreement between RJB Development, Inc. and Washoe County for potential acquisition of approximately 228 acres of property commonly known as Northgate Golf Course for a period of three additional months ending April 30, 2010 at no cost to the County; and if approved, authorize Chairman to execute the addendum to the Option Agreement (continued from January 12, 2010 Commission Meeting-Agenda Item No. 12)--Regional Parks & Open Space. (Commission Districts 1 and 5.)
17. 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; and if accepted, authorize Finance 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.)
18. Recommendation to approve an Agreement for Professional Consulting Services between the County of Washoe and The Carmen Group, Inc. for Federal Lobbying Services on behalf of the Truckee River Flood Project [\$180,000 plus related expenses] for the period March 8, 2010 through March 7, 2011; and if approved, authorize expenditure from the 1/8 cent sales tax dedicated to the Truckee River Flood Management Project and authorize the Chairman to execute the Agreement--Truckee River Flood Management Project. (All Commission Districts.)
19. Discussion and possible direction on a proposed Summary of Key Provisions for a new Interlocal Cooperative Agreement between the cities of Reno and Sparks, and Washoe County to implement a new Flood Management Authority, including the financing, construction, ownership, operation and maintenance of the Truckee River Flood Management Project. (All Commission Districts.)

20. Status report and direction to staff on Fiscal Year 2010/11 Budget--Finance. (All Commission Districts.)
21. 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, reports and possible bill draft requests 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.*)

22. Second reading and adoption 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 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 (Bill No. 1607); and if adopted, authorize Chairman to execute Amended and Restated Agreement between the County of Washoe, Ms Rialto Eagle Canyon North NV, LLC and Spanish Springs Associates Limited Partnership--Community Development. (Commission District 4.)
23. Second reading and adoption 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 (Bill No. 1608); and if adopted, authorize Chairman to execute Amended and Restated Agreement between the County of Washoe and Pebble Creek, LLC--Community Development. (Commission District 4.)
24. Second reading and adoption 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 Number 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 being to extend map approval until February 24, 2012, with a possible second extension until February 24, 2014 (Bill No. 1609); and if adopted, authorize Chairman to execute Amended and Restated Agreement between the County of Washoe and Spanish Springs Associates Limited Partnership--Community Development. (Commission District 4.)

- 6:00 p.m.** 25. Second reading and adoption 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 (Bill No. 1610); and if adopted, authorize Chairman to execute Amended and Restated Agreement between the County of Washoe and Spanish Springs Associates Limited Partnership--Community Development. (Commission District 4.)
26. Appeal Case Number AX09-008 for Burke and Associates, Vya Temporary Construction Camp--Community Development. (Commission District 5).

To appeal the denial by the Board of Adjustment of Special Use Permit Case Number SB09-014 (Vya Temporary Employee Housing Camp) to develop a temporary employee housing camp (110.206.10(a)(5)(iii)) for approximately 600 employees, helistop (110.302.05.3) and operable vehicle storage area (110.206.10(b)(2)(v)) to be utilized for a period of approximately eight months as authorized in the Washoe County Development Code and the Washoe County Comprehensive Plan, including but not limited to Articles 206, 302, and 310 of the Washoe County Development Code and High Desert Area Plan Policy HD.1.7 of the High Desert Area Plan **and to appeal** the denial by the Board of Adjustment of Variance Case Number VA09-007 (Vya Temporary Employee Housing Camp) to waive the standards as would be applied to a permanent development (such as, but not limited to, pavement, landscaping, lighting and etc. Articles 410, 412 and 414 of the Development Code) for a temporary employee housing camp for approximately 600 employees, helistop and operable vehicle storage area to be utilized for a period of approximately eight months, as required by Section 110.310.15, of the Washoe County Development Code. The project is located approximately one mile south of the historic Vya town-site on the west side of Nevada State Route 8a. The ±160-acre parcel is designated General Rural (GR) in the High Desert Area Plan, and is situated in a portion of Section 10, T42N , R19E, MDM, Washoe County, Nevada. The property is located in the Gerlach/Empire Citizen Advisory Board boundary (APN: 061-010-08).

### End Of Scheduled Public Hearings

- \*27. 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).
28. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
29. Emergency Items.
30. Adjournment.