

COUNTY COMMISSIONERS

Bob Larkin, Chairman
Bonnie Weber, Vice-Chairman
Jim Galloway
David Humke
Kitty Jung

COUNTY MANAGER

Katy Singlaub

**ASSISTANT
DISTRICT ATTORNEY**

Melanie Foster

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

February 26, 2008

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 26, 2008 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 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 Commissioners may take a short break every 1 1/2 hours.

- 2:00 p.m.**
- *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. Proclamation--February 25 through March 3, 2008 Peace Corps Week.
 5. Proclamation--March 2008 as Professional Social Work Month--Social Services. (All Commission Districts.)
 6. Proclamation--February 26, 2008, designated as "Spay Day USA"--General Services/Animal Services. (All Commission Districts.)
 - *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. Appoint Edward Goodrich as the Sparks Citizen Advisory Committee representative to the Spanish Springs Citizen Advisory Board to June 30, 2008 and appoint Edward Goodrich to a new two year term expiring June 30, 2010--Community Development. (Commissioner Larkin, Commission District 4.)

8. B. Approve payments [\$15,060.30] to vendors for assistance of 73 victims of sexual assault and authorize Comptroller to process same. NRS 217.310 requires payment by the County of total initial medical care of victims and of follow-up treatment costs of up to \$1,000 for victims, victim's spouses and other eligible persons--District Attorney.
- C. Approve policy on acquisition and use of County-owned cell phones--Finance.
- D. Approve reclassification request submitted through the job evaluation and classification process [no fiscal impact to General Fund - annual fiscal impact to Water Resources Enterprise Fund is \$13,634.82]--Human Resources. (All Commission Districts.)
- E. Accept 2007 Pre-Disaster Mitigation Grant from State of Nevada, Division of Emergency Management, [\$38,406.75 with County match of \$12,802.25]; and if accepted, direct Finance Department to make appropriate budget adjustments--Management Services. (All Commission Districts.)
- F. Acknowledge receipt of Truckee River Flood Management Project Status Report for January 2008--Truckee River Flood Management Project. (All Commission Districts.)
- G. Public Works.
 - (1) Declare Assessor's Parcel No. 032-131-03 as surplus to Washoe County's needs and authorize Chairman to execute Resolution of Surplus to transfer this parcel to the City of Sparks; and, schedule a Public Hearing, as required by NRS 277.053, for March 25, 2008 at 5:30 p.m. to allow for any objections to this action. (Commission District 4.)
 - (2) Authorize Public Works Department to bid Detention Facility housing unit mechanical register replacement project. (All Commission Districts.)
- H. Water Resources.
 - (1) Approve and authorize the Chairman to execute the Water Rights Deed transferring 132.695 acre-feet between Washoe County and Truckee Meadows Water Authority on behalf of Reynen and Bardis Communities (Nevada), Inc. (All Commission Districts.)
 - (2) Approve and authorize the Chairman to execute Water Rights Deed and associated Water Sale Agreement between Ronald L. Olson Trust, Crazy Wilcox Ranch Equestrian Center, LLC as Grantor and Washoe County as Grantee; and, direct Water Rights Manager to record all documents. (Commission District 4.)

9. Appearance: Randi Thompson, Washoe County's Appointee to the
Reno-Tahoe International Airport
Brian Kulpin, Director of Marketing and Public Affairs
Reno-Tahoe International Airport

Update on Airport activities.

10. Recommendation to approve issuing Request for Proposal for the Washoe County Sheriff's Office Crime Laboratory to either lease, purchase or rent four Gas Chromatograph Mass Spectrometers [cost to rent for five years \$578,781 or cost to purchase (includes delivery, installation, maintenance, etc., but not major updates) \$591,308]; and if approved, Purchasing Department will administer Bid Solicitation Package to obtain the required equipment under the best possible financial arrangements--Sheriff. (All Commission Districts.)
11. Recommendation to approve an Interlocal Cooperative Agreement between the County of Washoe and the Regional Transportation Commission of Washoe County (RTC) for the transfer of Washoe County's portion of the Indexed Fuel Tax Revenues to RTC to fund preventive maintenance on Regional and Non-Regional Roads [estimated Fiscal Year 2009 cost \$1,042,300]; and, if approved, authorize Chairman to execute Interlocal Cooperative Agreement--Public Works. (All Commission Districts.)
12. Status report and possible direction to staff regarding Nevada Supreme Court Order (ADKT No. 411) dated January 4, 2008 in the matter of the Review of Issues Concerning Representation of Indigent Defendants in Criminal and Juvenile Delinquency Cases--Manager.

5:00 p.m. 13. South Truckee Meadows General Improvement District.

See separate agenda.

5:30 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.)

14. Second reading and adoption of an Ordinance creating Washoe County, Nevada Special Assessment District No. 39 (Lightning W Water System Supply Improvement Project) at an estimated cost of \$1,500,000; ordering a water project within Washoe County, Nevada; providing for the levy and collection of special assessments therefore; and prescribing other matters relating thereto (Bill No. 1537)--Water Resources.
15. Second reading and adoption of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Development Agreement Case No. DA08-001 for Tentative Subdivision Map Case No. TM06-002 for Autumn Wood as previously approved by the Washoe County Planning Commission (Bill No. 1538); and if adopted, authorize Chairman to execute Development Agreement concerning same--Community Development.

5:30 p.m. 16. Comprehensive Plan Amendment Case No. CP07-006--Southwest Truckee Meadows Area Plan Update--Community Development.

An amendment to the Southwest Truckee Meadows Area Plan that provides a wholesale update of the Southwest Truckee Meadows Area Plan, establishing updated goals and policies relating to Land Use, Transportation, Scenic, Recreational and Cultural Resources, Natural Resources (Air, Land and Water), and establishing specific findings, criteria and thresholds for future amendments. This update proposes an amendment to the Land Use Plan map to reflect proposed character management areas and introduces an updated map series to include a Land Use map, Character Management Plan map, Recreational Opportunities Plan map, Public Services and Facilities Plan map, Streets and Highway Systems plan map, and Development Suitability map. The Southwest Truckee Meadows Planning Area is comprised generally of the unincorporated areas of the southern portion of Washoe County, bounded on the west by the Toiyabe National Forest, on the north by the Truckee River, on the east by I-580 and South Virginia Street, and on the south by the Steamboat Hills and the Mt. Rose Highway.

AND IF APPROVED

Authorize Chairman of the Board of County Commissioners to sign the Resolution adopting the Amended Southwest Truckee Meadows Area Plan (CP07-006), a part of the Washoe County Comprehensive Plan. Such signature by the Chairman to be made only after a determination of conformance with the Regional Plan by the Truckee Meadows Regional Planning Agency. (Commission Districts 1 and 2.) Continued from January 8 and 22, 2008 Commission meetings.

END OF SCHEDULED PUBLIC HEARINGS

- *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.