

**COUNTY COMMISSIONERS**

John Breternitz, Chairman  
Bonnie Weber, Vice-Chairman  
David Humke  
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**

**February 8, 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 February 8, 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. 9<sup>th</sup> 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. Proclamation--designating February 20-26, 2011 as "National Engineers' Week"--Public Works. (All Commission Districts.)

\*4. 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.

\*5. 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.

6. A. Approve minutes for the Board of County Commissioners' meetings of December 14, 2010 and January 11 and 18, 2011.

6. B. Approve budget amendments [increase of \$30,000 in both revenue and expenses] to the Fiscal Year 2011 UST/LUST Grant Program (IO 10023) Budget; and if approved, direct Finance to make appropriate budget adjustments--District Health. (All Commission Districts.)

6. C. Approve two restructuring requests from District Health Department submitted through the job evaluation and classification process; and if approved, authorize change in position control, reducing position 7x2201 from a 1.0 full-time equivalent fully benefited position to a .47 full-time equivalent part time, non benefited position and direct Finance to make necessary budget adjustments--Human Resources. (All Commission Districts.)
6. D. Approve request to solicit written bid proposals for the potential purchase of picnic tables and benches on behalf of the Washoe County Regional Parks and Open Space Department; and if approved, direct Purchasing to begin the bid proposal process--Regional Parks and Open Space. (All Commission Districts.)
6. E. Review Water Rights Application 80304, proposing to changing the points of diversion and place of use of 2.63 acre-feet of ground water rights from Washoe County to Storey County and authorize Chairman to recommend approval of the subject application to the Nevada State Engineer--Water Resources. (Commission District 4.)

Community Development.

6. F. 1. Reappoint Chuck Greene as Washoe County's Lay Member on the Tahoe Regional Planning Agency's Advisory Planning Commission to February 28, 2013. (All Commission District.)
6. F. 2. Appoint Dave Childs, ICMA-CM, with no associated increase in salary, as Acting Community Development Director pursuant to Article 914 of the Washoe County Development Code effective retroactively to January 3, 2011. (All Commission Districts.)
6. F. 3. Appoint Cynthia Brown to fill an unexpired term as an At-Large member to June 30, 2012 on the Spanish Springs Citizen Advisory Board. (Commission District 4.)

Comptroller.

6. G. 1. Approve proposed Restatement to the Trust Agreement for Washoe County, Nevada OPEB Trust Fund, to include investment options both in the Washoe County investment pool and in the State of Nevada's Retirement Investment Fund; and if approved, authorize Chairman to execute same on behalf of Washoe County. (All Commission Districts.)
6. G. 2. Authorize Tax Collector to strike names and amounts identified on Delinquency/Uncollectible Personal Property Tax List for Fiscal Years 2002/2003 to 2010/2011 [totaling \$28,753.26]. (All Commission Districts.)

Sheriff.

6. H. 1. Accept donations [\$810] to the Washoe County Sheriff's Office to purchase supplies for the K9 Unit; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)

6. H. 2. Approve Washoe County Sheriff's Office Forensic Science Division and Purchasing to develop and Purchasing to administer a Request for Proposal to competitively bid and award the purchase of a Grant Funded tandem Liquid Chromatography Mass Spectrometer for toxicology testing. (All Commission Districts.)
6. I. Acknowledge staff report pursuant to NRS 354.598005 advising the Board of County Commissioners of Fiscal Year 2010/11 cross-function budget adjustment to clear labor concession contra amounts from department budgets [\$4.99 million] and pursuant to Washoe County Code 5.356 advising the Board of a budget authority reallocation for travel account expenses in the Public Works Department [\$6,100]--Budget. (All Commission Districts.)

**10:00 a.m.** 7. Sierra Fire Protection District--see separate agenda.

\*8. Appearance: Karen Mullen, Consultant and Project Manager

Presentation regarding the Nevada Stateline-to-Stateline Bikeway Project--Regional Parks and Open Space. (All Commission Districts.)

9. Appearance: Hay Group Inc.

Presentation providing an overview of trends on employee expectations, demographics on the current and future work force and factors affecting employee enablement/engagement at work; Hay Group observations on the criteria for designating comparable organizations and updating the Washoe County comparable organizations list; and, possible direction to staff to conduct a total compensation and benefits survey [fiscal impact not to exceed \$75,000]--Human Resources. (All Commission Districts.)

10. Recommendation to authorize 24-month extension to the Washoe County Sheriff's Office vehicle leasing Pilot Project involving 20 unmarked vehicles; and if authorized, allow Enterprise Fleet Management, Inc. to continue as the vehicle provider [24-month cost \$140,121.60] and authorize Purchasing and Contracts Manager to execute the addendum to the Master Walkaway Lease Agreement and leasing contract documents on behalf of the Equipment Services Division of Public Works and the Washoe County Sheriff's Department--Sheriff. (All Commission Districts.)
11. Recommendation to accept supplemental direct grant awards from Nevada Division of Emergency Management Federal Fiscal Year 2007 Department of Homeland Security Project No. 97967HL7 [\$100,653.05 - no County match] supporting Interoperability Outreach and Coordination; and if accepted, authorize Chairman to execute Independent Contractor Agreement for Services between the County of Washoe (Sheriff's Office) and North Lake Tahoe Fire Protection District to September 30, 2011, increase the current agreement by \$135,203.05 due to new grant acceptance and approved reprogramming of existing grant funds with North Lake Tahoe Fire Department, and authorize Finance to make necessary budget adjustments--Sheriff. (All Commission Districts.)

12. Recommendation to award bid for the 2011/2012 Paving of Selected Paved Streets in Washoe County to the low, responsive, responsible bidder (staff recommends Q & D Construction) [\$1,035,436 for base bid + 4 alternates]; and if awarded, authorize Chairman to execute contract documents--Public Works. (All Commission Districts.)
13. Recommendation to award bid for the 350 Center Street Window Replacement project to the lowest responsive and responsible bidder (staff recommends Incline Glass) [\$135,604 - funding source - Capital Improvement Fund]; and if awarded, authorize Chairman to execute contract documents--Public Works. (Commission District 3.)
14. Recommendation to approve and authorize Chairman to execute an Agreement for Consulting Engineering Services with WorleyParsons for Professional Services in support of the Central Truckee Meadows Remediation District Program [\$274,791]--Water Resources. (All Commission Districts.)
15. Recommendation to authorize Washoe County Department of Water Resources to advertise and solicit bid proposals for the following projects: 1) Nectar Way waterline replacement project (Engineer's estimate \$250,000); 2) Donovan Ranch waterline extension (Engineer's estimate \$75,000); 3) Lemmon Valley well #5 reconstruction (Engineer's estimate \$350,000); 4) Old Washoe secondary well source rehabilitation/replacement project (Engineer's estimate \$250,000); 5) storage tank recoating project (3 tanks, Engineer's estimate \$200,000); 6) Damonte Ranch booster pump station upgrade (Engineer's estimate \$90,000); and, 7) reclaimed water system Flexnet meter upgrade program (Engineer's estimate \$75,000)--Water Resources. (All Commission Districts.)
16. Recommendation to approve the purchase of a capacity based site license for CommVault data backup and management software, with installation, training and three years software maintenance and support along with Dell servers and storage equipment with five years of hardware warranty and support, through Dell Marketing L.P., utilizing the Midwestern Higher Education Contract #45ABZ with Dell; and if approved, authorize the Chief Information Management Officer to execute the Statement of Work for same [estimated amount \$374,150.30]--Technology Services. (All Commission Districts.)
17. Recommendation to approve Technology Services joinder on the State of Nevada contract with Dell Corporation for the purchase of new Internet Small Computer System Interface storage systems with 5-year warranty and support [estimated purchase price \$571,444.45]--Technology Services. (All Commission Districts.)
18. Recommendation to approve purchase of property located at 115 Coney Island Drive [\$200,000]; and if approved, authorize the Director of the Flood Project to execute and deliver any and all instruments and funds, including without limitation, all necessary documents to complete the sale including the purchase agreement, deed, escrow instructions, closing statements and authorizations and take all actions necessary to carry out all activities related to the acquisition of the property, and authorize use of the 1/8 cent sales tax dedicated to the Truckee River Flood Management Project Fund 494 – IF940041 for the acquisition--Truckee River Flood Management Project. (All Commission Districts.)

19. Recommendation to approve an Agreement for Professional Consulting Services between the County of Washoe (on behalf of the Truckee River Flood Project) and The Carmen Group, Inc. for Federal Lobbying Services [not-to-exceed \$153,000 annually plus related expenses for the period March 1, 2011 through February 29, 2012] and if approved, authorize the 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.)
20. Discussion and possible approval to formally initiate activities to acquire land and easements for construction of flood control facilities on property located between the Truckee River and Clean Water Lane, east of McCarran Boulevard (University of Nevada Main Station Field Laboratory); and if approved, authorize the Chairman to execute "Opening Escrow Instructions"; authorize payment of a \$4 million dollar refundable, good-faith deposit; authorize the Director of the Truckee River Flood Project to execute and deliver all documents and funds (subject to Washoe County policies and limits on contracts), to complete due diligence and surveys, and negotiate a purchase agreement for consideration by the Board of County Commissioners; and, authorize the use of the 1/8 cent sales tax dedicated to the Truckee River Flood Management Project Fund 494 – IF940041 for the acquisition--Truckee River Flood Management Project. (All Commission Districts.)
21. Recommendation to approve Amendment No. 1 to the Interlocal Agreement between the County of Washoe (on behalf of the Truckee River Flood Project) and the City of Reno for the Virginia Street TRAction Project, Phase I Bridge Design, to amend the Agreement to add completion of final design and permitting and environmental documentation services and to authorize an additional amount [not-to-exceed \$3,000,000, with a total contract amount not-to-exceed \$4,800,000] to be charged to Truckee River Flood Project Capital Fund Account 494 (1/8 cent sales tax for Truckee River Flood Management Infrastructure); and if approved, authorize Chairman to execute Amendment No. 1 to the Interlocal Agreement--Truckee River Flood Management Project. (Commission District 3.)
22. Update on status of Shared Services efforts and possible direction to staff--Manager. (All Commission Districts.)
23. Possible status report and directions to staff on Fiscal Year 2011/12 budget development--Finance. (All Commission Districts.)
24. 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.)
- \*25. 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).

26. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
27. Emergency Items.
28. Adjournment.