

COUNTY COMMISSIONERS

Bob Larkin, Chairman
Bonnie Weber, Vice-Chairman
Jim Galloway
David Humke
Pete Sferrazza

COUNTY MANAGER

Katy Singlaub

**ASSISTANT
DISTRICT ATTORNEY**

Melanie Foster

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

**February 14, 2006
2:00 p.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 14, 2006 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 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.

2:00 p.m.

- *1. Salute to the flag.
- *2. Roll call.
3. Approval of the agenda for the Board of County Commissioners' meeting of February 14, 2006, including consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists.
4. Presentation and Recognition of Washoe County staff involved in 2005 New Years' Eve Flood Event.
5. Resolution--Withdraw Troops from Iraq (requested by Commissioner Sferrazza).
- *6. 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.
- *7. 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.)
8. Consent Items.
 - A. Approve minutes for the Board of County Commissioners' Special Meeting of January 9 and Regular Meeting of January 10, 2006.
 - B. Finance.
 - (1) Authorize Risk Manager to renew the excess liability insurance policy with Insurance Company of the State of Pennsylvania for \$154,682 and pay a broker fee of \$15,000 to Acordia of Nevada, Inc.--Risk Management.
 - (2) Acknowledge appropriation adjustments within the Public Works Construction Fund (no fiscal impact).
 - C. Authorize creation of one full-time equivalent Business Systems Analyst II position effective March 13, 2006; and, establish 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 the pay grades for the same classification within the County (pay grade L, N and P respectively). [Estimated fiscal impact for Fiscal Year 2005/06 is \$26,982 and for Fiscal Year 2006/07 is \$81,026]--Second Judicial District Court.

8. D. Accept 2006 Emergency Management Performance Grant from State of Nevada, Division of Emergency Management [\$163,864.82 (requires a 50% County match in the amount of \$81,932.41)]; and if accepted, direct Finance Department to make appropriate Fiscal Year 2006/07 budget adjustments--Management Services/Emergency Management.
- E. Accept cash donations [\$12,570.63] and non-cash donations [valued at \$900] for the second quarter of Fiscal Year 2005/06; and if accepted, direct Finance Department to make appropriate budget adjustments--Senior Services.
- F. Accept Artist In Residence Grant from Nevada Arts Council [\$6,575 with County match of \$1,800] for the period February through May 2006; and if accepted, direct Finance Department to make necessary budget adjustments--Juvenile Services.
- G. Approve and execute License Agreement for use of Washoe County's Sun Valley BMX Track between the County of Washoe and Bighorn BMX, Inc. for the period February 14 through December 31, 2006 with Washoe County retaining an option to renew for a term of one additional year--Regional Parks and Open Space.
- H. Community Development.
 - (1) Approve Importer and Wholesaler of Intoxicating Liquor (Wine, Liquor and Beer) License for Elizabeth D. McGee dba McGee & McGee Wine Merchants, LLC
 - (2) Accept resignation of Joann Holbrook from the North Valleys Citizen Advisory Board and appointment of Mary S. Harcinske as an At-Large (Golden Valley) Member to the North Valleys Citizen Advisory Board (term beginning February 14, 2006 and expiring June 30, 2007) Commission District 3--Commissioner Sferrazza and Commission District 5--Commissioner Weber.
- I. 911 Emergency Response Advisory Committee.
 - (1) Approve expenditure [\$73,068.56] from the Enhanced 911 Fund to SBC for switch upgrades to the Reno, Sparks and Incline Village Public Safety Answering Points.
 - (2) Approve Fiscal Year 2005/06 expenditure [\$12,500] from the Enhanced 911 Fund to the City of Reno for an additional GIS Technician to maintain the E911 GIS database--Communications and Technology Director, City of Reno.
- J. Social Services.
 - (1) Approve increase in the Adult Group Care Rate from \$929 to \$994 per month effective January 1, 2006.

8. J. (2) Approve and authorize Chairman to execute Amendment #1 to Intrastate Interlocal Contract Between Public Agencies (State of Nevada, Department of Health and Human Services, Division of Child and Family Services and Washoe County, Department of Social Services) to accept additional funding [\$229,258 (\$74,851 in Fiscal Year 2005/06 and \$154,407 in Fiscal Year 2006/07)] from the Nevada Department of Health and Human Services to include two new positions as evaluated by the Job Evaluation Committee, to support existing contract services in Washoe County from January 1, 2006 through December 31, 2007.

K. Water Resources.

- (1) Award bid for constructing Carl Drive Waterline Extension to Mike's Trenching, Inc., [\$148,530]; and if approved, authorize Chairman to execute contract documents upon receipt and authorize Engineering Manager to issue Notice to Proceed.
- (2) Approve conveyance of 5.59 acre-feet of water rights from Sun Valley General Improvement District (SVGID) to Washoe County in support of Hobey's Casino and approve associated Water Sale Agreement leasing said water rights back to SVGID; and if approved, authorize Chairman to execute the Water Rights Deed and Water Sale Agreement and direct Engineering Manager to record both documents.

L. Sheriff.

- (1) Accept three Justice Assistance Grant (JAG) Awards from Department of Justice, Bureau of Justice Assistance [\$104,000 JAG Award and approve sole source purchase of Data 911 Interface System; \$6,500 Multi-Jurisdictional Gang Unit Task Force; \$5,000 Regional Street Enforcement Team - no cash match]; and, direct Finance to make the necessary budget adjustments.
- (2) Accept \$30,000.00 Grant Award Funding from Nevada Office of Traffic Safety for Safe Speeds/Safe Kids (School Zones) Grant [cash match \$5,102]; and if accepted, direct Finance to make necessary budget adjustments.

M. Roll Change Requests for Clerical and Factual Errors and Execute Orders for Correction of Same (cumulative amount of reduction \$26,269.61)--Assessor.

Roman Catholic Bishop of Reno--Parcel #086-143-06 [-\$12,316.28] 2005 Secured Roll.
Mercedes-Benz of Reno, Lessee--Parcel #160-060-26 [-\$3,395.11] 2005 Secured Roll.
Mercedes-Benz of Reno, Lessee--Parcel #160-060-26 [-\$3,360.31] 2004 Secured Roll.
Donald B. & Diane I. Brusco TR--Parcel #160-853-11 [-\$1,915.47] 2005 Secured Roll.
Donald B. & Diane I. Brusco TR--Parcel #160-853-09 [-\$1,915.47] 2005 Secured Roll.
K-D Properties LLC--Parcel #006-250-21 [-\$1,214.31] 2004 Secured Roll.
K-D Properties LLC--Parcel #006-250-21 [-\$1,187.13] 2003 Secured Roll.
Raymond L. & Susan L. Henricksen--Parcel #131-121-39 [-\$824.03] 2005 Secured Roll.
MPG Land Holdings--Parcel #077-220-09 [-\$131.72] 2005 Supplemental Roll
(Improvements Only).
Dawn L. Johansen--Parcel #534-031-04 [-\$9.78] 2005 Secured Roll.

9. Sheriff.

- A. Recommendation to approve increase of staffing for the Washoe County Sheriff's Office by 24 additional Deputies, 3 additional Sergeants, 3 additional Sheriff Support Specialists, 3 additional Court Security Officers and 2 additional Part-Time Court Security Officers; and if approved, direct Budget Division to make necessary budget adjustments and Human Resources to make necessary staffing adjustments.
- B. Recommendation to approve overhire of critical Crime Laboratory positions by one General Criminalist and one Latent Print Examiner for one year (from date of hire); and if approved, direct Budget Division to make necessary budget adjustments and Human Resources to make necessary staffing adjustments.

10. Purchasing.

- A. Request for authorization to purchase Extreme Network's brand network router and switches hardware [\$419,580] for upgrading the Network Authentication Switch Upgrade Project (PW920275) for Washoe County.
- B. Recommendation to award Washoe County Request For Proposal No. 2507-06 for Ortho-Photography, 2-foot Contour and Building Footprint Products on behalf of Washoe County and the Joinder Agencies (Cities of Sparks and Reno, Sierra Pacific Power Company, Carson City and Douglas County) to the Mapcon Mapping Company, Inc. [estimated amount \$591,209 (Fiscal Year 2006), \$500,000 (Fiscal Year 2007) and \$500,000 (Fiscal Year 2008)]; and if awarded, authorize Purchasing and Contracts Administrator to execute the agreement and purchase orders for same.
- C. Recommendation to approve purchase of two replacement 2006 International / Vactor Combination Sewer, Storm Drain Cleaning Trucks on behalf of the Washoe County Roads Division, from Haaker Equipment Company [\$270,819 each for a total of \$541,638] utilizing the City of North Las Vegas Bid Number B-1175, pursuant to the joinder provisions of NRS 332.195.

11. Public Works.

- A. Recommendation to award bid for the McGee Center Office Remodel & Conference Room Addition to Frank Lepori Construction, Inc. [\$110,690]; and if awarded, authorize Chairman to execute the contract documents upon presentation.
- B. Recommendation to reject bids for the Washoe County Hidden Valley Neighborhood Park, PWP-WA-2006-66 as adequate funds are not available to award this project.

11. C. Recommendation to approve and execute, upon presentation, the Ground Lease Agreement between Northern Nevada Medical Center (NNMC), a Delaware Limited Partnership, and Washoe County for use of property to construct a new facility for the Sexual Assault Response Team/Child Abuse Response & Evaluations Services Program (SART/CARES); term of the Agreement is 20 years; lease amount is \$20 for the entire term (funds are available in Internal Order 10498-781002).
12. Acknowledgement of Deferred Compensation Committee Annual Report and Update to the Board of County Commissioners--Human Resources. (Continued from December 20, 2005 Commission meeting.)
13. First reading of an Ordinance amending provisions relating to Washoe County Code Chapter 110, Article 106, regulatory zones, to delete the transition process; Article 216, Spanish Springs area to delete references to billboards; Article 304, use classification system, to include the appropriate reference to Article 330 for animal sales and services; Article 306, accessory uses and structures, to more accurately define the coverage area for accessory structures; contents of Division 5 to change the reference of Article 502 to billboard regulations and Article 504 to sign regulations; contents of Division 5 to change the reference of Article 502 to billboard regulations and Article 504 to sign regulations; Article 500, title and contents, to change the reference of Article 502 to billboard regulations and Article 504 to sign regulations; Article 502, off-premise sign regulations, to change the title to billboard regulations, substitute the term billboard for off-premise sign throughout the Article, to add provisions for discontinued billboards; Article 504, on-premise sign regulations, to delete in the title and in the body of the Article the term on-premise; Article 606, parcel maps, to conform the noticing of a second parcel map to that of a tentative subdivision map; Article 806, vacations and abandonments of easements or streets, to conform the noticing to a tentative subdivision map application when combined with said application; Article 820, amendment of comprehensive plan, to change the number of times an amendment can occur to four (4) and define the exemption of an application from this number, permit the Director of Community Development to initiate a minor amendment, define the requirements for conducting a neighborhood meeting for an amendment, define the provisions for minor amendments; Article 902, definitions, to delete the definition of limited flooding area; Article 910, enforcement, to permit an extension of time for compliance with a notice of violation, to change the reference from Zoning Enforcement Officer to Code Enforcement Officer, to define when notice of a complaint may be considered for the sole use of the Director of Community Development; Article 912, establishment of commissions, boards and hearing examiners, to delete the provision that a Planning Commissioner may hold no other public office; Article 916, establishment of committees, to change the term of appointment for certain members from one year to a term of office for four years with one permitted re-appointment, and other matters properly relating thereto.

4:15 p.m. 14. Truckee Meadows Fire Protection District.

See separate agenda.

15. First reading of an Ordinance amending Chapter 60 of the Washoe County Code by adopting the 2003 edition of the International Fire Code with amendments (second reading and adoption to be held March 14, 2006)--Reno Fire.

16. 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.

AND

Possible direction to staff pertaining to SCR26 subcommittee activities.

- *17. 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).
18. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
19. Emergency Items.
20. Adjournment.