

COUNTY COMMISSIONERS

John Breternitz, Chairman
Bonnie Weber, Vice-Chairman
David Humke
Kitty Jung
Bob Larkin

COUNTY MANAGER

Katy Simon

**ASSISTANT
DISTRICT ATTORNEY**

Paul Lipparelli

**REVISED
AGENDA**

WASHOE COUNTY BOARD OF COMMISSIONERS

~~Washoe County Commission Caucus Room~~

PULLED

~~***JOINT MEETING WITH WASHOE COUNTY LIBRARY BOARD OF TRUSTEES***~~

~~1001 E. 9TH Street, 2ND Floor, Room A205, Reno, Nevada
February 22, 2011 @ 8:30 a.m.~~

**Washoe County Commission Chambers
WASHOE COUNTY COMMISSION ONLY
1001 E. 9TH Street, 1ST Floor, Reno, Nevada
February 22, 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 22, 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. 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 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 Commissioners may take a short break every 1 1/2 hours.

- 8:30 a.m.**
- PULLED***
- *1. Salute to the flag.
 - *2. Roll call.
 - *3. 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.
 4. Status report and possible direction to staff regarding the Citizens' Advisory Committee on the future of the Washoe County Library System.
 5. Discussion and possible action regarding the designation of library services as "non-core" pursuant to the January 11, 2011 staff report summarizing the preliminary recommendations of the Organizational Effectiveness Committee to the Board of County Commissioners.

Following Item #5 above, the Board of County Commissioners will recess and reconvene at 10:00 a.m. in the Washoe County Commission Chambers located at 1001 E. 9th Street, Reno, for the remainder of the County Commission Agenda.

- 10:00 a.m.**
- *6. Salute to the flag.
 - *7. Roll call.
 8. Proclamation--150th Anniversary of the Washoe County Sheriff's Office--Sheriff's Office. (All Commission Districts.)
 9. Resolution of Appreciation--Helen Townsell-Parker. (Requested by Commissioner Weber.)
 10. Resolution--honoring Larry and Annette Barnes. (Requested by Commissioner Larkin.)

11. Presentation of Excellence in Public Service Certificates honoring Washoe County employees who have completed essential employee development courses--Human Resources.
- *12. Appearance: Doug Johnson, President, Nevada Association of Counties
Jeff Fontaine, Executive Director, Nevada Association of Counties

Update on Nevada Association of Counties.
- *13. Appearance: Dr. Kambiz Raffiee, University of Nevada, Reno

Presentation regarding the Economic Impact Report for Washoe County, February 2011--Community Relations/Community Development. (All Commission Districts.)
- *14. 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.
- *15. 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.

16. A. Cancel March 15, 2011 County Commission meeting.
16. B. Approve roll change requests, pursuant to NRS 361.768 and NRS 361.765, for errors discovered for the 2008/2009, 2009/2010, 2010/2011 secured and unsecured tax rolls; and if approved, authorize Chairman to execute Order and direct Washoe County Treasurer to correct the errors [cumulative amount of decrease \$1,697.88]--Assessor. (Parcels are in various districts.)
16. C. Retroactively acknowledge and affirm the position status change as to the number of approved hours worked (e.g., part-time hours to full-time hours) consistent with the District Court Fiscal Year 2010/11 budget reduction plan [funds to support this full-time position already exist in the District Court Fiscal Year 2010/11 budget], the change in this position was necessary to meet restructured operational changes and implementation of this full-time position became effective September 1, 2010--District Court. (All Commission Districts.)
16. D. Accept 2007 Public Safety Interoperable Communications Grant from State of Nevada, Division of Emergency Management [\$51,590 - requires match of \$12,897.50 which Las Vegas Metropolitan Police Department is providing] to purchase additional radios to supplement an existing radio cache to serve a vast area of Northern Nevada; and if accepted, direct Finance to make appropriate budget adjustments--Management Services/Emergency Management/Grants Coordinator. (All Commission Districts.)

16. E. Approve Department of Regional Parks and Open Space requesting proposals for selection of a qualified consultant to update the Master Plan for North Valleys Regional Park, including a site analysis; and if approved, authorize Purchasing and Contracts Manager to sign all necessary documents [not to exceed \$50,000 - funded from Parks Capital Fund 4440 Water Rights proceeds] associated with the selected consultant and authorize Finance to make appropriate budget adjustments--Regional Parks and Open Space. (Commission District 5.)
16. F. Approve settlement of the claim Angela Albertson against Washoe County et al. [total sum \$75,000] for all claims against all defendants--Risk Management. (All Commission Districts.)
16. G. Accept Interest On Lawyers' Trust Account grant award from Nevada Law Foundation for the Department's Senior Law Project [\$22,500 - no County match] retroactively for the period January 1, 2011 through June 30, 2011--Senior Services. (All Commission Districts.)
16. H. Accept direct grant award from the Secret Service [\$2,000 - no County match] to purchase equipment or training to enhance the capabilities of the Washoe County Sheriff's Office Northern Nevada Fraud Task Force members; and if accepted, authorize Finance to make necessary budget adjustments--Sheriff. (All Commission Districts.)
16. I. Reject sole proposal received on Invitation to Bid #2758-11 for drug testing services and approve 90-day extension of the current contract with Quest Diagnostics (expiring February 28, 2011) to provide time to rebid requirements--Social Services. (All Commission Districts.)
16. J. Acknowledge receipt of Truckee River Flood Management Project status report for January 2011--Truckee River Flood Management Project. (All Commission Districts.)
16. K. Approve Water Rights Deed transferring 5.00 acre-feet of water rights from Washoe County to Franktown Meadows, Inc.; and if approved, authorize Chairman to execute same--Water Resources. (Commission District 2.)

District Attorney.

16. L. 1. Approve Resolution requesting the assistance of the Attorney General in the possible prosecution of a male over the age of 18 for alleged theft and other matters properly related thereto; and if approved, authorize Chairman to execute same (alleged theft against Luis Roberto Mariscal-Garcia). (All Commission Districts.)
16. L. 2. Approve Resolution requesting the assistance of the Attorney General in the possible prosecution of a male over the age of 18 for alleged theft and other matters properly related thereto; and if approved, authorize Chairman to execute same (alleged theft against Michael Anthony Johnson). (All Commission Districts.)

District Health.

16. M. 1. Approve amendments [totaling increase of \$28,225 in both revenue and expenses] to the Fiscal Year 2011 National Association of County and City Health Officials ACHIEVE Program Grant Budget (IO 10846) and approve payment for "Sponsor an Indicator" [\$1,000 - grant funded] for the Truckee Meadows Tomorrow; and if all approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
16. M. 2. Accept client cash donations from the Family Planning, Immunization, Sexually Transmitted Disease and Tuberculosis Programs [\$10,593.28] for the period October 1, 2010 through December 31, 2010. (All Commission Districts.)
16. M. 3. Approve amendments [totaling increase of \$7,207 in both revenue and expenses] to the adopted Fiscal Year 2011 Epidemiology and Laboratory Capacity-General Grant Program, IO 10677, to bring the Fiscal Year 2011 adopted budget into alignment with the grant; and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
16. M. 4. Approve amendments [totaling increase of \$4,029.78 in both revenue and expenses] to the adopted Fiscal Year 2011 Safe Drinking Water Grant Program, IO-10017, to bring the Fiscal Year 2011 adopted budget into alignment with the grant; and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)

10:00 a.m. 17. South Truckee Meadows General Improvement District--see separate agenda.

10:00 a.m. 18. Truckee Meadows Fire Protection District--see separate agenda.

19. Appearance: Tom Pagnano, Lt. Colonel Civil Air Patrol

Briefing on what the Civil Air Patrol is, its history, who they are, what they do and request for support of same (requested by Commissioner Larkin).

*20. Appearance: Dr. Larry Weiss, Founder and Chief Executive Officer
Center for Healthy Aging

Presentation of the Aging and Caregiver Survey conducted by the Center for Healthy Aging--Senior Services. (All Commission Districts.)

21. Appearance: Dave Asher, Director
LiveLocal RenoSparks

Presentation regarding "Live Local Reno Sparks" - an effort to stimulate the local economy by creating a shift of 10% of the region's purchasing power to local vendors (requested by Commissioner Jung).

22. Recommendation to approve amendments [totaling decrease of \$774,690 in both revenue and expenses] to the adopted Fiscal Year 2011 H1N1 Phase 3 Grant Program, IO-10782, to bring the Fiscal Year 2011 adopted budget into alignment with the grant; and if approved, direct Finance to make appropriate budget adjustments--District Health. (All Commission Districts.)
23. Recommendation to approve amendments [totaling decrease of \$435,313 in both revenue and expenses] to the adopted Fiscal Year 2011 Public Health Preparedness H1N1 Phase 1 Grant Program, IO-10780 and approve amendments [totaling increase of \$16,687 in both revenue and expenses] to the adopted Fiscal Year 2011 H1N1 Phase 2 Grant Program, IO-10781, to bring the Fiscal Year 2011 adopted budgets into alignment with the grant; and if approved, direct Finance to make appropriate budget adjustments--District Health. (All Commission Districts.)
24. Recommendation to award Invitation to Bid #2763-11, A Stocking & Inventory Program for Water Meters Boxes, Touch Read Lids and Miscellaneous Water Work Supplies, to the only responsive bidder, Western Nevada Supply Company [estimated annual value of this award for Washoe County is approximately \$350,000] (as these items are used in new construction, renovation and maintenance of water lines throughout Washoe County, exact requirements are unknown), this award shall run from the date of bid award through December 31, 2012 with Washoe County retaining an option for a one-year extension--Purchasing. (All Commissions Districts.)
25. Request for authorization to utilize the U.S. Communities contract resultant from Request For Proposal No. 58795, administered by the City of Los Angeles, California, for multifunctional printers, copiers and related software, awarded to Ricoh/Savin/Lanier, for the duration of the contract period through September 30, 2012, and any extension period(s) granted by U.S. Communities, an estimated 48 copy machine rentals are set to expire during Fiscal Year 2010/11 and Fiscal Year 2011/12 and have a cumulative annual value of approximately \$193,000, actual expenditures for copy machine rentals are subject to the available budget within the requesting departments (this authorization does not authorize the expenditure of any funds that are not approved in departmental budgets, now or in Fiscal Year 2012--Purchasing. (All Commission Districts.)
26. Recommendation to authorize the Finance Director to renew the excess liability insurance policy with Insurance Company of the State of Pennsylvania [\$133,789 and pay a broker fee of \$16,391 to Wells Fargo Insurance Services - funding from Risk Management Fund source]--Risk Management/Finance. (All Commission Districts.)
27. Recommendation to approve an American Recovery & Reinvestment Act (ARRA) Funding Agreement between Washoe County and Sierra Business Council for the Martis Fire Rehabilitation Project [\$211,000 - no match required]; and if approved, authorize Chairman to execute Agreement and Finance to make appropriate financial adjustments--Regional Parks and Open Space. (Commission District 5.)

28. Recommendation to accept grant [\$150,000 - no match required] from Nevada Department of Wildlife for the Verdi Pond liner project; and if accepted, authorize Regional Parks and Open Space Director to execute Intrastate Interlocal Contract Between Public Agencies (Nevada Department of Wildlife and Washoe County on behalf of Regional Parks and Open Space) and sign all subsequent documents and reports associated with this grant and authorize Finance to make appropriate budget adjustments--Regional Parks and Open Space. (Commission District 1.)
29. Acknowledge report on the current status of the Federal Department of Housing and Urban Development sponsored Neighborhood Stabilization Programs known as NSP 1, NSP 2 and NSP 3 and provide direction to staff regarding the establishment of an internal Housing Security Team to provide coordination and focus in the County's housing related efforts--Community Development. (All Commission Districts.)
30. 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 1 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 1 to the Interlocal Agreement--Truckee River Flood Management Project. (Commission District 3.)
31. Introduction and first reading of an Ordinance amending Washoe County Code Chapter 45 to change the membership of the Senior Services Advisory Board by converting certain members to non-voting members, and other matters properly related thereto (set public hearing and second reading of Ordinance for March 8, 2011 at 6:00 p.m.--Senior Services. (All Commission Districts.)
32. Recommendation to award bid for the "2011/2012 Slurry Seal of Selected Streets in Washoe County" to the low, responsive, responsible bidder (staff recommends Valley Slurry) [\$2,518,147 Base Bid + 2 Alternates]; and if awarded, authorize Chairman to execute the contract documents--Public Works. (All Commission Districts.)
33. Recommendation to accept Status Report on Lake Tahoe Total Maximum Daily Load--Public Works. (Commission District 1.)
34. Discussion and possible direction to staff regarding possible amendments to the Professional Services Agreement with the Nevada Humane Society on matters related to the shared operation of the Washoe County Regional Animal Services Center (requested by Commissioner Larkin)--Public Works/Animal Services. (All Commission Districts.)

35. Appearance: Randi Thompson and Mary Simmons
Washoe County's Appointees to the Reno-Tahoe Airport Authority Board of Trustees

Update on airport matters, including but not limited to general aviation; discussion and direction to staff regarding the legal status of the Reno-Tahoe Airport Authority, the confidentiality of the compensation package of the Chief Executive Officer and other management officials of the Reno-Tahoe Airport Authority, and the role of the Authority Trustees vis a vis the appointing authority, i.e. the Board of County Commissioners; and discussion and possible action regarding a public records request for compensation information on the Chief Executive Officer and management officials and a possible request for resignation by the incumbent Washoe County appointees (requested by Commissioner Larkin). Continued from January 11, 2011 County Commission Meeting. (All Commission Districts.)

- 5:00 p.m. 36. Recommendations to: 1) Review, discuss and give possible direction to staff on the proposed domestic well mitigation plan for Upper Mt. Rose and Galena Fan Areas; and, 2) Presentation on and acknowledge receipt of the Quarterly Report on Activities of the Washoe County Water and Sanitary Sewer Financial Assistance Program, Ordinance No. 1449 (Financial Assistance Program)--Water Resources. (All Commission Districts.) **TO BE HEARD BEFORE AGENDA ITEM #37.**

- 5:00 p.m. 37. Review, discuss and give possible direction to staff of a possible approach to modifying the loan application review process set forth in the Policies and Procedures for the Financial Assistance Program to provide an opportunity for reconsideration in the event of a loan denial--Water Resources. (All Commission Districts.) **TO BE HEARD AFTER AGENDA ITEM #36.**

38. Update on status of Shared Services efforts and possible direction to staff--Manager. (All Commission Districts.)
39. Possible status report and directions to staff on Fiscal Year 2011/12 budget development--Finance. (All Commission Districts.)
40. 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.)
- *41. 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).

42. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
43. Emergency Items.
44. Adjournment.