

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 20, 2007

1:30 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 February 20, 2007 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 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 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, 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.

- 1:30 p.m.**
- *1. Salute to the flag.
 - *2. Roll call.
 3. Approval of the agenda for the Board of County Commissioners' meeting of February 20, 2007, including consideration of taking items out of sequence, deleting items and adding items which require action upon finding that an emergency exists.
 4. The Board of County Commissioners will take action on a **WORK CARD PERMIT APPEAL** for Gary Logan. 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.
 - *5. Introduction of new Washoe County employees.
 - *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' Meetings of January 16, 2007.
- B. Accept grant award [\$759 - no County match] from Division for Aging Services, retroactively for the Aging and Disability Resource Center program refreshment costs associated with the "No Wrong Door" symposium (with no County match) held January 12, 2007; and if accepted, direct Finance Department to make appropriate budget adjustments--Senior Services.
- C. Approve and execute Agreement between Washoe County and Edward Johnston (a Washoe County Deputy Sheriff), concerning provision of and residing in a County-owned residence in Gerlach (Public Works, through its Facility Management Division, will provide on-going maintenance and the resident Deputy will pay all utility expenses incurred for occupancy of the property)--Public Works.
- D. Acknowledge receipt of the Report of Sale - January 24, 2007 Delinquent Special Assessment Sale--sale cancelled as all delinquencies have paid--Treasurer.
- E. Approve payments [\$22,426.08] to vendors for assistance of 27 victims of sexual assault and authorize Comptroller to process same. NRS 217.310 requires payment by the County of initial medical care of victims in addition to follow-up treatment [up to \$1,000] for victims, victim's spouses and other eligible persons--District Attorney.
- F. Acknowledge appropriation adjustments within the Administrative Assessment Fund (no fiscal impact)--Finance.
- G. Accept Truckee River Flood Management Project Status Report for January, 2007--Truckee River Flood Management Project.
- H. Management Services.
 - (1) Accept 2007 Emergency Management Performance Grant [\$81,932.41 - requires County match of \$81,932.41] from State of Nevada, Division of Emergency Management; and if accepted, direct Finance Department to make appropriate Fiscal Year 2007/2008 budget adjustments--Grants Coordinator.
 - (2) Approve Agreement for Services between Washoe County and Red-White & Tahoe Blue, concerning 4th of July celebration at Incline Village and Crystal Bay [\$5,000 for costs associated with production of the three-day event]; and if approved, authorize Chairman to execute Agreement.
 - (3) Approve and authorize the Chairman to execute an Agreement between Washoe County and LG Strategies Ltd., concerning government affairs services for March 1, 2007 to December 31, 2008 [\$28,000 in Fiscal Year 2006/07; \$84,000 in Fiscal Year 2007/08; \$42,000 in Fiscal Year 2008/09; plus pre-approved expenses].

8. I. District Health.

- (1) Approve amendments [totaling decrease of \$36,732.85 in both revenue and expenses] to the Fiscal Year 2006/07 HIV Prevention Grant Program, IN 10013, to bring Fiscal Year 2006/07 adopted budget into alignment with the grant; authorize vacant 1.0 full-time equivalent benefits eligible Administrative Assistant I position (Position Control # 70002171) be abolished; and if all approved, direct Finance Department to make appropriate budget adjustments.
- (2) Approve amendments [totaling increase of \$51,039 in both revenue and expenses] to the adopted Fiscal Year 2006/07 WIC Clinic Grant Program, IO 10031, to bring the Fiscal Year 2006/07 adopted budget into alignment with the grant; authorize creation of 1.0 full-time equivalent benefits eligible Community Health Aide position, as evaluated by the Job Evaluation Committee; and if all approved, direct Finance Department to make appropriate budget adjustments.
- (3) Approve amendments [totaling decrease of \$2,401.53 in both revenue and expenses] to the adopted Fiscal Year 2006/07 WIC Marketing Grant Program, IO 10009, to bring the Fiscal Year 2006/07 adopted budget into alignment with the grant; and if approved, direct Finance Department to make appropriate budget adjustments.
- (4) Approve purchase requisition #3x6851 issued to the Board of Regents, Nevada System of Higher Education, on behalf of the University of Nevada, Reno, Nevada Small Business Development Center [\$65,000] in support of the Washoe County Air Quality Management Woodstove Rebate Program funded by a grant from the Nevada Department of Motor Vehicles for the period through June 30, 2007.
- (5) Approve Letter of Agreement between the County of Washoe (District Board of Health) and Washoe Medical Center to allow Washoe Medical Center to use a portion of the Washoe County 800MHz existing radio inventory and participate on a dedicated Washoe County Health District talk group to communicate with the Health Department and other hospitals during an emergency when other forms of communication fail; and if approved, authorize Chairman to execute Letter of Agreement.
- (6) Approve Letter of Agreement between the County of Washoe (District Board of Health) and St. Mary's Medical Center to allow St. Mary's Medical Center to use a portion of the Washoe County 800MHz existing radio inventory and participate on a dedicated Washoe County Health District talk group to communicate with the Health Department and other hospitals during an emergency when other forms of communication fail; and if approved, authorize Chairman to execute Letter of Agreement.

8. I. (7) Approve Letter of Agreement between the County of Washoe County (District Board of Health) and Northern Nevada Medical Center to allow Northern Nevada Medical Center to use a portion of the Washoe County 800MHz existing radio inventory and participate on a dedicated Washoe County Health District talk group to communicate with the Health Department and other hospitals during an emergency when other forms of communication fail; and if approved, authorize Chairman to execute Letter of Agreement.
9. Proclamation--February 24 through March 3, 2007 as Entrepreneurship Week.

AND

*Appearance: Dave Archer, Managing Director
Nevada's Center for Entrepreneurship and Technology

Brief overview of Nevada's Center for Entrepreneurship and Technology.

10. Appearance: Joe Strolin and Robert Halstead
Nevada Agency for Nuclear Projects, Office of the Governor

Presentation regarding rail impacts on Washoe County and possible direction by County Commission to staff.

- *11. Appearance: Paul Dugan, Washoe County School District Superintendent

Update on Washoe County School District financial position and school construction issues.

- *12. Appearance: Andy Pearl, Renown Health

Renown Health Update.

13. Recommendation to award Bid No. 2580-07 for new Articulated Motor Grader to the lowest, responsive, responsible bidder Cashman Equipment Company [\$206,035, which includes a guarantee buy-back option to repurchase the equipment at the expiration of the three-year warranty period for \$160,178 resulting in a net total cost of \$45,857]--Purchasing.
14. Recommendation to award Bid No. 2581-07 for new Panasonic Toughbook Convertible Tablet PC's to the lowest, responsive, responsible bidder, Software House International [net amount \$164,437.60] to provide 40 convertible tablet PC's and ancillary equipment--Purchasing.
15. Recommendation to approve Amendment to the Agreement for Professional Consulting Agreement between Washoe County and Carmen Group Incorporated for Federal Lobbying Services [not to exceed \$170,000 for a 12-month period, plus certain expenses as outlined]; and if approved, authorize Chairman to execute Amendment--Truckee River Flood Management Project.

16. Recommendation to authorize creation of one full-time Land Acquisition/Land Manager position for the Truckee River Flood Project [estimated \$95,000 to \$125,000], as evaluated by the Job Evaluation Committee for the Truckee River Flood Project; and if authorized, direct Finance Department to make appropriate budget adjustments to the Truckee River Flood Project's budget to accommodate salary and benefits for this new position--Truckee River Flood Management Project.
17. Recommendation to accept update and provide direction to staff on any proposed amendments to the Flood Project Cooperative Agreement and endorse the Flood Project Coordinating Committee's continuing development of amendments--Truckee River Flood Management Project.
18. Recommendation to direct staff to research and prepare for the creation of a post employment health benefit trust fund pending state legislation and develop a funding schedule using current appropriations and the existing fund balance in the Pre-Funded Retiree Health Benefits Fund for future consideration by the Board--Finance.
- *19. Update on Fiscal Year 2007/08 Operating Budget and Fiscal Year 2008-2012 Capital Improvements Program--Finance.
20. Side-by-side comparison report: custodial contract vs. in-house cost as requested at the Board of County Commissioners' meeting of January 23, 2007; and if accepted, authorize Purchasing to sign the contract with Qual-Econ USA to provide custodial services to the Mills Lane Justice Center, as presented at the January 23rd Board Meeting [estimated annual value of contract \$184,800], funds are budgeted in the Mills Lane Justice Center (161521-710200)--Public Works.
21. Discussion and possible direction to staff regarding individual Commissioner appointments to the Citizen Committee formed to review the draft administrative enforcement and nuisance ordinances (individual Commissioners may also appoint citizens from within their Districts to the Citizen Committee)--Community Development.
22. Discussion and possible direction to staff regarding public comment periods for boards and commissions appointed by the Washoe County Commission; such direction may include, but is not limited to, the County's Citizen Advisory Boards--Community Development.
23. Approve and execute upon receipt an Agreement on Management of Water Rights Appurtenant to Street Rights-of-Ways Between Reno, Sparks and Washoe County--Water Resources.
24. Discussion and possible direction to staff concerning the expenditure of a total of up to \$3,600 from the five Commissioner District Special Funding Accounts (up to \$720 each) to be used for the express purpose of printing costs for an activity book to be used to educate Washoe County students in the fourth and fifth grades about their County Government, County Courthouse, and the State of Nevada--County Clerk.

25. Request for permission to negotiate an Agreement with Metavante/Link2Gov (sole source) to provide electronic payment solutions (i.e. credit card, debit card, Automated Clearing House and e-checks) and reporting services for Permits Plus Zone; and if approved by Finance, fees and services for other departments wanting to accept electronic payment. Invoiced costs paid to Link2Gov will range from .5% to 3.5% of credit card revenue depending on the type of debits/credit card transaction conducted. Startup costs for Permits Plus Zone participants are estimated at \$6,000. Implementation costs for web-based services will vary based on chosen business processes but will not exceed \$10,000. If all approved, authorize Purchasing and Contracts Administrator to execute an Agreement upon finalization of same--Manager/ Building and Safety/Finance/Community Development.
26. Discussion and possible action, including direction to staff and legal counsel, regarding possible violations of the Settlement Agreement entered into by Washoe County and the Somersett Parcels on October 15, 2002, in the action entitled *County of Washoe v. Regional Planning Governing Board* (requested by Commissioner Galloway).
27. Discuss, refine and approve Washoe County comments regarding BDR No. 48-183, proposed by Senator Amodei on behalf of the SCR-26 Subcommittee, to create a regional water entity in Washoe County--Water Resources. (May be continued from February 13, 2007 County Commission Meeting.)
28. Discussion and 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.
- *29. 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).
30. Emergency Items.
31. Adjournment.

EMERGENCY ITEM
ADDED TO AGENDA FOR THE WASHOE COUNTY BOARD OF
COMMISSIONERS' MEETING OF FEBRUARY 20, 2007

- ITEM 30.** Recommendation to accept Steven Sparks' resignation from the Washoe County Board of Equalization (effective immediately) and discussion and possible appointment of an Alternate to serve for the remaining 2007 meetings of the Washoe County Board of Equalization.